STATE OF WISCONSIN

PERSONNEL COMMISSION

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RULING
ON
MOTION TO AMEND
COMPLAINT

On December 12, 1988, complainant filed an amended complaint. On January 27, 1989, respondent filed an objection to allowing complainant to amend and took the position that the amended complaint should be treated as a new complaint. After further correspondence, this matter is now before the Commission to determine whether an amendment should be permitted or whether the document submitted by complainant on December 12th should be handled as a new complaint.

The original complaint in this matter was apparently drafted <u>pro</u> <u>se</u> and filed on June 5, 1987. A copy of the original complaint is attached, as well as a copy of the proposed amended complaint.

The original complaint identified certain personnel transactions and alleged:

"... that these abnormal staffing patterns are being done to keep me from returning to the ILTR position that is acceptable to me in retaliation for my exposing the Supervisor of Job Service, Oshkosh to an investigation."

The proposed amended complaint asserts that in 1988 complainant has repeatedly been denied transfers into unspecified positions, that sometime

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in or after September of 1988 he specifically applied for his former position and was informed that the position was not being offered to him but opened up to competition, and that the failure to offer him a job is based on retaliation.

Pursuant to §PC 2.02(3), Wis. Adm. Code, a complaint may be amended on the following bases:

"... to cure technical defects or omissions, or to clarify or amplify allegations made in the complaint or to set forth additional facts or allegations related to the subject matter of the original charge..."

(emphasis added)

In this case, only the underscored language is potentially applicable. The proposed amended complaint concerns certain personnel transactions which occurred in 1988. The only way this subject matter could be considered to constitute "additional facts or allegations related to the subject matter of the original charge" would be to the extent there is a "continuing violation" alleged. In a letter dated February 14, 1989, complainant's counsel asserts:

"Mr. Vander Zanden's original 1986, pro se, complaint, clearly contemplated a continuing violation based on referrals he did know about and ones that he suspected. The facts in the Amended Complaint is simply another example of the course of conduct complained of and continuing."

The fact that an employe may be subjected to a number of adverse employment actions does not in and of itself give rise to a continuing violation. Usually, if there are discrete personnel transactions involving the same employe, he or she must challenge these through separate complaints. However, some kinds of alleged discriminatory actions are effective on a continuing basis. For example, in Olson v. DHSS, (Wis. Pers. Commn. No. 83-0010-PC-ER (4/27/83), a continuing violation theory was applied to an institutional policy regarding purchasing materials and to the employer's approach to a requested accommodation:

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In the present case it is clear that, although the purchasing policy was adopted over two years before the complaint was filed, the policy continued in effect during 1981, 1982 and 1983 and continued to dictate the methods used by the complainant for purchasing material during that period. Assuming, arguendo, the policy to be discriminatory, then the continuing refusal to permit the complainant to shop for materials in Madison would have to be considered as a continuing violation, rather than merely the continuing effects of a past violation. Delaware State College v. Ricks, 449 U.S. 250, 24 FEP Cases 827 (1980).

The same conclusion is reached as to what the complainant alleges to be a failure by respondent to reasonably accommodate complainant's handicap, i.e., the assignment of the complainant to a second floor classroom and the lack of a telephone on the second floor. Based upon the theory of continuing violation, the complainant must be considered to have been filed within the 300 day limit set out in §230.44(3), Wis. Stats.

An allegation that an employe has requested and for retaliatory reasons has been denied reinstatement on certain occasions usually will not give rise to a continuing violation theory — the alleged wrong against the employe occurs on specific occasions and is not of an ongoing nature. On the other hand, an allegation that a laid-off employe was subject to recall for a period of time and that the employer wrongfully refused to do so during that period probably would amount to a continuing violation because of the ongoing nature of the alleged wrong. \(\begin{align*} 1 \)

It is somewhat difficult to determine in which of the aforesaid categories the instant case falls. On one hand, complainant refers to having been denied appointment to specific positions. On the other hand, he refers to having been laid off and to recall rights. Given the minimal pleading requirements in proceedings of this nature, and giving a liberal reading to complainant's pleadings, it would be inappropriate to deny the request for amendment of the complaint.

At least under certain circumstances a failure to recall a laid-off employe can constitute a continuing violation. See Cox v. U.S. Gypsum Corp., 409 F. 2d 289, 290-291 l FEP Cases 714 (7th Cir. 1969), Loo v. Gerarge, 374 F. Supp. 1338, 1340, 8 FEP Cases 30 (D. Hawaii 1974).

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In taking this approach, the Commission is not ruling that there is a continuing violation, but rather is ruling that it cannot rule out a continuing violation based solely on the pleadings. Any determination of whether there is or was a continuing violation will have to await the development of the underlying facts. ²

ORDER

The complaint of discrimination in this matter is ordered amended by the proposed amended complaint filed on December 12, 1988.

Dated: July 28, 1989 STATE PERSONNEL COMMISSION

LAURIE R. McCALLUM, Chairperson

AJT:rcr DPM/2

no notific doministration of

GERALD HODDINOTT, Commissioner

 $^{^2}$ Since the proposed amended complaint is clearly timely from the standpoint of the only specifically identified transaction, this question may be academic.

STATE OF WISCONSIN PERSONNEL COMMISSION

RECEIVED

KENNETH VANDERZANDEN,

Complainant,

Personnel Commission

vs.

87-0063-PC-ER AMENDED COMPLAINT

DEPARTMENT OF INDUSTRY, LABOR AND HUMAN RELATIONS,

Respondent.

AMENDED COMPLAINT

COMES NOW Kenneth VanderZanden, through his attorneys, GARDE LAW OFFICE, and amends his original complaint in the following manner:

- (1) Throughout 1988, Complainant has applied for a job transfer into numerous positions for which he is qualified with the state.
- (2) He has been repeatedly denied transfers into those positions.
- (3) Specifically, in September, 1988, Complainant wrote Secretary Coughlin of DILHR requesting consideration for any available positions.
- (4) Complainant thereafter specifically applied for the very position he held for 14 years.
- (5) He was informed that the position was not being offered to him, but opened up to competition.

(6) Complainant believes that this failure to offer him any job in DILHR for which he is qualified is based on retaliation for his initial whistleblowing and ongoing legal challenge through the state Personnel Commission.

Complainant requests expedited consideration of this matter, since it has been pending initial investigation since February, 1988.

Sincerely,

Billie Pirner Garde GARDE LAW OFFICE

Billi Pinner (racho

104 East Wisconsin Avenue Appleton, WI 54911-4897

(414)730-8533

Attorney for Complainant

cc: Howard Bernstein
DILHR
State of Wisconsin
P. O. Box 8928
Madison, WI 53707

PC 3 (Aev 6/85)		3-10-8			WI 53702 (608) 266-199
The Personnel Commission has authority to inv (Fair Employment), sections 230.80 to 230.89, Wis Stat 46.90, Wis Stats, (Elder Abuse Reporting) In addition to dealing with complaints of discrim Stats, to review certain personnel actions taken by the	ts , (Whistleblov nination, the Pe	wer), section 101 055, Wisersonnel Commission als	Stats. o has th	(Occupational Safety & Head authority pursuant to sect	alth Reporting) and sections 230,45. Wi
Commission for further information					
YourName(Mr Ms Mrs) Kenneth P. Vander Zanden		Date of Birth			SCRIMINATION Opriate Boxes
Street Address	City, State,	Aug. 30, 1987		BASIS:	IN REFERENCE TO:
142 W. Greenfield Drive Telephone (Include area code)		Chute, WI 541		National Origin or Ancestry	Recruitment Hire
Home (414) 788-2370 Work (414)	929-3800)	1	Race Creed	Promotion Discharge
PERSON WHO AL WAYS KNOWS WHERE YOU CAN				Color	Other Discipline
Name	·	Telephone		Age	Wages
		` `		☐ Handicap ☐ Marital Status	Conditions of Employment
Street Address	City, State,			Sex (includes sexual harassment)	Other
NOTE You are responsible for keeping the Personnel Commission notified of your current address and phone number. Failure to do so may result in dismissal of your complaint for tack of prosecution.			and	Sexual Orientation Arrest/Conviction Reco	
RESPONDENT (The State Department/Agency aga	unst whom you			Honesty Testing Devic Retaliation, based on	е
Name of Department Industry, Labor and Human Relation	_	Telephone		Fair Employment	Activities
Street Address		(608) 266-1093		Elderly Abuse Rep	
3. Washington Street	City, State, Madiso			Whistleblowing	ety & Health Reporting
Name of person who discriminated (if known)		Position or T	rtle	Telephon	
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posted and if no other 1LTR posted for it, the position would be offered to me because I am laid off from that classification. Later in the month of June '86 Ms Hook informed me that no one postef for the position in Wausau, and that the notice of recall would be comming soon.

When I did not receive any offer to return, I contacted Ms Hook again and was told that the position was filled by transfer. I was then offered a position of ILTR in Milwaukee, which I refused as an unreasonable offer.

Eventually I started to hear that the ILTR who was in Eau Claire was transferred to Wausau, that the para-professional in Eau Claire was in Eau Claire running the office, and that a person was to be hired for the ILTR position in Milwaukee.

On 4-28-87 I thought I'd find our just what was going on from my former employers. Mr. Nye, Mr. Reinholtz and all other Madison staff was out except for Antionette Schwoegert. I found that the ILTR who is now in Wausau was forced to go there, or Milwaukee.

Common sence staffing would have moved the para-professional in Eau Claire to Milwaukee to function as a para-professional so that the person would have professional leadworkers, and or Supervision near by. With the Para-professional in Eau Claire, the nearest professionals are in Wausau, or La Crosse.

The fact that my position was moved from Appleton in March of '85 because there was supposedly no need for two professionals in Appleton is somewhat questionable in view of the fact that the Appleton office now has two professionals there with their headquarters in other cities.

I contend that these abnormal staffing patterns are being done to keep me from returning to the ILTR position that is acceptable to me in retaliation for my exposing the Supervisor of Job Service, Oshkosh to an investigation.