

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

**COMMISSION MEETING AGENDA
Tuesday, February 1, 2011
9:00 a.m.
DOCKET 5**

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
Duncan Harden and Doug Carnes
3. Discussion, Consideration and Possible Action Regarding Tax Liability Cases Listed on the Texas Workforce Commission Docket 5. (Cases will be heard for Docket 5.)
Doug Carnes
4. Discussion, Consideration and Possible Action Regarding Higher Level Appeals in Wage Claim Cases Listed on the Texas Workforce Commission Docket 5
Duncan Harden
5. Discussion, Consideration and Possible Action Regarding Higher Level Appeals in Unemployment Compensation Cases Listed on the Texas Workforce Commission Docket 5
Duncan Harden
6. Public Comment
Paul N. Jones
7. Discussion, Consideration and Possible Action Regarding the Report Describing the Agency's Procedures for Charging and Collecting Fees for Providing Copies of Public Information Pursuant to Texas Government Code Section 552.274(b)
Lona Chastain
8. Discussion, Consideration and Possible Action Regarding the Acceptance of Pledges for Fiscal Year 2011 Child Care Matching Funds
Michael Sparks and Reagan Miller

9. Discussion, Consideration and Possible Action Regarding an Extension of the Workforce Investment Act (WIA) and Wagner-Peyser Act State Plan, Including an Extension of Existing Approved WIA Waivers for Program Year 2011
Debbie Carlson and Reagan Miller
10. Discussion, Consideration and Possible Action Regarding Publication for Public Comment of Proposed Rules Relating to State “On” and “Off” Indicator Weeks for Extended Benefits (40 T.A.C. Chapter 815, Subchapter F)
Steve Riley and Debbie Carlson
11. Discussion, Consideration and Possible Action Regarding Approval of Local Workforce Development Board Nominees
John Fuller
12. Discussion, Consideration and Possible Action Regarding Legislative Proposals by the Texas Workforce Commission to the 82nd Texas Legislature, Regular Session (2011)
Courtney Yantis and Tom McCarty
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
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 Project Assignments, Organizational Matters and Responsibilities of the Agency’s Divisions
Larry Temple
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
 - 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 Pending Litigation of:
John Benavides, et al v. TWC (formerly Texas Commission on Human Rights);
City of West U. v. TWC and Rosemarie Valdes;
Luther Frausto v. TWC and Dillard’s Dept. Stores, Inc.;
Gilbert & Gilbert v. TWC and Vanessa Ponce;
Homoya v. TWC et al;
Buske Lines, Inc. v. Billy Moore and Texas Workforce Commission;
Marilou Morrison v. TWC et al (formerly Texas Commission on Human Rights);
Maria Elena Olivas v. Texas Workforce Commission;
Texas Neighborhood Services, Inc. v. TWC, NCTWFB, NCTCOB and John Moore in his Official Capacity;
Texas Workforce Commission v. Crawford Roofing, Inc., National Roof Drainage, LLC, Carolina Commercial Repair, LLC and Continental Casualty Company; and

Wichita County v. TWC and Donald W. Green

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

16. The next Commission meeting is set for 9:00 a.m., Tuesday, February 8, 2011.

17. 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 Kim Bergmann at (512) 463-7903 two (2) working days prior to the meeting, so that appropriate arrangements can be made.