## IN THE IOWA ADMINISTRATIVE HEARINGS DIVISION UNEMPLOYMENT INSURANCE APPEALS BUREAU

CHRISTOPHER CALHOUN Claimant	APPEAL 23A-UI-09656-SN-T ADMINISTRATIVE LAW JUDGE DECISION
INDIAN HILLS COMMUNITY COLLEGE Employer	
	OC: 09/10/23 Claimant: Respondent (1)

Iowa Code § 96.6(2) - Timeliness of Protest

# STATEMENT OF THE CASE:

The employer, Indian Hills Community College, filed a timely appeal from the October 4, 2023, reference 01, decision that granted benefits and found the protest untimely. After due notice was issued, a hearing was held on October 26, 2023 at 8:00 a.m. The claimant did not participate. The employer participated through Human Resources Director Zeke Flick. Exhibit D-1 was received into the record. Official notice was taken of the agency records.

### ISSUE:

The issue is whether employer's protest is untimely.

## FINDINGS OF FACT:

Having reviewed all of the evidence in the record, the administrative law judge finds:

The notice of claim was mailed to 525 Grandview Avenue Building One in Ottumwa, Iowa 52501, on September 13, 2023.<sup>1</sup> The notice of claim was made attention to the personnel office. The employer received the notice of claim on September 26, 2023. The notice of claim has a stamp as being received by the human resources department on September 26, 2023. (Exhibit D-1)

Human Resources Director Zeke Flick observed that the employer does not have building numbers, so that might have confused mail disbursement. He also observed that directing this correspondence to the personnel office is ambiguous in that some staff might correctly direct it to human resources, but other staff might direct it to the registrar's office. He could not say when it was received at the employer's mail distribution area.

The notice of claim read in pertinent part, "Protest forms submitted to lowa Workforce Development must be postmarked or faxed by the due date shown above." The due date written on the notice of claim was September 25, 2023. (Exhibit D-1)

<sup>&</sup>lt;sup>1</sup> This matches the employer's record on its MyIowaUI.org webpage for both its primary address and its tax mailing address. The address says that it is to be directed to the personnel department. This is the website employer's use to provide their address information.

The employer sent its protest in response on September 27, 2023. On the protest, the employer contends the wages that were paid to the claimant are inapplicable because they were received due to him being a participant in the Workforce Innovation and Opportunity Act (WIOA).

#### **REASONING AND CONCLUSIONS OF LAW:**

The administrative law judge concludes the employer did not file a timely protest. He further finds there were not circumstances beyond its control such that extending the protest period is needed to preserve its due process rights.

lowa Code section 96.6(2) provides:

2. Initial determination. A representative designated by the director shall promptly notify all interested parties to the claim of its filing, and the parties have ten days from the date of issuing the notice of the filing of the claim to protest payment of benefits to the claimant. All interested parties shall select a format as specified by the department to receive such notifications. The representative shall promptly examine the claim and any protest, take the initiative to ascertain relevant information concerning the claim, and, on the basis of the facts found by the representative, shall determine whether or not the claim is valid, the week with respect to which benefits shall commence, the weekly benefit amount payable and its maximum duration, and whether any disgualification shall be imposed. The claimant has the burden of proving that the claimant meets the basic eligibility conditions of section 96.4. The employer has the burden of proving that the claimant is disgualified for benefits pursuant to section 96.5, except as provided by this subsection. The claimant has the initial burden to produce evidence showing that the claimant is not disgualified for benefits in cases involving section 96.5, subsections 10 and 11, and has the burden of proving that a voluntary guit pursuant to section 96.5, subsection 1, was for good cause attributable to the employer and that the claimant is not disgualified for benefits in cases involving section 96.5, subsection 1, paragraphs "a" through "h". Unless the claimant or other interested party, after notification or within ten calendar days after notification was issued, files an appeal from the decision, the decision is final and benefits shall be paid or denied in accordance with the decision. If an administrative law judge affirms a decision of the representative, or the appeal board affirms a decision of the administrative law judge allowing benefits, the benefits shall be paid regardless of any appeal which is thereafter taken, but if the decision is finally reversed, no employer's account shall be charged with benefits so paid and this relief from charges shall apply to both contributory and reimbursable employers, notwithstanding section 96.8, subsection 5.

Iowa Admin. Code r. 871-24.8(2) provides:

Notifying employing units of claims filed, requests for wage and separation information, and decisions made.

24.8(2) Responding by employing units to a notice of the filing of an initial claim or a request for wage and separation information and protesting the payment of benefits.

a. The employing unit which receives a Form 65-5317, Notice of Claim, or Form 68-0221, Request for Wage and Separation Information, must, within ten days of the date of the notice or request, submit to the department wage or separation information that affects the individual's rights to benefits, including any facts which disclose that the individual separated from employment voluntarily and

without good cause attributable to the employer or was discharged for misconduct in connection with employment.

b. The employing unit may protest the payment of benefits if the protest is postmarked within ten days of the date of the notice of the filing of an initial claim. In the event that the tenth day falls on a Saturday, Sunday or holiday, the protest period is extended to the next working day of the department. If the employing unit has filed a timely report of facts that might adversely affect the individual's benefit rights, the report shall be considered as a protest to the payment of benefits.

c. If the employing unit protests that the individual was not an employee and it is subsequently determined that the individual's name was changed, the employing unit shall be deemed to have not been properly notified and the employing unit shall again be provided the opportunity to respond to the notice of the filing of the initial claim.

d. The employing unit has the option of notifying the department under conditions which, in the opinion of the employing unit, may disqualify an individual from receiving benefits. The notification may be submitted electronically.

(1) The Notice of Separation, Form 60-0154, must be postmarked or received before or within ten days of the date that the Notice of Claim, Form 65-5317, was mailed to the employer. In the event that the tenth day falls on Saturday, Sunday or holiday, the protest period is extended to the next working day of the department. If a claim for unemployment insurance benefits has not been filed, the Notice of Separation may be accepted at any time. [Emphasis added]

In addressing an issue of timeliness of an appeal under that portion of this Code section, the lowa Supreme Court held that this statute prescribing the time for notice of appeal clearly limits the time to do so, and that compliance with the appeal notice provision is mandatory and jurisdictional. *Beardslee v. IDJS*, 276 N.W.2d 373 (lowa 1979). The administrative law judge considers the reasoning and holding of that court in that decision to be controlling on this portion of that same lowa Code section which deals with a time limit in which to file a protest after notification of the filing of the claim has been mailed.

The protest was filed two days after the due date on the notice of claim. Given those circumstances, it is the employer's burden to show circumstances beyond its control that prevented it from meeting that deadline such that extending it is require to preserve its due process rights.

Generally, extending the protest period is reasonable when circumstances beyond the control of party would deny them due process such as non-receipt or a delay in receipt of mail due circumstance beyond the party's control. See *Beardslee v. IDJS*, 276 N.W.2d 373 (Iowa 1979) and *Franklin v. IDJS*, 277 N.W.2d 877 (Iowa 1979).

The administrative law judge finds those circumstances are not present here because lowa Workforce Development sent the notice of claim to the address designated by the employer as its primary and tax mailing address on MylowaUI.org. In that context, the record does not support the notice the correspondence was delayed due to an error on lowa Workforce Development's part.

Mr. Flick could not say whether it was received at its mail distribution area prior to it being received at human resources on September 26, 2023. This undermines the employer's showing that this was a delay attributable to the US Postal Service because whatever delay may have been due to the incorrect address provided on MylowaUI.org. Benefits are granted, provided the claimant is otherwise eligible.

### DECISION:

The October 4, 2023, reference 01, decision is AFFIRMED. The employer's protest is untimely. There are not reasonable grounds to find the employer's protest otherwise timely.

Sean M. Nelson Administrative Law Judge II Iowa Department of Inspections & Appeals Administrative Hearings Division – UI Appeals Bureau

October 30, 2023 Decision Dated and Mailed

smn/te

**NOTE TO EMPLOYER**: To become a SIDES E-Response participant, you may send an email to iwd-sidesinfo@iwd.iowa.gov. To learn more about SIDES, visit, http://info.uisides.org.

APPEAL RIGHTS. If you disagree with the decision, you or any interested party may:

1. Appeal to the Employment Appeal Board within fifteen (15) days of the date under the judge's signature by submitting a written appeal via mail, fax, or online to:

#### Employment Appeal Board 6200 Park Avenue Suite 100 Des Moines, Iowa 50321 Fax: (515)281-7191 Online: eab.iowa.gov

The appeal period will be extended to the next business day if the last day to appeal falls on a weekend or a legal holiday.

AN APPEAL TO THE BOARD SHALL STATE CLEARLY:

1) The name, address, and social security number of the claimant.

2) A reference to the decision from which the appeal is taken.

3) That an appeal from such decision is being made and such appeal is signed.

4) The grounds upon which such appeal is based.

An Employment Appeal Board decision is final agency action. If a party disagrees with the Employment Appeal Board decision, they may then file a petition for judicial review in district court.

2. If no one files an appeal of the judge's decision with the Employment Appeal Board within fifteen (15) days, the decision becomes final agency action, and you have the option to file a petition for judicial review in District Court within thirty (30) days after the decision becomes final. Additional information on how to file a petition can be found at lowa Code §17A.19, which is online at <a href="https://www.legis.iowa.gov/docs/code/17A.19.pdf">https://www.legis.iowa.gov/docs/code/17A.19</a>, which is online at <a href="https://www.legis.iowa.gov/docs/code/17A.19.pdf">https://www.legis.iowa.gov/docs/code/17A.19</a>, which is online at <a href="https://www.legis.iowa.gov/docs/code/17A.19.pdf">https://www.legis.iowa.gov/docs/code/17A.19</a>, but the District Court Clerk of Court <a href="https://www.legis.iowa.gov/docs/code/17A.19.pdf">https://www.legis.iowa.gov/docs/code/17A.19</a>, but the District Court Clerk of Court <a href="https://www.legis.iowa.gov/docs/code/17A.19">https://www.legis.iowa.gov/docs/code/17A.19</a>, but the District Court Clerk of Court <a href="https://www.legis.iowa.gov/docs/code/17A.19">https://www.legis.iowa.gov/docs/code/17A.19</a>, but the District Court Clerk of Court <a href="https://www.legis.iowa.gov/docs/code/17A.19">https://www.legis.iowa.gov/docs/code/17A.19</a>, but the District Court Clerk of Court <a href="https://www.legis.iowa.gov/iowa-courts/court-directory/">https://www.legis.iowa.gov/iowa-courts/court-directory/</a>.

**Note to Parties:** YOU MAY REPRESENT yourself in the appeal or obtain a lawyer or other interested party to do so provided there is no expense to Workforce Development. If you wish to be represented by a lawyer, you may obtain the services of either a private attorney or one whose services are paid for with public funds.

**Note to Claimant:** It is important that you file your weekly claim as directed, while this appeal is pending, to protect your continuing right to benefits.

#### SERVICE INFORMATION:

A true and correct copy of this decision was mailed to each of the parties listed.

DERECHOS DE APELACIÓN. Si no está de acuerdo con la decisión, usted o cualquier parte interesada puede:

1. Apelar a la Junta de Apelaciones de Empleo dentro de los quince (15) días de la fecha bajo la firma del juez presentando una apelación por escrito por correo, fax o en línea a:

#### Employment Appeal Board 6200 Park Avenue Suite 100 Des Moines, Iowa 50321 Fax: (515)281-7191 Online: eab.iowa.gov

El período de apelación se extenderá hasta el siguiente día hábil si el último día para apelar cae en fin de semana o día feriado legal.

UNA APELACIÓN A LA JUNTA DEBE ESTABLECER CLARAMENTE:

- 1) El nombre, dirección y número de seguro social del reclamante.
- 2) Una referencia a la decisión de la que se toma la apelación.
- 3) Que se interponga recurso de apelación contra tal decisión y se firme dicho recurso.

4) Los fundamentos en que se funda dicho recurso.

Una decisión de la Junta de Apelaciones de Empleo es una acción final de la agencia. Si una de las partes no está de acuerdo con la decisión de la Junta de Apelación de Empleo, puede presentar una petición de revisión judicial en el tribunal de distrito.

2. Si nadie presenta una apelación de la decisión del juez ante la Junta de Apelaciones Laborales dentro de los quince (15) días, la decisión se convierte en acción final de la agencia y usted tiene la opción de presentar una petición de revisión judicial en el Tribunal de Distrito dentro de los treinta (30) días después de que la decisión adquiera firmeza. Puede encontrar información adicional sobre cómo presentar una petición en el Código de Iowa §17A.19, que se encuentra en línea en https://www.legis.iowa.gov/docs/code/17A.19.pdf o comunicándose con el Tribunal de Distrito Secretario del tribunal https:///www.iowacourts.gov/iowa-courts/court-directory/.

**Nota para las partes:** USTED PUEDE REPRESENTARSE en la apelación u obtener un abogado u otra parte interesada para que lo haga, siempre que no haya gastos para Workforce Development. Si desea ser representado por un abogado, puede obtener los servicios de un abogado privado o uno cuyos servicios se paguen con fondos públicos.

**Nota para el reclamante:** es importante que presente su reclamo semanal según las instrucciones, mientras esta apelación está pendiente, para proteger su derecho continuo a los beneficios.

#### SERVICIO DE INFORMACIÓN:

Se envió por correo una copia fiel y correcta de esta decisión a cada una de las partes enumeradas.