

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

**COMMISSION MEETING AGENDA
Tuesday, May 22, 2007
9:00 a.m.
DOCKET 21**

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 and Lisa Stefani
3. Discussion, Consideration and Possible Action Regarding Tax Liability Cases Listed on the Texas Workforce Commission Docket 21 (Cases will be heard for Docket 21.)
Doug Carnes
4. Discussion, Consideration and Possible Action Regarding Higher Level Appeals in Wage Claim Cases Listed on the Texas Workforce Commission Docket 21
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 21
Roger Dickinson
6. Public Comment
Don Ballard
7. Discussion, Consideration and Possible Action Regarding Adoption of Rules Relating to Child Care Services Concerning Minimum Qualifications for Relative Child Care Providers Previously Published for Public Comment in the Texas Register on February 16, 2007 (40 T.A.C. Chapter 809)
Reagan Miller and Nicole Verver
8. Discussion, Consideration and Possible Action Regarding Fiscal Year 2007 Transportation Funding for Choices Exceeding Amounts Originally Made Available in Fiscal Year 2007 Contracts
Reagan Miller and Juan Garcia

9. Discussion, Consideration and Possible Action Regarding Subsequent Certification of Local Workforce Development Boards Pursuant to Workforce Investment Act, Section 117
Larry Jones and John Fuller
10. Discussion, Consideration and Possible Action Regarding Fiscal Year 2008 Planning Estimates, Allocations and Performance Targets for Local Workforce Development Board Areas
Randy Townsend and Adam Leonard
11. Discussion, Consideration and Possible Action Regarding Negotiations with U.S. Department of Labor Concerning Workforce Investment Act and Employment Services Targets
Adam Leonard
12. Discussion, Consideration and Possible Action Regarding Approval of Local Workforce Development Board Nominees
John Fuller
13. Discussion, Consideration and Possible Action Regarding Legislative Proposals by the Texas Workforce Commission to the 80th Texas Legislature, Regular Session (2007)
Jesse Lewis
14. Discussion, Consideration and Possible Action Regarding Enacted, Proposed or Considered Federal Regulations, Executive Orders or Federal or State Enacted or Proposed Legislation
Jesse Lewis
15. Discussion, Consideration and Possible Action Regarding the Texas Workforce Commission Appropriations Request, Including Exceptional Items and Riders, for the Fiscal Years 2008-2009 Biennium
Randy Townsend
16. Discussion, Consideration and Possible Action Regarding Guidance on Resource Utilization and Implementation of National Emergency Grant and Other Operations and Funding for Services in Response to Hurricanes Katrina and Rita
Larry Temple
17. Discussion, Consideration and Possible Action Regarding the State Data Center Services Contract
Gene Crump
18. 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

19. 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
BL II Logistics, Inc. v. TWC and Peterson;
John Benavides, et al v. TWC (formerly Texas Commission on Human Rights);
Eric Charles Beene v. Aramark Healthcare Support Services, Inc. and TWC;
Margaret Brendlinger v. State of Texas, TCHR and TWC;
Cynthia Brewer v. Texas Workforce Commission;
Joseph C. Green v. Texas Workforce Commission;
Hearst Newspapers Partnership, L.P. d/b/a Houston Chronicle Publishing Company v. Texas Workforce Commission;
Homoya v. TWC et al;
Igal v. Brightstar Information Technology Group, Inc.;
Joyce L. Jones v. Performance Service Integrity, Texas Workforce Commission and Kathy Turney;
(John) Koo-Hyun Kim v. Texas Attorney General, Kirk Watson, Mark Strama, Texas Workforce Commission, et al;
Mac Koshnoodi D/B/A M.K. Construction Company 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;
Label Crafters v. TWC and Mark Willis;
Theresa Mitchell vs. Deep East Texas Local Workforce Development Board, Inc. d/b/a Workforce Solutions, Texas Workforce Commission and Marian West;
Marilou Morrison v. TWC et al (formerly Texas Commission on Human Rights);
Santana v. TWC;
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

20. The next Commission meeting is set for 1:00 p.m., Tuesday, May 29, 2007.

21. 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.