# IOWA WORKFORCE DEVELOPMENT UNEMPLOYMENT INSURANCE APPEALS BUREAU

**DENISE MCANALLY** 

Claimant

**APPEAL 22A-UI-06929-JC-T** 

ADMINISTRATIVE LAW JUDGE DECISION

IOWA WORKFORCE
DEVELOPMENT DEPARTMENT

OC: 03/15/20

Claimant: Appellant (1)

Iowa Code § 96.3(7) – Recovery of Benefit Overpayment

Iowa Code § 96.6(2) – Timeliness of Appeal

#### STATEMENT OF THE CASE:

The claimant filed an appeal from the April 7, 2021, (reference 03) unemployment insurance decision that concluded she was overpaid \$2,912.50 in regular unemployment insurance benefits. After proper notice, a telephone hearing was conducted on May 4, 2022. The hearing was held together with Appeals 22A-UI-06935-JC-T, 22A-UI-06939-JC-T, 22A-UI-06941-JC-T, and 22A-UI-06945-JC-T. The claimant participated. Official notice of the administrative records was taken. Department Exhibit 1 was admitted.

## ISSUES:

Is the appeal timely? Has the claimant been overpaid any unemployment insurance benefits?

## FINDINGS OF FACT:

Having reviewed all of the evidence in the record, the administrative law judge finds: The claimant filed a new claim for unemployment insurance benefits with an effective date of March 15, 2020.

The claimant filed for and received a total of \$2,912.50 in regular, state unemployment insurance benefits for the weeks between March 15, 2020 and June 27, 2020.

A December 11, 2020 initial decision denied benefits to the claimant. The unemployment insurance decision that disqualified the claimant from receiving unemployment insurance benefits has been affirmed in a decision of the administrative law judge in appeal 21A-UI-01463-AD-T.

An initial decision (reference 03) was mailed to the claimant/appellant's address of record on April 7, 2021. The decision contained a warning that an appeal must be filed by April 17, 2021. Claimant asserted she filed the appeal within the prescribed period but it was not received by IWD. She filed it by mail on an unknown date. She tried calling IWD repeatedly to check on the

status of the appeal and got different messages from IWD. Appellant refiled the appeal on March 21, 2022 (See Department Exhibit 1).

#### REASONING AND CONCLUSIONS OF LAW:

The first issue to address is whether the appeal is timely.

lowa law states that an unemployment insurance decision is final unless a party appeals the decision within ten days after the decision was mailed to the party's last known address. See lowa Code § 96.6(2).

Iowa Admin. Code r. 871-24.35(2) provides:

Date of submission and extension of time for payments and notices.

- (2) The submission of any payment, appeal, application, request, notice, objection, petition, report or other information or document not within the specified statutory or regulatory period shall be considered timely if it is established to the satisfaction of the division that the delay in submission was due to division error or misinformation or to delay or other action of the United States postal service.
- a. For submission that is not within the statutory or regulatory period to be considered timely, the interested party must submit a written explanation setting forth the circumstances of the delay.
- b. The division shall designate personnel who are to decide whether an extension of time shall be granted.
- c. No submission shall be considered timely if the delay in filing was unreasonable, as determined by the department after considering the circumstances in the case.
- d. If submission is not considered timely, although the interested party contends that the delay was due to division error or misinformation or delay or other action of the United States postal service, the division shall issue an appealable decision to the interested party.

The ten calendar days for appeal begins 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).

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. Iowa Dep't of Job Serv.*, 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. Iowa Dep't of Job Serv.*, 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. Iowa Emp't Sec. Comm'n*, 217 N.W.2d 255 (Iowa 1974); *Smith v. Iowa Emp't Sec. Comm'n*, 212 N.W.2d 471, 472 (Iowa 1973).

The next issue in this case is whether the claimant was overpaid regular benefits.

Iowa Code section 96.3(7) provides, in pertinent part:

- 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.

Since the decision disqualifying the claimant has been affirmed, the claimant was overpaid \$2,912.50 in unemployment insurance benefits.

#### **DECISION:**

The unemployment insurance decision dated April 7, 2021, (reference 03), is affirmed. The appeal is timely. The claimant was overpaid \$2,912.50 in regular, state unemployment insurance benefits.



Jennifer L. Beckman
Administrative Law Judge
Unemployment Insurance Appeals Bureau
Iowa Workforce Development
1000 East Grand Avenue
Des Moines, Iowa 50319-0209
Fax 515-478-3528

May 17, 2022
Decision Dated and Mailed

jlb/scn

# Note to Claimant:

You may find additional information about food, housing, and other resources at <a href="https://covidrecoveryiowa.org/">https://covidrecoveryiowa.org/</a> or at <a href="https://dhs.iowa.gov/node/3250">https://covidrecoveryiowa.org/</a> or at <a href="https://dhs.iowa.gov/node/3250">https://covidrecoveryiowa.org/</a> or at <a href="https://dhs.iowa.gov/node/3250">https://dhs.iowa.gov/node/3250</a>