

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

MEETING AGENDA
Wednesday, April 15, 2009
9:00 A.M.

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

1. Call to Order
2. Welcoming of Guests
3. Discussion, Consideration, and Possible Action Regarding Activities Conducted for the Second Quarter of Fiscal Year 2009: Attendance at Regularly Scheduled Weekly, Bi-Weekly, and Monthly Texas Workforce Commission and the Civil Rights Division Meetings; Presentations in Outreach Meetings and Meetings with Federal Government Entities; Customer and Division Service Issues
Robert Gomez
4. Discussion, Consideration, and Possible Action Regarding Quarterly Report Concerning the Texas Workforce Commission Civil Rights Division Budget for the Second Quarter of Fiscal Year 2009
Robert Gomez/Daryl Steglich
5. Discussion, Consideration, and Possible Action Regarding the Quarterly Report Concerning the Texas Workforce Commission Civil Rights Division Employment Enforcement Activities for the Second Quarter of Fiscal Year 2009
Vickie Covington
6. Discussion, Consideration, and Possible Action Regarding the Quarterly Report Concerning the Texas Workforce Commission Civil Rights Division Housing Enforcement Activities for the Second Quarter of Fiscal Year 2009
Alice Mac Kenna
7. Discussion, Consideration, and Possible Action Regarding the Quarterly Report Concerning the Texas Workforce Commission Civil Rights Division Training, Monitoring and Outreach Activities for the Second Quarter of Fiscal Year 2009
Tony Robertson
8. Discussion, Consideration, and Possible Action Regarding the Commission on Human Rights Duties, Roles, and Responsibilities Concerning Agenda Development Procedures
Chair Thomas Anderson
9. Discussion, Consideration, and Possible Action Regarding Future Meetings of the Commission on Human Rights
Chair Thomas Anderson

10. Training of the New Commissioners Appointed to the Commission on Human Rights as Required by Chapter 301 of the Texas Labor Code
John Moore

11. 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:
Marilou Morrison v. Texas Commission on Human Rights,
John Benavides, et al. v. Texas Commission on Human Rights; and
Margaret Brendlinger v. State of Texas
 - 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

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.