

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

**COMMISSION MEETING AGENDA
Tuesday, March 2, 2010
9:00 a.m.
DOCKET 9**

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 9 (Cases will be heard for Docket 9.)
Doug Carnes
4. Discussion, Consideration, and Possible Action Regarding Higher Level Appeals in Wage Claim Cases Listed on the Texas Workforce Commission Docket 9
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 9
Roger Dickinson
6. Public Comment
Paul N. Jones
7. Discussion, Consideration, and Possible Action Regarding Renegotiating Program Year 2009 Performance Measures Targets with the U.S. Department of Labor
Adam Leonard
8. Discussion, Consideration, and Possible Action Regarding Performance Measures Changes for the Texas Workforce Commission Fiscal Years 2011-2015 Strategic Plan
Adam Leonard

9. Discussion, Consideration, and Possible Action Regarding a Memorandum of Understanding Between the Texas Workforce Commission and the Texas Higher Education Coordinating Board
Laurie Biscoe and Catherine Bingle
10. Discussion, Consideration, and Possible Action Regarding Approval of Local Workforce Development Board Nominees
John Fuller
11. Discussion, Consideration, and Possible Action Regarding Enacted, Proposed or Considered Federal Regulations, Executive Orders, or Federal or State Enacted or Proposed Legislation
Tom McCarty
12. 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
13. 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

14. The next Commission meeting is set for 9:00 a.m., Wednesday, March 10, 2010.

15. 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.