

# REGULATION

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<b>Issued By:</b>  Executive	<b>Rule Reference:</b>  Rules: All Civil Service Proceedings		<b>Replaces:</b>  Reg. 8.06 (SPDOC 07-14, October 7, 2007)
<b>Authority:</b> Regulations are issued by the State Personnel Director under authority granted in the Michigan Constitution and the Michigan Civil Service Commission Rules. Regulations are subordinate to the Commission Rules.			
<b>Subject:</b>  <b>COMPUTING TIME AND FILING DOCUMENTS</b>			

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## **1. PURPOSE**

This regulation provides (1) uniform standards and requirements for computing periods of time in agency grievance proceedings and Civil Service proceedings and (2) requirements for filing documents in Civil Service proceedings.

## **2. DEFINITIONS**

### **A. Civil Service Commission Rule Definitions**

- Good cause means an acceptable excuse for failing to file or take other required action timely. Good cause does not include a person's own carelessness, negligence, or inattention to the filing or other requirements.*
- Special extenuating circumstances means a compelling excuse for the failure to file a matter timely that arises out of one of the following:*
  - An intentionally or fraudulently misleading action by an appointing authority or party that prevented the filing.*
  - Serious physical or mental incapacity of the person that prevented the filing.*

(c) *Extraordinary unforeseen circumstances outside the control of the person that prevented the filing.*

## B. Additional Definitions as used in this Regulation

1. **Authorized fax or e-mail** means a fax number or e-mail address published by Civil Service at which a person is authorized to file documents in a particular type of Civil Service proceeding.
2. **Civil Service proceeding** means any administrative, technical, or quasi-judicial proceeding conducted by Civil Service, the State Personnel Director, the Employment Relations Board, or the Civil Service Commission. Civil Service proceeding does **not** include steps of the grievance process conducted at the agency level.
3. **Day** means a calendar day, including a Saturday, Sunday, and state holiday.
4. **Document** means any paper required to be filed, mailed, or received in any Civil Service proceeding. Document includes, but is not limited to, a grievance appeal, technical complaint, claim of appeal, application for leave to appeal, motion, brief, decision, order, or recommendation.
5. **Agency grievance proceeding** means the steps of the Civil Service grievance process authorized by Civil Service Regulation 8.01 [Grievance and Grievance Appeal Procedures] conducted at the agency level leading to a final grievance decision of the appointing authority.
6. **Mailed** means deposited in a United States Postal Service mail receptacle properly addressed, containing the document to be mailed, and with first-class postage fully prepaid on the envelope.
7. **Postmark** means a date stamp placed on a mailed envelope or a receipt issued by the United States Postal Service indicating the date the envelope was mailed or received by the United States Postal Service for mailing. A postmark does not include a date stamp placed by the sender, such as a postage meter stamp.
8. **Workday** means a day, Monday through Friday, on which the state executive offices are open for business. Workday does not include a Saturday, Sunday, or state holiday.

## 3. STANDARDS

### A. Application of Regulation.

1. Standard 3.B, Computing Time Periods, and applicable definitions apply to all (1) agency grievance proceedings and (2) Civil Service proceedings.
2. Standard 3.C, Delivery and Receipt of Documents in Civil Service Proceedings, and applicable definitions apply to all Civil Service proceedings, but do **not** apply to agency grievance proceedings.

## B. Computing Time Periods.

### 1. Application.

Unless a rule or another regulation specifically provides a different method, all time periods required by a rule or regulation for a Civil Service proceeding or an agency grievance proceeding are measured in days, weeks, months, or years, as provided in this regulation.

### 2. Counting Time.

- a. **Counting days.** The first day of a period measured in **days** is the day after the occurrence that starts the period. The last day of the period is included.

►► Example of counting in **days**: “A grievance appeal must be filed **within 14 calendar days** after the final grievance decision is issued.”

If the final grievance decision is issued on Wednesday, September 13, the 14-day appeal period begins the next day, Thursday, September 14. The grievance appeal must be received by Civil Service staff no later than Wednesday, September 27. The calendar below highlights the 14 calendar days as they are counted:

#### SEPTEMBER

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
					1	2
3	4	5	6	7	8	9
10	11	12	13/Decision Issued Today	14	15	16
17	18	19	20	21	22	23
24	25	26	27/ Appeal Due Today	28	29	30

- b. **Counting Weeks.** The first day of a period measured in **weeks** ends on the same day of the week as the occurrence that begins the period.

►► Example of counting in **weeks**: “An appeal must be filed **within 3 weeks** after the final decision is issued.”

If the final decision being appealed is issued on Tuesday, October 5, the appeal must be received by Civil Service staff no later than Tuesday, October 26. The calendar below highlights the 3 weeks as they are counted:

## OCTOBER

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
					1	2
3	4	5/Decision Issued Today	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26/Appeal Due Today	27	28	29	30
31						

- c. **Counting *months* or *years*.** A period measured in **months** or **years** ends on the same day of the month as the occurrence that begins the period. If what would otherwise be the final month does not include that day, the last day of the period is the last day of that month.

►► Examples of counting in **months**: “An unfair labor practice (ULP) charge must be filed within **6 months** after the date the unfair labor practice occurred.”

**Example 1:** If the ULP occurred on Thursday, May 17, 2001, the ULP Charge must be filed on or before Monday, November 17, 2001.

**Example 2:** If the ULP occurred on Thursday, August 30, 2000, the ULP charge must be filed on or before Wednesday, February 28, 2001. [February 2001 has no 29th or 30th. Therefore, the last day of February, the 28th, is the last day of the period.]

- d. **Effect of a Saturday, Sunday, and state holiday.** The occurrence of a Saturday, Sunday, or state holiday during the period does **not** lengthen the period unless the last day of the period falls on a Saturday, Sunday, or state holiday. In such an event, the period runs until the next workday.

►► Example:

“A grievance appeal must be filed **within 14 calendar days** after the final grievance decision is issued.”

If the final grievance decision is issued on Friday, December 18, the grievance appeal must be received by Civil Service staff no later than Monday, January 4. The 14-day period is **not** extended by the state holidays on December 24, 25, and 31. However, since the last day of

the period would fall on the January 1st holiday, the period is extended to the next workday, which is Monday, January 4.

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
Dec 6	Dec 7	Dec 8	Dec 9	Dec 10	Dec 11	Dec 12
Dec 13	Dec 14	Dec 15	Dec 16	Dec 17	<b>Dec 18/ Decision mailed Today</b>	Dec 19
Dec 20	Dec 21	Dec 22	Dec 23	Dec 24 Holiday	Dec 25 Holiday	Dec 26
Dec 27	Dec 28	Dec 29	Dec 30	Dec 31 Holiday	Jan 1 Holiday	Jan 2
Jan 3	<b>Jan 4/ Appeal Due Today</b>	Jan 5	Jan 6	Jan 7	Jan 8	Jan 9

### C. Delivery and Receipt of Documents in Civil Service Proceedings.

#### 1. Documents Received by Civil Service.

- a. **Date Received.** If a period ends or begins on the date a document is received in a Civil Service office, the document is deemed to have been received on the **earliest** of the following:
  - (1) The date the document is **received** in the Civil Service office while the office is open to the public. If a document is delivered by mail or commercial courier, the document must be **received** in the Civil Service office before the relevant period expires to be timely.
  - (2) The date the document is **received** in the Civil Service office by authorized fax or e-mail, subject to required follow-up as provided in standard C.1.b.(2).
- b. **Fax or E-mail.**
  - (1) **Authorized fax or e-mail.** If Civil Service has published an authorized fax number or e-mail address for use in a specific type of Civil Service proceeding, a party in that type of Civil Service proceeding may initially file one copy of any document by authorized fax or e-mail.
  - (2) **Follow-up.** If a person filing a document is required to file an original signed document, multiple copies of the document, or attachments to the document, initial delivery by authorized fax or e-mail does not satisfy such additional requirements. In such case, an initial timely filing by authorized fax or e-mail is deemed timely only if the person delivers the required signed original, multiple copies, or attachments to the Civil Service office within **7 calendar days** after the date of the initial filing. If the original signed

document, multiple copies, or attachments are not received within 7 calendar days, the initial filing is deemed untimely.

## 2. Documents Sent by Civil Service.

If a period begins on the date a document is issued by a Civil Service office, the period begins on the **earliest** of the following:

- a. The date the document is mailed or sent by other courier by Civil Service to the last known address provided by the recipient. The mailing date is presumed to be the date on the document, unless the postmark or other document is offered to demonstrate otherwise.
- b. The date the document is delivered to a responsible person in the office of the recipient at a time the office is open.
- c. If delivered by fax, the date the document is sent to the fax number provided by the recipient and receipt is confirmed.
- d. If delivered by e-mail, the date the document is sent to the e-mail address provided by the recipient.
- e. The date the recipient actually receives the document.

## 3. Extension of Period.

Unless a rule or regulation permits the parties to stipulate to an extension of time, a deadline for filing a document in a Civil Service proceeding cannot be extended without the prior consent of an authorized Civil Service officer.

## 4. Effect of Time Limits.

A document filed late in a Civil Service proceeding shall be denied as untimely unless accompanied by a written explanation of the reasons for the late filing that establishes either good cause or special extenuating circumstances. If the late filing is not accompanied by a written explanation or if the explanation fails to establish required good cause or special extenuating circumstances, the filing is dismissed as untimely.

- a. **Good cause.** A filing that is up to 28 calendar days late shall be denied as untimely, unless the filing party establishes good cause that was not due to the filing party's own negligence.
- b. **Special extenuating circumstances.** A filing that is over 28 calendar days but less than 1 year late shall be denied as untimely, unless the filing party establishes special extenuating circumstances.
- c. **Maximum Limit.** A filing that is 1 year or more late shall be denied as untimely.

## 5. Correcting Deficiencies in Documents.

If a party in a Civil Service proceeding files a document that does not substantially comply with the requirements of a rule, regulation, or order, an adjudicating officer shall issue a notice of deficiency to the party. If the party does not correct the deficiency within 14 calendar days after the date the notice was issued, the adjudicating officer may reject the document, dismiss the party's claim, or take other appropriate action.

**CONTACT**

Questions regarding this regulation should be directed to the Office of the General Counsel, Civil Service Commission, P.O. Box 30002, 400 South Pine Street, Lansing, Michigan 48909; or by telephone, at 517-373-3024.

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