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Government of the District of Columbia Public Employee Relations Board

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In the Matter of:) PERB Case Nos. 09-U-41
) 09-U-42
Fraternal Order of Police/Metropolitan) 09-U-43
Police Department Labor Committee,) 09-U-44
•) 10-U-01
Complainant,) 10-U-14
•)
v.)
) Opinion No. 1361
District of Columbia)
Metropolitan Police Department,)
)
Respondent.)
-)

DECISION AND ORDER

I. Statement of the Case

On June 29, 2009, Complainant Fraternal Order of Police/Metropolitan Police Department Labor Committee ("FOP" or "Complainant") filed four pleadings styled "Unfair Labor Practice Complaint and Request for Preliminary Relief," alleging violations of the Comprehensive Merit Personnel Act ("CMPA") by Respondent District of Columbia Metropolitan Police Department ("MPD" or "Respondent"). The four unfair labor practice complaints were assigned the case numbers 09-U-41, 09-U-42, 09-U-43, and 09-U-44. On September 30, 2009, the Board issued decisions and orders in these four cases (slip opinions 972, 974, 985, and 986). In these decisions and orders, the Board denied FOP's requests for preliminary relief, consolidated the four cases, and referred the cases to a hearing examiner. On November 23, 2009, PERB Case No. 10-U-01 was administratively consolidated with the other unfair labor practice complaints. On April 10, 2010, PERB Case No. 10-U-14 was administratively consolidated with the group.

Hearings in the consolidated cases were held on January 25-28, February 1-4, and February 23, 2010. The parties submitted post-hearing briefs, and on October 4, 2010, Hearing Examiner Sean Rogers issued a Report and Recommendation ("Report"). FOP and MPD filed exceptions to the Report ("FOP Exceptions" and "MPD Exceptions"), and FOP filed an Opposition to Respondent's Exceptions ("FOP Opposition"). On January 30, 2013, FOP filed a

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Line Withdrawing Complainant's Exceptions to Hearing Examiner's Report and Recommendations. The Report, MPD Exceptions, and FOP Opposition are now before the Board for disposition.

II. Findings of Fact

The six unfair labor practice complaints arise from a common set of facts. (Report at 9). In his Report, the Hearing Examiner found the following facts.

On May 30, 2009, an MPD officer shot and wounded a suspect, who then barricaded himself into an apartment building. (Report at 9). Officers from the Seventh District, the Special Operations Division, and the Emergency Response Team ("ERT") responded to the barricade situation, and the ERT took command. *Id.* Throughout the incident, members of the ERT utilized radio communications to coordinate their actions. *Id.*

ERT Captain Jeffrey Herold assumed the role of Incident Commander, and ERT Lieutenant Scott Dignan assumed the role of Operations Section Chief. Herold was in command of the barricade situation, while Dignan was responsible for radio communication with the ERT team members at the barricade site, who would be responsible to taking the suspect into custody. *Id.* For radio communication purposes, Herold was designated as "ERT One," and Dignan was designated as "Command" or "ERT Two." *Id.* Two other ERT members, Sergeant Chambers and Sergeant Pope, were designated as "Alpha One" and "Delta One." *Id.*

Dignan and The Hearing Examiner found that a 14:33 minute recording of ERT radio communications among Pope and Dignan "reveals the following dialogues relevant to these cases:"

08:31: Command to Alpha One, be advised I'm being ordered to give you the go to deploy gas. Copy?

08:49: Alpha One to ERT Two, if you deploy that gas and we are not prepared for that, we are not prepared to [inaudible] just yet, please standby for just five more minutes.

09:00: [ERT Two] Copy, I just need communication from you because I'm getting, ah, issues down here, I just need you to keep me informed so I can inform them because, I'm getting – pressured.

09:13: [Alpha One] I understand ERT Two, 'cause I'm trying to put a couple of things in place here. If you can give me a couple of minutes, I'll be happy to brief you.

*

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09:40: Alpha One to ERT Two, would you let command know that we have been

in contact with him again, and if they will please just give us a couple of

minutes, I'm gonna try to resolve this...

09:50: [ERT Two]...I'll advise

* *

10:17: [Delta One replies to Charlie One]...also can you advise ERT One, Two,

the Command and the Chief they're in a, ah, bad situation. I can see 'em from the front door here. So, if anything happens, they're in the line of

fire.

10:37: [Charlie One] I'll tell them to move out of the way...

(Report at 10).

After the barricade incident was resolved, ERT members attended a debriefing by Lieutenant Dignan. *Id.* Officer Wendell Cunningham, an ERT sniper and FOP Vice Chairman, did not attend the debriefing. *Id.* Later, several bargaining unit ERT members who had been at the debriefing told Cunningham that Dignan said that the authorization to deploy gas at the barricade came from Mayor Fenty. (Report at 10-11). Cunningham testified that multiple bargaining unit ERT members told him they were concerned about the "pressure" to deploy gas and the high-ranking MPD officials who were in the line of fire at the scene of the barricade. (Report at 11).

Two days later, Cunningham met with FOP Chairman Kristopher Baumann, and suggested they look at the issues raised by the bargaining unit ERT members regarding the barricade situation. *Id.* Cunningham testified that he was responsible for overseeing the FOP Safety Committee, as well as FOP's other committees. *Id.* Baumann agreed that FOP should investigate the safety issues raised and told Cunningham "to see if we could get a copy of the tape" of the ERT radio communications. *Id.*

From his home e-mail account, Cunningham e-mailed a request for a recording of the barricade incident radio transmissions to the Office of Unified Communications ("OUC"). *Id.* Baumann instructed Cunningham to engage the FOP Safety Committee on the safety issues raised at the barricade. *Id.* OUC released a recording to Cunningham containing only the ERT side of the radio transmissions. (Report at 12). To pick up the recording from OUC, Cunningham signed and dated an OUC form that had been previously filled out for him by an OUC employee. *Id.*

On June 5, 2010, Baumann e-mailed portions of the recording to a reporter at the Washington Examiner. *Id.* The next day, Baumann e-mailed the same recording to a reporter at the Washington Post. *Id.* When MPD headquarters learned that the media had copies of the

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recording, it assigned Internal Affairs Bureau ("IAB") Lieutenant Dean Welch to investigate. (Report at 13).

At the start of Welch's interview with Cunningham, Welch asked Cunningham to sign a confidentiality agreement stating, in pertinent part, that:

You are being interviewed in connection with a confidential investigation. Therefore, you are hereby ordered not to discuss the contents of this interview with anyone other than the persons present in the interview. The only exception to this order allows you to discuss the matter with an attorney, if you choose to do so. Further, you are hereby ordered NOT to divulge, to anyone other than the persons present in this interview (with the exception of your attorney) the contents of any material (written, tape recorded, or otherwise) provided to you in connection with this confidential investigation. You are hereby further advised that violations of this order may result in disciplinary action against you.

(Report at 13). Cunningham objected to the form's confidentiality restrictions, and informed Welch that he would be speaking to Baumann about the interview. *Id.* According to Cunningham, Welch had Cunningham note his objection on the record, and the interview continued. *Id.* At a subsequent interview, Cunningham informed Welch that he had discussed the interview with Baumann and had showed Baumann the OUC form Cunningham had signed to receive the ERT recording. (Report at 14).

Based on Cunningham's interviews, Welch e-mailed Baumann stating "I need you to contact me in reference to scheduling an interview concerning an administrative investigation I am conducting." (Report at 15). Baumann received and read the e-mail during a break in an unrelated FOP grievance arbitration hearing, where he was testifying on behalf of FOP. *Id*.

While in the lobby waiting for his interview with Welch, Baumann had a conversation with IAB Lieutenant Paul Charity. *Id.* According to Baumann, he informed Charity that when Baumann was in his role as FOP Chairman, he could say and do things that he could not do as a regular MPD officer. (Report at 16). According to Charity, Baumann stated that he was immune from all MPD policy. *Id.* Charity left and Welch conducted the IAB interview. *Id.*

Baumann protested the timing of the IAB interview because it prevented him from attending the funeral of Stephen Johns, the security guard killed in the line-of-duty at the U.S. Holocaust Memorial Museum. (Report at 17). When Welch informed Baumann that the IAB interview involved the barricade incident, Baumann stated that he was not at the barricade, and that any questions Welch asked might involve his role as FOP Chairman and therefore violated Article 9¹ of the parties' collective bargaining agreement ("CBA"). *Id.* Baumann asserted that

¹ Article 9, Section 4 states:

^{5.} The Labor Committee Chairman shall be entitled to use up to forty (40) hours each week for the purpose of carrying out his representational responsibilities under this Agreement and applicable law. The Labor Committee Chairman shall respond to inquiries by the Department's

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his knowledge of the barricade incident was related to his representational duties as FOP Chairman, and involved internal FOP issues. *Id.* Welch ended the interview and awaited instructions from his supervisors on whether he could question Baumann. (Report at 18).

At the second interview, Baumann asserted that he had a legal privilege that relieved him of the obligation to answer Welch's questions about his duties as FOP Chairman. *Id.* Further, Baumann stated that Article 9 of the parties' CBA prevented IAB from asking questions about his representational activities. *Id.* Welch insisted that Baumann must answer his questions based on MPD General Order 120.21, which provides for the removal of officers who fail to obey orders and directives of the Chief of Police. *Id.* Under protest, Baumann answered Welch's questions regarding how Baumann came into possession of the ERT recording and its release to the media. *Id.*

Welch forwarded his investigative report and recommendations to the Chief of Police. (Report at 14, 18). Welch recommended that MPD sustain the misconduct allegations that Cunningham obtained the ERT recording without proper authorization, and that Cunningham released confidential information from the IAB investigation to Baumann. (Report at 14). Further, Welch recommended sustaining a misconduct allegation that Cunningham's conduct was conduct unbecoming an officer, detrimental to good discipline, and would adversely affect Cunningham or MPD's ability to perform effectively. *Id*.

As a result, MPD served Cunningham with a proposed 5 day suspension for the charge of violating General Order 120.21 through "conduct unbecoming an officer." *Id.* The first specification of that charge asserted that Cunningham requested a copy of the ERT radio transmissions under false pretenses. *Id.* The second specification asserted that Cunningham violated the IAB interview confidentiality order by discussing the interview with Baumann and showing Baumann the OUC release form. MPD found Cunningham guilty of the charge and specifications, and sustained the 5 day suspension. *Id.* FOP appealed to the Chief of Police, who denied the appeal, but dismissed the second specification and reduced the discipline to a 3 day suspension. *Id.*

With regard to Baumann, Welch recommended sustaining the misconduct allegations that Baumann obtained the ERT recording without proper authorization. (Report at 18). Further, because Baumann released the recording to the media four days before beginning a FOP Safety Committee investigation, Welch found that the recording was provided to the media as a means to discredit MPD and its officials. *Id.* Additionally, Welch recommended sustaining a misconduct allegation that Baumann's conduct was conduct unbecoming an officer, detrimental to good discipline, and would adversely affect Baumann or MPD's ability to perform effectively. *Id.*

As a result, MPD served Baumann with a proposed 5 day suspension. *Id.* The first charge stated that Baumann violated General Order 120.21 though "failure to obey orders and directives." *Id.* The specification under that charge asserted that Baumann released a copy of

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the ERT radio transmissions to the media without authorization. (Report at 19). The second charge stated that Baumann violated General Order 120.21 by failing to obey or observe the rules, regulations, and orders related to discipline and performance. *Id.* The specification under the second charge asserted that Baumann released the ERT recording to the media prior to initiating a safety investigation consistent with his role as FOP Chairman, and intended to discredit MPD. *Id.* MPD found Baumann guilty of the charges and specifications, and sustained the 5 day suspension. *Id.* The Chief of Police denied FOP's appeal, but dismissed the second charge and specification, and reduced the discipline to a 3 day suspension. *Id.*

The Hearing Examiner noted that as of October 2010, MPD had not imposed the 3 day suspensions on Baumann or Cunningham. *Id*.

III. Hearing Examiner's Report and Recommendation

In his Report, the Hearing Examiner noted that the relevant facts, evidence, and testimony in the six unfair labor practice complaints are "very simple and clear," and that his Report would "focus only on the substantive, relevant facts, and material evidence and testimony while setting aside the meritless claims and arguments advanced by the parties." (Report at 20).

The Board will affirm a hearing examiner's findings of fact if they are reasonable, supported by the record, and consistent with Board precedent. *American Federation of Government Employees, Local 1403 v. D.C. Office of the Attorney General*, 59 D.C. Reg. 3511, Slip Op. No. 873 at p. 3; PERB Case Nos. 05-U-32 and 05-UC-01 (2011). Issues of fact concerning the probative value of evidence and credibility resolutions are reserved to the Hearing Examiner. *Hatton v. Fraternal Order of Police/Dep't of Corrections Labor Committee*, 47 D.C. Reg. 769, Slip Op. No. 451 at p. 4, PERB Case No. 95-U-02 (1995).

A. PERB Case No. 09-U-41

In PERB Case No. 09-U-41, FOP asserted that MPD violated D.C. Code § 1-617.04(a) when it interfered with, restrained, intimidated, and retaliated against FOP Chairman Baumann by interrupting him with an e-mail from IAB while he was testifying in his representational capacity at an arbitration. (Report at 21). Further FOP alleged that this interruption constituted a repudiation of CBA Article 9. *Id.* Following MPD's decision to suspend Baumann for his alleged misconduct during the barricade incident, FOP amended its complaint in PERB Case No. 09-U-41 to allege a pattern of interference, retaliation, and coercion against Baumann and the FOP. *Id.*

MPD contended that FOP failed to establish a *prima facie* case of retaliation concerning Baumann's testimony at the arbitration and the IAB e-mail. (Report at 22). While MPD concedes that Baumann was engaged in protected activity while testifying at the arbitration, it alleges that FOP failed to prove that IAB, and specifically Welch, knew that Baumann was testifying, had a Blackberry, and would receive the IAB e-mail during the arbitration. *Id.* Further, MPD alleges that the relief for a unilateral change in a term or condition specifically covered by a CBA does not lie within PERB's statutory authority. (Report at 23). MPD states

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that there is no evidence supporting the claim that MPD repudiated the CBA or that FOP demanded to bargain over any alleged unilateral change. *Id*.

Regarding Baumann's 3 day suspension, MPD alleges that even if Baumann were engaged in protected activity when releasing the ERT recording to the media, the discipline was for a legitimate business reason. *Id.* According to MPD, the ERT radio communications were secure, could not be intercepted, related to two on-going criminal investigations, and contained ERT tactical information which should not be publicly revealed. *Id.*

In his Report, the Hearing Examiner found no evidence to support FOP's allegation that MPD repudiated the CBA when it e-mailed Chairman Baumann with notice of the IAB interview. (Report at 24). Further, the Hearing Examiner determined that the parties' CBA was still in effect, and that FOP's initial Complaint in 09-U-41 alleges a violation of the CBA, not the CMPA. *Id.* Citing to *AFGE Local 2741 v. D.C. Dep't of Recreation and Parks*, 46 D.C. Reg. 6502, Slip Op. No. 588, PERB Case No. 98-U-15 (1999)², the Hearing Examiner concluded that the Board lacks jurisdiction over alleged violations of a CBA. (Report at 24). Therefore, the Hearing Examiner granted MPD's Motion to Dismiss PERB Case No. 09-U-41. *Id.*

Next, the Hearing Examiner considered FOP's allegation in the amended complaint that MPD's disciplinary action against Chairman Baumann was motivated by anti-union animus and constituted retaliation, intimidation, or coercion in violation of D.C. Code § 1-617.04(a). (Report at 25). Applying the *Wright Line* test, the Hearing Examiner concluded that Chairman Baumann was at all times acting in his representational capacity as FOP Chairman, and that the timing of FOP Safety Committee investigation was irrelevant. (Report at 26). Further, the Hearing Examiner concluded that Baumann acted on workplace safety concerns raised by bargaining unit members, which are a condition of employment. *Id.* Based on these conclusions, the Hearing Examiner determined that Baumann's release of the ERT recordings to the media was protected activity and protected speech, and therefore FOP had proven a *prima facie* case that Baumann's discipline was based on anti-union animus and retaliation. (Report at 26-27).

Under *Wright Line*, the burden then shifted to MPD to prove that it would still have disciplined Baumann in the absence of the protected activity. (Report at 27). MPD advanced several justifications of its discipline of Baumann: that the ERT recording was obtained through deliberate subterfuge between Cunningham and Baumann; that the recording's release would have been blocked by the two ongoing criminal investigations of the barricade incident; and that the release of the recording was reckless because it contained secure ERT radio communications and confidential tactical information. (Report at 27-29).

The Hearing Examiner found no basis in the record for MPD's allegation that the ERT recording was obtained through deliberate subterfuge between Baumann and Cunningham. *Id.* Additionally, the Hearing Examiner rejected MPD's contention that Baumann's discipline was

² In AFGE Local 2741, the Board held that "[w]here the parties have agreed to allow their negotiated agreement to establish the obligations that govern the very acts and conduct alleged in the complaint as statutory violations of the CMPA, the Board lacks jurisdiction over the complaint allegations."

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justified because the recording's release would have been blocked by ongoing criminal investigations. *Id.* In support of this conclusion, the Hearing Examiner found that Welch's IAB investigation established that both investigators involved in the criminal investigations released the recordings to Cunningham. (Report at 27, *citing* Union Exhibit 19). Further, no witnesses confirmed MPD's allegation that the ERT recording contained secure or confidential tactical information. (Report at 26). The Hearing Examiner found it particularly compelling that "MPD could have called as witnesses, but did not call, the ERT Team members at the barricade who could have testified with particularity about confidential ERT tactical information on the recording." (Report at 28).

In addition to rejecting MPD's justification for Baumann's discipline, the Hearing Examiner further rejected the specifics of the disciplinary action. (Report at 29). In her appeal decision, Chief Lanier stated in part:

After a thorough review of the record, I have decided to deny your appeal. However, I have decided to dismiss the prejudicial conduct charge and reduce the penalty in this case to a three (3)-day suspension without pay.

(Report at 29). The Hearing Examiner concluded that the language of Chief Lanier's decision is "arguably double-talk," and "denies Baumann's appeal and yet, she dismisses the second charge without explanation." *Id.* Further, the Hearing Examiner found that "Lanier's dismissal of the second charge is an attempt to avoid the obvious interference into internal union business and to masks or deflect the intimidation and coercion for union activity which the entire disciplinary action represents." *Id.* Therefore, the Hearing Examiner concluded that as Baumann was engaged in protected activity and speech, MPD's discipline violates the CMPA and must be rescinded. *Id.*

MPD filed Exceptions to the Hearing Examiner's conclusion that the disciplinary action violated the CMPA, and FOP filed an Opposition to MPD's Exceptions on this point. This determination will be discussed below.

B. PERB Case No. 09-U-42

In PERB Case No. 09-U-42, FOP alleged that MPD violated D.C. Code § 1-617.04(a) by subjecting FOP officers to IAB interrogations. (Report at 30). The Hearing Examiner noted that in support of this contention, FOP asserted that Baumann's activities and speech are protected by the labor relations privileges reflected in the CMPA, and that the parties' CBA only permits inquiries by MPD's labor relations department, not IAB officers. *Id.* Further, FOP alleged that MPD violated the CMPA by scheduling Baumann's IAB interview so that he could not attend the funeral of Stephen Johns. (Report at 32).

In response, MPD stated that the IAB interviews were narrowly targeted to test FOP's claims about the FOP Safety Committee investigation, and that FOP failed to establish facts that MPD violated Baumann's rights under the CMPA. (Report at 31).

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In his report, the Hearing Examiner dismissed FOP's allegation that the IAB interview was scheduled to conflict with the Stephen Johns funeral as "ungrounded in and unrelated to any legal theory in the record," as well as unsupported by record evidence or PERB precedent. (Report at 32). The Board agrees, and affirms this conclusion as reasonable and supported by the record.

The Hearing Examiner concluded that FOP's allegations in PERB Case No. 09-U-42 hinge on its interpretation of Article 9, Section 4, Paragraph 5 of the parties' CBA, which states that the FOP Chairman "shall be entitled to use up to forty (40) hours each week for the purpose of carrying out his representational responsibilities under this Agreement and applicable law," and that he:

shall respond to inquiries by the Department's Labor Relations Representatives regarding the type and number of representational activities engaged in for a particular period; such inquires to be reasonable in number and in nature.

(Report at 32). The Hearing Examiner concluded that the CBA is silent regarding Baumann's obligation to respond to IAB inquiries related to his performance of sworn police officer duties and responsibilities. (Report at 33). Further, the Hearing Examiner found that whether that silence establishes that Baumann "is subject to IAB orders to report for an interview and must respond to IAB investigators only as regards his sworn police officer duties and responsibilities is a matter of contract interpretation which is beyond the scope of the Hearing Examiner's jurisdiction." *Id.* Finally, the Hearing Examiner concluded that the record established that IAB did not engage in any conduct which violated Baumann's assertion of a labor relations privilege based on his role as FOP Chairman. (Report at 33). Therefore, the Hearing Examiner granted MPD's motion to dismiss the Complaint in PERB Case No. 09-U-43. (Report at 34).

The parties did not except to the Hearing Examiner's conclusion regarding Baumann's assertion of a labor relations privilege. The Board finds that the Hearing Examiner's findings are reasonable, supported by the record, and consistent with Board precedent. FOP's allegations in PERB Case No. 09-U-42 depend on an interpretation of the parties' CBA. Disputes concerning contract interpretation and alleged contract violations should be properly resolved through negotiated grievance procedures. See American Federation of Government Employees v. D.C. Dep't of Corrections, 48 D.C. Reg. 6549, Slip Op. No. 59 at p. 4, PERB Case No. 83-U-03 (1983). Further, the Board does not have the authority to interpret a CBA to determine the merits of a cause of action...that may be otherwise properly within its jurisdiction. See American Federation of Government Employees, Local 2725 v. D.C. Housing Authority, 46 D.C. Reg. 672, Slip Op. No. 488 at p. 2, PERB Case No. 96-U-19 (1996). Therefore, the Board affirms the Hearing Examiner's recommendation, and MPD's motion to dismiss is granted.

C. PERB Case No. 09-U-43

The Hearing Examiner found that PERB Case No. 09-U-43 involves the same facts described in PERB Case No. 09-U-41 relating to the IAB e-mail read by Chairman Baumann during a break in his testimony at the arbitration hearing. (Report at 34). Specifically, FOP asserts that Chairman Baumann was engaged in protected union activity while testifying at the arbitration, that MPD knew Baumann was testifying at the arbitration hearing when the IAB e-mail was sent, that the MPD e-mail showed express anti-union animus towards Baumann as an FOP witness at the hearing, and that MPD attempted to interfere with or restrain Baumann by initiating the IAB investigation while Baumann was the sole FOP witness at the arbitration hearing. *Id*.

In its Motion to Dismiss PERB Case No. 09-U-43, MPD asserted that this dispute should be resolved through the grievance arbitration procedure in the parties' CBA, and that PERB does not have jurisdiction. (Report at 34-35).

The Hearing Examiner concluded that FOP failed to meet its burden of proof to show that MPD violated the CMPA when Welch sent the IAB interview notification e-mail to Baumann. (Report at 35). The Hearing Examiner stated that while Baumann was unquestionably engaged in protected activity while testifying at the arbitration hearing, there was no evidence in the record to show that Welch knew Baumann was testifying at the arbitration hearing when the e-mail was sent, or knew that Baumann had a Blackberry and would check his e-mails during the hearing. *Id.* In support of his conclusion, the Hearing Examiner credited Welch's testimony on "how he came to send the June 17, 2009, e-mail to Baumann" as "credible, forthright, and candid," while FOP's allegations of Welch's motivation were "vague, speculative, and nothing more than inferences without support in the record." *Id.* The Hearing Examiner recommended that MPD's Motion to Dismiss PERB Case No. 09-U-43 be granted. (Report at 35).

Neither party filed exceptions to the Hearing Examiner's conclusions in PERB Case No. 09-U-43. The Board finds that the Hearing Examiner's findings are reasonable, supported by the record, and consistent with Board precedent. Issues of fact concerning the probative value of evidence and credibility resolutions are the province of the hearing examiner. *Hatton*, Slip Op. No. 451 at p.4. The Hearing Examiner's determination that no evidence existed to show Welch knew Baumann was testifying at the arbitration hearing when the e-mail was sent, or knew that Baumann had a Blackberry and would check his e-mails during the hearing was based upon the record and testimony from Welch. The Board will not question the Hearing Examiner's findings and credibility determinations. (Report at 35). Therefore, the Board affirms the Hearing Examiner's recommendation, and MPD's motion to dismiss is granted.

D. PERB Case No. 09-U-44

The facts of this complaint arise from Baumann's conversation with IAB Lieutenant Charity while waiting for his IAB interview with Welch. (Report at 36). In this Complaint, the Hearing Examiner summarized FOP's allegations as 1) MPD interfered, restrained, or coerced