

governmentattic.org

"Rummaging in the government's attic"

Description of document: Department of Labor (DOL) table of contents of the Office

of Administrative Law Judges Intranet site (OALJNET)

2023

Requested date: 29-June-2023

Release date: 05-September-2023

Posted date: 26-February-2024

Source of document: Freedom of Information Request

Department of Labor Office of the Solicitor

Division of Management and Administrative Legal

Services

200 Constitution Ave NW

Room N-2420

Washington, DC 20210

Fax: 202-693-5389 (address to "FOIA Staff")

<u>Department of Labor eFOIA Portal</u> Email: foiarequests@dol.gov

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U.S. Department of Labor

Office of Administrative Law Judges 800 K Street, NW, Suite 400-N Washington, DC 20001-8002

(202) 693-7300 (202) 693-7365 (FAX)



September 5, 2023

Subject: FOIA Request No. 2023-F-10660

This letter is in response to your Freedom of Information Act ("FOIA") request with the U.S. Department of Labor, Office of Administrative Law Judges ("OALJ"), tracking number 2023-F-10660. Your request was received by OALJ on June 29, 2023. You requested:

A copy of the OALJ primary Intranet site home page (http://oaljnet.oalj.dol.gov/) and a copy of the table of contents (or A-Z contents page or similar) of the OALJ intranet home page. If there is no table of contents or similar, . . . a copy of each page linked to the OALJ intranet home page by one click (i.e. one level down).

I performed a search of OALJ's records. Because there is no table of contents associated with OALJ's intranet site, I have identified each page linked to the homepage by one click. I have identified 76 pages of responsive documents. I have redacted copyrighted information pursuant to Exemption 4, 5 U.S.C. § 552(b)(4), as well as certain information under Exemption 5, 5 U.S.C. § 552(b)(5). Exemption 5 protects internal federal government documents which are both pre-decisional and deliberative. In addition, the attorney work-product privilege, the attorney-client privilege, and judicial privilege have been incorporated into this exemption. I have determined that the deliberative nature of this information outweighs the public's interest in seeing this information. The exemptions are marked on each page.

If you need further assistance or would like to discuss any aspect of your request, please do not hesitate to contact me at FOIA2@dol.gov or at (202) 693-7347.

Sincerely,

/s/ Alyssa Kaercher FOIA Disclosure Officer NOTICE OF OPPORTUNITY TO REQUEST THE ASSISTANCE OF THE DOL FOIA PUBLIC LIAISON OR THE OFFICE OF GOVERNMENT INFORMATION SERVICES NATIONAL ARCHIVES AND RECORDS ADMINISTRATION: If you need any further assistance or would like to discuss any aspect of your request, please do not hesitate to contact the DOL FOIA Public Liaison, Thomas Hicks, at 202-693-5427. Alternatively, you may contact the Office of Government Information Service National Archives and Records Administration (OGIS) to inquire the mediation services they offer. The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road, College Park, MD 20740-6001. You can also reach that office by e-mail at ogis@nara.gov, by phone at 202-741-5770, by fax at 202-741-5769, or by calling toll-free at 1-877-686-6448.

NOTICE OF APPEAL RIGHTS: You may file an appeal of this decision with the Solicitor of Labor within 90 days from the date of this letter. The appeal must state, in writing, the grounds for the appeal, including any supporting statement or arguments. In order to facilitate processing of the appeal, please include your mailing address and daytime telephone number, as well as a copy of the initial request and this letter. The envelope and letter of the appeal should be clearly marked "Freedom of Information Act Appeal." Any amendment to the appeal must be made in writing and received prior to a decision. The appeal should be addressed to the Solicitor of Labor, Division of Management and Administrative Legal Services, U.S. Department of Labor, 200 Constitution Avenue, N.W., Room N-2420, Washington, D.C. 20210. Appeals may also be submitted by email to foiaappeal@dol.gov. Appeals submitted to any other email address will not be accepted.

DISCLAIMER:

PLEASE BE AWARE THAT DECISIONS AND ORDERS ISSUED AFTER MAY 26, 2023 ARE NOT APPEARING IN THE OALJNET KEYWORD SEARCH RESULTS AT THIS TIME.

NOTICE: CONTROLLED CLASSIFIED INFORMATION

OALJNet, including any attachments, is intended only for internal OALJ use. Users may not further disseminate this information without express permission. This website may contain sensitive information that is confidential, sensitive, work product, attorney-client privileged, or protected by Federal law, including protection from public disclosure under the Freedom of Information Act (FOIA), 5 U.S.C. 552. Accordingly, the use, dissemination, distribution, or reproduction of this information to unauthorized recipients may be unlawful.

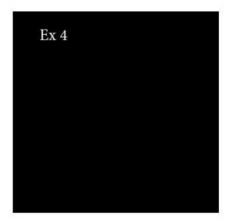
CLICK HERE TO WATCH THE KEYWORD OR CASE NUMBER SEARCH TRAINING VIDEO

REMOTE WORK RESOURCES FROM OALJ IT

NOTICE TO EMPLOYEES FROM THE FEDERAL LABOR RELATIONS AUTHORITY

	Freque	ntly Use	d Links	
 CTS DOL Phone Directory OALJ Staff Directory 	 Fact Sheets Cross- Cutting Legal Issues Enterprise Service Desk 	E2 SolutionsWebTALearning Link	 LEXIS Advance Westlaw National Office Training Program Drop-ins 	 myEPP Official Personnel Folder (e- OPF) Brown Bag Page

Administrative and Program Operations



ADMINISTRATIVE

Case Processing and Standard Operating Procedures
Last Updated 12-16-2022

Ex 4

FOIA & RECORDS

FOIA and Records Retention Procedures

Last Updated 7-5-2022

Ex 4

ALTERNATIVE DISPUTE RESOLUTION

Mediation and Settlement Judge Procedures and Tools

Last Updated 7-26-2019

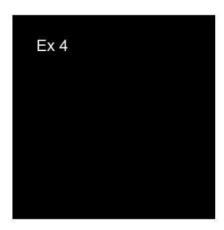


508 ACCESSIBILITY and IT

Training Materials Ex 5 and Standard Operating Procedures

Last Updated 4-5-2023

Legal Program Areas



BLACK LUNG

Training Materials,

Last Updated 6-3-2019

Ex 4

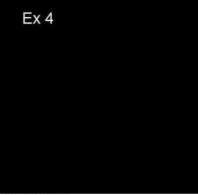
LONGSHORE

Training Materials,

Last Updated 8-26-2022

Ex 4

IMMIGRATION



WHISTLEBLOWER & TRADITIONAL

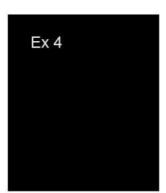
Training Materials, Sample Decisions Last Updated 6-8-2022

District Office Resources



BOSTON, MA

District Chief Judge Jonathan C. Calianos Last Updated 4-2-2020



CHERRY HILL, NJ

District Chief Judge Theresa C. Timlin

Last Updated 4-2-2020



CINCINNATI, OH

District Chief Judge John Paul Sellers III

Last Updated 10-26-2022



COVINGTON, LA

District Chief Judge Patrick Rosenow Last Updated 11-2-2018



NEWPORT NEWS, VA

District Chief Judge Paul C. Johnson, Jr.

Last Updated 11-21-2018



PITTSBURGH, PA

District Chief Judge Drew A. Swank

Last Updated 4-2-2020



SAN FRANCISCO, CA

District Chief Judge Richard Manuel Clark

Last Updated 10-26-2021



WASHINGTON, D.C.

District Chief Judge Theresa Timlin Last Updated 1-6-2023

HELPFUL LINKS

- Document Preparation Technical Assistance
- Ethics, Hatch Act, Pro Bono, Etc.
- FOIA
- Records
- DOL Public Affairs Office

If you receive a media inquiry on a case, refer the inquiry to the approrpriate DOL Public Affairs Office

International Visitors and Meeting Requests

All meeting requests made by or on behalf of international visitors should be referred to Patricia Butler, ILAB's International Visitors Coordinator, (202) 693-4793 or butler-patricia@dol.gov

- Homeland Security
- OALJ Information Technology Page
- Letterhead and DOL Seal
- Settlement Judges and Mediation
- Translation and Interpretation Services/Accommodations for Persons With Disabilities
- Travel and Courtroom Space
- Wirtz Labor Library

STANDARD OPERATING PROCEDURES

- Procedures for Confidential and Mixed Media SharePoint Sites (Dec. 2022)
- Procedures to Certify Case Files to and from the ARB and for Archiving Case Files to a Federal Records Center and NARA (2020)
- Interpreter and Translation Services
- Processing Freedom of Information Act (FOIA) Requests (Feb. 5, 2015)
- Administrative Processing of Student Volunteers (Mar. 28, 2013)
 - Student Volunteer Agreement (Form DL1-6082)
 - 5 U.S.C. § 3111 (on acceptance of volunteer service)
- Setting Up Brown Bags and Other WebEx or Audio-only Presentations
- Law Clerk Recruiting Procedures Memorandum (Oct. 2021)
- How to Docket Immigration Case Types (June 2023)

TRAVEL

- <u>E2Solutions</u> (Travel Authorization and Approval System)
- Hearings and Events Calendar (OALJ Sharepoint Site) (updated Mar. 7, 2016)
- Hearing Space Directory (Word Document)

TIME AND ATTENDANCE

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- WebTA (DOL's Official Time and Attendance System)
- myEPP (USDA National Finance Center)

PRIVACY

- Defense Base Act: Protecting the Safety of Claimants (Chief ALJ Feb. 1, 2007)
- Reminder: Avoiding Accidental Disclosure of SSNs in Decisions (Chief ALJ Aug. 14, 2006)
- Pizzella Email on Safeguarding Personally Identifiable Information (May 26, 2006)
- Privacy Act -- OALJ's Systems of Records
 - All Department of Labor Systems
 - DOL/OALJ-1--Office of Administrative Law Judges Case Tracking System
 - DOL/OALJ-2--Office of Administrative Law Judges Case Files
- USDOD, Defense Privacy and Civil Liberties Division (good collection of information on privacy)

FOIA | RECORDS

FOIA

2022 DOL FOIA Training Conference - May 17-19, 2022

Training Manual

10th Annual FOIA Training Conference, Office of the Solicitor Office of Information Services

Training Manual

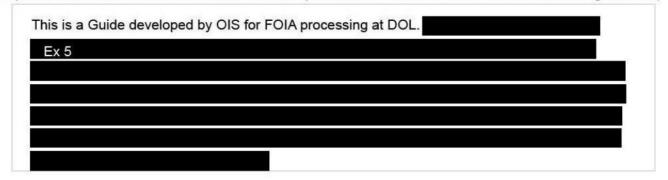
Special Assistants' Business Meeting - April 18, 2017

- PowerPoint slides (Smyth Apr. 19, 2017)
- Handouts:
 - Invitation to USDOL's 9th Annual FOIA Training Conference

The Department of Labor's annual internal FOIA training was May 2, 3 and 4, 2017. Materials from the program have been posted on LaborNet:

- FOIA Conference Training Manual (PDF)
- Conference Video Presentations

Department of Labor, FOIA Best Practices Guide (SOL/MALS - Office of Information Services Aug. 9, 2013)



Final Rule, Revision of FOIA Regulations, 29 CFR Part 70, 82 Fed. Reg. 7666 (Jan. 23, 2017)



 Guidance on FOIA Processing and Implementation of Best Practices -Requirement to Notify Requesters of Delays, and to Document Rationales for Delays in SIMS-FOIA (Solicitor of Labor Aug. 16, 2016)



Email distributing Notice from the Office of the Solicitor of New Notice Requirements (Sept. 16, 2016)

Ex 5

FOIA Bulletin 16-04, New Requirements for FOIA Response Letters pursuant to the FOIA Improvement Act of 2016

Ex 5 DOL FOIA Public Liaison)

Ex 5 DOL FOIA Public Liaison)

Ex 5

Standard Operating Procedure for Processing Freedom of Information Act (FOIA) Requests (OALJ Ver.1 Feb. 5, 2015)

Ex 5

Revised FOIA Regulations

On January 23, 2017, the Department of Labor published a Final Rule amending the Department's FOIA regulations. The amendments update and streamline several provision,s and incorporate changes required by the Open Government Act of 2007 and the FOIA Improvement Act of 2016. The regulations were also updated to incorporate changes in the agency's administrative structure. Office of the Secretary, Final Rule, Revision of FOIA Regulations, 29 CFR Part 70, 82 Fed. Reg. 7666 (Jan. 23, 2017)



Procedures for Handling Coordinated or Consolidated FOIA Requests

- Standard Operating Procedures Solicitor Transmittal Memo (Apr. 30, 2019)
- Departmental Procedures for Handling Coordinated and/or Consolidated FOIA Requests (Apr. 30, 2019)

FOIA Improvement Act of 2016

On June 30, 2016 President Obama signed into law the FOIA Improvement Act of 2016. The Act codifies the foreseeable harm standard in disclosures; expands the role of the Chief FOIA Officer and the Departmental FOIA Public Liaison; expands the role of the Office of Government Information Services (OGIS); mandates public disclosures in an electronic format; creates a 25-year sunset on invoking the deliberative process privilege under exemption (b)(5); and adds two new elements to agency Annual FOIA Reports.

- USDOJ Redline version of the FOIA www.justice.gov/oip/freedom-information-act-5-usc-552
- USDOJ Summary of the amendments www.justice.gov/oip/oip-summary-foia-improvement-act-2016

Links

- DOL Guidance and Resources on LaborNet
- USDOJ Guide to the Freedom of Information Act (the Best source for FOIA law)
- USDOJ FOIA Reference Materials
- FOIA.gov (general information from USDOJ on FOIA)
- <u>EPIC.org</u> (public interest Electronic Privacy Information Center)

Memoranda and Manuals

- Exemption 4 After the Supreme Court's Ruling in Food Marketing Institute v. Argus Leader Media (USDOJ October 4, 2019)
- Step-by-Step Guide for Determining if Commercial Financial Information Obtained from a Person is Confidential Under Exemption 4 of the FOIA (USDOJ October 7, 2019)
- Conference Book for the 8th Annual FOIA Training Conference (USDOL Apr. 26-28, 2016)
- Secretary's Information Management System for FOIA (SIMS-FOIA), User Guide (2010)
- Protocol for referring FOIA request to another agency (SOL Aug. 26, 2015)
- FOIA Bulletin Guidance on "Still Interested" letters (SOL July 6, 2015)
- Standard Operating Procedure for Processing Freedom of Information Act (FOIA) Requests (OALJ Ver.1 Feb. 5, 2015)
- Revised Freedom of Information Act (FOIA) Appeals Language (Jan. 20, 2015)
- Guidance and Suggested Best Practices for Improving Transparency (USDOJ, Office of Information Privacy Sept. 1, 2010)
- Memorandum for Agency Heads, The Open Government Act of 2007 (Solicitor of Labor Mar. 6, 2008)
- Executive Order 13392 ("Improving Agency Disclosure of Information"); Implementation of the Department of Labor's FOIA
 Improvement Plan (Associate Solicitor for Legal Counsel Sept. 12, 2006)
- Revised Appeal Paragraph (Ex 5 of the Solicitor's Office July 20, 2006)
- Transcript Requests From Federal Agencies (Chief ALJ Apr. 17, 2006)
- Sample Paragraph: No Fee Waiver for Public Court Records
- Direct Costs under FOIA (Chief ALJ June 13, 2003)
- Guidance from the Solicitor's Office on FOIA Fees and Fee Waivers

Memorandum from Co-Counsel for Administrative Law to FOIA Coordinators (Sept. 26, 2002) [Word]

Attachments:

- Attachment A: Categories of Requesters and Fees [Word]
- Attachment B: Application of FOIA's Fee Waiver Standard [Word]
- Fee Waiver Form Letter (1990) [PDF]
- Use of Authorized Copy Service for FOIA (July 9, 1998)
- Reminder: Distribution of Decisions to Third Parties (June 24, 1998) (do not include service sheet (all cases) or OWCP number (black lung cases))
- Distribution of Decisions to Third Parties (Chief ALJ Apr. 28, 1998)

Ex 5

Treatment of Confidential Commercial rInformation Under FOIA (Chief ALJ - Oct. 7, 1996) (whistleblower settlements)

Memo by Ass't Sec'y for ESA agreeing that ESA should make initial disclosure determination on NRC referrals (May 5, 1995)

- Memo by Acting Chief ALJ recommending that OALJ defer to ESA on disclosure determination referrals from NRC (May 5, 1995)
- DOJ Guidance Can the identities of FOIA requesters be withheld under the FOIA (FOIA Update, Vol. VI, No. 1, at 6)

Forms

- Predisclosure Notification Notice (used to mark an envelope containing FOIA Exemption 4 materials, (i.e., confidential financial or commercial information)
 - Word Version
 - PDF Version



RECORDS

OALJ Records Schedule | NARA and DOL Links | Certification to ARB | Authentication | Privacy Act | Legal Holds | Email and Fax

OALJ RECORDS SCHEDULES AND RELATED DOCUMENTS

- OALJ Litigation Hold Policy (Aug. 31, 2020)
- Department of Labor Litigation Hold Policy (Aug. 12, 2020)
- Department of Labor Litigation Hold Policy Memo to Agency Heads (Aug. 12, 2020)

- Records Disposition Authority N1-174-00-4 (OALJ's general records retention schedule approved Dec. 2, 2001)
- Records Disposition Authority N1-174-09-02 (OALJ's schedule for electronic records approved Aug. 15, 2012)
- Designation of a Record for Permanent Retention (Apr. 13, 2018) (Guidance on when to designate a record for permanent retention under N1-174-00-4) PDF Version | Word Version
- Legal Guidance from the Solicitor of Labor on Federal Records (July 2004) (what constitutes a record, how to handle emails, etc.)
- Records Disposition Authority DAA-0174-2018-001 (OALJ's records retention schedule for alternative dispute resolution - approved Dec. 18, 2018)
- Retention of Interview Records (webpage)

LINKS

National Archives Archives and Records Centers Information System

- NARA Records Managers Page
- ARCIS Customer Portal
- General Instruction Manual
- Records Transfers Manual

DOL Information

DOL Records Management Help Center

CERTIFICATION OF RECORD TO THE ADMINISTRATIVE REVIEW BOARD

 Procedures to Certify Case Files To and From the ARB and for Archiving Case Files to a Federal Records Center and NARA (Mar. 2020)

AUTHENTICATION OF RECORDS

- DLMS 7 Information Technology Chapter 1600 Authentication of Documents
 (DLMS Chapter on policy, procedures, and responsibilities for authentication of documents under the seal of the Department of Labor (DOL)).
 - The Chief Docket Clerk is the "Legal Custodian" and the Deputy Director is the "Authentication Officer"
- OALJ Records Authentication Form (PDF) (Revised Nov. 2021)
 (For use by the OALJ Authentication Officer to certify a document/record)
- Text of 29 C.F.R. § 70.40(h), which is the DOL FOIA regulation on authentication of records:
 - (h) Authentication of copies—(1) Fees. The FOIA does not require certification or attestation under seal of copies of records provided in accordance with its provisions. Pursuant to provisions of the general user-charger statute, 31 U.S.C. 9701 and Subchapter II of title 29 U.S.C., the following charges will be made when, upon request, such services are rendered by the agency in its discretion:
 - (i) For certification of true copies, \$10.00 each certification.
 - (ii) For attestation under the seal of the Department, \$10.00 each attestation under seal.



National Archives. Washington, DC (1939)

Library of Congress, Prints and Photographs Division

Harris & Ewing, photographer

LC-DIG-hec-27706

PRIVACY

- Defense Base Act: Protecting the Safety of Claimants (Chief ALJ Feb. 1, 2007)
- Reminder: Avoiding Accidental Disclosure of SSNs in Decisions (Chief ALJ Aug. 14, 2006)
- Pizzella Email on Safeguarding Personally Identifiable Information (May 26, 2006)

PRIVACY ACT -- OALJ'S SYSTEMS OF RECORDS

- All Department of Labor Systems
- DOL/OALJ-1--Office of Administrative Law Judges Case Tracking System
- DOL/OALJ-2--Office of Administrative Law Judges Case Files

LEGAL HOLDS

Termination of the Tobacco Industry Litigation Hold (Dec. 12, 2014)

EMAILS AND FAXES

- LaborNet guidance on managing email
- Use of non-official email or electronic messaging accounts

Section 10 of the <u>Presidential and Federal Records Act Amendments of 2014</u>, PL 113-187 (Nov. 26, 2014), to be codified at 44 U.S.C. 2911, prohibits Federal officers and employees from creating or sending a record using non-official email or other electronic messaging accounts unless they simultaneously copy an official Government email or other electronic messaging account, or, within 20 days forward a complete copy of the record to such an official account. Penalties may apply for not following these guidelines.

<u>Legal Guidance from the Solicitor of Labor on Federal Records</u> (July 2004) (what constitutes a record, how to handle emails, etc.)

• Chief Judge's E-Mail regarding the proper logging of E-Mails and Faxes (June 9, 2009)

MEDIATION

Beth Slavet - 202-693-7339 Jashawn Stewart - 202-693-7369

Mediation Resources

- OALJ Mediation Processing Tool
- Mediation Checklist (August 21, 2018)

PDF | Word

Agreement to Mediate (November 7, 2016)

PDF | Word

Mediator Request Form

PDF | Word

- American Bar Association, Section of Dispute Resolution, <u>Mediation Week Toolkit</u> (Oct 16-22, 2016) (resources and sample materials for practitioners, organizations and bar associations)
- Mediator's Report Form
- Sample Email (following initial contact)

PDF | Word

- Sample Order (Appointing Mediator) (PDF)
- Sample Orders (Supplemental Orders Concluding Mediation)
 Successful Mediation | Return to ALJ's Docket
- Records Disposition Authority DAA-0174-2018-001 (OALJ's records retention schedule for alternative dispute resolution - approved Dec. 18, 2018)

SETTLEMENT JUDGE PROGRAM

Memorandum describing OALJ Settlement Policy and Procedure (July 13, 2001)

- Cover Memo [Word]
- Policy Statement [Word]
- Settlement Judge Appointment Order Form [Word]
- Settlement Judge Appointment Memorandum Form [Word]
- Notice of Conclusion of Settlement Judge Proceeding Form [Word]
- Records Disposition Authority DAA-0174-2018-001 (OALJ's records retention schedule for alternative dispute resolution - approved Dec. 18, 2018)

Forms

- Current Settlement Judge Request Form
- Confidentiality Agreement (HTML)

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Paragraph for Notice of Docketing

BROWNBAGS ON OALJ ADR

Handouts and Links for June 22, 2016 Brown Bag Session on the Settlement Judge and Mediation Process - Issues that Arise During and After the Mediation

1. OUTLINE OF SESSION 2 (Word)

The link above contains the full outline. Here are the major topic headings:

	The man are the fam calling the fam calling the family of		
1.	JOINT SESSIONS AND CAUCUSES		
II.	EDUCATING THE PARTIES AND THE MEDIATOR		
III.	PARTICULARLY CHALLENGING ISSUES		
IV.	ROLE OF MEDIATOR IN DRAFTING OF AGREEMENT		
V.	MEMORANDUM OF AGREEMENT : DIFFERING PERSPECTIVES/DIFFERENT PARTIES AND ISSUES OF LAW		
VI.	RETENTION OF FILES		

2. RECORDS RETENTION SCHEDULE (PDF)

Memorandum from former Chief ALJ Vittone explaining OALJ's Records Retention Schedule (July 18, 2002). More information about Federal Records and records management.

3. LINK TO WWW.ADR.GOV GUIDANCE DOCUMENTS

This website contains several helpful guidance documents. Of particular relevance are two guidance documents regarding confidentiality:

- Protecting the Confidentiality of Dispute Resolution Proceedings: A Guide for Federal Workplace ADR Program Administrators (Apr. 2006) (PDF)
- Guide to Confidentiality in Federal Alternative Dispute Resolution Programs (guidance to assist federal agencies in developing ADR programs) (Dec. 29, 2000) (PDF)

4. Risk Analysis Worksheet (PDF)

Ex 5

Handouts for May 24, 2016 Brown Bag Session on the Settlement Judge and Mediation Process - Pre-Mediation Preparation

- 1. LIST OF HAND-OUTS FOR SESSION 1: SETTLEMENT/MEDIATION BROWN BAG
- 2. OUTLINE OF SESSION 1

- 3. <u>SETTLEMENT JUDGE INTRO OF 5 PAGES</u>
- 4. AGREEMENT TO MEDIATE
- 5. ORDER APPOINTING MEDIATOR
- 6. <u>SUPPLEMENTAL ORDER CONCLUDING MEDIATION</u>
- 7. ORDER SETTING SETTLEMENT CONFERENCE
- 8. NOTICE OF CONCLUSION OF SETTLEMENT JUDGE PROCEEDINGS
- 9. MEMORANDUM OF AGREEMENT
- 10. INTERNAL SLAVET/DABROWSKI SPREAD SHEET OF STATUS OF CASES

SECTION 508 ACCESSIBILITY | IT RESOURCES

Section 508 Accessibility

ACCESSIBILITY RESOURCES

DOL Section 508 Program Office

- DOL Section 508 Program Office (website)
- DOL Section 508 Training Calendar
 - Thursday, September 8, 2022, 1:00-1:45 pm Creating Accessible Tables in MS Office Documents
 - Tuesday, September 13, 2022, 1:00-1:45 pm Section 508 for Program Managers
 - Tuesday, September 20, 2022, 1:00-1:45 pm Section 508 at DOL
 - Thursday, September 22, 2022, 1:00-1:45 pm Basic Creation of PDF from Word
 - Tuesday, September 27, 2022, 1:00-1:45 pm Alt Text for Documents
- DOL 508 Program Office Virtual Office Hours, Tuesday & Thursday, 2:00-3:00 pm
- DOL Accessbility Awareness Day, April 25, 2023 11:00am 4:00pm (EDT)

Section 508 Law & Policy

- DLMS 7-600: IT Accessibility Management
- Section 508 Law & Policy (LaborNet)

508 COMPLIANT TEMPLATES AND DOCUMENTS

BLACK LUNG

Ex 5

Sample BLA Decision - Ex 5

Ex 5

D&O Awarding Benefits

IMMIGRATION

- Sample TLC Notice of Assignment and Briefing Schedule for EAR Cases Administrative File not Received
- Sample TLC Notice of Assignment and Briefing Schedule for EAR Cases Administrative File
 Received
- Sample TLC Notice of Assignment and Order Setting Briefing Schedule de novo Hearing
- Sample TLM Notice of Assignment and Order Setting Briefing Schedule Administrative File Not Received
- Sample TLM Notice of Assignment and Order Setting Briefing Schedule Administrative File Received
- Sample TLN Decision D&O Affirming CO's Denial
- Sample TLN Notice of Assignment and Order Setting Briefing Schedule Administrative File Not

Received

- Sample TLN Notice of Assignment and Order Setting Briefing Schedule Administrative File Received
 GENERAL TOPICS
- Ex 5

IT Resources

RESOURCES FOR WORKING REMOTELY

- Everbridge Notification System Emails (April 7, 2020) (Steve Kentner)
- <u>Skype Meeting Setup Instructions</u> (April 2, 2020) (procedures for Skype meetings DOL and external contacts)
 (Lauren Bullock and Judge Rosenow)
- A Note on Telework and VPN Access (March 19, 2020) (Steve Kentner)
- Telework Resource Guide (OCIO)
- The Creation of District Office Email Boxes (March 16, 2020) (Steve Kentner)
- Teleworking and DOL Updates (March 12, 2020) (Steve Kentner)
- OALJ Telework Reference Guide (March 11, 2020) (for first-time teleworkers) (Steve Kentner)
- DOL Webmail and Multi-Factor Authentication (Feb. 2, 2020) (Steve Kentner and OCIO)

STANDARD OPERATING PROCEDURES

Index Purge Tool (July 2019) (procedures for removing documents from the OALJ public website and intranet)

PIV CARD LOGIN

- PIV Card Implementation Postponed to later in FY2015
- Memorandum on PIV Card Computer Login Transition

MISCELLANEOUS

- Self-Service Password Reset Tool (OCIO)
- Things to Know From OALJ IT (Nov. 2019)
- Enterprise Service Desk
- Cyber Security Tips
- Security and Protection of Government Equipment

BLACK LUNG

Resources

- Bankruptcy Materials
- 2016 Medical Disclosure Rule Materials
- Forms, Ex 5
- Policies and Notices
- Reference Works
- Training Materials
- Black Lung Archive of Procedural Orders

Black Lung Related Fact Sheets

<u>BLA, BLO, BMO, BTD</u> - Black Lung Benefits Act <u>BLB</u> - Black Lung Benefits Act (SSA Subpart B Transfer)



WPA Poster
Library of Congress
Prints and Photographs Division
WPA Poster Collection
LC-USZC2-1167 DLC

LONGSHORE

Resources

- Forms, Ex 5
- Reference Works
- Policies and Notices
- Training Materials

Department of Labor Contacts

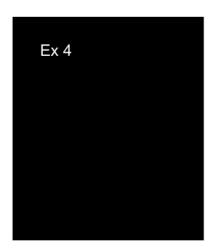
- Benefits Review Board
- OWCP Longshore District Offices and District Directors
- Office of the Solicitor National and Regional Offices

Longshore Related Fact Sheets

DCW - District of Columbia Workers' Compensation

LDA - Defense Base Act and Related Acts

LHC - Longshore and Harbor Workers' Compensation Act



Library of Congress
Prints and Photographs Division
Robert Muchley (artist)
WPA Federal Art Project
1936 or 1937
LC-USZC2-1258 DLC

IMMIGRATION

Overviews and Digests

- TLN Procedural Overview
- TLN Digest

Operative TLC Resources

- TLC Procedural Overview (2022 H-2A Final Rule and 2010 H-2A Final Rule) (revised November 2022)
- Ex 5
- Ex 5
- Checklist for Processing TLC Decisions (2022 H-2A Final Rule) (revised November 2022)
- Ex 5
- Ex 5
- TLC Briefing Schedule Order (after conference) Expedited Administrative Review (2010 H-2A Final Rule)
- TLC Decision and Order (after de novo hearing) (2010 H-2A Final Rule).
- TLC Decision and Order (after de novo hearing) (2022 H-2A Final Rule).
- TLC Decision and Order Expedited Administrative Review (2010 H-2A Final Rule)
- TLC Decision and Order Expedited Administrative Review (2022 H-2A Final Rule)
- TLC Digest (2022 H-2A Final Rule) (revised November 2022)
- TLC Notice of Docketing and Briefing Schedule (no conference) Expedited Administrative Review (2010 H-2A Final Rule)
- TLC Notice of Docketing and Briefing Schedule Expedited Administrative Review (2022 H-2A Final Rule)
- TLC Notice of Docketing and Prehearing Order De Novo Hearing (2010 H-2A Final Rule)
- TLC Notice of Docketing and Prehearing Order De Novo Hearing (2022 H-2A Final Rule)
- <u>TLC Notice of Docketing and Preliminary Order to Schedule Conference Call Expedited Administrative Review (2010 H-2A Final Rule)</u>
- TLC Notice of Telephonic or Video Hearing and Prehearing Order De Novo Hearing (2010 H-2A Final Rule)
- TLC Notice of Telephonic or Video Hearing and Prehearing Order De Novo Hearing (2022 H-2A Final Rule)
- TLN, TLC, TLM Expedited Timelines Chart (2022 H-2A Final Rule)

Information Resources

- Forms, Ex 5
- Reference Works
- Policies and Notices

Sharepoint Sites

=

OALJ Immigration/BALCA Sharepoint Site

The OALJ Immigration/BALCA Sharepoint Site contains research materials, decision shells, drafting tools, contract writer folders, assignment memoranda, and other materials.

OFLC Appeals Sharepoint Site

The OFLC Appeals Sharepoint Site is used to transfer appeal files to OALJ/BALCA. A password is required, and access is limited to authorized personnel (mostly in the OALJ Docket and IT sections). Legal staff should use <a href="https://creativecommons.org/legal/creativecommons.

Training Materials

- TLN Procedural Overview (Revised Aug. 2019)
- Temporary and Traditional Immigration Training PowerPoint (May 2022)
- Checklist for Processing TLC Decisions
- Checklist for Processing TLN Decisions
- Checklist for Processing TLM Decisions
- Different Types of Immigration Cases (June 8, 2023)
- Implementation of the Secretary's Discretionary Rule of BALCA (June 22, 2020)
- TLN, TLC, and TLM Expedited Timelines Chart (PDF)

"TNE" Enforcement Actions Under 2008 H-2B Regulations - Update September 5, 2017



Ellis Island Library of Congress Prints and Photographs Division

District Court decision in *Perez v. Perez*: On March 4, 2015, the United States District Court for the Northern District of Florida ("District Court") issued an order ("Injunction") vacating and permanently enjoining the U.S. Department of Labor ("DOL") from enforcing the H-2B regulations promulgated at 73 Fed. Reg. 78020 ("2008 Rule"). *Perez v. Perez*, No. 3:14-cv-00682 (N.D. Fla. Mar. 4, 2015). The effective date of the Injunction was April 30, 2015. In a September 4, 2015 order ("Clarifying Order"), the District Court clarified that the Injunction "was not intended to, and does not, apply retroactively," thus allowing DOL to enforce the terms of labor certifications under the 2008 Rule. *See Perez* (Doc. No. 62).

ARB decision in *Strates Shows*: In *Administrator, Wage and Hour Division v. Strates Shows, Inc.*, ARB No. 15-069, ALJ No. 2014-TNE-00016 (June 30, 2017) ("Strates"), the ARB held that the Injunction "rendered [DOL's] legal authority for pursing [H-2B enforcement] action[s] null and void" and that an ALJ had "no choice but to dismiss the action" for want of subject matter jurisdiction. The Office of the Solicitor filed an emergency motion requested that the ARB reconsider its decision. In *Administrator, Wage and Hour Div., USDOL v. Strates Shows, Inc.*, ARB No. 16-069, ALJ No. 2014-TNE-16 (ARB Aug. 16, 2017), the ARB granted the motion for reconsideration and vacated its June 30, 2017 decision. The ARB also issued an Amended Final Decision and Order in which it omitted "the characterization of the 2008 H-2B regulations as unenforceable."

Continuing TNE enforcement authority: Based on the foregoing, DOL may enforce the 2008 Rule for labor certifications issued before the injunction took effect on April 29, 2015. Cases involving a labor certification issued on or after April 29, 2015 are governed by the 2015 interim final rule and do not involve the *Strates Shows* case.

- September 5, 2017 email update from Becky Nielsen on ARB's Amended Final Decision and Order
- July 19, July 31, and August 23, 2017 emails from Kevin Koll and Becky Nielsen explaining the status of H-2B enforcement actions
- Administrator, Wage and Hour Division v. Strates Shows, Inc., ARB No. 15-069, ALJ No. 2014-TNE-00016 (June 30, 2017)
- Administrator, Wage and Hour Division v. Strates Shows, Inc., ARB No. 15-069, ALJ No. 2014-TNE-00016 (July 20, 2017) (ARB's grant of emergency stay)
- Administrator, Wage and Hour Div., USDOL v. Strates Shows, Inc., ARB No. 16-069, ALJ No. 2014-TNE-16 (ARB Aug. 16, 2017) (ARB grant of motion for reconsideration and vacating of its June 30, 2017 decision)
- Administrator, Wage and Hour Div., USDOL v. Strates Shows, Inc., ARB No. 16-069, ALJ No. 2014-TNE-16 (ARB Aug. 16, 2017) (slip op.) (ARB's Amended Final Decision and Order)
- Perez v. Perez, No. 3:14-cv-00682 (N.D. Fla. Mar. 4, 2015)
- Plaintiff's motion to clarify permanent injunction in Perez v. Perez
- Order granting clarification in Perez v. Perez

Immigration Related Fact Sheets

- ARN Nonimmigrant Nurses (H-1A and H-1C visas)
- JSA Job Service Complaint System
- JSW Job Service Complaint System Prevailing Wage LCA Appeal
- LCA Labor Condition Applications (H-1B visas)
- PED H-2A debarments and revocations
- PED H-2B debarments

- PED PERM debarments and revocations
- PER Permanent Alien Labor Certification Appeals ("PERM")
- PWD Prevailing Wage Determination appeal H-1B, H-2B and PERM
- TAE "Temporary alien employment" (H-2A visas -- Wage & Hour enforcement)
- <u>TLC</u> "Temporary labor certification" (H-2A ETA certifications)
- TLN "Temporary labor certification" (H-2B visas -- ETA certifications)
- TNE "Temporary nonagricultural alien employment" (H-2B visas -- Wage & Hour enforcement)

WHISTLEBLOWER | TRADITIONAL

WHISTLEBLOWER

Whistleblower Related Fact Sheets

ACA - Affordable Care Act

AIR - Aviation Investment & Reform Act (AIR21)

CAA - Clean Air Act

CER - CERCLA

CFP - Consumer Financial Protection Act of 2010 (Dodd-Frank, § 1057)

CPS - Consumer Product Safety Improvement Act

ERA - Energy Reorganization Act

FDA - FDA Food Safety Modernization Act

FRS - Federal Rail Safety Act

MAP - Moving Ahead for Progress in the 21st Century Act (MAP21)

NTS - National Transit Systems Security Act of 2007

PSI - Pipeline Safety Improvement Act

SDW - Safe Drinking Water Act

SOX - Sarbanes-Oxley Act

SPA - Seaman's Protection Act

STA - Surface Transportation Assistance Act

SWD - Solid Waste Disposal Act

TSC - Toxic Substances Control Act

WPC - Federal Water Pollution Control Act



Resources

- Forms, Ex 5
- Reference Works
- Notices and Policies
- Training Materials

Certification of Record to Administrative Review Board

- Standard Operating Procedure Procedures to Certify Formal Case Files to and from the ARB
- Verification of Appeal File for Cases Sent to the ARB

TRADITIONAL

Traditional Fact Sheets

- CBV Collective Bargaining Variance
- <u>CCP</u> Decertification proceedings under the Federal Unemployment
 Tax Act or the National Apprenticeship Act of 1937
- DBA Davis-Bacon Act
- FLS Fair Labor Standards Act
- MSP Migrant and Seasonal Agricultural Worker Protection Act
- OAA Older Americans Act
- OFC Office of Federal Contract Compliance
- RIS Employee Retirement Income Security Act
- SCA Service Contract Act
- SOC "Standards of Conduct" in federal labor unions under the LMRDA
- WIA Workforce Innovation and Opportunity Act

Resources

- Forms, Ex 5
- Training Materials
- Tutorials on Science and Technology (Federal Judicial Center, 2018)
- Reference Guide on Scientific Evidence (Federal Judicial Center)

Certification of Record to Administrative Review Board

- Standard Operating Procedure Procedures to Certify Formal Case Files to and from the ARB (Ver. 7-7-2011)
- Verification of Appeal File for Cases Sent to the ARB (Chief ALJ June 28, 1999) (replaced July 12, 2011 by the new SOP)

BOSTON

TRAINING RESOURCES

- Longshore Training Memo
- Temporary Immigration Training Memo
- Whistleblower Overview

Black Lung

Black Lung Overview Memo

Ex 5

Guide to BLA Case File Reviews

Additional Resources

- Memo on Conducting Research
- Case Management Information

National Office Program Training

Geo. H. Walker & Co. (1902) Bird's eye view of Boston. Boston, Geo. H. Walker & Co. [Map] a Retrieved from the Library of Congress.

DISTRICT CHIEF JUDGE JONATHAN C. CALIANOS



OALJNET

CHERRY HILL

TRAINING RESOURCES

- National Office Training Resources
- Cherry Hill Law Clerk Guide (Summer 2018)
- Cherry Hill Law Clerk Guide BINDER (Summer 2018)

STANDARD OPERATING PROCEDURES

Cherry Hill OALJ FOIA SOP

DISTRICT CHIEF JUDGE THERESA C. TIMLIN Ex 4

Merry, F. C., Barnes, R. L., Vanderveer, L., Saunders, E. H., Friend & Aub & Wagner & M'Guigan. (1857) Map of Camden County, New Jersey. Philadelphia: R.L. Barnes; Camden, N.J.: Lloyd Vanderveer. [Map] Retrieved from the Library of Congress,

CINCINNATI

TRAINING RESOURCES

Black Lung

- Intro to Black Lung Part I: Black Lung Adjudications and Elements of Entitlement (PowerPoint)
- Intro to Black Lung Part II: Interpreting and Weighing Medical Evidence (PowerPoint)
- Intro to Black Lung Part III: Evidentiary Limitations (PowerPoint)
- Intro to Black Lung Part IV: Types of Black Lung Claims (PowerPoint)
- Black Lung Attorney Fee Orders (PowerPoint) (revised October 2022)

Temporary Labor Certification

- Checklist for Processing TLN Decisions (Word) (508 compliant) (revised Sept. 26, 2022)
- Checklist for Processing TLM Decisions (Word) (508 compliant) (revised Sept. 26, 2022)
- New Regs Checklist for Processing TLC Decisions (Word) (revised January 2023)
- Comparison Chart Between New and Old TLC Regulations (Word)
- New Regs TLN, TLC, and TLM Expedited Timelines Chart (Excel)

TEMPLATES & DECISION SHELLS

Black Lung

-

- Sample Medical Evidence Chart Blank (Word)
- Sample Medical Evidence Chart Completed (Word)

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Tomporary Labor Cortification

Temporary Labor Certification

- New Regs Notice of TLC Teams Video Hearing and Pre-Hearing Order (Word)
- New Regs TLC NOA and Briefing Schedule for Admin Review AF not received (Word)
- New Regs TLC NOA and Briefing Schedule for Admin Review AF received (Word)
- New Regs TLC NOA for De Novo Hearing (Word)

Ex 5

Ex 5

HEARING AND ORGANIZATIONAL RESOURCES

Black Lung

- Black Lung Evidence Tracking Chart
- Black Lung Hearing Agenda
- Black Lung New File Summary Sheet

DIGESTS

- U.S. Courts of Appeals Black Lung Case Digest (508 compliant) (revised April 2023)
- BL BRB Case Digest (508 compliant) (revised March 2023)

National Office Program Resources

DISTRICT CHIEF JUDGE JOHN PAUL SELLERS III

Office Directory (internal OALJ use only)



(ca. 1868) Cincinnati bridge / Engraved on wood by Jos. A. Williams, 128 W. 4th St. Cincinnati, O. Cincinnati Covington John A. Roebling Bridge Kentucky Ohio, ca. 1868. Cincinnati O.: Jos. A. Williams, 128 W. 4th St. Cincinnati, O., Mar. 11. [Photograph] Retrieved from the Library of Congress.

Ex 5

COVINGTON

Training Resources

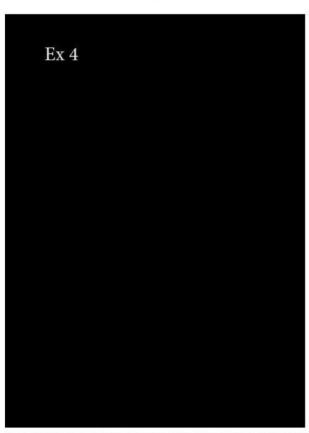
National Office Training Resources



Sample Orders

Research Resources

DISTRICT CHIEF JUDGE PATRICK ROSENOW



(ca. 1906) Motor cars crossing Bogye Falaya River. Covington Louisiana, ca. 1906. [Between and Ca. 1923] [Photograph] Retrieved from the Library of Congress.

NEWPORT NEWS

Training Resources

- New Law Clerk Introduction
- General Expectations for New Law Clerks (Nov. 2018)
- Training Outline for New Law Clerks (BLA) (rev. Oct. 2017)
- Training Outline for New Law CLerks (Email and Calendars)
- Training Outline for New Law Clerks (LHWCA) (rev. Nov. 2018)

Research Resources

General Research Information

National Office Program Resources

DISTRICT CHIEF JUDGE PAUL C. JOHNSON, JR.



American Publishing Co. (1891) Perspective map of Newport News, Va., county seat of Warwick County. [Milwaukee] [Map] Retrieved from the Library of Congress.

PITTSBURGH

Office Directory (internal OALJ use only)

TRAINING

Training Videos

These training videos (7.5 hours) are a distillation of the four-day law clerk training conducted by the Pittsburgh OALJ District Office, in April 2015, along with additional segments which were provided for our ALJs in San Francisco. The videos are an ideal introduction to the Act, regulations and complexities of black lung practice, contain practice tips, and are designed for new law clerks, new judges, and portions may be helpful to paralegals.

The training consists of four DVDs

The views expressed are only the views of the speakers and not OALJ or the Department of Labor.

These videos may not be copied or distributed outside of OALJ. The four DVDs and their listed contents may be viewed separately. For example, should you wish to train paralegals on attorney fee petitions, they may view that short segment independently on DVD IV. However, each segment builds upon the earlier portions.

The videos are found at <u>BlackLungTraining</u>. You will need to enter your network login information to access this page. The contents are:

- DVD I (2.5 hours): Pulmonologist talk on Pneumoconiosis; the ALJ's Role; Role of the Law Clerk; Introduction to the Black Lung Benefits Act (BLBA); Research Tools; Elements of a Claim; Claim Chronology & Forms.
- DVD II (2:11): Proving a Miner's BLBA Claim.
- DVD III (3:30): Advanced Principles of Weighing Evidence; Top 10 Disability Causation Rebuttal Arguments; Evidence Limitations; Calculating Years of Coal Mine Employment & Responsible Operator Designation.
- DVD IV (3:17): Dictionary of Occupational Titles; Proving a Survivor's Claim; Modifications and Subsequent Claims; Motions and Discovery; Overpayment Claims; Attorney Fee Petitions; PPACA; Conducting a BLBA Hearing (for ALJs); 20-Day Rule.

The videos are best viewed in conjunction with the Pittsburgh BLBA Training Binder (with CD) containing all the power point slides and the "dummy" Black Lung claim file provided to each OALJ Office.

Ex 5

Ex 5

National Office Program Resources

•	BLA Notice of Hearing and Pre-Hearing Order (Word) (rev. Jan. 27, 2015)	Ex 5
	BLO Notice of Hearing and Pre-Hearing Order (Word) (Jan. 27, 2015)	
•		
	Evidence Chart (Word)	

Ruling and Order on Claimant's Motion to Compel and Employer's Motion for Protective Order (Word) (covers discovery generally, relevance, privilege regarding existence of matters, required extent or scope of description, work product privilege, "Substantial Need" and "Undue Hardship," protective order)

DISTRICT CHIEF JUDGE DREW A. SWANK



Retrieved from the Library of Congress.

Reference Works

Black Lung Case Digest

Consolidated curriculum vitaes of physicians and radiologists - 3d & 4th Circuits (Nov. 21, 2014) (Word)

Archive of Procedural Orders

SAN FRANCISCO

TRAINING RESOURCES

2022 Law Clerk Training

- Law Clerk Guide for San Francisco 2022
- Tab 01 (OALJ Background)
- Tab 02 (Procedure)
- Tab 03 (Research and Writing)
- Tab 04 (Longshore)
- Tab 05 (LHWCA and DBA)
- Tab 06 (Black Lung)
- Tab 07 (Whistleblower)
- Tab 08 (Traditional)
- Tab 09 (Immigration)
- Tab 10 (Attorney Fee)
- Tab 11 (Ethics)
- Tab 12 (Contacts)

2021 Law Clerk Training

- 2021 Orientation Memo
- Law Clerk Training Binder Guide
- Tab 01 (OALJ Background)
- Tab 02 (Procedure)
- Tab 03 (Research and Writing)
- Tab 04 (Longshore)
- Tab 05 (LHWCA and DBA)
- Tab 06 (Black Lung)
- Tab 07 (Whistleblower)
- Tab 08 (Traditional)
- Tab 09 (Immigration)
- Tab 10 (Attorney Fee)
- Tab 11 (Ethics)
- Tab 12 (Contacts)

2020 Law Clerk Training

2020 Orientation Memo

- Law Clerk Training Binder Guide
- Tab 01 (OALJ Background)
- Tab 02 (Procedure)
- Tab 03 (Research and Writing)
- Tab 04 (Longshore)
- Tab 05 (LHWCA and DBA)
- Tab 06 (Black Lung)
- Tab 07 (Whistleblower)
- Tab 08 (Traditional)
- Tab 09 (Immigration)
- Tab 10 (Attorney Fee)
- Tab 11 (Ethics)
- Tab 12 (Contacts)

2019 Extern Training (May 2019)

- Extern Guide Cover Page
- Extern Guide for San Francisco
- Extern Guide Orientation Memo
- <u>Tab 1</u>
- <u>Tab 2</u>
- Tab 3
- Tab 4
- <u>Tab 5</u>
- <u>Tab 6</u>
- Tab 7
- <u>Tab 8</u>
- <u>Tab 9</u>
- <u>Tab 10</u>
- <u>Tab 11</u>
- Tab 12

Attorney Fee Training (March 2018)

Attorney Fee Training (PowerPoint)

National Office Program Resources

DISTRICT CHIEF JUDGE RICHARD MANUEL CLARK



Francisco?] [Map] Retrieved from the Library of Congress.

DIGESTS AND POTENTIALLY SIGNIFICANT BRB DECISIONS

Digests

- October 2020 Case Updates
- September 2020 Case Updates
- July/August 2020 Case Updates
- June 2020 Case Updates
- May 2020 Case Updates
- April 2020 Case Updates
- March 2020 Case Updates
- January 2020 Case Updates
- November and December 2019 Case Updates

- October 2019 Case Updates
- September 2019 Case Updates
- August 2019 Case Updates
- July 2019 Case Updates
- June 2019 Case Updates
- April 2019 Case Updates
- March 2019 Case Updates
- February 2019 Case Updates
- January 2019 Case Updates
- December 2018 Case Updates
- November 2018 Case Updates
- October 2018 Case Updates
- September 2018 Case Updates
- August 2018 Case Updates
- July 2018 Case Updates
- June 2018 Case Updates
- May 2018 Case Updates

Potentially Significant BRB Decisions

- June, July, and August 2020
- May 2020
- March and April 2020
- February 2020
- January 2020
- December 2019
- October and November 2019
- September 2019
- August 2019
- July 2019
- June 2019
- May 2019
- April 2019
- March 2019
- February 2019
- January 2019
- November 2018
- October 2018 Update
- July 2018
- April 2018
- March 2018

WASHINGTON, D.C.

В	LACK LUNG	Ex 5
N	ew Medical Disclosure Rule Materials	
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	Sample Orders	
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National Office Program Resources

ACTING DISTRICT CHIEF JUDGE DEIRDRA HOWARD

E. Sachse & Co. (1871) View of Washington City. [Baltimore: Lith. by E. Sachse & Co] [Map] Retrieved from the Library of Congress, .

FACT SHEETS | CASE TYPES

OALJNET FACT SHEETS

Captions, Service Sheets, and Notices of Appeal Rights

ACA	Affordable Care Act Whistleblower
AIR	Aviation Investment & Reform Act (AIR21) Whistleblower
AML	Anti-Money Laundering Act Whistleblower
ARN	Nonimmigrant Nur e (H 1A and H 1C vi a)
BCA	Board of Contract Appeal
BLA	Black Lung Benefits Act
BLB	Black Lung Benefits Act (SSA Subpart B transfer)
BLO	Black Lung Benefits Act
ВМО	Black Lung Benefits Act
BTD	Black Lung Benefits Act
CAA	Clean Air Act Whi tleblower
CAR	Criminal Antitru t Anti Retaliation Act Whi tleblower
CBV	"Collective Bargaining Variance" under the Service Contract Act

ССР	Decertification proceeding under the Federal Unemployment Ta Act or the National Apprentice hip Act of 1937
CER	CERCLA Whistleblower
CET	CETA
CFP	Con umer Financial Protection Act of 2010 (Dodd Frank, § 1057) whi tleblower
CLA	Child Labor Provi ion of the Fair Labor Standard Act
CPS	Consumer Product Safety Improvement Act
DBA	Davis Bacon Act
DCA	Debt Collection Act
DCW	District of Columbia Workers' Compensation
EAJA	Equal Access to Justice Act
EPP	Employee Polygraph Protection Act
ERA	Energy Reorganization Act Whistleblower
FDA	FDA Food Safety Modernization Act Whistleblower
FLS	Fair Labor Standards Act
FRS	Federal Rail Safety Act
INA	Pre-PERM permanent alien labor certification
JSA	Job Service Complaint System

JSW	Job Service Complaint System Prevailing Wage LCA Appeal
JTP	Job Training Partnership Act
LCA	Labor Condition Applications (H-1B visas)
<u>LDA</u>	Defense Base Act and Related Acts
LHC	Longshore and Harbor Workers' Compensation Act
MAP	Moving Ahead for Progress in the 21st Century Act (MAP21)
MSA	Petition for modification of mine safety standard under the Federal Mine Safety & Health Act
MSP	Migrant and Sea onal Agricultural Worker Protection Act
NTS	National Tran it Sy tem Security Act of 2007
OAA	Older Americans
OFC	Office of Federal Contract Compliance Programs
<u>OSH</u>	OSHA Rulemaking
PED	H-2A debarments and revocations
PED	H-2B debarments
PED	PERM debarment and revocation
PER	PERM permanent alien labor certification appeal
PSI	Pipeline Safety Improvement Act whistleblower
PWD	Prevailing Wage Determination appeal - H1B, H-2B and PERM

RIS	Employee Retirement Income Security Act
<u>SCA</u>	Service Contract Act
<u>SDW</u>	Safe Drinking Water Act whistleblower
soc	"Standards of Conduct" in federal labor unions under the LMRDA
sox	Sarbanes-Oxley Act whistleblower
<u>SPA</u>	Seaman's Protection Act whistleblower
<u>STA</u>	Surface Transportation Assistance Act whistleblower
SWD	Solid Waste Disposal Act whistleblower
TAE	"Temporary alien employment" (H-2A visas Wage & Hour enforcement)
TAX	Taxpayer First Act Whistleblower
TLC	"Temporary labor certification" (H-2A - ETA certifications)
TLN	"Temporary labor certification" (H-2B visas ETA certifications)
TNE	"Temporary nonagricultural alien employment" (H-2B visas Wage & Hour enforcement)
TSC	Toxic Substances Control Act whistleblower
UIA	Federal State Extended Unemployment Tax Act
UMC	United States-Mexico-Canada Agreement Implementation Act
WIA	Workforce Innovation and Opportunity Act
WPA	Wagner-Peyser Act (Job Service Complaint System)

WPC	Federal Water Pollution Control Act whistleblower
<u>wtw</u>	"Welfare to Work" cases under the Social Security Act

CASE TYPES

Case Types

CROSS-CUTTING LEGAL ISSUES

- Attorney's Fees Materials
- Bankruptcy
- Rules of Practice and Procedure for OALJ Hearings, 29 C.F.R. Part 18
 - Administrative Notice, Effective Date of Final Rule and Clarification on Technical Errors (Acting Chief ALJ June 11, 2015) (revised rules apply in all pending or newly commenced proceedings insofar as just and practicable; notice that Final Rule had four cross-reference errors that will be corrected in a subsequent Federal Register).
 - Administrative Notice, Implementation of New Subpoena Forms (Acting Chief ALJ May 29, 2015) (parties may continue to use old subpoena forms for subpoenas served on or before Friday, July 17, 2015, but must otherwise comply with notice and service requirements of new Section 18.56 for subpoenas served on or after June 18, 2015)
- Subpoenas
- International Service of Process: A Guide for Judges (Federal Judicial Center)
- Attorney and Lay Representative Discipline Digest Zaslavskaya, Manno, Smyth (Jan. 2022)

PDF Tips and Trick Brown Bag Materials (August 19, 2021)

PDF (and Exce	el) Tips and Tricks	(Aug.	2021)	(PowerPoint)

•	Excel Tips and Tricks - Butya (PowerPoint)

OALJ Custom Tool - Bergel

Recently Published BRB Decisions and their Effect on Black Lung RO Issue(December 20, 2022) (PowerPoint)

Intersection of Protective Orders and FOIA Responsibilities

Ex 5

Ex 5

ALJ order

ALJ Appointments

Executive Orders, documents related to Lucia, relevant court decisions, and information regarding the ratification of ALJ appointments can be found on the public website.

BRBS Commentary on Lucia

<u>Lucia at the Department of Labor, A Six Month Review</u> (Michael Perry, Feb. 2019)

Ex 5

Ex 5			

Ex 5

NOTICE AND ORDER (Boston)

Ex 5

■ GENERAL ORDER (Cincinnati)

Ex 5

Self-Represented Litigants

- Tips for Handling Cases with Self-represented Litigants (Judge Gee, July 2019 NJC Presentation)
- Legal Aid Interagency Roundtable: Self-Represented Litigants

In September 2015, a Presidential Memorandum formally established the White House Legal Aid Interagency Roundtable (WH-LAIR). The U.S. Department of Labor is a member of the WH-LAIR, and OALJ, together with other agencies with in the Department, have a responsibility to collaborate regarding the provision of legal services in support of equal access to justice. For OALJ, this policy mostly presents itself in regard to self represented litigants.

Robust caselaw and practice establish that OALJ has long been committed to fair treatment of self-represented litigants, to affording such litigants a reasonable degree of judicial latitude, and to encouraging such litigants to obtain legal representative if possible.



Ex 5

Administrative Procedure Act

- Current Administrative Procedure Act (2013)
- Original Administrative Procedure Act (June 11, 1946)

- Legislative History of the Administrative Procedure Act (links to USDOJ website)
- Attorney General's Manual on the Administrative Procedure Act (USDOJ 1947) PDF | HTML
- Attorney General's Committee on Administrative Procedures (1941).
 - Final Report (Includes a Letter of Submittal, Letter of Transmittal, Exhibit I, Additional Views and Appendix B ("Federal Administrative Activity Affecting Private Interests by Rule Making or Adjudication"). (January 24, 1941).
 - Appendix A: Origin and Progress of the Attorney General's Committee on Administrative Procedure
 - Appendix C: The Origins of Existing Federal Administrative Agencies
 - Appendix D: Institution of Formal Administrative Disciplinary Action for Violations of Statutes or Regulations
 - Appendix E: Procedures in Default Cases
 - Appendix F: The Volume of Business of Administrative Agencies
 - Appendix G: Time Consumed in Reaching Administrative Decisions
 - Appendix H: Hearing Officers
 - Appendix I: Utilization of Material Not Offered as Evidence
 - Appendix J: Utilization of Written Evidence Not Subject to Cross-Examination
 - Appendix K: Procedure for Issuance of Subpenas
 - Appendix L: Form and Content of Intermediate Reports and Final Administrative Decisions
 - Appendix M: Reliance Upon Precedents by Administrative Agencies

Reference Works

- The Sedona Conference Publications (discovery, case management, and public access issues often encountered by ALJs; especially helpful on issues involving electronic documents)
- Report to Congress on the Use of Administrative Subpoena Authorities by Executive Branch Agencies and Entities (USDOJ, Office of Legal Policy 2002) (discussion of source and scope of subpoena authority; enforcement; safeguards; standards; list of administrative subpoena authorities held by the USDOL in Appendix A, pages 121-138)
- Adjudication Under the Administrative Procedure Act (ABA Draft Feb. 19, 2002) (legislative history and definitition of "adjudication" under the APA)
- See the Federal Judicial Center's <u>Publications Page</u> for a variety of information about judicial procedure.
 - Federal Judical Center, The Elements of Case Management: A Pocket Guide for Judges (2006).
 - Federal Judical Center, <u>Managing Discovery of Electronic Information: A Pocket Guide for Judges</u> (Feb 2007).
- Morell E. Mullins, Professor of Law, University of Arkansas at Little Rock <u>Manual for Administrative Law Judges</u> (2001 Interim Internet Edition)
- Bellis, Statutory Structure and Legislative Drafting Conventions: A Primer for Judges (Federal Judicial Center 2008)

Ex 5

- Federal Judical Center, The Elements of Case Management: A Pocket Guide for Judges (2006).
- Federal Judical Center, Managing Discovery of Electronic Information: A Pocket Guide for Judges (Feb 2007).
- ABA Section of Litigation, <u>Civil Discovery Standards</u> (Aug. 2004) (includes updates to deal with e-discovery)
- The National Judicial College, Science Bench Book for Judges (released June 2019)
- Procedural Reference Chart (last updated August 16, 2011; replaced by OALJNet FactSheets)

Brown Bag Archives
District Office Pages
Training Archives

Training

MAY 2022 ALI TRAINING

BLACK LUNG

- Part I Introduction to Black Lung
- Part II Elements of Entitlement (2021)
- Part III Interpreting and Weighing Medical Evidence (2022)
- Part IV Evidentiary Liminations (2021)
- Part V Types of Claims (2022)
- Part VI Research Tools & Black Lung Resources

LONGSHORE

- 8(i) Checklist
- Medical Opinion Evidence (2020) (PowerPoint)
- Attorney Fees (2018) (PowerPoint)
- Attorney Fees (2015) (PowerPoint)
- LHC Training (2022) (PowerPoint)
- BRB Deskbook Table of Contents
- Training Nutshell
- Research Tips
- Training Attachments
- Training Packet (2020)

IMMIGRATION

Temporary and Traditional Immigration Training (May 2022) (PowerPoint)

WHISTLEBLOWER

Whistleblower Training (May 2022) (PowerPoint)

MEDIATION

Mediation Program (May 2022) (PowerPoint)

ETHICS

- Social Media, Personal Email, and the Federal Ethics Rules
- How to Keep Out of Trouble (2022)
- Seeking and Post-Employment Guidance (2022)
- Political Activities and the Hatch Act

GENERAL TOPICS, PROCEDURE, RESEARCH AND WRITING, SYNTHESIS OF MEDICAL RECORDS

Ex 5

CASE MANAGEMENT TIPS & SELF-REPRESENTED LITIGANTS

- Case Management, Tips, and Materials Portfolio
- Self-Represented Litigant Example Portfolio
- Self-Represented Litigants (PowerPoint)
- Judge Calianos Pending Cases (May 2022) (Excel)

USING AN ELECTRONIC RECORD & PDF TIPS AND TRICKS

- .
- Excel Tips and Tricks (Butya) (2020 Brown Bag)
- Excel Tips and Tricks (Butya)
- .
- •

DRAFTING ATTORNEY FEE ORDERS

- •
- Black Lung Attorney Fee Orders (no notes) (PowerPoint) (2022)
- Black Lung Attorney Fee Orders (PowerPoint) (2022)
- Sample Attorney Fee Petition
- :_____

SYNTHESIS OF MEDICAL RECORDS

Synthesis of Medical Records (PowerPoint)

PROCEDURAL AND EVIDENTIARY RULES

Procedural and Evidentiary Rules (PowerPoint)

SEPTEMBER 2019 ATTORNEY-ADVISOR TRAINING

Black Lung

- PowerPoints
 - Intro to Black Lung Part I: Black Lung Adjudications and Elements of Entitlement (PowerPoint)
 - Intro to Black Lung Part II: Interpreting and Weighing Medical Evidence (PowerPoint)
 - Intro to Black Lung Part III: Evidentiary Limitations (PowerPoint)
 - Intro to Black Lung Part IV: Types of Black Lung Claims (PowerPoint)
 - History of the Black Lung Benefits Act (PowerPoint)
 - Research Tools and Black Lung Resources (PowerPoint)

Other Documents

Ex 5

- Sample Medical Evidence Chart Blank (Word)
- Sample Medical Evidence Chart Completed (Word)

Longshore

See the Longshore Training Materials page.

Whistleblower, Traditional, and Immigration

Introduction to Whistleblower Protection Statutes, Traditional Cases, and Temporary and Traditional Immigration (PowerPoint)

JULY 2019 ALJ CONFERENCE IN RENO

Ethics

- Annual Ethics Training for Public Financial Disclosure Filers (2019) (PowerPoint)
- Post-Employment Guidance (2019) (PDF)
- Post-Employment Chart and Model Rule 1.11 (Word)

NOVEMBER 2018 NEW JUDGES' TRAINING

Agenda

New Judge Orientation - Session I (November 6, 2018)

Attendees:

- Theodore W. Annos [Washington, DC]
- Francine L. Applewhite [Washington, DC]
- Patricia J. Daum [Pittsburgh]
- Angela F. Donaldson [Covington]
- John A. Henderson [Covington]
- Susan L. Hoffman [San Francisco]
- Sean M. Ramaley [Pittsburgh]
- Jennifer Whang [Washington, DC]
- New Judge Orientation Session II (November 27-29, 2018)

Attendees:

- Stewart F. Alford, IV [San Francisco]
- Noran J. Camp [Boston]
- Loranzo Fleming [Newport News]

Program Operations

.

Presentation of Office of Program Operations [PowerPoint] Mission Statement District Office Goals - FY2019 (October) Geographic Areas of Responsibility (2018-2019) Dispositions by Office and Case Type (FY2015-FY2019) OALJ Numbers 2005-2018 E2 Tips and Tricks Case Tracking System Presentation Overview Overview Part I Overview Part II Black Lung PowerPoints 1 8 1 Federal Coal Mine Health and Safety Act of 1969 Research Materials Regulatory Amendments Introduction to Black Lung Part I (Black Lung Adjudications and Elements of Entitlement) Introduction to Black Lung Part II (Interpreting and Weighing Medical Evidence) Introduction to Black Lung Part III (Evidentiary Limitations) Introduction to Black Lung Part IV (Types of Black Lung Claims) Word Documents Digital X-Ray Flowchart Ex 5 **PDFs**

- Ex 5 <u>Director's Exhibits</u> Ex 5
- BLBA Evidence Summary Form

Longshore

See the Longshore Training Materials page.

Immigration

- Guide to Deciphering Types of Immigration Cases (revised Sept. 2015)
- TLC Digest

- TLC Procedural Overview
- TLN Digest
- TLN Procedural Overview (Dec. 2017)
- PERM and Temporary Traditional Immigration (PowerPoint)

Whistleblower and Traditional

- Introduction to Whistleblower and Traditional (PowerPoint)
- Traditional and Whistleblower Fact Sheet

Mediation

See the Mediation page.

Ethics

- <u>Getting Serious about GOVERNMENT ETHICS</u> U.S. Department of Labor New Entrant Briefing Office of Legal Counsel - SOL (2018) (PowerPoint)
- U.S. Department of Labor, Office of the Solicitor, Office of Legal Counsel, Counsel for Ethics <u>How To Keep Out</u>
 Of Trouble -2018 Summary of the Ethics Rules (Word)
- Social Media Guidance and FAQ (2018)
- Political Activities Guidance (2018)

SEPTEMBER 2018 JUDGES' CONFERENCE TRAINING - PHILADELPHIA

- Origin of the U.S. Department of Labor and Office of Administrative Law Judges (Sept. 2018) (PowerPoint)
- 2018 Ethics Training for Public Filers (Office of the Solicitor Summer 2018) (PowerPoint)
- How to Keep Out of Trouble 2018 Summary of the Ethics Rules (Aug. 2018) (PDF)
- Black Lung Program Update (Sept. 2018) (PowerPoint)

MAY 2018 REFRESHER TRAINING

Black Lung

- Advanced Principles of Weighing Evidence (Dec. 2017) (PowerPoint)
- Miners, Operators, and Coal Mine Employment (Mar. 2017)(PowerPoint)
- Recent Black Lung Regulatory Changes (Jan. 2018) (PowerPoint)
- CM 933 X-ray Form (PDF)
- Digital X-ray Flowchart (May 2018) (PDF)
- Coal Mine (BLBA) Procedure Manual Exhibit 609 Wage Base History (Apr. 2016) (PDF)
- Coal Mine (BLBA) Procedure Manual Exhibit 610 Average Earnings of Employees in Coal Mining (Apr. 2016)
 (PDF)

Longshore

- Conducting Research in LHC and LDA Cases (May 2018) (Word)
- Medical Opinion Evidence in Longshore and Related Cases: Disclosure and Discovery; Work Product
 Protection; and Evidentiary Weight Analysis (May 2018) (PowerPoint)

Whistleblower and Traditional

- Whistleblower Refresher and Introduction to Traditional Cases (May 2018) (PowerPoint)
- Re-Introduction to OALJ's Temporary and Traditional Immigration Cases (May 2018) (PowerPoint)

TRAINING ARCHIVES

November 2015 New Judges Orientation

Overview

- Agenda (Word)
- History of DOL and OALJ; General Topics (PowerPoint)

Black Lung

- History of the Act (PowerPoint)
- Research and Drafting Tools (PowerPoint)
- Claim Elements & Presumptions / Claim Chronology & Processing (PowerPoint)
- Proving a Living Miner's Claim (PowerPoint)
- Survivor's Claims Adjudications (PowerPoint)
- Modification Petitions & Subsequent Claims (PowerPoint)
- The PPACA Presumption (PowerPoint)
- Evidentiary Limitations (PowerPoint)

Immigration

Introduction to OALJ's Immigration-Related Cases (PowerPoint)

Longshore

- Checklist for §8(i) Settlement Applications (Word)
- Benefits Review Board's Longshore Deskbook, Index of Revised Sections (Word)
- Conducting Research in LHC and LDA Cases (Word)
- Update on the Meaning and Proper Application of Section 6(c) of the Longshore and Harbor Workers'
 Compensation Act (Word)
- Compensable Disability Under the LHWCA (PDF)
- Sample Supplemental Decision and Order Awarding Attorney's Fees and Costs (reduced fees) (Word)
- Sample Supplemental Decision and Order Awarding Attorney's Fees and Costs (unopposed fee petition) (Word)

Whistleblower

Overview

Whistleblower Retaliation (PowerPoint)

Subpoenas

- Childers v. Carolina Power & Light Co., ARB No. 98-077; ALJ No. 1997-ERA-32 (ARB Dec. 29, 2000) (PDF)
- Bobreski v. EPA, 284 F. Supp. 2d 67 (D.D.C. Sept. 30, 2003) (PDF)
- Immanuel v. United States DOL, 1998 U.S. App. LEXIS 5860 (4th Cir. Mar. 24, 1998) (unpublished) (PDF)



MONTHLY DROP-IN SESSIONS - DOCUMENTS AND SLIDES

LONGSHORE

Wednesday,	March	16,
2023		

Albonajim and the Calculation of the Average Weekly Wage in PTSD-Related Defense Base Act Claims

Eric Bergel, Senior Staff Attorney, Cherry Hill District Office

Albonajim PowerPoint Slides

February 16, 2023

DC/Cherry Hill Brown Bag Series - Third-country Security Contractors: Labor Rights

Mari Quenemoen, Attorney Advisor, DC District Office

PowerPoint Slides

BLACK LUNG

Wednesday, June	7,
2023	

PowerPoint Slides shared in chat during drop-in:

Recent Published BRB Decisions & Their Effect on Black Lung RO Issues - Nick Barata (Dec. 2022)

IMMIGRATION

WHISTLEBLOWER AND TRADITIONAL

June	28,
2023	

PowerPoint Slides shown during drop-in:

Extending the filing deadline in whistleblower claims - equitable estoppel & equitable tolling - Josh Van Cleave - June 28, 2023



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BROWN BAG SERIES

MONTHLY BROWN BAGS OFFICE OF ADMINISTRATIVE LAW JUDGES SCHEDULE AND TOPICS

The schedule for OALJ's Brown Bag series is found below. Beth Slavet and Alyssa Kaercher are the coordinators. Please let Beth or Alyssa know if you have ideas for topics for future sessions.

Assistant Secretary of Labor for Occupational Safety and Health Douglas L. Parker
Click here to join the Teams meeting
Pleading and Winning Against Sovereign Citizens Judge Evan Nordby
Click here to join the Teams meeting
Office of Legal Counsel, Department of the Navy Associate Counsel Karissa Getz
Click here to join the Teams meeting
Director, Office of Labor-Management Standards Jeffrey Freund
Click here to join the Teams meeting
Underground Mining Processes Judge Willow Fort

Monday, February 6, 2023, 12 00 EST

The Ins and Outs of the ARB

Judge Heather Leslie will be speaking about how the ARB works and will be sharing decision writing tips from an appellate perspective.

2022 BROWN BAGS

Thur day, October 13, 2022, 12:00-1:00

ALJ Adjudications at the Department of Energy

Admini trative Law Judge Steven Fine of the Department of Energy, Office of Hearing and Appeals will be presenting a brown bag about the types of proceedings that DOE ALJs preside over.

Tuesday, March 29-30, 2022, 12:30-2:00

Two-Part Statistics Training

Wendy Martinez, Donna LaLonde, and Regina Nuzzo of BLS and the American Statistical Association (ASA) will be presenting a statistics training developed for OALJ judges. The emphasis of the training will be on the evaluation of statistical evidence in OFC matters.

Introduction to Adjusting for Variables with Regression (PowerPoint)

Wednesday, November 10, 2021	Types of Challenges to ALJ Authority	Ex 5
	Challenges to ALJ's Appointment and Removal Protections (PowerPoint)	

Thursday, August 19, 2021	Tips & Tricks (Session One) PDF (and Excel) Tips and Tricks (Aug. 2021) (PowerPoint) Excel Tips and Tricks - Butya (PowerPoint) OALJ Custom Tool - Bergel These materials are also available on the Cross-Cutting Legal Issues Page	Ex 5
Thursday, June 24, 2021. 12:00 pm EDT	Basic Online Research with LexisNexis Custom Lexis page	

Wednesday, November 6, 2019. 12:30 pm EST	Introduction to the Search Tools on the Website and OALJNet Alyssa Kaercher will give a functional overview of the new search tools. Todd Smyth will give a tour of the websites, showcasing DMS search and the Case Status Lookup. Slides (PowerPoint)
Thursday, October 24, 2019. Noon to 1:15 pm EDT	Bankruptcy Basics in Administrative Proceedings Judge Calianos will be presenting a brown bag on how bankruptcy can affect cases before the OALJ. Slides (PowerPoint)
Wednesday, June 26, 2019. 12:00 pm EDT	A Discussion about aviation and the interaction between FAA rules and AIR-21 Slides (PowerPoint)

Tuesday, February 26, 2019. Noon to 1:00 pm EDT	A Discussion about Recent Requests to Depose Current and Former Department Officials in Black Lung Cases This brown bag will focus on the recent trend, in certain cases impacted by the Patriot Coal Corp. bankruptcy, of coal mine operators requesting to depose current and former Department officials in black lung cases. Alex Smith will provide an introduction, and Judge Jason Golden will relate his recent experience in presiding over two such depositions.
	■ <u>Slides</u> (PowerPoint)

Thursday, May 17, 2018. Noon to 1:00 pm EDT.	Career Development at the Department of Labor. Russell Scott, OASAM/Human Resources Center, Office of Employee Engagement/Training and Development. The Essentials of the Individual Development Plan (PowerPoint) Career Series for Attorneys (Word)
Thursday, April 26, 2018. Noon to 1:00 pm EDT	TEXT-PAINTNG IN MUSICAL COMPOSITIONS: A Look at Handel's Ev'ry Valley Hunter A. Bayliss.

2017 BROWN BAGS and AD HOC TRAINING SESSIONS

Tuesday, November 10, 2017.	DIGITAL DIRECTOR'S EXHIBIT REFERRALS
Wednesday, October 25, 2017	OVERVIEW OF THE OALJ RULES OF PRACTICE AND PROCEDURE
Tuesday, October 24, 2017	 U.S. SECURITIES AND EXCHANGE COMMISSION OFFICE OF THE WHISTLEBLOWER Emily Pasquinelli, Deputy Chief, SEC, Office of the Whistleblower Lisa Wardlaw, Senior Counsel, SEC, Office of the Whistleblower Kelly Breakey, Senior Counsel, SEC, Office of the Whistleblower Documents:
	 PowerPoint: SEC Whistleblower Program FY2016 annual report to Congress concerning the SEC's whistleblower program

Tuesday, September 19, 2017	WWII AND THE BATTLE OF THE BULGE: ONE GI'S PERSPECTIVE Beth Slavet's father, Joseph Slavet gave a presentation on his experiences in WWII involving the Battle of Normandy, the Liberation of Paris, the Battle of the Bulge, the Invasion of Germany, and the aftermath. The PowerPoint is on the network drive at Ex 5
Wednesday, January 18, 2017, at 12:30 pm EDT	CALCULATING LENGTH OF COAL MINE EMPLOYMENT IN BLACK LUNG CASES On Wednesday, January 18, 2017, Eric Bergel, Attorney-Advisor, Cherry Hill, New Jersey, conducted a WebEx Brown Bag Session on calculating the length of coal mine employment in black lung cases. Here are links to the PowerPoint presentation, and the related Excel spreadsheet and footnotes: Powerpoint (needs revision) Excel Spreadsheet Footnotes in Word format (need revision)
	Ex 5

Wednesday, April 20, 2016, at 1:00 pm EDT

THE LAW OF EXCUSABLE NEGLECT: JUDGE WILLIAM DORSEY

The revised OALJ Rules of Practice and Procedure address extensions of time for filings. 29 C.F.R. • 18.32(b)(1) authorizes the judge to extend the time for an act • [w]ith or without motion or notice • as long as the request comes • before the original time or its extension expires. • After the time for acting has expired, however, a party must file a motion and establish • excusable neglect • in order for the judge to extend the time for a filing. 29 C.F.R. • 18.32(b)(2).

Judge Dorsey will use, as a primary example, the impact of the excusable neglect standard on late fee petitions in Longshore matters. The discussion, however, will be informative to the general application of the excusable neglect standard.

Judge Dorsey will present a PowerPoint. Teleconference and WebEx login information will be provided before the session.

For additional information, see Judge Dorsey's BRBS Commentary, <u>Do You Know When Your Fee Petition is Due? The Rocky Road Untimely Attorney's Fee Petitions Travel</u> (Apr. 2016) and PowerPoint <u>Excusable Neglect - Many Things Can be Late - Not Everything Can be Fixed</u> (Apr. 2016).

Tuesday, May 24, 2016 at 12:30 pm EDT	SETTLEMENT AND MEDIATION PROCESS: DIFFERENCES AND SIMILARITIES: SESSION 1: THE MECHANICS AND ISSUES IN PREMEDIATION PREPARATION Panel Moderator: Judge Colwell; Panel: Judges Calianos and Rosen; Mediator Slavet Handouts
Wednesday, June 22, 2016 at 12:30 pm EDT (tentative)	SETTLEMENT AND MEDIATION PROCESS: DIFFERENCES AND SIMILARITIES: SESSION 2: THE MEDIATION AND POST-MEDIATION ISSUES Panel Moderator: Judge Colwell; Panel: Judges Calianos and Rosen; Mediator Slavet

Wednesday, July 13, 2016 at 12 30 pm EDT

THE NEW BLACK LUNG REGULATIONS

Alex Smith, Senior Attorney

The Department of Labor published a final rule on April 26, 2016 amending the regulations implementing the Black Lung Benefits Act. <u>81 Fed. Reg. 24464</u>. The effective date for the final rule is May 26, 2016.

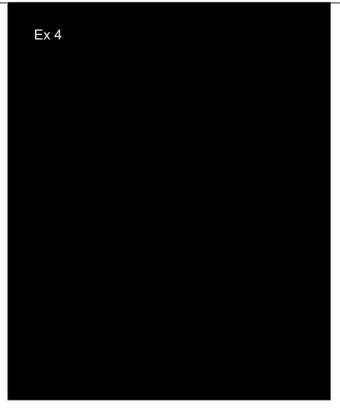
Generally, the final rule addresses four major points of interest:

- It requires parties to exchange all medical information that is developed in connection with a claim. The final rule also provides for the imposition of sanctions on parties or their attorneys for failing to properly disclose such medical information. Under proposed Section 725.413(e)(2), sanctions may include the following:
 - (i) Drawing an adverse inference against the non-disclosing party on the facts relevant to the disclosure;
 - (ii) Limiting the non-disclosing party's claims, defenses or right to introduce evidence;
 - (iii) Dismissing the claim proceeding if the non-disclosing party is the claimant and no payments prior to final adjudication have been made to the claimant unless the Director agrees to the dismissal in writing (see �725.465(d));
 - (iv) Rendering a default decision against the non-disclosing party;
 - (v) Disqualifying the non-disclosing party's attorney from further participation in the claim proceedings; and
 - (vi) Relieving a claimant who files a subsequent claim from the impact of •725.309(c)(6) if the non-disclosed evidence predates the denial of the prior claim and the non-disclosing party is the operator.
- It requires payment from a liable coal mine operator before the operator is allowed to challenge an award of benefits by way of modification.
- It clarifies that a physician's supplemental report is simply an extension of the original report for purposes of the evidentiary limitations.
- It allows the Director to submit medical evidence, up to the limits allowed a responsible operator under the evidence-limiting rules, when the identified responsible operator stops defending a claim during the course of litigation because of adverse financial developments, such as bankruptcy or insolvency.

Tuesday, November 22, at 12:30 EST	GUANTANAMO ■ Chief Judge Stephen Henley Former Judge for the Military Commissions ■ Judge Morris Davis Former Chief Prosecutor for the Military Commissions Ex 4 On November 13, 2001, President George W. Bush signed an Order entitled Military Order Detention, Treatment, and Trial of Certain Non-Citizens in the War Against Terrorism authorizing trial by military commission for the first time since World War II. Fifteen years later, join Chief Judge Henley and Judge Davis as they discuss their experiences as participants in the Guantanamo military commissions.
Wednesday, October 19, 2016 at 12:30 pm EDT (tentative)	IMMIGRATION: AN OVERVIEW OF THE LABOR PROVISIONS AND CHANGES Charlene Ciles, retired Certifying Officer, USDOL, Employment and Training Administration, Office of Foreign Labor Certification (invited)
November 2016 (date TBD)	EDGAR Training: SOX Resource EDGAR stands for "the Electronic Data Gathering, Analysis, and Retrieval system." EDGAR performs automated collection, validation, indexing, acceptance, and forwarding of submissions by companies and others who are required by law to file forms with the U.S. Securities and Exchange Commission (SEC). See www.sec.gov/edgar.shtml

02/18/2015	EXPERT TESTIMONY: JUDGE PAUL ALMANZA PowerPoint Slides
03/18/2015	LOOKING BACK: WHAT I KNOW NOW THAT I WISH I KNEW THEN Judges Linda Chapmand Richard T. Stansell-Gamm
04/22/2015	THE ARB ON WEIGHING OF EVIDENCE ON CONTRIBUTORY FACTOR CAUSATION; POWERS v. UNION PACIFIC RAILROAD CO., ARB No. 13-034, ALJ No. 2010-FRS-30, (ARB Mar. 20, 2015) (en banc)

05/20/2015	BRB: THE VIEW FROM THE APPELLATE BRANCH Gail Atwood, Shuba Bhatt and Alex Smith
06/17/2015	CUBA: JUDGE DANIEL SOLOMON: CONFIRMED
07/15/2015	THE OFFICE OF THE SOLICITOR'S ROLE IN WHISTLEBLOWER CASES BEFORE OALJ Megan Guenther (Division of Fair Labor Standards) and Mark Lerner (Division of Occupational Safety and Health)
09/16/2015	THE OFFICE OF THE SOLICITOR'S ROLE IN LHWCA CASES Mark Reinhalter (Counsel for Longshore, Office of the Solicitor, Division of Black Lung and Longshore Legal Services)
10/14/2015	JUDGE DANA ROSEN: ANALYSING, WEIGHING, AND WRITING RE: MEDICAL EVIDENCE: CONFIRMED



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