## IOWA WORKFORCE DEVELOPMENT UNEMPLOYMENT INSURANCE APPEALS

68-0157 (9-06) - 3091078 - EI

ANTHONY STUDER Claimant

# APPEAL NO. 09A-UI-06597-JTT

ADMINISTRATIVE LAW JUDGE DECISION

### WINNEBAGO INDUSTRIES

Employer

Original Claim: 07/06/08 Claimant: Appellant (1)

Iowa Code section 96.5(1) – Voluntary Quit Iowa Code section 96.6(2) – Timeliness of Appeal

## STATEMENT OF THE CASE:

Anthony Studer filed an appeal from the February 9, 2009, reference 01, decision that denied benefits. After due notice was issued, a hearing was held by telephone conference call on May 26, 2009. Mr. Studer participated personally and was represented by Certified Paralegal Debra Studer. Lorna Zrostlik represented the employer. Department Exhibits D-1 and D-2 were received into evidence.

#### ISSUE:

Whether there is good cause to deem Mr. Studer's late appeal from the February 9, 2009, reference 01, decision timely.

#### FINDINGS OF FACT:

Having reviewed all of the evidence in the record, the administrative law judge finds: On February 9, 2009, Workforce Development mailed a copy of the reference 01 decision to Anthony Studer's last known address of record. The decision denied benefits in connection with a January 8, 2009 voluntary quit from Winnebago industries. The decision contained a warning that an appeal must be postmarked or received by the Appeals Section by February 19, 2009. The weight of the evidence indicates that Mr. Studer received the decision in a timely manner, prior to the deadline for appeal. A copy of the same decision went to the employer on the same day and was received by the employer in a timely manner, prior to the deadline for appeal.

Mr. Studer knew in February 2009 that he had been deemed ineligible for unemployment insurance benefits.

Mr. Studer did not file an appeal from the February 9, 2009, reference 01, disqualification decision until he received a decision that said he was overpaid \$454.00 for the two-week period of Janaury 4, 2009 through January 17, 2009. The reference 02 overpayment decision was mailed to Mr. Studer's address of record on April 21, 2009. Mr. Studer received that decision in a timely fashion. Mr. Studer took the overpayment decision to his mother, who is paralegal, and Ms. Studer prepared an appeal on April 28, 2009. Ms. Studer faxed the appeal the same day. The Appeals Section received the faxed appeal on April 28, 2009. The Appeals Section treated the appeal as also an appeal from the February 9, 2009, reference 01, disqualification decision.

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

Iowa 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 mailing the notice of the filing of the claim by ordinary mail to the last known address to protest payment of benefits to the claimant. 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 disqualification 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, subsection 10, 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 disqualified 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 mailed to the claimant's last known address, files an appeal from the decision, the decision is final and benefits shall be paid or denied in accordance with the decision. lf 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.

The ten-day deadline for appeal begins to run on the date Workforce Development mails the decision to the parties. The "decision date" found in the upper right-hand portion of the Agency representative's decision, unless otherwise corrected immediately below that entry, is presumptive evidence of the date of mailing. <u>Gaskins v. Unempl. Comp. Bd. of Rev.</u>, 429 A.2d 138 (Pa. Comm. 1981); Johnson v. Board of Adjustment, 239 N.W.2d 873, 92 A.L.R.3d 304 (lowa 1976).

An appeal submitted by mail is deemed filed on the date it is mailed as shown by the postmark or in the absence of a postmark the postage meter mark of the envelope in which it was received, or if not postmarked or postage meter marked or if the mark is illegible, on the date entered on the document as the date of completion. See 871 AC 24.35(1)(a). See also <u>Messina v. IDJS</u>, 341 N.W.2d 52 (Iowa 1983). See also <u>Pepsi-Cola Bottling Company of Cedar Rapids v. Employment Appeal Board</u>, 465 N.W.2d 674 (Iowa App. 1990). An appeal submitted by any other means is deemed filed on the date it is received by the Unemployment Insurance Division of Iowa Workforce Development. See 871 IAC 24.35(1)(b).

The appeal in this matter was filed on April 28, 2009, when the Appeals Section received the faxed appeal.

The evidence in the record establishes that more than ten calendar days elapsed between the mailing date and the date this appeal was filed. The Iowa Supreme Court has declared that there is a mandatory duty to file appeals from representatives' decisions within the time allotted by statute, and that the administrative law judge has no authority to change the decision of a representative if a timely appeal is not filed. <u>Franklin v. IDJS</u>, 277 N.W.2d 877, 881 (Iowa 1979). Compliance with appeal notice provisions is jurisdictional unless the facts of a case show that the notice was invalid.

<u>Beardslee v. IDJS</u>, 276 N.W.2d 373, 377 (Iowa 1979); see also <u>In re Appeal of Elliott</u>, 319 N.W.2d 244, 247 (Iowa 1982). The question in this case thus becomes whether the appellant was deprived of a reasonable opportunity to assert an appeal in a timely fashion. <u>Hendren v. IESC</u>, 217 N.W.2d 255 (Iowa 1974); <u>Smith v. IESC</u>, 212 N.W.2d 471, 472 (Iowa 1973).

No appeal shall be considered timely if the delay in filing was unreasonable, as determined by the division after considering the circumstances in the case. See 871 IAC 24.35(2)(c).

The hearing record reflects that Mr. Studer is not a reliable historian regarding receipt of the February 9, 2009, reference 01, decision and matters that occurred up to the latter part of April, when he sought his mother's assistance in filing an appeal from the April 21, 2009 overpayment decision. The weight of the evidence in the record indicates that the reference 01 decision was mailed to the parties on February 9, 2009 and received by the parties within a few days thereafter. The weight of the evidence indicates that the appellant did have a reasonable opportunity to file a timely appeal.

The weight of the evidence further establishes that Mr. Studer knew no later than early February 2009 that he had been denied unemployment insurance benefits. Mr. Studer delayed filing an appeal of the denial of benefits until April 28, 2009. This delay was unreasonable.

The administrative law judge concludes that the failure to file a timely appeal within the time prescribed by the Iowa Employment Security Law was not due to any Agency error or misinformation or delay or other action of the United States Postal Service. See 871 IAC 24.35(2). The administrative law judge further concludes that the appeal was not timely filed pursuant to Iowa Code section 96.6(2), and the administrative law judge lacks jurisdiction to make a determination with respect to the nature of the appeal. See <u>Beardslee v. IDJS</u>, 276 N.W.2d 373 (Iowa 1979) and <u>Franklin v. IDJS</u>, 277 N.W.2d 877 (Iowa 1979).

### DECISION:

The Agency representative's February 9, 2009, reference 01, decision is affirmed. The appeal in this case was not timely, and the decision of the representative remains in effect.

James E. Timberland Administrative Law Judge

Decision Dated and Mailed

jet/kjw