# **Unemployment Insurance Division**

Quarterly Report - 4th Quarter 2017



2017 4th Quarter Report

# **Table**Of Contents

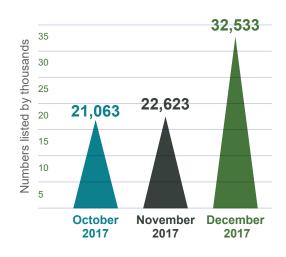
# UI Benefits Department Customer Service

Customer Service	4
First Payment Timeliness	5
Claimant Benefits Paid	5
Unemployment Claims and Fact-Finding Data	6
Benefit Timeliness Quality	7
UI Tax Department	
Customer Service	8
Field Audits	9
Employer Summary	10
Misclassification	12
UI Integrity Department	
Quality Control	13
Claimant Fraud/Non-Fraud Debt Established	14
Total Collections	15
UI Appeals Bureau	
Time Lapse	16

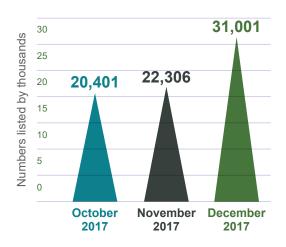
# **UI Benefits Department**

### **Customer Service**

#### **Total Calls Presented**



#### **Total Calls Handled**



#### Percent of Calls Handled

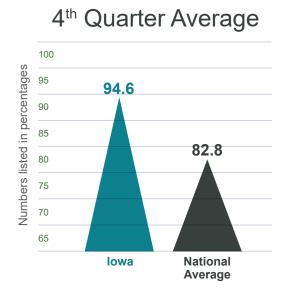


#### **Average Wait Time**

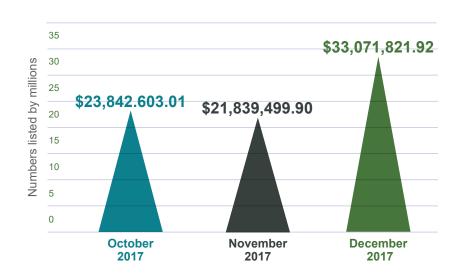


# First Payment Timeliness



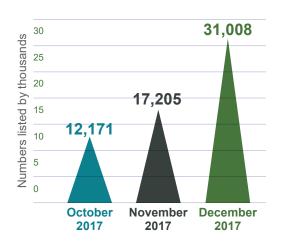


# Claimant Benefits Paid



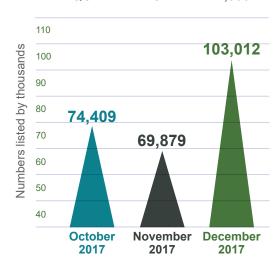
# Unemployment Insurance Claims and Fact-Finding Interviews Data

#### **Initial Claims**

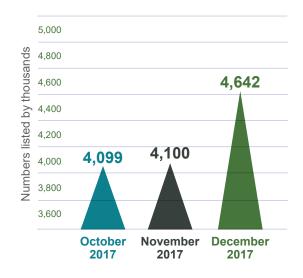


# Weekly Claims

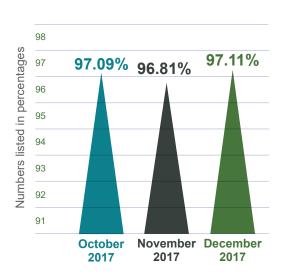
4th QUARTER TOTAL = 247,300



# One and Two Party Total Fact-Findings



#### Percent of Weekly Claims Filed Online



# Benefit Timeliness Quality

The following is a summary of the Benefit Timeliness and Quality (BTQ) review for the fourth quarter of 2017. BTQ is always reviewed a quarter behind.

BTQ is reviewed internally before being submitted to the U.S. Department of Labor. IWD uses a strict scoring regiment to ensure quality of training and review.

#### BTQ CORE MEASURE CRITERION

Passing Score Equals

75% Separation Determinations

and

75% Non-Separation Determinations FINAL BTQ CORE MEASURE SCORES

FOR THE QUARTER

90%

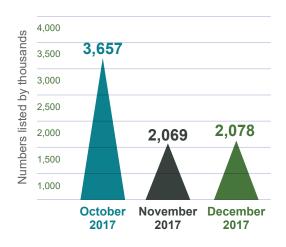
96.5%

Non-Separation

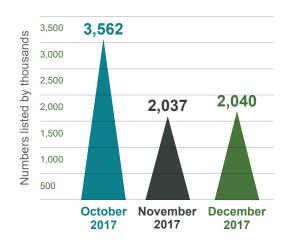
# **UI Tax Department**

# **Customer Service**

#### **Total Calls Presented**



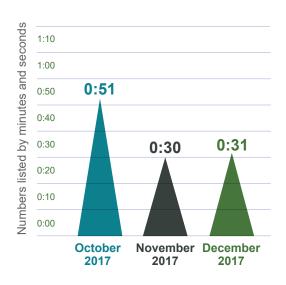
#### **Total Calls Handled**



#### Percent of Calls Handled



#### **Average Wait Time**



# Field Audits

# Completed Tax Audits

4<sup>TH</sup> QUARTER 2016 & 2017 COMPARISON







# Employer Summary

#### Wages Audited

2017 4th Quarter Wages

Audited = \$145,773,886.39

October 2017 -

\$86,520,142.16

November 2017

\$36,861,136.12

December 2017

\$22,392,608.11

#### **Change Wages Audits**

2017 4th Quarter Change

Change Wages = \$7,266,196.87

October 2017 -

\$4,008,975.10

November2017 -

\$2,499,425.25

December 2017 -

\$757,796.52

#### Percent Change in Wages

4th QUARTER COMPARISON



#### **End of Quarter Employers**

**Contributory Employers** -

76,280

Reimbursable Employers ———

2,330

**Total Employers** 

78,610

Total Wage Items Received

2<sup>nd</sup> Quarter 2017 —

1,817,359

**UI Tax Workflows** 

5,038 Adjustments

7,782 Liability

4,136 Field Audit

3,058 Customer Service

20,014 Grand

**Employer Reports** 

Contributory Employers Reimbursing Employers

72,428 Timely 2,283 Timely

74,484 Secured 2,324 Secured

76,696 Resolved 2,348 Resolved

### Misclassification

Tips Received ——

151

Completed Audits from Tips Received ———

56

Misclass Workers Found from Tips ————

599

Wages Added from Tips ———

\$7,508,910.85

Tips Resolved -

33

#### Misclassification of Workers Team Results

	4 <sup>™</sup> QUARTER
Completed Field Audits	278
Misclassified Workers found via Field Audits	252
Underreported/Overreported Wages found via Field Audits	\$2,674,577.39
Misclassified Workers Found	851
Total Misclassified Wages Found	\$10,183,488.24
Total Contribution Added	\$275,083.79

# **UI Integrity Department**

# **Quality Control**

# Benefit Accuracy Management

#### **Paid Cases**

119 Cases

65.55% 60-Day Percentage

78 Cases closed within 60 Days

70.00% U.S. DOL Standard 60-Day Percentage

97 Cases closed within 90 Days

81.51% 90-Day Percentage\*

23 Cases Open

95.00% U.S. DOL Standard 90-Day Percentage

\*Assumes all open reviews past 60 days that are still open are closed on or before 90 days.

#### **Denied Cases**

117 Cases

80.34% 60-Day Percentage

94 Cases closed within 60 Days

60.00% U.S. DOL Standard 60-Day Percentage

104 Cases closed within 90 Days

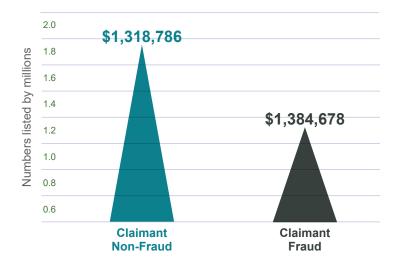
88.89% 90-Day Percentage\*

12 Cases Open 85.00% U.S. DOL Standard 90-Day Percentage

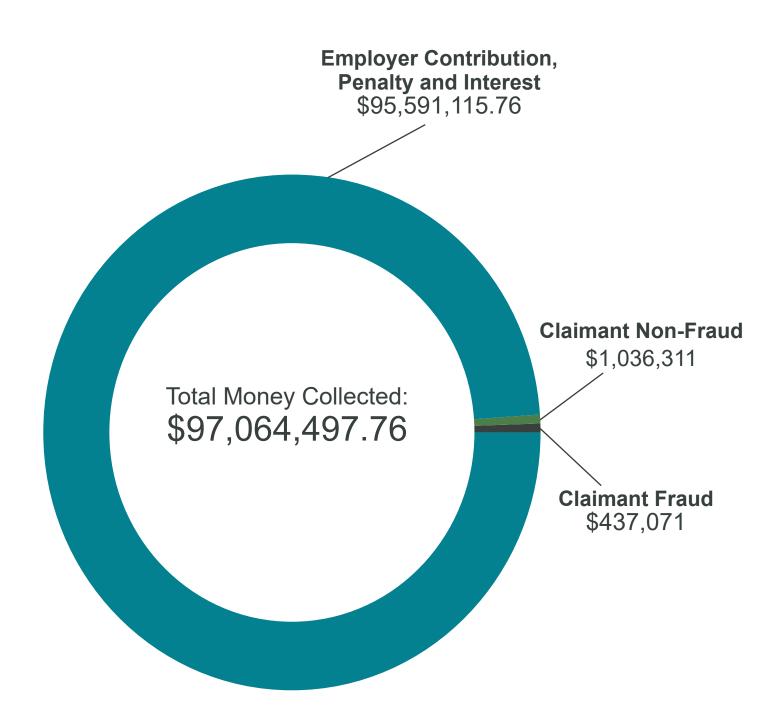
\*Assumes all open reviews past 60 days that are still open are closed on or before 90 days.

# Claimant Fraud/Non-Fraud Debt Established

### Overpayment



# Total Collections



# **UI Appeals Bureau**

# Time Lapse

UI Appeals Bureau time-lapse (percentage of appeals completed) is based on the number of days from the initial filing of a UI claim to the time it takes for an Administrative Law Judge decision.

#### Within 30 days

U.S. DOL Standard 60%

93.0% December 30, 2017

92.9% November 31, 2017

94.6% October 30, 2017

### Within 45 days

U.S. DOL Standard 80%

98.0% December 30, 2017

97.6% November 31, 2017

98.2% October 30, 2017



### BETH TOWNSEND DIRECTOR

515-281-5364

beth.townsend@iwd.iowa.gov

#### MYRON LINN DEPUTY DIRECTOR

515-725-3812

myron.linn@iwd.iowa.gov

#### **RYAN WEST**

#### **UNEMPLOYMENT INSURANCE AND FIELD DIVISION ADMINISTRATOR**

515-725-3896

ryan.west@iwd.iowa.gov

#### **UNEMPLOYMENT INSURANCE APPEALS BUREAU**

Phone: 800-532-1483 (in Iowa)

Phone: 800-247-5205 (Outside of Iowa) Phone: 515-281-3747 (local Des Moines)

Fax: 515-478-3528

Email: uiappealshelp@iwd.iowa.gov Hours: (excluding state holidays)

8:00 am - 4:30 pm Monday through Friday

#### **UNEMPLOYMENT INSURANCE TAX BUREAU**

Phone: 888-848-7442

Email: IWDuitax@iwd.iowa.gov Hours: (excluding state holidays)

8:00 am - 4:30 pm Monday through Friday

#### **UNEMPLOYMENT INSURANCE BENEFITS BUREAU**

Phone: 866-239-0843

Email: uiclaimshelp@iwd.iowa.gov Hours: (excluding state holidays)

8:00 am - 4:30 pm Monday through Friday

#### **UNEMPLOYMENT INSURANCE FRAUD BUREAU**

Phone: 866-239-0843 Fax: 515-281-9033

Email: uifraud@iwd.iowa.gov Hours: (excluding state holidays)

8:00 am - 4:30 pm Monday through Friday

#### iowaworkforcedevelopment.gov