# IOWA WORKFORCE DEVELOPMENT UNEMPLOYMENT INSURANCE APPEALS

68-0157 (9-06) - 3091078 - EI

**TANNER TRAVIS** 

Claimant

**APPEAL NO: 14A-UI-08809-ET** 

ADMINISTRATIVE LAW JUDGE

**DECISION** 

MANPOWER INTERNATIONAL INC

Employer

OC: 07/13/14

Claimant: Respondent (2)

Section 96.5-2-a – Discharge/Misconduct 871 IAC 24.32(7) – Excessive Unexcused Absenteeism Section 96.3-7 – Recovery of Benefit Overpayment

### STATEMENT OF THE CASE:

The employer filed a timely appeal from the August 13, 2014, reference 04, decision that allowed benefits to the claimant. After due notice was issued, a hearing was held by telephone conference call before Administrative Law Judge Julie Elder on September 11, 2014. The claimant participated in the hearing. Carrie Jaeger, Staffing Specialist, participated in the hearing on behalf of the employer.

#### ISSUE:

The issue is whether the employer discharged the claimant for work-connected misconduct.

### **FINDINGS OF FACT:**

Having reviewed all of the evidence in the record, the administrative law judge finds: The claimant was employed as a full-time general laborer for Manpower last assigned to Bender Foundry Service from December 2, 2013 to July 11, 2014. He was discharged from employment due to a final incident of absenteeism that occurred on July 11, 2014.

Bender Foundry Service's attendance policy states employees may accumulate three occurrences during their first 90 days of employment. One occurrence is defined as an absence, an incident of tardiness or leaving early. After the employee's first 90 days, he will receive a written warning for accumulating four occurrences; a written warning and three-day suspension for accumulating five occurrences; and is discharged upon reaching six occurrences.

The claimant called the employer and reported he would not be at work January 6 and 7, 2014, because the fuel in his truck was "jelling up" and received two occurrences. On April 21, 2014, the claimant called in to report he was ill and received one occurrence. On April 28, 2014, he was notified while at work that his father had been injured while on his job and was being taken to the University of Iowa Hospital by ambulance. The claimant left at 9:45 a.m. and received one occurrence. The claimant called the employer after working his shift June 5, 2014, and

stated he would not be at work June 6, 2014, because he was ill. He went to his doctor June 6, 2014, was diagnosed with bronchitis and received one occurrence. On July 11, 2014, the claimant called the employer and stated he would not be at work that day because he lost his glasses and could not see without them. He explained he left his glasses on his dresser, his fiancé's cat knocked them off and they fell behind his bed. The claimant and his fiancé looked for his glasses but did not find them until 8:00 or 9:00 a.m. The claimant was scheduled to start work at 6:30 a.m. He received one occurrence and the employer terminated his employment for reaching six attendance occurrences.

The claimant received a written warning April 28, 2014, after accumulating four attendance occurrences and received a written warning and three-day suspension June 6, 2014, after accumulating five attendance occurrences.

The claimant has claimed and received unemployment insurance benefits in the amount of \$800.00 since his separation from this employer.

The employer participated personally in the fact-finding interview through the statements of Equifax representative Marjorie Barsdale.

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

For the reasons that follow, the administrative law judge concludes the claimant was discharged from employment for disqualifying job misconduct.

Iowa Code section 96.5(2)a provides:

An individual shall be disqualified for benefits:

- 2. Discharge for misconduct. If the department finds that the individual has been discharged for misconduct in connection with the individual's employment:
- a. The individual shall be disqualified for benefits until the individual has worked in and has been paid wages for insured work equal to ten times the individual's weekly benefit amount, provided the individual is otherwise eligible.

Iowa Admin. Code r. 871-24.32(7) provides:

(7) Excessive unexcused absenteeism. Excessive unexcused absenteeism is an intentional disregard of the duty owed by the claimant to the employer and shall be considered misconduct except for illness or other reasonable grounds for which the employee was absent and that were properly reported to the employer.

The determination of whether unexcused absenteeism is excessive necessarily requires consideration of past acts and warnings. The term "absenteeism" also encompasses conduct that is more accurately referred to as "tardiness." An absence is an extended tardiness, and an incident of tardiness is a limited absence. Absences related to issues of personal responsibility such as transportation, lack of childcare, and oversleeping are not considered excused. Higgins v. Iowa Department of Job Service, 350 N.W.2d 187 (Iowa 1984).

While three of the claimant's six attendance occurrences were related to the illness of the claimant or his father, the remaining three absences, including the last absence, involved transportation issues and his inability to find his eyeglasses. The employer has established that

the claimant was warned that further unexcused absences could result in termination of employment and the final absence was not excused. The final absence, in combination with the claimant's history of absenteeism, is considered excessive. Therefore, benefits must be denied.

## 871 IAC 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 Iowa 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.

The unemployment insurance law requires benefits be recovered from a claimant who receives benefits and is later denied benefits even if the claimant acted in good faith and was not at fault. However, a claimant will not have to repay an overpayment when an initial decision to award benefits on an employment separation issue is reversed on appeal if two conditions are met: (1) the claimant did not receive the benefits due to fraud or willful misrepresentation, and (2) the employer failed to participate in the initial proceeding that awarded benefits. In addition, if a claimant is not required to repay an overpayment because the employer failed to participate in the initial proceeding, the employer's account will be charged for the overpaid benefits. Iowa Code section 96.3(7)a, b.

The claimant received benefits but has been denied benefits as a result of this decision. The claimant, therefore, was overpaid benefits.

Because the employer participated in the fact-finding interview, the claimant is required to repay the overpayment and the employer will not be charged for benefits paid.

The unemployment insurance law provides that 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. In this case, the claimant has received benefits but was not eligible for those benefits. While there is no evidence the claimant received benefits due to fraud or willful misrepresentation, the employer participated in the fact-finding interview personally through the statements of Equifax representative Marjorie Barksdale. Consequently, the claimant's overpayment of benefits cannot be waived and he is overpaid benefits in the amount of \$800.00.

#### **DECISION:**

The August 13, 2014, reference 04, decision is reversed. The claimant was discharged from employment due to excessive, unexcused absenteeism. Benefits are withheld until such time as he has worked in and been paid wages for insured work equal to ten times his weekly benefit amount, provided he is otherwise eligible. The claimant is overpaid benefits in the amount of \$800.00.

Julie Elder Administrative Law Judge	
Decision Dated and Mailed	

je/css