Civil Service Commissions Disciplinary Procedures

Section 400.18 & 400.19

Misconduct

 Minor & Innocuous Behavior v. Flagrant & Injurious behavior
 Public Safety cases
 Off-duty Misconduct

- Disobedience of Orders
- Neglect of Duty
- Failure to Properly Perform Duties

Examples of Misconduct

Profanity & Disrespect for Authority Extra marital activities & veiled threats Drinking with minors Excessive Force Resisting Arrest Criminal Conduct by Police Officers Residency issues

Appeal Process

Appeal w/i 14 days (Sec. 400.20) Specification of Charges filed w/i 14 days (Sec. 400.22) Charges must include past discipline in order to consider Hearing scheduled w/i 10 days (Sec. 400.23) Hearing held w/i 5-20 days (Sec. 400.23) Public Hearing (Sec. 400.26)

Dolan v. CSC of City of Davenport 634 NW2d. 657 (Iowa, 2001)

Facts

- 15 year Firefighter (promoted as Engineer)
 Misconduct: Incident on April 15, 1997
 One vehicle accident/off-duty/private vehicle/snowy conditions
 LeClaire Police suspected alcohol/OWI arrest
- "Wait a minute"/IWOA/tumble down stairs

Prior Discipline History

April 21, 1986	48 hours suspension	Off-duty arrest for OWI
April 22, 1987	5 month suspension	Loss of driver's license as habitual driver
April 22, 1996	24 hour suspension	Late to work third time
November 18, 1996	120 hour suspension	Off-duty arrest for harassment

Procedural History

Terminated on April 15, 1997
CSC upheld termination on July 9, 1997
District Court reinstated without discipline on February 8, 1999
Supreme Court Ruling on October 10, 2001

Issues before the Court

Interpretation of Section 400.27
 Court ability to determine appropriate discipline
 Off-duty misconduct from Firefighters

Mitigating factors to consider in discipline

Interpretation of Sec. 400.27

In the event the ruling or decision appealed from is reversed by the district court, the appellant, if it be an employee, shall then be reinstated as of the date of the said suspension, demotion, or discharge and shall be entitled to compensation from the date of such suspension, demotion or discharge.

Standard of Review

- District Court felt no authority to modify CSC decision
- District Court review is trial *de novo* v. *de novo* review.
 - Trial *de novo* permits the district court to select remedies available to CSC
- Legislature provide for trial *de novo* did not intend to limit review to record
- Supreme Court entitled to modify CSC decision
 - De novo review so no new evidence heard

Appropriate Discipline

Department Rule 15.2(2) Precedents Detrimental to Public Interest Lack of respect of authority Past discipline (volatile personality) Past harassment case Media coverage Public trust in Fire Dept. necessary to do job

Mitigating Factors

No vendetta by officers

- Substance abuse rehabilitation significant time lapse
- Good firefighter circumvented by problematic discipline history
- Other cases:
 - Sexual harassment
 - New evidence didn't do misconduct

Summary

District Court and Supreme Court have same discipline options as City and CSC Firefighters treated same as Police Officers regarding standard of conduct and offduty actions Alcohol abuse and rehabilitation most likely not a mitigating factor Appropriate discipline dependant on rules and precedents

Remaining CSC issues

 Standard of Conduct for non Public Safety Employees
 Back-pay (Sec. 400.27)
 Seniority (Sec. 400.12)