D5	6lr $1678$
HB 285/11 – HGO	CF SB 223
By: Delegates Cullison, Angel, B. Barnes, Frick,	Gutierrez, Luedtke, Oaks,
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Introduced and read first time: February 12, 2016 Assigned to: Health and Government Operations

#### A BILL ENTITLED

#### 1 AN ACT concerning

## Human Relations - Discrimination by a Place of Public Accommodation Enforcement and Remedies

4 FOR the purpose of authorizing certain persons or the Commission on Civil Rights to elect  $\mathbf{5}$ to have the claims asserted in a certain complaint alleging discrimination by a place 6 of public accommodation determined in a civil action brought by the Commission 7 under certain circumstances; requiring a civil action brought by the Commission to 8 be filed within a certain time period after an election; expanding the remedies 9 available for discrimination by a place of public accommodation; clarifying the 10 remedies available for an unlawful employment practice; repealing a prohibition 11 against issuing certain orders affecting the cost, level, or type of any transportation 12services; authorizing a complainant alleging discrimination by a place of public accommodation to bring a civil action under certain circumstances; providing for the 13venue of and remedies in a certain civil action; repealing the authority of the 14 15Commission to seek an order assessing a civil penalty for discrimination by a place 16 of public accommodation; defining a certain term; making certain conforming 17changes; and generally relating to enforcement and remedies for certain 18 discriminatory acts.

19 BY repealing and reenacting, with amendments,

- 20 Article State Government
- 21 Section 20–1001, 20–1006(b), 20–1007(a) and (b), 20–1009, 20–1012(a) and (b), 22 20–1013, and 20–1016(a)
- 23 Annotated Code of Maryland
- 24 (2014 Replacement Volume and 2015 Supplement)

25 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND,
 26 That the Laws of Maryland read as follows:

27

#### Article – State Government

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW. [Brackets] indicate matter deleted from existing law.



1 20-1001.

2 (A) In this part[, "unlawful] THE FOLLOWING WORDS HAVE THE MEANINGS 3 INDICATED.

#### 4 (B) "DISCRIMINATION BY A PLACE OF PUBLIC ACCOMMODATION" MEANS 5 AN ACT THAT IS PROHIBITED UNDER § 20–304 OF THIS TITLE.

6 (C) "UNLAWFUL employment practice" means an act that is prohibited under 7 § 20–606 of this title.

8 20-1006.

9 (b) The Executive Director of the Commission shall cause a written notice to be 10 issued and served in the name of the Commission, together with a copy of the complaint, 11 requiring the respondent to answer the charges of the complaint at a public hearing:

12 (1) before an administrative law judge at a time and place certified in the 13 notice; or

14 (2) if the complaint alleges an unlawful employment practice OR 15 DISCRIMINATION BY A PLACE OF PUBLIC ACCOMMODATION, in a civil action elected 16 under § 20–1007 of this subtitle.

17 20–1007.

18 (a) (1) When a complaint alleging an unlawful employment practice **OR** 19 **DISCRIMINATION BY A PLACE OF PUBLIC ACCOMMODATION** is issued and served under 20 § 20–1006 of this subtitle, a complainant or respondent may elect to have the claims 21 asserted in the complaint determined in a civil action brought by the Commission on the 22 complainant's behalf, if:

(i) the Commission has found probable cause to believe the
 respondent has engaged in or is engaging in an unlawful employment practice OR
 DISCRIMINATION BY A PLACE OF PUBLIC ACCOMMODATION; and

(ii) there is a failure to reach an agreement to remedy and eliminate
 the unlawful employment practice OR DISCRIMINATION BY A PLACE OF PUBLIC
 ACCOMMODATION.

29An election under paragraph (1) of this subsection shall be made within (2)30 after the complainant respondent receives under 30 days or service § 20–1006(b) of this subtitle. 31

1 (3) If an election is not made under paragraph (1) of this subsection, the 2 Commission shall provide an opportunity for a hearing as provided under 3 § 20–1008(a) of this subtitle.

4 (b) When a complaint alleging an unlawful employment practice **OR** 5 **DISCRIMINATION BY A PLACE OF PUBLIC ACCOMMODATION** is issued and served under 6 § 20–1006 of this subtitle, the Commission may elect to have the claims asserted in the 7 complaint determined in a civil action brought on the Commission's own behalf, if:

8 (1) the Commission has found probable cause to believe the respondent has 9 engaged in or is engaging in an unlawful employment practice **OR DISCRIMINATION BY A** 10 **PLACE OF PUBLIC ACCOMMODATION**; and

11 (2) there is a failure to reach an agreement to remedy and eliminate the 12 unlawful employment practice OR DISCRIMINATION BY A PLACE OF PUBLIC 13 ACCOMMODATION.

14 20-1009.

15 (a) If, after reviewing all of the evidence, the administrative law judge finds that 16 the respondent has engaged in a discriminatory act, the administrative law judge shall:

17 (1) issue a decision and order stating the judge's findings of fact and 18 conclusions of law; and

19 (2) issue and cause to be served on the respondent an order requiring the 20 respondent to:

21 (i) cease and desist from engaging in the discriminatory acts; and

22 (ii) take affirmative action to effectuate the purposes of the 23 applicable subtitle of this title.

(b) (1) If the respondent is found to have engaged in or to be engaging in an unlawful employment practice charged in the complaint, the remedy may include:

26 (i) enjoining the respondent from engaging in the discriminatory 27 act;

28 (ii) ordering appropriate affirmative relief, including the 29 reinstatement or hiring of employees, with or without back pay;

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(iii) awarding compensatory damages; [or] AND

(iv) ordering any other equitable relief that the administrative law
 judge considers appropriate.

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(2)Compensatory damages awarded under this subsection are in addition 1  $\mathbf{2}$ to: 3 (i) back pay or interest on back pay that the complainant may 4 recover under any other provision of law; and  $\mathbf{5}$ any other equitable relief that a complainant may recover under (ii) 6 any other provision of law. 7 (3)The sum of the amount of compensatory damages awarded to each 8 complainant under this subsection for future pecuniary losses, emotional pain, suffering, inconvenience, mental anguish, loss of enjoyment of life, or nonpecuniary losses, may not 9 exceed: 10 11 (i) \$50,000, if the respondent employs not fewer than 15 and not 12more than 100 employees in each of 20 or more calendar weeks in the current or preceding 13calendar year; 14(ii) \$100,000, if the respondent employs not fewer than 101 and not more than 200 employees in each of 20 or more calendar weeks in the current or preceding 15calendar year; 1617 (iii) \$200,000, if the respondent employs not fewer than 201 and not 18 more than 500 employees in each of 20 or more calendar weeks in the current or preceding 19 calendar year; and 20(iv) \$300,000, if the respondent employs not fewer than 501 employees in each of 20 or more calendar weeks in the current or preceding calendar year. 2122(4)If back pay is awarded under paragraph (1) of this subsection, the 23award shall be reduced by any interim earnings or amounts earnable with reasonable diligence by the person discriminated against. 2425In addition to any other relief authorized by this subsection, a (5)26complainant may recover back pay for up to 2 years preceding the filing of the complaint, where the unlawful employment practice that has occurred during the complaint filing 27period is similar or related to an unlawful employment practice with regard to 28discrimination in compensation that occurred outside the time for filing a complaint. 2930 **(C)** IF THE RESPONDENT IS FOUND TO HAVE ENGAGED IN OR TO BE 31ENGAGING IN DISCRIMINATION BY A PLACE OF PUBLIC ACCOMMODATION AS 32CHARGED IN THE COMPLAINT, THE REMEDY MAY INCLUDE: 33 (1) ENJOINING THE RESPONDENT FROM ENGAGING IN THE 34**DISCRIMINATORY ACT;** 

1 (2) ORDERING APPROPRIATE AFFIRMATIVE RELIEF, INCLUDING THE 2 PROVISION OF A REASONABLE ACCOMMODATION;

# 3 (3) AWARDING COMPENSATORY DAMAGES FOR PECUNIARY LOSSES, 4 EMOTIONAL PAIN, SUFFERING, INCONVENIENCE, MENTAL ANGUISH, LOSS OF 5 ENJOYMENT OF LIFE, AND OTHER NONPECUNIARY LOSSES; AND

6 (4) ORDERING ANY OTHER EQUITABLE RELIEF THAT THE 7 ADMINISTRATIVE LAW JUDGE CONSIDERS APPROPRIATE.

8 [(c)] (D) (1) [(i) Except as provided in subparagraph (ii) of this paragraph, 9 if] IF the respondent is found to have engaged in or to be engaging in a discriminatory act 10 other than an unlawful employment practice OR DISCRIMINATION BY A PLACE OF 11 PUBLIC ACCOMMODATION, in addition to an award of civil penalties as provided in 12 § 20–1016 of this subtitle, nonmonetary relief may be granted to the complainant.

13 [(ii) An order may not be issued that substantially affects the cost,
14 level, or type of any transportation services.]

15 (2) (i) In cases involving transportation services that are supported 16 fully or partially with funds from the Maryland Department of Transportation, an order 17 may not be issued that would require costs, level, or type of transportation services different 18 from or exceeding those required to meet U.S. Department of Transportation regulations 19 adopted under 29 U.S.C. § 794.

20 (ii) An order issued in violation of subparagraph (i) of this paragraph 21 is not enforceable under § 20–1011 of this subtitle.

[(d)] (E) If, after reviewing all of the evidence, the administrative law judge finds
 that the respondent has not engaged in an alleged discriminatory act, the administrative
 law judge shall:

- 25 (1) state findings of fact and conclusions of law; and
- 26 (2) issue an order dismissing the complaint.

[(e)] (F) Unless a timely appeal is filed with the Commission in accordance with the Commission's regulations, a decision and order issued by the administrative law judge under this section shall become the final order of the Commission.

30 20–1012.

(a) Within 60 days after an election is made under § 20–1007 of this subtitle, the
 Commission shall file a civil action in the circuit court for the county where the alleged
 unlawful employment practice OR DISCRIMINATION BY A PLACE OF PUBLIC
 ACCOMMODATION occurred.

1 (b) If the court finds that an unlawful employment practice OR DISCRIMINATION 2 BY A PLACE OF PUBLIC ACCOMMODATION occurred, the court may provide the remedies 3 specified in § 20–1009(b) OR (C) of this subtitle, AS APPROPRIATE.

4 20–1013.

5 (a) In addition to the right to make an election under § 20–1007 of this subtitle, a 6 complainant may bring a civil action against the respondent alleging an unlawful 7 employment practice **OR DISCRIMINATION BY A PLACE OF PUBLIC ACCOMMODATION**, 8 if:

9 (1) the complainant initially filed a timely administrative charge or a
10 complaint under federal, State, or local law alleging an unlawful employment practice OR
11 DISCRIMINATION BY A PLACE OF PUBLIC ACCOMMODATION by the respondent;

12 (2) at least 180 days have elapsed since the filing of the administrative 13 charge or complaint; and

(3) the civil action is filed within 2 years after the alleged unlawful
 employment practice OR DISCRIMINATION BY A PLACE OF PUBLIC ACCOMMODATION
 occurred.

(b) A civil action under this section shall be filed in the circuit court for the county
where the alleged unlawful employment practice OR DISCRIMINATION BY A PLACE OF
PUBLIC ACCOMMODATION occurred.

20 (c) The filing of a civil action under this section automatically terminates any 21 proceeding before the Commission based on the underlying administrative complaint and 22 any amendment to the complaint.

(d) If the court finds that an unlawful employment practice OR DISCRIMINATION
BY A PLACE OF PUBLIC ACCOMMODATION occurred, the court may provide the remedies
specified in § 20–1009(b) OR (C) of this subtitle.

26 (e) (1) In addition to the relief authorized under subsection (d) of this section, 27 the court may award punitive damages, if:

28 (i) the respondent is not a governmental unit or political 29 subdivision; and

(ii) the court finds that the respondent has engaged in or is engaging
 in an unlawful employment practice OR DISCRIMINATION BY A PLACE OF PUBLIC
 ACCOMMODATION with actual malice.

1 If the court awards punitive damages FOR AN UNLAWFUL (2) $\mathbf{2}$ EMPLOYMENT PRACTICE, the sum of the amount of compensatory damages awarded to 3 each complainant under subsection (d) of this section and the amount of punitive damages awarded under this subsection may not exceed the applicable limitation established under 4 § 20–1009(b)(3) of this subtitle.  $\mathbf{5}$ 6 (f) If a complainant seeks compensatory or punitive damages under this section: 7(1)any party may demand a trial by jury; and 8 (2)the court may not inform the jury of the limitations on compensatory and punitive damages imposed under § 20–1009(b)(3) of this subtitle. 9 10 When appropriate and to the extent authorized under law, in a dispute arising (g)11 under this part, in which the complainant seeks compensatory or punitive damages, the 12parties are encouraged to use alternative means of dispute resolution, including settlement 13negotiations or mediation. 20 - 1016.14 15(a) Except as provided in subsection (b) of this section, in addition to any other 16relief authorized, if the Commission finds that a respondent has engaged in a 17discriminatory act under [Subtitle 3 or] Subtitle 4 of this title, the Commission may seek 18an order assessing a civil penalty against the respondent: 19 (1)if the respondent has not been adjudicated to have committed any prior 20discriminatory act, in an amount not exceeding \$500; 21(2)if the respondent has been adjudicated to have committed one other 22discriminatory act during the 5-year period ending on the date of the filing of the current charge, in an amount not exceeding \$1,000; and 23

(3) if the respondent has been adjudicated to have committed two or more
discriminatory acts during the 7-year period ending on the date of the filing of the current
charge, in an amount not exceeding \$2,500.

27 SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect 28 October 1, 2016.