## STATE OF FLORIDA COMMISSION ON HUMAN RELATIONS

SHEILA ANNETTE CUNNINGHAM, EEOC Case No. 15D201400465

Petitioner, FCHR Case No. 2014-00645

v. DOAH Case No. 14-5350

FLORIDA CREDIT UNION, FCHR Order No. 15-046

Respondent.

# FINAL ORDER DISMISSING PETITION FOR RELIEF FROM AN UNLAWFUL EMPLOYMENT PRACTICE

## Preliminary Matters

Petitioner Sheila Annette Cunningham filed a complaint of discrimination pursuant to the Florida Civil Rights Act of 1992, Sections 760.01 - 760.11, Florida Statutes (2013), alleging that Respondent Florida Credit Union committed unlawful employment practices on the basis of Petitioner's race (African American) and on the basis of retaliation by subjecting Petitioner to harassment and to different terms and conditions of employment and by terminating Petitioner from employment.

The allegations set forth in the complaint were investigated, and, on October 6, 2014, the Executive Director issued a determination finding that there was no reasonable cause to believe that an unlawful employment practice had occurred.

Petitioner filed a Petition for Relief from an Unlawful Employment Practice, and the case was transmitted to the Division of Administrative Hearings for the conduct of a formal proceeding.

An evidentiary hearing was held in Gainesville, Florida, on March 12, 2015, before Administrative Law Judge E. Gary Early.

Judge Early issued a Recommended Order of dismissal, dated May 6, 2015.

The Commission panel designated below considered the record of this matter and determined the action to be taken on the Recommended Order.

#### Findings of Fact

We find the Administrative Law Judge's findings of fact to be supported by competent substantial evidence.

We adopt the Administrative Law Judge's findings of fact.

#### Conclusions of Law

We find the Administrative Law Judge's application of the law to the facts to result in a correct disposition of the matter.

We adopt the Administrative Law Judge's conclusions of law.

### **Exceptions**

Petitioner filed exceptions to the Administrative Law Judge's Recommended Order with the Division of Administrative Hearings on or about May 18, 2015.

While the exceptions document was filed with the Division of Administrative Hearings instead of the Commission, the document was timely filed, and the Commission will consider the document even though it was filed in the wrong forum. Accord, generally, Medina v. Department of Children and Families, FCHR Order No. 12-016 (April 23, 2012), St. Louis v. Florida Physician Medical Group, FCHR Order No. 11-078 (October 6, 2011), Garcia v. Heart of Florida Medical Center, FCHR Order No. 10-061 (August 10, 2010) and Lane v. Terry Laboratories, Inc., FCHR Order No. 08-022 (April 14, 2008), and cases cited therein.

There is no indication on the exceptions document that it was provided to Respondent as is required by <u>Fla. Admin. Code R.</u> 28-106.104(4) and <u>Fla. Admin. Code R.</u> 28-106.110. However, the Commission published the document to the Respondent, and placed the document in the record of this case through the issuance of a notice of exparte communication, mailed to the parties on June 12, 2015.

With regard to exceptions to Recommended Orders, the Administrative Procedure Act states, "The final order shall include an explicit ruling on each exception, but an agency need not rule on an exception that does not clearly identify the disputed portion of the recommended order by page number or paragraph, that does not identify the legal basis for the exception, or that does not include appropriate and specific citations to the record." Section 120.57(1)(k), Florida Statutes (2014); see, also, Taylor v. Universal Studios, FCHR Order No. 14-007 (March 26, 2014), McNeil v. HealthPort Technologies, FCHR Order No. 12-026 (June 27, 2012) and Bartolone v. Best Western Hotels, FCHR Order No. 07-045 (August 24, 2007).

A review of Petitioner's exceptions document suggests that it does not comply with this statutory provision.

It can be said, generally, that Petitioner excepts to the Administrative Law Judge's finding that no unlawful employment practice occurred in this matter.

The Commission has stated, "It is well settled that it is the Administrative Law Judge's function 'to consider all of the evidence presented and reach ultimate conclusions of fact based on competent substantial evidence by resolving conflicts, judging the credibility of witnesses and drawing permissible inferences therefrom. If the evidence presented supports two inconsistent findings, it is the Administrative Law Judge's role to decide between them.' Beckton v. Department of Children and Family Services, 21

F.A.L.R. 1735, at 1736 (FCHR 1998), citing <u>Maggio v. Martin Marietta Aerospace</u>, 9 F.A.L.R. 2168, at 2171 (FCHR 1986)." <u>Barr v. Columbia Ocala Regional Medical Center</u>, 22 F.A.L.R. 1729, at 1730 (FCHR 1999). Accord, <u>Bowles v. Jackson County Hospital Corporation</u>, FCHR Order No. 05-135 (December 6, 2005), <u>Eaves v. IMT-LB Central Florida Portfolio</u>, <u>LLC</u>, FCHR Order No. 11-029 (March 17, 2011) and <u>Taylor</u>, supra.

In addition, it has been stated, "The ultimate question of the existence of discrimination is a question of fact." <u>Florida Department of Community Affairs v.</u> Bryant, 586 So. 2d 1205, at 1209 (Fla. 1<sup>st</sup> DCA 1991). Accord, <u>Coley v. Bay County Board of County Commissioners</u>, FCHR Order No. 10-027 (March 17, 2010), <u>Eaves</u>, supra, and <u>Taylor</u>, supra.

Petitioner's exceptions are rejected.

#### Dismissal

The Petition for Relief and Complaint of Discrimination are DISMISSED with prejudice.

The parties have the right to seek judicial review of this Order. The Commission and the appropriate District Court of Appeal must receive notice of appeal within 30 days of the date this Order is filed with the Clerk of the Commission. Explanation of the right to appeal is found in Section 120.68, <u>Florida Statutes</u>, and in the Florida Rules of Appellate Procedure 9.110.

DONE AND ORDERED this 3/ day of \_\_\_\_\_\_\_\_, 2015. FOR THE FLORIDA COMMISSION ON HUMAN RELATIONS:

Commissioner Michael Keller, Panel Chairperson; Commissioner Derick Daniel; and Commissioner Sandra Turner

Filed this <u>31</u> day of \_\_in Tallahassee, Florida.

, 2015,

Clerk

Commission on Human Relations 4075 Esplanade Way, Room 110 Tallahassee, FL 32399 (850) 488-7082 FCHR Order No. 15-046 Page 4

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E. Gary Early, Administrative Law Judge, DOAH

James Mallue, Legal Advisor for Commission Panel

Clerk of the Commission

Florida Commission on Human Relations