



BRIEFING ROOM

News and developments in employment law and labor relations for
California Law Enforcement Management

MARCH 2022

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POBR

At-Will Police Chief's Employment Agreement Gave Him A Right To An Evidentiary Administrative Appeal.

In November 2016, Samuel Joseph became the chief of police for the City of Atwater (City). Joseph’s employment agreement stated he could be removed as police chief for any reason. The agreement also said that if the City Manager removed Joseph as police chief for any reason other than willful misconduct in office or conviction of a crime of moral turpitude, Joseph would be given the option to either: return to his prior position of police lieutenant; or receive a severance.

On September 28, 2018, the City Manager issued a notice of intent to terminate Joseph for “willful and other misconduct,” including violations of multiple sections of the California Penal Code and other mismanagement issues. The notice also described Joseph’s right to appeal the termination decision in a non-evidentiary hearing with no right of cross-examination, and the City was not required to carry the burden of proving the charges.

On October 4, 2018, Joseph’s attorney notified the City that Joseph would appeal the proposed termination. The attorney objected to the appeal procedure outlined in the City’s notice. Joseph’s attorney claimed that Joseph was entitled to an evidentiary appeal in which the City had the burden of proving the charges and he had the right to cross-examination before a neutral hearing officer.

After further correspondence, Joseph and the City were unable to agree on the type of hearing required by the Peace Officers Procedural Bill of Rights Act (POBR). The City Manager then issued Joseph a final notice of termination on November 15, 2018.

Joseph filed a petition for writ of administrative mandate challenging the City’s decision to terminate his employment. The trial court denied the petition, concluding that Joseph was an at-will employee under his employment agreement. The trial court further found that the City satisfied the statutory requirement of providing Joseph with an opportunity for administrative appeal as required under the POBR for at-will employees under Government Code Section 3304(c).

Joseph appealed, alleging the trial court wrongly considered him as an at-will employee for all purposes because his employment agreement gave him a right to return to the position of lieutenant if his termination was without cause. The Court of Appeal agreed, finding that the employment agreement unambiguously created a hybrid employment relationship between the City and Joseph. Although Joseph’s employment as chief of police was at-will, his employment as a lieutenant could only be terminated for cause. The Court interpreted Joseph’s contract to mean that City’s right to terminate Joseph’s employment as a lieutenant was limited to the specified reasons—that is, willful misconduct or conviction of a crime of moral turpitude -- which necessitated Joseph receive certain procedural protections. The Court found that this contractual limitation on City’s right to terminate Joseph’s overall employment was more specific than the sentence stating Joseph was an

at-will employee. Therefore, the Court found that the employment agreement gave Joseph the right to for-cause procedural protections if the City chose to terminate him for willful misconduct.

Joseph further alleged the City's decision to terminate his employment for willful misconduct deprived him of his right to employment as a lieutenant without affording him POBR procedural rights. Again, the Court of Appeal agreed. Because Joseph was also being terminated from his for-cause position as a lieutenant, he was entitled to a full, evidentiary administrative appeal pursuant to Government Code Section 3304(b). Since the appellate record did not contain any rules and procedures for such an appeal, the Court of Appeal considered the scope of the required procedural protections for a for-cause peace officer.

The Court of Appeal held that an evidentiary POBR administrative appeal required: 1) an independent reexamination of the decision; 2) by a decisionmaker who was not involved in the initial determination; 3) the independent decision maker is to make factual findings to bridge the analytical gap between the evidence and the ultimate decision; 4) the hearing is treated as a de novo proceeding at which no facts are taken as established; and 5) the proponent of a particular fact bears the burden of establishing it; and 6) the hearing could not be closed to the public over an officer's objection.

Based on the foregoing, the Court of Appeal reversed the trial court's order denying Joseph's petition for writ of mandate and directed the trial court to issue a writ of mandate directing the City to provide Joseph with an opportunity for an administrative appeal that complied with the minimum POBR procedural protections the Court outlined.

Joseph v. City of Atwater, 2022 WL 391821 (Cal. Ct. App. Feb. 9, 2022).

NOTE:

This case illustrates how critically important the terms of an employment agreement can be. Although the employment agreement stated that Joseph's employment as a police chief was at will, the Court found that the employment agreement gave Joseph the right to for-cause procedural protections if the City chose to terminate him for willful misconduct.

FAIR EMPLOYMENT AND HOUSING ACT

Black Physician Proves State Agency Discriminated By Failing To Interview Her And By Revoking Her Credentials.

Dr. Vickie Mabry-Height is a Black physician who was 52-years-old in May 2008. In February 2008, she applied for a physician/surgeon position at Chuckawalla Valley State Prison (CVSP) in Blythe, California. After the Department of Corrections and Rehabilitation (Department) confirmed she met the minimum qualifications and she passed the examination, the Department notified her that she would be placed on an eligibility list. Mabry-Height initially withdrew her application, but about two months later, she reconsidered her decision and informed the Department that she wanted to be considered for an interview again.

Although the Department had already filled the position at CVSP in Blythe, the Department decided to interview Mabry-Height and others in May 2008 in an attempt to fill vacant positions in another region. After informing Mabry-Height of the situation, the medical director persuaded her to continue with the interview. The medical director would have offered Mabry-Height a position in the other region; however, she was not willing to relocate.

In June 2008, Mabry-Height started working for a third-party provider that contracts with the Department to provide needed medical personnel to correctional institutions. Mabry-Height then worked various shifts at Centinela State Prison (CSP) between June and October 2008. During this time, Mabry-Height submitted a second application for employment with the Department, again seeking a physician/surgeon position. She indicated she was willing to work at CVSP, CSP, or the California Rehabilitation Center (CRC).

After submitting her second application, Mabry-Height inquired with the CVSP facility. A doctor informed her that there was an open position and that the Department was beginning to schedule interviews. However, no one at the Department contacted Mabry-Height to schedule an interview. Four days later, the Department hired Dr. James Veltmeyer, a Hispanic male between 21 and 39 years of age, to fill a physician/surgeon position at that facility. According to the Department's documentation, Veltmeyer interviewed for the position on March 2008 and did not submit his employment application until more than two weeks after the interview.

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police chief for any reason. The agreement also said that if the City Manager removed Joseph as police chief for any reason other than willful misconduct in office or conviction of a crime of moral turpitude, Joseph would be given the option to either: return to his prior position of police lieutenant; or receive a severance.

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Dep’t of Corr. & Rehab. v. State Pers. Bd., 2022 WL 354657 (Cal. Ct. App. Feb. 7, 2022).

NOTE:

This case shows that an employer’s decisions must be supported by legitimate, non-discriminatory reasons. Before deciding not to interview a qualified candidate and before deciding to revoke a credential, for example, the employer or agency should document all of the legitimate reasons for its decision in an attorney-client memorandum or in consultation with an attorney. If the reasons for a decision are vague or conflicting, then the employer should reconsider.

CALIFORNIA LABOR CODE

App Developer's "At-Will" Offer Letter Did Not Defeat Employee's Labor Code Section 970 Lawsuit.

In July 2018, Kevin White and Smule, Inc. discussed the possibility of White working for the company. Smule, Inc. (Smule) develops and markets consumer applications with a specialty in music social applications. Smule told White it had significant problems with its development process, it was not operating efficiently, and it lacked an experienced project manager. Smule wanted White to restructure the company's project management operations and develop a functional project management team that would enable Smule to grow its business. Smule hoped White could: identify major deficiencies and start bringing in competent personnel within 30 days; complete a reorganization in one to two years; and develop training protocols and manuals over the next couple of years. Smule indicated that if White could successfully reorganize the project management operations, the need for White's skills would continue to evolve and his role would expand. White requested a director title. Smule agreed to a title of "lead project manager" and indicated it would revisit the title in one year. White said he was only interested in a secure, long-term position, and Smule said that was exactly what they were offering.

White alleged that Smule's representations led him to conclude his job was long term. White then resigned from his employment in Washington and moved his family to the Bay Area. White signed an employment offer that stated: "Smule maintains an employment-at-will relationship with its employees. This means that both you and Smule retain the right to terminate this employment relationship at any time and for any reason. . . This offer letter constitutes our complete offer package. Any promises or representations, either oral or written, which are not contained in this letter are not valid and are not binding on Smule."

Five months after White began work and only two weeks after he submitted an improvement plan, Smule terminated him on the grounds that his job was being eliminated.

White sued Smule, alleging the company violated California Labor Code Section 970. White alleged that Smule knew its statements to him were false. White alleged Smule merely wanted "to experiment with [him] and to determine what immediate recommendations he would make." Labor Code Section 970 prohibits employers from inducing employees to relocate and accept employment with knowingly false representations regarding the kind, character, or existence of work, or the length of work. The trial court

entered judgment in Smule's favor finding that as an at-will employee, White unreasonable relied on any representations to the contrary. White appealed.

To win a Section 970 claim, the employee must prove: 1) the employer made representations about the kind or character of work, or how long the work would last; 2) the employer's representations were not true; 3) the employer knew when it made the representations that they were not true; 4) the employer intended that the employee rely on the representations; 5) the employee reasonably relied on the representations and changed his or her residence for the purpose of working for the employer; 6) the employee was harmed; and 7) the employee's reliance on the employer's representations was a substantial factor in causing his or her harm.

The trial court granted Smule's motion for summary judgment. The California Court of Appeal reversed. The court concluded that an at-will acknowledgement does not, as a matter of law, defeat a Section 970 claim. Even with an at-will provision, an employee can establish that a reasonable reliance on an employer's promises regarding the kind, character, or existence of work the employee was hired to perform. Because Smule failed to produce evidence that White unjustifiably relied on its statements, it was not entitled to judgment.

Further, the court determined that Smule was not entitled to keep its trial court victory on the grounds that White failed to establish either a knowingly false representation, or actual reliance, in White's opposition to Smule's motion for summary judgment. Smule did not show that White did not possess, and could not reasonably obtain, evidence that Smule made promises with no intent to perform. While White may have lacked personal knowledge of the intent at issue, that did not conclusively establish that he could not prove such intent. Instead, all of the evidence in the record established that a reasonable trier of fact could infer that Smule never intended to employ someone in the lead project manager position, and wanted nothing more from White than a consultation or improvement plan on how Smule could enhance its operations.

The court also found that Smule could not prove White lacked actual reliance on its representations because the parties did not have adequate opportunity to address that argument in the trial court.

The court found there was a triable issue of fact regarding whether Smule violated Section 970, and reversed the trial court ruling.

White v. Smule, Inc., 2022 WL 503811 (Cal. Ct. App. Jan. 27, 2022).

NOTE:

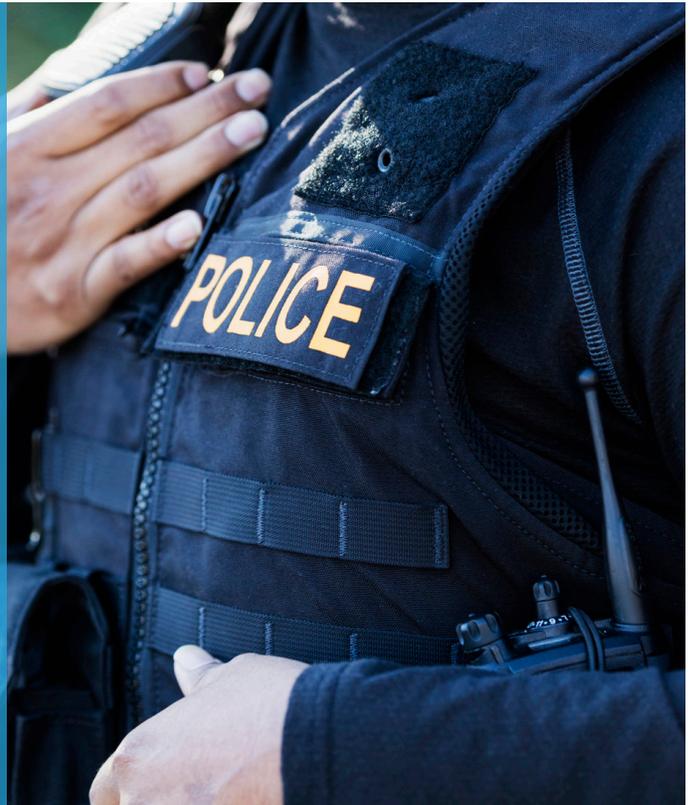
Generally speaking, most Labor Code sections do not apply to public entities. However, this case demonstrates that it is a bad idea to make promises about long-term employment to an applicant, regardless of whether an applicant later receives an offer of "at-will" employment.

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Upcoming Webinar!

Peace Officer Personnel Records Management

April 14, 2022
10am - 12pm



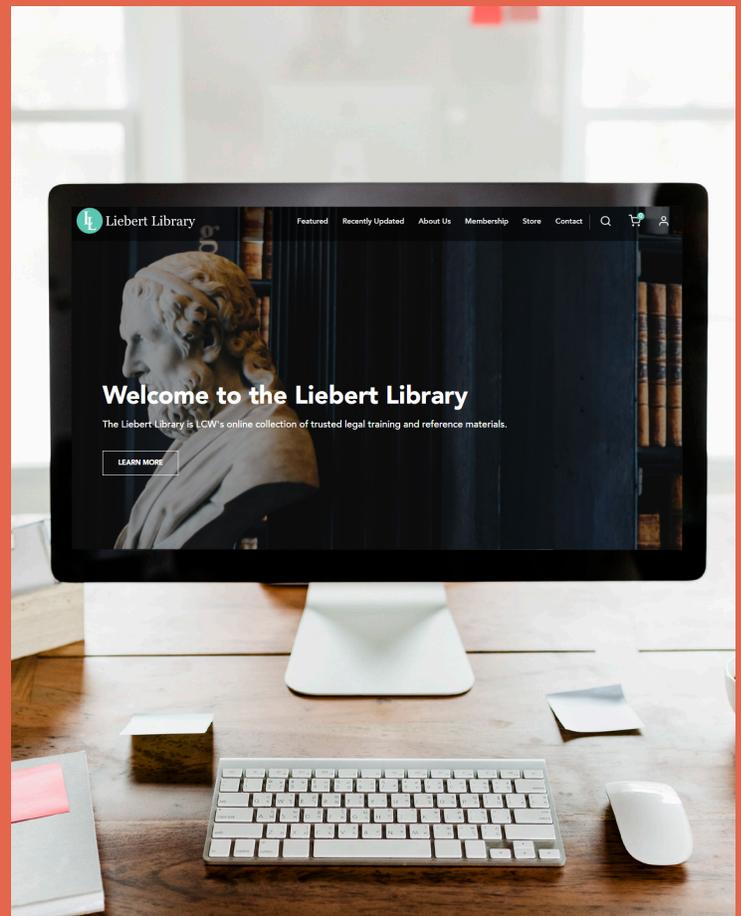
Management of peace officer personnel records has been more complicated than managing personnel records of other types of employees for decades. This has been due to the fact that peace officer personnel records have been, and still are, regulated by special laws (e.g., laws that are sometimes referred to as the "Pitchess statutes" as well as certain provisions of the Public Safety Officers' Procedural Bill of Right Act). However, in recent years records management for peace officers has become even more complicated and time (and resource) consuming due laws enacted by the California legislature. These legislative changes have not only affected how long records must be maintained (depending on the type of record), but the confidentiality that historically applied to these records has been incrementally stripped away. This has led to the expanded use of Public Records Act requests by citizens, the press, interest groups, lawyers, unions and other interested parties, and with those requests have come logistical challenges and litigation. This session will discuss the legal landscape governing peace officer personnel records as well as best practices and practical guidance on how to deal with the many challenges that recent changes to the law have created.



**POST
CERTIFIED!**

[Click here to register!](#)

Introducing Our Newly Improved Liebert Library Website!



We are proud to announce the long rumored update to the Liebert Library is officially live! We have added many new features with the goal to improve the user experience:

Dynamic Search Ability:

Upgraded search ability allows users to locate the legal reference materials they are searching for quickly. The new filtering ability assists subscribers in easily distinguishing product categories. To begin searching click the hourglass logo on the top menu bar.

Ability to Add Sub Users:

The most requested feature has been the ability for Primary Account Holders to add more than one user to access their organization's subscription. We are excited to announce this feature has been added! Once Sub Users are created, they will receive an email notifying them an account has been created for them and prompt them to login. You can view and manage your Sub Users from the "Create Sub Users" page at any time.

Featured Resources Section:

A new section of the site where LCW showcases some of its most timely or topical legal reference materials! This frequently updated section can be accessed after logging in to the site and clicking "Featured" from the top menu bar.

Recently Updated Section:

Are you interested in seeing what materials have been updated most recently? We created a new page that lists the most recent materials in one place. This section is accessible after logging into the site and clicking "Recently Updated" from the top menu bar.

Register and begin exploring the [Liebert Library](#) site today!

If you have any questions about your subscription, the materials on the site, or if you are having difficult accessing your account, please email Library@lcwlegal.com.

MANAGEMENT TRAINING WORKSHOPS

Firm Activities

Consortium Training

- Mar. 10** **“Prevention and Control of Absenteeism and Abuse of Leave”**
Central Valley & Gateway Public ERCs | Webinar | T. Oliver Yee
- Mar. 10** **“Maximizing Performance Through Evaluation Documentation and Corrective Action”**
Los Angeles County Human Resources Consortium | Webinar | I. Emanuela Tala
- Mar. 16** **“Workplace Bullying: A Growing Concern”**
Bay Area & Central Coast ERCs | Webinar | Christopher S. Frederick
- Mar. 23** **“The Art of Writing the Performance Evaluation”**
Monterey Bay & Napa/Solano/Yolo & San Gabriel Valley & South Bay & Ventura/Santa Barbara ERCs |
Webinar | Stephanie J. Lowe
- Mar. 30** **“Managing COVID-19 Issues: Now and What’s Next”**
Humboldt County & NorCal & Orange County Consortiums | Webinar | Alexander Volberding & Daniel Seitz
- Apr. 7** **“The Future is Now – Embracing Generational Diversity and Succession Planning”**
Bay Area ERC | Webinar | T. Oliver Yee
- Apr. 7** **“Managing the Marginal Employee”**
Central Valley & Gold Country & Mendocino County ERCs | Webinar | Erin Kunze
- Apr. 7** **“The Art of Writing the Performance Evaluation”**
Coachella Valley & Gateway Public & North San Diego County & San Mateo County & West Inland Empire ERCs
| Webinar | Stephanie J. Lowe
- Apr. 21** **“Prevention and Control of Absenteeism and Abuse of Leave”**
Humboldt County & NorCal & Orange County Consortiums | Webinar | T. Oliver Yee

Customized Training

- Mar. 8** **“Training Academy for Workplace Investigators: Core Principles, Skills & Practices for Conducting Effective Workplace Investigations”**
City of Hanford | Shelline Bennett
- Mar. 9&16&23** **“Investigations”**
Riverside County | Webinar | Danny Y. Yoo
- Mar. 15** **“How to Handle Your Independent Contractor Dilemma”**
Bay Area Air Quality Management District | Webinar | T. Oliver Yee
- Mar. 22** **“Key Legal Principles for Public Safety Managers - POST Management Course”**
Peace Officer Standards and Training - POST | San Diego | Mark Meyerhoff
- Mar. 24** **“Implicit Bias”**
Employment Risk Management Authority (ERMA) - City of Reedley | Michael Youril
- Mar. 29** **“Preventing Workplace Harassment, Discrimination and Retaliation”**
City of Anaheim | Alison R. Kalinski

- Mar. 29** **“HR Bootcamp: Managing a Remote or Hybrid Workforce”**
County of Nevada | Webinar | Stephanie J. Lowe
- Mar. 31** **“Supervisor’s Guide to Understanding and Managing Employees’ Rights: Labor, Leaves and Accommodations”**
California Sanitation Risk Management Authority (CSRMA) | Webinar | Erin Kunze
- Apr. 7** **“Ethics in Public Service”**
County of San Luis Obispo | Webinar | Yesenia Z. Carrillo
- Apr. 25** **“Maximizing Performance Through Documentation, Evaluation and Corrective Action”**
County of Monterey, Health Department | Webinar | Heather R. Coffman
- Apr. 28** **“Employment and/or Legislative Update”**
California Sanitation Risk Management Authority (CSRMA) | Webinar | Kevin J. Chicas

Speaking Engagements

- Mar. 9** **“Personnel Issues and Records”**
California Police Chiefs’ Association (CPCA) Partnering for Your Department’s Success: A Course for Law Enforcement Executive Assistants | Napa | Tony G. Carvalho
- Mar. 16** **“Harassment Prevention Training”**
League of California Cities 2022 Planning Commissioners Academy | San Ramon | Heather R. Coffman
- Mar. 17** **“Peace Officer Decertification and Other Police Reform Bills”**
Southern California Public Labor Relations Council (SCPLRC) Webinar | Webinar | Paul D. Knothe
- Mar. 23** **“Liability Update”**
Orange County Chiefs of Police & Sheriff’s Association (OCCPSA) Tri-County Chiefs Workshop | Rancho Mirage | J. Scott Tiedemann
- Mar. 30** **“Executive Briefing: What Police Chiefs Need to Know about Labor Relations and Personnel Issues”**
CPCA Becoming a Police Chief: Developing a Mindset for Success and Service | Napa | Heather R. Coffman
- Apr. 28** **“Social Media and Privacy: Managing Risk and Strategic Best Practices”**
County Counsels’ Association (CCA) Civil Law and Litigation Conference | Monterey | J. Scott Tiedemann & James E. Brown

Seminars/Webinars

- Mar. 24** **“Nuts & Bolts of Negotiations - Part 1”**
Liebert Cassidy Whitmore Labor Relations Certification Program | Webinar | Laura Drottz Kalty
- Mar. 31** **“Nuts & Bolts of Negotiations - Part 2”**
Liebert Cassidy Whitmore Labor Relations Certification Program | Webinar | Laura Drottz Kalty
- Apr. 14** **“Peace Officer Personnel Records Management ”**
Liebert Cassidy Whitmore | Webinar | Geoffrey S. Sheldon
- Apr. 21** **“The Public Employment Relations Board (PERB) Academy - Part 1”**
Liebert Cassidy Whitmore Labor Relations Certification Program | Webinar | Adrianna E. Guzman
- Apr. 28** **“The Public Employment Relations Board (PERB) Academy - Part 2”**
Liebert Cassidy Whitmore Labor Relations Certification Program | Webinar | Adrianna E. Guzman