

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

**COMMISSION MEETING AGENDA**  
**Thursday, April 26, 2007**  
**9:00 a.m.**  
**DOCKET 17**

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 17 (Cases will be heard for Docket 17.)  
Doug Carnes
4. Discussion, Consideration and Possible Action Regarding Higher Level Appeals in Wage Claim Cases Listed on the Texas Workforce Commission Docket 17  
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 17  
Toni Browning
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 Juan Garcia
8. Discussion, Consideration and Possible Action Regarding Comments to the U.S. Department of Health and Human Services, Administration of Children and Families Concerning Proposed Child Care and Development Fund Regulations Regarding Error Rate Reporting and Identification of Improper Payments for the Child Care and Development Fund  
Reagan Miller and Nicole Verver

9. Discussion, Consideration and Possible Action Regarding Policy Concept Concerning Required Background Checks for Relative Providers of Child Care, Pursuant to New Chapter 312, Texas Labor Code (Senate Bill 206 [80<sup>th</sup> Texas Legislature, Regular Session])  
Reagan Miller and Nicole Verver
10. Discussion, Consideration and Possible Action Regarding an Audit of the Temporary Assistance for Needy Families Choices Program  
Gene Crump and Fran Carr
11. Discussion, Consideration and Possible Action Regarding Negotiations with U.S. Department of Labor Concerning Workforce Investment Act and Employment Services Targets  
Adam Leonard
12. Discussion, Consideration and Possible Action Regarding Initiatives Funded with Workforce Investment Act Funds, Including Alternative Funding for Statewide Activities to Be Made Available to Local Workforce Development Areas  
Larry Jones and Reagan Miller
13. Discussion, Consideration and Possible Action Regarding the Participation Agreement with Direct Employers Association to Participate in the Job Central National Labor Exchange  
Reagan Miller
14. Discussion, Consideration and Possible Action Regarding Findings Under Rider 6, General Appropriations Act, 79<sup>th</sup> Texas Legislature, Regular Session (2005), Relating to the Sale of Agency-Owned Buildings and Land, and Approval to Notify the Governor and the Legislative Budget Board of Texas Workforce Commission's Intent to Sell Vacant and Underutilized Agency-Owned Buildings and Land  
Cindy Silberman and Jeanette Bradfield
15. Discussion, Consideration and Possible Action Regarding Approval of Local Workforce Development Board Nominees  
John Fuller
16. Discussion, Consideration and Possible Action Regarding Recognizing Employers For Being Listed Among Fortune Magazine's 2007 List of the "100 Best Companies To Work For"  
Ann Hatchitt and Cynthia Hunter
17. Discussion, Consideration and Possible Action Regarding Legislative Proposals by the Texas Workforce Commission to the 80<sup>th</sup> Texas Legislature, Regular Session (2007)  
Jesse Lewis
18. Discussion, Consideration and Possible Action Regarding Enacted, Proposed or Considered Federal Regulations, Executive Orders or Federal or State Enacted or Proposed Legislation  
Jesse Lewis

19. 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
20. 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
21. Discussion, Consideration and Possible Action Regarding the State Data Center Services Contract  
Gene Crump
22. 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
23. 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;  
Cynthia Brewer v. Texas Workforce Commission;  
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.;  
Joyce L. Jones v. Performance Service Integrity, Texas Workforce Commission and Kathy Turney  
(John) Koo-Hyun Kim v. Texas Attorney General, Kirk Watson, Mark Strama, Texas Workforce Commission, et al;  
Mac Koshnoodi D/B/A M.K. Construction Company vs. Texas Workforce Commission;  
Edwin J. Kunz, R. Stephen Tompkins and Belinda Lane v. The State of Texas, Albert Hawkins in his official capacity as executive commissioner of Health and Human Services Commission of the State of Texas, Larry Temple in his official capacity as executive director of the Texas Workforce Commission, Brian Rawson in his

- official capacity as Acting Chief Technology Officer of the State of Texas, Oracle USA, Inc. and Oracle Corporation;  
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

24. The next Commission meeting is set for 9:00 a.m., Tuesday, May 1, 2007.

25. 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.