

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

**COMMISSION MEETING AGENDA  
Tuesday, October 26, 2010  
9:00 a.m.  
DOCKETS 42 and 43**

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  
Duncan Harden and Doug Carnes
3. Discussion, Consideration and Possible Action Regarding Tax Liability Cases Listed on the Texas Workforce Commission Dockets 42 and 43 (Cases will be heard for Docket 42. No cases will be heard on Docket 43.)  
Doug Carnes
4. Discussion, Consideration and Possible Action Regarding Higher Level Appeals in Wage Claim Cases Listed on the Texas Workforce Commission Dockets 42 and 43  
Duncan Harden
5. Discussion, Consideration and Possible Action Regarding Higher Level Appeals in Unemployment Compensation Cases Listed on the Texas Workforce Commission Dockets 42 and 43  
Duncan Harden
6. Discussion, Consideration and Possible Action Regarding the Removal or Transfer of Pending Unemployment Compensation Claims, if any, from an Appeal Tribunal  
Dan Ahlfield and Fred Nies
7. Public Comment  
Paul N. Jones
8. Discussion, Consideration and Possible Action Regarding the Acceptance of Pledges for Fiscal Year 2011 Child Care Matching Funds  
Reagan Miller and Larry Jones

9. Discussion, Consideration and Possible Action Regarding the Texas Back to Work Initiative, Including the Deobligation and Reallocation of Funds and the Distribution of Fiscal Year 2011 Funds  
Luis Macias and Jason Vaden
10. Discussion, Consideration and Possible Action Regarding the Incentive Award Criteria and Weighting for Board Contract Year 2011 Pursuant to Rules Relating to General Administration (40 T.A.C. Section 800.106)  
Adam Leonard
11. Discussion, Consideration and Possible Action Regarding the Winners of Incentive Awards for Board Contract Year 2010 Pursuant to Rules Relating to General Administration (40 T.A.C. Section 800.106)  
Adam Leonard
12. Discussion, Consideration and Possible Action Regarding Recommendations for Program Year 2009 Workforce Investment Act Exemplary Awards  
Debbie Carlson and Reagan Miller
13. Discussion, Consideration and Possible Action Regarding Approval of Local Workforce Development Board Nominees  
John Fuller
14. Discussion, Consideration and Possible Action Regarding Enacted, Proposed or Considered Federal Regulations, Executive Orders, or Federal or State Enacted or Proposed Legislation  
Tom McCarty
15. 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
16. 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;

Wichita County v. TWC and Donald W. Green; and

Cathy Wright v. TWC and the Conservative Jewish Day School

- 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

17. The next Commission meeting is set for 9:00 a.m., Tuesday, November 2, 2010.

18. 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.