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1 P R O C E E D I N G S

2 TUESDAY, JUNE 22, 2010

3 (9:00 a.m.)

4 AGENDA ITEM NO. 1

5 CHAIRMAN PAUKEN: Good morning. The  
6 meeting is now called to order, and I'll turn the  
7 meeting over to Commissioner Alcantar to preside over  
8 Agenda Items 2 through 5.

9 COMM. ALCANTAR: Thank you, Chairman  
10 Pauken.

11 Good morning.

12 AGENDA ITEM NO. 2

13 Discussion, Consideration, and Possible  
14 Action Regarding Whether to Assume Continuing  
15 Jurisdiction on Unemployment Compensation Cases, Wage  
16 Claim Cases, and/or Tax Liability Cases and  
17 Reconsideration of Unemployment Compensation Cases,  
18 Wage Claim Cases, and/or Tax Liability Cases, if Any

19 The Commission agreed to send a letter of  
20 continuing jurisdiction on Case No. 1207829 and for it  
21 to be resubmitted on a future docket.

22 AGENDA ITEM NO. 3

23 Discussion, Consideration, and Possible  
24 Action Regarding Tax Liability Cases Listed on the  
25 Texas Workforce Commission Docket 25

1                   The Commission considered and took  
2 action on all Tax Liability Cases listed on Docket 25.

3                   AGENDA ITEM NO. 4

4                   Discussion, Consideration, and Possible  
5 Action Regarding Higher Level Appeals in Wage Claim  
6 Cases listed on the Texas Workforce Commission  
7 Docket 25

8                   The Commission considered and took  
9 action on all Wage Claim Cases listed on Docket 25.

10                  AGENDA ITEM NO. 5

11                  Discussion, Consideration, and Possible  
12 Action Regarding Higher Level Appeals in Unemployment  
13 Compensation Cases Listed on the Texas Workforce  
14 Commission Docket 25.

15                  The Commission considered and took action on  
16 all Unemployment Compensation Cases listed on Docket  
17 25.

18                  (The Commission paused, then continued  
19 with the remainder of the agenda.)

20                  AGENDA ITEM NO. 6

21                  CHAIRMAN PAUKEN: Mr. Jones, anything  
22 on --

23                  MR. PAUL N. JONES: Mr. Chairman, no  
24 public comment.

25                  CHAIRMAN PAUKEN: No public comment.

1 I'd like to welcome to our midst today the  
2 new Executive Director of Coastal Bend, Ken Trevino,  
3 former City Manager of Corpus Christi. Is that  
4 correct or not? Did I have it --

5 MR. TREVINO: No, sir. I worked for the  
6 City of Corpus Christi in the Business Outreach  
7 Department.

8 CHAIRMAN PAUKEN: Oh, Business Outreach.

9 MR. TREVINO: Yes, sir.

10 CHAIRMAN PAUKEN: Okay. Well, we're  
11 glad to have you aboard.

12 And by the way, I was just in Wichita Falls.  
13 And the last time I was in Coastal Bend meeting with a  
14 number of people down there, they were looking for  
15 welders. And there are a lot of good welders in the  
16 Wichita Falls area being trained at Vernon College.  
17 So, if you -- your folks down there still -- some of  
18 the companies that still need welders with some of the  
19 major construction projects going on, I think there's  
20 some very good folks who might be willing to relocate  
21 who are going through a good program in -- in Wichita  
22 Falls.

23 MR. TREVINO: Thank you for the tip,  
24 sir. Corpus Christi and Coastal Bend is a beautiful  
25 place to relocate. So --

1                   CHAIRMAN PAUKEN: Absolutely. I'm in --

2                   MR. TREVINO: We'd love to recruit out  
3 of that college.

4                   CHAIRMAN PAUKEN: -- I know. We --  
5 my -- we -- we feel very strongly, my wife and I do,  
6 as well with her being a native of Corpus Christi.  
7 And -- and now we're in Port Aransas at least much of  
8 the time, although I -- I think I live out of my car.

9                   (Laughter)

10                  CHAIRMAN PAUKEN: But, anyway, glad to  
11 have you with us today, and we wish you well on your  
12 new assignment.

13                  MR. TREVINO: Thank you.

14                                 AGENDA ITEM NO. 7

15                  CHAIRMAN PAUKEN: All right. No. 7,  
16 discussion, consideration, and possible action  
17 regarding the estimated Unemployment Trust Fund  
18 balance pursuant to Texas Labor Code Section 204.061  
19 and the estimated Employment and Training Investment  
20 Holding Fund balance available for transfer pursuant  
21 to Texas Labor Code Section 204.123, Mr. Townsend.

22                  MR. TOWNSEND: Good morning,  
23 Mr. Chairman, Commissioners. For the record, Randy  
24 Townsend, Chief Financial Officer, presenting the  
25 Unemployment Trust Fund projection for October 1st,



1 close at this point, yes, sir.

2 CHAIRMAN PAUKEN: And do we have any  
3 indication, with the decline in continued claims, how  
4 much of that is due to the fact they've just simply  
5 exhausted their state benefits and gone on to the  
6 federal benefit roles?

7 MR. TOWNSEND: Yes, sir. You asked that  
8 question last time. We did a little research trying  
9 to make a -- a guesstimate of that. It's a -- it's a  
10 fairly difficult number to -- to get your arms around,  
11 because we're looking at six weeks -- a six-week  
12 average when we're doing that.

13 Our best guesstimate is that well over half.  
14 It had been as high as -- it looked to us maybe two  
15 thirds were exhausting, was the result of why you see  
16 that decline. That does look like it's improving  
17 slightly, although --

18 (Simultaneous discussion)

19 CHAIRMAN PAUKEN: So, some people are  
20 being hired?

21 MR. TOWNSEND: It -- well, based on how  
22 we were -- we were doing the verification -- or doing  
23 the -- the analysis, it would look like it's not  
24 exclusively exhausting --

25 CHAIRMAN PAUKEN: Okay.

1 MR. TOWNSEND: -- but it's very  
2 difficult to know, you know --

3 (Simultaneous discussion)

4 CHAIRMAN PAUKEN: So, it's pretty --  
5 still pretty high that -- that people on the continued  
6 claims are not being able to find -- find work. And  
7 the reason that our numbers are going down is  
8 they're -- is they've fully utilized the state  
9 benefits.

10 MR. TOWNSEND: It -- that's what it  
11 appears to us, when we look at the numbers.

12 CHAIRMAN PAUKEN: Okay.

13 MR. TOWNSEND: Yes, sir.

14 CHAIRMAN PAUKEN: That's what I was  
15 afraid of.

16 Any questions for Mr. Townsend, Commissioner  
17 Congleton?

18 COMM. CONGLETON: (Shaking head)

19 CHAIRMAN PAUKEN: Commissioner Alcantar?

20 COMM. ALCANTAR: I have no questions.

21 CHAIRMAN PAUKEN: Thank you for the good  
22 work, Randy, appreciate your analysis. And I -- I --  
23 I do want to congratulate you and your staff, because  
24 y'all have really been right on top of this from the  
25 beginning, and it's obviously a moving target --

1 (Laughter)

2 MR. TOWNSEND: It is a moving target,  
3 sir.

4 CHAIRMAN PAUKEN: -- week to week. So,  
5 good work.

6 MR. TOWNSEND: Thank you, sir.

7 AGENDA ITEM NO. 8

8 CHAIRMAN PAUKEN: Okay. I think No. 8  
9 has been dropped.

10 AGENDA ITEM NO. 9

11 CHAIRMAN PAUKEN: So, we'll go to No. 9,  
12 discussion, consideration, and possible action  
13 regarding negotiating Program Year 2010 performance  
14 measure targets with the U.S. Department of Labor,  
15 Adam Leonard.

16 Mr. Leonard.

17 MR. LEONARD: Good morning,  
18 Commissioners.

19 These are part of what we think are the last  
20 batch of negotiations for PY '10 with the Department  
21 of Labor. The first is with the Senior Community  
22 Program. In this instance we kind of missed the  
23 deadline, because they gave us such a tiny window of  
24 time that we could respond to it that there was no way  
25 to get it onto the agenda before you.

1                   Fortunately, Program staff and our  
2 Contractor experienced (inaudible) were comfortable  
3 with the proposed targets that DOL laid out, and so  
4 we're recommending that we go ahead and go forward  
5 with them, not that I think we have a lot of choice at  
6 this point.

7                   (Laughter)

8                   MR. LEONARD: In the other case we're  
9 looking at negotiations with our ES Veterans measures  
10 with Department of Labor. Now, given what just  
11 happened with the Senior targets, we decided to go  
12 ahead and come to you now, even though DOL hasn't yet  
13 put out guidance. We know that they're bound to  
14 sometime in the next week or so, because they  
15 typically try to get these squeezed out by June 30th  
16 each year.

17                   I haven't heard anything yet. But we went  
18 ahead and have developed a set of recommendations  
19 based on what we believe the guidance is going to be,  
20 given what they've done in the past few years, so that  
21 you would have the opportunity to provide some input  
22 to us and give us any direction that you may have.  
23 And we could then go forward, negotiate with DOL, and  
24 bring them back for final approval sometime within a  
25 few weeks. So, this agenda item would remain open

1 until we could come back and -- and get final approval  
2 on the Veterans targets.

3 I'm happy to answer any questions you may  
4 have.

5 CHAIRMAN PAUKEN: Commissioner  
6 Congleton.

7 COMM. CONGLETON: No questions.

8 CHAIRMAN PAUKEN: Commissioner Alcantar.

9 COMM. ALCANTAR: I have no questions.

10 CHAIRMAN PAUKEN: Okay. Sounds --  
11 sounds fine. I'm pleased by the way -- again, in  
12 Wichita Falls yesterday to see their emphasis on  
13 priority hiring Veterans out there. So --

14 COMM. CONGLETON: Do you need a motion I  
15 suspect?

16 MR. LEONARD: It probably would not hurt  
17 to have a motion. Yes, thank you.

18 CHAIRMAN PAUKEN: Okay. Commissioner  
19 Congleton.

20 COMM. CONGLETON: Move that we approve  
21 the proposed PY '10 SCSEP targets and recommendations  
22 for proposed PY '10 ES Veterans and disabled Veterans  
23 targets as discussed.

24 COMM. ALCANTAR: I would second.

25 CHAIRMAN PAUKEN: Okay. Thank you.

1 MR. LEONARD: Thank you.

2 AGENDA ITEM NO. 10

3 CHAIRMAN PAUKEN: No. 9, discussion,  
4 consideration, and possible action -- let's see.  
5 We're at -- excuse me -- No. 10. Excuse me.

6 No. 10, discussion, consideration, and  
7 possible action regarding Workforce Investment Act  
8 Statewide Activities, and I see it's not Reagan Miller  
9 but Cindy Geisman.

10 Cindy.

11 MS. GEISMAN: Good morning, Chairman  
12 Pauken, Commissioners. This morning for your  
13 consideration is a request to add additional funding  
14 to the Veterans' Outreach and Employment Services  
15 Request for Proposal. Originally, the Commission set  
16 aside \$1 million for this effort.

17 Projects funded under this RFP will serve  
18 Persian Gulf War Veterans and their families providing  
19 services, such as job development, placement, and  
20 retention. TWC's proposal evaluation -- evaluation  
21 team has identified four quality proposals that they  
22 are recommending for funding. In order to fully fund  
23 all four proposals, we are seeking the Commission --  
24 we are asking the Commission to approve an additional  
25 \$120,153 for these projects.

1                   CHAIRMAN PAUKEN: It sounds worthwhile.

2                   Commissioner Congleton.

3                   COMM. CONGLETON: I agree, and I move  
4 that we commit an additional \$120,153 WIA Statewide  
5 Activities to the 1 million in the ARRA funds we have  
6 already approved to provide employment services to  
7 Veterans and their families.

8                   COMM. ALCANTAR: I would second.

9                   CHAIRMAN PAUKEN: It's unanimous.

10                  MS. GEISMAN: Thank you.

11                  In addition to the funding request, I would  
12 like to give you a brief update on the Comprehensive  
13 Veterans Initiative that the Commission recently  
14 approved. As you know, the Commission set aside \$3  
15 million to serve Veterans and their families in three  
16 ways: Placement of Veterans in adjunct professor  
17 positions, streamlining and approving the transfer of  
18 military training and experience to college credit and  
19 licensing, and support for military families who need  
20 job search assistance and training.

21                  What I'd like to update you on today is the  
22 second piece of the initiative related to the transfer  
23 of military credit and licensing requirements. Staff  
24 have been working with three areas of the state that  
25 have the most Iraq and Afghanistan Veterans based on

1 Department of Defense population data. These areas  
2 include Bexar County, Bell County, and Harris County.

3           Within these three counties, there are seven  
4 community colleges that we have engaged to assist us  
5 in this effort: Alamo Community College, Temple  
6 College, Central Texas College, Houston Community  
7 College, Lone Star College, Lee College, and  
8 San Jacinto College. All seven colleges have  
9 participated in two separate conference calls with us  
10 data and have agreed to provide data, policies and  
11 procedures related to the transfer of military credit,  
12 and they will participate in site visits and  
13 interviews that we will conduct at each local college  
14 in July. They have also agreed to come back together  
15 with us in August to finalize a demonstration pilot  
16 approach for this initiative. We are also in the  
17 process of identifying representatives from the  
18 military who may be available to consult with us on  
19 this initiative.

20           In late August or early September we will  
21 come back to y'all and recommend specific  
22 demonstration sites within the three areas that I  
23 mentioned previously and the specific dollar amounts  
24 that we would recommend targeting out of the 3 million  
25 that you previously approved for the demonstration

1 sites. We will then launch the demonstrations in  
2 September with the first outcomes to be reported prior  
3 to the legislative session in January. We've also had  
4 some preliminary discussions with both the Texas  
5 Department of Licensing and Regulation and the  
6 Department of State Health Services on the licensing  
7 requirements for certain occupations that Veterans may  
8 be interested in or qualified for upon reentry into  
9 civilian life.

10 That concludes my prepared remarks. I'd be  
11 happy to answer any questions you might have.

12 CHAIRMAN PAUKEN: Well, thank you for  
13 the good work on that. That's one of the issues that  
14 I constantly hear our returning Veterans from --  
15 coming back from Iraq and/or Afghanistan is, you know,  
16 how do you translate that experience, those skills,  
17 that -- that level of training they got in the  
18 military and have it recognized when they make the  
19 transition to civilian life. So, I think thanks to  
20 your good effort, thanks to Governor Perry's interest  
21 in -- in this initiative, and everybody working  
22 together. This is an important step, and hopefully it  
23 will lead to a situation in which Texas leads the  
24 nation in recognizing that experience and helping to  
25 translate it in a positive way, as -- as these young

1 men and women come back and -- and make the transition  
2 to civilian life.

3 Commissioner Congleton.

4 COMM. CONGLETON: I think you did a  
5 great job. You and your staff are to be commended.  
6 Thank you.

7 CHAIRMAN PAUKEN: Commissioner Alcantar.

8 COMM. ALCANTAR: I'll just thank them  
9 for their hard work, and it is extremely important.  
10 So, let us know what we need to do to help it move  
11 along.

12 CHAIRMAN PAUKEN: Okay.

13 MS. GEISMAN: Thank you.

14 CHAIRMAN PAUKEN: Good.

15 AGENDA ITEM NO. 11

16 CHAIRMAN PAUKEN: All right. No. 11,  
17 discussion, consideration, and possible action  
18 regarding adoption of rules relating to memoranda of  
19 understanding between the Texas Workforce Commission  
20 and governmental entities pursuant to Texas Labor Code  
21 Section 302.016 previously published for public  
22 comment in the Texas Register on April 30th, 2010,  
23 Debbie Carlson.

24 MS. CARLSON: Good morning; Debbie  
25 Carlson with the Workforce Division.

1           For your consideration this morning is  
2 adoption of the final rule amendments to Chapter 800,  
3 Subchapter F, Interagency Matters, dealing with the  
4 Private Sector Prison Industries Program. These  
5 amendments allow TWC to enter into a memoranda of  
6 understanding with certain governmental agencies to  
7 provide information required to notify  
8 potentially-impacted employers about a proposed  
9 Private -- Private Sector Prison Industry Program.

10           These rules are required by House Bill 1914  
11 from the 81st Texas Legislature. On April 13th, you  
12 authorized us to publish these amendments in the Texas  
13 Register for a 30-day public comment period. No  
14 comments were received.

15           Staff recommend adoption of the rules as  
16 proposed, and I'll be happy to answer any questions  
17 you have.

18           CHAIRMAN PAUKEN: Commissioner Alcantar.

19           COMM. ALCANTAR: I have no questions.

20           CHAIRMAN PAUKEN: Commissioner

21 Congleton.

22           COMM. CONGLETON: No questions, and I  
23 move we adopt Rule 800 dash 0205 (sic) as discussed.

24           COMM. ALCANTAR: Second.

25           CHAIRMAN PAUKEN: It's unanimous. Thank

1 you, Ms. Carlson.

2 MS. CARLSON: Thank you.

3 AGENDA ITEM NO. 12

4 CHAIRMAN PAUKEN: All right. Agenda  
5 Item 12 has been taken off the agenda items for today.

6 AGENDA ITEM NO. 13

7 CHAIRMAN PAUKEN: So, we'll go to 13,  
8 discussion, consideration, and possible action  
9 regarding approval of Local Workforce Development  
10 Board Nominees, Mr. Fuller.

11 MR. FULLER: Good morning, Chairman  
12 Pauken, Commissioner Congleton, Commissioner Alcantar.  
13 I'm, for the record, John Fuller, Workforce  
14 Development Division.

15 Before you for your consideration today you  
16 have nominees from the Heart of Texas, North Texas,  
17 and the Capital Area Workforce Development Boards.  
18 I'm here to answer any questions you may have.

19 CHAIRMAN PAUKEN: They seem fine to me.

20 Any questions or comments?

21 COMM. CONGLETON: Move that we approve  
22 the nominees from Heart of Texas, North Texas, and  
23 Capital Area as presented by staff.

24 COMM. ALCANTAR: I would agree.

25 CHAIRMAN PAUKEN: Okay. All right.

1 It's unanimous.

2 MR. FULLER: Thank you.

3 CHAIRMAN PAUKEN: Thank you, Mr. Fuller.

4 AGENDA ITEM NO. 14

5 CHAIRMAN PAUKEN: No. 14, discussion,  
6 consideration, and possible action regarding Texas  
7 Workforce Commission Fiscal Years 2011-2015 Agency  
8 Strategic Plan. And it's not Mr. McCarty. It's  
9 Ms. -- Ms. Hatchitt.

10 MS. HATCHITT: Good morning, Chairman  
11 Pauken, Commissioner Congleton, Commissioner Alcantar.

12 You have before you this morning for your  
13 consideration the TWC Strategic Plan for the Years  
14 2011-2015. The Strategic Plan is required every two  
15 years to the Legislative Budget Board. The plan  
16 addresses the many ways the agency addressed the many  
17 challenges we've had over the past two years,  
18 including more than doubling the number of call center  
19 workers to assist the unprecedented rise in  
20 unemployment claimants and the addition of  
21 approximately 350 additional Employment Services staff  
22 to help job seekers at the workforce centers. The  
23 plan also addresses -- we were able to incorporate  
24 input from the executive directors of the workforce  
25 boards.

1 I'd like to thank Adam Leonard from  
2 Regulatory Integrity, Brenda Nichols and Jennifer  
3 Concannon from HR, Debbie Pitts from my staff and the  
4 rest of my staff and the many TWC staff members who  
5 contributed to the document. With that, I can address  
6 any questions that you have.

7 CHAIRMAN PAUKEN: Commissioner  
8 Congleton.

9 COMM. CONGLETON: I have no questions.

10 CHAIRMAN PAUKEN: Commissioner Alcantar.

11 COMM. ALCANTAR: I have no questions.

12 CHAIRMAN PAUKEN: Okay. Is there a  
13 motion?

14 COMM. CONGLETON: Move that we approve  
15 the adoption of the TWC Strategic Plan as presented.

16 COMM. ALCANTAR: I would second.

17 CHAIRMAN PAUKEN: Thank you.

18 MS. HATCHITT: Okay.

19 CHAIRMAN PAUKEN: It's unanimous.

20 MS. HATCHITT: Thanks.

21 AGENDA ITEM NO. 15

22 CHAIRMAN PAUKEN: Okay. No. 15,  
23 discussion, consideration, and possible action  
24 regarding enacted, proposed or considered federal  
25 regulations, executive orders, or federal or state

1 enacted or proposed legislation --

2 MR. McCARTY: Good morning --

3 CHAIRMAN PAUKEN: -- Mr. McCarty.

4 MR. McCARTY: Good morning, Chairman  
5 Pauken, Commissioner Alcantar, Commissioner Congleton.

6 Last week the Senate held a vote, a close  
7 debate on HR 4213, which contains the extensions for  
8 Emergency Unemployment Compensation. The motion did  
9 not pass. Bill authors are currently working on  
10 components of the bill in an effort to reduce the cost  
11 and to gain the additional votes needed to move the  
12 bill forward. That bill did fall short by four votes  
13 to move forward.

14 That concludes my remarks.

15 CHAIRMAN PAUKEN: Okay. Any questions?

16 COMM. ALCANTAR: I have no questions.

17 COMM. CONGLETON: No questions.

18 CHAIRMAN PAUKEN: Okay. Thank you,  
19 Mr. Mc Carty.

20 AGENDA ITEM NO. 16

21 CHAIRMAN PAUKEN: Do you have anything,  
22 Mr. Jones?

23 MR. PAUL N. JONES: Good morning, Mr.  
24 Chairman, Commissioners. Paul Jones, General Counsel,  
25 filling in for Mr. Temple and Mr. Crump. I believe we

1 do have one staff report from Laurie Biscoe at  
2 Workforce Division.

3 CHAIRMAN PAUKEN: Okay. Ms. Biscoe.

4 MS. BISCOE: Good morning, Mr. Chairman  
5 and Commissioners. Laurie Biscoe with Workforce  
6 Division, and I'm just here to update you on a project  
7 that we've been working on for a couple of months to  
8 develop and design some training for staff on  
9 reemployment services for the staff that are in the  
10 workforce centers.

11 The primary audience for the training that  
12 we're working on will be those individuals providing  
13 basic labor exchange services in the workforce  
14 centers, and that will include both the Employment  
15 Services staff as well as the Workforce Center  
16 Contractor staff. We believe the training will be an  
17 opportunity to emphasize priorities in serving our  
18 customers, especially our Unemployment Insurance  
19 claimants. It will be an opportunity to discuss the  
20 use of tools, such as Work In Texas and various labor  
21 market information tools and how they may be most  
22 fully utilized.

23 We can identify and share best practices,  
24 and we can also communicate from the state level  
25 recognition of the challenge that the center staff are

1 facing and express appreciation for what they're  
2 doing. To minimize the disruption to the centers, we  
3 have scheduled the same training for 10 sessions to be  
4 offered in Houston, Dallas, Austin, San Antonio, and  
5 Lubbock between mid July and the end of September.  
6 Each training session will be one and a half days in  
7 length, and we would welcome you to attend any of the  
8 sessions that you're available for to address the  
9 staff and -- and give your perspective and viewpoint  
10 on the work that they're doing. And I'll be glad to  
11 share those dates and locations with your staff and  
12 coordinate your schedules.

13 I'll be glad to answer any questions.

14 CHAIRMAN PAUKEN: Any questions,  
15 Commissioner Congleton?

16 COMM. CONGLETON: No, I know that this  
17 has been intense, and I appreciate all of y'all's  
18 efforts on this.

19 MS. BISCOE: Thank you.

20 COMM. CONGLETON: I look forward to it.

21 COMM. ALCANTAR: I have no questions.

22 CHAIRMAN PAUKEN: All right. Thank you,  
23 Ms. Biscoe.

24 Anything else?

25 MR. PAUL N. JONES: Mr. Chairman,

1 that's -- with that, that's all we have today.

2 AGENDA ITEM NO. 17

3 CHAIRMAN PAUKEN: Okay. We're now going  
4 to go into Executive Session pursuant to Government  
5 Code 551.074(a)(1) to discuss the appointment,  
6 employment, evaluation, reassignment, duties,  
7 discipline, or dismissal of the Executive Director,  
8 and we're now going to Executive Session pursuant to  
9 Government Code 551.074 to discuss the appointment,  
10 employment, evaluation, reassignment, duties,  
11 accomplishments, performance, goals, and  
12 responsibilities of the Executive Staff and other  
13 personnel.

14 MR. PAUL N. JONES: Mr. Chairman, I  
15 believe that Executive Session has been canceled for  
16 today. We don't have an Executive Session on --

17 CHAIRMAN PAUKEN: No, we -- I've called  
18 one.

19 MR. PAUL N. JONES: Oh, you did? Okay.

20 (Executive Session: 9:53 a.m. to  
21 10:31 a.m.)

22 CHAIRMAN PAUKEN: We're now back in --  
23 we're back in regular session.

24 AGENDA ITEM NO. 19

25 CHAIRMAN PAUKEN: Is there a motion to

1 adjourn?

2 COMM. CONGLETON: So made.

3 COMM. ALCANTAR: So made.

4 CHAIRMAN PAUKEN: All right.

5 COMM. ALCANTAR: Second.

6 CHAIRMAN PAUKEN: It's unanimous.

7 (Meeting adjourned: 10:31 a.m.)

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