Sixty-second Legislative Assembly of North Dakota

SENATE BILL NO. 2279

Introduced by

Senators G. Lee, Lyson, Sitte

Representatives Boehning, Nathe, Wrangham

- 1 A BILL for an Act to amend and reenact sections 37-19.1-01, 37-19.1-02, 37-19.1-03, and
- 2 37-19.1-04 of the North Dakota Century Code, relating to veterans' preference.

3 BE IT ENACTED BY THE LEGISLATIVE ASSEMBLY OF NORTH DAKOTA:

4 **SECTION 1. AMENDMENT.** Section 37-19.1-01 of the North Dakota Century Code is

5 amended and reenacted as follows:

6 **37-19.1-01. Definitions.**

7 As used in this chapter:

- 8 1. "Agency" or "governmental agency" means <u>the state and</u> all political subdivisions and,
 9 <u>including</u> any state agency, board, bureau, commission, department, officer, and any
 10 state institution or enterprise authorized to employ individuals either temporarily or
 11 permanently.
- "Chief deputy" means the individual who is appointed by an elected or appointed
 official under express statutory authority to hire a chief deputy and who is authorized
 to act on behalf of that official. The term does not include an individual appointed to a
 position that must be filled under a <u>competitive</u> personnel system.
- 3. <u>"Competitive personnel system" means a system that rates applicants for a position</u>
 using an objective set of skills, knowledge, abilities, behaviors, or other characteristics
 required for the position.
- 19 <u>4.</u> "Disabled veteran" means a veteran who is found to be entitled to a service-connected
 20 disability rating as determined by the United States veterans' administration.
- 4.5. "Justifiable cause" means grounds for action that are in accord with sufficient reason
 that can be justified or defended as correct. Justifiable cause not to hire a veteran
 must be something specific to that individual which renders the individual unsuitable
 for the position.

1	5.	"Personnel system" means a system that rates applicants for a position using an-
2		objective set of skills, knowledge, abilities, behaviors, or other characteristics required-
3		for the position.
4	6.	"Political subdivision" means counties, cities, townships, and any other governmental
5		entity created by state law which employs individuals either temporarily or
6		permanently.
7	7.	"Private secretary" means the individual who is appointed by an elected or appointed
8		official under express legal authority to hire a private secretary or administrative
9		assistant and who is authorized to handle correspondence, keep files, schedule
10		appointments, and do other clerical work of a more personal and confidential nature
11		for that official, but does not include an individual appointed to a position that must be
12		filled under a <u>competitive</u> personnel system.
13	8.	"Veteran" means a North Dakota resident who is a wartime veteran as defined in
14		subsection 21 of section 37-01-40.
15	SEC	TION 2. AMENDMENT. Section 37-19.1-02 of the North Dakota Century Code is
16	amende	d and reenacted as follows:
17	37-1	9.1-02. Public employment preference to veterans - Residency requirements.
18	1.	Veterans are entitled to preference, over all other applicants, in appointment or
19		employmentrecruitment and selection processes by governmental agencies, provided
20		that such veteran is a United States citizen at the time of application for employment.
21		Veterans qualified for preference may not be disqualified from holding any position
22		with an agency because of physical or mental disability, unless the disability renders
23		them unable to properly perform the duties of the position applied for. To receive
24		veterans' preference, an applicant must submit the following documentation:
25		a. An applicant claiming veterans' preference shall provide a copy of report of
26		separation DD-214.
27		b. An applicant claiming disabled veterans' preference shall provide a copy of report
28		of separation DD-214 and a letter less than one year old from the veterans'
29		administration indicating the veteran's disability status.

	•					
1		<u>C.</u>	An applicant claiming veterans' preference as an eligible spouse of a deceased			
2			veteran shall provide a copy of the marriage certificate, the veteran's report of			
3			separation DD-214, and the veteran's death certificate.			
4		<u>d.</u>	An applicant claiming disabled veterans' preference as an eligible spouse of a			
5			disabled veteran shall provide a copy of the marriage certificate, the veteran's			
6			report of separation DD-214, and a letter less than one year old from the			
7			veterans' administration indicating the veteran's disability status.			
8	2.	Wh	en a veteran applies for appointment or employment under subsection 1to a			
9		pos	sition that is not being filled through a competitive personnel system, the officer,			
10		boa	ard, or person whose duty it is to appoint or employ an individual to fill the available			
11		pos	ition shall, except where the veteran has been qualified for the position applied for			
12		unc	ler a personnel system, investigate the qualifications of the veteran. If the veteran			
13		is fo	ound to possess the qualifications required for the position applied for, whether			
14		edu	cational or by way of prior experience, and is physically and mentally able to			
15		per	form the duties of the position applied for, the officer, board, or person shall appoint-			
16		or employ the veteran. A disabled veteran is entitled to a preference superior to that				
17		given other veterans under this section, which preference must be accorded in the				
18		manner provided in this section. If the group of eligible individuals includes either				
19		veterans or disabled veterans, the employing authority of that particular agency or				
20		gov	vernmental agency shall make a selection for the available position as follows:			
21		<u>a.</u>	A disabled veteran is first entitled to the position and, in the absence of justifiable			
22			cause, documented in writing, for not making that selection, must be so			
23			employed. If the list includes two or more disabled veterans, then the employing			
24			authority shall fill the position from the group of eligible individuals to be			
25			considered. The employing authority may further inquire into the qualifications of			
26			each eligible individual from within that group through means including			
27			interviews, background checks, and skills testing. A disabled veteran from the			
28			group of eligible individuals is first entitled to the position and, in the absence of			
29			justifiable cause, documented in writing, for not making that selection, must be so			
30			employed.			

	<u>b.</u>	If the group of eligible individuals does not include one or more disabled veterans
		and consists only of veterans, then the employing authority shall fill the position
		from the group of eligible individuals to be considered. The employing authority
		may further inquire into the qualifications of each eligible individual from within
		that group through means including interviews, background checks, and skills
		testing. A veteran from the group of eligible individuals is first entitled to the
		position and, in the absence of justifiable cause, documented in writing, for not
		making that selection, must be so employed.
	<u>C.</u>	If the group of eligible individuals includes nonveterans and veterans, but not
		disabled veterans, then the employing authority shall fill the position from the
		group of eligible individuals to be considered. The employing authority may
		further inquire into the qualifications of each eligible individual from within that
		group through means including interviews, background checks, and skills testing.
		A veteran from the group of eligible individuals is first entitled to the position and
		must be employed unless there is justifiable cause that is documented in writing
		for not employing that veteran.
3.	A di	sabled veteran is entitled to a preference superior to that given other veterans
	und	er this section, which preference must be accorded in the manner provided in this-
	sect	t ion.
4.	Not	withstanding the preference provisions in subsections 1, 2, and 3, public
	emp	ployment preference for veterans by agencies filling positions through a personnel
	syst	em are governed by the following: When a veteran applies for employment to a
	posi	ition that is being filled through a competitive personnel system, the officer, board,
	<u>or p</u>	erson whose duty it is to employ an individual to fill the available position shall
	inve	estigate the qualifications of the veteran. If the veteran is found to possess the
	<u>qua</u>	lifications required for the position applied for, whether educational or by way of
	prio	r experience, and is physically and mentally able to perform the duties of the
	posi	ition applied for, the officer, board, or person shall employ the following:
	a.	No distinction or discrimination may be made in the administration of the
		competitive personnel system examination because the applicant may be a
		veteran.
		C. C. 3. A di und sec 4. Not emp syst pos or p inve qua prio pos

1	b.	Upon completion of the examination with a passing grade, the applicant must be-
	D.	
2		informed of a veteran's rights to employment preference as hereinafter provided.
3	C.	The applicant must be required to furnish proof of the applicant's status as a
4		veteran and, if disabled, proof of the applicant's disability, as defined herein.
5	d.	Upon receipt of proof required in subdivision csubsection 1, on a one hundred
6		point scale, the examiner shall add five points for a nondisabled veteran and ten
7		points for a disabled veteran to the examination grade of the applicant. The total
8		is the veteran's examination score. If a scale other than a one hundred point
9		scale is used, the examiner shall add five percent of the scale used for a veteran
10		and ten percent of the scale used for a disabled veteran to the examination grade
11		of the applicant. The total is the veteran's examination score.
12	e.<u>c.</u>	Upon request for the The employing authority shall designate a prescribed
13		number of eligible individuals to be considered from the eligibility registry, the
14		number of eligible individuals must be certified from the top number of eligible
15		individuals and with the certified list of eligible individuals there must also be
16		submitted a statement as to which of those so certified are veterans, disabled
17		veterans, or nonveteranstop number of the group of eligible candidates in rank
18		order, from highest to lowest, based on the applicant's final score.
19	f.	If the certified list of eligible individuals includes either veterans or disabled
20		veterans, the appointing or employing authority of that particular agency or
21		governmental agency shall make a selection for the available position as follows:
22		(1) A disabled veteran, without regard to the disabled veteran's examination
23		grade, is first entitled to the position and, in the absence of justifiable cause,
24		documented in writing, for not making that selection, must be so appointed
25		or employed. If the list includes two or more disabled veterans, then the one
26		with the highest examination grade is first entitled to the position and, in the
27		absence of justifiable cause, documented in writing, for not making that
28		selection, must be so appointed or employed.
29		(2) If the certified list of eligible individuals does not include one or more
30		disabled veterans and consists only of veterans, then the one with the

1		highest examination grade is first entitled to the position and, in the absence	-
2		of justifiable cause, documented in writing, must be appointed or employed.	
3		(3) If the certified list of eligible individuals includes nonveterans and veterans,	
4		but not disabled veterans, then the one with the highest examination grade,	
5		whether a nonveteran or a veteran, is first entitled to the position and, in the	-
6		absence of justifiable cause, must be so appointed or employed; and if the-	
7		one with the highest examination grade is a veteran and is not appointed or-	
8		employed, there must be justifiable cause documented in writing for not-	
9		making that appointment or employment.	
10		d. The employing authority shall fill the position from the group of eligible individuals	-
11		to be considered. The employing authority may further inquire into the	
12		qualifications of each eligible individual from within that group through means	
13		including interviews, background checks, and skills testing.	
14	5.<u>4.</u>	This section does not apply when the position to be filled is that of a superintendent of	
15		schools, teacher, administrative head of a department required by law, or the chief	
16		deputy or private secretary of an elected or appointed official, the chancellor and vice	
17		chancellors of the board of higher education, presidents or executive deans, vice	
18		presidents, assistant to the president, provosts, and instructors of board institutions.	
19		Temporary committees and individual or group appointments made by the governor or	
20		legislative assembly are also excepted from the provisions of this section. If an exempt	, _
21		position is advertised, the advertisement must state that veterans' preference does not	-
22		apply to the position being advertised.	
23	<u>5.</u>	This section does not apply to individuals who are currently employed with any state	
24		agency, board, bureau, commission, department, office, or institution.	
25	SEC	FION 3. AMENDMENT. Section 37-19.1-03 of the North Dakota Century Code is	
26	amende	and reenacted as follows:	
27	37-1	0.1-03. Preferences to be granted veterans' spouses.	
28	1.	The unremarried spouse of a veteran who died while in service, or later died from a	
29		service-connected cause or causes, is entitled, if the person is otherwise qualified, to	
30		the appointment or employment preference given to a veteran under section	
31		37-19.1-02 in the manner provided therein.	

1 The spouse of a disabled veteran, who is disabled due to a service-connected cause-2. 2 or causeshas a one hundred percent service-connected disability as determined by 3 the department of veterans' affairs, or who has an extra-schedular rating to include 4 individual unemployability that brings the veteran's total disability rating to one 5 hundred percent as determined by the department of veterans' affairs, is, if the 6 disabled veteran is unable to exercise the veteran's right to a veteran's employment 7 preference due to the veteran's disability, entitled, if the person is otherwise qualified, 8 to the appointment or employment preference given to a veteran under section 9 37-19.1-02 in the manner provided therein.

SECTION 4. AMENDMENT. Section 37-19.1-04 of the North Dakota Century Code is amended and reenacted as follows:

12 37-19.1-04. Refusal to give preference - Retaliatory action or removal - Remedies -

- 13 Procedures.
- 14 1. If a veteran, or a qualified veteran's spouse, hereafter known as the applicant, is not 15 given the preference provided in section 37-19.1-02 or 37-19.1-03, the applicant, 16 within fifteen calendar days after notification by certified mail that employment has 17 been refused, may request a hearing as provided in subsection 3. The notification 18 from the employer must include the reasons for nonselection, inform the applicant of 19 the right to an appeal hearing, inform the applicant of the requirement that the request 20 for a hearing must be filed by certified mail within fifteen calendar days after the 21 notification, inform the applicant that a request for an appeal hearing must be made to 22 the commissioner of veterans' affairs at the included commissioner's mailing address, 23 and inform the applicant that if the applicant requests an appeal, the applicant must 24 mail a copy of the request for an appeal hearing to the employer or employing agency. 25 The applicant's request for a hearing must be in writing, must include a copy of the 26 employer's notification that employment has been refused, and must be delivered to 27 the commissioner of veterans' affairs by certified mail. A copy of the written request 28 must be mailed delivered to the employer or employing agency by certified mail. The 29 applicant is entitled to immediate employment in the position for which application was 30 originally made, or an equivalent position, together with backpay and benefits from the

1 date the appointment should have been made less amounts otherwise earnable 2 through due diligence, if the hearing officer finds in favor of the applicant. 3 2. Any person who has exercised the right to an employment preference under this 4 chapter, and who, within one year after exercise of that right: 5 Is discharged; a. 6 b. Has had compensation reduced; or 7 Is otherwise subject to action by the employing agency designed to cause the C. 8 veteran or qualified veteran's spouse to resign or quit employment, is entitled to a 9 hearing if the person believes that the employing agency took any of the 10 above-described action due to the exercise of employment preference. The 11 hearing must be held before a hearing officer as provided in subsection 3. If the 12 hearing officer finds that the employing agency took any of the actions described 13 in subdivision a, b, or c due to the person's exercise of the right to an 14 employment preference, the hearing officer shall order the employing agency to 15 cease and desist from such action or to reinstate the veteran or qualified 16 veteran's spouse. The request for a hearing under this subsection must be in 17 writing addressed to the commissioner of veterans' affairs. The request for a 18 hearing must identify the employer or employing agency that took any action 19 described in subdivision a, b, or c and describe the action taken. A copy of the 20 written request must be mailed to the employer or employing agency. The 21 request, addressed to the commissioner of veterans' affairs and the copy to the 22 employer or employing agency, must be made by certified mail within fifteen 23 calendar days after any action described in subdivision a, b, or c is taken by the 24 employing agency. 25 3. Within fifteen <u>calendar</u> days after receiving a request from an applicant or person 26 under subsection 1 or 2, the commissioner of veterans' affairs may request the 27 director of the office of administrative hearings to designate a hearing officer to hear 28 the grievance arising under subsection 1 or 2. The commissioner shall notify the 29 employer or employing agency that a request for a hearing has been made. The office 30 of administrative hearings is entitled to be reimbursed by the employer or employing 31 agency for all hearing officer services rendered and expenses incurred in performing

11.8191.02000

1 these duties. The hearing officer shall hold the hearing within thirty calendar days after 2 the hearing officer request is received by the director of the office of administrative 3 hearings. Notwithstanding the time limitation, the hearing officer may postpone or 4 continue the hearing for good cause, at the request of a party. At the hearing, both 5 parties may be represented by counsel. If the hearing is requested pursuant to 6 subsection 1, the employing agency has the burden of proving that the veteran or the 7 qualified veteran's spouse did not possess the qualifications required for the position. 8 If the hearing is requested pursuant to subsection 2, the employing agency has the 9 burden of proving that any action which was taken was not taken because of exercise 10 of the right to an employment preference. The hearing officer shall issue findings of 11 fact, conclusions of law, and an order within fifteen calendar days after the hearing is 12 concluded, briefs filed, and arguments closed. The order is binding on both parties, 13 subject to appeal.

4. Any party aggrieved by the findings of fact, conclusions of law, and order of the
hearing officer may appeal in the manner provided for in chapter 28-32, except that
the appellant need not execute an undertaking.