13.5(78GA,SF2428)

Pilot projects

WORKFORCE DEVELOPMENT DEPARTMENT[871]

[Prior to 9/24/86, see Employment Security[370], renamed Job Service Division[345]
under the "umbrella" of Department of Employment Services by 1986 Iowa Acts, chapter 1245]

[Prior to 3/12/97, see Job Service Division[345],
renamed Department of Workforce Development by 1996 Iowa Acts, chapter 1186]

	CHAPTER 1		
	ADMINISTRATION		
1.1(84A)	Mission and overall organization		
	CHAPTER 2		
	CUSTOMER AND ADMINISTRATIVE SERVICES DIVISION		
2.1(84A)	Mission and organization		
2.2(84A)	Customer services bureau		
2.3(84A)	Financial management bureau		
2.4(84A)	Business management bureau		
2.5	Reserved		
2.6(84A)	Budget and reporting bureau		
2.7(84A)	Employee services bureau		
2.8(84A)	Planning and information services		
	CHAPTERS 3 to 9		
	Reserved		
	Reserved		
	CHAPTER 10		
	RESEARCH AND INFORMATION SERVICES DIVISION		
10.1(84A)	Mission and organization		
10.2(84A)	Actuarial research bureau		
10.3(84A)	Applications/programming bureau		
10.4(84A)	Employment statistics bureau		
10.5(84A)	Iowa state occupational information coordinating committee bureau (ISOICC)		
10.6(84A)	Labor market information bureau		
10.7(84A)	Planning and development bureau		
10.8(84A)	Information management bureau		
	CHAPTER 11		
	EMPLOYER RECORDS AND REPORTS		
11.1(96)	Records		
11.2(96)	Filing of Multiple Worksite Report, 65-5519, also known as Form Number BLS		
	3020		
11.3(96)	Filing of Industry Verification Statement, BLS 3023VS or 3023VM		
	CHAPTED 12		
	CHAPTER 12 FORMS AND INFORMATIONAL MATERIALS		
12.1(96)	Federal restriction—forms		
12.1(90)	rederal restriction—forms		
	CHAPTER 13		
	NEW EMPLOYMENT OPPORTUNITIES FUND		
13.1(78GA,SF242	·		
13.2(78GA,SF242			
13.3(78GA,SF242			
13.4(78GA,SF242			
1 4 7 7 M A CHEM AM	V/) 11-1-4		

13.6(78GA,SF2428 13.7(78GA,SF2428				
	CHAPTER 14 NEW IOWAN CENTERS			
14.1(78GA,SF2428				
14.2(78GA,SF2428				
14.3(78GA,SF2428				
14.4(78GA,SF2428	,			
14.5(78GA,SF2428				
14.6(78GA,SF2428	,			
	CHAPTERS 15 to 20			
	Reserved			
	CHAPTER 21			
	UNEMPLOYMENT INSURANCE SERVICES DIVISION			
21.1(96)	Unemployment insurance services division			
	CHAPTER 22			
	EMPLOYER RECORDS AND REPORTS			
22.1(96)	Records to be kept by the employer			
22.2(96)	Reports			
22.3(96) Filing of Employer's Contribution and Payroll Report, 65-5300 and Employer's Payroll Continuation Sheet, 60-0103				
22.4(96)	Reporting of earnings data by secure file transfer			
22.5(96)	Filing of quarterly report forms by newly subject or covered employers			
22.6(96)	Employer changing status, address or name required to file report			
22.7(96)	Exempt employing units and exempt employment			
22.8(96)	Subject employers			
22.9(96)	Employing units required to file report to determine liability			
22.10(96)	Report of a Partnership on Change in Partners			
22.11(96)	Employer account			
22.12(96)	Reporting units			
22.13(96)	Procedure to be followed by an employer wishing to have an active reporting unit			
22 14(0()	coded for notice of claim for unemployment benefit mailing			
22.14(96)	Notification by employer of employee's rights			
22.15(96)	940 certification			
22.16(96) 22.17(96)	Transmittal Procedures of field auditors			
22.17(96)	Agents and other practitioners or firms representing employers in unemployment			
22.18(90)	insurance matters			
	CHAPTER 23			
	EMPLOYER'S CONTRIBUTION AND CHARGES			
23.1(96)	Definitions			
23.2(96)	Definition of wages for employment during a calendar quarter			
23.3(96)	Wages			
23.4(96)	Wages—back pay			
23.5(96)	Gratuities and tips			
23.6(96)	Taxable wages			
23.7(96)	New employer contribution rates			
23.8(96)	Due date of quarterly reports and contributions			

22.0(0()	Delin man and in		
23.9(96)	Delinquency notice		
23.10(96)	Payments in lieu of contributions		
23.11(96)	Identification of workers covered by the Iowa employment security law		
23.12	Reserved		
23.13(96)	Employer elections to cover multistate workers		
23.14(96)	Elective coverage of excluded services Reserved		
23.15 and 23.16			
23.17(96)	Group accounts		
23.18(96)	Nature of relationship between employer-employee		
23.19(96)	Employer-employee and independent contractor relationship		
23.20(96)	Employment—student and spouse of student		
23.21(96)	Excluded employment—student Employees of contractors and subcontractors		
23.22(96)	• •		
23.23(96)	Liability of affiliated employing units		
23.24(96)	Localization of employment—employees covered—exemption Domestic service		
23.25(96)			
23.26(96)	Definition of a farm—agricultural labor		
23.27(96)	Exempt employment in the employ of a church, association of churches or an		
22.20(0.0)	organization which is operated primarily for religious purposes		
23.28(96)	Successor		
23.29(96)	Transfer of entire business		
23.30(96)	Successorship—liability for contributions and payments in lieu of contributions		
23.31(96)	Transfer of segregable portion of an enterprise or business		
23.32(96)	Mandatory and prohibited successorships		
23.33 to 23.35	Reserved		
23.36(96)	Predecessor—contribution rates for winding down a business		
23.37(96)	Adjustments and refunds of contributions		
23.38(96)	Denial of claim for refund or credit		
23.39	Reserved		
23.40(96)	Computation of rates for private sector employer		
23.41(96)	Computation date defined		
23.42(96)	Crediting of interest earned on the unemployment trust fund		
23.43(96)	Charging of benefits to employer accounts		
23.44(96)	Benefits payments		
23.45 and 23.46	Reserved		
23.47(96)	Termination of accounts because of no wage reports		
23.48(96)	Previously covered employers		
23.49 and 23.50	Reserved		
23.51(96)	Payments in lieu of contributions		
23.52(96)	Employer liability appeal		
23.53(96)	Rate appeal and eligibility decision reversal		
23.54(96)	Payment of disputed assessments		
23.55(96)	Burden of proof		
23.56(96)	Informal settlement		
23.57(96)	Interest and penalty on contributions paid with adjustments submitted by employer		
23.58	Reserved		
23.59(96)	Determination and assessment of estimated contributions and errors in reporting		
23.60(96)	Accrual of interest and penalties		
23.61(96)	Collection of interest and penalties		
23.62(96)	Rescission of interest and penalty		
23.63(96)	Cancellation of interest and penalty		
23.64(96)	Refund of interest and penalty		

23.65(96)	Liens for unpaid contributions, interest, and penalties		
23.66(96)	Jeopardy assessments		
23.67(96)	Distress warrants		
23.68	Reserved		
23.69(96)	Injunction for nonpayment or failure to report		
23.70(96)	Nonprofit organizations		
23.71(96)	Governmental entity—definition		
23.72(96)	Governmental entity—elective coverage and liability		
23.73(96)	Governmental entities—delinquent accounts		
23.74 to 23.81	Reserved		
23.82(96)	Definition of construction employer		
	CHAPTER 24		
	CLAIMS AND BENEFITS		
24.1(96)	Definitions		
24.2(96)	Procedures for workers desiring to file a claim for benefits for unemployment		
,	insurance		
24.3(96)	Social security number needed for filing		
24.4(96)	Benefit rights information		
24.5(96)	Mass separation—definition and procedure		
24.6(96)	Profiling for reemployment services		
24.7(96)	Workers' compensation or indemnity insurance exclusion and substitution		
24.8(96)	Notifying employing units of claims filed, requests for wage and separation		
, ,	information, and decisions made		
24.9(96)	Determination of benefit rights		
24.10(96)	Employer and employer representative participation in fact-finding interviews		
24.11(96)	Eligibility review program		
24.12	Reserved		
24.13(96)	Deductible and nondeductible payments		
24.14 and 24.15	Reserved		
24.16(96)	Vacation pay		
24.17(96)	Vacation pay procedure		
24.18(96)	Wage-earnings limitation		
24.19(96)	Determination and review of benefit rights		
24.20 and 24.21	Reserved		
24.22(96)	Benefit eligibility conditions		
24.23(96)	Availability disqualifications		
24.24(96)	Failure to accept work and failure to apply for suitable work		
24.25(96)	Voluntary quit without good cause		
24.26(96)	Voluntary quit with good cause attributable to the employer and separations not		
0.4.07(0.6)	considered to be voluntary quits		
24.27(96)	Voluntary quit of part-time employment and requalification		
24.28(96)	Voluntary quit requalifications and previously adjudicated voluntary quit issues		
24.29(96)	Business closing		
24.30	Reserved		
24.31(96)	Subsequent benefit year condition		
24.32(96)	Discharge for misconduct		
24.33(96)	Labor disputes		
24.34(96)	Labor dispute—policy		
24.35(96)	Date of submission and extension of time for payments and notices		
24.36(96)	Interstate benefits		
24.37(96)	Payment of benefits to interstate claimants		

24.38(96)	Combined wage claim		
24.39(96)	Department-approved training or retraining program		
24.40(96)	Training extension benefits		
, ,			
24.41(96)	Unemployed parents program (FIP/UP)		
24.42(96)	Retention of DHS referral form		
24.43 and 24.44	Reserved		
24.45(96)	Trade Act of 1974		
24.46(96)	Extended benefits		
24.47(96)	Disaster benefits		
24.48(96)	UCFE claims		
24.49(96)	UCX claims		
24.50(96)	Temporary extended unemployment compensation		
24.51(96)	School definitions		
24.52(96)	Determining eligibility of school claims after employer protest		
24.53(96)	Noncovered school-related employment		
24.54(96)	Church school coverage		
24.55 and 24.56	Reserved		
24.57(96)	Athletes—disqualifications		
24.58(96)	Voluntary shared work		
24.59(96)	Child support intercept		
24.60(96)	Alien		
	CHAPTER AS		
CHAPTER 25			
27.1(26)	BENEFIT PAYMENT CONTROL		
25.1(96)	Definitions		
25.2(96)	Policy of the investigation and recovery section		
25.3(96)	Functions of the investigation and recovery section		
25.4(96)	Allegation of claimant fraud		
25.5(96)	Allegation of employing unit fraud		
25.6(96)	Investigation of fraud (procedure)		
25.7(96)	Determination of overpayment by reason of claimant's fault or fraud		
25.8(96)	Recovery of benefit overpayments when benefits are erroneously received		
25.9(96)	Administrative penalties		
25.10(96)	Prosecution on overpayments		
25.11(96)	Prosecution for fraud (procedure)		
25.12(96)	Wage cross match audit procedure		
25.13(96)	Duplicate benefit warrants		
25.14(96)	Payments of benefits due deceased person		
25.15(96)	Back pay—benefit recovery and charging		
25.16(96)	State payment offset		
,	• •		
	CHAPTER 26		
• • • • • • • • • • • • • • • • • • • •	CONTESTED CASE PROCEEDINGS		
26.1(17A,96)	Applicability		
26.2(17A,96)	Definitions		
26.3(17A,96)	Time requirements		
26.4(17A,96)	Commencement of unemployment benefits contested case		
26.5(17A,96)	Commencement of employer liability contested case		
26.6(17A,96)	Notice of hearing		
26.7(17A,96)	Recusal		
26.8(17A,96)	Withdrawals and postponements		
26.9(17A,96)	Discovery		

44.7(17A) 44.8(17A)

44.9(17A)

26.10(17A,96)	Ex parte communications
26.11(17A,96)	Motions
26.12(17A,96)	Prehearing conference
26.13(17A,96)	Subpoenas and witnesses
26.14(17A,96)	Conduct of hearings
26.15(17A,96)	Evidence
26.16(17A,96)	Recording costs
26.17(17A,96)	Decisions

CHAPTERS 27 to 40 Reserved

CHAPTER 41

REQUEST FOR WAIVER OR VARIANCE OF ADMINISTRATIVE RULE

REQUESTION WHITER OR VIRGINIES OF TEMPORALITY		
41.1(17A,ExecOrd11)	Requests for waiver or variance of rules	
41.2(17A,ExecOrd11)	Procedural requirements	
41.3(17A,ExecOrd11)	Criteria for waiver or variance	
41.4(17A,ExecOrd11)	Public inspection	

CHAPTER 42

CHAITER 42				
	PUBLIC RECORDS AND FAIR INFORMATION PRACTICES (Uniform Rules)			
42.1(22,84A)	Definitions			
42.3(22,84A)	Request for access to records			
42.4(22,84A)	Access to confidential records			
42.6(22,84A)	Procedure by which additions, dissents, or objections may be entered into certain records			
42.7(22,84A)	Consent to disclosure by the subject of a confidential record			
42.9(22,84A)	Disclosure without the consent of the subject			
42.10(22,84A)	Routine use			
42.11(22,84A)	Release to a subject			
42.12(22,84A)	Availability of records			
42.13(22,84A)	Personally identifiable information			
42.14(22,84A)	Applicability			
	CHAPTER 43			
	PETITIONS FOR RULE MAKING			
43.1(17A,84A)	Petition for rule making			
43.2(17A,84A)	Briefs			
43.3(17A,84A)	Inquiries			
43.4(17A,84A)	Agency consideration			
43.5(17A)	Criticism of agency rule			
	CHAPTER 44			
	DECLARATORY ORDERS			
44.1(17A)	Petition for declaratory order			
44.2(17A)	Notice of petition			
44.3(17A)	Intervention			
44.4(17A)	Briefs			
44.5(17A)	Inquiries			
44.6(17A)	Service and filing of petitions and other papers			
44.7(17A)	Consideration			

Action on petition Refusal to issue order

L	۸ (7	3	/5,	/1	1
17	7,	_)	וטו		7

44.10(17A)	Contents of declaratory order—effective date
44.11(17A)	Copies of orders
44.12(17A)	Effect of a declaratory order