LC000497

### 2025 -- S 0585

# STATE OF RHODE ISLAND

#### IN GENERAL ASSEMBLY

#### JANUARY SESSION, A.D. 2025

#### AN ACT

#### RELATING TO LABOR AND LABOR RELATIONS -- E-VERIFY COMPLIANCE

<u>Introduced By:</u> Senators Raptakis, Rogers, de la Cruz, Paolino, and Thompson <u>Date Introduced:</u> February 26, 2025 <u>Referred To:</u> Senate Labor & Gaming

It is enacted by the General Assembly as follows:

1 SECTION 1. Legislative findings.

2 The general assembly hereby finds and determines that:

3 (1) Ensuring that Rhode Island employers employ persons eligible to work within Rhode

4 Island is an issue of statewide concern.

- 5 (2) It is in the best interest of the employers in Rhode Island for all employers to follow 6 federal law as it applies to the hiring of persons who are authorized to work in the United States.
- (3) Employers who violate the federal employment laws with respect to the hiring of
  persons who are unauthorized to work in the United States, place an undue economic burden on
  employers who attempt to hire only persons who are authorized to work in the United States.

10 (4) The general assembly further finds and determines that it is in the best interest of the 11 state for all employers to verify the employment authorization of newly hired employees and that 12 it is important that every employer in the State of Rhode Island apply for participation in the federal 13 electronic employment authorization verification program, known as E-Verify, or any successor 14 program for the purpose of verifying the work eligibility status of newly hired employees.

15 SECTION 2. Title 28 of the General Laws entitled "LABOR AND LABOR RELATIONS"

16 is hereby amended by adding thereto the following chapter:

- 17 <u>CHAPTER 6.15</u>
- 18 <u>E-VERIFY COMPLIANCE</u>
- 19 <u>28-6.15-1. Short title.</u>

1	This chapter shall be known and may be cited as the "E-Verify Compliance Act".
2	<u>28-6.15-2. Definitions.</u>
3	As used in this chapter:
4	(1) "Employee" means any individual for whom an employer is required to file a form W-
5	2 wage and tax statement with the federal internal revenue service.
6	(2) "Employer" means a person transacting business in Rhode Island who, at any time,
7	employs three (3) or more persons to perform services of any nature and who has control of the
8	payment of wages for such services or is the officer, agent, or employee of the person having control
9	of the payment of wages; except that "employer" does not include the federal government, another
10	state, or a political subdivision of Rhode Island or another state.
11	(3) "Program" means the federal electronic employment authorization verification
12	program, known as E-Verify, or any successor program, created pursuant to 8 U.S.C. §. 1324(a),
13	as expanded to include all fifty (50) states in the "Basic Pilot Program Extension and Expansion
14	<u>Act of 2003", Pub. L. No. 108-156.</u>
15	28-6.15-3. Participation in the program.
16	(a) Each employer in Rhode Island shall apply to participate in the program for the purpose
17	of verifying the work eligibility status of each of the employer's newly hired employees by the
18	following dates:
19	(1) An employer with two hundred (200) or more employees shall apply to participate in
20	the program no later than January 1, 2026;
21	(2) An employer with at least fifty (50) employees but fewer than two hundred (200)
22	employees shall apply to participate in the program no later than July 1, 2026; and
23	(3) An employer with fewer than fifty (50) employees shall apply to participate in the
24	program no later than January 1, 2027.
25	(b) An employer shall submit an application to participate in the program no less frequently
26	than every sixty (60) days until the employer is accepted into the program. An employer that is
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• •	accepted into the program shall agree to participate in the program. An employer shall retain records
28	accepted into the program shall agree to participate in the program. An employer shall retain records for audit purposes that show that the employer has applied to the program and, following
28 29	
	for audit purposes that show that the employer has applied to the program and, following
29	for audit purposes that show that the employer has applied to the program and, following acceptance, show that the employer is an active participant in the program.
29 30	for audit purposes that show that the employer has applied to the program and, following acceptance, show that the employer is an active participant in the program. (c) All employers subject to the provisions of this section shall notify the department of
29 30 31	for audit purposes that show that the employer has applied to the program and, following acceptance, show that the employer is an active participant in the program. (c) All employers subject to the provisions of this section shall notify the department of labor and training that the employer has complied with the provisions of this chapter, within seven

1 <u>form provided shall:</u>

2	(1) Require the employer to provide the E-Verify company identification number issued to
3	the employer upon registration; and
4	(2) Be sworn and subscribed to under penalties of perjury by a representative of the
5	employer. The signing and provision of any such notification, which the person knows contains
6	any statement which is false or erroneous, or defective in any important particular, and which, to
7	their knowledge, is intended to mislead the department, shall have committed the offense of giving
8	a false document pursuant to § 11-18-1.
9	(d) The department of labor and training shall provide a list of all employers who fail to
10	comply with the provisions of this section or who fail to notify the department of labor and training
11	of their compliance to the Investigations Division of the U.S. Bureau of Immigration and Customs
12	Enforcement.
13	(e) The department of labor and training, with the cooperation of the secretary of state,
14	shall put a mechanism in place to notify each employer of the requirements of this section and how
15	to comply and shall make the information available on the department's website.
16	(f) An employer shall immediately terminate the employment of an employee upon receipt
17	of a final notice from the Department of Homeland Security of nonconfirmation of work eligibility
18	concerning such employee and after any applicable contest periods stipulated by federal law and/or
19	regulation have run.
20	(g) An employer who, in good faith relies on the program to verify the employment
21	eligibility of its employees, shall be exempt from liability, or suit arising from any action under this
22	section; provided, however, that nothing contained herein shall be construed to limit remedies or
23	relieve obligations and/or penalties under state anti-discrimination laws.
24	28-6.15-4. Severability clause.
25	If any provision of this chapter or the application of a provision, shall for any reason be
26	judged invalid, that judgment shall not affect, impair, or invalidate the remainder of the chapter,
27	but shall be confined in its effect to the provisions or application directly involved in the
28	controversy giving rise to the judgment.
29	SECTION 3. This act shall take effect upon passage.

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### EXPLANATION

### BY THE LEGISLATIVE COUNCIL

### OF

# AN ACT

## RELATING TO LABOR AND LABOR RELATIONS -- E-VERIFY COMPLIANCE

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1 This act would establish the E-Verify compliance program which would require all non-

2 governmental employers within the state with three (3) or more employees to apply to participate

3 in the federal E-Verify program and to agree to participate in the program, if accepted.

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This act would take effect upon passage.

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