

COMMISSION ON HUMAN RIGHTS

101 East 15th Street, Room 244

Austin, Texas 78778-0001

MEETING AGENDA

Wednesday, July 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 and New Commissioners
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
Alice Mac Kenna
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 Scheduling of Future Meetings of the Commission on Human Rights
Chair Thomas Anderson
10. Training for Recent Appointees to the Commission on Human Rights
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;
Margaret Brendlinger v. State of Texas; and
Webster Perkins v. Bullock Mobile Home Park.
 - 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.