

In the Missouri Court of Appeals Eastern District

DIVISION FOUR

CAROL VINSON,) No. ED109171
)
Appellant,) Appeal from the Circuit Court of
) St. Louis County
VS.)
) Honorable Amanda B. McNelley
MISSOURI COMMISSION ON)
HUMAN RIGHTS, ET AL.,)
)
Respondents.) Filed: April 27, 2021

Introduction

Carol Vinson ("Appellant") appeals the trial court's dismissal of her petition for judicial review of a Missouri Commission on Human Rights' ("MCHR") decision involving her former employer CenturyTel Holdings Missouri, Inc. ("CenturyTel") and her former supervisor, Ted Wilmes. The MCHR issued a "right-to-sue" letter to Appellant regarding CenturyTel but refused to issue a right-to-sue letter against Wilmes.¹

Appellant raises two points on appeal. In Point I, Appellant argues the trial court erred by dismissing her petition for judicial review because the MCHR lacked statutory authority to refuse to issue her a right-to-sue letter against Wilmes. Respondents argue Point I was not

¹ CenturyTel and Wilmes filed a joint brief and the MCHR filed a separate brief. For conciseness, we will refer to CenturyTel, Wilmes, and the MCHR together as "Respondents" where appropriate.

preserved because Appellant did not present it to the trial court.² In Point II, Appellant argues the trial court erroneously applied the law by retroactively applying the amended definition of "employer" provided in Mo. Rev. Stat. § 213.010 (2019) (the "Missouri Human Rights Act" or "MHRA") ³ to bar her discrimination claim against Wilmes for conduct preceding the amendment. Respondent argues the trial court applied the correct definition of "employer" because Appellant pled no facts establishing her claim accrued before the statute was amended.

In addition to responding to each Point Respondents argue an alternative ground for affirmance, asserting the trial court should have dismissed Appellant's petition because Appellant did not file a writ of mandamus petition and comply with Rule 94.03.⁴

We affirm.

Factual and Procedural Background

Appellant worked for CenturyTel for about thirty-six years. On September 8, 2018, CenturyTel suspended Appellant without pay for misuse of company property. Appellant elected to retire. On February 18, 2019, Appellant filed a discrimination complaint against CenturyTel and Wilmes with the MCHR. Appellant requested the MCHR provide her with right-to-sue letters against CenturyTel and Wilmes. Appellant alleged she was discriminated against at work based on her age, gender, and sexual orientation, and she was subjected to a hostile work environment because Wilmes harassed and intimidated her. On September 13, 2019, the MCHR issued Appellant a right-to-sue letter for her claims against CenturyTel but declined to issue her a right-to-sue letter for her claims against Wilmes. The MCHR explained it

³ All statutory references are to RSMo (2019), unless otherwise indicated.

² Appellant conceded Point I at oral argument.

⁴ All rule citations are to the Missouri Supreme Court Rules (2019), unless otherwise indicated.

had no jurisdiction over Appellant's allegations against Wilmes because the MHRA's definition of "employer" was amended on August 28, 2017 to exclude individual employees.

Appellant filed a petition for judicial review on October 11, 2019. Appellant alleged Wilmes's conduct was a continuing violation that began before the 2017 amendment to the MHRA and the MCHR erred by applying the amended definition of "employer" retroactively. Respondents moved to dismiss, arguing Appellant failed to state a claim upon which relief could be granted because the MCHR had no jurisdiction to issue a right-to-sue letter against Wilmes. The trial court granted Respondents' motion to dismiss, finding the MCHR properly applied the MHRA in deciding not to issue Appellant a right-to-sue letter for her claim against Wilmes.

This appeal follows. Additional factual and procedural history will be provided as necessary to address Appellant's claims.

Standard of Review

We review the trial court's grant of a motion to dismiss *de novo*. *Lang v. Goldsworthy*, 470 S.W.3d 748, 750 (Mo. banc 2015). We review all grounds raised in the motion to dismiss. *Id.* (citing *In re Estate of Austin*, 389 S.W.3d 168, 171 (Mo. banc 2013)). We will affirm if the dismissal can be sustained on any ground raised in the motion to dismiss. *Foster v. State*, 352 S.W.3d 357, 359 (Mo. banc 2011). We are "primarily concerned with the correctness of the trial court's result, not the route taken by the trial court to reach that result." *Blue Ridge Bank and Trust Co. v. Trosen*, 221 S.W.3d 451, 457 (Mo. App. W.D. 2007). We will affirm the judgment "if cognizable under any theory, regardless of whether the reasons advanced by the trial court are wrong or not sufficient." *Id*.

Discussion

Appellant Failed to Properly File a Writ of Mandamus

We address Respondents' writ argument first because it is dispositive. Respondents challenged Appellant's filing of an ordinary civil petition for judicial review, rather than a writ of mandamus, in the trial court and again on appeal. Section 536.150 requires judicial challenges to administrative proceedings to be filed as a "suit for injunction, certiorari, mandamus, prohibition or other appropriate action " Appellant argued to the trial court "other appropriate action" includes ordinary civil petitions. Respondents argue the Missouri Supreme Court has rejected attempts to avoid filing writs in similar situations and traditional canons of construction contradict Appellant's interpretation of section 536.150. Respondents argue they were prejudiced because Appellant's petition circumvented the requirements of Rule 94. We agree with Respondents. The trial court dismissed Appellant's petition without discussing Respondents' writ argument.

"Writs are extraordinary remedies, and their procedures differ from normal civil actions." Bartlett v. Missouri Dep't of Ins., 528 S.W.3d 911, 914 (Mo. banc 2017). "Mandamus is appropriate when seeking to require an official to perform a ministerial act." State ex rel. Missouri Clean Energy Dist. v. McEvoy, 557 S.W.3d 473, 478 (Mo. App. W.D. 2018). A ministerial act is one which an official "shall" take "in obedience to the mandate of legal authority." Id. at 483. The pleading requirements of Rule 94 are more stringent than the requirements of an ordinary civil petition because writs are "reserved for extraordinary emergencies." State ex rel. Isselhard v. Dolan, 465 S.W.3d 496, 498 (Mo. App. E.D. 2015). Unlike an ordinary civil petition, the purpose of mandamus is to "enforce, rather than establish, a claim or right." Id. Mandamus is a "last resort" judicial power that permits courts to compel the

government to perform an unconditional duty. *Id.*; *Barnes v. Uhlich*, 592 S.W.3d 67, 70-71 (Mo. App. W.D. 2019). Here, Appellant asserts the MCHR had no authority to do anything other than issue a right-to-sue letter regarding her claim against Wilmes.

The Missouri Supreme Court has stated mandamus is the correct mechanism for courts to compel the MCHR to act. *State ex rel. Martin-Erb v. Missouri Comm'n on Human Rights*, 77 S.W.3d 600, 608-09 (Mo. banc 2002). "This Court is constitutionally bound to follow the edicts of the Missouri Supreme Court." *State v. Merchant*, 363 S.W.3d 65, 69 (Mo. App. E.D. 2011).

Although courts have discretion to hear improperly filed appeals from administrative decisions, "[p]arties should not expect unending tolerance from the appellate courts for such failures to follow Rule 94[], however, particularly when . . . the parties were made aware of the failure to follow Rule 94." Lampley v. Missouri Comm'n on Human Rights, 570 S.W.3d 16, 21 (Mo. banc 2019) (quoting State ex rel. Tivol Plaza, Inc. v. Missouri Comm'n on Human Rights, 527 S.W.3d 837, 842 (Mo. banc 2017)). The Missouri Supreme Court exercised its discretion in Lampley and considered the merits of an MHRA claim without an initial writ filing, yet dismissed without reaching the merits in Bartlett. In Lampley, the Court found the parties "litigated the matter fully, were not at fault, and should not be required to initiate a new writ proceeding due to the circuit court's failure to follow the procedure proscribed by the rules." 570 S.W.3d at 21 (quoting U.S. Dep't of Veterans Affairs v. Boresi, 396 S.W.3d 356, 359 (Mo. banc 2013)). In Bartlett, the Department objected to treating the proceedings as a normal civil action throughout the case. 528 S.W.3d at 914. Despite reaching opposite results, the *Bartlett* and Lampley Courts both noted, "[t]his Court is not required to exercise its discretion in like manner in the future." Id.

Respondents argue this case is like Bartlett because Respondents challenged Appellant's

failure to file a writ petition throughout this case and, unlike in Lampley, Appellant never sought

a writ after filing a petition. We agree. Mandamus would have been the appropriate mechanism

for Appellant to ask the trial court to compel the MCHR to perform the ministerial act of

providing her with a right-to-sue letter. McEvoy, 557 S.W.3d at 478. Appellant's failure to

comply with Rule 94 is fatal to her claim.

The trial court should have dismissed without reaching the merits because Appellant did

not file suit in a manner permitted by section 536.150. Like in Bartlett, Respondents objected to

Appellant's failure to file a petition for an injunction, certiorari, writ of mandamus, writ of

prohibition, or other appropriate action, repeatedly noted the procedural deficiencies, and argued

this action did not comply with Rule 94. We conclude the trial court correctly dismissed the

petition for judicial review but for the wrong reason. The trial court should have dismissed

Appellant's petition for judicial review because Appellant failed to comply with section 536.150

and was "made aware of the failure to follow Rule 94." Lampley, 570 S.W.3d at 21. We may

affirm based on any ground raised in the motion to dismiss, even if the trial court's reasoning

was incorrect or insufficient. Foster, 352 S.W.3d at 359; Trosen, 221 S.W.3d at 457.

Point I was conceded at oral argument. Point II is moot given our holding. We decline to

address them.

Conclusion

For the reasons stated above, we affirm.

Philip M. Hess, Judge

Gary M. Gaertner, Jr., P.J. and

Michael E. Gardner, J. concur.

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