

### **Federal Employment Law Training Group**

Teaching the Law of the Federal Workplace

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## When Life Gives You Snow, Build a Snowman



A few days ago, I was lucky enough to travel to the Grand Canyon to conduct a training class. Somehow in all my travels over the years I had missed this amazing wonder of the world (except from 35,000 feet above), so I was excited

to spend some of my free time on a few of the beautiful hiking trails that draw people from all over the globe.

Nature, however, had another idea and dumped over a foot of snow on the park two days before my arrival, rendering most of the trails too dangerous for a recreational hiker like myself to attempt. I took two tentative steps onto one of the trails marked "moderate" and immediately lost my footing from the icy conditions, so I decided to leave the hiking to another trip. What do you do when you plan a hike but snow and ice intervene? Maybe, you make the best of it and build a snowman.

And with that, it's onto the last FELTG Newsletter of 2019. Read and enjoy, and warm holiday wishes to all of our FELTG readers.

Take care.

Del

Deborah J. Hopkins, FELTG President

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# Cook, McCauley, and Savage: What if AWOL is Involved? By Barbara Haga



This month we are looking at *Cook* cases from another angle. What are the charges when there is AWOL included in the time off?

Here is a scenario that a

former class participant inquired about:

In 2018, Employee X was on 154 hours of approved leave. So far in 2019, Employee X was on approved leave 160 hours. In addition, Employee X was AWOL in 2018 for 568 hours and AWOL for 1120 hours during 2019. The absences appear to have been due to medical reasons. Also, there is a separate issue of failure to follow leave procedures.

The questions posed were:

- Can AWOL be counted as part of an excessive absence charge? If not, do we have sufficient absence under approved leave for the excessive absence charge?
- 2. At the same time, can and should we have a separate AWOL charge?

Note: There will be another charge of failure to follow leave procedures.

#### **AWOL and Excessive Absence**

Remember that in *Cook v. Army*, 84 FMSR 5013 (1984), the Board cited OPM guidance from the old Federal Personnel Manual (FPM) that provided an exception to the general rule that an adverse action cannot be based on an employee's use of approved leave, and then set out the *Cook* factors that we know and love.

The sentence from the FPM shouldn't be read lightly. The exception is about leave that the agency has <u>approved</u>. Over the years,

there were Board decisions that approved the use of excessive absence charges that included AWOL hours. *McCauley v. Interior*, 116 MSPR 484 (2011) was one of them.

McCauley is an important case because it clarified what kinds of leave could be included in an excessive absence charge. In McCauley, Interior had actually charged the excessive absences and AWOL separately. However, in its decision, the Board stated, "Because the efficiency of the service may suffer in the absence of an employee's services, regardless of the type of leave used, we hold that whether the leave is sick leave, annual leave, LWOP, or AWOL will not be dispositive to a charge of excessive absences." McCauley further clarified that FMLA hours could not be counted in the excessive absence charge since they are protected:

Because Congress's clear intent when enacting FMLA was to provide job security for individuals who needed to be temporarily absent due to a serious medical condition (whether their own or that of a family member addressed by the FMLA legislation) and the law unambiguously promises this job security, use of FMLA in any calculation to remove an employee is inappropriate. Therefore, it is improper to consider FMLA absences as a part of the equation when evaluating if an employee has taken excessive leave.

Four years later, the case of *Savage v. Army*, 2015 MSPB 1, resolved the AWOL question. AWOL hours don't fit under excessive absence charges:

Regarding the 800 hours of AWOL, it has been suggested in dicta that periods of AWOL may be included in a charge of excessive absences. *McCauley*, 116 MSPR 484, ¶ 10. However, while it is true that AWOL is a type of absence, the *Cook* holding was based on provisions of the Federal Personnel Manual (FPM) specifically

concerned with excessive use of approved leave. See Cook, 18 MSPR at 611-12. Although the FPM was abolished in 1993, the Cook holding has survived for decades since, and we see no grounds for revising it now. Accordingly, to the extent that periods of AWOL are included within a charge of excessive absences, we will not consider those periods under the Cook standard, but instead will consider them as an AWOL charge.

## How Much AWOL is Needed to Sustain a Removal?

The second charge in *McCauley* was AWOL. The agency cited that the employee had been AWOL for 22 consecutive days in 2009. Assuming an eight-hour workday, that's 176 hours.

She had also been previously reprimanded for AWOL in November 2008. Even though the excessive absence charge was not sustained, the removal was sustained on the basis of the AWOL. In *Crutchfield v. Department of the Navy,* 73 MSPR 444 (1997), a removal was sustained based on 14 days of AWOL.

Many of you who still have tables of penalties might find that such tables identify excessive unauthorized absence as over five days, and the range of remedies often goes up to removal for the first offense. In other words, AWOL is a serious charge and you don't need a lot of it to show an impact on the efficiency of the service.

## How Many Approved Hours are Needed for an Excessive Absence Removal?

The case we often cite on this point is *Gartner v Army*, 107 FMSR 200 (2007), which I covered two months ago. *Gartner* was, of course, issued prior to *McCauley* and *Savage*. The employee was removed for excessive absence for 252 3/4 hours of LWOP and 80 3/4 hours of AWOL for a total

of 333 1/2 hours of unscheduled absences over a period of roughly six months.

#### **Back to Employee X**

What would you do with Employee X?

Are there enough hours to support an excessive absence charge – 160 hours over 12 months? I don't think that one will stand. Most employees earn 104 of sick leave and between 104 and 208 of annual a year – even using just what is accrued would be more a lot more than 160. I think one would be hard pressed to succeed there. But I also

don't think it's needed.

The AWOL charge is strong --1120 hours in a 12-month period is nearly 10 times the amount of AWOL that McCauley was removed for. With some aood documentation about impact of those absences, it should be easy to make a case for removal on just this charge.

What about failure to follow leave procedures? If the AWOL charge is a result of the employee's failure to follow leave procedures,

#### Advanced ER is Hitting the Road

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then it will likely be merged with the AWOL since they are basically the same misconduct. See *Westmoreland v. DVA*, 83 MSPR 625 (1999). So, this one should be skipped as well.

That's my two cents! Haga@FELTG.com

#### The Fed Who Farted on His Coworkers: The Case is Not Always What It Seems By Deborah Hopkins



**FELTG** month. Last published an article about federal employees with and hygiene issues. agencies whether could justify taking disciplinary action against employees who do things

intentionally defecate themselves, urinate in closets, and bring in unwelcome critters on their clothing or hair, thus infesting the office.

As you can imagine, a lot of people clicked on that article. One of the cases cited dealt with a food inspector in a chicken processing plant who intentionally passed gas on and around his coworkers (Douglas v. USDA, AT-0752-06-0373-I-1 (2006)(ID)). I know a lot of people had a chuckle about that one, probably because it sounds horrid. (And it was horrid, among other things.) We used the case to illustrate the principle that employees disciplined for can be intentionally doing gross things in the workplace.

Some cases can teach us multiple lessons, and thanks to a FELTG reader who urged us to look deeper, I re-read the entire case – something I hadn't done in a long time. I suggest you do the same and if you do, you will see this is not a case involving an employee playing the class clown, but it's a case involving something much darker.

Yes, there is a lot about farting in the case – including multiple instances of the appellant passing gas and then asking coworkers and others if they could smell it. But the more serious issues in the case were incidents of unwelcome sexual conduct over an extended time period, against females he worked with and around. Some of the sexual references, suggestions, gestures, and requests are so egregious that I can't print them here for fear of your agency firewalls blocking this email – not to mention the

things he did with the chicken parts in an attempt to make his coworkers uncomfortable. In addition, the unwelcome sexual conduct was also directed at the private employees in the establishment that the appellant was charged with helping regulate, so it went beyond an internal agency issue. Despite multiple requests to stop, the appellant continued to subject his victims to this conduct. In the end, the AJ sustained appellant's 30-day the suspension. This was 2006, and if you read the facts I think you'd agree that the agency could probably have justified a removal, even in a pre-#MeToo world.

Why do we bother spending so much time discussing an initial decision that doesn't carry any precedential value? Because the principles are important, and the victims in this case are just as important as the victims in cases that carry precedential value. Our reader put it better than I ever could:

Often people laugh at those who say crude things to strangers on the street - dismissing them as silly because they won't likely result in romance. I routinely cite this case to explain - saying overtly sexual things to someone is not meant to try and get them on a date. It's meant to degrade the female with the overall purpose of elevating the male at her expense.

Why fart? Because it's about POWER. Why would the same person who said explicit sexual things and ask for dates also raise his hip, [fart], ask "Didja smell that?" and laugh? Because he was engaged in multiple forms of bullying behavior. See the ID page 6 in particular...it's just stunning (a great summation of a horrible thing).

This case is a perfect illustration that sexual harassment cases are not always about sexual desire. There are multiple motivators for unwelcome behavior in the workplace, and your agency should not put up with it. <a href="mailto:Hopkins@FELTG.com">Hopkins@FELTG.com</a>

# What Says Happy Holidays More than a Column about Due Process Law? (But Please Keep Reading Anyway!) By Ann Boehm



Throughout my career, I've often heard people mistakenly say, "That would be a due process violation."

When this occurs, I feel like I should respond as Inigo Montoya (rousingly played by

Mandy Patinkin) does to Vizzini (Wallace Shawn) in the fabulous movie "The Princess Bride." It's the scene where Vizzini keeps saying, "Inconceivable," and Inigo finally turns to him and says, "You keep using that word. I do not think it means what you think it means." That's how I feel about people who wrongly refer to due process. I do not think it means what you think it means.

Due process is a very simple concept. It's spelled out in a clause of the Fifth Amendment of the Constitution: "No person shall . . . be deprived of life, liberty, or property, without due process of law." Starting in 1881 with the assassination of President James Garfield by Charles Guiteau, a man who failed to get a federal job (a bit extreme, don't you think?), Congress transformed the Federal hiring process from a spoils system to a merit-based civil service.

By 1912, Congress recognized that the system was still imperfect and enacted the *Lloyd-La Follette Act*. A key provision of that Act provided that "no person in the classified civil service ... shall be removed therefrom except for such cause as will promote the efficiency of said service and for reasons given in writing, and the person whose removal is sought shall have notice of the same and of any charges preferred against him, and be furnished with a copy thereof, and also be allowed a reasonable time for personally answering the same in writing."

So since 1912, an employee being removed from Federal employment has received notice of the reasons, in writing, and an opportunity to reply.

Decades later, Congress decided to spell out the due process protections for Federal employees in the Civil Service Reform Act of 1978. Due process rights come into play only if pay is taken away from a Federal employee. (Salary is "property" and that is why you do not have due process rights for a letter of reprimand.)

For suspensions of 14 days or less, the due process rights are spelled out in 5 USC § 7503(b): An employee against whom a suspension for 14 days or less is proposed is entitled to: (1) an advance written notice stating the specific reasons for the proposed action; (2) a reasonable time to answer orally and in writing and to furnish affidavits and other documentary evidence in support of the answer; (3) be represented by an attorney or other representative; and (4) a written decision and the specific reasons therefor at the earliest practicable date.

Are you still with me? We're almost home!

For suspensions of 15 days or more, demotions, and removals, the due process rights are spelled out in 5 USC § 7513(b): An employee against whom an action is proposed is entitled to: (1) at least 30 days' advance written notice, unless there is reasonable cause to believe the employee has committed a crime for which a sentence of imprisonment may be imposed, stating the specific reasons for the proposed action; (2) a reasonable time, but not less than 7 days. to answer orally and in writing and to furnish affidavits and other documentary evidence in support of the answer; (3) be represented by an attorney or other representative; and (4) a written decision and the specific reasons therefor at the earliest practicable date.

This is what due process is, but here is what it is not.

It does not require that you treat all employees the same. I once had an Employee Relations Specialist tell me that, because we granted extensions of time to anyone who requested one, denying anyone would be a due process violation. Um, no, it's not.

I recently had someone ask if you could settle a case at the proposal stage without violating due process. Settling at any point is fine – no impact on due process. Due process is notice, reply, impartial decision. That's it.

Folks, don't complicate things. Due process is simple. Keep it that way!

Federal employees have plenty of rights. Don't give them more than what Congress intended. And that's Good News! Boehm@FELTG.com

## Webinar Series: Legal Writing in Federal Sector Employment Law

Disciplinary letters. Summary judgment motions. Reports of investigation. Federal sector legal writing is a specialized craft. Cases have been lost because of poorly or ambiguously written documents. This six-part webinar series will help you sharpen the skills you need to produce effective, defensible legally sound documents in the federal sector.

**January 16:** Legal Writing for the MSPB, EEOC, and FLRA: Nuts and Bolts

**January 23:** Writing Performance Demonstration Period Plans That Work

**January 30:** Framing Charges and Drafting Proposed Discipline

**February 6:** The *Douglas* Factor Analysis and Writing the Decision

**February 13:** Writing Effective Motions for Summary Judgment

**February 20:** Drafting a Legally Sufficient Report of Investigation

#### Deep-fried Cubicle Chicken, Naked Employees and Unwritten Rules By Dan Gephart



Here at FELTG, we like to make things as easy as possible, especially when it comes to discipline. The slide that introduces the elements of the discipline portion of our flagship supervisory training course, *UnCivil* 

Servant: Holding Employees Accountable for Performance and Conduct, includes this aphorism often attributed to Leonardo da Vinci:

"Simplicity is the ultimate sophistication."

With that in mind, we introduce the first element of discipline: Establish a rule. How do you do that? Well, that rule could be a law, an agency regulation, or a local policy that is already in place. A supervisor could establish her own unique rule, such as forbidding cell phones in meetings. But not all rules have been put to paper. Some rules employees should just know, whether they're written or not.

The federal workplace is not alone when it comes to unwritten, or "should have known" rules. Baseball is full of them. "Don't bunt to break up a no-hitter." "Don't try to steal a base when you already have a large lead." And "don't flip your bat to celebrate a home run." That last unwritten rule will lead to a beanball being tossed, which is an unwritten rule that breaks a written rule.

Want to have a big muscular bro drop his dead weight, then drop you at the gym? Just get in his way while he's lifting. When you're heading up the escalator, stay to the right. Leave the left side open for passers.

Here's an unwritten rule I wish everyone followed: If you're getting gas and a hoagie at the Wawa, pull your car away from the

pump before you go inside. That spot next to the gas pump is *not* a parking space.

These rules are basically assumed societal contracts based on common sense and respect for our fellow human beings, whether it's on the baseball diamond, in the gym, ascending from the Metro, or in the workplace.

Have you ever felt a desire to be elsewhere more than when you catch that initial whiff of something awful from the microwave slowly snaking its way down the hallway to your work station? That's a big unwritten workplace rule being broken. However, truth be told, a foul-reeking microwave will lead to someone scribbling the rule down on a piece of notepaper and taping it angrily onto the microwave door, thereby taking away its "unwritten" status.

Are you going to discipline someone for cooking yesterday's fish in the microwave? No. If the culprit fesses up, though, you should have a short talk with him, preferably in an office far from the kitchen. But you should take a less-forgiving approach to an employee who is deep-frying chicken in her cubicle. Microwaved fish is smelly, deep-fried cubicle chicken is a fire hazard.

And, yes, that fire hazard really happened. It's one of many stories of jaw-dropping unwritten rule-breaking we've heard from our customers over the years, which also includes the employee who thought running naked through the hallway was a fine idea since it wasn't forbidden in the dress policy, and the employee who liked to masturbate in the office supply closet during work hours.

There are numerous tales of employees catching a little snooze at the most inappropriate of times and places. [If you'd like to share your own unwritten rule story, anonymously of course, then email me.]

You have to wonder how many ZZZs it took for the General Services Administration to propose a rule last month to prohibit sleeping

in federal buildings. (I admit an editorial conceit here. The GSA rule, as FELTG President Deborah Hopkins <u>explained</u> last month, is meant to address overnight camping. Still, we've pored over the text of the proposed rule and we don't see it.)

There are clearly more should-have-known rules than written ones. The creativity with which some humans find ways to set new low standards of workplace behavior is abundant.

So if you're faced with disruptive behavior for which there is no current law, policy, regulation, or rule, and you wonder if it falls in the should-have-known category, ask yourself these questions: Is it common sense? Did the employee's action show a lack of respect for his or her co-workers?

In other words, don't overthink it. Keep it simple. <a href="mailto:Gephart@FELTG.com">Gephart@FELTG.com</a>

## Webinar Series: Navigating Challenges in the EEO Process

Equal Employment Opportunity can be a long and often complicated process. And some challenges are more troublesome than others. It's those topics that FELTG instructors Katherine Atkinson, Meghan Droste and Barbara Haga will tackle during this four-part webinar series.

**March 5:** EEO Claims: When to Accept, and When to Dismiss.

April 9: When the ADA and FLMA Collide

**May 7:** What Do You Do When Contractors File EEO Complaints?

**June 4:** When Investigations Go Bad: Keeping Integrity in the EEO Process.

Webinars will be held on Thursdays from 1-2 pm ET. Joins us for one of the webinars. Join us for two. Or join us for all of them, and learn strategies to ensure that you successfully navigate the often perplexing EEO process.

# Equal Pay Act Claims: Yes, They Exist in the Federal Sector By Meghan Droste



The discussion of pay inequality — the fact that women still earn less than men in the American workplace — generally seems to focus only on the private sector. The news, by the way, is not exactly great right now. Latina

Equal Pay Day, the day when Latina pay catches up to what white, non-Hispanic men earned the year before, was just last month (November 20, 2019), 18 days later than it was in 2018. It was also far behind the equal pay days for other women: March 5 for Asian women, April 2 for the average for all women, April 15 for white women, August 22 for black women, and September 23 for Native American women. We clearly have a long way to go in this area.

The conversation is generally about how to improve things in the private sector, possibly because there is no private sector or industry-wide General Schedule for those not lucky enough to work for the federal government. That doesn't mean that pay inequity doesn't exist in the federal sector. The EEOC issued decisions in multiple cases involving Equal Pay Act (EPA) claims this year. It's important to be aware of them.

One initial note about EPA claims: Be careful when dismissing them for timeliness issues. While the 45-day deadline still applies for federal sector complainants, each violation restarts the clock. That means that an employee has 45 days from each unequal paycheck to contact an EEO counselor. Be sure to keep this in mind when determining whether or not a complaint is timely.

When looking at the merits of an EPA claim, the Commission first determines whether the complainant can satisfy the elements of a prima facie case -- the complainant received less pay than an individual of the opposite

sex for equal work. Equal work is work that requires "egual skill, effort. and working responsibility, under similar conditions within the same establishment." See Mercedez A. v. USDA. EEOC App. No. 0120170574 (Mar. 7, 2019). You might have noticed one thing that is missing from what the complainant must prove: intent. EPA claims do not turn on intent like disparate treatment claims under Title VII or other statutes. See Mercedez A. v. USDA. EEOC Reg. No. 2019004025 (Oct. 17, 2019)

("[I]ntent to discriminate is not a necessary element to prove an EPA violation.").

An agency can avoid liability by showing that the difference in pay is due to: 1) a seniority system;

#### OK Boomer! Age Discrimination in the Federal Workplace

Don't miss this 60minute discussion of age discrimination in the federal workplace. It takes place tomorrow (December 12) at 1 pm ET.

2) a merit system; 3) a system that determines earnings based on quantity or quality of production; or 4) any factor other than sex. See Mercedez A., EEOC App. No. 0120170574. Essentially, an agency "must establish that a gender-neutral factor, applied consistently, in facts explains the compensation disparity." See id. To meet this burden, the agency must be able to articulate the actual reason for the disparity, not merely point to speculative reasons.

One last note: An applicant's prior salary is not enough to justify a difference in pay. As the Commission has recognized, relying only on prior salary (also known as "market value") can simply perpetuate disparities, in direct contradiction of the purpose of the EPA. See EEOC Compliance Manual, 915.003, § 10-IV(F)(2)(g). When justifying why your agency offered a lower salary to one new employee than to another, make sure you have more you can point to, including factors such as education and years of prior experience.

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#### Old Man Winter and The Requirement to Telework When it's a Snow Day By Deborah Hopkins

'Tis the season. Yes, the holidays are upon us and there are lights and ornaments and Christmas trees everywhere you look. But it's also the season of snow, sleet, and ice in many parts of the country. And with that, it's a good time to review OPM's newish guidance on weather and safety leave, last updated in its *Governmentwide Dismissal and Closure Procedures* in November 2018 and based on the *Administrative Leave Act of 2016*.

FELTG readers understand the federal government's vital business must continue without compromising the safety of its employees and the general public. And while some agencies can shut down for a day or two with no real harm, other agencies absolutely must stay operational no matter what's happening outside.

Read the procedures for yourself <u>here</u>, but below are some highlights and reminders:

- First, make sure you know your agency's procedures about what is expected of you when operating status announcements are issued. Also, be sure you know where to look for operating status alerts. Is it the OPM website, your agency's website, your local Federal Executive Board, your email, or somewhere else?
- It's also important to understand which flexibilities are available to you during specific agency operating procedures, such as unscheduled telework, unscheduled leave, leave without pay, an alternative day off, etc.
- An agency may grant paid weather and safety leave when it is determined that employees cannot safely travel to or from, or safely perform work at their normal worksite, a telework site, or another approved location because of

severe weather or another emergency situation. The cause could be weather, an earthquake, a terrorist attack, or any other situation that causes a danger to employees. There is no annual limit to paid weather and safety leave – it's all up to Mother Nature.

 Employees who are set up to telework are generally excluded from receiving weather and safety leave. Because this leave is explicitly granted when travel is dangerous, and employees who telework do not have to travel, they are expected to work as regularly scheduled. There are exceptions if, in

the agency's judgment, the telework-capable employee could not have reasonably anticipated the severe weather

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or other emergency condition and, therefore, did not take home needed equipment or work. But in general, telework-eligible employees are expected to anticipate telework days if the forecast makes weather-related leave likely.

Employees on preapproved leave may not receive weather and safety leave even if their colleagues were granted the leave. That means if you used 40 hours of annual leave to escape the cold and go on a cruise, and that same week there is a snowstorm where you live and work and your colleagues get 16 hours of weather and safety leave because the roads are snowed in, you still have to use all 40 hours of annual leave. If you're on leave, whether in or out of town, you don't get the benefit of the snow days.

The new OPM Director also issued a <u>memo</u> with more highlights. Be safe out there! Hopkins@FELTG.com.

#### EEOC's Fiscal Year 2019 Agency Financial Report By Meghan Droste

With the year (and the decade!) rapidly coming to a close, I decided to forgo our usual discussion of tips to avoid trouble with the Commission, and instead review some good news from the EEOC. In its recent Agency Financial Report, the Commission touts multiple improvements in the processing of federal sector complaints in FY19, even while it faced a noticeable increase in both hearing requests and appeals.

As any federal sector practitioner can tell you, part of why the EEO process takes so long is the sheer number of cases pending before the Commission at any time. The Commission has been making a significant effort in recent years to reduce the number of cases pending before both administrative judges and the Office of Federal Operations (OFO). The improvements continued in FY19, although not always outpacing those from FY18.

In FY19, the Commission resolved an impressive 10,608 federal sector hearing requests, up from 8,662 in FY18. These decisions resulted in \$87.8 million in relief for complainants, a slight increase from \$85 million the prior year. The total inventory of pending cases only decreased by 5 percent,

down from a decrease of 8.6 percent in FY18, because the Commission saw an increase in the number of hearing requests complainants filed in FY19. The Commission also received a larger number of appeals in FY19, and issued 4,094 decisions. That is a slight decrease from the 4,320 it issued in FY18.

The decisions resulted in \$12.8 million in relief for appellants, down from \$13.6 million in FY18. Perhaps most notably, the Commission reduced the number of appeals pending for more than 500 days from 601 in FY18 to just 97 in FY19.

obviously room There is still for improvement. The numbers of pending hearing requests and appeals are still high, and anecdotally, I can share that attorneys representing complainants have noticed that some of the decrease inventory seems to come from judges issuing summary judgment sua sponte before discovery in cases where it may not be appropriate (which will just lead to an increase in the number of appeals). Even with these caveats, I still think it is worth applauding the Commission's efforts in 2019. Hopefully this time next year they will have even more good news to share!

And with that, dear readers, I wish you a happy and healthy new year!

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#### Training on Holding Employees Accountable for Performance and Conduct

FELTG is taking one of its flagship courses on the road. But have no fear: The mission hasn't changed. **Developing & Defending Discipline: Holding Federal Employees Accountable**, like always, aims to make federal supervisors' lives easier by clarifying common misconceptions about holding employees accountable.

Want to learn how to take defensible misconduct actions quickly and fairly – actions that will withstand scrutiny on appeal to the MSPB, EEOC, or in grievance arbitration?

Do you want to ensure that you're complying with President Trump's Executive Orders as they pertain to performance management?

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