Office of Administrative Hearings (OAH)	Transmittal	
Procedures Transmittal	Number:	01-35
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ALB OAH Staff X UPS ALJS X Upstate LDSS X SUP ALJS X NYC OAH Staff X NYC ALJS X NYC Agencies X SUP ALJS X	Subject: Appellant Ident	ification Procedure

A procedure has been developed to insure that clients accessing hearing sites throughout the state provide proper identification when appearing for a hearing or conducting other fair hearing-related business. This should help to insure that appropriate identity is established and confidentiality is protected.

Clients/Representatives Reporting for a Fair Hearing at 14 Boerum Place, Brooklyn

Clients and representatives reporting for a hearing will be asked for appropriate identification (preferably photo ID) as they check in at the designated reception areas on the 14th, 15th and 16th floors. After appropriate identification is presented, the normal check-in procedures will continue. Those individuals failing to show proper identification will also continue to be processed; however, their lack of ID will be communicated to the Administrative Law Judge assigned to their hearing. The Administrative Law Judge will determine whether or not the client can sufficiently establish his or her identity in order to proceed with the hearing.

Clients/Representatives Reporting for a Fair Hearing at 330 W. 34th Street or 109 E. 16th Street, Manhattan

Clients and representatives reporting for hearings at the 34th Street or 16th Street, hearing locations will be asked for identification at the reception desk on the 3rd floor of the respective locations and then processed according to the instructions outlined above for Boerum Place.

Clients/Representatives Reporting for a Fair Hearing in Upstate Districts

Clients and representatives reporting for hearings in upstate locations will be asked for appropriate identification by the Administrative Law Judge.

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Clients/Representatives Requesting a Fair Hearing and/or Conducting other Fair Hearing-Related Business in Person – All Locations

Staff should ascertain through the interviewing process if an individual requesting a hearing, adjourning or otherwise conducting business related to a hearing is acting on his or her own behalf or on behalf of someone else. For example, a person may request a hearing on behalf of a friend or relative but should be identified in the comment section of the 1891 as the requestor. Although, it will not be necessary to require identification in all instances, interviewers may request identification in any situations they feel are unclear or identification is otherwise warranted.

Any questions related to this transmittal should be directed to Louise Finkell at (518) 473-4969 or 89A064@afa.state.ny.us.

Mark Lacivita, Director of Administration Office of Administrative Hearings

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