

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

**COMMISSION MEETING AGENDA
Tuesday, June 10, 2008
9:00 a.m.
DOCKET 24**

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 24 (No cases will be heard on Docket 24.)
Doug Carnes
4. Discussion, Consideration and Possible Action Regarding Higher Level Appeals in Wage Claim Cases Listed on the Texas Workforce Commission Docket 24
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 24
Roger Dickinson
6. Public Comment
John Moore
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 a Commission Order to Voluntarily Deobligate Grant Year 2008 Trade Adjustment Assistance Federal Funds from the U.S. Department of Labor
Randy Townsend

9. Discussion, Consideration and Possible Action Regarding Findings Pursuant to Rider 5, General Appropriations Act, 80th Texas Legislature, Regular Session (2007), Relating to the Sale of Agency-Owned Buildings, and Approval to Notify the Governor and the Legislative Budget Board of Texas Workforce Commission's Intent to Sell the Vacant and Underutilized Agency-Owned Buildings in Bedford and Weslaco
Cindy Silberman and Jeanette Bradfield
10. Discussion, Consideration and Possible Action Regarding Additional Allocation to Local Workforce Development Areas of Project Reintegration of Offenders Funds
Nicole Verver and Reagan Miller
11. Discussion, Consideration and Possible Action Regarding Publication for Public Comment of Proposed Rules Relating to Choices (40 T.A.C. Chapter 811)
Nicole Verver and Reagan Miller
12. Discussion, Consideration and Possible Action Regarding Deobligation of Child Care, Choices, Employment Service, Food Stamp Employment and Training, Project Reintegration of Offenders, Trade Act Services, Workforce Investment Act Alternative Funding for Statewide Activities, and Workforce Investment Act Alternative Funding for One-Stop Enhancements Funds in Accordance with Commission Rule Section 800.74
Juan Garcia and Reagan Miller
13. Discussion, Consideration and Possible Action Regarding Reallocation of Child Care, Choices, Employment Service, Food Stamp Employment and Training, Project Reintegration of Offenders, Trade Act Services, Workforce Investment Act Alternative Funding for Statewide Activities, and Workforce Investment Act Alternative Funding for One-Stop Enhancements Funds in Accordance with Commission Rule Section 800.75
Juan Garcia and Reagan Miller
14. Discussion, Consideration and Possible Action Regarding Fiscal Year 2009 Planning Estimate for Apprenticeship Training Programs Funded Under Texas Education Code, Chapter 133
Dale Robertson and Cindy Geisman
15. Discussion, Consideration and Possible Action Regarding Board Contract Year 2009 Performance Measures and Targets for Local Workforce Development Board Areas
Adam Leonard
16. Discussion, Consideration and Possible Action Regarding Texas' Senior Community Services Employment Program Performance Goals for Program Year 2008
Adam Leonard
17. Discussion, Consideration and Possible Action Regarding U.S. Department of Labor Veterans' Performance Measure Goals for Program Year 2008
Adam Leonard

18. Discussion, Consideration and Possible Action Regarding Approval of Local Workforce Development Board Nominees
John Fuller
19. Discussion, Consideration and Possible Action Regarding the Texas Workforce Commission Agency Strategic Plan for Fiscal Years 2009-2013
Jesse Lewis
20. Discussion, Consideration and Possible Action Regarding Enacted, Proposed or Considered Federal Regulations, Executive Orders or Federal or State Enacted or Proposed Legislation
Jesse Lewis
21. 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
22. 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

23. The next Commission meeting is set for 9:00 a.m., Tuesday, June 17, 2008.

24. 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.