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
	Reserveu
	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
	CHAPTER 12
	FORMS AND INFORMATIONAL MATERIALS
12.1(96)	Federal restriction—forms
12.1(50)	redetal restriction forms
	CHAPTER 13
	NEW EMPLOYMENT OPPORTUNITIES FUND
13.1(78GA,SF2428	
13.2(78GA,SF2428	
13.3(78GA,SF2428	
13.4(78GA,SF2428	

13.6(78GA,SF2428	
13.7(78GA,SF2428	3) Grant reporting and compliance review
	CHAPTER 14
141/7004 050400	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	,
11.0(70071,512120	
	CHAPTERS 15 to 20 Reserved
	Reserveu
	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, 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 Employer account
22.11(96) 22.12(96)	Reporting units
22.12(96)	Procedure to be followed by an employer wishing to have an active reporting unit
22.13(70)	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)	Electronic transmittal of contribution payments
22.17(96)	Procedures of field auditors
22.18(96)	Agents and other practitioners or firms representing employers in unemployment
	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()	D-1'
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
23.15 to 23.17	Reserved
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
23.22(96)	Employees of contractors and subcontractors
23.23(96)	Liability of affiliated employing units
23.24(96)	Localization of employment—employees covered—exemption
23.25(96)	Domestic service
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 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
23.03(70)	Dieno for angula contitionations, interest, and penantes

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 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			
	Athletes—disqualifications			
24.57(96)	Voluntary shared work			
24.58(96)	Child support intercept			
24.59(96) 24.60(96)	Alien			
24.00(90)	Alicii			
CHAPTER 25				
	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)				
	• •			
	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, dismissals, and postponements			
26.9(17A,96)	Discovery			
26.10(17A,96)	Ex parte communications			

44.5(17A)

44.6(17A)

44.7(17A)

44.8(17A)

44.9(17A) 44.10(17A) Inquiries

Consideration

Action on petition Refusal to issue order

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

	REC	UEST	FOR	WAIVER O	R VARIANCE OF	' ADMINISTRAT	TIVE RULE
--	-----	------	-----	----------	---------------	---------------	-----------

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

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			
	* *				

Service and filing of petitions and other papers

Contents of declaratory order—effective date

44.11(17A) 44.12(17A)

Copies of orders Effect of a declaratory order