LC003334

2020 -- H 7875

STATE OF RHODE ISLAND

IN GENERAL ASSEMBLY

JANUARY SESSION, A.D. 2020

AN ACT

RELATING TO LABOR AND LABOR RELATIONS -- HOURS AND SCHEDULING

Introduced By: Representatives Williams, and Ucci

Date Introduced: February 26, 2020

Referred To: House Labor

It is enacted by the General Assembly as follows:

1	SECTION 1. Title 28 of the General Laws entitled "LABOR AND LABOR
2	RELATIONS" is hereby amended by adding thereto the following chapter:
3	CHAPTER 12.1
4	FAIR WORKWEEK OF RHODE ISLAND
5	<u>28-12.1-1. Short title.</u>
6	This chapter shall be known and may be cited as the "Fair Workweek of Rhode Island."
7	<u>28-12.1-2. Definitions.</u>
8	For the purpose of this chapter, the following definitions shall apply unless the context
9	clearly indicates or requires a different meaning or another definition is provided:
10	(1) "Agency" means the department of labor and training. While the department of labor
11	and training shall be the primary enforcer of this chapter, this does not exclude the attorney
12	general or the human rights commission from taking additional action.
13	(2)(i) "Employee" means an individual charged with performing work for an employer,
14	this may include low level floor supervisors/managers.
15	(ii) For purposes of §§ 28-12.1-3, 28-12.1-4, 28-12.1-6, 28-12.1-8 and 28-12.1-9,
16	"employee" shall not include individuals employed in a bona fide executive, administrative or
17	professional capacity and forepersons, superintendents and supervisors.
18	(3) "Employer" means a person who owns, operates or is authorized to operate an

19 <u>establishment that has employees;</u>

1 (4) "On-call shift" or "on-call hours" means time that an employer requires an employee 2 to be available to work, and to contact the employer or its designee or wait to be contacted by the 3 employer or its designee to determine whether the employee must report to work at that time. 4 (5) "Predictability pay" means payments to an employee, calculated on an hourly basis at 5 the employee's regular rate of pay, as compensation for changes made by an employer to an employee's schedule pursuant to § 28-12.1-4, in addition to any wages earned for work performed 6 7 by that employee. 8 (6) "Regular rate" means the rate at which an employee is employed and shall be deemed 9 to include all remuneration for employment paid to, or on behalf of, the employee, but shall not 10 be deemed to include: 11 (i) Sums paid as gifts; payments in the nature of gifts made at Christmas time or on other 12 special occasions, as a reward for service, the amounts of which are not measured by or 13 dependent on hours worked, production, or efficiency; 14 (ii) Payments made for occasional periods when no work is performed due to vacation, 15 holiday, illness, failure of the employer to provide sufficient work, or other similar cause; 16 reasonable payments for traveling expenses, or other expenses, incurred by an employee in the 17 furtherance of their employer's interests and properly reimbursable by the employer; and other 18 similar payments to an employee which are not made as compensation for their hours of 19 employment; 20 (iii) Sums paid in recognition of services performed during a given period if either: 21 (A) Both the fact that payment is to be made and the amount of the payment are 22 determined at the sole discretion of the employer at or near the end of the period and not pursuant 23 to any prior contract, agreement, or promise causing the employee to expect such payments 24 regularly; or 25 (B) The payments are made pursuant to a bona fide profit-sharing plan or trust or bona fide thrift or savings plan, meeting the requirements of the administrator set forth in appropriate 26 27 regulations which they shall issue, having due regard among other relevant factors, to the extent 28 to which the amounts paid to the employee are determined without regard to hours of work, 29 production, or efficiency; or 30 (C) The payments are talent fees (as such talent fees are defined and delimited by 31 regulations of the administrator) paid to performers, including announcers, on radio and television 32 programs; 33 (iv) Contributions irrevocably made by an employer to a trustee or third person pursuant 34 to a bona fide plan for providing old-age, retirement, life, accident, or health insurance or similar 1 <u>benefits for employees;</u>

2 (v) Extra compensation provided by a premium rate paid for certain hours worked by the employee in any day of the workweek because such hours are hours worked in excess of eight (8) 3 4 in a day or in excess of the maximum workweek applicable to such employee under this section 5 or in excess of the employee's normal working hours or regular working hours, as the case may 6 be; 7 (vi) Extra compensation provided by a premium rate paid for work by the employee on 8 Saturdays, Sundays, holidays, or regular days of rest, or on the sixth or seventh day of the 9 workweek, where such premium rate is not less than one and one-half (1.5) times the rate 10 established in good faith for like work performed in non-overtime hours on other days; 11 (vii) Extra compensation provided by a premium rate paid to the employee, in pursuance 12 of an applicable employment contract or collective-bargaining agreement, for work outside of the 13 hours established in good faith by the contract or agreement as the basic, normal, or regular 14 workday (not exceeding eight (8) hours) or workweek, where such premium rate is not less than 15 one and one-half (1.5) times the rate established in good faith by the contract or agreement for 16 like work performed during such workday or workweek; or 17 (viii) Any value or income derived from employer-provided grants or rights provided 18 pursuant to a stock option, stock appreciation right, or bona fide employee stock purchase 19 program which is not otherwise excludable under any of subsections (i) through (vii) of this 20 section if: 21 (A) Grants are made pursuant to a program, the terms and conditions of which are 22 communicated to participating employees either at the beginning of the employee's participation 23 in the program or at the time of the grant; 24 (B) In the case of stock options and stock appreciation rights, the grant or right cannot be exercisable for a period of at least six (6) months after the time of grant (except that grants or 25 26 rights may become exercisable because of an employee's death, disability, retirement, or a change 27 in corporate ownership, or other circumstances permitted by regulation), and the exercise price is 28 at least eighty-five percent (85%) of the fair market value of the stock at the time of grant; 29 (C) Exercise of any grant or right is voluntary; and 30 (D) Any determinations regarding the award of, and the amount of, employer-provided 31 grants or rights that are based on performance are: 32 (I) Made based upon meeting previously established performance criteria (which may 33 include hours of work, efficiency, or productivity) of any business unit consisting of at least ten 34 (10) employees or of a facility, except that, any determinations may be based on length of service

- 1 or minimum schedule of hours or days of work; or
- 2 (II) Made based upon the past performance (which may include any criteria) of one or 3 more employees in a given period so long as the determination is in the sole discretion of the 4 employer and not pursuant to any prior contract. 5 (7) "Retaliation" means: (i) Any form of intimidation, threat, reprisal, harassment, discrimination or adverse employment action, including discipline, discharge, suspension, 6 7 transfer or assignment to a lesser position in terms of job classification, job security, or other 8 condition of employment, reduction in pay or hours or denial of additional hours, informing 9 another employer that the person has engaged in activities protected by this chapter, or reporting 10 or threatening to report the actual or suspected citizenship or immigration status of an employee, 11 former employee or family member of an employee to a federal, state or local agency, because
- 12 the employee or former employee exercised a right under this chapter;
- 13 (ii) Interference with or punishment for participating in any manner in an investigation,
- 14 proceeding or hearing under this chapter.
- 15 (8) "Retention pay" means minimum payments to an employee in each consecutive
 16 fourteen (14) day period required to retain them as an employee.
- 17 (9) "Shift" means the consecutive hours an employer requires an employee to work or to
- 18 <u>be on call to work, provided that breaks totaling two (2) hours or less shall not be considered an</u>
- 19 <u>interruption of consecutive hours.</u>
- 20 (10) "Work schedule" means all of an employee's regular and on-call shifts, including
- 21 specific start and end times as well as location for each shift, during a consecutive seven (7) day
- 22 <u>period.</u>
- 23 <u>28-12.1-3. Advance notice of work schedules.</u>
- (a) Upon hiring, an employer shall provide each employee with a good faith estimate in
 writing of the number of hours and the days and times the employee is expected to work each
 week.
- 27 (b) On or before the commencement of employment, the employer shall provide the
- 28 employee with a written work schedule for the employee's first fourteen (14) days. Thereafter, an
- 29 employer shall give each employee their individual work schedule in writing at least fourteen (14)
- 30 days prior to the first day of that work schedule. Employers shall not determine schedules based
- 31 <u>on performance metrics.</u>
- 32 (c) An employee may decline to work any hours not included in the written work
 33 schedule required by subsection (b) of this section. When an employee consents to work such
 34 hours, consent must be recorded in writing at or before the start of the shift for which consent is

required. The employer must contact the employee to notify them of any other change to the
employee's work schedule prior to the change taking effect and must provide the employee with a
revised written work schedule reflecting any changes within twenty-four (24) hours of making the
change.

- 5 (d) The employer shall post fourteen (14) days in advance of the start of each week a 6 written schedule that includes the shifts of all current employees at that worksite, whether or not 7 they are scheduled to work or be on call that week. The employer must update that posted 8 schedule within twenty-four (24) hours of any change. The schedule must be posted in a place
- 9 that is readily accessible and visible to all employees of the employer at that worksite.
- 10

28-12.1-4. Compensation for changed shifts.

(a) Less than fourteen (14) days before the first scheduled hour of a shift, an employer
 may add hours of work pursuant to § 28-12.1-3(c), subtract hours from a shift, cancel a shift, or
 change the date or start or end time of a shift, provided that the employer pays each affected
 employee one hour of predictability pay, in addition to wages earned, for each shift that is

- 15 <u>changed, cancelled or added.</u>
- 16 (b) An employer is required to pay an employee for a minimum of four (4) hours or the
- 17 <u>number of hours in the employee's scheduled shift, whichever is less, at the employee's regular</u>
- 18 rate of pay, on any day that the employee:

19 (1) Is scheduled or called to work and reports for duty; or

20 (2) Is notified less than twenty-four (24) hours before a regular or on-call shift that the

21 employee does not need to report to work or that the hours in the shift have been reduced.

22 Payment under this section shall be required instead of, rather than in addition to, predictability

- 23 pay owed under subsection (a) of this section.
- 24 (c) The written consent required by § 28-12.1-3(c) and the predictability pay required by
- 25 <u>subsection (a) of this section shall not apply to any shift changes made at the request of the</u>
- 26 employee, including employee-initiated requests to work specific hours other than those
- 27 scheduled by the employer or requests to use sick leave, vacation time, personal days, or other

28 leave policies offered by the employer, or when a schedule change is the result of a mutually

- 29 <u>agreed upon shift trade among employees.</u>
- 30

28-12.1-5. Right to request flexible working arrangement.

- An employee has the right to request a modified work schedule, additional shifts or
 hours, changes in days of work or start and/or end times for the work day or a work shift, a
- 33 predictable, stable work schedule, permission to exchange work shifts with other employees,
- 34 <u>limitations on availability, part-time employment, job sharing arrangements, working from home,</u>

- 1 <u>telecommuting, the location where the employee is required to work, reduction or change in work</u>
- 2 duties, or part-year employment. An employer shall not retaliate against an employee for
- 3 <u>exercising their rights under this section.</u>
- 4 <u>28-12.1-6. Right to rest.</u>
- 5 (a) An employee has the right to decline work hours that occur:
- 6 (1) Less than eleven (11) hours after the end of the previous day's shift; or
- 7 (2) During the eleven (11) hours following the end of a shift that spanned two (2) days.
- 8 (b) An employee has the right to decline to work more than six (6) consecutive days.
- 9 (c) An employee who agrees in writing to work hours described in subsections (a) and (b)
- 10 of this section shall be compensated at one and a half (1.5) times the employee's regular rate of
- 11 pay for any hours worked:
- 12 (1) Within less than eleven (11) hours following the end of a previous shift; or
- 13 (2) In excess of six (6) consecutive days.
- 14 (d) Workers shall have a reasonable expectation to use the bathroom without penalty,
- 15 financial or in terms of promotion. In order to ensure this, all workers shall have at least fifteen
- 16 (15) minutes of paid unaccounted time to meet their bodily needs, per eight (8) hour shift. If a
- 17 doctor determines that a worker needs more than fifteen (15) minutes unaccounted time per eight
- 18 (8) hour shift, that worker shall be accommodated without any hesitation.
- 19 **<u>28-12.1-7. Equal treatment for employees regardless of hours worked.</u></u>**
- 20 (a) An employer shall provide the same:
- 21 <u>(1) Hourly wage;</u>
- 22 (2) Eligibility to accrue employer-provided paid and unpaid time off and other benefits,
- 23 provided that this section shall not affect the minimum hourly requirements for receipt of
- 24 <u>benefits, including, but not limited to, health care benefits;</u>
- 25 (3) Promotional opportunities and other conditions of employment, to employees who
- 26 hold jobs that require substantially equal skill, effort, responsibility, and duties and that are
- 27 performed under similar working conditions, regardless of the number of hours that an employee
- 28 is scheduled to work or expected duration of employment.
- 29 (b) This section shall not be construed to prohibit differences in hourly wages based on
- 30 reasons other than the number of hours the employee is scheduled to work or expected duration of
- 31 employment, including on the basis of seniority, a merit system, or a system which measures
- 32 <u>earnings by quantity per hour or quality of production.</u>
- 33 **<u>28-12.1-8. Retention pay.</u>**
- 34 (a) Except as provided in subsection (b) of this section, employers must pay all

1 employees minimum retention pay of one hundred fifty dollars (\$150) in each fourteen (14) day

2 period. Any amounts paid for hours worked or paid time off, including paid benefit time, shall be

3 counted toward the retention pay.

4 (b) An employee who, with the employer's consent, does not work or takes unpaid leave 5 during a particular week shall waive the requirement of subsection (a) of this section, provided that the employee designates in writing the specific week or weeks for which retention pay is 6 7 waived.

- 8 (c) On January 1, 2021, and each year thereafter, the retention pay required by this 9 section shall be adjusted based on the increase, if any, in the cost of living, and rounded to the 10 nearest multiple of five cents (\$.05). The increase in the cost of living shall be calculated based 11 on the percentage increase, if any, as of August of the immediately preceding year over the level
- 12 as of August of the previous year of the Consumer Price Index (All Urban Wage Earners and

13 Clerical Workers, U.S. State Average for All Items) or its successor index as published by the

14 United States Department of Labor or its successor agency. The state shall publish the adjusted

15 retention pay for the forthcoming year on its Internet website by October 15 of each year, and it

- 16 shall become effective on January 1 of the forthcoming year.
- 17

28-12.1-9. Offer of work to existing employees.

18 (a) An employer must offer additional hours of work to existing employees before hiring 19 additional employees or subcontractors including hiring through the use of temporary services or

20 staffing agencies.

21 (b) Except as provided in subsection (d) of this section, the employer must post a notice 22 of available work, including the total hours of work being offered, the schedule of available 23 shifts, whether those shifts will occur at the same time each week, and the length of time the

- 24 employer anticipates requiring coverage of the additional hours.
- 25 (1) Before an employer may hire additional employee(s), either directly or through a

26 temporary services or staffing agency, with a duration of employment longer than seven (7)

27 consecutive days, the employer must post a notice of available hours for at least seven (7) days

- 28 before the employer may proceed with that hiring.
- 29 (2) Before an employer may hire additional employee(s), either directly or through a
- 30 temporary services or staffing agency, with a duration of employment less than seven (7)
- 31 consecutive days, the employer must post a notice of available hours for at least two (2) days
- 32 before the employer may proceed with that hiring.
- 33 (3) The employer shall post a notice in the workplace identifying the process by which
- 34 employees may notify the employer of their desire to work the offered hours and the criteria the

1 employer will use for distribution of hours, provided that the employer's system for distribution of 2 hours must not discriminate on the basis of race, color, creed, religion, ancestry, national origin, 3 sex, sexual orientation, gender identity, disability, age, marital or familial status, nor on the basis 4 of family caregiving responsibilities or status as a student. The employer shall update the notice if 5 the employer changes the criteria for distribution. 6 (4) The notices required by this section shall be either posted in a conspicuous place at 7 the workplace that is readily accessible and visible to all employees, or transmitted by electronic means, so long as all employees are given access to the electronic notice at the workplace, or 8 9 both. 10 (c) The employer shall assign additional hours of work to an employee who has 11 responded to the offer of work, and who, in the employer's good faith and reasonable judgment, 12 has the skills and experience to perform the work. If more than one such employee has responded 13 to the offer of work, the employer shall distribute the work among interested employees 14 according to the employer's posted process. An employee's response to the offer of work shall 15 serve as written consent to the addition of those hours, if such consent is required by this chapter. 16 (d) Notwithstanding the requirements of subsection (b) of this section, offers to extend a 17 scheduled shift or offers of hours made less than two (2) days before the start of the offered shift may be communicated at the employer's discretion. 18 19 (e) Employers shall make reasonable efforts to offer employees training opportunities to 20 gain the skills and experience to perform work for which the employer typically has additional 21 needs. (f) This section shall not be construed to require any employer to offer employees work 22 hours paid at a premium rate under state law, nor to prohibit any employer from offering such 23 24 work hours. 25 (g) When hiring additional employees or subcontractors, including hiring through the use 26 of temporary services or staffing agencies, the employer shall document the time and method of 27 offering the additional hours of work to existing staff. Failure to preserve documentation pursuant 28 to this subsection for three (3) years after the date of hiring employees or subcontractors shall 29 give rise to a rebuttable presumption of a violation of this section. 30 28-12.1-10. Exercise of rights protected; Retaliation prohibited. 31 (a) It shall be unlawful for an employer or any other person to interfere with, restrain, or 32 deny the exercise of, or the attempt to exercise, any right protected under this chapter. 33 (b) An employer shall not retaliate or discriminate against an employee because the employee has exercised rights protected under this chapter. Such rights include, but are not 34

1	limited to:
2	(1) The right to decline hours of work pursuant to this chapter;
3	(2) The right to request a flexible working arrangement pursuant to this chapter;
4	(3) The right to file a complaint or inform any person about any employer's alleged
5	violation of this chapter;
6	(4) The right to cooperate with the agency in its investigations of alleged violations of
7	this chapter; and
8	(5) The right to inform any person of their potential rights under this section.
9	(c) Protections of this section shall apply to any person who mistakenly, but in good faith,
10	alleges violations of this section.
11	(d) There shall be a rebuttable presumption of unlawful retaliation under this section,
12	whenever an employer takes adverse action against a person within ninety (90) days of when that
13	person:
14	(1) Files a complaint with the agency or a court alleging a violation of any provision of
15	this chapter;
16	(2) Informs any person about an employer's alleged violation of this chapter;
17	(3) Cooperates with the agency or other persons in the investigation or prosecution of any
18	alleged violation of this chapter;
19	(4) Opposes any policy, practice, or act that is unlawful under this chapter; or
20	(5) Informs any person of their rights under this chapter.
21	28-12.1-11. Notice, posting and records.
22	(a) Employers shall give notice to employees of their rights under this chapter. Under this
23	section, employers are required to inform employees that employees are entitled to predictability
24	pay and retention pay and to decline shifts as specified in this chapter; that retaliation against
25	employees who exercise their rights under this chapter is prohibited; and that each employee has
26	the right to file a complaint or bring a civil action to enforce the rights guaranteed by this chapter.
27	Evenlesses was complexify this costion by completing cost of their complexies with a notice that
28	Employers may comply with this section by supplying each of their employees with a notice that
	contains the information required in this subsection in English and in any language that is the
29	
29 30	contains the information required in this subsection in English and in any language that is the
	contains the information required in this subsection in English and in any language that is the language that the employer uses to communicate with that employee.
30	 <u>contains the information required in this subsection in English and in any language that is the language that the employer uses to communicate with that employee.</u> (b) Every employer shall post in a conspicuous place at any workplace or job site where
30 31	<u>contains the information required in this subsection in English and in any language that is the language that the employer uses to communicate with that employee.</u> (b) Every employer shall post in a conspicuous place at any workplace or job site where any employee works a notice published by the agency informing employees of the current

(c) Any pay required by this chapter must be recorded in an attachment to the employee's
 regular paycheck. Every employer shall designate in the written receipt required by state law the
 amount of predictability pay, if any. The agency may require additional means of notification or
 inclusion of additional information to employees if necessary to effectuate this section.

- 5 (d) An employer who willfully violates the notice and posting requirements of this
 6 section shall be subject to a civil fine in an amount not to exceed one hundred dollars (\$100) for
 7 each separate offense.
- 8 (e) Employers shall maintain records showing the hours worked daily by all employees, 9 the wages and predictability pay paid to all employees, and the initial work schedule and all 10 subsequent revisions to the work schedule of all employees. Employers shall retain payroll 11 records pertaining to employees for a period of three (3) years, and such records shall be available 12 upon request by the agency. An employee shall be permitted to inspect records pertaining to their 13 employment at a reasonable time and place. Failure to maintain records required under this 14 chapter shall give rise to a rebuttable presumption that the employer has violated this chapter, and 15 the employee's reasonable estimate regarding the initial work schedule and subsequent revisions 16 to the schedule, hours worked, and wages and predictability pay paid, may be relied upon.
- (f) An employer who fails to keep true and accurate records, furnish a record in a timely
 fashion, or who falsifies records required under this section, shall have violated this section and
 be punished by civil penalties as provided in § 28-12.1-13.
- 20

28-12.1-12. Enforcement.

21 (a) Rulemaking. The state shall have the authority to coordinate implementation and 22 enforcement of this chapter and may promulgate appropriate guidelines or rules for such 23 purposes. Any guidelines or rules promulgated by the state shall have the force and effect of law 24 and may be relied on by employers, employees, and other parties to determine their rights and responsibilities under this chapter. Any such guidelines or rules may establish procedures for 25 26 ensuring fair, efficient and cost-effective implementation of this chapter, including supplementary 27 procedures for helping to inform employees of their rights under this chapter and for monitoring 28 employer compliance with this chapter. 29 (b) Civil enforcement. The agency or any person aggrieved by a violation of this chapter,

- 30 or any entity a member of which is aggrieved by a violation of this chapter may bring a civil
 31 action in a court of competent jurisdiction against an employer violating this chapter. Such action
 32 may be brought by a person aggrieved by a violation of this chapter without first filing an
- 33 <u>administrative complaint.</u>
- 34 (1) Upon prevailing in an action brought pursuant to this section, aggrieved persons shall

1 be entitled to such legal or equitable relief as may be appropriate to remedy the violation, 2 including, without limitation, reinstatement in employment, back pay and injunctive relief. Upon 3 prevailing in an action brought pursuant to this section, aggrieved persons shall recover the full 4 amount of any pay authorized by this chapter that was not paid plus any actual damages suffered 5 as the result of the employer's violation of this section plus an equal amount of liquidated 6 damages of twice the pay owed under this chapter. Any employee receiving less than the wage or 7 predictability pay to which the employee is entitled under this chapter upon prevailing in an 8 action under this section, shall recover the balance of the wages or predictability pay owed, 9 including interest thereon, and an additional amount equal to twice the wages or predictability 10 pay owed, and any other appropriate legal or equitable relief. In an action brought by the agency 11 any unpaid wages and actual damages recovered shall be payable to the individual employee to 12 whom the violation occurred. 13 (2) Any employee who has suffered discrimination in any manner or had adverse action 14 taken against that employee in retaliation for exercising rights protected under this chapter may 15 bring a civil action in a court of competent jurisdiction and, upon prevailing, shall recover actual 16 damages plus reinstatement in the case of discharge. In any case where an employee has been 17 discharged in retaliation for exercising rights under this chapter, the period of violation extends 18 from the day of discharge until the day the employee is reinstated, the day the employee agrees to 19 waive reinstatement or, in the case of an employee who may not be rehired, from the day of 20 discharge until the day legal judgment is final. 21 (3) Aggrieved persons prevailing in an action to enforce this chapter shall be entitled to 22 recover their costs and expenses of suit and reasonable attorneys' fees. 23 (4) The statute of limitations for a civil action brought pursuant to this section shall be for 24 a period of four (4) years from the date the aggrieved person knew or should have known of the 25 alleged violation, except that civil actions brought to recover overtime pay owed under this 26 section must be brought within one year from the date the alleged violation occurred. 27 (5) Actions brought pursuant to this section may be brought as a class action pursuant to 28 the laws of the state of Rhode Island. 29 (c) Administrative enforcement. The agency is authorized to take appropriate steps to 30 enforce this section. 31 (1) Any person alleging a violation of this chapter shall have the right to file a complaint 32 with the agency within one year of the date the person knew or should have known of the alleged violation. The agency shall maintain confidential the identity of any complainant unless 33 disclosure of such complainant's identity is necessary for resolution of the investigation or 34

<u>otherwise required by law. The agency shall, to the extent practicable, notify such complainant</u>
 that the agency will be disclosing their identity prior to such disclosure.

3 (2) Any employee or former employee may contact the agency and report an allegation of 4 non-compliance with this chapter by an employer. Upon receipt of a claim from an employee, the 5 agency shall send a demand letter to the employer notifying the employer that the agency is in receipt of a complaint of non-compliance with this chapter. The agency shall demand written 6 7 confirmation of compliance or corrective action within ten (10) days from the date of the letter. 8 The letter shall inform the employer that failure to comply may result in criminal charges, a civil 9 action seeking damages, attorneys' fees and other legal remedies where applicable. The letter 10 shall also inform the employer that retaliation against an employee for claiming rights under this 11 chapter is a basis for a private right of action seeking additional monetary damages to be 12 determined by a court. 13 (3) If the employer disputes the claim, the employer shall forthwith provide written 14 documentation showing compliance with this chapter. Failure of the employer to provide timely 15 proof of compliance is itself a basis for further action. If the agency believes that a violation has 16 occurred, it shall issue to the offending person a notice of violation. 17 (4) The agency shall have the power to impose penalties payable to the general fund for violations of this chapter and to grant an employee or former employee all appropriate relief and 18 19 shall make all reasonable efforts to secure relief for employees whose rights are found to be 20 violated. Any entity or person found to be in violation of this chapter shall be liable for a civil 21 penalty not to exceed five hundred dollars (\$500) for each act in violation. 22 (5) When an employer fails or refuses to comply with the agency's order, the agency may 23 file with the district court a petition requesting the court to order the employer to comply with the 24 order, thereupon the court shall issue an order to show cause directed to the employer why an order directing compliance should not be issued. Notwithstanding the provisions of any law or 25 26 rule of civil procedure to the contrary, the court shall examine at the hearing on the order to show

28 equitable. If the state ordered an award of damages and if the court sustains any or all of the

cause all the evidence in the record and may amend the order in any way the court deems just and

29 award, it shall enter judgment on that order in the same manner as in any civil suit.

30 (6) The state shall annually report on its website the number and nature of the complaints
31 received pursuant to this chapter, the results of investigations undertaken pursuant to this chapter,
32 including the number of complaints not substantiated and the number of notices of violations
33 issued, the number and nature of adjudications pursuant to this chapter, and the average time for a

34 <u>complaint to be resolved pursuant to this chapter.</u>

27

28-12.1-13. Relationship to other requirements.

2	(a) This chapter provides for minimum standards for work hours and shall not be
3	construed to preempt or otherwise limit or affect the applicability of any other law, regulation,
4	requirement, policy, or standard that provides for more generous compensation, rights, benefits,
5	or protections. Nothing contained in this chapter prohibits an employer from establishing more
6	generous policies than those established under this chapter.
7	(b) Nothing in this chapter shall be construed as creating or imposing any requirement in
8	conflict with any federal or state law, rule or regulation, nor shall anything in this chapter be
9	construed to diminish or impair the rights of an employee or employer under any valid collective
10	bargaining agreement.
11	(c) Nothing in this chapter shall be construed as diminishing the obligation of an
12	employer to comply with any contract, collective bargaining agreement, employment benefit plan
13	or other agreement providing more generous sick time to an employee than required herein.
14	(d) This chapter shall not apply to any employee covered by a bona fide collective
15	bargaining agreement when the terms of the collective bargaining agreement include terms that
16	govern work scheduling practices.
17	<u>28-12.1-14. Severability.</u>
18	If any provision of this chapter or application thereof to any person or circumstance is
19	judged invalid, the invalidity shall not affect other provisions or applications of the chapter which
20	can be given effect without the invalid provision or application, and to this end the provisions of
21	this chapter are declared severable.
22	SECTION 2. This act shall take effect ninety (90) days following enactment; provided
23	that, in the case of employees covered by a collective bargaining agreement in effect on the
24	effective date prescribed herein, this act shall apply on the date of the termination of such
25	agreement.

LC003334

EXPLANATION

BY THE LEGISLATIVE COUNCIL

OF

AN ACT

RELATING TO LABOR AND LABOR RELATIONS -- HOURS AND SCHEDULING

1 This act would require employers to give their employees at least two (2) weeks' notice of 2 their work schedules, would require employers to pay their employees additional pay if they 3 change their previously scheduled shift, and would grant increased scheduling notice, with 4 corresponding remedies, to employees for violations of their rights.

5 This act would take effect ninety (90) days following enactment; provided that, in the 6 case of employees covered by a collective bargaining agreement in effect on the effective date 7 prescribed herein, this act would apply on the date of the termination of such agreement.

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