

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

**COMMISSION MEETING AGENDA
Tuesday, August 17, 2010
9:00 a.m.
DOCKET 33**

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 and Doug Carnes
3. Discussion, Consideration and Possible Action Regarding Tax Liability Cases Listed on the Texas Workforce Commission Docket 33 (Cases will be heard for Docket 33.)
Doug Carnes
4. Discussion, Consideration and Possible Action Regarding Higher Level Appeals in Wage Claim Cases Listed on the Texas Workforce Commission Docket 33
Roger Dickinson
5. Discussion, Consideration and Possible Action Regarding Higher Level Appeals in Unemployment Compensation Cases Listed on the Texas Workforce Commission Docket 33
Roger Dickinson
6. Public Comment
Paul N. Jones
7. Discussion, Consideration and Possible Action Regarding the Acceptance of Pledges for Fiscal Year 2011 Child Care Matching Funds
Juan Garcia and Reagan Miller
8. 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

9. Discussion, Consideration and Possible Action Regarding a Bonding Resolution for the Unemployment Insurance Trust Fund
Gene Crump and Randy Townsend
10. Discussion, Consideration and Possible Action Regarding the Fiscal Year 2011 Operating Budget, and the Fiscal Year 2012-2013 Legislative Appropriations Request, Including Funding Priorities, Staffing Levels, Performance Measures, and Other Budget-Related Issues
Randy Townsend
11. Discussion, Consideration and Possible Action Regarding the Renegotiation of Performance Targets for Local Workforce Development Board Areas for Board Contract Year 2010
Adam Leonard
12. Discussion, Consideration and Possible Action Regarding Distribution of General Revenue Funds From the Skills Development Program Allocation to the Texas Back-to-Work Program to Ensure Continued Services
Luis Macias and Jason Vaden
13. Discussion, Consideration and Possible Action Regarding the Proposed Workforce Investment Act Waiver Related to On-the-Job Training
Debbie Carlson and Reagan Miller
14. Discussion, Consideration and Possible Action Regarding the Proposed Workforce Investment Act Waiver Related to Workforce Investment Act Fund Redistribution
Debbie Carlson and Reagan Miller
15. Discussion, Consideration and Possible Action Regarding Approval of Local Workforce Development Board Nominees
John Fuller
16. Discussion, Consideration and Possible Action Regarding Enacted, Proposed or Considered Federal Regulations, Executive Orders, or Federal or State Enacted or Proposed Legislation
Tom McCarty
17. 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
18. 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; and
Wichita County v. TWC and Donald W. Green
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

19. The next Commission meeting is set for 9:00 a.m., Tuesday, August 24, 2010.

20. 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 Kim Melton at (512) 463-7903 two (2)
working days prior to the meeting, so that appropriate arrangements can be made.