

**TEXAS WORKFORCE COMMISSION
TWC Building - Room 244
101 East 15th Street
Austin, Texas 78778-0001**

**COMMISSION MEETING AGENDA
Tuesday, January 27, 2009
9:00 a.m.
DOCKET 4**

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
Roger Dickinson, Jonathan Babiak, Doug Carnes and Lisa Stefani
3. Discussion, Consideration and Possible Action Regarding Tax Liability Cases Listed on the Texas Workforce Commission Docket 4 (Cases will be heard on Docket 4.)
Doug Carnes
4. Discussion, Consideration and Possible Action Regarding Higher Level Appeals in Wage Claim Cases Listed on the Texas Workforce Commission Docket 4
Jonathan Babiak and Lisa Stefani
5. Discussion, Consideration and Possible Action Regarding Higher Level Appeals in Unemployment Compensation Cases Listed on the Texas Workforce Commission Docket 4
Roger Dickinson
6. Public Comment
Paul N. Jones
7. Discussion, Consideration and Possible Action Regarding the Acceptance of Pledges for Fiscal Year 2009 Child Care Matching Funds
Juan Garcia and Reagan Miller
8. Discussion, Consideration and Possible Action Regarding Approval of Local Workforce Development Board Nominees
John Fuller
9. Discussion, Consideration and Possible Action Regarding the Workload Issues Concerning Texas Workforce Commission Agency Unemployment Insurance Activities
LaSha Lenzy and Steve Riley

10. Discussion, Consideration and Possible Action Regarding Legislative Proposals by the Texas Workforce Commission to the 81st Texas Legislature, Regular Session (2009)
Tom McCarty
11. Discussion, Consideration and Possible Action Regarding Enacted, Proposed or Considered Federal Regulations, Executive Orders or Federal or State Enacted or Proposed Legislation
Jesse Lewis
12. Discussion, Consideration and Possible Action Regarding Resource Utilization, Implementation, Operations, and Funding for Services in Response to the Hurricane Ike Disaster Relief
Larry Temple
13. Report and Update by the Executive Director and Staff Regarding Administrative Matters, Including Internal Policies and Procedures, Customer and Board Service Issues, Status of Project Assignments, Organizational Matters and Responsibilities of the Agency's Divisions
Larry Temple
14. 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
 - b) Government Code §551.074(a)(1) The Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of the Internal Auditor
 - c) Government Code §551.074(a)(1) The Appointment, Employment, Evaluation, Reassignment, Duties, Accomplishments, Performance, Goals, and Responsibilities of the Executive Staff and Other Personnel
 - d) Government Code §551.071(1) Contemplated Litigation or the Pending Litigation of John Benavides, et al v. TWC (formerly Texas Commission on Human Rights); Margaret Brendlinger v. State of Texas, TCHR and TWC; Cynthia Brewer v. Texas Workforce Commission; City of Houston v. Sally R. Trimble and TWC; City of Houston v. Willinda Y. Adams and TWC; Luther Frausto v. TWC and Dillard's Dept. Stores, Inc.; Gonzales v. U.S. Department of Labor, Elaine Chao in Her Official Capacity as Secretary of Labor, et al; Joseph C. Green v. Texas Workforce Commission; Homoya v. TWC et al; Kimberly L. Jackson vs. Texas Workforce Commission; Edwin J. Kunz, R. Stephen Tompkins and Belinda Lane v. The State of Texas, Albert Hawkins in his official capacity as executive commissioner of Health and Human Services Commission of the State of Texas, Larry Temple in his official capacity as executive director of the Texas Workforce Commission, Brian Rawson in his official capacity as Acting Chief Technology Officer of the State of Texas, Oracle USA, Inc. and Oracle Corporation; Timothy D. Latham vs. Texas Workforce Commission; MacTrans, Inc. v. TWC; Marilou Morrison v. TWC et al (formerly Texas Commission on Human Rights); John F. O'Brien v. Sears, Roebuck and Co. and TWC

Jose F. Vasquez, Jr. v. TWC and Merchants Building Maintenance, and Pat Montez; and Yzaguirre v. TWC and TWCCRD

- e) Government Code §551.071(2) All Matters Identified in This Agenda Where the Commission Seeks 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

15. The next Commission meeting is set for 9:00 a.m., Wednesday, February 4, 2009.

16. Adjournment

Note:

Audio webcasts of TWC Commission meetings are available at <http://www.texasworkforce.org/events.html> 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 Beth Wiggins at (512) 463-1607 two (2) working days prior to the meeting, so that appropriate arrangements can be made.