House Bill 577

By: Representatives Davis of the 87th, Scott of the 76th, Schofield of the 63rd, Mitchell of the 88th, Drenner of the 85th, and others

A BILL TO BE ENTITLED AN ACT

- 1 To amend Chapter 1 of Title 45 of the Official Code of Georgia Annotated, relating to
- 2 general provisions regarding public officers and employees, so as to revise provisions
- 3 regarding whistleblowers; to broaden the scope of persons who may report information to
- 4 public employers; to expand the definition of the term "retaliation"; to extend the statute of
- 5 limitations regarding public employer retaliation; to provide for a misdemeanor offense for
- 6 violations; to provide for a short title; to provide for related matters; to repeal conflicting
- 7 laws; and for other purposes.

8 BE IT ENACTED BY THE GENERAL ASSEMBLY OF GEORGIA:

9 SECTION 1.

- 10 This Act shall be known and may be cited as the "Georgia Anti-Corruption Act."
- SECTION 2.
- 12 Chapter 1 of Title 45 of the Official Code of Georgia Annotated, relating to general
- 13 provisions regarding public officers and employees, is amended by revising Code
- 14 Section 45-1-4, relating to complaints or information from public employees as to fraud,
- waste, and abuse in state programs and operations, as follows:

- 16 "45-1-4.
- 17 (a) As used in this Code section, the term:
- 18 (1) 'Government agency' means any agency of federal, state, or local government
- charged with the enforcement of laws, rules, or regulations.
- 20 (2) 'Law, rule, or regulation' includes any federal, state, or local statute or ordinance or
- any rule or regulation adopted according to any federal, state, or local statute or
- ordinance.
- 23 (3) 'Public employee' means any person who is employed by the executive, judicial, or
- legislative branch of the state or by any other department, board, bureau, commission,
- authority, or other agency of the state. This Such term also includes all employees,
- officials, and administrators of any agency covered by the rules of the State Personnel
- Board and any local or regional governmental entity that receives any funds from the
- 28 State of Georgia or any state agency.
- 29 (4) 'Public employer' means the executive, judicial, or legislative branch of the state; any
- other department, board, bureau, commission, authority, or other agency of the state
- 31 which employs or appoints a public employee or public employees; or any local or
- regional governmental entity that receives any funds from the State of Georgia or any
- 33 state agency.
- 34 (5) 'Retaliate' or 'retaliation' refers to the discharge, suspension, or demotion by a public
- employer of a any person, including, but not limited to, an independent contractor or
- public employee, or any other adverse employment action taken by a public employer
- against a public employee any such person in the terms or conditions of employment for
- disclosing a violation of or noncompliance with a law, rule, or regulation to either a
- 39 supervisor or government agency.
- 40 (6) 'Supervisor' means any individual:
- 41 (A) To whom a public employer has given authority to direct and control the work
- 42 performance of the affected <u>independent contractor or</u> public employee;

43 (B) To whom a public employer has given authority to take corrective action regarding
44 a violation of or noncompliance with a law, rule, or regulation of which the <u>independent</u>
45 contractor or public employee complains; or

- 46 (C) Who has been designated by a public employer to receive complaints regarding a violation of or noncompliance with a law, rule, or regulation.
- 48 (b) A public employer may receive and investigate complaints or information from any 49 person, including, but not limited to, an independent contractor or public employee, 50 concerning the possible existence of any activity constituting fraud, waste, and abuse in or 51 relating to any state programs and operations under the jurisdiction of such public 52 employer.
- 53 (c) Notwithstanding any other law to the contrary, such public employer shall not after 54 receipt of a complaint or information from a any person, including, but not limited to, an 55 independent contractor or public employee, disclose the identity of the public employee 56 person without the written consent of such public employee person, unless the public 57 employer determines such disclosure is necessary and unavoidable during the course of the 58 investigation. In such event, the public employee person shall be notified in writing at least 59 seven days prior to such disclosure.

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- (d)(1) No public employer shall make, adopt, or enforce any policy or practice preventing a any person, including, but not limited to, an independent contractor or public employee, from disclosing a violation of or noncompliance with a law, rule, or regulation or any other duty or requirement to either a supervisor or a government agency, as applicable.
- (2) No public employer shall retaliate against a any person, including, but not limited to, an independent contractor or public employee, for disclosing a violation of or noncompliance with a law, rule, or regulation to either a supervisor or a government agency, unless the disclosure was made with knowledge that the disclosure was false or with reckless disregard for its truth or falsity.

70 (3) No public employer shall retaliate against a <u>any person, including, but not limited to,</u>
71 an independent contractor or public employee, for objecting to, or refusing to participate

- in, any activity, policy, or practice of the public employer that the public employee
- 73 person has reasonable cause to believe is in violation of or noncompliance with a law,
- rule, or regulation.
- 75 (4) Paragraphs (1), (2), and (3) of this subsection shall not apply to policies or practices
- which implement, or to actions by public employers against <u>independent contractors or</u>
- public employees who violate, privilege or confidentiality obligations recognized by
- 78 constitutional, statutory, or common law.
- 79 (e)(1)(A) Any person, including, but not limited to, an independent contractor or A
- public employee, who has been the object of retaliation in violation of this Code section
- may institute a civil action in superior court for relief as set forth in paragraph (2) of
- this subsection within one year after discovering the retaliation or within three years
- 83 after the retaliation, whichever is earlier.
- 84 (B) In such civil action, no public employer shall have the availability of any
- iustification or excuse for any retaliation, except as provided for in this Code section.
- 86 (2) In any action brought pursuant to this subsection, the court may order any or all of
- the following relief:
- 88 (A) An injunction restraining continued violation of this Code section;
- 89 (B) Reinstatement of the <u>independent contractor or public</u> employee to the same
- 90 position held before the retaliation or to an equivalent position;
- 91 (C) Reinstatement of full fringe benefits and seniority rights;
- 92 (D) Compensation for lost wages, benefits, and other remuneration; and
- 93 (E) Any other compensatory damages allowable at law.
- 94 (f) A court may award reasonable attorney's fees, court costs, and expenses to a prevailing
- 95 <u>person, including, but not limited to, an independent contractor or public employee.</u>

(g) Any agent of a public employer who violates subsection (d) of this Code section shall
 be guilty of a misdemeanor."

98 SECTION 3.

99 All laws and parts of laws in conflict with this Act are repealed.