HOUSE BILL 166

K3, P4 9lr0319 CF 9lr1098

By: Delegates Fennell, Hettleman, Acevero, Anderson, Atterbeary, B. Barnes, D. Barnes, Barron, Bartlett, Barve, Boyce, Bridges, Brooks, Charkoudian, Charles, Clippinger, Conaway, Crutchfield, Cullison, D.M. Davis, D.E. Davis, Dumais, Ebersole, Feldmark, W. Fisher, Fraser-Hidalgo, Gilchrist, Glenn, Harrison, Haynes, Healey, Hill, Ivey, Jackson, Jalisi, Johnson, Jones, Kaiser, Kelly, Kerr, Korman, Lafferty, J. Lewis, R. Lewis, Lierman, Lopez, Love, Luedtke, McIntosh, Moon, Mosby, Palakovich Carr, Patterson, Pena-Melnyk, Pendergrass, Proctor, Qi, Queen, Reznik, Rogers, Rosenberg, Shetty, Smith, Solomon, Stewart, Sydnor, Terrasa, Turner, Valderrama, Valentino-Smith, Walker, Washington, R. Watson, Wells, Wilkins, K. Young, and P. Young

Introduced and read first time: January 23, 2019

Assigned to: Economic Matters

A BILL ENTITLED

1 AN ACT concerning

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2 Labor and Employment – Payment of Wages – Minimum Wage and Enforcement (Fight for Fifteen)

FOR the purpose of specifying the State minimum wage rate that is in effect for certain time periods; increasing, except under certain circumstances, the State minimum wage rate in effect for certain periods of time based on annual growth in a certain consumer price index; requiring the Commissioner of Labor and Industry, beginning at a certain time, to annually determine and announce the growth in the consumer price index, if any, and the new State minimum wage rate; repealing certain provisions of law that authorize certain employers to pay certain employees a certain wage that is less than the State minimum wage under certain circumstances; specifying the tip credit amount that is in effect for certain time periods; prohibiting an employer, beginning on a certain date, from including a tip credit amount as part of the wage of certain employees; repealing the exemption from the Maryland Wage and Hour Law for certain individuals; requiring that a certain summary certain employers are required to keep conspicuously posted in certain places of employment include certain antiretaliation provisions; prohibiting certain employers from taking certain actions under the Maryland Wage Payment and Collection Law; prohibiting certain employers from discriminating against certain employees under certain circumstances; altering the conditions under which certain employers are prohibited from taking adverse actions against certain employees under certain circumstances;

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altering the list of acts that constitute adverse action under a certain provision of law; requiring that the burden of proof as proved by clear and convincing evidence under certain actions be on the defendant based on certain actions under certain circumstances; repealing certain provisions of law that prohibit certain employees from taking certain actions regarding making certain complaints or bringing or testifying in certain actions or proceedings; authorizing the Commissioner to conduct an investigation under the Maryland Wage and Hour Law on the Commissioner's own initiative or on receipt of a certain complaint; requiring that certain names be kept confidential except under certain circumstances; authorizing the Commissioner to conduct an investigation under the Maryland Wage Payment and Collection Law on the Commissioner's own initiative; authorizing a certain employee to bring an action against an employer for a violation of certain provisions of this Act; authorizing the Commissioner to take certain actions relating to a certain claim by an employee under certain circumstances; specifying the time period for filing a certain action and the scope of a certain action; providing that a certain limitation period does not apply during a certain investigation; requiring a court to allow against a certain employer reasonable counsel fees and costs in a certain action; establishing certain penalties against certain employers; authorizing the Commissioner or a court to order certain civil penalties or certain relief under certain circumstances; requiring that certain civil penalties be paid to the General Fund for certain purposes; providing that certain enforcement provisions, civil penalties, and remedies apply to violations of certain provisions of this Act in the same manner as certain other violations; requiring an employer, beginning at a certain time, to pay certain employees a wage that is at least equal to the State minimum wage rate: requiring the Governor, in certain fiscal years, to include in a certain budget proposal certain funding to reimburse community service providers; repealing obsolete provisions of law; defining certain terms; altering a certain definition; and generally relating to the payment of wages.

BY repealing and reenacting, with amendments,
 Article – Health – General
 Section 7–307
 Annotated Code of Maryland
 (2015 Replacement Volume and 2018 Supplement)

34 BY repealing and reenacting, with amendments,

35 Article – Labor and Employment

36 Section 3–103, 3–403, 3–413, 3–419, 3–423, 3–428, and 3–508

37 Annotated Code of Maryland

(2016 Replacement Volume and 2018 Supplement)

39 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND, 40 That the Laws of Maryland read as follows:

Article – Health – General

42 7-307.

- 1 (a) (1) In this section the following words have the meanings indicated.
- 2 (2) "Community direct service worker" means an employee of a community 3 provider that provides treatment or services to developmentally disabled individuals.
- 4 (3) "Community provider" means a community—based agency or program 5 funded by the Administration to serve individuals with developmental disabilities.
- 6 (4) "Rate" means the reimbursement rate paid by the Department to a 7 community provider from the State General Fund, Maryland Medical Assistance Program 8 funds, other State or federal funds, or a combination of funds.
- 9 (b) Notwithstanding the provisions of this title or any other provision of law, the 10 Department shall reimburse community providers as provided in this section.
- 11 (c) Subject to subsection (d) of this section, the Department shall increase the rate 12 of reimbursement for community services providers each fiscal year by the amount of rate 13 increase included in the State budget for that fiscal year.
- (d) **[**(1) The Governor's proposed budget for fiscal year 2016 shall include a 3.5% rate increase for community service providers over the funding provided in the legislative appropriation for Object 08 Contractual Services in Program M00M01.02 Community Services for fiscal year 2015.
- 18 (2) The Governor's proposed budget for fiscal year 2017 shall include a 3.5% rate increase for community service providers over the funding provided in the legislative appropriation for Object 08 Contractual Services in Program M00M01.02 Community Services for fiscal year 2016.
- 22 (3) The Governor's proposed budget for fiscal year 2018 shall include a 3.5% rate increase for community service providers over the funding provided in the legislative appropriation for Object 08 Contractual Services in Program M00M01.02 Community Services for fiscal year 2017.]
- [(4)] (1) The Governor's proposed budget for fiscal year 2019 shall include a 3.5% rate increase for community service providers over the funding provided in the legislative appropriation for Object 08 Contractual Services in Program M00M01.02 Community Services for fiscal year 2018.
- 30 (2) THE GOVERNOR'S PROPOSED BUDGET FOR FISCAL YEAR 2020
 31 SHALL INCLUDE A 7% RATE INCREASE FOR COMMUNITY SERVICE PROVIDERS OVER
 32 THE FUNDING PROVIDED IN THE LEGISLATIVE APPROPRIATION FOR OBJECT 08
 33 CONTRACTUAL SERVICES IN PROGRAM M00M01.02 COMMUNITY SERVICES FOR
 34 FISCAL YEAR 2019.

- 1 (3) THE GOVERNOR'S PROPOSED BUDGET FOR FISCAL YEAR 2021
 2 SHALL INCLUDE A 5.5% RATE INCREASE FOR COMMUNITY SERVICE PROVIDERS
 3 OVER THE FUNDING PROVIDED IN THE LEGISLATIVE APPROPRIATION FOR OBJECT
 4 08 CONTRACTUAL SERVICES IN PROGRAM M00M01.02 COMMUNITY SERVICES FOR
 5 FISCAL YEAR 2020.
- 6 (4) THE GOVERNOR'S PROPOSED BUDGET FOR FISCAL YEAR 2022
 7 SHALL INCLUDE A 5.5% RATE INCREASE FOR COMMUNITY SERVICE PROVIDERS
 8 OVER THE FUNDING PROVIDED IN THE LEGISLATIVE APPROPRIATION FOR OBJECT
 9 08 CONTRACTUAL SERVICES IN PROGRAM M00M01.02 COMMUNITY SERVICES FOR
 10 FISCAL YEAR 2021.
- 11 (5) THE GOVERNOR'S PROPOSED BUDGET FOR FISCAL YEAR 2023
 12 SHALL INCLUDE A 5.5% RATE INCREASE FOR COMMUNITY SERVICE PROVIDERS
 13 OVER THE FUNDING PROVIDED IN THE LEGISLATIVE APPROPRIATION FOR OBJECT
 14 08 CONTRACTUAL SERVICES IN PROGRAM M00M01.02 COMMUNITY SERVICES FOR
 15 FISCAL YEAR 2022.
- 16 THE GOVERNOR'S PROPOSED BUDGET FOR FISCAL YEAR 2024, **(6)** 17 AND FOR EACH FISCAL YEAR THEREAFTER, SHALL INCLUDE A PERCENTAGE RATE 18 INCREASE THAT IS NOT LESS THAN THE PERCENTAGE INCREASE IN THE STATE MINIMUM WAGE RATE UNDER § 3-413 OF THE LABOR AND EMPLOYMENT ARTICLE 19 20 FOR COMMUNITY SERVICE PROVIDERS OVER THE FUNDING PROVIDED IN THE LEGISLATIVE APPROPRIATION FOR OBJECT 08 CONTRACTUAL SERVICES IN 21 PROGRAM M00M01.02 COMMUNITY SERVICES FOR THE IMMEDIATELY PRECEDING 22 23 FISCAL YEAR.
- 24 (e) The Governor's proposed budget for fiscal year 2016 and thereafter for community service providers shall be presented in the same manner, including object and program information, as provided for in the fiscal year 2015 budget.
- 27 (f) A portion of the funds in subsection (e) of this section may be allocated to 28 address the impact of an increase in the State minimum wage on wages and benefits of 29 direct support workers employed by community providers licensed by the Developmental 30 Disabilities Administration.

Article – Labor and Employment

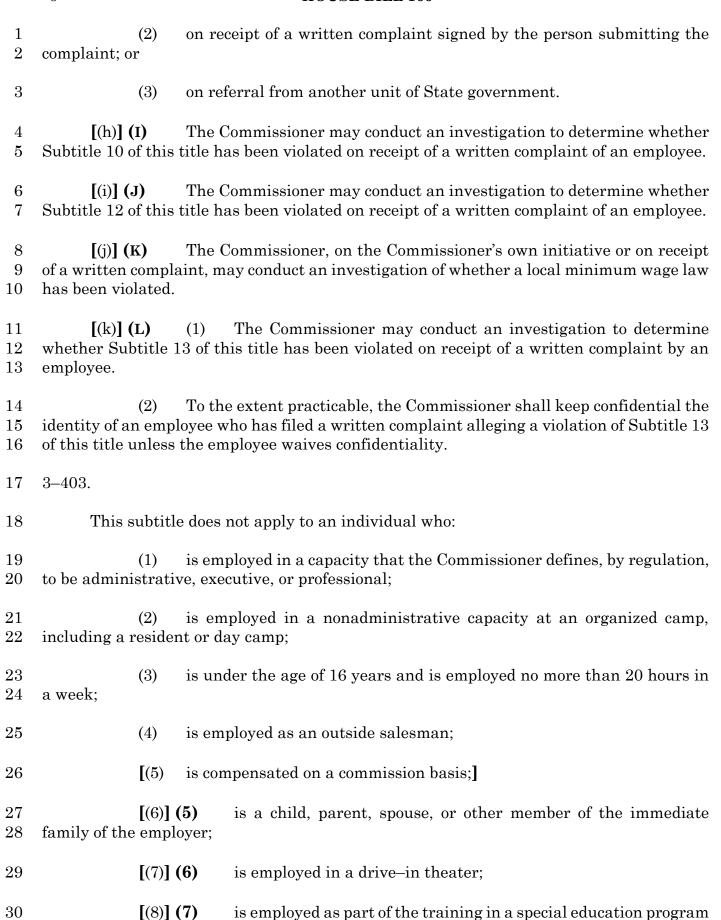
32 3–103.

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- 33 (a) Except as otherwise provided in this section, the Commissioner may conduct 34 an investigation to determine whether a provision of this title has been violated on the 35 Commissioner's own initiative or may require a written complaint.
 - (b) The Commissioner may conduct an investigation under Subtitle 3 of this title,

- 1 on the Commissioner's own initiative or on receipt of a written complaint of an employee.
- 2 (C) THE COMMISSIONER MAY CONDUCT AN INVESTIGATION UNDER 3 SUBTITLE 4 OF THIS TITLE, ON THE COMMISSIONER'S OWN INITIATIVE OR ON 4 RECEIPT OF A WRITTEN COMPLAINT OF AN EMPLOYEE.
- 5 [(c)] (D) The Commissioner may conduct an investigation to determine whether 6 Subtitle 5 of this title has been violated ON THE COMMISSIONER'S OWN INITIATIVE OR 7 on receipt of a written complaint of an employee.
- 8 **[(d)] (E)** The Commissioner may conduct an investigation to determine whether 9 Subtitle 6 of this title has been violated on receipt of a written complaint of a sales 10 representative.
- 11 **[(e)] (F)** (1) The Commissioner may investigate whether § 3–701 of this title 12 has been violated on receipt of a written complaint of an applicant for employment.
- 13 (2) The Commissioner may investigate whether § 3–702 of this title has 14 been violated on receipt of a written complaint of an applicant for employment or an 15 employee.
- 16 (3) The Commissioner may investigate whether § 3–704 of this title has 17 been violated on receipt of a written complaint of an employee.
- 18 (4) The Commissioner may investigate whether § 3–710 of this title has 19 been violated on receipt of a written complaint of an employee as provided in § 3–710(d)(1) 20 of this title.
- 21 (5) The Commissioner may investigate whether § 3–711 of this title has 22 been violated on receipt of a written complaint of an employee as provided in § 3–711(d)(1) 23 of this title.
- 24 (6) The Commissioner may investigate whether § 3–712 of this title has 25 been violated on receipt of a written complaint of an employee or applicant.
- [(f)] (G) (1) The Commissioner may investigate whether § 3-801 of this title has been violated on receipt of a written complaint of an employee.
- 28 (2) The Commissioner may investigate whether § 3–802 of this title has 29 been violated on receipt of a written complaint of an employee.
- 30 **[(g)] (H)** The Commissioner may investigate whether Subtitle 9 of this title has 31 been violated:
- 32 (1) on the Commissioner's own initiative;



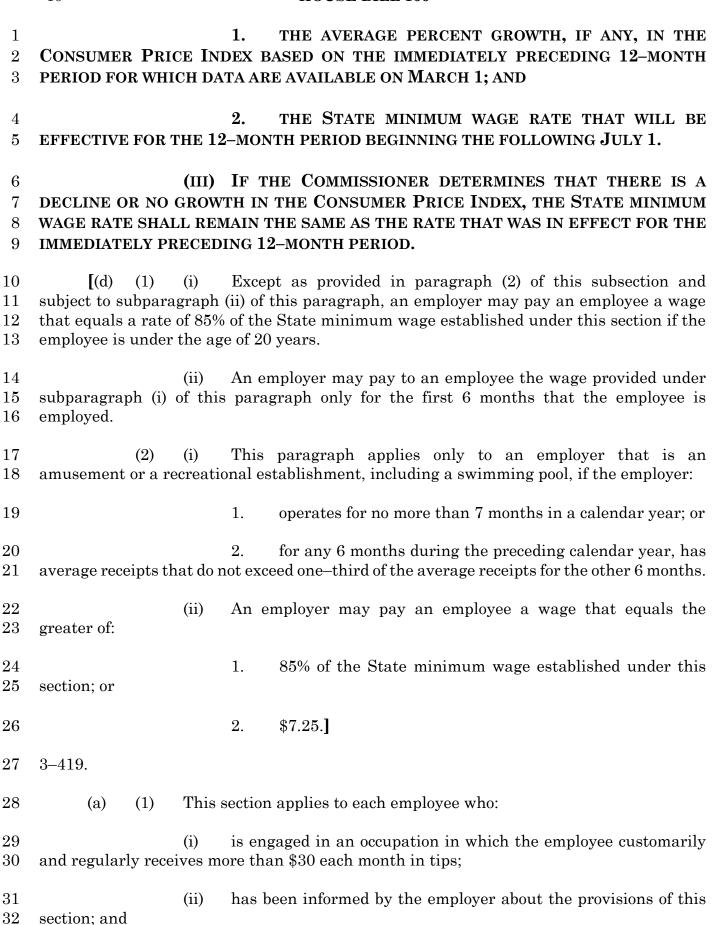
1	for emotionally, mentally	, or physically handicapped students under a public school system;
2 3 4	= ` '	aployed by an employer who is engaged in canning, freezing, essing of perishable or seasonal fresh fruits, vegetables, or es, poultry, or seafood;]
5 6	[(10)] (8) or religious organization	engages in the activities of a charitable, educational, nonprofit, if:
7	(i)	the service is provided gratuitously; and
8	(ii)	there is, in fact, no employer-employee relationship;
9 10	[(11)] (9) other similar establishm	is employed in a cafe, drive—in, drugstore, restaurant, tavern, or ent that:
11	(i)	sells food and drink for consumption on the premises; and
12	(ii)	has an annual gross income of \$400,000 or less; OR
13 14	= ` '	aployed in agriculture if, during each quarter of the preceding yer used no more than 500 agricultural—worker days;
15	(13) is eng	gaged principally in the range production of livestock; or]
16 17 18	piece-rate basis in an	is employed as a hand-harvest laborer and is paid on a operation that, in the region of employment, has been and y is recognized as having been paid on that basis, if[:
19	(i)]	the individual:
20 21	individual to the farm w	[1. commutes daily from the permanent residence of the here the individual is employed; and
22 23	agriculture less than 13	2. during the preceding calendar year, was employed in weeks; or
24	(ii)	the individual:]
25		[1.] (I) is under the age of 17;
26 27	individual or a person st	[2.] (II) is employed on the same farm as a parent of the anding in the place of the parent; and
28 29	least 17 years old is paid	[3.] (III) is paid at the same rate that an employee who is at on the same farm.

(3)

1 3-413.2 In this section, "employer" THE FOLLOWING WORDS HAVE THE (a) **(1)** 3 MEANINGS INDICATED. "CONSUMER PRICE INDEX" MEANS THE CONSUMER PRICE INDEX 4 **(2)** FOR ALL URBAN CONSUMERS FOR THE WASHINGTON-ARLINGTON-ALEXANDRIA. 5 DC-VA-MD-WV METROPOLITAN AREA OR A SUCCESSOR METROPOLITAN AREA 6 INDEX PUBLISHED BY THE FEDERAL BUREAU OF LABOR STATISTICS. 7 "EMPLOYER" includes a governmental unit. 8 **(3)** 9 Except as provided in [subsection (d) of this section and] § 3-414 of this 10 subtitle, each employer shall pay: 11 (1)to each employee who is subject to both the federal Act and this subtitle, 12at least the greater of: 13 (i) the minimum wage for that employee under the federal Act; or 14 the State minimum wage rate set under subsection (c) of this (ii) section; and 15 16 (2)to each other employee who is subject to this subtitle, at least [: 17 (i) the greater of: 18 [1.] (I) the highest minimum wage under the federal Act; 19 or 20 [2.] (II) the State minimum wage rate set under subsection 21(c) of this section[; or 22 a training wage under regulations that the Commissioner adopts (ii) 23that include the conditions and limitations authorized under the federal Fair Labor Standards Amendments of 1989]. 2425 (c) **(1)** The State minimum wage rate is: for the 6-month period beginning January 1, 2015, \$8.00 per hour; 26 (1)27 (2)for the 12-month period beginning July 1, 2015, \$8.25 per hour;

for the 12-month period beginning July 1, 2016, \$8.75 per hour;

- 1 [(4)] (I) for the 12-month period beginning July 1, 2017, \$9.25 per hour;
- 2 [and]
- 3 [(5)] (II) FOR THE 12-MONTH PERIOD beginning July 1, 2018, \$10.10
- 4 per hour;
- 5 (III) FOR THE 12-MONTH PERIOD BEGINNING JULY 1, 2019,
- 6 \$11.00 PER HOUR;
- 7 (IV) FOR THE 12-MONTH PERIOD BEGINNING JULY 1, 2020,
- 8 **\$12.00** PER HOUR;
- 9 (V) FOR THE 12-MONTH PERIOD BEGINNING JULY 1, 2021,
- 10 **\$13.00** PER HOUR;
- 11 (VI) FOR THE 12-MONTH PERIOD BEGINNING JULY 1, 2022,
- 12 **\$14.00** PER HOUR;
- 13 (VII) FOR THE 12-MONTH PERIOD BEGINNING JULY 1, 2023,
- 14 **\$15.00** PER HOUR; AND
- 15 (VIII) FOR EACH SUBSEQUENT 12-MONTH PERIOD BEGINNING
- 16 July 1, 2024, and each July 1 thereafter, the rate determined by the
- 17 COMMISSIONER UNDER PARAGRAPH (2)(II) OF THIS SUBSECTION.
- 18 (2) (I) EXCEPT AS PROVIDED IN SUBPARAGRAPH (III) OF THIS
- 19 PARAGRAPH, FOR THE 12-MONTH PERIOD BEGINNING JULY 1, 2024, AND EACH
- 20 SUBSEQUENT 12-MONTH PERIOD, THE STATE MINIMUM WAGE RATE SHALL BE
- 21 INCREASED BY THE AMOUNT, ROUNDED TO THE NEAREST 5 CENTS, THAT EQUALS
- 22 THE PRODUCT OF:
- 1. THE STATE MINIMUM WAGE RATE IN EFFECT FOR THE
- 24 IMMEDIATELY PRECEDING 12–MONTH PERIOD; AND
- 25 2. THE AVERAGE PERCENT GROWTH IN THE CONSUMER
- 26 PRICE INDEX FOR THE IMMEDIATELY PRECEDING 12-MONTH PERIOD, AS
- 27 DETERMINED BY THE COMMISSIONER UNDER SUBPARAGRAPH (II)1 OF THIS
- 28 PARAGRAPH.
- 29 (II) BEGINNING MARCH 1, 2024, AND EACH MARCH 1
- 30 THEREAFTER, THE COMMISSIONER SHALL DETERMINE AND ANNOUNCE:

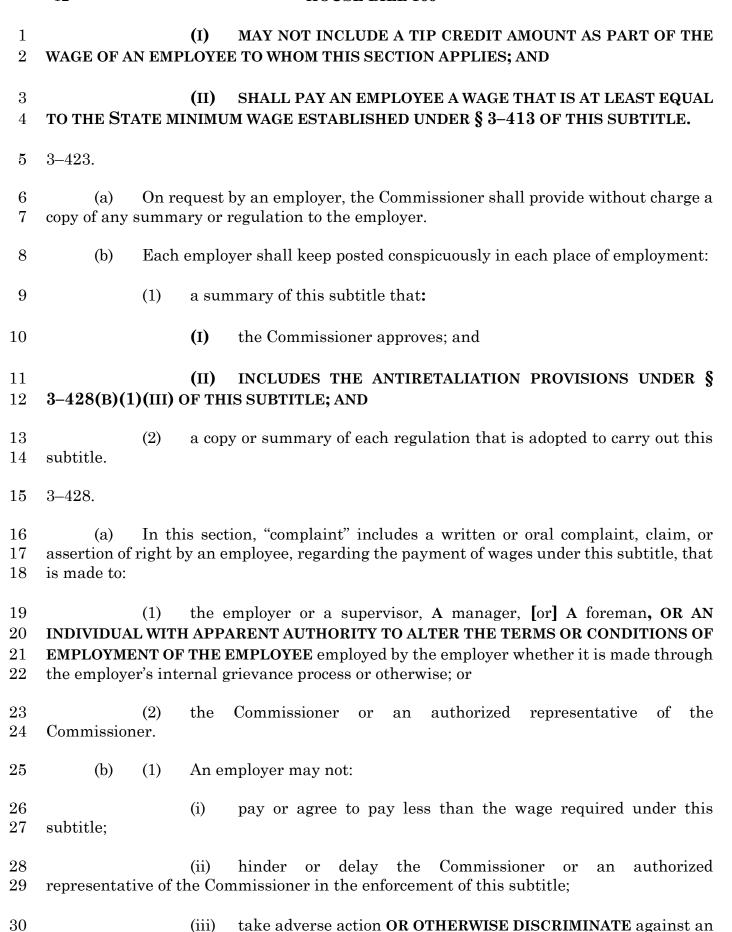


1 (iii) has kept all of the tips that the employee received. 2 (2)Notwithstanding paragraph (1)(iii) of this subsection, this section does not prohibit the pooling of tips. 3 Subject to the limitations in this section, an employer may include, as part of 4 the wage of an employee to whom this section applies: 5 6 an amount that the employer sets to represent the tips of the employee; (1) 7 or 8 (2) if the employee or representative of the employee satisfies the 9 Commissioner that the employee received a lesser amount in tips, the lesser amount. 10 **(1)** The tip credit amount that the employer may include under subsection (b) of this section may not exceed the minimum wage established under § 3-413 of this 11 subtitle for the employee less: 12 13 **(I)** FOR THE 12-MONTH PERIOD BEGINNING JULY 1, 2019, 14 \$3.63; 15 (II)FOR THE 12-MONTH PERIOD BEGINNING JULY 1, 2020, **\$5.25**; 16 17 FOR THE 12-MONTH PERIOD BEGINNING JULY 1, 2021, (III) 18 **\$7.50**; 19 (IV) FOR THE 12-MONTH PERIOD BEGINNING JULY 1, 2022, 20 \$9.00; 21**(**V**)** FOR THE 12-MONTH PERIOD BEGINNING JULY 1, 2023, 22\$10.50; 23(VI) FOR THE 12-MONTH PERIOD BEGINNING JULY 1, 2024, 24\$12.00; 25(VII) FOR THE 12-MONTH PERIOD BEGINNING JULY 1, 2025, \$13.50; AND 2627 (VIII) FOR THE 12-MONTH PERIOD BEGINNING JULY 1, 2026, 28 **\$15.00**.

BEGINNING JULY 1, 2027, AN EMPLOYER:

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(2)



1	employee because the employee:	
2	1. makes a complaint:	
3 4	${\bf A.}$ that the employee has not been paid in accordance with this subtitle; ${\bf OR}$	
5 6	B. IN GOOD FAITH, THAT THE EMPLOYER ENGAGED IN CONDUCT THAT VIOLATES ANY PROVISION OF THIS SUBTITLE;	
7 8	2. brings an action under this subtitle or a proceeding that relates to the subject of this subtitle; [or]	
9 10 11	3. has PARTICIPATED OR testified, OR IS PREPARING TO TESTIFY , in an INVESTIGATION OR action under this subtitle or a proceeding related to the subject of this subtitle; [or]	
12 13	4. ASSISTED ANOTHER EMPLOYEE IN MAKING A COMPLAINT RELATED TO VIOLATIONS OF THIS SUBTITLE;	
14 15	5. HAS BEEN INFORMED OR INFORMED ANOTHER EMPLOYEE ABOUT THE RIGHTS PROVIDED UNDER THIS SUBTITLE; OR	
16 17	6. OPPOSED ANY UNLAWFUL PRACTICE UNDER THIS SUBTITLE;	
18 19 20	(IV) TAKE ADVERSE ACTION OR OTHERWISE DISCRIMINATE AGAINST AN EMPLOYEE BECAUSE THE EMPLOYER BELIEVES THAT THE EMPLOYEE MAY TAKE AN ACTION DESCRIBED IN ITEM (III) OF THIS PARAGRAPH; OR	
21	[(iv)] (V) violate any other provision of this subtitle.	
22 23	(2) Adverse action prohibited under paragraph (1) of this subsection includes:	
24	(i) discharge;	
25	(ii) demotion;	
26 27	(iii) threatening the employee with discharge or demotion OR ANY OTHER ADVERSE ACTION ; [and]	
28	(IV) BLACKLISTING;	

1 (V) A REDUCTION OR CHANGE IN WORK HOURS:

- 2 (VI) REPORTING OR THREATENING TO REPORT THE SUSPECTED
- 3 CITIZENSHIP OR IMMIGRATION STATUS OF AN EMPLOYEE, A FORMER EMPLOYEE, OR
- 4 A FAMILY MEMBER OF AN EMPLOYEE OR A FORMER EMPLOYEE TO A FEDERAL,
- 5 STATE, OR LOCAL AGENCY BECAUSE THE EMPLOYEE OR FORMER EMPLOYEE
- 6 EXERCISED OR ATTEMPTED TO EXERCISE A RIGHT UNDER THIS SUBTITLE; AND
- 7 [(iv)] (VII) any other retaliatory action AGAINST AN EMPLOYEE OR
- 8 ANOTHER INDIVIDUAL FOR EXERCISING OR ATTEMPTING TO EXERCISE ANY RIGHT
- 9 UNDER THIS SUBTITLE that results in a change to the terms or conditions of employment
- 10 that would dissuade a reasonable employee from making a complaint, bringing an action,
- 11 or testifying in an action under this subtitle.
- 12 **[**(c) An employee may not:
- 13 (1) make a groundless or malicious complaint to the Commissioner or an authorized representative of the Commissioner;
- 15 (2) in bad faith, bring an action under this subtitle or a proceeding related 16 to the subject of this subtitle; or
- 17 (3) in bad faith, testify in an action under this subtitle or a proceeding 18 related to the subject of this subtitle.
- [(d)] (C) (1) A person who violates any provision of this section is guilty of a misdemeanor and on conviction is subject to a fine not exceeding \$1,000.
- [(e)] (2) An employer may not be convicted under this section unless the evidence demonstrates that the employer had knowledge of the relevant complaint, testimony, or action for which the prosecution for retaliation is sought.
- 24**(3)** IN ANY ACTION UNDER THIS SECTION, IF IT HAS BEEN 25DEMONSTRATED BY A PREPONDERANCE OF THE EVIDENCE THAT AN ACTIVITY 26 PROHIBITED UNDER SUBSECTION (B) OF THIS SECTION WAS A CONTRIBUTING FACTOR IN THE ALLEGED RETALIATION OR ADVERSE ACTION AGAINST AN 2728INDIVIDUAL, THE BURDEN OF PROOF SHALL BE ON THE DEFENDANT TO PROVE BY 29 CLEAR AND CONVINCING EVIDENCE THAT THE ALLEGED ADVERSE EMPLOYMENT 30 ACTION WOULD HAVE OCCURRED FOR LEGITIMATE, NONDISCRIMINATORY REASONS EVEN IF THE EMPLOYEE HAD NOT ENGAGED IN THE PROTECTED ACTIVITY. 31
- 32 (D) THE NAME OF THE EMPLOYEE OR ANOTHER PERSON IDENTIFIED IN THE 33 COMPLAINT OR AN INVESTIGATION BY THE COMMISSIONER UNDER THIS SECTION 34 SHALL BE KEPT CONFIDENTIAL UNLESS THE COMMISSIONER DETERMINES THAT 35 THE EMPLOYEE'S NAME BE DISCLOSED, WITH THE EMPLOYEE'S CONSENT, TO

- 1 FURTHER INVESTIGATE THE COMPLAINT.
- 2 (E) (1) (I) NOTWITHSTANDING § 3–103(C) OF THIS TITLE, IF AN
- 3 EMPLOYER'S ACTION VIOLATES SUBSECTION (B) OF THIS SECTION, AN AFFECTED
- 4 EMPLOYEE MAY BRING AN ACTION AGAINST AN EMPLOYER.
- 5 (II) AN EMPLOYEE MAY BRING AN ACTION ON BEHALF OF THE
- 6 EMPLOYEE AND OTHER EMPLOYEES SIMILARLY AFFECTED.
- 7 (2) ON THE WRITTEN REQUEST OF AN EMPLOYEE WHO IS ENTITLED
- 8 TO BRING AN ACTION UNDER THIS SUBSECTION, THE COMMISSIONER MAY:
- 9 (I) TAKE AN ASSIGNMENT OF THE CLAIM IN TRUST FOR THE
- 10 EMPLOYEE;
- 11 (II) ASK THE ATTORNEY GENERAL TO BRING AN ACTION IN
- 12 ACCORDANCE WITH THIS SECTION ON BEHALF OF THE EMPLOYEE; AND
- 13 (III) CONSOLIDATE TWO OR MORE CLAIMS AGAINST AN
- 14 EMPLOYER.
- 15 (3) EXCEPT AS PROVIDED UNDER PARAGRAPH (4) OF THIS
- 16 SUBSECTION, AN ACTION UNDER THIS SUBSECTION:
- 17 (I) SHALL BE FILED WITHIN 3 YEARS AFTER THE EMPLOYEE
- 18 KNEW OR SHOULD HAVE KNOWN OF THE EMPLOYER'S ACTION; AND
- 19 (II) MAY ENCOMPASS ALL VIOLATIONS THAT OCCURRED AS
- 20 PART OF A CONTINUING COURSE OF EMPLOYER CONDUCT REGARDLESS OF THE
- 21 DATE OF THE VIOLATION.
- 22 (4) THE LIMITATION PERIOD UNDER PARAGRAPH (3) OF THIS
- 23 SUBSECTION DOES NOT APPLY DURING AN INVESTIGATION UNDER § 3–103(C) OF
- 24 THIS TITLE.
- 25 (5) If A COURT DETERMINES THAT AN EMPLOYEE IS ENTITLED TO
- 26 JUDGMENT IN AN ACTION UNDER THIS SUBSECTION, THE COURT SHALL ALLOW
- 27 AGAINST THE EMPLOYER REASONABLE COUNSEL FEES AND OTHER COSTS OF THE
- 28 ACTION.
- 29 (F) (1) If A PERSON IS FOUND TO HAVE VIOLATED SUBSECTION (B) OF
- 30 THIS SECTION, THE COMMISSIONER OR COURT SHALL REQUIRE THE PERSON TO PAY
- 31 THE GREATER OF:

CONDUCT THAT VIOLATES THIS SUBTITLE;

1	(I) ACTUAL DAMAGES PLUS LIQUIDATED DAMAGES; OR	
2	(II) \$500 FOR EACH DAY THAT THE VIOLATION CONTINUED.	
3 4 5 6	(2) (I) If an employer was found to have subsequently violated the provisions of this subtitle within 6 years after a previous violation, the Commissioner or court shall assess against the employer a civil penalty of not less than \$10,000.	
7 8 9	(II) THE COMMISSIONER AND A COURT MAY ORDER ADDITIONAL CIVIL PENALTIES AND ANY OTHER APPROPRIATE RELIEF FOR VIOLATIONS OF THIS SUBTITLE.	
10 11 12	(III) EACH CIVIL PENALTY ASSESSED UNDER THIS PARAGRAPH SHALL BE PAID TO THE GENERAL FUND OF THE STATE TO OFFSET THE COST OF FINANCING THE ENFORCEMENT OF THIS SUBTITLE.	
13	3–508.	
14	(a) An employer may not:	
15	(1) willfully violate this subtitle;	
16 17	(2) PAY OR AGREE TO PAY AN EMPLOYEE IN A MANNER THAT VIOLATES THIS SUBTITLE;	
18 19 20	(3) HINDER OR DELAY THE COMMISSIONER OR AN AUTHORIZED REPRESENTATIVE OF THE COMMISSIONER IN THE ENFORCEMENT OF THIS SUBTITLE; OR	
21 22	(4) TAKE ADVERSE ACTION OR OTHERWISE DISCRIMINATE AGAINST AN EMPLOYEE BECAUSE:	
23	(I) THE EMPLOYEE:	
24	1. MAKES A COMPLAINT:	
25 26	A. THAT THE EMPLOYEE HAS NOT BEEN PAID IN ACCORDANCE WITH THIS SUBTITLE; OR	
27	B. IN GOOD FAITH, THAT THE EMPLOYER ENGAGED IN	

- 2. BRINGS AN ACTION UNDER THIS SUBTITLE OR A PROCEEDING THAT RELATES TO THE SUBJECT OF THIS SUBTITLE;
- 3. HAS PARTICIPATED OR TESTIFIED, OR IS PREPARING
- 4 TO TESTIFY, IN AN INVESTIGATION OR ACTION UNDER THIS SUBTITLE OR A
- 5 PROCEEDING RELATED TO THE SUBJECT OF THIS SUBTITLE;
- 4. ASSISTED ANOTHER EMPLOYEE IN MAKING A COMPLAINT RELATED TO VIOLATIONS OF THIS SUBTITLE;
- 8 5. HAS BEEN INFORMED OR INFORMED ANOTHER
- 9 EMPLOYEE ABOUT THEIR RIGHTS UNDER THIS SUBTITLE; OR
- 6. OPPOSED ANY UNLAWFUL PRACTICE UNDER THIS
- 11 SUBTITLE; OR
- 12 (II) THE EMPLOYER BELIEVES THE EMPLOYEE MAY TAKE AN
- 13 ACTION DESCRIBED IN ITEM (I) OF THIS ITEM.
- 14 (B) ADVERSE ACTION PROHIBITED UNDER SUBSECTION (A)(4) OF THIS
- 15 SECTION INCLUDES:
- 16 (1) DISCHARGE;
- 17 **(2) DEMOTION**;
- 18 (3) THREATENING THE EMPLOYEE WITH DISCHARGE OR DEMOTION
- 19 OR ANY OTHER ADVERSE ACTION;
- 20 (4) BLACKLISTING;
- 21 (5) A REDUCTION OR CHANGE IN WORK HOURS;
- 22 (6) REPORTING OR THREATENING TO REPORT THE SUSPECTED
- 23 $\,$ CITIZENSHIP OR IMMIGRATION STATUS OF AN EMPLOYEE, A FORMER EMPLOYEE, OR
- 24 A FAMILY MEMBER OF AN EMPLOYEE OR A FORMER EMPLOYEE TO A FEDERAL,
- 25 STATE, OR LOCAL AGENCY BECAUSE THE EMPLOYEE OR FORMER EMPLOYEE
- 26 EXERCISED OR ATTEMPTED TO EXERCISE A RIGHT UNDER THIS SUBTITLE; AND
- 27 (7) ANY OTHER RETALIATORY ACTION AGAINST AN EMPLOYEE OR
- 28 ANOTHER INDIVIDUAL FOR EXERCISING OR ATTEMPTING TO EXERCISE ANY RIGHT
- 29 UNDER THIS SUBTITLE THAT RESULTS IN A CHANGE TO THE TERMS OR CONDITIONS

- OF EMPLOYMENT THAT WOULD DISSUADE A REASONABLE EMPLOYEE FROM MAKING
 A COMPLAINT, BRINGING AN ACTION, OR TESTIFYING IN AN ACTION UNDER THIS
 SUBTITLE.
- 4 **[(b)] (C)** An employee may not knowingly make to a governmental unit or official of a governmental unit a false statement with respect to any investigation or proceeding

under this subtitle, with the intent that the governmental unit or official consider or

- 7 otherwise act in connection with the statement.
- 8 **[(c)] (D)** (1) **(I)** An employer who violates subsection (a) of this section is 9 guilty of a misdemeanor and on conviction is subject to a fine not exceeding \$1,000.
- 10 (II) IN ADDITION TO SUBPARAGRAPH (I) OF THIS PARAGRAPH,
- 11 THE ENFORCEMENT PROVISIONS, CIVIL PENALTIES, AND REMEDIES PROVIDED
- 12 UNDER § 3-428 OF THIS TITLE APPLY TO VIOLATIONS OF SUBSECTION (A)(4) OF THIS
- 13 SECTION IN THE SAME MANNER AS VIOLATIONS OF § 3–428(B) OF THIS TITLE.
- 14 (III) EACH CIVIL PENALTY ASSESSED UNDER THIS PARAGRAPH
- 15 SHALL BE PAID TO THE GENERAL FUND OF THE STATE TO OFFSET THE COST OF
- 16 FINANCING THE ENFORCEMENT OF THIS SUBTITLE.
- 17 (2) An employee who violates subsection **[(b)] (C)** of this section is guilty of a misdemeanor and on conviction is subject to a fine not exceeding \$500.
- SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect June 1, 2019.