

26th Annual Labor and Employment Law Conference

**May 9-10, 2019
Austin, Texas**

**Developments in
Disability Discrimination Law
2018 - 2019**

**JAMES H. KIZZAR, JR.
Bracewell LLP**

**James H. Kizzar, Jr.
Bracewell LLP
San Antonio, Texas**

**Jim.Kizzar@bracewell.com
210-299-3526**

TABLE OF CONTENTS

	<u>Page</u>
I. Introduction	1
II. The EEOC Regulations Implementing the ADAAA	1
A. Construction	1
B. Definition of Disability	2
C. Definition of Physical or Mental Impairment	2
D. Definition of Major Life Activities	2
E. Definition of “Substantially Limits”	3
F. Definition of Has a Record of an Impairment	4
G. Definition of Is Regarded as Having an Impairment	5
H. Definition of Qualified Person	5
I. Reasonable Accommodations	5
J. Prohibition Against Reverse Discrimination	5
K. Qualification Standards, Tests, and Other Selection Criteria	5
L. Defenses	6
M. Other Issues	6
N. Interpretive Guidance	6
III. The Ministerial Exception and the ADA	6
A. Supreme Court Holds that Ministerial Exception Applies to ADA Claims of Teacher Working for Ecclesiastical Corporation	6
B. Seventh Circuit Applies <i>Hosanna-Tabor</i> Test to Disability Claims of Teacher at Religious School	7
IV. Administrative and Legislative Developments	8
A. Strategic Enforcement Plan	8
B. EEOC Litigation and Settlement Trends	9
C. Department of Labor Issues FLSA Opinion Letter on Compensation for Short Breaks Due to Employee’s Medical Condition	11
V. Impairments Under the ADA	11
A. Conditions Considered Impairments	11
B. Impairments Excluded from the ADA	12
1. Physical Characteristics	12
2. Personality Characteristics	12
3. Pregnancy	12
4. Illegal Use of Drugs	13
5. Sexual Conditions	14
6. Social Conditions	14
7. Obesity	14
8. Stress	16
9. Miscellaneous	16
C. Court Decisions on Impairments	17
1. Failure to Allege How Impairment Limited Major Life Activities Defeats Employee’s ADA Claims	17

TABLE OF CONTENTS
(Continued)

	<u>Page</u>
VI. The Three-Part Definition of Disability	17
A. Physical or Mental Impairment that Substantially Limits One or More Major Life Activities	17
B. Record of an Impairment	18
C. Regarded as Having an Impairment.....	19
VII. Consideration of Mitigating Measures	19
VIII. Major Life Activities	20
A. Developments in Major Life Activities	20
B. Standard for the Major Life Activity of Working.....	20
C. Recent Court Decisions on Major Life Activities.....	21
1. Inability to Perform a Specific Job is Not a Substantial Limitation of the Major Life Activity of Working	21
IX. Substantial Limitations.....	21
A. Recent Court Decisions on the Substantial Limitation Standard.....	21
1. Employee Performance Deficiencies in Meeting Quality Control Standards Did Not Substantially Limit His Major Life Activities	21
2. Employee's Difficulties with Workplace Airborne Irritants Did Not Rise to Level of a Substantial Limitation.....	23
X. Qualified Individual	24
A. Definition	24
B. Recent Court Decisions on the Qualified Individual Standard	25
1. Employee Who Sought Accommodation that Burdened Other Workers Was Not Qualified	25
2. Employee Not Qualified Where Admitted that She Would Have Rejected Potential Reasonable Accommodation	26
3. Failure to Meet Federal Regulation Standards Renders Employee Not Qualified	27
XI. Essential Job Functions	27
A. Recent Court Decisions on Essential Job Functions	28
1. Remote Work Which Requires Aid From Other Employees to Complete Essential Functions is Not a Reasonable Accommodation.....	28
2. Conflicting Testimony and Old Job Description Sufficient for Jury to Determine that In-Person Work was Not an Essential Function	29
3. Employer Can Add Essential Job Functions Which Render Employee Unable to Perform the Position.....	29
4. Eighth Circuit Holds that Overtime Can Constitute Essential Function.....	30
5. Infrequent Tasks Can Still Be Essential Functions.....	32
6. Full-Time Work is Not Always an Essential Function.....	33
7. Quantitative Metrics Can Constitute Essential Functions	35

TABLE OF CONTENTS
(Continued)

	<u>Page</u>
XII. Disability Discrimination	35
A. Imputing Supervisor's Knowledge to Management	36
XIII. Regarding Individuals as Disabled.....	37
A. Standard for Regarding Person as Disabled.....	37
B. Discrimination Claims under "Regarded As" Prong Require an ADA- Qualifying Physical Impairment	37
C. Accommodations Not Required For "Regarded As" Disability	38
D. Ninth Circuit Holds that "Regarded As" Disability Requires Subjective Belief of Impairment, Not Necessarily an Impairment of a Major Life Activity.....	39
XIV. Mental and Emotional Disabilities	39
A. Mental Impairment Must Substantially Limit a Major Life Activity	40
B. Individuals With Mental Impairment Must Be Otherwise Qualified.....	40
C. Regarding Employees with Mental Impairments as Disabled	40
D. Employees with Mental Impairments May - or May Not - be Required to Request Reasonable Accommodation.....	40
E. Recent Court Decisions on Mental and Emotional Disabilities.....	41
1. Employer Lawfully Terminated Employee for Harassing Behavior, Even Though Conduct was "Compelled by his Mental Illness".....	41
2. No Breach of ADA Confidentiality Requirements Where Employee's Actions and Statements Led to Supervisor Comment that Employee had PTSD.....	42
XV. Misconduct and Disabilities	42
A. Court Decisions on Misconduct and Disabilities	44
1. Employee Lawfully Terminated for Insubordination based on Belligerent Cursing and Grabbing Supervisor in Response to Employer Request for Medical Documentation	44
XVI. Direct Threat to Health or Safety	45
A. Introduction	45
B. Court Decisions on Direct Threat	46
1. Physical Therapist Job Site Analysis Determining Employee Could Not Perform Essential Job Functions Sufficient to Support Direct Threat Assessment.....	46
2. Consideration of Additional, Non-physician Information in Determining Direct Threat	47
3. Employers May Rely on Objectively Reasonable Medical Opinions, Even if Incorrect, to Determine Direct Threat	48
XVII. The Interactive Process	49
A. Key Elements of Employer Actions and Procedures for Conducting the Interactive Process	50
B. Engaging in the Interactive Process	51
1. No Separate Cause of Action Exists for Failure to Engage in the Interactive Process	51
2. It is Employee's Responsibility to Clarify Restrictions in Doctor's Certification During Interactive Process.....	52
3. Employee Impatience Hinders Interactive Dialogue with Employer	53

TABLE OF CONTENTS
(Continued)

	<u>Page</u>
XVIII. Reasonable Accommodation.....	54
A. Transfer to a Vacant Position as a Reasonable Accommodation.....	55
1. Conflict in the Circuit Courts Remains Unresolved	55
2. Court Decisions on Transfer to a Vacant Position.....	56
B. Service Animals as an Accommodation	61
1. Animal Need Not be Formally Trained as a Service Animal for Presence in the Workplace to be a Reasonable Accommodation	63
C. Court Decisions on Reasonable Accommodation.....	64
1. Employer’s Strict Application of Company Policy Can be Unreasonable Under the ADA	64
2. Accommodation Not Required Where “Minor Effort” by Employee Would Enable Performance of Essential Functions.....	65
3. Accommodation of Allergic Reactions.....	66
D. Requests For Accommodation Found to be Unreasonable/Undue Hardship.....	69
1. Lifting Restriction Which Shifts Essential Functions onto Other Staff is Not a Reasonable Accommodation.....	69
2. Seeking “Guarantee” of Never Seeing Former Supervisor was Unreasonable.....	69
3. Considerations on Requirement for Employee Vaccination.....	70
4. Retroactive Leniency in Discipline is Not a Reasonable Accommodation.....	72
5. Presence of Spouse for Employee to “Feel Safe” was Unreasonable Request.....	73
6. Employee’s Request for “Calm, Fair, Non-Confrontational Treatment” Was Unreasonable	74
E. Leave of Absence As a Reasonable Accommodation.....	75
1. Multiple Extensions May Be Reasonable Accommodations.....	75
2. A Prolonged Leave of Absence May Be an Undue Hardship	75
3. An Indefinite Leave of Absence Is Not a Reasonable Accommodation	76
4. Must An Employer Provide "Reinstatement Rights" During an Extension of Leave As a Reasonable Accommodation?	79
5. Intermittent Leave as a Reasonable Accommodation.....	82
F. Court Decisions on Extension of Leave as Reasonable Accommodation	85
1. Seventh and Eleventh Circuits Hold That “Multi-month” Leaves are Not a Reasonable Accommodation.....	85
2. History of Repeated Extensive Periods of Leave and Failing to Return to Work on the Estimated Return-to-Work Dates Made Future Leave Requests Indefinite.....	86
3. Request for 6-Month Additional Leave for “Ongoing” Medical Condition Held Unreasonable.....	87
4. Leave that Would not Have Permitted Employee to Return to Work in the Immediate Future Was Unreasonable	88
XIX. Hostile Work Environment	88
A. Analysis.....	88
XX. Interference Claims	89
A. Court Decisions.....	89
1. Seventh Circuit Addresses Elements of ADA Interference Claim	89

TABLE OF CONTENTS
(Continued)

	<u>Page</u>
XXI. Medical Examinations and Inquiries.....	90
A. Pre-Offer Medical Examinations and Inquiries	90
B. Post-Offer Medical Examinations and Inquiries.....	91
C. Medical Examinations and Inquiries Regarding Employees	91
D. Fitness for Duty Examinations.....	91
E. Periodic Medical Testing	92
F. Court Decisions on Medical Inquiries and Examinations.....	93
1. Examination of Employee’s Ability to Cope with Stress Found to be Necessary and Business-Related.....	93
2. Actions Perceived as Threatening to Co-Workers Support Employer’s Reasonable Belief to Require Psychiatric Evaluation	93
3. Fourth Circuit Reverses Summary Judgment on Medical Inquiry and Direct Threat Claims.....	94
G. Doctor’s Work Restrictions	96
1. Employer Can Follow Physicians Instructions Despite Employee’s Contradictory Assertions	96
2. Individuals Are Bound by Their Doctor’s Restrictions	96
XXII. Failure to Hire	97
A. Rescinding Job Offer “Almost Immediately” After Learning of Impairment Resulted in Triable Discrimination Claim	97
XXIII. Discrimination Due to a Relationship or Association With a Disabled Person	98
XXIV. Coverage of Independent Contractors.....	99
A. Independent Contractors Covered by Rehabilitation Act	99
XXV. Procedural and Litigation Issues	100
A. Sincere Belief, Even if Inaccurate, is Legally Permissible Basis for Adverse Employment Action	100
B. Ninth Circuit Holds that the Plaintiff Must Prove Accommodation Existed at Trial.....	101
C. Employers Should Exercise Caution in Interpreting the Allegations of the EEOC Charge.....	101
D. Tepid Settlement Talks Do Not Justify Missing Statutory Filing Deadline	103
XXVI. Wellness Programs	103

APPENDICES

APPENDIX A: ADA Charges Filed with EEOC FY 2018

APPENDIX B: Types of Impairments in ADA Charges, FY 2018

APPENDIX C: Mental Health Issues in ADA Charges

APPENDIX D: Resolution of ADA Charges filed with EEOC FY 2018

APPENDIX E: Map Regarding Federal Circuit Courts Positions on Mandatory Preference for Reassignment of Employees as a Reasonable Accommodation

**THIS OUTLINE IS INTENDED TO ASSIST PARTICIPANTS WITH A
GENERAL UNDERSTANDING OF CURRENT DEVELOPMENTS IN THE LAW.
IT IS NOT TO BE CONSIDERED LEGAL ADVICE.**

The author gratefully acknowledges the assistance of Associates Christopher Jaynes and Amber Dodds, and Director of Knowledge Resources Natalie Lira with Bracewell LLP in the preparation of these materials.

James H. Kizziar, Jr.
Bracewell LLP

300 Convent Street, Suite 2700
San Antonio, TX 78205

2001 M Street NW, Suite 900
Washington, DC 20036

210-299-3526

jim.kizziar@bracewell.com

Practices

Labor and Employment • Health Care

Admitted

State Bar of Texas • District of Columbia Bar

Education

J.D., Duke University School of Law, 1976

B.A., magna cum laude, Ohio Wesleyan University, 1973

Court Admissions

U.S. Court of Appeals, Fifth, and Eleventh, District of Columbia Circuits • U.S. District Court Texas, Southern and Western Districts • U.S. District Court, District of Columbia • U.S. Supreme Court

Board Certifications

Board certified in labor and employment law by the Texas Board of Legal Specialization

Experience

For 43 years, Jim Kizziar has represented management in all aspects of labor and employment law before federal and state agencies and courts. His practice includes litigation and preventative counseling of management on issues such as discrimination, harassment, union organizing and wage-hour issues.

Mr. Kizziar is also a lecturer and prolific writer on labor law issues. He served on the editorial board of the Texas Labor Letter and co-authored a chapter entitled "Risk Management Issues in Employment" for the American Hospital Association's Risk Management Handbook for Health Care Facilities. He has also co-authored a resource guide entitled Human Resources Management: A Comprehensive Guide for Apartment Professionals for the National Apartment Association.

Mr. Kizziar serves as special counsel for labor and employment matters for the Texas Apartment Association.

Mr. Kizziar has served as chairman of The University of Texas Law School Conferences on the Americans with Disabilities Act and chairman of The University of Texas Law School Conferences on Developments in Labor and Employment Law.

Professional recognition

- The Best Lawyers in America, labor and employment law 2003-2019
- Selected as the Best Management Labor and Employment Attorney in San Antonio, Texas for 2013 and 2019 by The Best Lawyers in America
- Texas Super Lawyer, labor and employment law, 2003-2019
- Scene in SA: San Antonio's Best Lawyers, labor and employment law, 2005-2009, 2013-2018
- Listed in Chambers USA: America's Leading Lawyers for Business, Labor & Employment, 2011-2013

Community Involvement

Mr. Kizziar served as chairman of the American Heart Association, San Antonio Division, 2003-2004, and 2013-17; he served on the organization's board of directors from 1991 to 2005 and from 2012 to 2017. In 2004, he received the Paul D. Apgar Award of Excellence from the American Heart Association. Mr. Kizziar served from 1982 to 1988 on the Board of Directors of the San Antonio YMCA. He also serves on the board of directors of the Canyon Lake Sailing Foundation.

Affiliations

Texas Bar Foundation, life fellow • Federal Bar Association, National Council, past member • Federal Bar Association, San Antonio Chapter, Past President • San Antonio Human Resources Management Association, past officer and board member

TABLE OF AUTHORITIES

	Page(s)
Cases	
<i>Abouhamad v. Bank of Am., Corp.</i> , 2012 WL 4023579 (D. Mass. 2012).....	51
<i>Aka v. Washington Hosp. Ctr.</i> , 156 F.3d 1284 (D.C. Cir. 1998)	57
<i>Albertson’s, Inc. v. Kirkingburg</i> , 527 U.S. 555 (1999).....	28
<i>Alexander v. Northland Inn</i> , 321 F.3d 723 (8th Cir. 2003).....	99
<i>Anderson v. JPMorgan Chase & Co.</i> , 418 Fed. Appx. 881 (11th Cir. 2011)	68
<i>Arias v. McHugh</i> , No. 2:09-690 WBS GGH, 2010 U.S. Dist. LEXIS 60814 (E.D. Cal. 2010).....	17
<i>Arrieta-Colon v. Wal-Mart Puerto Rico Inc.</i> , 434 F.3d 75 (1st Cir. 2006)	91
<i>Barbara Church v. Sears Holding Corp.</i> , 605 Fed. Appx. 119 (3d Cir. 2015) (unpublished)	75
<i>Barlow v. Walgreen Co.</i> , 2012 U.S. Dist. LEXIS 34026 (M.D. Fla. 2012).....	19
<i>Battle v. Mineta</i> , 387 F. Supp. 2d 4 (D.D.C. 2005)	2
<i>Billups v. Emerald Coast Utilities Authority</i> , 714 Fed. Appx. 929 (11th Cir. Oct. 26, 2017) (unpublished)	90
<i>Black v. Wayne Center</i> , 225 F.3d 658 (6th Cir. 2000).....	70
<i>Blatt v. Cabela’s Retail, Inc.</i> , No. 5:14-cv-04822 (E.D. Pa. May 18, 2017)	14
<i>BNSF Railway Co. v. Feit</i> , 663 Fed. Appx. 504 (9th Cir. 2016)	16
<i>Brown v. Milwaukee Board of School Directors</i> , 855 F.3d 818 (7th Cir. May 4, 2017)	54

TABLE OF AUTHORITIES

(Continued)

	<u>Page(s)</u>
<i>Brunkhorst v. City of Oak Park Heights</i> , 914 F.3d 1177 (8th Cir. 2019), <i>reh'g denied</i> (Mar. 21, 2019)	29, 82
<i>Budde v. Kane Cnty. Forest Pres.</i> , 597 F.3d 860 (7th Cir. 2010)	44
<i>Campbell v. Wal-Mart Stores, Inc.</i> , 272 F. Supp. 2d 1276 (N.D. Okla. 2003)	56
<i>Cannata v. Catholic Diocese of Austin</i> , 700 F.3d 169 (5th Cir. 2012)	8
<i>Cannon v. Jacobs Field Servs. N. Am., Inc.</i> , 813 F.3d 586 (5th Cir. 2016)	100
<i>Chapman v. Yellow Cab Coop.</i> , 875 F.3d 846 (7th Cir. 2017)	105
<i>Cisneros v. Wilson</i> , 226 F.3d 1113 (10th Cir. 2000), <i>overruled on other grounds by Bd. of Trustees of</i> <i>Univ. of Ala. v. Garrett</i> , 531 U.S. 356 (2001)	78
<i>Colonna v. UPMC Hamot</i> , No. 1:16-CV-0053 (BJR), 2017 WL 4235937 (W.D. Pa. Sept. 25, 2017)	67
<i>Conlon v. InterVarsity Christian Fellowship</i> , 777 F.3d 829 (6th Cir. 2015)	8
<i>Cook v. R.I. Dep't of Mental Health</i> , 10 F.3d 17 (1st Cir. 1993)	15
<i>Cooley v. E. Tenn. Human Resource Agency, Inc.</i> , 2017 WL 6547387 (6th Cir. Dec. 22, 2017)	27
<i>Core v. Champaign County Board of Commissioners</i> , No. 3:11-cv-166, 2012 U.S. Dist. LEXIS 149120 (S.D. Ohio 2012)	69
<i>D'Angelo v. Conagra Foods</i> , 422 F.3d 1200 (11th Cir. 2005)	40
<i>Daugherty v. City of El Paso</i> , 56 F.3d 695 (5th Cir. 1995)	57
<i>Davis v. NYC Dept. of Educ.</i> , 2012 U.S. Dist. LEXIS 5633 (E.D.N.Y. 2012)	38
<i>Denson v. Steak 'n Shake, Inc.</i> , 910 F.3d 368 (8th Cir. 2018)	98

TABLE OF AUTHORITIES (Continued)

	<u>Page(s)</u>
<i>Dewitt v. Sw. Bell Tel. Co.</i> , 845 F.3d 1299 (10th Cir. 2017).....	74
<i>Dube v. Texas Health and Human Services Comm’n</i> , 2011 U.S. Dist. LEXIS 99680 (W.D. Tex. 2011)	38
<i>Duckett v. Dunlop Tire Corp.</i> , 120 F.3d 1222 (11th Cir. 1997).....	77
<i>Easter v. Arkansas Children’s Hosp.</i> , 4:17CV00361 JLH, 2018 WL 4778045 (E.D. Ark. Oct. 3, 2018)	79
<i>Echevarria v. AstraZeneca Pharm. LP</i> , 856 F.3d 119 (1st Cir. 2017)	80
<i>EEOC v. Chevron Phillips Chem. Co.</i> , 570 F.3d 606 (5th Cir. 2009).....	51
<i>EEOC v. Hosanna-Tabor Evangelical Lutheran Church & Sch.</i> , 132 S. Ct. 694 (Jan. 11, 2012).....	6, 8, 9, 10, 11
<i>EEOC v. Humiston-Keeling, Inc.</i> 227 F.3d 1024 (7th Cir. 2000).....	58
<i>EEOC v. Methodist Hosps. of Dall.</i> , No. 3:15-cv-03104, 2016 WL 6565949 (N.D. Tex. Nov. 4, 2016).....	60
<i>EEOC v. Methodist Hosps. of Dall.</i> , No. 3:15-cv-03104 (N.D. Tex. Mar. 2017)	57
<i>EEOC v. Sara Lee Corp.</i> , 237 F.3d 349 (4th Cir. 2001).....	58
<i>EEOC v. St. Joseph’s Hospital, Inc.</i> , 842 F.3d 1333 (11th Cir. 2016).....	57, 59
<i>EEOC v. U.S. Steel Corp.</i> , 2013 WL 625315 (W.D. Pa. 2013)	94, 95
<i>EEOC v. United Airlines, Inc.</i> , 693 F.3d 760 (7th Cir. 2012), <i>cert. den’d</i> , 133 S.Ct. 2734 (May 28, 2013)	57, 58
<i>EEOC v. Watkins Motor Lines</i> , 463 F.3d 436 (6th Cir. 2006).....	15
<i>Equal Employment Opportunity Comm’n v. Dolgencorp, LLC</i> , 899 F.3d 428 (6th Cir. 2018).....	60, 66

TABLE OF AUTHORITIES

(Continued)

	<u>Page(s)</u>
<i>Equal Employment Opportunity Comm’n v. McLeod Health, Inc.</i> , 914 F.3d 876 (4th Cir. 2019).....	97
<i>Faidley v. United Parcel Service of America, Inc.</i> , 889 F.3d 933 (8th Cir. 2018).....	31
<i>Faulkner v. Douglas County Nebraska</i> , 906 F.3d 728 (8th Cir. 2018).....	33
<i>Fjellestad v. Pizza Hut of Am., Inc.</i> , 188 F.3d 944 (8th Cir. 1999).....	80
<i>Flowers v. So. Reg’l Physician Serv.</i> , 247 F.3d 229 (5th Cir. 2001).....	91
<i>Flynn v. Distinctive Home Care, Inc.</i> , 812 F.3d 422 (5th Cir. 2016).....	101
<i>Fox v. Gen. Motors Corp.</i> , 247 F.3d 169 (4th Cir. 2001).....	91
<i>France v. Johnson</i> , 795 F.3d 1170 (9th Cir. 2015).....	38
<i>Francis v. City of Meriden</i> , 129 F.3d 281 (2d Cir. 1997).....	15, 39
<i>Frankes v. Peoria School District No. 150</i> , No. 15-3091 (7th Cir. Sept. 26, 2017).....	33, 91
<i>Fratello v. Archdiocese of N.Y.</i> , 863 F.3d 190 (2d Cir. 2017).....	8
<i>Fricke v. E.I. Dupont Co.</i> , No. 05-6521, 2007 U.S. App. LEXIS 2425 (6th Cir. 2007)	16
<i>Fulp v. Columbiana Hi Tech, LLC</i> , No. 116-1169, 2018 WL 1027159 (M.D.N.C. Feb. 21, 2018).....	22
<i>Funmilayo Adetimehin v. Healix Infusion Therapy, Inc.</i> , No. 4:14-cv-00334 (S.D. Tex. 2015)	21
<i>Gambini v. Total Renal Care</i> , 486 F.3d 1087 (9th Cir. 2007).....	44
<i>Garner v. Chevron Phillips Chem. Co. L.P.</i> , 834 F.Supp.2d 528 (S.D. Tex. 2011)	52

TABLE OF AUTHORITIES

(Continued)

	<u>Page(s)</u>
<i>Gaul v. Lucent Tech., Inc.</i> , 134 F.3d 576 (3d Cir. 1998).....	17
<i>Gogos v. AMS Mech. Sys., Inc.</i> , No. 153603 (7th Cir., Feb. 3, 2017)	45
<i>Golden v. Indianapolis Housing Agency</i> , 698 Fed. Appx. 835 (7th Cir. Oct. 17, 2017) (unpublished)	89
<i>Graves v. Finch Pruyn</i> , 18 AD Cas. (BNA) 193, 196 (2d Cir. 2006)	82
<i>Grussgott v. Milwaukee Jewish Day Sch., Inc.</i> , 882 F.3d 655 (7th Cir. 2018), cert. denied, 139 S. Ct. 456 (2018)	8
<i>Hargett v. Fl. Atlantic Univ. Bd. of Trustees</i> , No. 15-cv-80349 (S.D. Fla. 2016).....	17, 76
<i>Harrison v. Proctor & Gamble Distributing, LLC</i> , No. 1:15-cv-00514 (S.D. Ohio, Nov. 17, 2017).....	58
<i>Harty v. City of Sanford</i> , 2012 U.S. Dist. LEXIS 111121 (M.D. Fla. 2012).....	20
<i>Haschmann v. Time Warner Entm't</i> , 151 F.3d 591 (7th Cir. 1998).....	77
<i>Hedrick v. W. Reserve Care Sys.</i> , 355 F.3d 444 (6th Cir. 2004).....	58
<i>Hernandez-Gil v. Dental Dreams, LLC</i> , No. 13-1141 (D. N.M. Mar. 28, 2018).....	65
<i>Hohn v. BNSF Railway Co.</i> , 707 F.3d 995 (8th Cir. 2013).....	99
<i>Horn v. Knight Facilities Mgmt-GM, Inc.</i> , No. 12-2688 (6th Cir. 2014).....	99
<i>Hostettler v. The College of Wooster</i> , 895 F.3d 844 (6th Cir. 2018).....	34
<i>Huber v. Wal-Mart Stores</i> , 486 F.3d 480 (8th Cir. 2007).....	58
<i>Hudson v. MCI Telecomm. Corp.</i> , 87 F.3d 1167 (10th Cir. 1996).....	78

TABLE OF AUTHORITIES
(Continued)

	<u>Page(s)</u>
<i>Hummel v. County of Saginaw</i> , 118 F. Supp. 2d 811 (E.D. Mich. 2000), <i>aff'd</i> , 2002 U.S. App. LEXIS 14684 (6th Cir. 2002)	79
<i>Hustvet v. Allina Health Sys.</i> , 910 F.3d 399 (8th Cir. 2018).....	73
<i>Jackson v. Oil-Dri Corp. of Am.</i> , No. 3:16-CV-189-DMB-RP, 2018 WL 1996474 (N.D. Miss. Apr. 27, 2018)	23
<i>Johnson v. N.Y. State Office of Alcoholism & Substance Abuse Servs.</i> , No. 16-9769, 2018 BL 86496 (S.D.NY. Mar. 13, 2018)	17
<i>Katz v. Adecco USA, Inc.</i> , 845 F.Supp.2d 539 (S.D.N.Y. 2012).....	18
<i>Lanman v. Johnson Cnty.</i> , 393 F.3d 1151 (10th Cir. 2004).....	91
<i>Larson v. Oregonian Publ’g Co. LLC</i> , 3:17-CV-01040-AC, 2018 WL 3849789 (D. Or. Aug. 13, 2018).....	37
<i>Lincoln v. BNSF Railway Co.</i> , 900 F.3d 1166 (10th Cir. 2018).....	57
<i>Maddox v. University of Tenn.</i> , 62 F.3d 843 (6th Cir. 1995).....	44
<i>Maggio v. Konica-Minolta Bus. Solutions</i> , 578 F. Supp. 2d 969 (N.D. Ill. 2008)	91
<i>Mauerhan v. Wagner Corp.</i> , No. 09-4179, 2011 U.S. App. LEXIS 7952 (10th Cir. 2011)	14
<i>Mayorga v. Alorica, Inc.</i> , 2012 U.S. Dist. LEXIS 103766 (S.D. Fla. 2012).....	13
<i>McDonald v. UAW-GM Ctr. for Human Res.</i> , 738 Fed. Appx. 848 (6th Cir. 2018)	55
<i>McDonnell Douglas Corp. v. Green</i> , 411 US 792 (1973)	35, 36, 43
<i>McLane v. Sch. City of Mishawaka.</i> , No. 3:15-cv-00119 (N.D. Ind., Feb. 1, 2017).....	47
<i>McNelis v. Pennsylvania Power & Light Co.</i> , 867 F.3d 411 (3d Cir. 2017).....	27

TABLE OF AUTHORITIES (Continued)

	<u>Page(s)</u>
<i>Micari v. Trans World Airlines</i> , 43 F. Supp. 2d 275 (E.D.N.Y. 1999), <i>aff'd mem.</i> , 205 F.3d 1323 (2d Cir. 1999).....	77
<i>Michael v. City of Troy Police Dept.</i> , No. 14-2478 (6th Cir. 2015).....	49
<i>Mielnicki v. Wal-Mart Stores, Inc.</i> , 738 Fed. Appx. 947 (10th Cir. 2018)	33
<i>Mitchell v. United States Postal Service, et al.</i> , 738 Fed. Appx. 838 (6th Cir. 2018)	48
<i>Molina v. DSI Renal, Inc.</i> , 840 F. Supp. 2d 984 (W.D. Tex. 2012)	19
<i>Monroe v. Consumers Energy</i> , No. 18-1006, 2018 WL 6933261 (6th Cir. Oct. 1, 2018).....	95
<i>Montenez-Denman v. Slater</i> , 208 F.3d 214 (6th Cir. 2000).....	70
<i>Morriss v. BNSF Railway Co.</i> , 817 F.3d 1104 (8th Cir. 2016), <i>cert. den'd</i> 137 S.Ct. 256 (Oct. 3, 2016)	15, 16
<i>Mosby-Meachem v. Memphis Light, Gas & Water Division</i> , 883 F.3d 595 (6th Cir. Feb. 21, 2018).....	30
<i>Mundo v. Sanus Health Plan</i> , 966 F. Supp. 171 (E.D.N.Y. 1997).....	16
<i>Myers v. Hose</i> , 50 F.3d 278 (4th Cir. 1995).....	78
<i>Norton v. Assisted Living Concepts, Inc.</i> , 786 F. Supp. 2d 1173 (E.D. Tex. 2011)	18
<i>Nowak v. St. Rita High Sch.</i> , 142 F.3d 999 (7th Cir. 1998).....	78
<i>Nunies v. HIE Holdings, Inc.</i> , 908 F.3d 428 (9th Cir. 2018).....	40
<i>Ostrofsky v. Department of Rehabilitation</i> , No. CIV S-07-0987 EFB PS, 2009 WL 3011578 (E.D. Cal. 2009).....	91
<i>Ostrowski v. Con-Way Freight, Inc.</i> , No. 12-3800 (3d Cir. 2013) (unpublished).....	86

TABLE OF AUTHORITIES

(Continued)

	<u>Page(s)</u>
<i>Painter v. Ill. Dep't of Transp.</i> , No. 16-3187, 2017 BL 435456 (7th Cir. Dec. 6, 2017)	96
<i>Paolino v. US Airways, Inc.</i> , CV-14-01672 (D. Ariz. 2016)	102
<i>Parker v. Columbia Pictures</i> , 204 F.3d 326 (2d Cir. 2000)	82
<i>Parker v. Crete Carrier Corp.</i> , 158 F.Supp.3d 813 (D. Neb. 2016)	95
<i>Parker v. Crete Carrier Corp.</i> , 839 F.3d 717 (8th Cir. Oct. 12, 2016), <i>cert. den'd</i> , 2017 WL 661743 (April 3, 2017)	16, 95
<i>Pegues v. Mississippi State Veterans Home</i> , 736 Fed. Appx. 473 (5th Cir. 2018)	70
<i>Perez v. Denver Fire Dep't</i> , No. 17-1128, 2018 BL 40952 (10th Cir. Feb. 7, 2018)	43
<i>Porfirio Rodriguez v. Walmart Stores Inc.</i> , 891 F.3d 1127 (8th Cir. 2018)	105
<i>Provenzano v. Thomas Jefferson Univ. Hosp.</i> , 115 AD Cas. (BNA) 1112 (E.D. Pa. 2004)	82
<i>Pugliese v. Ariz.</i> , No. 98 16448, 1999 U.S. App. LEXIS 38031 (9th Cir. 1999) (unpublished)	56
<i>Rascon v. US West Comms.</i> , 143 F.3d 1324 (10th Cir. 1998)	77
<i>Richardson v. Chi. Transit Auth.</i> , No. 1:16-cv-03027 (N.D. Ill. 2017)	16, 39
<i>Riley v. Fry</i> , No. 98 C 7584, 2000 U.S. Dist. LEXIS 14541 (N.D. Ill. 2000) (unpublished)	78
<i>Rowlands v. United Parcel Serv. - Fort Wayne</i> , 901 F.3d 792 (7th Cir. 2018)	104
<i>Ruggiero v. Mount Nittany Med. Cntr.</i> , 736 Fed. Appx. 35 (3d Cir. 2018)	72
<i>Saley v. Caney Fork, LLC</i> , 2012 U.S. Dist. LEXIS 112862 (M.D. Tenn. 2012)	38

TABLE OF AUTHORITIES

(Continued)

	<u>Page(s)</u>
<i>Sch. Bd. of Nassau Cnty. v. Arline</i> , 480 U.S. 273 (1987)	40
<i>Schmidt v. Safeway, Inc.</i> , 864 F. Supp. 991 (D. Or. 1994).....	56
<i>Sechler v. Modular Space Corp.</i> , 2012 U.S. Dist. LEXIS 54478 (S.D. Tex. 2012).....	19
<i>Sepulveda-Vargas v. Carribean Restaurants, LLC</i> , 888 F.3d 549 (1st Cir. 2018)	26
<i>Sessoms v. Trustees of Univ. of Pennsylvania</i> , 739 Fed. Appx. 84 (3d Cir. 2018)	62
<i>Severson v. Heartland Woodcraft, Inc.</i> , 872 F.3d 476 (7th Cir. 2017).....	87
<i>Shaver v. Indep. Stave Co.</i> , 350 F.3d 716 (8th Cir. 2003).....	91
<i>Shell v. Smith</i> , No. 14-2958 (7th Cir. 2015).....	25
<i>Singleton v. Pub. Health Tr. of Miami-Dade County</i> , 725 Fed. Appx. 736 (11th Cir. 2018)	36
<i>Smith v. Ameritech</i> , 129 F.3d 857 (6th Cir. 1997).....	70
<i>Smith v. Flying J</i> , No. 09-433, 2010 U.S. Dist. LEXIS 131393 (D.N.M. 2010).....	2
<i>Smith v. Midland Brake, Inc.</i> , 180 F.3d 1154 (10th Cir. 1999).....	57
<i>Snapp v. United Transportation Union</i> , 889 F.3d 1088 (9th Cir. 2018).....	103
<i>Soledad v. U.S. Dept. of Treasury</i> , 304 F.3d 500 (5th Cir. 2002).....	102
<i>Solloway v. Clayton</i> , 738 Fed. Appx. 985 (11th Cir. 2018)	71
<i>Stevens v. Rite Aid Corp.</i> , No. 15-277 (2d Cir. March 21, 2017)	30

TABLE OF AUTHORITIES

(Continued)

	<u>Page(s)</u>
<i>Sutton v. United Airlines, Inc.</i> , 527 U.S. 471, 119 S. Ct. 2139 (1999)	20
<i>Szuskiewicz v. JPMorgan Chase Bank</i> , 257 F.Supp.3d 319 (E.D.N.Y. 2017).....	42
<i>Taylor v. Pepsi Cola Co.</i> , 196 F.3d 1106 (10th Cir. 1999).....	77
<i>Terrell v. USAir</i> , 132 F.3d 621 (11th Cir. 1998).....	57
<i>Toyota Motor Mfg. v. Williams</i> , 534 U.S. 184 (2002)	18
<i>US Airways, Inc. v. Barnett</i> , 535 U.S. 391 (2002)	60
<i>Vaughn v. Parkwest Med. Ctr.</i> , 716 F. App'x 428 (6th Cir. 2017).....	53
<i>Waggoner v. Olin Corp.</i> , 169 F.3d 481 (7th Cir. 1999).....	78
<i>Walsh v. United Conveyor Corp.</i> , No. 01 C 2279, 2002 U.S. Dist. LEXIS 4387 (N.D. Ill. 2002) (unpublished)	77, 78
<i>Walsh v. United Parcel Serv.</i> , 201 F.3d 718 (6th Cir. 2000).....	77
<i>Wernick v. Fed. Reserve Bank</i> , 91 F.3d 379 (2d Cir. 1995).....	57
<i>Williams v. AT&T Mobility Servs. LLC</i> , 847 F.3d 384 (6th Cir. 2017).....	88
<i>Williams v. United Parcel Services, Inc.</i> , 2012 U.S. Dist. LEXIS 23080 (D.S.C. 2012)	25, 28
<i>Wulff v. Sentara Healthcare, Inc.</i> , 513 Fed. App'x. 267 (4th Cir. 2013).....	99
<i>Yinger v. Postal Presort, Inc.</i> , 693 Fed. Appx. 768 (10th Cir. 2017)	83
<i>Zenor v. El Paso Healthcare Sys.</i> , 176 F.3d 847 (5th Cir. 1999).....	14

I. INTRODUCTION

The Americans with Disabilities Act of 1990 (the “Act” or the “ADA”) protects individuals with disabilities from discrimination in employment, access to facilities, and access to services. Title I of the ADA prohibits covered employers from discriminating against qualified individuals with disabilities (“QID’s”) in job application procedures, hiring, advancement, discharge, compensation, training, and other terms, conditions, and privileges of employment.

On September 25, 2008, President Bush signed the ADA Amendments Act (“ADAAA”). The ADAAA reversed various Supreme Court decisions interpreting Title I of the ADA and required a broader application of the ADA. Among other things, the ADAAA bans lawsuits by non-disabled individuals for reverse disability discrimination, clarifies the Equal Employment Opportunity Commission’s authority under the ADA to develop and implement binding regulations, and amends the definition of disability for claims under the Rehabilitation Act. The amendments, which significantly change the ADA, became effective on January 1, 2009.

In September 2009, the EEOC issued proposed regulations implementing the ADAAA. On March 25, 2011, the EEOC published final regulations in the Federal Register. The regulations became effective on May 24, 2011.

The ADAAA’s broad coverage mandate, the expanded definition of “major life activity,” the virtual elimination of mitigating measures and the easing of the burden of plaintiffs to meet the “regarded as disabled” standard, have contributed to a surge in disability discrimination claims filed with the EEOC and the courts. See [Appendix A](#), which shows that since the passage of the ADAAA, disability-based charges have reached their highest levels since the EEOC began enforcing Title I in 1992. Between 2010 and 2018, the average number of disability-based claims brought per year was 26,122, whereas in the preceding nine years (2001-2009) the annual average was 16,921. The number of claims filed with the EEOC peaked at an all-time high of 28,073 in 2016 and has since declined to 24,605 in EEOC fiscal year 2018.

Because of the extensive changes wrought by the amendments and the subsequently issued regulations, this outline includes only post-amendment decisions in sections where the ADAAA has resulted in significant changes. For ADA issues that were not affected by the ADA Amendments, this outline summarizes both pre-and post-amendment decisions.

II. THE EEOC REGULATIONS IMPLEMENTING THE ADAAA

The EEOC issued final rules implementing the ADAAA on March 25, 2011. The EEOC also concurrently issued a fact sheet, questions and answers regarding the final rule, and guidance for small businesses. The following is a summary of the significant provisions of the rule:

A. Construction (29 C.F.R. § 1630.1(c)(4))

Under this section, the EEOC emphasizes that the ADA now has “broad application”:

- a. The purpose of the amendments was to make it easier for people with disabilities to obtain protection under the ADA.
- b. Consistent with the purpose of reinstating a broad scope of protection, the definition of “disability” is to be construed broadly in favor of expansive coverage to the maximum extent permitted by the terms of the ADA.

c. The primary object of attention in cases brought under the ADA should be whether covered entities have complied with their obligations and whether discrimination has occurred, not whether the individual meets the definition of disability.

d. The question of whether an individual meets the definition of disability should not demand extensive analysis.

B. Definition of Disability (29 C.F.R. § 1630.2(g))

This section explains that the definition of the term “disability” was preserved, but “redefined”, by the ADAAA. For clarity, the EEOC refers to the first prong as “actual disability” to distinguish it from the other two prongs—a record of a disability and “regarded as” disabled. This section clarifies that:

a. Being “regarded as” having an impairment means that the individual “has been subjected to an action prohibited by the ADA as amended because of an actual or perceived impairment that is not both ‘transitory and minor.’”

b. An individual may establish coverage under any one or more of the three prongs.

c. Where claims do not involve a failure to accommodate or the need for a reasonable accommodation, it is generally unnecessary to proceed under the “actual disability” or “record of” prongs, which require a showing of an impairment that substantially limits a major life activity or a record of such an impairment. Claims not involving reasonable accommodation can be made solely under the “regarded as” prong, which requires no showing of an impairment that substantially limits a major life activity or a record of such an impairment.

C. Definition of Physical or Mental Impairment (29 C.F.R. § 1630.2(h))

In this section, the EEOC emphasized that the enumeration of bodily systems provided is not exhaustive, just as the list of mental impairments is not exhaustive. The EEOC has also supplemented these definitions by:

a. Adding the immune and circulatory systems to the list of major bodily functions.

b. Changing the term mental retardation to “intellectual disability.”

D. Definition of Major Life Activities (29 C.F.R. § 1630.2(i))

In this section, the EEOC emphasized that the list of major life activities enumerated is not exhaustive. Changes in this section include:

a. The inclusion of the following additional enumerated major life activities: eating, sleeping, standing, sitting, reaching, lifting, bending, reading, concentrating, thinking, communicating, and interacting with others. Some of these activities were rejected by the courts as not constituting a major life activity (see *Smith v. Flying J*, No. 09-433, 2010 U.S. Dist. LEXIS 131393 (D.N.M. 2010) (“As an initial matter, ‘concentration’ is not considered a major life activity by the Tenth Circuit.”); *Battle v. Mineta*, 387 F. Supp. 2d 4 (D.D.C. 2005) (holding that the ability to interact positively with others is not a major life activity, being generally “too undefined, indistinct, and unlike the sort of activities that have been held by other courts to be major life activities”)).

b. The inclusion of “major bodily functions” (including the operation of an individual organ within a body system) as a major life activity, including functions of the immune system, special sense organs and skin; normal cell growth; and digestive, genitourinary, bowel, bladder, neurological,

Also available as part of the eCourse

[2019 Labor and Employment Law eConference](#)

First appeared as part of the conference materials for the
26th Annual Labor and Employment Law Conference session
"Developments in Disability Law"