1	H. B. 2570
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3 4	(By Delegates Morgan, Stephens, Hartman, Paxton, Eldridge and Lynch)
5	[Introduced February 20, 2013; referred to the
6	Committee on Government Organization then the Judiciary.]
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10	A BILL to amend and reenact $6C-2-2$ and $C-2-3$ of the Code of West
11	Virginia, 1931, as amended, all relating to the West Virginia
12	Public Employees Grievance Procedure; adding definition for
13	discovery; requiring agencies to allow reasonable time for
14	representatives to appear; providing for discovery requests;
15	and clarifying that participation in proceedings is considered
16	work time.
17	Be it enacted by the Legislature of West Virginia:
18	That §6C-2-2 and §6C-2-3 of the Code of West Virginia, 1931,
19	as amended, be amended and reenacted, all to read as follows:
20	ARTICLE 2. WEST VIRGINIA PUBLIC EMPLOYEES GRIEVANCE PROCEDURE.
21	§6C-2-2. Definitions.
22	For the purpose of this article and article three of this
23	chapter:
24	(a) "Board" means the West Virginia Public Employees Grievance

1 Board created in article three of this chapter.

2 (b) "Chief Administrator" means in the appropriate context, 3 the commissioner, chancellor, director, president, secretary or 4 head of any state department, board, commission, agency, state 5 institution of higher education, commission or council, the state 6 superintendent, the county superintendent, the executive director 7 of a regional educational service agency or the director of a 8 multicounty vocational center who is vested with the authority to 9 resolve a grievance. A "chief administrator" includes a designee, 10 with the authority delegated by the chief administrator, appointed 11 to handle any aspect of the grievance procedure as established by 12 this article.

13 (c) "Days" means working days exclusive of Saturday, Sunday, 14 official holidays and any day in which the employee's workplace is 15 legally closed under the authority of the chief administrator due 16 to weather or other cause provided for by statute, rule, policy or 17 practice.

(d) "Discrimination" means any differences in the treatment of similarly situated employees, unless the differences are related to the actual job responsibilities of the employees or are agreed to in writing by the employees.

(e) (1) "Employee" means any person hired for permanent any person hired for permanent apployment by an employer for a probationary, full- or part-time position.

1 (2) A "substitute education employee" is considered an 2 "employee" only on matters related to days worked or when there is 3 a violation, misapplication or misinterpretation of a statute, 4 policy, rule or written agreement relating to the substitute.

5 (3) "Employee" does not mean a member of the West Virginia 6 State Police employed pursuant to article two, chapter fifteen of 7 this code, but does include civilian employees hired by the 8 Superintendent of the State Police. "Employee" does not mean an 9 employee of a constitutional officer unless he or she is covered 10 under the civil service system, an employee of the Legislature or 11 a patient or inmate employed by a state institution.

12 <u>(f) "Discovery" or "Discovery request" means a written request</u> 13 <u>or motion by a grievant or his or her representative for disclosure</u> 14 <u>of facts, documents or evidence, including written interrogatories</u> 15 <u>and admissions of fact.</u>

16 (f) (g) "Employee organization" means an employee advocacy 17 organization with employee members that has filed with the board 18 the name, address, chief officer and membership criteria of the 19 organization.

20 (g) (h) "Employer" means a state agency, department, board, 21 commission, college, university, institution, State Board of 22 Education, Department of Education, county board of education, 23 regional educational service agency or multicounty vocational 24 center, or agent thereof, using the services of an employee as

1 defined in this section.

(h) (i) "Favoritism" means unfair treatment of an employee as demonstrated by preferential, exceptional or advantageous treatment of a similarly situated employee unless the treatment is related to the actual job responsibilities of the employee or is agreed to in writing by the employee.

7 (i) (j) (1) "Grievance" means a claim by an employee alleging 8 a violation, a misapplication or a misinterpretation of the 9 statutes, policies, rules or written agreements applicable to the 10 employee including:

11 (i) (A) Any violation, misapplication or misinterpretation 12 regarding compensation, hours, terms and conditions of employment, 13 employment status or discrimination;

14 (ii) (B) Any discriminatory or otherwise aggrieved application 15 of unwritten policies or practices of his or her employer;

16 (iii) (C) Any specifically identified incident of harassment;
17 (iv) (D) Any specifically identified incident of favoritism;
18 or

19 (v) (E) Any action, policy or practice constituting a 20 substantial detriment to or interference with the effective job 21 performance of the employee or the health and safety of the 22 employee.

(2) "Grievance" does not mean any pension matter or other24 issue relating to public employees insurance in accordance with

1 article sixteen, chapter five of this code, retirement or any other 2 matter in which the authority to act is not vested with the 3 employer.

4 (j) (k) "Grievance proceeding", "proceeding" or the plural 5 means a conference, level one hearing, mediation, private 6 mediation, private arbitration or level three hearing, or any 7 combination, unless the context clearly indicates otherwise.

8 (k) (1) "Grievant" means an employee or group of similarly
9 situated employees filing a grievance.

10 (1) (m) "Harassment" means repeated or continual disturbance, 11 irritation or annoyance of an employee that is contrary to the 12 behavior expected by law, policy and profession.

13 (m) (n) "Party", or the plural, means the grievant, 14 intervenor, employer and the Director of the Division of Personnel 15 or his or her designee, for state government employee grievances. 16 The Division of Personnel shall not be a party to grievances 17 involving higher education employees.

18 (n) (o) "Representative" means any employee organization, 19 fellow employee, attorney or other person designated by the 20 grievant or intervenor as his or her representative and may not 21 include a supervisor who evaluates the grievant.

(o) (p) "Reprisal" means the retaliation of an employer toward a grievant, witness, representative or any other participant in the grievance procedure either for an alleged injury itself or any

1 lawful attempt to redress it.

2 §6C-2-3. Grievance procedure generally.

3 (a) Time limits. --

4 (1) An employee shall file a grievance within the time limits5 specified in this article.

6 (2) The specified time limits may be extended to a date 7 certain by mutual written agreement and shall be extended whenever 8 a grievant is not working because of accident, sickness, death in 9 the immediate family or other cause for which the grievant has 10 approved leave from employment.

11 (b) *Default.* --

12 (1) The grievant prevails by default if a required response is 13 not made by the employer within the time limits established in this 14 article, unless the employer is prevented from doing so directly as 15 a result of injury, illness or a justified delay not caused by 16 negligence or intent to delay the grievance process.

17 (2) Within ten days of the default, the grievant may file with 18 the chief administrator a written notice of intent to proceed 19 directly to the next level or to enforce the default. If the chief 20 administrator objects to the default, then the chief administrator 21 may, within five days of the filing of the notice of intent, 22 request a hearing before an administrative law judge for the 23 purpose of stating a defense to the default, as permitted by 24 subdivision (1) of this subsection, or showing that the remedy

requested by the prevailing grievant is contrary to law or contrary
 to proper and available remedies. In making a determination
 regarding the remedy, the administrative law judge shall determine
 whether the remedy is proper, available and not contrary to law.

5 (3) If the administrative law judge finds that the employer 6 has a defense to the default as permitted by subdivision (1) of 7 this subsection or that the remedy is contrary to law or not proper 8 or available at law, the administrative law judge may deny the 9 default or modify the remedy to be granted to comply with the law 10 or otherwise make the grievant whole.

11 (c) Defenses and limitations. --

12 (1) Untimeliness. -- Any assertion that the filing of the 13 grievance at level one was untimely shall be made at or before 14 level two.

(2) Back pay. -- When it is a proper remedy, back pay may only 16 be granted for one year prior to the filing of a grievance, unless 17 the grievant shows, by a preponderance of the evidence, that the 18 employer acted in bad faith in concealing the facts giving rise to 19 the claim for back pay, in which case an eighteen-month limitation 20 on back pay applies.

21 (3) Statutory defense. -- If a party intends to assert the 22 application of any statute, policy, rule or written agreement as a 23 defense at any level, then a copy of the materials shall be 24 forwarded to all parties.

1 (d) Withdrawal and reinstatement of grievance. -- An employee 2 may withdraw a grievance at any time by filing a written notice of 3 withdrawal with the chief administrator or the administrative law 4 judge. The grievance may not be reinstated by the grievant unless 5 reinstatement is granted by the chief administrator or the 6 administrative law judge. If more than one employee is named as a 7 grievant, the withdrawal of one employee does not prejudice the 8 rights of any other employee named in the grievance.

9 (e) Consolidation and groups of similarly situated employees.
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(1) Grievances may be consolidated at any level by agreement 12 of all parties or at the discretion of the chief administrator or 13 administrative law judge.

(2) Class actions are not permitted. However, a grievance may be filed by one or more employees on behalf of a group of similarly situated employees. Any similarly situated employee shall complete a grievance form stating his or her intent to join the group of similarly situated employees. Only one employee filing a grievance on behalf of similarly situated employees shall be required to participate in the conference or level one hearing.

(f) Intervention. -- Upon a timely request, any employee may intervene and become a party to a grievance at any level when the employee demonstrates that the disposition of the action may substantially and adversely affect his or her rights or property

1 and that his or her interest is not adequately represented by the 2 existing parties.

3 (g) Representation and disciplinary action. --

4 (1) An employee may designate a representative who may be 5 present at any step of the procedure as well as at any meeting that 6 is held with the employee for the purpose of discussing or 7 considering disciplinary action.

8 (2) An employee may not be compelled to testify against 9 himself or herself in a disciplinary grievance hearing.

10 (3) An agency shall allow an employee reasonable time for a 11 representative to be summoned and appear.

(h) Reprisal. -- No reprisal or retaliation of any kind may be taken by an employer against a grievant or any other participant in a grievance proceeding by reason of his or her participation. Reprisal or retaliation constitutes a grievance and any person held responsible is subject to disciplinary action for insubordination.

(i) Improper classification. -- A supervisor or administrator 18 responsible for a willful act of bad faith toward an employee or 19 who intentionally works an employee out of classification may be 20 subject to disciplinary action, including demotion or discharge.

(j) Forms. -- The board shall create the forms for filing 22 grievances, giving notice, taking appeals, making reports and 23 recommendations and all other necessary documents and provide them 24 to chief administrators to make available to any employee upon

1 request.

2 (k) Discovery. --

3 <u>(1)</u> The parties are entitled to copies of all material 4 submitted to the chief administrator or the administrative law 5 judge by any party.

6 (2) A grievant or an employee representative may request
7 discovery in writing prior to any hearing, conference or mediation.
8 (3) Discovery may be requested verbally in any proceeding:
9 Provided, That a grievant may be required to consent in writing to
10 a delay caused by his or her discovery request.

(1) Notice. -- Reasonable notice of a proceeding shall be sent 12 at least five days prior to the proceeding to all parties and their 13 representatives and shall include the date, time and place of the 14 proceeding. If an employer causes a proceeding to be postponed 15 without adequate notice to employees who are scheduled to appear 16 during their normal work day, the employees may not suffer any loss 17 in pay for work time lost.

(m) Record. -- Conferences are not required to be recorded, 19 but all documents admitted and the decision, agreement or report 20 become part of the record. All the testimony at a level one and 21 level three hearing shall be recorded by mechanical means and a 22 copy of the recording provided to any party upon request. The 23 board is responsible for paying for and promptly providing a 24 certified transcript of a level three hearing to the court for a

1 mandamus or appellate proceeding.

2 (n) Grievance decisions and reports. --

3 (1) Any party may propose findings of fact and conclusions of 4 law within twenty days of an arbitration or a level three hearing. 5 (2) A decision, agreement or report shall be dated, in 6 writing, setting forth the reasons for the decision or outcome and 7 transmitted to the parties and, in a private arbitration, to the 8 board, within the time limits prescribed. If the grievance is not 9 resolved, the written decision or report shall include the address 10 and procedure to appeal to the next level.

11 (o) Scheduling. --

All proceedings shall be scheduled during regular work hours in a convenient location accessible to all parties in accommodation to the parties' normal operations and work schedules. By agreement of the parties, a proceeding may be scheduled at any time or any for place. Disagreements shall be decided by the administrative law judge.

18 (p) Attendance and preparation. --

19 (1) The grievant, witnesses and an employee representative 20 shall be granted reasonable and necessary time off during working 21 hours to attend grievance proceedings without loss of pay and 22 without charge to annual or compensatory leave credits.

(2) In addition to actual time spent attending grievance24 proceedings, the grievant and an employee representative shall be

1 granted time off during working hours, not to exceed four hours per 2 grievance, for the preparation of the grievance without loss of pay 3 and without charge to annual or compensatory leave credits. 4 However, the first responsibility of any employee is the work 5 assigned to the employee. An employee may not allow grievance 6 preparation and representation activities to seriously affect the 7 overall productivity of the employee.

8 (3) For employees covered by this article who participate as 9 a grievant, witness or representative in any grievance proceeding 10 or at any step of the grievance process, participation shall be 11 compensated as paid work time and the days or any part of the day 12 that the employee participates shall be compensated as if the 13 employee was scheduled to work for the duration of such 14 participation.

15 (3) (4) The grievant and an employee representative shall have 16 access to the employer's equipment for purposes of preparing 17 grievance documents subject to the reasonable rules of the employer 18 governing the use of the equipment for nonwork purposes.

19 (4) (5) Disagreements regarding preparation time shall be 20 decided by the administrative law judge.

21 (q) Grievance files. --

(1) All grievance forms decisions, agreements and reports All be kept in a file separate from the personnel file of the employee and may not become a part of the personnel file, but shall

1 remain confidential except by mutual written agreement of the
2 parties.

3 (2) The grievant may file a written request to have the 4 grievant's identity removed from any files kept by the employer one 5 year following the conclusion of the grievance.

6 (r) Number of grievances. -- The number of grievances filed 7 against an employer by an employee is not, per se, an indication of 8 the employer's or the employee's job performance.

9 (s) *Procedures and rules.* -- The board shall prescribe rules 10 and procedures in compliance with this article, article three of 11 this chapter and the State Administrative Procedures Act under 12 chapter twenty-nine-a of this code for all proceedings relating to 13 the grievance procedure.

NOTE: The purpose of this bill is to require an agency to allow a grievant a reasonable time for a representative to be summoned and appear, and to clarify that participation in grievance proceedings is considered work time.

Strike-throughs indicate language that would be stricken from the present law, and underscoring indicates new language that would be added.