



SNAP 1506-3 CASE MANAGEMENT Fair Hearing Procedure

Supersedes: FS 1506-3 (10/01/09)

Reference: 7 CFR 273.15, ARM 37.5.101 through 37.5.505

Overview: The Department is responsible to assure the client's right to due process and the right to a hearing as stated in Section SNAP 1506-1. Hearings are conducted by an impartial official of the Department who has not been directly involved in the initial determination of the action in question. To meet due process standards, the Department has adopted these procedures.

HEARING RECORD & TRANSCRIPTION:

The hearing must be recorded and may have to be transcribed. The Office of Fair Hearings is responsible for recording the proceedings and for transcribing the proceedings. The Office of Fair Hearings will make the recording available on the State of Montana File Transfer Service at the Department Representative's request. **NOTE:** Transcription is necessary only when a case is appealed to the Board of Public Assistance or upon a client's request.

NOTICE TO CLAIMANT:

The Hearing Officer sends timely notice to the claimant/authorized representative by certified return receipt mail of the time, date and place of the hearing. The claimant may request an earlier date as stated in Section SNAP 1506-1.

CLAIMANT'S RIGHTS & ROLE:

The claimant and/or representative has the right to examine the contents of their case file at any reasonable time prior to the hearing as well as during the hearing. **NOTE:** The Department's Representative is required to provide copies of all exhibits they plan to enter into the record to the claimant and Fair Hearings Officer at least five days prior to the hearing. **NOTE:** Upon request, make available, without charge, the specific materials, including the hearing rules necessary for a claimant or their representative to prepare for the administrative review and/or hearing.

The claimant/representative may not examine those portions of the case file which:

1. Are precluded by federal regulation;

2. Are precluded by directive of a medical professional; or,
3. Contain confidential information about someone other than the claimant.

The claimant/authorized representative may:

1. Present the case or have it presented by a legal counsel or another person;
2. Bring witnesses;
3. Advance arguments without undue interference;
4. Submit evidence to establish all pertinent facts and circumstances in the case at least five days prior to the hearing (evidence presented during a hearing must be considered even if it was not submitted five days prior to the hearing); and
5. Question or refute any testimony or evidence, including the opportunity to confront and cross-examine adverse witnesses.

DEPARTMENT'S ROLE:

The Department's Representative must attend the hearing and present the case for the Department. The DPHHS attorney, regional and/or central office policy specialist or other authorized department representative may attend the hearing and present or participate in the case presentation.

When the issue in dispute is complex and/or appears to have legal ramifications, the Department representative will contact the Policy Specialist and request assistance from the Department's Office of Legal Affairs. For example, issues related to funds placed in trusts or resource accessibility or if the claimant has indicated their legal counsel wishes to address state or federal law. If the Fair Hearings Officer requests a legal brief, the Department representative will promptly contact the Office of Legal Affairs and request them to prepare the brief.

The Department's representative may:

1. Examine all materials the claimant intends to introduce at the Fair Hearing;
2. Present its own evidence; **NOTE:** Department representative is required to provide copies of all exhibits they plan to enter into the record to the claimant and Fair Hearings Officer at least five days prior to the hearing.
3. Bring witnesses to testify on the Department's behalf;
4. Question or refute testimony of the claimant/authorized representative and his/her witnesses; and,
5. Confront and cross-examine the claimant/authorized representative and his/her witnesses.

HEARING OFFICER'S ROLE:

The Hearing Officer may require:

1. Witnesses;

2. A party to comply with reasonable and appropriate orders or requests not in conflict with the rules and necessary to assure the orderly conduct of prehearing and hearing procedures or to avoid unnecessary proceedings or expense;
3. Depositions upon oral examination, or written questions;
4. Written interrogatories; and,
5. Other materials as necessary for the hearing; **NOTE:** For this purpose, the Hearing Officer may, upon request of any party to the hearing, issue subpoenas for witnesses or subpoenas duce's tecum.

The Hearing Officer has the right to:

1. Disqualify himself at any time on the filing of a timely and sufficient affidavit of personal bias or other disqualification;
2. Direct the parties to appear and confer in a prehearing conference to consider definition and simplification of the issues or other matters to aid in the orderly and efficient conduct of the hearing;
3. Allow, for good cause shown, a third party to represent a claimant as an authorized representative in those instances where written authorization of the claimant is not obtainable;
4. Take judicial notice of state and federal laws and regulations and facts within the general knowledge of the public; and,
5. Grant summary judgment according to the provisions of Rule 56, Montana Rules of Civil Procedure.

ACTION ON DECISION:

The Hearing Officer's decision will be made within 60 days from the date of the hearing request. The decision becomes final unless the Department or the claimant appeals the decision to the Board of Public Assistance within 15 days of the mailing of the Fair Hearing Decision (FS 1506-4). **NOTE:** No action can be taken on the case until the 15-day limit for appeal has passed.

After the appeal period has passed, if the decision is:

1. Favorable to the claimant, the Department's Representative must correct any under issuance of benefits within 10 days of receipt of the hearing decision; or, **NOTE:** The Department's Representative may take longer than 10 days if it elects to make the issuance correction in the next benefit month's issuance.
2. Favorable to the Department (action is upheld), the Department's Representative must establish an over issuance/overpayment claim to recover benefits issued pending the decision, if appropriate, and/or impose the adverse action prior to the next benefit issuance if timely notice can be provided (SNAP 1504-1).

HEARING RECORD:

If the Claimant or Department appeals the fair hearing decision to the Board of Public Assistance, a record of the hearing proceedings will be compiled for the Board to review. The hearing record is made up of:

1. The Hearing Officer's decision;
2. The verbatim transcript (if requested), or recording of testimony and exhibits; and,
3. All exhibits, papers, and requests filed in the proceeding.

The record is available to:

- The claimant or representative at a place accessible to him/her at a reasonable time for inspection and copying. **NOTE:** The place may be the OPA of claimant's residential county or other location acceptable to all parties.
- To the public for inspection and copying. **NOTE:** Client name, address and any other identifying information must be kept confidential.

The Office of Fair Hearings is responsible for preparing the record for the Board to review. An attorney from the Office of Legal Affairs will represent the Department at the meeting of the Board of Public Assistance. It is not necessary for the Department's Representative to attend the Board's meeting unless they wish to do so. The Board will enter a written order stating whether the fair hearing decision is upheld or reversed and will send copies of the order to the Claimant and the Department's Representative. When the Department's Representative receives the written order of the Board of Public Assistance, action should be taken as described in "Action on Decision", above.

Effective Date: April 01, 2017