

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

**COMMISSION MEETING AGENDA
Tuesday, April 13, 2010
9:00 a.m.
DOCKETS 14 and 15**

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 Dockets 14 and 15 (Cases will be heard for Dockets 14 and 15.)
Doug Carnes
4. Discussion, Consideration and Possible Action Regarding Higher Level Appeals in Wage Claim Cases Listed on the Texas Workforce Commission Dockets 14 and 15
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 Dockets 14 and 15
Roger Dickinson
6. Public Comment
Paul N. Jones

7. 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
8. Discussion, Consideration and Possible Action Regarding the Fiscal Year 2011/Program Year 2010 Allocation for Workforce Investment Act Adult, Youth, and Dislocated Worker; Fiscal Year 2011 Planning Estimates for Child Care, Choices, Employment Services, Project Reintegration of Offenders, Supplemental Nutrition Assistance Program Employment and Training, Workforce Investment Act Alternative Funding for Statewide Activities, Workforce Investment Act Alternative Funding for One-Stop Enhancements; and Performance Targets for Local Workforce Development Board Areas
Randy Townsend and Gene Crump
9. Discussion, Consideration and Possible Action Regarding the Negotiation of Program Year 2010 Performance Measure Targets with the U.S. Department of Labor
Adam Leonard
10. Discussion, Consideration and Possible Action Regarding Publication for Public Comment of Proposed Rules Relating to General Administration Concerning Memoranda of Understanding Between the Texas Workforce Commission and Governmental Entities, Pursuant to Texas Labor Code Section 302.016 (40 T.A.C. Chapter 800, Subchapter F)
Reagan Miller and Debbie Carlson
11. Discussion, Consideration and Possible Action Regarding Workforce Investment Act Statewide Initiatives
Reagan Miller and Cindy Geisman
12. Discussion, Consideration and Possible Action Regarding Recommendations for Awards to be Presented at the Texas Workforce Commission 2010 Annual Conference
Laurie Biscoe
13. Discussion, Consideration and Possible Action Regarding Memorandum of Understanding Between the Texas Workforce Commission and the Texas Higher Education Coordinating Board
Laurie Biscoe and Catherine Bingle

14. Discussion, Consideration and Possible Action Regarding Program Year 2010 Performance Minimums for Initial Eligibility of Workforce Investment Act Eligible Training Providers
Catherine Bingle and Laurie Biscoe
15. Discussion, Consideration and Possible Action Regarding Approval of Local Workforce Development Board Nominees
John Fuller
16. Discussion, Consideration and Possible Action Regarding Enacted, Proposed or Considered Federal Regulations, Executive Orders, or Federal or State Enacted or Proposed Legislation
Tom McCarty
17. 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
18. 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;
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;
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, Jose F. Vasquez, Jr. v. TWC and Merchants Building Maintenance, and Pat Montez;
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
19. The next Commission meeting is set for 9:00 a.m., Tuesday, April 20, 2010.
20. 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.