

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

**COMMISSION MEETING AGENDA
Wednesday, February 17, 2010
1:00 p.m.
DOCKET 7**

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 7 (Cases will be heard for Docket 7.)
Doug Carnes
4. Discussion, Consideration, and Possible Action Regarding Higher Level Appeals in Wage Claim Cases Listed on the Texas Workforce Commission Docket 7
Lisa Stefani and Jonathan Babiak
5. Discussion, Consideration, and Possible Action Regarding Higher Level Appeals in Unemployment Compensation Cases Listed on the Texas Workforce Commission Docket 7
Roger Dickinson
6. Public Comment
Paul N. Jones
7. Discussion, Consideration, and Possible Action Regarding the Acceptance of Pledges for Fiscal Year 2010 Child Care Matching Funds
Juan Garcia and Reagan Miller
8. Discussion, Consideration, and Possible Action Regarding the Estimated Unemployment Trust Fund Balance Pursuant to Texas Labor Code Section 204.061 and the Estimated Employment and Training Investment Holding Fund Balance Available for Transfer Pursuant to Texas Labor Code Section 204.123
Randy Townsend and Gene Crump

9. Discussion, Consideration, and Possible Action Regarding the Project Reintegration of Offenders Strategic Plan for Fiscal Years 2010-2011 for Submission to the Legislative Budget Board and Governor's Office Pursuant to the General Appropriations Act, Article VII, Rider 11, 81st Texas Legislature, Regular Session (2009)
Nicole Verver and Reagan Miller
10. Discussion, Consideration, and Possible Action Regarding an Amendment to the Federal Fiscal Year 2010 Supplemental Nutrition Assistance Program Employment and Training State Plan for Submission to the U.S. Department of Agriculture
Nicole Verver and Reagan Miller
11. Discussion, Consideration, and Possible Action Regarding the Identification of Career Schools and Colleges and the Education Programs Eligible to Participate in the Texas Career Opportunity Grant Program
Laurie Biscoe and Catherine Bingle
12. Discussion, Consideration, and Possible Action Regarding Approval of Local Workforce Development Board Nominees
John Fuller
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);
Cynthia Brewer v. Texas Workforce Commission;
Critical Health Connection, Inc. v. TWC, et al;
Luther Frausto v. TWC and Dillard's Dept. Stores, Inc.;
Gilbert & Gilbert v. TWC and Vanessa Ponce;
Homoya v. TWC et al;
Vincent F. Jimenez v. Texas Workforce Commission;
Marilou Morrison v. TWC et al (formerly Texas Commission on Human Rights);
Maria Elena Olivas v. Texas Workforce Commission;

Jose F. Vasquez, Jr. v. TWC and Merchants Building Maintenance, and Pat Montez;
Texas Workforce Commission v. Crawford Roofing, Inc., National Roof Drainage, LLC,
Carolina Commercial Repair, LLC and Continental Casualty Company

- 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 23, 2010.

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 Beth Wiggins at (512) 463-1607 two (2) working days prior to the meeting, so that appropriate arrangements can be made.