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:

SECTION 1. AMENDMENT. Section 37-19.1-01 of the North Dakota Century Code is
amended and reenacted as follows:

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

7 As used in this chapter:

- 8 1. "Agency" or "governmental agency" means the state and all political subdivisions and
 9 the state, including any state agency, board, bureau, commission, department, officer,
 10 and any state institution or enterprise authorized to employ individuals either
 11 temporarily or 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 competitive personnel system.	
13	8.	"Veteran" means a North Dakota resident who is a wartime veteran as defined in	
14		subsection 2 <u>1</u> of section 37-01-40.	
15	SECTION 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.	

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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 e	employ the veteran. A disabled veteran is entitled to a preference superior to that
17		give	en other veterans under this section, which preference must be accorded in the
18		<u>ma</u>	nner provided in this section. If the group of eligible individuals includes either
19		vet	erans 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.

1		<u>b.</u> <u>If</u>	the group of eligible individuals does not include one or more disabled veterans
2		ar	nd consists only of veterans, then the employing authority shall fill the position
3		fro	om the group of eligible individuals to be considered. The employing authority
4		<u>m</u>	ay further inquire into the qualifications of each eligible individual from within
5		<u>th</u>	at group through means including interviews, background checks, and skills
6		<u>te</u>	esting. A veteran from the group of eligible individuals is first entitled to the
7		pc	osition and, in the absence of justifiable cause, documented in writing, for not
8		<u>m</u>	aking that selection, must be so employed.
9		<u>c. If</u>	the group of eligible individuals includes nonveterans and veterans, but not
10		di	sabled veterans, then the employing authority shall fill the position from the
11		gr	roup of eligible individuals to be considered. The employing authority may
12		<u>fu</u>	irther inquire into the qualifications of each eligible individual from within that
13		gr	roup through means including interviews, background checks, and skills testing.
14		<u>A</u>	veteran from the group of eligible individuals is first entitled to the position and
15		<u>m</u>	nust be employed unless there is justifiable cause that is documented in writing
16		<u>fo</u>	or not employing that veteran.
17	3.	A disat	oled veteran is entitled to a preference superior to that given other veterans
18		under t	this section, which preference must be accorded in the manner provided in this
19		section).
20	4 .	Notwith	hstanding the preference provisions in subsections 1, 2, and 3, public
21		employ	ment preference for veterans by agencies filling positions through a personnel
22		system	are governed by the following: When a veteran applies for employment to a
23		positio	n that is being filled through a competitive personnel system, the officer, board,
24		or pers	son whose duty it is to employ an individual to fill the available position shall
25		investig	gate the qualifications of the veteran. If the veteran is found to possess the
26		qualific	cations required for the position applied for, whether educational or by way of
27		prior ex	xperience, and is physically and mentally able to perform the duties of the
28		positio	n applied for, the officer, board, or person shall employ the following:
29		a. N	o distinction or discrimination may be made in the administration of the
30		<u>cc</u>	ompetitive personnel system examination because the applicant may be a
31		VE	eteran.

1	b.	Linen completion of the examination with a passing grade, the applicant must be
	D.	Upon completion of the examination with a passing grade, the applicant must be
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	<u>5.4.</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. An employee of
25		a state agency is not eligible for preference when applying for a different job within the
26		same state agency or other state agencies. An employee of a political subdivision is
27		not eligible for preference when applying for a different job within the same political
28		subdivision.
29	SEC	TION 3. AMENDMENT. Section 37-19.1-03 of the North Dakota Century Code is
30	amende	d and reenacted as follows:

1	37-1	9.1-03. Preferences to be granted veterans' spouses.
2	1.	The unremarried spouse of a veteran who died while in service, or later died from a
3		service-connected cause or causes, is entitled, if the person is otherwise qualified, to
4		the appointment or employment preference given to a veteran under section
5		37-19.1-02 in the manner provided therein.
6	2.	The spouse of a disabled veteran, who is disabled due to a service-connected cause-
7		or causeshas a one hundred percent service-connected disability as determined by
8		the department of veterans' affairs, or who has an extra-schedular rating to include
9		individual unemployability that brings the veteran's total disability rating to one
10		hundred percent as determined by the department of veterans' affairs, is, if the
11		disabled veteran is unable to exercise the veteran's right to a veteran's employment
12		preference due to the veteran's disability, entitled, if the person is otherwise qualified,
13		to the appointment or employment preference given to a veteran under section
14		37-19.1-02 in the manner provided therein.
15	SEC	TION 4. AMENDMENT. Section 37-19.1-04 of the North Dakota Century Code is
16	amende	d and reenacted as follows:
17	37-1	9.1-04. Refusal to give preference - Retaliatory action or removal - Remedies -
18	Procedu	ires.
19	1.	If a veteran, or a qualified veteran's spouse, hereafter known as the applicant, is not
20		given the preference provided in section 37-19.1-02 or 37-19.1-03, the applicant,
21		within fifteen calendar days after notification by certified mail that employment has
22		been refused, may request a hearing as provided in subsection 3. The notification
23		from the employer must include the reasons for nonselection, inform the applicant of
24		the right to an appeal hearing, inform the applicant of the requirement that the request
25		for a hearing must be filed by certified mail within fifteen calendar days after the
26		notification, inform the applicant that a request for an appeal hearing must be made to
27		the commissioner of veterans' affairs at the included commissioner's mailing address,
28		and inform the applicant that if the applicant requests an appeal, the applicant must
29		mail a copy of the request for an appeal hearing to the employer or employing agency.
30		The applicant's request for a hearing must be in writing, must include a copy of the
31		employer's notification that employment has been refused, and must be

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1		e	delivered mailed to the commissioner of veterans' affairs by certified mail. A copy of the		
2		٧	written request must be mailed delivered to the employer or employing agency by		
3		<u>(</u>	certified mail. The applicant is entitled to immediate employment in the position for		
4		٧	which application was originally made, or an equivalent position, together with		
5		t	packpay and benefits from the date the appointment should have been made less		
6		a	amounts otherwise earnable through due diligence, if the hearing officer finds in favor		
7		C	of the applicant.		
8	2.	A	Any person who has exercised the right to an employment preference under this		
9		C	chapter, and who, within one year after exercise of that right:		
10		â	a. Is discharged;		
11		k	o. Has had compensation reduced; or		
12		(c. Is otherwise subject to action by the employing agency designed to cause the		
13			veteran or qualified veteran's spouse to resign or quit employment, is entitled to a		
14			hearing if the person believes that the employing agency took any of the		
15			above-described action due to the exercise of employment preference. The		
16			hearing must be held before a hearing officer as provided in subsection 3. If the		
17			hearing officer finds that the employing agency took any of the actions described		
18			in subdivision a, b, or c due to the person's exercise of the right to an		
19			employment preference, the hearing officer shall order the employing agency to		
20			cease and desist from such action or to reinstate the veteran or qualified		
21			veteran's spouse. The request for a hearing under this subsection must be in		
22			writing addressed to the commissioner of veterans' affairs. The request for a		
23			hearing must identify the employer or employing agency that took any action		
24			described in subdivision a, b, or c and describe the action taken. A copy of the		
25			written request must be mailed to the employer or employing agency. The		
26			request, addressed to the commissioner of veterans' affairs and the copy to the		
27			employer or employing agency, must be made by certified mail within fifteen		
28			calendar days after any action described in subdivision a, b, or c is taken by the		
29			employing agency.		
30	3.	١	Within fifteen calendar days after receiving a request from an applicant or person		

31 under subsection 1 or 2, the commissioner of veterans' affairs may request the

1 director of the office of administrative hearings to designate a hearing officer to hear 2 the grievance arising under subsection 1 or 2. The commissioner shall notify the 3 employer or employing agency that a request for a hearing has been made. The office 4 of administrative hearings is entitled to be reimbursed by the employer or employing 5 agency for all hearing officer services rendered and expenses incurred in performing 6 these duties. The hearing officer shall hold the hearing within thirty <u>calendar</u> days after 7 the hearing officer request is received by the director of the office of administrative 8 hearings. Notwithstanding the time limitation, the hearing officer may postpone or 9 continue the hearing for good cause, at the request of a party. At the hearing, both 10 parties may be represented by counsel. If the hearing is requested pursuant to 11 subsection 1, the employing agency has the burden of proving that the veteran or the 12 qualified veteran's spouse did not possess the qualifications required for the position. 13 If the hearing is requested pursuant to subsection 2, the employing agency has the 14 burden of proving that any action which was taken was not taken because of exercise 15 of the right to an employment preference. The hearing officer shall issue findings of 16 fact, conclusions of law, and an order within fifteen calendar days after the hearing is 17 concluded, briefs filed, and arguments closed. The order is binding on both parties, 18 subject to appeal.

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.