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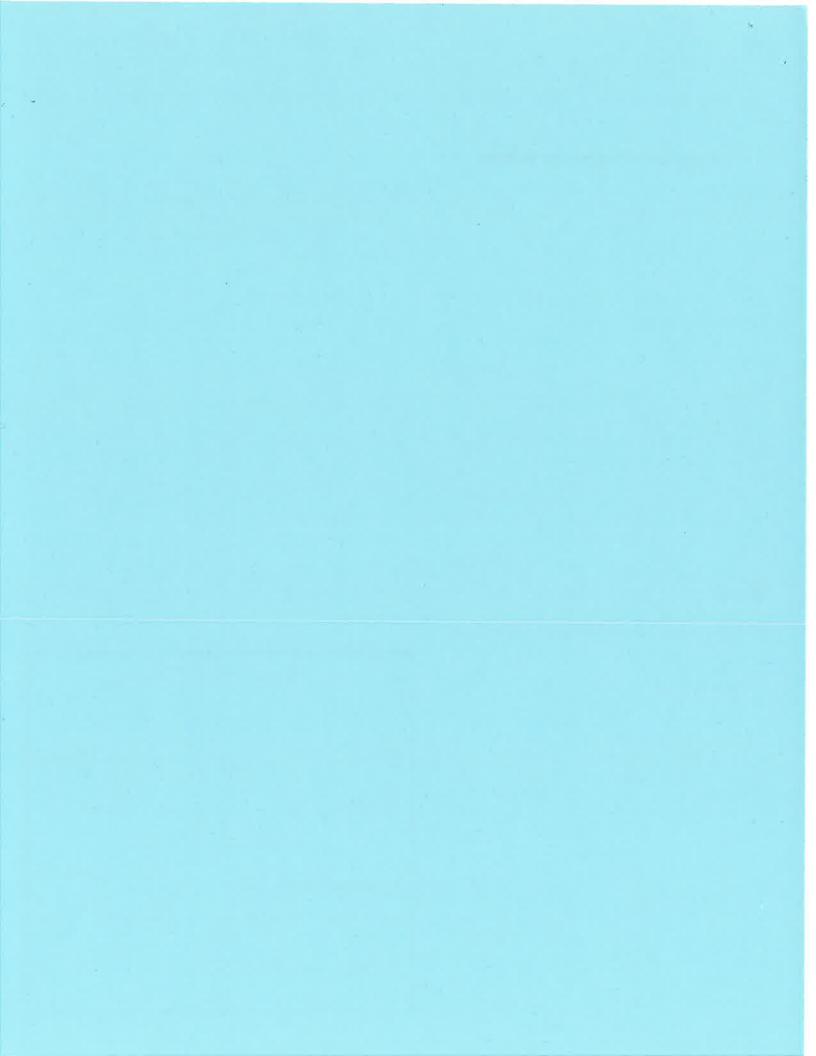
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INTRODUCED 20

AN ACT

Amending Title 43 (Labor) of the Pennsylvania Consolidated Statutes, providing for preliminary provisions and for labor protections.

Ву	NO	
By	District NO	
Ву	District NO	
Ву	District NO	
See next page for additi	onal co-sponsors.	
Prior Session		Referred to Committee on
		Date20
		Reported20
		As Committed-Amended Recommendation
		By Hon



AN ACT

Amending Title 43 (Labor) of the Pennsylvania Consolidated 1 Statutes, providing for preliminary provisions and for labor 2 protections. 3 4 The General Assembly of the Commonwealth of Pennsylvania 5 hereby enacts as follows: 6 Section 1. Title 43 of the Pennsylvania Consolidated 7 Statutes is amended by adding parts to read: 8 PART I 9 PRELIMINARY PROVISIONS 10 Chapter 1. General Provisions 11 12 CHAPTER 1 13 GENERAL PROVISIONS 14 Sec. 101. Scope of title. 15 16 102. Definitions. 17 § 101. Scope of title.

This title relates to labor.

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§ 102. Definitions. Subject to additional definitions contained in subsequent 2 provisions of this title which are applicable to specific 3 provisions under this title, the following words and phrases 4 when used in this title shall have the meanings given to them in 5 this section unless the context clearly indicates otherwise: 6 "Department." The Department of Labor and Industry of the 7 8 Commonwealth. 9 PART II 10 LABOR PROTECTIONS 11 Chapter 12 11. Preliminary Provisions 13. Whistleblower Protections 13 14 CHAPTER 11 15 PRELIMINARY PROVISIONS 16 Sec. 1101. Scope of part. 17 § 1101. Scope of part. 18 19 This part relates to labor protections. 20 CHAPTER 13 21 WHISTLEBLOWER PROTECTIONS 22 Sec. 23 1301. Scope of chapter. 24 1302. Purpose. 25 1303. Definitions. 26 1304. Employee protections. 1305. Civil action and enforcement. 27 28 1306. Relief. 1307. Notice. 29

1308. Construction.

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- 1 § 1301. Scope of chapter. 2
- This chapter relates to whistleblower protections.
- 3 § 1302. Purpose.
- 4 The purpose of this chapter is to ensure that each employee
- is able to raise concerns about workplace conditions that 5
- 6 violate the law or present an immediate and substantial risk to
- 7 health and safety without fear of retaliation or dismissal.
- § 1303. <u>Definitions</u>. 8
- 9 The following words and phrases when used in this chapter
- 10 shall have the meanings given to them in this section unless the
- 11 context clearly indicates otherwise:
- "Appropriate authority." As follows: 12
- 13 (1) Any of the following:
- 14 (i) A Federal, State or local government body,
- 15 agency or organization having jurisdiction over criminal
- law enforcement, regulatory violations, waste or 16
- 17 professional conduct or ethics.
- 18 (ii) A member, officer, agent, representative or
- 19 supervisory employee of the body, agency or organization
- 2.0 under subparagraph (i).
- (2) The term includes: 21
- 22 (i) The Office of Inspector General.
- 23 (ii) The Office of Attorney General.
- 24 (iii) The Department of the Auditor General.
- 25 (iv) The Treasury Department.
- 26 (v) The General Assembly and committees of the
- 27 General Assembly having the power and duty to investigate
- criminal law enforcement, regulatory violations, waste or 28
- 29 professional conduct or ethics.
- "Commonwealth agency." A department, agency, division, 30

1	bureau, board, commission, council, authority, office or other
2	body or officer of the executive branch under the policy
3	supervision and control of the Governor.
4	"Employee." As follows:
5	(1) A person who performs a service for wages or other
6	remuneration under a contract of hire, written or oral,
7	express or implied, for an employer.
8	(2) The term includes:
9	(i) A former employee.
10	(ii) A prospective employee.
11	"Employer." Any of the following:
12	(1) A public body.
13	(2) Any of the following that receives money from a
14	public body to perform work or provide services relative to
15	the performance of work for or the provision of services to a
16	<pre>public body:</pre>
17	(i) An individual.
18	(ii) A partnership.
19	(iii) An association.
20	(iv) A corporation for profit.
21	(v) A corporation not for profit.
22	(vi) Any other business entity.
23	(3) An individual or a private entity that has any of
24	the following characteristics:
25	(i) Is located in this Commonwealth and employs an
26	individual who is a resident of this Commonwealth.
27	(ii) Is located in this Commonwealth and employs an
28	individual who is not a resident of this Commonwealth.
29	(iii) Is located outside this Commonwealth and
30	employs an individual who is a resident of this

*	1	Commonwealth.
	2	"Good faith report." As follows:
	3	(1) A report of conduct defined in this chapter as
	4	wrongdoing or waste, which is made without malice or
	5	consideration of personal benefit and which the person making
	6	the report has reasonable cause to believe is true.
	7	(2) An employer is not barred from taking disciplinary
	8	action against the employee who completed the report if the
	9	employee's report was submitted in bad faith.
	10	"Illegal or dangerous business activity." A practice,
	11	procedure, action or failure to act by an employer, or an
	12	employee or agent of the employer, taken in the course of the
	13	employer's business, whether or not within the scope of
	14	employment or agency, that:
	15	(1) is in violation of a law, rule or regulation; or
	16	(2) creates and presents a substantial and specific
	17	danger to the public health or safety.
	18	"Independent agency." As follows:
	19	(1) A department, agency, division, bureau, board,
	20	commission, council, authority, office or other body or
	21	officer of the Commonwealth that is not under the policy
	22	supervision or control of the Governor.
	23	(2) The term does not include:
	24	(i) A court or agency of the unified judicial
	25	system.
	26	(ii) The General Assembly or an agency of the
	27	General Assembly.
	28	"Independent department." Any of the following:
	29	(1) The Department of the Auditor General.
	30	(2) The Treasury Department.

Τ	(3) The Office of Attorney General.
2	(4) The office of Lieutenant Governor.
3	(5) A board, commission or other instrumentality of an
4	entity under paragraph (1), (2), (3) or (4).
5	"Public body." Any of the following:
6	(1) A Commonwealth agency.
7	(2) An independent department.
8	(3) An independent agency.
9	(4) A court or agency of the unified judicial system.
10	(5) The General Assembly or an agency of the General
11	Assembly.
12	(6) As follows:
13	(i) A county, city, borough, incorporated town,
14	township, regional governing body, council, school
15	district, special district or municipal corporation.
16	(ii) A board, department, commission, council,
17	agency, division, bureau, office, committee or other
18	instrumentality of an entity under subparagraph (i).
19	(7) As follows:
20	(i) A State or local regulatory, administrative or
21	public agency or authority.
22	(ii) An instrumentality of an entity under
23	subparagraph (i).
24	(8) As follows:
25	(i) A State or local law enforcement agency,
26	prosecutorial office or police or peace officer.
27	(ii) An instrumentality of an entity under
28	subparagraph (i).
29	(9) As follows:
30	(i) Any other body that is created by Commonwealth

1	or political subdivision authority or that is funded in
2	any amount through Commonwealth or political subdivision
3	authority.
4	(ii) A member or employee of the body under
5	subparagraph (i).
6	"Waste." An employer's conduct or omission that results in
7	substantial abuse, misuse, destruction or loss of money or
8	resources belonging to or derived from Commonwealth or political
9	subdivision sources.
10	"Whistleblower." Any of the following:
11	(1) A person who witnesses or has evidence of wrongdoing
12	or waste while employed and who makes a good faith report of
13	the wrongdoing or waste, verbally or in writing, to one of
14	the person's superiors, to an agent of the employer or to an
15	appropriate authority.
16	(2) An employee who is otherwise protected by the
17	provisions of this chapter.
18	"Wrongdoing." A violation that is not of a merely technical
19	or minimal nature of a Federal or State statute or regulation,
20	of a political subdivision ordinance or regulation or of a code
21	of conduct or ethics designed to protect the interest of the
22	public or the employer.
23	§ 1304. Employee protections.
24	(a) Prohibitions An employer may not discharge, demote,
25	threaten, refuse to hire, discriminate against, retaliate_
26	against or take any other adverse action against an employee
27	regarding the employee's compensation, terms, conditions,
28	location or privileges of employment because the employee, or a
29	person acting on behalf of the employee, has done any of the
30	<pre>following:</pre>

Т	(1) Makes a good faith report, or is about to report,
2	verbally or in writing, to the employer or appropriate
3	authority an instance of:
4	(i) wrongdoing or waste by a public body; or
5	(ii) waste by another employer.
6	(2) Discloses to a supervisor or a public body or
7	expresses an intent to make a disclosure to a public body
8	regarding an illegal or dangerous business activity.
9	(3) Provides information to, or testifies before, a
10	public body conducting an investigation, hearing or inquiry
11	into an illegal or dangerous business activity or an activity
12	that endangers workplace or public safety or health or
13	otherwise at the request of the public body.
14	(4) Is requested by an appropriate authority to
15	participate in an investigation, hearing or inquiry held by
16	the appropriate authority or in a court action.
17	(5) Objects to, or refuses to participate in, an illegal
18	or dangerous business activity.
19	(b) Application The protection against retaliatory action
20	under subsection (a) regarding an illegal or dangerous business
21	activity shall apply to an employee who in good faith reasonably
22	believes that the illegal or dangerous business activity has
23	occurred or will occur, based on information that the employee
24	in good faith reasonably believes to be true.
25	(c) Disclosure prohibition An appropriate authority to
26	which a violation of this chapter was reported may not disclose
27	the identity of the whistleblower without the whistleblower's
28	consent, unless disclosure is unavoidable in the investigation
29	of the alleged violation.
30	§ 1305. Civil action and enforcement.
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1 3	(a)	CIVII	action	D.A.	employee.	. ––An	embrovee	or	other	person

- 2 who has been the subject of an alleged violation of this chapter
- 3 may bring a civil action in a court of competent jurisdiction
- 4 for appropriate injunctive relief or damages, or both, within
- 5 <u>two years after the alleged violation occurred.</u>
- 6 (b) Other enforcement action. -- The department or the
- 7 Attorney General may also bring an enforcement action for an
- 8 alleged violation of this chapter. The following apply:
- 9 (1) The enforcement action must be brought within two
- 10 years after the occurrence of the alleged violation of this
- 11 <u>chapter.</u>
- 12 (2) The enforcement action may seek the collection of
- 13 <u>relief, including costs, disbursements and attorney fees in</u>
- accordance with paragraph (4).
- 15 (3) The department or the Attorney General shall not be
- required to pay the filing fee or other costs in connection
- with the enforcement action.
- 18 (4) If the department or the Attorney General prevails
- in the enforcement action, the aggrieved party shall be
- 20 awarded damages and the Commonwealth shall be awarded
- 21 penalties and costs.
- 22 (c) Rebuttable presumption. --
- 23 (1) It shall be considered a rebuttable presumption of
- 24 retaliation if an employer takes an adverse action against an
- 25 employee within 180 days of the employee's exercise of rights
- 26 protected under this chapter.
- 27 (2) An employer may rebut the presumption under
- 28 paragraph (1) with clear and convincing evidence that the
- 29 <u>adverse action was taken for a permissible purpose.</u>
- 30 <u>(d) Evidence.--</u>

1	(1) An employee alleging a violation of this chapter
2	involving wrongdoing or waste by a public body or waste by
3	another employer must show by a preponderance of the evidence
4	that, prior to the alleged reprisal, the employee or person
5	acting on behalf of the employee had reported or was about to
6	report in good faith, verbally or in writing, an instance of
7	wrongdoing or waste to the employer or an appropriate
8	authority.
9	(2) It shall be a defense to an action under paragraph
10	(1) if the defendant proves by a preponderance of the
11	evidence that the action taken by the employer occurred for
12	separate and legitimate reasons, which are not merely
13	<pre>pretextual.</pre>
14	(e) Venue An action authorized under this section may be
15	brought in the county in which:
16	(1) the alleged retaliatory action occurred;
17	(2) the complainant resides; or
18	(3) the employer has its principal place of business.
19	(f) Jury trial In the action brought under this section,
20	the parties shall be entitled to a jury trial.
21	(q) Civil service employees An employee covered by civil
22	service who contests a civil service action, believing it to be
23	motivated by having made a good faith report, verbally or in
24	writing, of an instance of wrongdoing or waste, may submit as
25	admissible evidence any materials relating to the action as
26	whistleblower and to the resulting alleged reprisal.
27	(h) Motivating factor Except as otherwise provided under
28	this section, a violation of this section is established when
29	the complainant demonstrates that a motivating factor for the
30	retaliatory action violates subsection (c).

1	<u>§ 1306. Relief.</u>
2	(a) Authorization A court, in rendering a judgment in an
3	action brought under this chapter, shall order, as the court
4	considers appropriate, any of the following remedies:
5	(1) Either of the following:
6	(i) The reinstatement of the employee to the same
7	position held before the retaliatory action or to an
8	equivalent position.
9	(ii) Front pay in lieu of reinstatement.
10	(2) The payment of back wages, compensation or other
11	remuneration.
12	(3) The reinstatement of full fringe benefits, seniority
13	rights and any other previously existing rights.
14	(4) Actual damages.
15	(5) Compensatory damages relating to lost wages,
16	benefits and other economic loss and relating to emotional
17	distress.
18	(6) The payment of reasonable costs, disbursements and
19	attorney fees.
20	(7) An injunction to restrain the employer's continued
21	violation of this chapter.
22	(8) Liquidated damages up to \$20,000.
23	(9) In an action brought by the department or the
24	Attorney General, a civil penalty of not less than \$1,000 nor
25	more than \$10,000, except that if the department or the
26	Attorney General finds that the employer has violated the
27	provisions of this chapter in the preceding six years, the
28	department or the Attorney General may assess a civil penalty
29	of not less than \$1,000 nor more than \$20,000.
30	(10) Any combination of the remedies specified in this

- 1 <u>subsection</u>.
- 2 (b) Other damages. -- In addition to the remedies under
- 3 subsection (a), a court shall also award the complainant all or
- 4 a portion of the costs of litigation, including reasonable
- 5 attorney fees and witness fees, if the complainant prevails in
- 6 the civil action.
- 7 (c) Agent of employer. -- A person who, under color of an
- 8 employer's authority, violates this chapter shall be liable for
- 9 a civil fine of not more than \$10,000. The following apply:
- 10 (1) Except where the person holds an elected public
- office, if the court specifically finds that the person,
- while in the employment of the Commonwealth or a political
- 13 <u>subdivision</u>, committed a violation of this chapter with the
- intent to discourage the disclosure of criminal activity, the
- 15 <u>court may order the person's suspension from public service</u>
- for not more than seven years.
- 17 (2) A civil fine that is ordered under this section
- 18 <u>shall be paid to the State Treasurer for deposit into the</u>
- 19 <u>General Fund.</u>
- 20 (d) Existing rights. -- Nothing under this section shall be
- 21 deemed to diminish the rights, privileges or remedies of an
- 22 employee under any other law or regulation or under any
- 23 <u>collective bargaining agreement or employment contract.</u>
- 24 <u>§ 1307. Notice.</u>
- 25 (a) Requirements. -- Each employer shall post a notice of
- 26 employees' protections, rights and obligations under this
- 27 <u>chapter. The notice shall be:</u>
- 28 (1) posted conspicuously in easily accessible and well-
- 29 <u>lighted places customarily frequented by employees and</u>
- 30 <u>prospective employees; and</u>

- 1 (2) written in legible form in English and in each
- 2 language commonly spoken among employees on the job site.
- 3 (b) Template. -- The department shall provide template notices
- 4 on its publicly accessible Internet website for use by employers
- 5 in each language commonly spoken among employees in this
- 6 Commonwealth.
- 7 § 1308. Construction.
- 8 This chapter shall not be construed to:
- 9 (1) require an employer to compensate an employee for
- 10 participation in an investigation, hearing or inquiry held by
- 11 an appropriate authority; or
- 12 (2) impair the rights of any person under a collective
- 13 bargaining agreement.
- 14 Section 2. Repeals are as follows:
- 15 (1) The General Assembly declares that the repeal under
- paragraph (2) is necessary to effectuate the addition of 43
- 17 Pa.C.S. Pt. II.
- 18 (2) The act of December 12, 1986 (P.L.1559, No.169),
- 19 known as the Whistleblower Law, is repealed.
- 20 Section 3. Except as otherwise provided in 43 Pa.C.S. Pt.
- 21 II, all activities initiated under the act of December 12, 1986
- 22 (P.L.1559, No.169), known as the Whistleblower Law, shall
- 23 continue and remain in full force and effect and may be
- 24 completed under 43 Pa.C.S. Pt. II. Orders, regulations, rules
- 25 and decisions which were made under the Whistleblower Law and
- 26 which are in effect on the effective date of section 2 of this
- 27 act shall remain in full force and effect until revoked, vacated
- 28 or modified under 43 Pa.C.S. Pt. II. Contracts, obligations and
- 29 collective bargaining agreements entered into under the
- 30 Whistleblower Law are not affected nor impaired by the repeal of

- 1 the Whistleblower Law.
- 2 Section 4. This act shall take effect in 60 days.