CIRCUIT COURT OF THE 20th JUDICIAL CIRCUIT IN AND FOR COLLIER COUNTY, FLORIDA

STANLEY WALKIEWICZ, an individual,

Plaintiff,

v.

MASON CLASSICAL ACADEMY, INC., a Florida not for profit corporation,

Defendant.

CIVIL ACTION

Case No. 20-CA-2432

Judge: Lauren L. Brodie

MEMORANDUM OF LAW IN SUPPORT OF PLAINTIFF'S MOTION FOR TEMPORARY REINSTATEMENT UNDER F.S. §112.3187(9)(f)

NOW COMES the Plaintiff, STANLEY WALKIEWICZ ("Plaintiff" or "Walkiewicz"), by and through undersigned counsel, and files this Memorandum of Law in Support of Plaintiff's Motion for Temporary Reinstatement Under F.S. §3186(9)(f) (PWA), and states as follows:

SUMMARY OF MATERIAL FACTS

Plaintiff Stanley Walkiewicz was hired by Defendant Mason Classical Academy as its head of maintenance on September 2, 2019. The Defendant is a private company that operates a charter school and has a contract with Collier County Public Schools to provide elementary, middle and secondary school education to students in Collier County, Florida, and it has done so since 2014. Pursuant to F.S. §1002.33(7), the charter school contract sets forth the terms and conditions for the Defendant's operation.

Walkiewicz's hiring as a head of maintenance came on the heels of a June 3, 2019 report by Collier County Public Schools' General Counsel, Jonathan Fishbane, Esq., whose investigation into the Defendant found the Defendant's Board of Directors violated the law, Defendant's policy,

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and Defendant's board norms and values, as well as engaged in improper social media and email communications and breached the terms of the Charter Agreement by their actions. The report also concluded the Defendant's then-principal violated federal and state law, Defendant's policy, the Code of Professional Conduct, and mismanaged the Best and Brightest Program.

In his position, Mr. Walkiewicz was responsible for ensuring the maintenance of the Defendant's physical building and premises. In that position, Mr. Walkiewicz observed a litany of safety issues that posed a significant threat to students and staff due to the deterioration of the Defendant's physical facility.

On April 16, 2020, Mr. Walkiewicz sent a signed, written complaint to the Defendant's chief executive officer, which addressed, inter alia, the Defendant's unsafe physical facility, unsafe furniture, its lack of appropriate response to ensure student and staff safety during the COVID-19 pandemic and its violation of applicable building codes and fire codes, all of which posed a significant threat to student and staff safety. Mr. Walkiewicz's complaint also concerned what is at a minimum Defendant's gross mismanagement ("a continuous pattern of managerial abuses, wrongful or arbitrary and capricious actions, and/or fraudulent or criminal conduct which may have a substantial adverse economic impact"), malfeasance ("the doing of an act which a person ought not do at all"), misfeasance ("improper doing of an act which a person might lawfully do"), gross waste of public funds, or gross neglect of duty committed by an agent of the Defendant. In that April 16, 2020, Mr. Walkiewicz explains "My job is pretty simple. I am to protect the children from any and all environment problems in and around the school property." Mr. Walkiewicz closed his April 16, 2020 complaint by writing, "[s]hould I be fired for doing my job, I will consider that as some type of retaliation for exposing the sheer neglect and poor decision making that has occurred over the previous 5 years."

The Defendant's chief executive officer then forwarded Mr. Walkiewicz's signed, written complaint to the Defendant's Board of Directors. At a Board of Director's meeting on April 28, 2020, the Defendant's Board of Directors subjected Mr. Walkiewicz to harsh questioning in regard to his complaint, which questioning was geared to have Mr. Walkiewicz either place the blame of the Defendant's mistakes on its chief executive officer or else be terminated for placing the blame on the Defendant as a whole.

After the Defendant failed to take appropriate remedial action in regard to his complaints, the Plaintiff sent a signed, written complaint to the Superintendent of Collier County Public Schools on June 6, 2020. The Defendant then separated the Plaintiff from his employment on June 21, 2020.

Against this clear factual record, the PWA mandates that Mr. Walkiewicz be temporarily reinstated.

MEMORANDUM OF LAW¹

I. What Does the Plain Text of the PWA Say?

Amongst the relief available to a PWA plaintiff is mandatory temporary reinstatement. The entirety of (9)(f) reads:

Temporary reinstatement to the employee's former position or to an equivalent position, pending the final outcome on the complaint, if an employee complains of being discharged in retaliation for a protected disclosure and if a court of competent jurisdiction or the Florida Commission on Human Relations, as applicable under s. 112.31895, determines that the disclosure was not made in bad faith or for a wrongful purpose or occurred after an agency's initiation of a personnel action against the employee which includes documentation of the employee's violation of a disciplinary standard or performance deficiency. This paragraph does not apply to an employee of a municipality.

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"The public-sector act specifically prevents independent contractors as well as agencies from taking retaliatory action against employees who report violations of law on the part of the agency or independent contractors of the agency," *Dahl v. Eckerd Family Youth Alternatives, Inc.*, 843 So. 2d 956, 958 (Fla. 2d DCA 2003) (*citing* F.S. §112.3187(2)), or who disclose information "alleging improper use of governmental office, gross waste of funds, or any other abuse or neglect of duty on the part of an agency, public officer, or employee," F.S. § 112.3187(2); *see also Sussan v. Nova Southeastern Univ.*, 723 So. 2d 933, 934 (Fla. 4th DCA 1999). Moreover, under F.S. § 1002.33, charter schools are public schools. And while the Legislature drafted (9)(f) to exclude municipalities, that was the only kind of employer it chose to exclude from the remedy of temporary reinstatement.

In order to fully understand the PWA and what its practical effects are, a brief look at how the law was born and how it has matured is in order.

II. Historical Context & Legislative Intent.

The PWA is a remedial statute, and remedial laws will be read to favor the remedy. *The Golf Channel v. Jenkins*, 752 So. 2d 561, 565-66 (Fla. 2000); *Arrow Air, Inc. v. Walsh*, 645 So. 2d 422, 424 (Fla. 1994); *Irven v. Dep't of Health and Rehab. Svcs.*, 790 So. 2d 403, 405–406 (Fla. 2001)(*quoting Martin County v. Edenfield*, 609 So. 2d 27, 29 (Fla. 1992)). The PWA should be liberally interpreted to accomplish its intended purpose. *Martin County v. Edenfield*, 609 So. 2d 27, 29 (Fla. 1992); *Hutchison v. Prudential Ins. Co. of America, Inc.*, 645 So. 2d 1047 (Fla. 3d DCA 1994).

When the PWA was first passed in 1986, if an employee—whistleblower moved for temporary reinstatement prior to trial, they had to do so by obtaining a temporary injunction under Fla. R. Civ. P. 1.610 ("Rule 1.610"). However, in 1992, the Florida Legislature amended the PWA to

include the mandatory remedy of temporary reinstatement in $\S(9)(f)$, thus removing Rule 1.610 as the standard for temporary reinstatement. The law provides that if a public employee engages in protected activity in good faith and not for a wrongful purpose and if it occurred prior to the initiation of termination, then per $\S(9)(f)$ the employee must be reinstated pending resolution of their complaint.

Under such circumstances, the legislative history regarding 1992 Amendment states at p. 2: the "employee is protected from the agency's adverse personnel action." *Id.* (emphasis added). This relief of temporary reinstatement is mandatory. *See* Laws 1992, c. 92-316 § 12 (replacing "may" with "must" to read "[i]n any action brought under this section the relief must include . . . temporary reinstatement"). In fact, the very purpose of temporary reinstatement under §(9)(f) "is to keep a whistle-blower on the job during the pendency of the lawsuit unless the statutory requirements for termination are met." *Marchetti v. School Bd. of Broward Co.*, 117 So. 811, 813 (Fla. 4th DCA 2013).

The Legislature not only intended for the relief to be mandatory, it was intended to be immediate, as well. *See* Legislative History regarding 1992 Amendment at p. 7 (describing that whistleblower would "apply for an expedited order from the appropriate agency of circuit court for the <u>immediate</u> reinstatement of the discharged employee pending the issuance of the final order in the case")(emphasis added).

III. Temporary Reinstatement is a Low Burden.

§(9)(f) explicitly provides for "[t]emporary reinstatement to the employee's former position or to an equivalent position, pending the final outcome on the complaint." This pre-trial relief is available to a plaintiff so long as: (1) the disclosure was not made in bad faith or for a wrongful purpose, or (2) the disclosure did not occur after an agency's initiation of a personnel action against

the employee. Absent these two conditions, an employee who complains of being discharged in retaliation for a protected disclosure is entitled to pre-trial reinstatement as a matter of law.

The courts that have had occasion to delve into this issue all agree that in order to qualify for the remedy of temporary reinstatement under Florida's PWA, an employee must show only that "1) [p]rior to termination [they] made a disclosure protected by the statute; 2) [they were] discharged; and 3) the disclosure was not made in bad faith or for a wrongful purpose, and did not occur after an agency's personnel action." *State of Florida Dep't of Transp. v. Florida Com'n on Human Relations*, 842 So.2d 253, 255 (1st DCA 2003) (citing Lindamood v. Office of State Attorney, Ninth Judicial Circuit of Florida, 731 So. 2d 829, 831 (5th DCA 1999)).

a. Statutorily Protected Activity Under the PWA.

To establish that the employee engaged in protected activity under the PWA, an employee must show that he disclosed (1) protected information (2) to a protected recipient (3) in a protected manner. *See id.* § 112.3187(5)-(7).

i. Walkiewicz Disclosed What Were Actual Violations of Florida Law.

First, the information disclosed must fall within one of two protected categories:

- (a) Any violation or suspected violation of any federal, state, or local law, rule, or regulation committed by an employee or agent of an agency or independent contractor which creates and presents a substantial and specific danger to the public's health, safety, or welfare.
- (b) Any act or suspected act of gross mismanagement, malfeasance, misfeasance, gross waste of public funds, suspected or actual Medicaid fraud or abuse, or gross neglect of duty committed by an employee or agent of an agency or independent contractor.

Id. § 112.3187(5).

Mr. Walkiewicz engaged in statutorily protected activity in two separate ways. First, on April 16, 2020, Mr. Walkiewicz sent a signed, written complaint to the Defendant's chief executive

officer, which addressed, *inter alia*, the Defendant's unsafe physical facility, unsafe furniture, its lack of appropriate response to ensure student and staff safety during the COVID-19 pandemic and its violation of applicable building codes and fire codes, all of which posed a significant threat to student and staff safety. Mr. Walkiewicz's complaint also concerned what is at a minimum Defendant's gross mismanagement ("a continuous pattern of managerial abuses, wrongful or arbitrary and capricious actions, and/or fraudulent or criminal conduct which may have a substantial adverse economic impact"), malfeasance ("the doing of an act which a person ought not do at all"), misfeasance ("improper doing of an act which a person might lawfully do"), gross waste of public funds, or gross neglect of duty committed by an agent of the Defendant. In that April 16, 2020, Mr. Walkiewicz explains "My job is pretty simple. I am to protect the children from any and all environment problems in and around the school property." Mr. Walkiewicz closed his April 16, 2020 complaint by writing, "[s]hould I be fired for doing my job, I will consider that as some type of retaliation for exposing the sheer neglect and poor decision making that has occurred over the previous 5 years."

Second, after the Defendant failed to take appropriate remedial action in regard to his complaints, the Plaintiff sent a signed, written complaint to the Superintendent of Collier County Public Schools on June 6, 2020. The Defendant then separated the Plaintiff from his employment on June 21, 2020.

And there can be no doubt whatsoever that his actions were – at a bare minimum – cause to suspect a violation of Florida law. But that question need not be resolved on this Motion because either easily qualifies as statutorily protected expression by Mr. Walkiewicz.

ii. Walkiewicz Made His Disclosure to the Defendant's Chief Executive Officer and an Appropriate Local Official.

Second, the information must be disclosed to a person or entity falling within one of two protected categories:

- [1] [A]ny agency or federal government entity having the authority to investigate, police, manage, or otherwise remedy the violation or act, including, but not limited to, the Office of the Chief Inspector General, an agency inspector general or the employee designated as agency inspector general under s. 112.3189(1) or inspectors general under s. 20.055, the Florida Commission on Human Relations, and the whistle-blower's hotline created under s. 112.3189 [or]
- [2] [F]or disclosures concerning a local governmental entity, including any regional, county, or municipal entity, special district, community college district, or school district or any political subdivision of any of the foregoing, the information must be disclosed to a chief executive officer as defined in s. 447.203(9) or other appropriate local official.

Id. § 112.3187(6). Under F.S. § 1002.33, charter schools are public schools. Florida courts construe the term "other appropriate local official" broadly to include a variety of entities "empowered to investigate complaints and make reports or recommend corrective action." See Rustowicz v. N. Broward Hosp. Dist., 174 So.3d 414, 423-25 (Fla. Dist. Ct. App. 2015) (reviewing other Florida decisions and opinions issued by the Florida Attorney General). The state appellate court in Rustowicz concluded that an internal audit department at a municipal hospital constituted an "appropriate local official" within the meaning of the PWA. Id. at 416, 425. The key is that the protected disclosure must have been made to someone sufficiently empowered to investigate complaints and make reports or recommend corrective action.

Here, Mr. Walkiewicz made his disclosure to the Defendant's Board, which was empowered to remedy the complained-of safety violations.² He also made a signed, written complaint to the Collier County School District, which is certainly an agency with authority to investigate, police,

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It is also submitted that the Defendant's Board is properly deemed to be "chief executive officer" of the Defendant.

manage, or otherwise remedy the violations, and which group has the authority to remedy the complained-of safety violations.

iii. Walkiewicz Made His Disclosure In a Signed, Written Complaint.

Third, the employee's disclosures must have been made in a protected manner. This can occur in one of two ways. The PWA provides that it protects, inter alia, employees (1) "who disclose information on their own initiative in a written and signed complaint" or (2) "who file any written complaint to their supervisory officials." F.S. § 112.3187(7).

Here, there is no debating that Mr. Walkiewicz's two written complaints meet either standard. All three elements are necessary to establish statutorily protected activity under the PWA. Once that is met, the inquiry then turns to the timing of the adverse employment action.

b. The Employee Must Have Been Discharged.

The plain text of the PWA mandates temporary reinstatement where the employee has been discharged. Here, there is zero doubt that the Defendant discharged Mr. Walkiewicz, as the term "discharged" as used in §(9)(f) "includes the nonrenewal of h[is] contract." *Vickaryous v. Sch. Bd. Of Collier Cty.*, No. 2:18-cv-315-FtM-99MRM, 2019 U.S. Dist. LEXIS 30824, at *8 (M.D. Fla. Feb. 27, 2019).

c. The Defendant Took Adverse Employment Action Against Mr. Walkiewicz After He Engaged in Statutorily Protected Activity.

There is no question that the Defendant involuntarily separated Mr. Walkiewicz from his employment. And the timing of the adverse employment action occurred after Mr. Walkiewicz engaged in statutorily protected activity under the PWA. Indeed, the timeline is unmistakable: Mr. Walkiewicz engaged in statutorily protected activity on April 16, 2020 and on June 6, 2020, and was then terminated on June 21, 2020. At no time prior was Mr. Walkiewicz the target of any kind

of discipline or investigation, nor was he ever even placed on any administrative leave at any point. Thus, this element under $\S(9)(f)$ is easily met.

d. Mr. Walkiewicz's Disclosures Were Not Made in Bad Faith or For a Wrongful Purpose.

Finally, there is not a scintilla of evidence that Mr. Walkiewicz made his disclosures in bad faith or for any wrongful purpose. Indeed, his complaint bespeaks a positive motive to bring about a safe school and compliance with the law, which is hardly the kind of disclosure that smacks of bad faith or a wrongful purpose, particularly because it was his job to do so. This final element is easily met by Mr. Walkiewicz, and his Motion is due to be granted.

IV. Common Arguments Encountered From Defendants are Unavailing.

Often, defendants confuse the issue by making any number of erroneous and misguided arguments. Some of the more common ones are addressed below.

a. The Relief is Not Discretionary.

First, defendants sometimes try to convince the court that it somehow has discretion to punt on the issue and "exercise discretion." But the court enjoys no such discretion. Indeed, §112.3187(9), entitled "RELIEF," provides that the court "must" grant temporary reinstatement, *Lindamood* at 832, and thus when an employee meets the above elements, the "statute mandates temporary reinstatement." *Marchetti* at 813 (*quoting State, Dep't of Transp.* at 255).

It is important to emphasize that the statutory language of the PWA is not ambiguous and the plain meaning of the statute must prevail. *Metropolitan Dade County v. Milton*, 707 So. 2d 913 (Fla. 3d DCA 1998). In interpreting a statute, the court looks first to "the plain meaning of the actual language" contained in the statutory text. *Diamond Aircraft Indus., Inc. v. Horowitch*, 107 So. 3d 362, 367 (Fla. 2013). If that language is unambiguous, there is no need for further

construction; the plain meaning of the statute controls. *See Holly v. Auld*, 450 So. 2d 217, 219 (Fla. 1984).

b. The Relief is Not an Injunction and It Is a "Case Within a Case."

No reported case has ever held that the equitable relief of temporary reinstatement under §(9)(f) is an injunction subject to Rule 1.610.

The legislative history of the PWA is fatal to any such argument. As explained above, the PWA was originally passed in 1986. Laws 1986, c. 86–233, §§ 1 to 80. The initial version of the Act included a right to "[r]einstatement of the employee to the same position held before the retaliatory action, or to an equivalent position" as well as "[r]einstatement of full fringe benefits and seniority rights." Id. Interestingly, at that point in time, however, if an employee—whistleblower moved for temporary reinstatement prior to trial, they had to do so by obtaining a temporary injunction per Rule 1.610. However, and of particular significance here, in 1992, the Florida Legislature amended the Act to include the mandatory remedy of temporary reinstatement in §(9)(f) and removing any requirement that it is subject to Rule 1.610. Laws 1992, c. 92-316 § 12.

F.S. §112.3187(9) clearly sets forth the required relief in actions brought under the PWA and the case law interpreting it has been consistently opposite to defendants' positions. Importantly, the statute separates "temporary reinstatement" in §(9)(f) from the "[i]ssuance of an injunction, if appropriate" in subsection (9)(e), where the concept of "appropriateness" specifically incorporates the requirements of Rule 1.610. Conversely, to qualify for relief under §(9)(f), a plaintiff is required only to make the showing required under the statute and not under Rule 1.610. *Marchetti* at 814. The Fourth Circuit Court of Appeals in *Marchetti* specifically held:

The trial judge erred in importing the requirements of Rule 1.610 into the "temporary reinstatement" authorized by section 112.3187(9)(f). The statute differentiates between the remedies of injunctive relief and temporary reinstatement. To require the elevated level of proof necessary for injunctive relief

would undermine the purpose of temporary reinstatement, which is to keep a whistle-blower on the job during the pendency of the lawsuit unless the statutory requirements for termination are met.

Id. at 813.

In fact, even where a plaintiff "inartfully titled [her] motion as a motion for temporary injunction" when seeking reinstatement under §(9)(f), the Fifth District Court of Appeals nevertheless "declin[ed] to elevate form over substance," and held that Rule 1.610 did not apply since "its substance concerned only temporary reinstatement under §112.3187." *Lindamood* at 830. Reviewing the motion as one for temporary reinstatement, the appellate court reversed by holding "[t]he relief spelled out in the statute mandates temporary reinstatement" where the plaintiff meets all of the statutory requirements. *Id.* at 833; *see also State, Dep't of Transp. v. Fla. Comm'n on Human Relations*, 842 So. 2d 253, 255 (Fla. 1st DCA 2003).

Temporary reinstatement under (9)(f) has nothing to do with the ultimate merits of the case or the outcome of trial: "Any proceedings on the underlying whistle-blower's complaint will be separate and distinct from the reinstatement case and will be conducted in the manner provided by section 112.31895(3) and (4), Florida Statutes." *State, Dep't of Transp. v. Fla. Comm'n on Human Relations*, 842 So. 2d 253, 255 (Fla. 1st DCA 2003); *see also Competelli v. City of Belleair Bluffs*, 113 So. 3d 92, 94 (Fla. Dist. Ct. App. 2d Dist. 2013). Simply put, this means that where temporary reinstatement is sought under §(9)(f), there is to be a case within a case and thus an award of temporary reinstatement under §(9)(f) is "separate and distinct" from the other proceedings within the PWA case. Nowhere in the PWA is there even any remote suggestion that the results of a trial bear any relationship to a pre-trial award of temporary reinstatement under §(9)(f). *See Lee Cty. v. Ward*, 197 So. 3d 48 (Fla. Dist. Ct. App. 2016)(affirming Krier, J.).

c. There is No "Manager Rule" Under the PWA.

Defendants sometimes try to suggest that there can be no protected activity if the employee is required to make such reports. That argument has been consistently rejected.

In *Rustowicz*, the plaintiff was an audit associate employed by a governmental entity. As part of her job duties, Rustowicz uncovered a \$35,000 relocation payment and other questionable expense items by the CEO. As an audit associate, she then reported the same to her director, who instructed her "to investigate the expenditures further and to determine if there were additional irregularities." *Rustowicz*, at 417. Undeniably, investigating and determining if there were additional irregularities were part of her job functions. Nevertheless, Florida's 4th DCA squarely held that *Rustowicz* engaged in statutorily protected activity under the PWA, notwithstanding the fact that conducting the investigation and making reports were part of her job duties. *Id.*, at 425.

And if *Rustowicz* was not enough, the decision of Florida's 3rd DCA in *Igwe v. City of Miami*, 208 So. 3d 150 (Fla. Dist. Ct. App. 2016) completely closes the door on this kind of argument. In *Igwe*, the defendant made the argument that Igwe's disclosures consisted of things that the job obligated him to report, and that his cooperation with outside agencies like the SEC and the FBI were also a part of his job. But the 3rd DCA flatly rejected that argument and held: "the trial court erred in its determination that Igwe was precluded from whistle-blower protection on the ground that he reported the City's misconduct while carrying out his duties as the Independent Auditor General ("IAG") for the City." *Igwe*, at 151. The 3rd DCA made very clear that the PWA covers managers because "[t]he phrase 'any person' clearly encompasses those who make disclosures because it is their job to do so, and those who make disclosures even though they have no employment obligation to do so." *Id.*, at 155. As the 3rd DCA further explained:

Second, the Florida Supreme Court has unequivocally stated that the Act is a remedial statute, and should be liberally construed in favor of granting access to

protection from retaliatory actions. *Irven v. Dep't of Health & Rehabilitative Servs.*, 790 So. 2d 403, 406 (Fla. 2001) (stating that "[section 112.3187(2)] could not have been more broadly worded"); *Martin Cnty. v. Edenfield*, 609 So. 2d 27, 29 (Fla. 1992); *Hutchison v. Prudential Ins. Co. of Am.*, 645 So. 2d 1047, 1049 (Fla. 3d DCA 1994). Contrary to these authorities, the City's interpretation of "on their own initiative" as a prerequisite rather than as an option, would be a very strict and narrow reading of the Act, which would foreclose the possibility of whistle-blower protection for a large segment of the population, and be in contravention of section 112.3187(2), which affords statutory protection against retaliatory action against "any person" who properly discloses the improper conduct to the appropriate agency.

For example, the City's interpretation would foreclose the possibility of whistle-blower protection for those whose job it is, in whole or in part, to manage, report, or supervise governmental misconduct. Consider a manager, a foreman, or an administrator of a public or governmental agency who is tasked with supervising the employees of that entity. If such a person reports to his boss that the governmental entity is placing its employees at a substantial risk of injury due to the failure to provide these employees with the required safety equipment, then under the City's interpretation of "on their own initiative," he would not be protected by the Act if he was fired in retaliation for reporting the misconduct. This interpretation would be unreasonable and contrary to the express intent of the Legislature.

In summary, the City's interpretation of the statute runs contrary to the plain meaning of the language contained in the Act and the express intent of the Legislature to protect "any person" who discloses such misconduct. It also contradicts the requirement that the remedial statute be liberally construed to favor access to the statutory remedy, and significantly limits the number of people who may seek whistle-blower protection after disclosing governmental misconduct. We therefore reject the City's interpretation and hold that section 112.3187(7) protects those who make disclosures regarding "improper use of governmental office, gross waste of funds, or any other abuse or gross neglect of duty on the part of an agency, public officer, or employee," even if they do so in the course of carrying out their job duties.

Igwe, at 155-56. Thus, under the PWA, the employee's job duties are irrelevant when determining if there is statutorily protected activity. *See Vickaryous v. Sch. Bd. Of Collier Cty.*, No. 2:18-cv-315-FtM-99MRM, 2019 U.S. Dist. LEXIS 30824, at *5-6 (M.D. Fla. Feb. 27, 2019). Florida's appellate and federal courts have considered and rejected the manager rule.

d. Plaintiffs Do <u>Not</u> Need to Prove a *Prima Facie* Case And Affirmative Defenses Do Not Come Into Play.

Nowhere in the text of (9)(f) or in the case law interpreting it is there any suggestion that the elements of a prima facie case must be proven, or that an affirmative defense can thwart the mandatory relief of temporary reinstatement. See Lee Cty. v. Ward, 197 So. 3d 48 (Fla. Dist. Ct. App. 2016)(affirming Krier, J.). Indeed, (9)(f) makes no mention of causal connections or affirmative defenses. Of note is that F.S. §112.3187(10) specifically contemplates affirmative defenses. Thus, the Legislature's inclusion of such a section elsewhere in the statute, but not in (9)(f), is further confirmation that temporary reinstatement is mandatory where the plaintiff meets the requisite three elements, irrespective of any affirmative defenses. More simply stated, the Legislature could have required consideration of affirmative defenses in (9)(f), but it chose not to. "When the legislature has used a term, as it has here, in one section of the statute but omits it in another section of the same statute, we will not imply it where it has been excluded." Leisure Resorts, Inc. v. Frank J. Rooney, Inc., 654 So. 2d 911, 914 (Fla. 1995); Beach v. Great W. Bank, 692 So. 2d 146, 152 (Fla), cert. granted on other grounds, 118 S. Ct. 294 (1997); see also Moonlit Waters Apartments, Inc., 666 So. 2d at 900; Montes de Oca v. Orkin Exterminating Co., 692 So. 2d 257 (Fla. 3d DCA), review denied, 699 So. 2d 1374 (Fla. 1997); National Airlines, Inc. v. Division of Employment Sec. of Fla. Dept. of Commerce, 379 So. 2d 1033 (Fla. 3d DCA 1980). Thus, consideration of affirmative defenses cannot be implied into subsection (9)(f). See Holly, 450 So. 2d at 219.

CONCLUSION

Mr. Walkiewicz has shown that (1) prior to termination he made disclosures protected by the statute; (2) he was discharged; and (3) the disclosures were not made in bad faith or for a wrongful purpose, and did not occur after adverse personnel action. *State of Florida Dep't of Transp. v.*

Florida Com'n on Human Relations, 842 So.2d 253, 255 (1st DCA 2003) (citing Lindamood v.

Office of State Attorney, Ninth Judicial Circuit of Florida, 731 So. 2d 829, 831 (5th DCA 1999)).

This is all that is required for temporary reinstatement under the PWA, and Mr. Walkiewicz checks

each and every box with ease. Marchetti v. Sch. Bd. of Broward Ctv., 117 So. 3d 811, 814 (Fla.

Dist. Ct. App. 2013)(quoting Lindamood, at 833 ("[t]he relief spelled out in the statute mandates

temporary reinstatement" where the plaintiff meets all of the statutory requirements.")).

Consequently, the Defendant is due to temporarily reinstate Mr. Walkiewicz.

WHEREFORE the Plaintiff respectfully requests the Court GRANT the Plaintiff's Motion for

Temporary Reinstatement, order him reinstated under §(9)(f) of the PWA (retroactive to the date

of termination), and award all other relief deemed just.

Respectfully submitted,

Dated: September 3, 2020

s/ Benjamin H. Yormak

Benjamin H. Yormak

Florida Bar Number 71272

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CERTIFICATE OF SERVICE

I hereby certify that on September 3, 2020, I e-filed the foregoing document using the

Portal, which caused delivery by Electronic Mail to all counsel of record.

s/ Benjamin H. Yormak

Benjamin H. Yormak

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