

TEXAS WORKFORCE COMMISSION

TWC Main Building – Room 244

101 East 15th Street

Austin, Texas 78701-0001

(See Notes section for virtual meeting access instructions.)

COMMISSION MEETING AGENDA

January 30, 2024

10:00 a.m.

Dockets 3, 4, and 5

**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 Tax Liability Cases, Fair Housing Cases, Child Labor Cases, Wage Claim Cases, and/or Unemployment Compensation Cases and Reconsideration of Tax Liability Cases, Fair Housing Cases, Child Labor Cases, Wage Claim Cases, and/or Unemployment Compensation Cases, if any
Sherri Miller and Hugh Daniel
4. Discussion, Consideration and Possible Action Regarding Tax Liability Cases Listed on the Texas Workforce Commission Dockets 3, 4, and 5 (Cases will be heard on Dockets 3, 4, and 5.)
Hugh Daniel
5. Discussion, Consideration and Possible Action Regarding Fair Housing Cases Listed on the Texas Workforce Commission Dockets 3, 4, and 5 (No cases will be heard on Dockets 3, 4, and 5.)
Hugh Daniel
6. Discussion, Consideration and Possible Action Regarding Child Labor Cases Listed on the Texas Workforce Commission Dockets 3, 4, and 5 (No cases will be heard on Dockets 3, 4, and 5.)
Sherri Miller
7. Discussion, Consideration and Possible Action Regarding Higher Level Appeals in Wage Claim Cases Listed on the Texas Workforce Commission Dockets 3, 4, and 5 (Cases will be heard on Dockets 3, 4, and 5.)
Sherri Miller
8. Discussion, Consideration and Possible Action Regarding Higher Level Appeals in Unemployment Compensation Cases Listed on the Texas Workforce Commission Dockets 3, 4, and 5 (Cases will be heard on Dockets 3, 4, and 5.)
Sherri Miller

9. Discussion, Consideration and Possible Action Concerning 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
Chris Nelson
TAB 9
10. Discussion, Consideration and Possible Action Regarding Publication for Public Comment of Proposed Amendments to 40 Texas Administrative Code, Chapter 813, Supplemental Nutrition Assistance Program Employment and Training, to Conform with Provisions of the Fiscal Responsibility Act of 2023, Revise References to the Case Management System, Update the Allowable Activities for Able-Bodied Adults Without Dependents, and Review of the Rules in Accordance with Texas Government Code, §2001.039
Joel Mullins and Dawn Cronin
TAB 10
11. Discussion, Consideration and Possible Action Regarding Funding for the 2025 and 2026 Child Care Market Rate Surveys and Cost of Quality Price Modeling Studies
Reagan Miller and Allison Wilson
TAB 11
12. Discussion, Consideration and Possible Action Regarding the Adult Education and Literacy Advisory Committee Annual Report
Mahalia Baldini and Kerry Ballast
TAB 12
13. Discussion, Consideration and Possible Action Regarding the Adult Education and Literacy Advisory Committee Membership
Mahalia Baldini and Kerry Ballast
TAB 13
14. Discussion, Consideration and Possible Action Regarding the Workforce Innovation and Opportunity Act Combined State Plan for Program Years 2024–2027, Including All Core Programs, the Senior Community Service Employment Program, and Wagner-Peyser Agricultural Outreach Plan, for Transmittal to the Texas Workforce Investment Council and the Office of the Governor for Submission to the United States Departments of Labor and Education
Shirley Jones and Joel Mullins
TAB 14
15. Discussion, Consideration and Possible Action Regarding Approval of the Internal Audit Charter
Ashley Sagebiel
TAB 15
16. Discussion, Consideration and Possible Action Regarding Approval of the Fiscal Year 2024 Internal Audit Plan
Ashley Sagebiel
TAB 16

17. Discussion, Consideration and Possible Action Regarding the Fiscal Year 2023 Annual and Supplemental Reports to the Governor and Legislature as Required in Texas Labor Code Section 301.065
Matthew Mazer and Erin Dufner
TAB 17
18. Discussion, Consideration and Possible Action Regarding Approval of Local Workforce Development Board Nominees
Cherie Dudley and Shunta Williams
TAB 18
19. Discussion, Consideration, and Possible Action Regarding the Acceptance of Pledges for Board Contract Years 2023 and 2024 Child Care Local Match Funds
Sandra Williams and Lisa Guzman
20. 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
Ed Serna
21. Discussion, Consideration and Possible Action Regarding Enacted, Proposed, or Considered Federal Regulations, Executive Orders, or Federal or State Enacted or Proposed Legislation
Tom McCarty and Michael Britt
22. 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

23. 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
- d. Government Code Section 551.076: To Deliberate Regarding Security Devices or Security Audits, Specifically in Relation to (1) the Deployment, or Specific Occasions for Implementation, of Security Personnel or Devices; or (2) a Security Audit
- e. Government Code Section 551.089: To Deliberate Regarding Security Devices or Security Audits, Specifically in Relation to (1) Security Assessments or Deployments Relating to Information Resources Technology; (2) Network Security Information as Described by Section 2059.055(b); or (3) the Deployment, or Specific Occasions for Implementation, of Security Personnel, Critical Infrastructure, or Security Devices

24. The next Commission meeting is set for February 6, 2024, at 10:00 a.m.

25. Adjournment

Notes:

The Texas Workforce Commission Meeting may be accessed virtually at the following location. You will need to enter your name and email address to access the meeting.

<https://zoom.us/j/94414443624>

Those wishing to provide public comment virtually should contact Erin Guzman at (512) 936-3671 or erin.guzman@twc.texas.gov before 5:00 p.m. on Monday, January 29, 2024, to obtain a registration form and additional information.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids, services, or special accommodations should contact Conference Planning and Meeting Services at (512) 463-6389 or conferenceplanning@twc.texas.gov at least two (2) working days prior to the meeting, so that appropriate arrangements can be made.

Persons with questions regarding the agenda content should contact Erin Guzman, Office of General Counsel, at (512) 936-3671.