

**IOWA DEPARTMENT OF INSPECTIONS AND APPEALS
ADMINISTRATIVE HEARINGS DIVISION, UI APPEALS BUREAU**

DONALD L LINDQUIST
Claimant

CASEY'S MARKETING COMPANY
Employer

APPEAL 22A-UI-19624-S2-T

**ADMINISTRATIVE LAW JUDGE
DECISION**

**OC: 05/01/22
Claimant: Respondent (1R)**

Iowa Code § 96.6(2) – Timeliness of Protest
Iowa Code § 96.7(2)a(6) – Appeal from the Statement of Charges

STATEMENT OF THE CASE:

On December 8, 2022, Casey's Marketing Company (employer) filed an appeal from the statement of charges dated November 9, 2022, reference 03, for the third quarter of 2022. A hearing was scheduled for January 10, 2023, pursuant to due notice. Based on a review of the evidence supplied by employer in its appeal letter and contained in the administrative record, the administrative law judge determined a decision could be made without testimony and no hearing was held.

ISSUES:

Was the employer's protest timely?
Was the employer's appeal from the statement of charges timely?

FINDINGS OF FACT:

Having reviewed all of the evidence in the record, the administrative law judge finds: Claimant filed a claim with an effective date of May 2, 2021. He filed an additional claim effective of March 6, 2022, after separating from employer. The notice of claim was sent to employer on March 11, 2022. Employer submitted a response on March 24, 2022. On April 6, 2022, Iowa Workforce Development (IWD) issued a decision (reference 02) allowing benefits. Employer appealed the decision, and on June 28, 2022, an administrative law judge issued a decision (22A-UI-09551-X) reversing the reference 02 allowance of benefits. Claimant did not appeal that decision.

Claimant filed a claim for a second benefit year effective May 1, 2022. There is no evidence available in the Alfresco database or the SIDES system indicating a notice of claim was sent to the employer. Employer received the August 9, 2022, statement of charges and appealed the statement on August 31, 2022. On December 12, 2022, an administrative law judge determined the appeal was timely and affirmed the statement of charge for the second quarter of 2022, pending remanded issues, including the issuance of a prior adjudication decision consistent with appeal decision 22A-UI-09551-X and to credit back to the employer on a future statement of charges any amount due relating to claimant's overpayment.

On November 9, 2022, a statement of charges was mailed to the employer for the third quarter of 2022. The employer filed its appeal of that statement of charges on December 8, 2022. On December 16, 2022, IWD issued a reference 04 prior adjudication decision noting claimant was ineligible for benefits due to the previous claim year's decision. That decision has not been appealed and is final.

REASONING AND CONCLUSIONS OF LAW:

For the reasons that follow, the administrative law judge concludes the employer did file a timely appeal to the statement of charges.

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

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.

Iowa Code section 96.7(2)a(6) provides:

2. Contribution rates based on benefit experience.

a. (6) Within forty days after the close of each calendar quarter, the department shall notify each employer of the amount of benefits charged to the employer's account during that quarter. The notification shall show the name of each individual to whom benefits were paid, the individual's social security number, and the amount of benefits paid to the individual. An employer which has not been notified as provided in section 96.6, subsection 2, of the allowance of benefits to an individual, *may within thirty days after the date of mailing of the notification appeal to the department for a hearing to determine the eligibility of the individual to receive benefits.* The appeal shall be referred to an administrative law judge for hearing and the employer and the individual shall receive notice of the time and place of the hearing. [Emphasis added.]

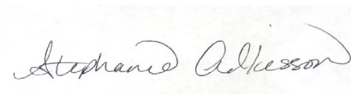
Employer's appeal of the Statement of Charges within thirty days is timely. The agency has found that claimant is not eligible for benefits. That decision has become final and has not been amended. Employer's next Statement of Charges should be credited accordingly.

DECISION:

The appeal of the November 9, 2022, statement of charges for the third quarter of 2022 is timely. The statement of charges is affirmed, pending a credit on employer's account for all charges related to claimant.

REMAND:

This matter is remanded to the Iowa Workforce Development Chargeback Unit for employer's account (262054) to be credited for all charges and interest relating to claimant appearing on its Statements of Charges in accordance with the agency's December 16, 2022, (reference 04) unemployment insurance decision.



Stephanie Adkisson
Administrative Law Judge

January 12, 2023
Decision Dated and Mailed

sa/mh

APPEAL RIGHTS. If you disagree with the decision, you or any interested party may:

1. Appeal to the Employment Appeal Board within fifteen (15) days of the date under the judge's signature by submitting a written appeal via mail, fax, or online to:

**Employment Appeal Board
4th Floor – Lucas Building
Des Moines, Iowa 50319
Fax: (515)281-7191
Online: eab.iowa.gov**

The appeal period will be extended to the next business day if the last day to appeal falls on a weekend or a legal holiday.

AN APPEAL TO THE BOARD SHALL STATE CLEARLY:

- 1) The name, address, and social security number of the claimant.
- 2) A reference to the decision from which the appeal is taken.
- 3) That an appeal from such decision is being made and such appeal is signed.
- 4) The grounds upon which such appeal is based.

An Employment Appeal Board decision is final agency action. If a party disagrees with the Employment Appeal Board decision, they may then file a petition for judicial review in district court.

2. If no one files an appeal of the judge's decision with the Employment Appeal Board within fifteen (15) days, the decision becomes final agency action, and you have the option to file a petition for judicial review in District Court within thirty (30) days after the decision becomes final. Additional information on how to file a petition can be found at Iowa Code §17A.19, which is online at <https://www.legis.iowa.gov/docs/code/17A.19.pdf> or by contacting the District Court Clerk of Court <https://www.iowacourts.gov/iowa-courts/court-directory/>.

Note to Parties: YOU MAY REPRESENT yourself in the appeal or obtain a lawyer or other interested party to do so provided there is no expense to Workforce Development. If you wish to be represented by a lawyer, you may obtain the services of either a private attorney or one whose services are paid for with public funds.

Note to Claimant: It is important that you file your weekly claim as directed, while this appeal is pending, to protect your continuing right to benefits.

SERVICE INFORMATION:

A true and correct copy of this decision was mailed to each of the parties listed.

DERECHOS DE APELACIÓN. Si no está de acuerdo con la decisión, usted o cualquier parte interesada puede:

1. Apelar a la Junta de Apelaciones de Empleo dentro de los quince (15) días de la fecha bajo la firma del juez presentando una apelación por escrito por correo, fax o en línea a:

**Employment Appeal Board
4th Floor – Lucas Building
Des Moines, Iowa 50319
Fax: (515)281-7191
En línea: eab.iowa.gov**

El período de apelación se extenderá hasta el siguiente día hábil si el último día para apelar cae en fin de semana o día feriado legal.

UNA APELACIÓN A LA JUNTA DEBE ESTABLECER CLARAMENTE:

- 1) El nombre, dirección y número de seguro social del reclamante.
- 2) Una referencia a la decisión de la que se toma la apelación.
- 3) Que se interponga recurso de apelación contra tal decisión y se firme dicho recurso.
- 4) Los fundamentos en que se funda dicho recurso.

Una decisión de la Junta de Apelaciones de Empleo es una acción final de la agencia. Si una de las partes no está de acuerdo con la decisión de la Junta de Apelación de Empleo, puede presentar una petición de revisión judicial en el tribunal de distrito.

2. Si nadie presenta una apelación de la decisión del juez ante la Junta de Apelaciones Laborales dentro de los quince (15) días, la decisión se convierte en acción final de la agencia y usted tiene la opción de presentar una petición de revisión judicial en el Tribunal de Distrito dentro de los treinta (30) días después de que la decisión adquiriera firmeza. Puede encontrar información adicional sobre cómo presentar una petición en el Código de Iowa §17A.19, que se encuentra en línea en <https://www.legis.iowa.gov/docs/code/17A.19.pdf> o comunicándose con el Tribunal de Distrito Secretario del tribunal <https://www.iowacourts.gov/iowa-courts/court-directory/>.

Nota para las partes: USTED PUEDE REPRESENTARSE en la apelación u obtener un abogado u otra parte interesada para que lo haga, siempre que no haya gastos para Workforce Development. Si desea ser representado por un abogado, puede obtener los servicios de un abogado privado o uno cuyos servicios se paguen con fondos públicos.

Nota para el reclamante: es importante que presente su reclamo semanal según las instrucciones, mientras esta apelación está pendiente, para proteger su derecho continuo a los beneficios.

SERVICIO DE INFORMACIÓN:

Se envió por correo una copia fiel y correcta de esta decisión a cada una de las partes enumeradas.