

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

**COMMISSION MEETING AGENDA
Tuesday, February 5, 2008
9:00 a.m.
DOCKET 6**

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, Doug Carnes and Lisa Stefani
3. Discussion, Consideration and Possible Action Regarding Tax Liability Cases Listed on the Texas Workforce Commission Docket 6 (Cases will be heard for Docket 6.)
Doug Carnes
4. Discussion, Consideration and Possible Action Regarding Higher Level Appeals in Wage Claim Cases Listed on the Texas Workforce Commission Docket 6
Jonathan Babiak and Lisa Stefani
5. Discussion, Consideration and Possible Action Regarding Higher Level Appeals in Unemployment Compensation Cases Listed on the Texas Workforce Commission Docket 6
Roger Dickinson
6. Public Comment
John Moore
7. Discussion, Consideration and Possible Action Regarding the Acceptance of Pledges for Fiscal Year 2008 Child Care Matching Funds
Juan Garcia and Reagan Miller
8. Discussion, Consideration and Possible Action Regarding Amendments to the Child Care and Development State Plan for Federal Fiscal Years 2008-2009 for Submission to the U.S. Department of Health and Human Services
Nicole Verver and Reagan Miller

9. 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
10. Discussion, Consideration and Possible Action Regarding Adjustments to the Unemployment Compensation Replenishment Tax Rate Pursuant to Texas Labor Code Section 204.067
LaSha Lenzy and Steve Riley
11. Discussion, Consideration and Possible Action Regarding Comments to the U.S. Department of Labor Concerning Proposed Regulatory Changes to the National Apprenticeship Act of 1937 (29 U.S.C. Section 50)
Dale Robertson and Cindy Geisman
12. Discussion, Consideration and Possible Action Regarding Deobligation of Workforce Investment Act Formula Allocated Funds Pursuant to 40 T.A.C. Section 800.74
Juan Garcia and Reagan Miller
13. Discussion, Consideration and Possible Action Regarding Reallocation of Workforce Investment Act Formula Allocated Funds Pursuant to 40 T.A.C. Section 800.75
Juan Garcia and Reagan Miller
14. Discussion, Consideration and Possible Action Regarding Approval of Local Workforce Development Board Nominees
John Fuller and Sandra Garcia
15. Discussion, Consideration and Possible Action Regarding Enacted, Proposed or Considered Federal Regulations, Executive Orders or Federal or State Enacted or Proposed Legislation
Jesse Lewis
16. 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
17. 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 the Pending Litigation of John Benavides, et al v. TWC (formerly Texas Commission on Human Rights); Bexar Appraisal District v. TWC and Leticia Bell;

Margaret Brendlinger v. State of Texas, TCHR and TWC;
Cynthia Brewer v. Texas Workforce Commission;
Linnet Goodson v. Texas Workforce Commission;
Justin Geer v. U.S. Department of Labor, Department of Veterans Affairs, Texas
Workforce Commission and John D. Moore;
Gonzales v. U.S. Department of Labor, Elaine Chao in Her Official Capacity as Secretary
of Labor, et al;
Joseph C. Green v. Texas Workforce Commission;
Homoya v. TWC et al;
Igal v. Brightstar Information Technology Group, Inc.;
Kimberly L. Jackson vs. Texas Workforce Commission;
Edwin J. Kunz, R. Stephen Tompkins and Belinda Lane v. The State of Texas, Albert
Hawkins in his official capacity as executive commissioner of Health and Human
Services Commission of the State of Texas, Larry Temple in his official capacity
as executive director of the Texas Workforce Commission, Brian Rawson in his
official capacity as Acting Chief Technology Officer of the State of Texas, Oracle
USA, Inc. and Oracle Corporation;
Timothy D. Latham vs. Texas Workforce Commission;
Marilou Morrison v. TWC et al (formerly Texas Commission on Human Rights);
State of Texas v. Will Boroski, individually and DBA The Actor's Place, Inc., and LA
Summit Talent; and
Yzaguirre v. TWC and TWCCRD

- e) Government Code §551.071(2) All Matters Identified in This Agenda Where the
Commission Seeks the Advice of Their 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

18. The next Commission meeting is set for 9:00 a.m., Tuesday, February 12, 2008.

19. 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.