TEXAS WORKFORCE COMMISSION

This will be a virtual meeting, see Notes section below the enumerated Agenda items for further instructions

COMMISSION MEETING AGENDA March 31, 2020 9:00 a.m. Docket 13

THE FOLLOWING AGENDA ITEMS MAY NOT NECESSARILY BE CONSIDERED IN THE ORDER THEY APPEAR

- 1. Call to Order
- 2. Public Comment Les Trobman
- 3. 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 Sherri Miller
- Discussion, Consideration and Possible Action Regarding Tax Liability Cases Listed on the Texas Workforce Commission Docket 13 (No cases will be heard on Docket 13.) Sherri Miller
- 5. Discussion, Consideration and Possible Action Regarding Fair Housing Cases Listed on the Texas Workforce Commission Docket 13 (No cases will be heard on Docket 13.) Sherri Miller
- Discussion, Consideration and Possible Action Regarding Higher Level Appeals in Wage Claim Cases Listed on the Texas Workforce Commission Docket 13 (Cases will be heard for Docket 13.)
 Sherri Miller
- 7. Discussion, Consideration and Possible Action Regarding Higher Level Appeals in Unemployment Compensation Cases Listed on the Texas Workforce Commission Docket 13 (Cases will be heard for Docket 13.) Sherri Miller
- Discussion, Consideration and Possible Action Regarding the Acceptance of Pledges for Board Contract Years 2018, 2019 and 2020 Child Care Matching Funds Travis Weaver and Jennifer Troke TAB 8
- 9. Discussion, Consideration and Possible Action Regarding a Policy Concept on Amendments to Chapter 800 General Administration Rules (40 TAC Chapter 800) and Chapter 805 Adult Education and Literacy Program Rules (40 TAC Chapter 805)

 Anson Green and Fabiana Ramirez

10. Discussion, Consideration and Possible Action Regarding the Workforce Innovation and Opportunity Act Combined State Plan for Program Years 2020-2023, Including All Core Programs, the Senior Community Service Employment Program, and Wagner-Peyser Agricultural Outreach for Submission to the United States Departments of Labor and Education

Jason Vaden and Joel Mullins

TAB 10

11. Discussion, Consideration and Possible Action Regarding Statewide Initiatives Funded with Workforce Innovation and Opportunity Act (WIOA), Temporary Assistance for Needy Families (TANF), Adult Education and Literacy (AEL), Child Care or Other State Level Funds Jason Vaden and Jennifer Troke

No materials provided

12. Discussion, Consideration and Possible Action Regarding Enacted, Proposed or Considered Federal Regulations, Executive Orders, or Federal or State Enacted or Proposed Legislation Tom McCarty

No materials provided

13. Report and Update by the Executive Director and Staff Regarding Administrative Matters, Including Internal Policies and Procedures, Customer and Board Service Issues, Status of Current or Potential Project Assignments, Organizational Matters and Responsibilities of the Agency's Divisions

Ed Serna

No materials provided

- 14. THE FOLLOWING MAY BE DISCUSSED IN EXECUTIVE SESSION OR OPEN MEETING AND HAVE ACTION TAKEN IN AN OPEN MEETING:
 - (a) Government Code Section 551.074(a)(1): The Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of the Executive Director, Internal Auditor, Executive Staff, and other Personnel
 - (b) Government Code Section 551.071(1): Pending or Contemplated Litigation
 - (c) Government Code Section 551.071(2): To Consult with Its Attorney regarding Confidential Legal Matters
- 15. The next Commission meeting is set for April 7, 2020 at 9:00 a.m.
- 16. Adjournment

Notes:

To **view** audio webcasts of TWC Commission meetings, go to https://twc.adobeconnect.com/commtgprivate. 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.

To **participate** by providing public comment during the meeting, contact Jesse Hernandez at (512) 463-7903 or jesse.hernandez@twc.state.tx.us **before 5:00pm Monday, March 30, 2020**. The meeting may be accessed using Zoom video conferencing at https://zoom.us/j/9434330743. Additional information on how to use the Zoom platform is available for those who register for public comment.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids, services, or special accommodations should contact Conference and Media Services at (512) 463-6389 or conference-planning.media@twc.state.tx.us at least two (2) working days prior to the meeting, so that appropriate arrangements can be made.

Persons with questions regarding agenda content should contact Gwen Glauninger, Office of General Counsel at (512) 936-3671. Persons with questions about the webcast or Zoom video conference should contact Conference and Media Services at (512) 463-6389 or conferenceplanning.media@twc.state.tx.us.