

**TEXAS WORKFORCE COMMISSION  
TWC Building - Room 244  
101 East 15th Street  
Austin, Texas 78701-0001**

**COMMISSION MEETING AGENDA  
Tuesday, January 9, 2018  
9:00 a.m.  
DOCKETS 52, 1 and 2**

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

1. Call to Order
2. Discussion, Consideration and Possible Action Regarding Whether to Assume Continuing Jurisdiction on Unemployment Compensation Cases, Wage Claim Cases, and/or Tax Liability Cases and Reconsideration of Unemployment Compensation Cases, Wage Claim Cases, and/or Tax Liability Cases, if any  
Sherri Miller  
No materials provided
3. Discussion, Consideration and Possible Action Regarding Tax Liability Cases Listed on the Texas Workforce Commission Docket 52, 1 and 2 (Cases will be heard for Dockets 52 and 1. No cases will be heard on Docket 2.)  
Jennifer Turner  
No materials provided
4. Discussion, Consideration and Possible Action Regarding Fair Housing Cases Listed on the Texas Workforce Commission Dockets 52, 1 and 2 (No cases will be heard on Dockets 52, 1 and 2.)  
Jennifer Turner  
No materials provided
5. Discussion, Consideration and Possible Action Regarding Higher Level Appeals in Wage Claim Cases Listed on the Texas Workforce Commission Dockets 52, 1 and 2 (Cases will be heard for Dockets 52, 1 and 2.)  
Sherri Miller  
No materials provided
6. Discussion, Consideration and Possible Action Regarding Higher Level Appeals in Unemployment Compensation Cases Listed on the Texas Workforce Commission Dockets 52, 1 and 2 (Cases will be heard for Dockets 52, 1 and 2.)  
Sherri Miller  
No materials provided
7. Public Comment  
Les Trobman  
No materials provided

8. Discussion, Consideration and Possible Action Regarding the Acceptance of Pledges for Board Contract Year 2018 Child Care Matching Funds  
Jennifer Troke and Travis Weaver  
No materials provided
9. Discussion, Consideration and Possible Action Regarding the Annual Report to the Governor, the Lieutenant Governor, and the Legislature Concerning Existing and Projected Shortages in High-Demand, High-Wage Occupations as Required in Texas Labor Code Section 302.019  
Doyle Fuchs  
TAB 9
10. Discussion, Consideration and Possible Action Regarding Statewide Initiatives Funded with Workforce Investment Opportunity Act (WIOA), Temporary Assistance for Needy Families (TANF), Adult Education Literacy (AEL), Child Care or Other State Level Funds  
Jason Vaden  
No materials provided
11. Discussion, Consideration and Possible Action Regarding Guidance on Resource Utilization and Implementation of Services and Strategies, Including Those Funded with the Department of Labor's Disaster Dislocated Worker Grant, in Response to Hurricane Harvey  
Reagan Miller  
No materials provided
12. Discussion, Consideration and Possible Action Regarding Approval of Local Workforce Development Board Nominees  
Cameron Bell  
TAB 12
13. Discussion, Consideration and Possible Action Regarding Enacted, Proposed or Considered Federal Regulations, Executive Orders, or Federal or State Enacted or Proposed Legislation  
Tom McCarty  
No materials provided
14. Report and Update by the Executive Director and Staff Regarding Administrative Matters, Including Internal Policies and Procedures, Customer and Board Service Issues, Status of Current or Potential Project Assignments, Organizational Matters and Responsibilities of the Agency's Divisions  
Larry Temple  
No materials provided
15. THE FOLLOWING MAY BE DISCUSSED IN EXECUTIVE SESSION OR OPEN MEETING AND HAVE ACTION TAKEN IN AN OPEN MEETING:
  - a) Government Code §551.074(a)(1) The Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of the Executive Director, Internal Auditor, Executive Staff, and other Personnel
  - b) Government Code §551.071(1) Pending or Contemplated Litigation

c) Government Code §551.071(2) To Consult with Its Attorney regarding Confidential Legal Matters

16. The next Commission meeting is set for 9:00 a.m., Tuesday, January 16, 2018

17. Adjournment

Notes:

- Audio webcasts of TWC Commission meetings are available at <http://www.twc.state.tx.us/events>. Please note that a user cannot click on the link in the Texas Register and get to the site but must cut and paste the address into the browser address line.
- Persons with disabilities who plan to attend this meeting and who may need auxiliary aids, services, or special accommodations should contact Conference and Media Services at (512) 463-6389 or [conferenceplanning.media@twc.state.tx.us](mailto:conferenceplanning.media@twc.state.tx.us) at least two (2) working days prior to the meeting, so that appropriate arrangements can be made.
- Persons with questions regarding agenda content should contact Gwen Glauninger, Office of General Counsel at (512) 936-3671.