

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

**COMMISSION MEETING AGENDA
Tuesday, July 27, 2010
9:00 a.m.
DOCKETS 29 and 30**

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 and Doug Carnes
3. Discussion, Consideration and Possible Action Regarding Tax Liability Cases Listed on the Texas Workforce Commission Dockets 29 and 30 (No cases will be heard on Docket 29. Cases will be heard for Docket 30.)
Doug Carnes
4. Discussion, Consideration and Possible Action Regarding Higher Level Appeals in Wage Claim Cases Listed on the Texas Workforce Commission Dockets 29 and 30
Jonathan Babiak
5. Discussion, Consideration and Possible Action Regarding Higher Level Appeals in Unemployment Compensation Cases Listed on the Texas Workforce Commission Dockets 29 and 30
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 and Gene Crump
8. Discussion, Consideration and Possible Action Regarding the Negotiation of Program Year 2010 Performance Measure Targets with the U.S. Department of Labor
Adam Leonard

9. Discussion, Consideration and Possible Action Regarding the Acceptance of Pledges for Fiscal Year 2011 Child Care Matching Funds
Juan Garcia and Reagan Miller
10. Discussion, Consideration and Possible Action Regarding Local Workforce Development Board Maximum Child Care Reimbursement Rates
Nicole Verver and Reagan Miller
11. Discussion, Consideration and Possible Action Regarding Deobligation and Reallocation of American Recovery and Reinvestment Act of 2009 (Recovery Act) Workforce Investment Act Funds to Local Workforce Development Areas
Reagan Miller and Juan Garcia
12. Discussion, Consideration and Possible Action Regarding Workforce Investment Act and Temporary Assistance for Needy Families Statewide Initiatives
Reagan Miller and Cindy Geisman
13. Discussion, Consideration and Possible Action Regarding Deobligation and Reallocation of Board-Allocated Funds Pursuant to 40 T.A.C. Sections 800.74 and 800.77
Juan Garcia and Reagan Miller
14. Discussion, Consideration and Possible Action Regarding the Texas Back to Work Initiative, Including the Deobligation and Reallocation of Funds and Preparation for the Distribution of Fiscal Year 2011 Funds
Luis Macias and James Vaden
15. Discussion, Consideration and Possible Action Regarding a Policy Concept Concerning Amendments to Rules Relating to Career Schools and Colleges (40 T.A.C. Chapter 807)
Catherine Bingle and Laurie Biscoe
16. Discussion, Consideration and Possible Action Regarding Adoption of Emergency Rules Relating to the Coordination of Emergency Unemployment Compensation with Regular Compensation (40 T.A.C. Chapter 815, Subchapter B)
Debbie Carlson and Steve Riley
17. Discussion, Consideration and Possible Action Regarding Additional Funding for the Unemployment Insurance Reemployment Assessment Project to Supplement Funds Received from the U.S. Department of Labor
Debbie Carlson and Reagan Miller
18. Discussion, Consideration and Possible Action Regarding Proposed Workforce Investment Waiver Related to On-The-Job Training
Debbie Carlson and Reagan Miller
19. Discussion, Consideration and Possible Action Regarding Proposed Workforce Investment Act Waiver Related to Workforce Investment Act Fund Redistribution
Reagan Miller and Debbie Carlson

20. Discussion, Consideration and Possible Action Regarding Approval of Local Workforce Development Board Nominees
John Fuller
21. Discussion, Consideration and Possible Action Regarding Enacted, Proposed or Considered Federal Regulations, Executive Orders, or Federal or State Enacted or Proposed Legislation
Tom McCarty
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 Pending Litigation of:
John Benavides, et al v. TWC (formerly Texas Commission on Human Rights);
City of West U. v. TWC and Rosemarie Valdes;
Luther Frausto v. TWC and Dillard's Dept. Stores, Inc.;
Gilbert & Gilbert v. TWC and Vanessa Ponce;
Homoya v. TWC et al;
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
24. The next Commission meeting is set for 9:00 a.m., Tuesday, August 3, 2010.
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.