# IOWA WORKFORCE DEVELOPMENT UNEMPLOYMENT INSURANCE APPEALS BUREAU

STEVE L WENNER Claimant

# APPEAL 17A-UI-08431-DB-T

ADMINISTRATIVE LAW JUDGE DECISION

CHASE OIL INC Employer

> OC: 04/23/17 Claimant: Respondent (1)

Iowa Code § 96.6(2) - Timeliness of Appeal Iowa Code § 96.5(1) – Voluntary Quit Iowa Code § 96.3(7) – Overpayment of Benefits Iowa Admin. Code r. 871-24.10 – Employer participation in fact-finding interview

## STATEMENT OF THE CASE:

The employer/appellant filed an appeal from the May 12, 2017 (reference 01) unemployment insurance decision that found that the claimant was eligible for benefits because he voluntarily quit work on March 1, 2017 with good cause attributable to the employer. The parties were properly notified of the hearing. A telephone hearing was held on September 5, 2017. The claimant, Steve L. Wenner, did not participate. The employer, Chase Oil Inc., participated through witness Nelma Chase. The Department's Exhibit D1 was admitted. The administrative law judge took administrative notice of the claimant's unemployment insurance benefits records.

#### **ISSUES:**

Is the employer's appeal timely? Did the claimant voluntarily quit with good cause attributable to the employer? Is the claimant overpaid benefits? Is the employer's account subject to charges?

#### FINDINGS OF FACT:

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

The facts in this matter are undisputed. Ms. Nelma Chase was the Vice President of Chase Oil Inc. Chase Oil Inc. was sold to Mulgrew Oil effective March 1, 2017.

A Notice of Claim was mailed to Chase Oil Inc.'s last known address of record on April 27, 2017. The employer did receive the notice within ten days. The employer did file a timely response and a fact-finding interview was held on May 11, 2017. The employer did not participate in the telephone interview on May 11, 2017 but sent in a statement regarding the separation from employment. A decision was issued on May 12, 2017 finding that the claimant was eligible for benefits because he voluntarily quit with good cause attributable to the employer and that the employer's account may be subject to charges.

Chase Oil Inc. received the decision dated May 12, 2017 within a few days and before the appeal due date. Ms. Chase did not understand the decision so she did not file an appeal to the decision until August 15, 2017 when she received the Statement of Charges for the second quarter of 2017. This appeal was filed more than ten days after the decision was mailed on May 12, 2017.

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

For the reasons that follow, the administrative law judge concludes employer's appeal is untimely.

Iowa Code § 96.6(2) provides:

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 § 96.4. The employer has the burden of proving that the claimant is disqualified for benefits pursuant to § 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 § 96.5, subsection 10, and has the burden of proving that a voluntary quit pursuant to § 96.5, subsection 1, was for good cause attributable to the employer and that the claimant is not disqualified for benefits in cases involving § 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. 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 § 96.8, subsection 5.

(emphasis added).

The portion of this Code section dealing with timeliness of an appeal from a representative's decision states that such an appeal must be filed within ten days after notification of that decision was mailed. In addressing an issue of timeliness of an appeal under that portion of this Code section, the Iowa 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. Iowa Dep't of Job Serv.*, 276 N.W.2d 373 (Iowa 1979).

Iowa Admin. Code r. 871-24.35(1) provides:

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

(1) Except as otherwise provided by statute or by division rule, any payment, appeal, application, request, notice, objection, petition, report or other information or document submitted to the division shall be considered received by and filed with the division:

a. If transmitted via the United States postal service 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 is 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.

b. If transmitted by any means other than the United States postal service on the date it is received by the division.

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 employer has not shown any good cause for failure to comply with the jurisdictional time limit to file an appeal to the decision dated May 12, 2017 (reference 01) or that the delay 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). Therefore, the administrative law judge lacks jurisdiction to make a determination with respect to the nature of the claimant's separation from employment. Iowa Code § 96.6(2).

# **DECISION:**

The May 12, 2017 (reference 01) unemployment insurance decision is affirmed. Employer has failed to file a timely appeal and the unemployment insurance decision shall stand and remain in full force and effect.

Dawn Boucher Administrative Law Judge

Decision Dated and Mailed

db/rvs