

# In the Missouri Court of Appeals Eastern District

## **DIVISION TWO**

Claimant/Appellant,  Claimant/Appellant,  Appeal from the Labor and  Industrial Relations Commis  vs.  OF ST. LOUIS	
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OUTWOE ST. LOUIS	
CITY OF ST. LOUIS, )	
Employer/Respondent, )	
and )	
DIVISION OF EMPLOYMENT SECURITY, )	
Respondent. ) Filed: September 28, 2021	

## **OPINION**

Della Scheumbauer (Appellant) appeals the decision of the Labor and Industrial Relations Commission (Commission) denying her unemployment benefits after finding she was neither totally nor partially unemployed. We affirm.

### Factual and Procedural Background

In 2019, Appellant began working 40 hours per week for the City of St. Louis (City). During this time, Appellant worked a second job at a dental office. As a result of CDC guidelines in response to the Covid-19 pandemic, Appellant was furloughed at the dental office in March of 2020. Despite ending her employment at the dental office, Appellant continued to work at the City but never hid this fact from the Division of Employment Security (Division). On March 29,

Appellant filed a claim for unemployment benefits with the Division, listing the dental office as her last employer. On March 31, the Division accepted Appellant's unemployment claim and began issuing Appellant unemployment payments.

On April 8, the City responded to a request for information from the Division, indicating Appellant was still employed as an active full-time employee and there had not been any changes in Appellant's work hours. In a statement obtained from Appellant by the Division on May 14, Appellant stated she filed for unemployment to recover the income from her employment at the dental office and did not realize the weekly reports were supposed to include her employment with the City. On May 15, a deputy for the Division determined Appellant was ineligible for unemployment benefits because she was not unemployed.<sup>1</sup>

Appellant appealed the deputy's determination to the Division's Appeals Tribunal. On June 25, the Appeals Tribunal held a hearing by telephone. Appearing on her behalf, Appellant's husband testified Appellant worked 40 hours per week for the City. On June 26, the Appeals Tribunal denied Appellant's appeal, finding Appellant was "not unemployed" and thus ineligible for benefits for the period from March 29 through May 9. The Appeals Tribunal reasoned Appellant was "fully employed" because she "was still working forty hours per week" at the City.

Appellant appealed the Appeal Tribunal's decision to the Labor and Industrial Relations Commission (Commission). On September 18, the Commission affirmed the Appeal Tribunal's decision, finding Appellant was neither totally nor partially unemployed from the City and therefore ineligible for benefits from March 29 through May 9. While the Commission noted Appellant's employment at the dental office was "not a relevant issue to this determination," it

<sup>&</sup>lt;sup>1</sup> Appellant was required to repay the overpaid benefits she received during the period she was ineligible.

remanded the case to the Division's deputy to determine whether Appellant may be eligible for federal unemployment benefits considering she was laid off from her second job due to the coronavirus pandemic.

#### Point Relied On

In her sole point on appeal, Appellant claims the Commission erred in finding she was not entitled to unemployment benefits because the facts found by the Commission did not support its conclusion. Specifically, Appellant claims the Commission erred in determining the loss of Appellant's second job was irrelevant to its decision that Appellant was neither totally nor partially unemployed.

#### Standard of Review

On appeal, this court reviews the entire record to determine whether the Commission's findings of fact are supported by competent and substantial evidence. *Knobbe v. Artco Casket Co., Inc.,* 315 S.W.3d 735, 739 (Mo. App. E.D. 2010). We review questions of law, including the application of the law to the facts, *de novo. Id.* We will affirm the Commission's decision unless (1) the Commission acted without or in excess of its powers; (2) the decision was procured by fraud; (3) the facts found by the Commission do not support the award; or (4) the record lacks sufficient competent evidence to support the award. *Norath v. Div. of Emp. Sec.,* 490 S.W.3d 792, 794 (Mo. App. E.D. 2016) (citing § 288.210).<sup>2</sup> When there is no factual dispute and the issue is the construction and application of a statute, the case presents an issue of law that this court reviews *de novo. Billings v. Div. of Emp. Sec.,* 399 S.W.3d 804, 806 (Mo. banc 2013) (quoting *Difatta-Wheaton v. Dolphin Cap. Corp.,* 271 S.W.3d 594 (Mo. banc 2008)).

<sup>&</sup>lt;sup>2</sup> All statutory references are to RSMo. 2016 unless otherwise indicated.

#### Discussion

At its core, the issue before us is whether Appellant's 40-hour-per-week employment by the City constituted full-time employment and thus rendered Appellant neither totally nor partially unemployed, regardless of her employment status at the dental office.

The Missouri Employment Security Law, codified in Chapter 288 of the Missouri Revised Statutes, governs Appellant's claim and provides the applicable definitions for total and partial unemployment. According to § 288.030.1(28)(a), "[a]n individual shall be deemed 'totally unemployed' in any week during which the individual performs no services and with respect to which no wages are payable to such an individual." "[A]n individual shall be deemed 'partially unemployed' in any week of less than full-time work if the wages payable to such individual for such week do not equal or exceed the individual's weekly benefit amount plus twenty dollars or twenty percent of his or her weekly benefit amount, whichever is greater." § 288.030.1(28)(b). Indeed, to determine whether Appellant was partially unemployed, we must determine whether her employment with the City was less than "full-time," a term undefined in this context by both the statute and Missouri case law.<sup>3</sup>

The "primary rule of statutory interpretation is to give effect to the legislative intent as reflected in the plain language of the statute at issue." *SEBA*, *LLC v. Dir. of Revenue*, 611 S.W.3d 303, 316 (Mo. banc 2020). "Absent statutory definition, words used in statutes are given their plain and ordinary meaning." *Id.* The plain and ordinary meaning of a word may be derived

<sup>&</sup>lt;sup>3</sup> Missouri case law does not provide an explicit definition for full-time employment in terms of hours. However, in *Gardner v. Division of Employment Security*, this court alluded to an amount of hours constituting full-time employment not inconsistent with our holding in the present case. 369 S.W.3d 109, 113 (Mo. App. E.D. 2012). Specifically, this court noted that 22 to 40 working hours per week "might support" a finding that the claimant was employed full-time. *Id.* Ultimately, this court found the Commission's decision that the claimant worked "substantially full-time" – or 22 to 40 hours per week – was not supported by substantial competent evidence. Instead, the evidence showed the claimant worked a fluctuating schedule comprising of 32 to 33 hours per week for the first two weeks, 22 to 23 hours per week for the following three months, several weeks of no work, and 16 to 18 hours per week in the last month before separation. *Id.* 

from the dictionary. *Id.*; *Kader v. Bd. of Regents of Harris-Stowe State Univ.*, 565 S.W.3d 182, 187 (Mo. banc 2019); *Div. of Emp. Sec. v. Dolan*, 103 S.W.3d 918, 922 (Mo. App. W.D. 2003). Courts may also consider "statutes involving related subject matter if such statutes provide necessary definitions or shed light on the meaning of the statute being construed . . . even though the statutes are found in different chapters and were enacted at different times." *SEBA, LLC*, 611 S.W.3d at 316 (internal citations omitted).

Webster's Third New International Dictionary (3d ed. 2002) defines "full time" (noun) as "the amount of time considered the normal or standard amount for working during a given period" and "full-time" (adjective) as "employed for or working the amount of time considered customary or standard." According to Black's Law Dictionary (11th ed. 2019), a "full-time employee" is "[o]ne who is hired to work at least the normal hours in a workweek as defined by an employer or statute, usu. 35 to 40 hours." Given the widely recognized notion in modern Western society that a 40-hour workweek equates to full-time employment, we hold Appellant's employment with the City constituted full-time employment in the customarily accepted sense of the term.

This interpretation of the normal, standard, or customary number of working hours per week is consistent with definitions provided by related federal statutes and government agencies in similar fields as the Division.<sup>4</sup> For example, the Patient Protection and Affordable Care Act, as codified in the Internal Revenue Code, defines the term "full-time employee" as "with respect to any month, an employee who is employed on average at least 30 hours of service per week." 26 USC § 4980H(c)(4)(A). The Coronavirus Aid, Relief, and Economic Security Act adopts that

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<sup>&</sup>lt;sup>4</sup> See SEBA, LLC, 611 S.W.3d at 317 (finding it appropriate to apply a federal income tax law provision's definition of negligence to a state income tax law provision). While not binding, these references to federal statutes, regulations, and definitions are persuasive and inform our analysis.

same definition. H.R. 748, 116th Cong. § 2301(c)(3)(A)(ii) (2020). Similarly, the U.S. Bureau of Labor Statistics classifies "full-time workers" as "those who usually work 35 or more hours per week." In construing a provision of the Federal Insurance Contributions Act exempting certain employees from taxation, the U.S. Department of Treasury issued regulations providing that "[t]he determination of whether an employee is a full-time employee is based on the employer's standards and practices, except regardless of the employer's classification of the employee, an employee whose normal work schedule is 40 hours or more per week is considered a full-time employee." 26 C.F.R. § 31.3121(b)(10)-2(d)(iii). These definitions support those provided by the dictionary and reflect the commonly accepted standard that a 40-hour workweek surely constitutes full-time employment.

Moreover, the City itself, in response to the Division's request for information, classified Appellant as "an active full-time employee." *See Full-Time Employee*, BLACK'S LAW DICTIONARY (11th ed. 2019) (". . . as defined by an employer or statute . . ."); 26 C.F.R. § 31.3121(b)(10)-2(d)(iii) (". . . whether an employee is a full-time employee is based on the employer's standards and practices . . ."). We find this especially persuasive in the instant case.

Without drawing a line as to where full-time employment ends and part-time employment begins in terms of working hours, we hold a 40-hour workweek is full-time as it applies to claims for unemployment benefits under Chapter 288. Because Appellant was employed full-time during all relevant times and thus ineligible for unemployment benefits under Chapter 288, the

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<sup>&</sup>lt;sup>5</sup> Labor Force Statistics from the Current Population Survey: Concepts and Definitions, U.S. BUREAU OF LABOR STATISTICS, http://www.bls.gov/cps/definitions.htm (last visited Sept. 16, 2021).

<sup>&</sup>lt;sup>6</sup> See also Full-Time Employment, U.S. DEPARTMENT OF LABOR, https://www.dol.gov/general/topic/workhours/full-time (last visited Sept. 16, 2021): "The Fair Labor Standards Act (FLSA) does not define full-time employment or part-time employment. This is a matter generally to be determined by the employer."

Commission was correct in determining Appellant's loss of her second job was irrelevant to the claim before it. Point denied.

#### Conclusion

The decision of the Commission to deny Appellant's claim and remand the cause<sup>7</sup> for consideration of Appellant's eligibility for benefits under federal pandemic assistance programs is affirmed.<sup>8</sup>

Thom C. Clark, Judge

Robert M. Clayton III, P.J., concurs. Gary M. Gaertner, Jr, J., concurs.

<sup>&</sup>lt;sup>7</sup> The Commission's decision to remand is modified to the extent that, pursuant to § 288.200, the Commission must remand the case to the Appeals Tribunal rather than to the deputy for the Division. *See* § 288.210 (This court may modify the decision of the Commission if "the commission acted without or in excess of its powers.").

<sup>&</sup>lt;sup>8</sup> In response to statements by the Division in its brief that this court should reverse the Commission's decision to remand, Appellant filed a motion to strike that portion of the Division's brief and dismiss it as an improperly briefed cross-appeal. The motion was taken with the case. It is now denied.