

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

**COMMISSION MEETING AGENDA**  
**Tuesday, April 29, 2008**  
**9:00 a.m.**  
**DOCKET 18**

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 18 (Cases will be heard for Docket 18.)  
Doug Carnes
4. Discussion, Consideration and Possible Action Regarding Higher Level Appeals in Wage Claim Cases Listed on the Texas Workforce Commission Docket 18  
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 18  
Roger Dickinson
6. Public Comment  
John Moore
7. Discussion, Consideration and Possible Action Regarding Temporary Assistance to Needy Families Special Initiative for Non-custodial Parents  
Nicole Verver and Reagan Miller
8. Discussion, Consideration and Possible Action Regarding the Implementation of Electronic Funds Transfer System for the Payment of Child Care Services  
Nicole Verver and Reagan Miller
9. Discussion, Consideration and Possible Action Regarding Publication for Public Comment of Proposed Rules Relating to Child Care Services (40 T.A.C. Chapter 809)  
Nicole Verver and Reagan Miller

10. Discussion, Consideration and Possible Action Regarding a Policy Concept Concerning Amendments to Rules Relating to Choices (40 T.A.C. Chapter 811)  
Nicole Verver and Reagan Miller
11. Discussion, Consideration and Possible Action Regarding Publication for Public Comment of Proposed Rules Relating to Unemployment Insurance (40 T.A.C. Chapter 815) Concerning Implementation of House Bill 2120 and Senate Bill 1619 (80<sup>th</sup> Texas Legislature, Regular Session, 2007) and U.S. Department of Labor Final Rules Revising the Confidentiality of Unemployment Compensation Information  
Diane Parker and Lona Chastain
12. Discussion, Consideration and Possible Action Regarding the Texas Workforce Commission Fiscal Years 2009-2013 Strategic Plan  
Jesse Lewis
13. Discussion, Consideration and Possible Action Regarding Fiscal Year 2009 Planning Estimates, Allocations, and Performance Targets for Local Workforce Development Board Areas  
Randy Townsend
14. Discussion, Consideration and Possible Action Regarding the Final Program Year 2006 Local Workforce Development Area Rescission Amounts Associated with the “Rescission of Unexpended Balances,” as Required by Public Law 110-161, and Training and Employment Guidance Letter Number 24-07  
Randy Townsend
15. Discussion, Consideration and Possible Action Regarding a Workforce Investment Act Statewide Activity Funds Designation for up to \$1 Million for Development of Interactive Curricula Targeted to the Medical Industry  
Cindy Geisman
16. Discussion, Consideration and Possible Action Regarding Approval of Local Workforce Development Board Nominees  
John Fuller
17. Discussion, Consideration and Possible Action Regarding Enacted, Proposed or Considered Federal Regulations, Executive Orders or Federal or State Enacted or Proposed Legislation  
Jesse Lewis
18. 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
19. 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 John Benavides, et al v. TWC (formerly Texas Commission on Human Rights); Bexar Appraisal District v. TWC and Leticia Bell; Margaret Brendlinger v. State of Texas, TCHR and TWC; Cynthia Brewer v. Texas Workforce Commission; Justin Geer v. U.S. Department of Labor, Department of Veterans Affairs, Texas Workforce Commission and John D. Moore; Gonzales v. U.S. Department of Labor, Elaine Chao in Her Official Capacity as Secretary of Labor, et al; Joseph C. Green v. Texas Workforce Commission; Homoya v. TWC et al; Igal v. Brightstar Information Technology Group, Inc.; Kimberly L. Jackson 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; Timothy D. Latham vs. Texas Workforce Commission; Marilou Morrison v. TWC et al (formerly Texas Commission on Human Rights); State of Texas v. Will Boroski, individually and DBA The Actor's Place, Inc., and LA Summit Talent; 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

20. The next Commission meeting is set for 9:00 a.m., Tuesday, May 6, 2008.

## 21. 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.