# IOWA WORKFORCE DEVELOPMENT UNEMPLOYMENT INSURANCE APPEALS

**SYDNEY R BAKER** 

Claimant

**APPEAL NO. 21A-UI-18472-B2T** 

ADMINISTRATIVE LAW JUDGE DECISION

IOWA WORKFORCE
DEVELOPMENT DEPARTMENT

OC: 03/15/20

Claimant: Appellant (2R)

Iowa Code § 96.6-2 – Timeliness of Appeal Iowa Code § 96.3-7 – Recovery of Overpayment of Benefits Fed Law PL 116-136, Sec. 2104 – Overpayment of FPUC

## **STATEMENT OF THE CASE:**

Claimant filed an appeal from the July 29, 2021, reference 04, decision that found claimant to have been overpaid benefits. After due notice was issued, a hearing was held on October 14, 2021. The claimant did participate.

#### **ISSUES:**

Whether the appeal is timely? Whether claimant is overpaid FPUC benefits?

## FINDINGS OF FACT:

Having reviewed all of the evidence in the record, the administrative law judge finds: A decision was mailed to the claimant's last known address of record on July 29, 2021. The decision contained a warning that an appeal must be postmarked or received by the Appeals Section by August 8, 2021. The appeal was not filed until August 20, 2021, which is after the date noticed on the disqualification decision. Claimant stated she did not receive the decision stating the overpayment until a date at or around August 19, 2021, and filed the appeal immediately thereafter.

Claimant was deemed to have been overpaid \$4,200.00 in FPUC unemployment benefits for the seven weeks ending June 27, 2020. Claimant admitted to receiving these payments.

Claimant was found to be eligible for unemployment benefits between the dates of May 3, 2020 and July 9, 2020 in case 21A-UI-18469-B2-T. (This matter was remanded to the investigations bureau for further determination of overpayments in light of the apparent misstatement as to wages earned during this period.)

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

Iowa Code section 96.6(2) provides, in pertinent part:

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. . . . 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.

The ten calendar days for appeal begin running on the mailing date. The "decision date" found in the upper right-hand portion of the representative's decision, unless otherwise corrected immediately below that entry, is presumptive evidence of the date of mailing. *Gaskins v. Unempl. Comp. Bd. of Rev.*, 429 A.2d 138 (Pa. Comm. 1981); *Johnson v. Board of Adjustment*, 239 N.W.2d 873, 92 A.L.R.3d 304 (Iowa 1976).

Pursuant to rules Iowa Admin. Code r. 871-26.2(96)(1) and Iowa Admin. Code r. 871-24.35(96)(1), appeals are considered filed when postmarked, if mailed. *Messina v. IDJS*, 341 N.W.2d 52 (Iowa 1983).

The record in this case shows that more than ten calendar days elapsed between the mailing date and the date this appeal was filed. The lowa 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. *Franklin v. IDJS*, 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. *Beardslee v. IDJS*, 276 N.W.2d 373, 377 (Iowa 1979); see also *In re Appeal of Elliott*, 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. *Hendren v. IESC*, 217 N.W.2d 255 (Iowa 1974); *Smith v. IESC*, 212 N.W.2d 471, 472 (Iowa 1973). The record shows that the appellant did not have a reasonable opportunity to file a timely appeal.

The administrative law judge concludes that failure to file a timely appeal within the time prescribed by the Iowa Employment Security Law was due to any Agency error or misinformation or delay or other action of the United States Postal Service pursuant to Iowa Admin. Code r. 871-24.35(2). The administrative law judge further concludes that the appeal was timely filed pursuant to Iowa Code Section 96.6-2, and the administrative law judge retains jurisdiction to make a determination with respect to the nature of the appeal. See, *Beardslee v. IDJS*, 276 N.W.2d 373 (Iowa 1979) and *Franklin v. IDJS*, 277 N.W.2d 877 (Iowa 1979).

PL116-136, Sec. 2104 provides, in pertinent part:

## (b) Provisions of Agreement

(1) Federal pandemic unemployment compensation.--Any agreement under this section shall provide that the State agency of the State will make payments of regular compensation to individuals in amounts and to the extent that they would be determined if the State law of the State were applied, with respect to any week for which the individual is (disregarding this section) otherwise entitled under the State law to receive regular compensation, as if such State law had

been modified in a manner such that the amount of regular compensation (including dependents' allowances) payable for any week shall be equal to

- (A) the amount determined under the State law (before the application of this paragraph), plus
- (B) an additional amount of \$600 (in this section referred to as "Federal Pandemic Unemployment Compensation").

. . . .

- (f) Fraud and Overpayments
- (2) Repayment.--In the case of individuals who have received amounts of Federal Pandemic Unemployment Compensation to which they were not entitled, the State shall require such individuals to repay the amounts of such Federal Pandemic Unemployment Compensation to the State agency except that the State agency may waive such repayment if it determines that
  - (A) the payment of such FPUC was without fault on the part of any such individual; and
  - (B) such repayment would be contrary to equity and good conscience.

Here, the claimant is not disqualified from receiving regular unemployment insurance (UI) benefits as determined in case 21A-UI-18469-B2-T. Accordingly, this also qualifies claimant to receive Federal Pandemic Unemployment Compensation (FPUC). The claimant was not overpaid FPUC benefits for the time-period ending June 27, 2020.

The claimant may be found to have been overpaid FPUC benefits, as this matter will be remanded to the investigations bureau for a determination of whether claimant had misstated

#### **DECISION:**

The July 29, 2020, reference 04, decision is reversed. The appeal in this case was deemed timely, and the decision of the representative remains is reversed as claimant was found eligible to receive unemployment benefits in 21A-UI-18469-B2-T.

This matter is remanded to the investigations bureau to determine if claimant has misstated her wages in the weeks from May 31, 2020 through July 18, 2020.

Blair A. Bennett

Administrative Law Judge

November 30, 2021 Decision Dated and Mailed

bab/mh

### **NOTE TO CLAIMANT:**

- This decision determines you have been overpaid FPUC benefits. If you disagree with this decision, you may file an appeal to the Employment Appeal Board by following the instructions on the first page of this decision.
- You may also request a waiver of this overpayment. The written request must include the following information:
  - 1. Claimant name & address.
  - 2. Decision number/date of decision.
  - 3. Dollar amount of overpayment requested for waiver.
  - 4. Relevant facts that you feel would justify a waiver.
- The request should be sent to:

Iowa Workforce Development Overpayment waiver request 1000 East Grand Avenue Des Moines, IA 50319

 This Information can also be found on the Iowa Workforce Development website at: <a href="https://www.iowaworkforcedevelopment.gov/unemployment-insurance-overpayment-and-recovery">https://www.iowaworkforcedevelopment.gov/unemployment-insurance-overpayment-and-recovery</a>. • If this decision becomes final and you are not eligible for a waiver, you will have to repay the benefits you received.