

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

**COMMISSION MEETING AGENDA
Tuesday, February 6, 2007
9:00 a.m.
DOCKET 6**

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
Toni Browning, Jonathan Babiak and Lisa Stefani
3. Discussion, Consideration and Possible Action Regarding Tax Liability Cases Listed on the Texas Workforce Commission Docket 6 (Cases will be heard for Docket 6.)
Doug Carnes
4. Discussion, Consideration and Possible Action Regarding Higher Level Appeals in Wage Claim Cases Listed on the Texas Workforce Commission Docket 6
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 6
Toni Browning

UPON COMPLETION OF THE ABOVE AGENDA ITEMS, RECESS UNTIL 9:30 A.M.

6. Public Comment
Don Ballard
7. Discussion, Consideration and Possible Action Regarding the Acceptance of Pledges for Fiscal Year 2007 Child Care Matching Funds
Larry Jones and Mimi Purnell
8. Discussion, Consideration and Possible Action Regarding Individual Requests to Waive the Child Care and Development Fund Rules Relating to the Definition of a Parent (40 T.A.C. Section 809.2(6))
Reagan Miller and Nicole Verver

9. Discussion, Consideration and Possible Action Regarding Adoption of Rules Relating to Choices Previously Published for Public Comment in the Texas Register on November 24, 2006 (40 T.A.C. Chapter 811)
Reagan Miller and Nicole Verver
10. Discussion, Consideration and Possible Action Regarding the Unemployment Compensation Trust Fund Projection
Randy Townsend
11. Discussion, Consideration and Possible Action Regarding Distribution of Fiscal Year 2007 Unemployment Insurance Reemployment and Eligibility Grant Funds to Local Workforce Development Boards
Mimi Purnell and Juan Garcia
12. Discussion, Consideration and Possible Action Regarding Revisions to Fiscal Year 2007 Unemployment Insurance Reemployment and Eligibility Grant Proposal
Mimi Purnell and Juan Garcia
13. Discussion, Consideration and Possible Action Regarding Approval of Local Workforce Development Board Nominees
John Fuller
14. Discussion, Consideration and Possible Action Regarding Legislative Proposals by the Texas Workforce Commission to the 80th Texas Legislature, Regular Session (2007)
Jesse Lewis
15. Discussion, Consideration and Possible Action Regarding Enacted, Proposed or Considered Federal Regulations, Executive Orders or Federal or State Enacted or Proposed Legislation
Jesse Lewis
16. Discussion, Consideration and Possible Action Regarding the Texas Workforce Commission Appropriations Request, Including Exceptional Items and Riders, for the Fiscal Years 2008-2009 Biennium
Randy Townsend
17. Discussion, Consideration and Possible Action Regarding Guidance on Resource Utilization and Implementation of National Emergency Grant and Other Operations and Funding for Services in Response to Hurricanes Katrina and Rita
Larry Temple and Mimi Purnell
18. Discussion, Consideration and Possible Action Regarding the State Data Center Services Contract
Gene Crump
19. 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

20. 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 BL II Logistics, Inc. v. TWC and Peterson;
John Benavides, et al v. TWC (formerly Texas Commission on Human Rights);
Eric Charles Beene v. Aramark Healthcare Support Services, Inc. and TWC;
Margaret Brendlinger v. State of Texas, TCHR and TWC;
Joseph C. Green v. Texas Workforce Commission;
Hearst Newspapers Partnership, L.P. d/b/a Houston Chronicle Publishing Company v. Texas Workforce Commission;
Homoya v. TWC et al;
Igal v. Brightstar Information Technology Group, Inc.;
The Institute of Robotics, Inc. dba Institute of Remotely Operated Vehicles, Scarlet Black, Lou Cranek v. Texas Workforce Commission;
Label Crafters v. TWC and Mark Willis;
Theresa Mitchell vs. Deep East Texas Local Workforce Development Board, Inc. d/b/a Workforce Solutions, Texas Workforce Commission and Marian West;
Marilou Morrison v. TWC et al (formerly Texas Commission on Human Rights);
Santana v. TWC; 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

21. The next Commission meeting is set for 9:00 a.m., Tuesday, February 13, 2007.

22. 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.