

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

**COMMISSION MEETING AGENDA
Tuesday, May 11, 2010
9:00 a.m.
DOCKET 19**

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 19 (Cases will be heard for Docket 19.)
Doug Carnes
4. Discussion, Consideration and Possible Action Regarding Higher Level Appeals in Wage Claim Cases Listed on the Texas Workforce Commission Docket 19
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 19
Roger Dickinson
6. Public Comment
Paul N. Jones
7. Discussion, Consideration and Possible Action Regarding the Fiscal Year 2011 Planning Estimates for Employment Services Allocations and Supplemental Funding to Continue Staff-Assisted Reemployment Services in Local Workforce Development Areas
Randy Townsend
8. Discussion, Consideration and Possible Action Regarding Workforce Investment Act Statewide Initiatives
Reagan Miller

9. Discussion, Consideration and Possible Action Regarding Extension of the Strategic State Workforce Investment Act Plan, Program Years 2005-2009, Title I of the Workforce Investment Act of 1998, and the Wagner-Peyser Act, for Submission to the U.S. Department of Labor
Debbie Carlson and Reagan Miller
10. Discussion, Consideration and Possible Action Regarding Deobligation and Reallocation of Board-Allocated Funds in Accordance with 40 T.A.C. Sections 800.74 and 800.77
Juan Garcia and Reagan Miller
11. Discussion, Consideration and Possible Action Regarding a Modification of the Use of American Recovery and Reinvestment Act of 2009 (Recovery Act) Child Care Funds in Support of Enhanced Child Care Quality Activities
Reagan Miller and Juan Garcia
12. Discussion, Consideration and Possible Action Regarding Results from the 2009 Survey of Employee Engagement Conducted by the University of Texas at Austin
Louis LeDoux
13. Discussion, Consideration and Possible Action Regarding Approval of Local Workforce Development Board Nominees
John Fuller
14. Discussion, Consideration and Possible Action Regarding the Texas Workforce Commission 2009-2010 Report on Customer Service to the Texas State Legislature
Tom McCarty
15. Discussion, Consideration and Possible Action Regarding Enacted, Proposed or Considered Federal Regulations, Executive Orders, or Federal or State Enacted or Proposed Legislation
Tom McCarty
16. 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
17. 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);
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,
Carolina Commercial Repair, LLC and Continental Casualty Company;
Jose F. Vasquez, Jr. v. TWC and Merchants Building Maintenance, and Pat Montez
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

18. The next Commission meeting is set for 9:00 a.m., Tuesday, May 18, 2010.

19. 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.