IOWA WORKFORCE DEVELOPMENT UNEMPLOYMENT INSURANCE APPEALS BUREAU

BRANDY F SEIBERT

Claimant

APPEAL 22A-UI-07395-DH-T

ADMINISTRATIVE LAW JUDGE DECISION

CASEYS MARKETING COMPANY

Employer

OC: 02/06/22

Claimant: Respondent (2)

Iowa Code § 96.5(1) - Voluntary Quit

Iowa Code § 96.5(2)a - Discharge for Misconduct

Iowa Code § 96.3(7) - Overpayment

Iowa Admin. Code r. 871-24.10 - Employer Participation in Fact Finding

Iowa Admin. Code r. 871-24.25(21) - VQ - Dissatisfaction with Work Environment

STATEMENT OF THE CASE:

Employer/Appellant, Casey's Marketing Company, filed an appeal from the March 14, 2022, (reference 04) unemployment insurance decision that granted benefits based upon a 02/03/22 dismissal that the record failed to show willful or deliberate misconduct. The parties were properly notified about the hearing. A telephone hearing was held on May 4, 2022. Claimant, Brandy Seibert, failed to participate. Employer participated through Connie Meyers, store manager of store #3854 and party representative, and Dawn Runbe, 1st assistant. Employer's Exhibit, R-1, was admitted. Judicial notice was taken of the administrative record, including DBIN and KFFD.

ISSUES:

Was the separation a layoff, discharge for misconduct or voluntary quit without good cause attributable to the employer?

Was the claimant overpaid benefits?

Should claimant repay benefits and/or charge employer due to employer participation in fact finding?

FINDINGS OF FACT:

Having heard the testimony and reviewed the evidence in the record, the administrative law judge finds: Claimant was employed, starting December 7, 2021, transferring from a Casey's in Poesta to the store at hand on January 30, 2022. Her last day worked was February 3, 2022. She was separated from employment on February 3, 2022, when she voluntarily quit after getting into a confrontation with a coworker who was trying to train her and getting confrontational with Ms. Runbe who was trying to train her.

Claimant was going to start working the overnight shift and was being trained by a coworker. Claimant got confrontational with the coworker, walked away, and didn't pay any attention to the training. The trainer called Ms. Runbe at approximately 2:00AM to advise Ms. Runbe needed to

come in and handle the situation. Ms. Runbe came in and attempted to train claimant. Claimant was found in the kitchen, and it was explained that her position of cashier required her to be out front in the store to work and keep an eye on things. Claimant got argumentative. Ms. Runbe continued to try to train claimant. Claimant got confrontation with Ms. Runbe, blowing up, screaming at Ms. Runbe in front of customers, blocking Ms. Runbe's ability to move. Finally, claimant stated to the effect of "I'm done. I don't need this crap. I can go back to Poesta." She clocked out an hour early and left her shift. Employer took her statements and actions as claimant abandoning her job in the middle of her shift and quitting.

Records show claimant has received \$0.00 in benefits on this claim. Her weekly benefit amount is \$138.00. Employer advised they sent in documentation for fact finding (SIDES) as well KFFD shows a Terri Roberts participated in the phone call in fact finding. Therefore, per the definitions in lowa Admin. Code r. 871-24.10(1), employer did participate in fact finding.

REASONING AND CONCLUSIONS OF LAW:

For the reasons that follow, the administrative law judge concludes claimant's separation from the employment was a voluntary quit without good cause attributable to the employer.

Iowa Code section 96.5(1) provides:

An individual shall be disqualified for benefits:

1. Voluntary quitting. If the individual has left work voluntarily without good cause attributable to the individual's employer, if so found by the department.

Iowa Admin. Code r. 871-24.25(37) provides:

Voluntary quit without good cause. In general, a voluntary quit means discontinuing the employment because the employee no longer desires to remain in the relationship of an employee with the employer from whom the employee has separated. The employer has the burden of proving that the claimant is disqualified for benefits pursuant to lowa Code section 96.5. However, the claimant has the initial burden to produce evidence that the claimant is not disqualified for benefits in cases involving lowa Code section 96.5, subsection (1), paragraphs "a" through "i," and subsection 10. The following reasons for a voluntary quit shall be presumed to be without good cause attributable to the employer:

(21) The claimant left because of dissatisfaction with the work environment.

Claimant has the burden of proving that the voluntary leaving was for good cause attributable to the employer. Iowa Code § 96.6(2). "Good cause" for leaving employment must be that which is reasonable to the average person, not the overly sensitive individual or the claimant in particular. *Uniweld Products v. Indus. Relations Comm'n*, 277 So.2d 827 (Fla. Dist. Ct. App. 1973). A voluntary leaving of employment requires an intention to terminate the employment relationship accompanied by an overt act of carrying out that intention. *Local Lodge #1426 v. Wilson Trailer*, 289 N.W.2d 608, 612 (Iowa 1980).

Claimant got verbally argumentative with her trainer and then the 1st assistant, Ms. Runbe. Claimant got upset to the point of yelling "I'm done. I don't need this crap. I can go back to Poesta." Poesta was the town that had the Casey's she transferred from. Claimant clocked out

of work an hour early, left the store and employer has not heard back from claimant. While claimant's leaving may have been based upon good personal reasons, it was not for a good-cause reason attributable to the employer according to lowa law. Benefits are denied.

The next issue is whether claimant has been overpaid benefits. Iowa Code § 96.3(7)a-b, as amended in 2008, provides:

- 7. Recovery of overpayment of benefits.
- a. If an individual receives benefits for which the individual is subsequently determined to be ineligible, even though the individual acts in good faith and is not otherwise at fault, the benefits shall be recovered. The department in its discretion may recover the overpayment of benefits either by having a sum equal to the overpayment deducted from any future benefits payable to the individual or by having the individual pay to the department a sum equal to the overpayment.
- b. (1)(a) If the department determines that an overpayment has been made, the charge for the overpayment against the employer's account shall be removed and the account shall be credited with an amount equal to the overpayment from the unemployment compensation trust fund and this credit shall include both contributory and reimbursable employers, notwithstanding section 96.8, subsection 5. The employer shall not be relieved of charges if benefits are paid because the employer or an agent of the employer failed to respond timely or adequately to the department's request for information relating to the payment of benefits. This prohibition against relief of charges shall apply to both contributory and reimbursable employers.
- (b) However, provided the benefits were not received as the result of fraud or willful misrepresentation by the individual, benefits shall not be recovered from an individual if the employer did not participate in the initial determination to award benefits pursuant to section 96.6, subsection 2, and an overpayment occurred because of a subsequent reversal on appeal regarding the issue of the individual's separation from employment.
- (2) An accounting firm, agent, unemployment insurance accounting firm, or other entity that represents an employer in unemployment claim matters and demonstrates a continuous pattern of failing to participate in the initial determinations to award benefits, as determined and defined by rule by the department, shall be denied permission by the department to represent any employers in unemployment insurance matters. This subparagraph does not apply to attorneys or counselors admitted to practice in the courts of this state pursuant to section 602.10101.

Iowa Admin. Code r. 871-24.10 provides:

Employer and employer representative participation in fact-finding interviews.

(1) "Participate," as the term is used for employers in the context of the initial determination to award benefits pursuant to lowa Code section 96.6, subsection 2, means submitting detailed factual information of the quantity and quality that if unrebutted would be sufficient to result in a decision favorable to the employer. The most effective means to participate is to provide live testimony at the interview

from a witness with firsthand knowledge of the events leading to the separation. If no live testimony is provided, the employer must provide the name and telephone number of an employee with firsthand information who may be contacted, if necessary, for rebuttal. A party may also participate by providing detailed written statements or documents that provide detailed factual information of the events leading to separation. At a minimum, the information provided by the employer or the employer's representative must identify the dates and particular circumstances of the incident or incidents, including, in the case of discharge, the act or omissions of the claimant or, in the event of a voluntary separation, the stated reason for the quit. The specific rule or policy must be submitted if the claimant was discharged for violating such rule or policy. In the case of discharge for attendance violations, the information must include the circumstances of all incidents the employer or the employer's representative contends meet the definition of unexcused absences as set forth in 871-subrule 24.32(7). On the other hand, written or oral statements or general conclusions without supporting detailed factual information and information submitted after the fact-finding decision has been issued are not considered participation within the meaning of the statute.

- (2) "A continuous pattern of nonparticipation in the initial determination to award benefits," pursuant to lowa Code section 96.6, subsection 2, as the term is used for an entity representing employers, means on 25 or more occasions in a calendar quarter beginning with the first calendar quarter of 2009, the entity files appeals after failing to participate. Appeals filed but withdrawn before the day of the contested case hearing will not be considered in determining if a continuous pattern of nonparticipation exists. The division administrator shall notify the employer's representative in writing after each such appeal.
- (3) If the division administrator finds that an entity representing employers as defined in lowa Code section 96.6, subsection 2, has engaged in a continuous pattern of nonparticipation, the division administrator shall suspend said representative for a period of up to six months on the first occasion, up to one year on the second occasion and up to ten years on the third or subsequent occasion. Suspension by the division administrator constitutes final agency action and may be appealed pursuant to lowa Code section 17A.19.
- (4) "Fraud or willful misrepresentation by the individual," as the term is used for claimants in the context of the initial determination to award benefits pursuant to lowa Code section 96.6, subsection 2, means providing knowingly false statements or knowingly false denials of material facts for the purpose of obtaining unemployment insurance benefits. Statements or denials may be either oral or written by the claimant. Inadvertent misstatements or mistakes made in good faith are not considered fraud or willful misrepresentation.

This rule is intended to implement Iowa Code section 96.3(7)"b" as amended by 2008 Iowa Acts, Senate File 2160.

Because claimant's separation was disqualifying, any benefits paid on the claim would be benefits to which she was not entitled. The unemployment insurance law provides benefits must be recovered from a claimant who receives benefits and is later determined to be ineligible for benefits, even though the claimant acted in good faith and was not otherwise at fault. However, the overpayment will not be recovered when it is based on a reversal on appeal of an initial determination to award benefits on an issue regarding the claimant's employment separation if:

(1) the benefits were not received due to any fraud or willful misrepresentation by the claimant and (2) the employer did not participate in the initial proceeding to award benefits. The law also states an employer is to be charged if "the employer failed to respond timely or adequately to the department's request for information relating to the payment of benefits..." Iowa Code § 96.3(7)(b)(1)(a).

Claimant received \$0.00 in benefits on this claim. Employer did participate in the fact-finding by submitting information and calling, talking to someone regarding the claim. Claimant is disqualified as of the benefit week ending 02/12/2022. With no benefits paid, there is no overpayment. With no overpayment, the issue of employer being charged is moot.

DECISION:

The March 14, 2022, (reference 04) unemployment insurance decision is **REVERSED**. Claimant voluntarily quit without good cause attributable to employer on 02/03/2022. Benefits are withheld until such time as she has worked in and been paid wages for insured work equal to ten times her weekly benefit amount, provided she is otherwise eligible. Claimant has been paid \$0.00 in unemployment insurance benefits and therefore there is no overpayment, no repayment needed and the issue of whether the employer shall be charged is moot.

Darrin T. Hamilton

Administrative Law Judge

May 18, 2022

Decision Dated and Mailed

dh/scn