## -DECISION-

Claimant:

Decision No.:

1675-BR-14

EVER CHAVEZ CASTRO

Date:

June 04, 2014

Appeal No.:

1401579

S.S. No.:

Employer:

CIP CONCRETE LLC

L.O. No.:

62

Appellant:

Claimant

Whether the claimant was discharged for misconduct or gross misconduct connected with the work within the meaning of Maryland Code, Labor and Employment Article, Title 8, Section 8-1002 or 1003.

#### - NOTICE OF RIGHT OF APPEAL TO COURT -

You may file an appeal from this decision in the Circuit Court for Baltimore City or one of the Circuit Courts in a county in Maryland. The court rules about how to file the appeal can be found in many public libraries, in the <u>Maryland Rules of Procedure</u>, Title 7, Chapter 200.

The period for filing an appeal expires: July 04, 2014

#### REVIEW OF THE RECORD

After a review of the record, the Board adopts the hearing examiner's findings of fact but finds that they warrant a different conclusion of law and a reversal of the hearing examiner's decision.

The General Assembly declared that, in its considered judgment, the public good and the general welfare of the citizens of the State required the enactment of the Unemployment Insurance Law, under the police powers of the State, for the compulsory setting aside of unemployment reserves to be used for the benefit of individuals unemployed through no fault of their own. *Md. Code Ann., Lab. & Empl. Art., § 8-102(c)*. Unemployment compensation laws are to be read liberally in favor of eligibility, and disqualification

provisions are to be strictly construed. Sinai Hosp. of Baltimore v. Dept. of Empl. & Training, 309 Md. 28 (1987).

The Board reviews the record *de novo* and may affirm, modify, or reverse the findings of fact or conclusions of law of the hearing examiner on the basis of evidence submitted to the hearing examiner, or evidence that the Board may direct to be taken, or may remand any case to a hearing examiner for purposes it may direct. *Md. Code Ann., Lab. & Empl. Art., § 8-510(d)*; *COMAR 09.32.06.04*. The Board fully inquires into the facts of each particular case. *COMAR 09.32.06.03(E)(1)*.

In a discharge case, the employer has the burden of demonstrating that the claimant's actions rise to the level of misconduct, gross misconduct or aggravated misconduct based upon a preponderance of the credible evidence in the record. Hartman v. Polystyrene Products Co., Inc., 164-BH-83; Ward v. Maryland Permalite, Inc., 30-BR-85; Weimer v. Dept. of Transportation, 869-BH-87; Scruggs v. Division of Correction, 347-BH-89; Ivey v. Catterton Printing Co., 441-BH-89. Conclusory statements are insufficient evidence to meet an employer's burden of proof. Cook v. National Aquarium in Baltimore, 1034-BR-91 An employer must produce specific evidence of a claimant's alleged misconduct. Id.

As the Court of Appeals explained in *Department of Labor, Licensing and Regulation v. Hider, 349 Md. 71, 82, 706 A.2d 1073 (1998)*, "in enacting the unemployment compensation program, the legislature created a graduated, three-tiered system of disqualifications from benefits based on employee misconduct. The severity of the disqualification increases in proportion to the seriousness of the misconduct."

Dept. of Labor, Licensing & Regulation v. Boardley, 164 Md. 404, 408 fn.1 (2005).

Section 8-1002 of the Labor and Employment Article defines gross misconduct as conduct of an employee that is a deliberate and willful disregard of standards of behavior that an employing unit rightfully expects and that shows gross indifference to the interests of the employing unit or repeated violations of employment rules that prove a regular and wanton disregard of the employee's obligations.

The term "misconduct" as used in the statute means a transgression of some established rule or policy of the employer, the commission of a forbidden act, a dereliction from duty, or a course of wrongful conduct committed by an employee within the scope of his employment relationship, during hours of employment or on the employer's premises, within the meaning of Section 8-1003 of the Labor and Employment Article. (See, Rogers v. Radio Shack, 271 Md. 126, 314 A.2d 113).

Simple misconduct within the meaning of § 8-1003 does not require intentional misbehavior. DLLR v. Hider, 349 Md. 71 (1998); also see Johns Hopkins University v. Board of Labor, Licensing and Regulation, 134 Md. App. 653, 662-63 (2000)(psychiatric condition which prevented claimant from conforming his/her conduct to accepted norms did not except that conduct from the category of misconduct under § 8-1003). Misconduct must be connected with the work; the mere fact that misconduct adversely affects the employer's interests is not enough. Fino v. Maryland Emp. Sec. Bd., 218 Md. 504 (1959). Although not sufficient in itself, a breach of duty to an employer is an essential element to make

an act connected with the work. *Empl. Sec. Bd. v. LeCates, 218 Md. 202 (1958)*. Misconduct, however, need not occur during the hours of employment or the employer's premises. *Id.* 

Without sufficient evidence of a willful and wanton disregard of an employee's obligations or gross indifference to the employer's interests, there can be no finding of gross misconduct. *Lehman v. Baker Protective Services, Inc., 221-BR-89.* Where a showing of gross misconduct is based on a single action, the employer must show the employee demonstrated gross indifference to the employer's interests. *DLLR v. Muddiman, 120 Md. App. 725, 737 (1998).* 

In determining whether an employee has committed gross misconduct, "[t]he important element to be considered is the nature of the misconduct and how seriously it affects the claimant's employment or the employer's rights." *Dept. of Econ. & Empl. Dev. v. Jones, 79 Md. App. 531, 536 (1989)*. "It is also proper to note that what is 'deliberate and willful misconduct' will vary with each particular case. Here we 'are not looking simply for substandard conduct...but for a willful or wanton state of mind accompanying the engaging in substandard conduct." *Employment Sec. Bd. v. LeCates, 218 Md. 202, 207 (1958)* (internal citation omitted); *also see Hernandez v. DLLR, 122 Md. App. 19, 25 (1998)*.

Aggravated misconduct is an amplification of gross misconduct where the claimant engages in "behavior committed with actual malice and deliberate disregard for the property, safety or life of others that...affects the employer, fellow employees, subcontractors, invitees of the employer, members of the public, or the ultimate consumer of the employer's products or services...and consists of either a physical assault or property loss so serious that the penalties of misconduct or gross misconduct are not sufficient."

While failing to report to work as scheduled is misconduct, the employer failed to show that the claimant had prior notice of his duty to report to work on November 8, 2013. The claimant's foreman's 7:10 a.m. telephone call on November 8, 2013 was the first instance the claimant knew he was supposed to have reported for work. The evidence supports a finding that the claimant was discharged for this single occurrence.

The Board does not concur with the hearing examiner's Evaluation of Evidence. In the light most favorable to the employer, and, arguendo, even if the claimant was in technical violation of the employer's attendance policy after notice at 7:10 a.m., the Board finds that the employer did not sufficiently demonstrate that the claimant's actions were more than a mere isolated incident of ordinary negligence or a lapse in judgment See Proctor v. Atlas Pontiac, 144-BR-87 (An instantaneous lapse in the performance of job duties does not constitute misconduct); also see Gilbert v. Polo Grill, 192-BH-91 (One slight lapse in the claimant's performance is insufficient to support a finding of misconduct). Hider v. DLLR, 115 Md. App. 258, 281 (1997); Greenwood v. Royal Crown Bottling Company, 793-BR-88 (Failing to use good judgment, or an isolated case of ordinary negligence, in the absence of a showing of culpable negligence or deliberate action in disregard of the employer's interests is insufficient to prove misconduct).

The Board notes that the hearing examiner did not offer or admit the *Agency Fact Finding Report* into evidence. The Board did not consider this document when rendering its decision.

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The Board finds based on a preponderance of the credible evidence that the employer did not meet its burden of demonstrating that the claimant's actions rose to the level of misconduct within the meaning of  $\S 8-1003$ . The hearing examiner's decision shall be reversed for the reasons stated herein.

#### **DECISION**

It is held that the claimant was discharged, but not for gross misconduct or misconduct connected with the work, within the meaning of Maryland Code Annotated, Labor and Employment Article, Title 8, Section 1002 or 1003. No disqualification is imposed based upon the claimant's separation from employment with CIP CONCRETE LLC

The Hearing Examiner's decision is reversed.

Clayton A. Mitchell, Sr., Associate Member

Eileen M. Rehrmann, Associate Member

VD

Copies mailed to:

EVER CHAVEZ CASTRO
CIP CONCRETE LLC
CIP CONCRETE LLC
Susan Bass, Office of the Assistant Secretary

## **UNEMPLOYMENT INSURANCE APPEALS DECISION**

**EVER CHAVEZ CASTRO** 

SSN#

Claimant

VS.

CIP CONCRETE LLC

Employer/Agency

For the Claimant: PRESENT

For the Employer: PRESENT, YHADIRD ODAR

For the Agency: FRANCIA GROWMAN

Before the:

Maryland Department of Labor, Licensing and Regulation Division of Appeals 1100 North Eutaw Street Room 511 Baltimore, MD 21201

Appeal Number: 1401579 Appellant: Employer

Local Office: 62 / COLLEGE PARK

CLAIM CENTER

(410) 767-2421

February 25, 2014

# ISSUE(S)

Whether the claimant's separation from this employment was for a disqualifying reason within the meaning of the MD Code Annotated Labor and Employment Article, Title 8, Sections 8-1001 (voluntary quit for good cause), 8-1002 - 1002.1 (gross/aggravated misconduct connected with the work) or 8-1003 (misconduct connected with the work).

#### FINDINGS OF FACT

The Claimant, Ever Chavez Castro, filed a claim for benefits establishing a benefit year beginning November 10, 2013. He qualified for a weekly benefit amount of \$282.00.

The Claimant began working for this Employer, CIP Contrete LLC, on September 5, 2010. At the time of separation, the Claimant was working full time as a carpenter. The Claimant last worked for the Employer on November 7, 2013, before being suspended for failing to report for work on November 8, 2013.

On November 7, 2013 the Claimant was working for this Employer on a job site in Laurel, Maryland. The foreman, Raul Sanchez, sent the employees home early that day due to rain. He told the Claimant that he would call that evening around 6:00 p.m. to let him know about work the following day. The Claimant never received a call from Mr. Sanchez that evening. When there is work available the employees report to

the Employer's place of business by approximately 7:00 a.m. Generally the supervisor calls the employees to let them know if they are to report for work.

On November 8, 2013 the Claimant received a call from the foreman, Raul Sanchez, at 7:10 a.m. asking him where he was. The Claimant told the foreman that he had expected to receive a call from him the previous evening as he had said and that when he did not receive that call he did not prepare himself to work the following day. He advised the foreman that he was not prepared to work and would not being coming in. At 2:25 p.m. that afternoon the Employer contacted the Claimant about his failure to report for work that day. The Claimant asked about work on Monday and was told he needed to speak with the foreman. The Claimant spoke with the foreman on Sunday and was advised to report to the airport to work on Monday. The Claimant reported to the airport on Monday prepared to work and Mr. Sisk, the General Manager, told the foreman to send the Claimant home. The Claimant asked Mr. Sisk to provide him with a letter for unemployment and was told that he did not do that.

## **CONCLUSIONS OF LAW**

Md. Code Ann., Labor & Emp. Article, Section 8-1003 provides for a disqualification from benefits where the claimant is discharged or suspended as a disciplinary measure for misconduct connected with the work. The term "misconduct" is undefined in the statute but has been defined as "...a transgression of some established rule or policy of the employer, the commission of a forbidden act, a dereliction of duty, or a course of wrongful conduct committed by an employee, within the scope of his employment relationship, during hours of employment, or on the employer's premises." Rogers v. Radio Shack, 271 Md. 126, 132 (1974).

Md. Code Ann., Labor & Emp. Article, Section 8-1002 provides that an individual shall be disqualified from receiving benefits where he or she is discharged or suspended from employment because of behavior which demonstrates gross misconduct. The statute defines gross misconduct as conduct that is a deliberate and willful disregard of standards that an employer has a right to expect and that shows a gross indifference to the employer's interests. Employment Sec. Bd. v. LeCates, 218 Md. 202, 145 A.2d 840 (1958); Painter v. Department of Emp. & Training, et al., 68 Md. App. 356, 511 A.2d 585 (1986); Department of Economic and Employment Dev. v. Hager, 96 Md. App. 362, 625 A.2d 342 (1993).

Md. Code, Ann., Labor & Emp. Article, Section 8-1002 provides that an individual shall be disqualified from receiving benefits when he or she was discharged or suspended from employment because of behavior that demonstrates gross misconduct. The statute defines gross misconduct as repeated violations of employment rules that prove a regular and wanton disregard of the employee's obligations.

# **EVALUATION OF EVIDENCE**

The Hearing Examiner considered all of the testimony and evidence of record in reaching this decision. Where the evidence was in conflict, the Hearing Examiner decided the Facts on the credible evidence as determined by the Hearing Examiner.

The employer had the burden to show, by a preponderance of the credible evidence, that the claimant was discharged for some degree of misconduct connected with the work within the meaning of the Maryland Unemployment Insurance Law. <u>Ivey v. Catterton Printing Company</u>, 441-BH-89. In the case at bar, that burden has been met.

The undisputed testimony establishes that, on Monday, November 11, 2013 the Claimant was suspended for failing to report for work on Friday, November 8, 2013. The Employer testified that the foreman attempted to contact the Claimant on the evening of Thursday, November 7, 2013 to advise him of his work schedule for the following day. The Employer admitted that the foreman never spoke with the Claimant or left him a message. The Claimant testified that he never received any calls from the Employer that evening. The Claimant admitted that he did receive a telephone call from the foreman on Friday morning at 7:10 a.m. He admitted that he generally reports for work at 7:00 a.m. and that he told the foreman he would not report because he was not prepared to work after not having received a promised telephone call the previous evening. This was not a valid reason for the Claimant to refuse to report for work when it was only ten minutes past his usual start time.

The undisputed testimony further establishes that the Claimant reported for work the following Monday and was sent home by the General Manager. The Claimant testified that he believed he was being discharged at the time. The Employer testified that the Claimant was only being suspended for the day and that he failed to show up for work thereafter. However, there is no evidence that any foreman ever called the Claimant thereafter to advise him to report for work on any specific day. The totality of the evidence establishes that the Claimant was suspended and/or discharged for having failed to report for work on November 8, 2013. There is no evidence that he had any previous history of attendance problems.

I hold that the claimant committed a transgression of some established rule or policy of the employer, a forbidden act, a dereliction of duty, or engaged in a course of wrongful conduct within the scope of the claimant's employment relationship, during hours of employment, or on the employer's premises. An unemployment disqualification shall be imposed based on Md. Code, Ann., Labor & Emp. Article, Section 8-1003 pursuant to this separation from this employment.

#### **DECISION**

IT IS HELD THAT the claimant was discharged for misconduct connected with the work within the meaning of Md. Code Ann., Labor & Emp. Article, Section 8-1003. Benefits are denied for the week beginning November 3, 2013 and for the nine weeks immediately following. The claimant will then be eligible for benefits so long as all other eligibility requirements are met. The claimant may contact Claimant Information Service concerning the other eligibility requirements of the law at <a href="mailto:ui@dllr.state.md.us">ui@dllr.state.md.us</a> or call 410-949-0022 from the Baltimore region, or 1-800-827-4839 from outside the Baltimore area. Deaf claimants with TTY may contact Client Information Service at 410-767-2727, or outside the Baltimore area at 1-800-827-4400.

The determination of the Claims Specialist is reversed.

M McKennan, Esq. Hearing Examiner

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## Notice of Right to Request Waiver of Overpayment

The Department of Labor, Licensing and Regulation may seek recovery of any overpayment received by the Claimant. Pursuant to Section 8-809 of the Labor and Employment Article of the Annotated Code of Maryland, and Code of Maryland Regulations 09.32.07.01 through 09.32.07.09, the Claimant has a right to request a waiver of recovery of this overpayment. This request may be made by contacting Overpayment Recoveries Unit at 410-767-2404. If this request is made, the Claimant is entitled to a hearing on this issue.

A request for waiver of recovery of overpayment does not act as an appeal of this decision.

Esto es un documento legal importante que decide si usted recibirá los beneficios del seguro del desempleo. Si usted disiente de lo que fue decidido, usted tiene un tiempo limitado a apelar esta decisión. Si usted no entiende cómo apelar, usted puede contactar (301) 313-8000 para una explicación.

# Notice of Right of Further Appeal

This is a final decision of the Lower Appeals Division. Any party who disagrees with this decision may request a further appeal either in person, by facsimile or by mail with the Board of Appeals. Under COMAR 09.32.06.01A(1) appeals may not be filed by e-mail. Your appeal must be filed by March 12, 2014. You may file your request for further appeal in person at or by mail to the following address:

Board of Appeals 1100 North Eutaw Street Room 515 Baltimore, Maryland 21201 Fax 410-767-2787 Phone 410-767-2781

**NOTE**: Appeals filed by mail are considered timely on the date of the U.S. Postal Service postmark.

Date of hearing: February 11,2014

TH/Specialist ID: WCP6E

Seq No: 001

Copies mailed on February 25, 2014 to:

EVER CHAVEZ CASTRO CIP CONCRETE LLC LOCAL OFFICE #62 CIP CONCRETE LLC