

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

**COMMISSION MEETING MINUTES
Tuesday, June 17, 2008
9:00 a.m.
DOCKET 25**

AGENDA ITEM NO. 1

Chairman Pauken called the meeting to order at 9 a.m.

AGENDA ITEM NO. 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

No discussion.

AGENDA ITEM NO. 3

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

The Commission considered and took action on all tax liability cases listed on Docket 25.

AGENDA ITEM NO. 4

Discussion, Consideration and Possible Action Regarding Higher Level Appeals in Wage Claim Cases Listed on the Texas Workforce Commission Docket 25

The Commission considered and took action on all wage claim cases listed on Docket 25.

AGENDA ITEM NO. 5

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

The Commission considered and took action on all unemployment compensation cases listed on Docket 25.

AGENDA ITEM NO. 6

The Commissioners went into executive session at 9:27 a.m. pursuant to Government Code §551.074(a)(1), The Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of the Executive Director, and Government Code §551.071(1); and Contemplated Litigation or the Pending Litigation of Bexar Appraisal District v. TWC and Leticia Bell; City of Houston v. Sally R. Trimble and TWC; City of Houston v. Willinda Y. Adams and TWC; and Pok-E-Jo's Smokehouse Inc., et al v. TWC. The Commissioners came out of executive session at 10:15 a.m. and agreed to accept the Office of the Attorney General's recommendations regarding Pok-E-Jo's Smokehouse Inc., et al v. TWC. The Commissioners agreed not to accept the Office of the Attorney General's recommendations regarding Bexar Appraisal District v. TWC and Leticia Bell. The Commissioners took no further action. The meeting adjourned at 10:17 a.m.