

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

November 23, 2021

9:00 a.m.

Dockets 46 and 47

**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
4. Discussion, Consideration and Possible Action Regarding Tax Liability Cases Listed on the Texas Workforce Commission Dockets 46 and 47 (No cases will be heard on Dockets 46 and 47.)
Sherri Miller
5. Discussion, Consideration and Possible Action Regarding Fair Housing Cases Listed on the Texas Workforce Commission Dockets 46 and 47 (No cases will be heard on Dockets 46 and 47.)
Sherri Miller
6. Discussion, Consideration and Possible Action Regarding Higher Level Appeals in Wage Claim Cases Listed on the Texas Workforce Commission Dockets 46 and 47 (Cases will be heard on Dockets 46 and 47.)
Sherri Miller
7. Discussion, Consideration and Possible Action Regarding Higher Level Appeals in Unemployment Compensation Cases Listed on the Texas Workforce Commission Dockets 46 and 47 (Cases will be heard on Dockets 46 and 47.)
Sherri Miller

8. Discussion, Consideration and Possible Action Regarding an Order under Sections 204.067 and 203.105 of the Texas Unemployment Compensation Act to Adjust Rate Components of the 2022 Unemployment Insurance Tax Rate
Chris Nelson and Clay Cole
TAB 8
9. Discussion, Consideration and Possible Action Regarding Approval of the FY 2022 Internal Audit Plan
Ashley Sagebiel and Luis Solis
TAB 9
10. Discussion, Consideration and Possible Action Regarding the Adult Education and Literacy (AEL) Advisory Committee Membership
Mahalia Baldini and Kerry Ballast
TAB 10
11. Discussion, Consideration and Possible Action Regarding the Initial High School Equivalency Voucher Distribution as Related to Texas Education Code §48.302
Mahalia Baldini and Kerry Ballast
TAB 11
12. Discussion, Consideration and Possible Action Regarding the Acceptance of Pledges for Board Contract Year 2021 and 2022 Child Care Matching Funds
Travis Weaver and Sandra Williams
13. 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
Courtney Arbour
14. Discussion, Consideration and Possible Action Regarding Guidance on Resource Utilization and Implementation of Services and Strategies to Target Disaster Relief Efforts and Public Health Emergencies
Ed Serna
15. Discussion, Consideration and Possible Action Regarding Approval of Local Workforce Development Board Nominees
Shunta Williams and Courtney Arbour
TAB 15
16. 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
17. 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

18. 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

19. The next Commission meeting is set for November 30, 2021, at 9:00 a.m.

20. Adjournment

21. 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/93021008601>

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, November 22, 2021, 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 and Media 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.