AGENCY FOR WORKFORCE INNOVATION TALLAHASSEE, FLORIDA

PETITIONER:

Employer Account No. - 2922469 TRUST CARE HEALTH SERVICES INC ROBERTO MARRERO 60 NW 12TH AVENUE MIAMI FL 33128-1007

PROTEST OF LIABILITY DOCKET NO. 2010-112959L

RESPONDENT:

State of Florida AGENCY FOR WORKFORCE INNOVATION c/o Department of Revenue

ORDER

This matter comes before me for final Agency Order.

Having fully considered the Special Deputy's Recommended Order and the record of the case, and in the absence of any exceptions to the Recommended Order, I hereby adopt the Findings of Fact and Conclusions of Law as set forth therein. A copy of the Recommended Order is attached and incorporated in this Final Order.

In consideration thereof, it is ORDERED that the Petitioner's protest of the determination dated June 17, 2010, is dismissed due to lack of jurisdiction.

DONE and ORDERED at Tallahassee, Florida, this _____ day of March, 2011.



TOM CLENDENNING Assistant Director AGENCY FOR WORKFORCE INNOVATION

AGENCY FOR WORKFORCE INNOVATION Unemployment Compensation Appeals

MSC 345 CALDWELL BUILDING 107 EAST MADISON STREET TALLAHASSEE FL 32399-4143

PETITIONER:

Employer Account No. - 2922469 TRUST CARE HEALTH SERVICES INC ROBERTO MARRERO 60 NW 12TH AVENUE MIAMI FL 33128-1007

PROTEST OF LIABILITY DOCKET NO. 2010-112959L

RESPONDENT:

State of Florida AGENCY FOR WORKFORCE INNOVATION c/o Department of Revenue

RECOMMENDED ORDER OF SPECIAL DEPUTY

TO: Assistant Director

Agency for Workforce Innovation

This matter comes before the undersigned Special Deputy pursuant to the Petitioner's protest to a determination of the Respondent dated June 17, 2010, which held that services performed for the Petitioner by the Joined Party as an office clerk constitute insured employment.

The record of the case, consisting of the Special Deputy's *Order to Show Cause*, with three exhibits attached, is herewith transmitted.

Issue: Whether the Petitioner filed a timely protest pursuant to §443.131(3)(h), 443.141(2)(c), or 443.1312, Florida Statutes, and Rule 60BB-2.035, Florida Administrative Code.

Findings of Fact: On June 17, 2010 a determination was mailed to the Petitioner at its last-known address of record. Among other things, the determination advised:

This letter is an official notice of the above determination and will become conclusive and binding unless you file a written application to protest this determination, within twenty (20) days from the date of this letter. If your protest is filed by mail, the postmark date will be considered the filing date of your protest.

The Petitioner subsequently protested this determination on July 16, 2010. On February 24, 2011, an *Order to Show Cause* was mailed to the Petitioner, instructing the Petitioner to set forth in writing the reasons why its protest should not be dismissed for lack of jurisdiction. A hearing was scheduled because the Petitioner's response to the *Order to Show Cause* indicated the appeal may have been filed timely.

Conclusions of Law: Section 443.141(2)(c), Florida Statutes, provides:

(c) *Appeals*.--The Agency for Workforce Innovation and the state agency providing unemployment tax collection services shall adopt rules prescribing the procedures for an employing unit determined to be an employer to file an appeal and be afforded an opportunity for a hearing on the determination. Pending a hearing, the employing unit must file reports and pay contributions in accordance with s. 443.131.

Rule 60BB-2.035(5), Florida Administrative Code, provides:

- (5) Timely Protest.
 - (a)1. Determinations issued pursuant to Sections 443.1216, 443.131-.1312, F.S., will become final and binding unless application for review and protest is filed with the Department within 20 days from the mailing date of the determination. If not mailed, the determination will become final 20 days from the date the determination is delivered.
 - 2. Determinations issued pursuant to Section 443.141, F.S., will become final and binding unless application for review and protest is filed within 15 days from the mailing date of the determination. If not mailed, the determination will become final 15 days from the date the determination is delivered.
 - (b) If a protest appears to have been filed untimely, the Agency may issue an Order to Show Cause to the Petitioner, requesting written information as to why the protest should be considered timely. If the Petitioner does not, within 15 days after the mailing date of the Order to Show Cause, provide written evidence that the protest is timely, the protest will be dismissed.

Rule 60BB-2.023(1), Florida Administrative Code, provides, in pertinent part:
Filing date. ... The date of receipt will be the filing date of any report, protest, appeal, or other document faxed to the Agency or Department...

The evidence in this case reflects that the determination was mailed to the Petitioner at its last-known address on June 17, 2010. The Petitioner did not protest this determination until July 16, 2010. In accordance with the above cited sections of the statute and rules, the Petitioner had until October 7, 2010, to provide evidence that the protest was filed timely. Although a response was received, evidence presented at the hearing was not sufficient to establish that the protest was filed within the allowable time limit. The determination has thus become final.

Recommendation: It is recommended that the Petitioner's protest to the June 17, 2010, determination be dismissed due to lack of jurisdiction.

Respectfully submitted on February 15, 2011.



KRIS LONKANI, Special Deputy AGENCY FOR WORKFORCE INNOVATION Unemployment Compensation Appeals