

HUMAN RIGHTS COMMISSION
101 East 15th Street, Room 244
Austin, Texas 78778-0001

MEETING AGENDA
Wednesday, January 16, 2008
9:00 A.M.

AGENDA ITEMS MAY NOT NECESSARILY BE CONSIDERED IN THE ORDER THEY APPEAR

1. Call to Order
2. Discussion, Consideration and Possible Action Regarding Participation in the International Association of Official Human Rights Agencies and National Association of Human Rights of Workers Annual Conference in Austin, Texas, August 2008
Vanessa Boling
Leon Russell
3. Report and Update by the Civil Rights Division Director and Staff Regarding Administrative Matters Including: Internal Policies and Procedures, Budget, Customer and Division Service Issues, Status of Project Assignments, Organizational Matters and Responsibilities of the Texas Workforce Commission Civil Rights Division
Robert Gomez
Daryl Steglich
4. Discussion, Consideration and Possible Action Regarding Employment Enforcement
Vickie Covington
5. Discussion, Consideration and Possible Action Regarding Housing Enforcement
Alice Mac Kenna
6. Discussion, Consideration and Possible Action Regarding Training and Monitoring Matters
Tony Robertson
7. Discussion, Consideration and Possible Action Regarding the Commission Duties, Roles, and Responsibilities
Chair Thomas Anderson
8. Discussion, Consideration and Possible Action Regarding Commission Correspondence
Chair Thomas Anderson
9. Discussion, Consideration and Possible Action Regarding Submission of the 2007 Commission Report to the Governor and Legislature, Pursuant to the Texas Labor Code
Tony Robertson

10. THE FOLLOWING ITEMS MAY BE DISCUSSED IN OPEN OR EXECUTIVE SESSION AND HAVE ACTION TAKEN IN OPEN MEETING
 - a. *Government Code §551.074* The Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Accomplishments, Performance, Goals, and Responsibilities of the Texas Workforce Commission Civil Rights Division Director
 - b. *Government Code §551.071(1)* Contemplated Litigation or the Pending Litigation of *Texas Workforce Commission – Civil Rights Division v. Henry Carter, et al.*; *Texas Workforce Commission – Civil Rights Division v. Sugar Land/Fort Bend Real Estate, Inc., d/b/a RE/MAX Southwest*
 - c. *Government Code §551.071(2)* All Matters Identified in This Agenda Where the Commissioners Seek the Advice of Their Attorney as Privileged Communications under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas and to Discuss the Open Meetings Act and the Administrative Procedures Act
11. Discussion, Consideration, and Possible Action Regarding Future Commission Meetings
Chair Thomas Anderson
12. Adjournment

Note:

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids, services, or special accommodations should contact Becky Smith at (512) 463-4432 two (2) working days prior to the meeting, so that appropriate arrangements can be made.