House Bill 980

By: Representatives Schofield of the 63<sup>rd</sup>, Carter of the 93<sup>rd</sup>, McClain of the 109<sup>th</sup>, Marin of the 96<sup>th</sup>, Davis of the 87<sup>th</sup>, and others

## A BILL TO BE ENTITLED AN ACT

- 1 To amend Article 7 of Chapter 8 of Title 34 of the Official Code of Georgia Annotated,
- 2 relating to employment security benefits, so as to allow applicants for benefits to obtain their
- 3 personnel files when their claims are contested by their former employers; to provide for
- 4 definitions; to require the Department of Labor to modify the separation notice; to sanction
- 5 employers who fail to timely deliver personnel files; to prohibit the admissibility of an
- 6 uncontested claim; to require the Commissioner of Labor to enact rules or regulations
- 7 relating to uncontested claims for benefits; to provide for related matters; to provide for a
- 8 short title; to provide for an effective date; to repeal conflicting laws; and for other purposes.

## 9 BE IT ENACTED BY THE GENERAL ASSEMBLY OF GEORGIA:

SECTION 1.

- 11 This Act shall be known and may be cited as the "Employee Empowerment and
- 12 Transparency Act."
- SECTION 2.
- 14 Article 7 of Chapter 8 of Title 34 of the Official Code of Georgia Annotated, relating to
- 15 employment security benefits, is amended by adding a new Code section to read as follows:

- 16 "34-8-200.
- 17 (a) As used in this Code section, the term:
- (1) 'Claimant' means an individual whose claim for benefits is being contested by the
- 19 <u>employer who separated the individual from employment.</u>
- 20 (2) 'Contested claim' means that the employer contends that a claimant cannot establish
- 21 the existence of any of the statutory grounds set forth in subparagraph (B) of
- paragraph (2) of Code Section 34-8-194.
- 23 (3) 'Contesting employer' means an employer who is disputing a separated employee's
- 24 <u>claim for benefits.</u>
- 25 (4) 'Contesting employer's representative' means the individual who signed the separation
- 26 <u>notice on behalf of the employer.</u>
- 27 (5) 'Deficiency notice' means a claimant's written notice contending that the personnel
- 28 <u>file that is the subject of the written demand was not timely delivered.</u>
- 29 (6) 'Mailing address' means a street or route address or post office box address.
- 30 (7) 'Personnel file' means:
- 31 (A) The entire unredacted personnel or employment record made or kept by the
- 32 <u>contesting employer relating to the claimant, including but not limited to records that</u>
- 33 are required to be maintained under Code Section 34-2-11, in addition to records
- 34 <u>relating to hiring, promotion, demotion, transfer, layoff, separation, and termination;</u>
- 35 <u>or</u>
- 36 (B) A portion of such personnel or employment record made or kept by the contesting
- 37 <u>employer when a written demand requests such designated portion of the personnel or</u>
- 38 <u>employment record.</u>
- 39 Such term shall not include any documents separately maintained by an employer in a
- 40 <u>medical file.</u>
- 41 (8) 'Proof of delivery' means documentary proof that the contesting employer has sent
- 42 <u>the claimant's personnel file via the delivery method specified in the written demand.</u>

43 (9) 'Proof of payment' means a copy of a money order receipt, bank transaction, or

- 44 <u>confirmation of a payment by credit card or debit card.</u>
- 45 (10) 'Separated employee' means an employee who is separated from employment
- 46 <u>whether voluntarily or involuntarily.</u>
- 47 (11) 'Separation notice' means the form that must be completed pursuant to
- 48 <u>subsection (c) of Code Section 34-8-190 for each employee who leaves an employer's</u>
- 49 <u>employment regardless of the reason for separation.</u> Such term shall not include any
- forms that are completed for reasons of partial unemployment or mass separation.
- 51 (12) 'Signed writing' means either an email with the claimant's name in the body of the
- 52 email or a paper document with the claimant's signature affixed thereto.
- 53 (13) 'Statutory fee' means payment in the form of a money order, bank transaction, debit
- 54 card, or credit card in the amount of \$30.00 when the claimant requests delivery of the
- 55 personnel file via electronic means and \$40.00 when the claimant requests delivery of the
- 56 personnel file to a mailing address.
- 57 (14) 'Uncontested claim' means that the employer does not dispute or contest whether the
- 58 <u>claimant's separation from employment satisfies one or more of the statutory grounds set</u>
- forth in subparagraph (B) of paragraph (2) of Code Section 34-8-194.
- 60 (15) 'Written demand' means a signed writing by the claimant that demands a copy of the
- 61 claimant's personnel file as designated by the claimant and that specifies the method of
- 62 <u>delivery.</u>
- 63 (b) Any claimant separated from employment on and after October 1, 2024, shall be
- entitled to receive from the contesting employer a copy of his or her personnel file.
- 65 (c) No later than September 30, 2024, the department shall modify the separation notice
- 66 to include:
- (1) A section where an employer can indicate whether it is a contested claim or an
- 68 <u>uncontested claim; and</u>

69 (2) An obvious notation that a claimant is entitled to demand delivery of the claimant's

- personnel file pursuant to this Code section. Such notation shall advise claimants of the
- 71 <u>deadline established in subsection (e) of this Code section.</u>
- 72 (d) On and after October 1, 2024, a completed separation notice that does not indicate
- 73 whether the employer is contesting the separated employee's claim for benefits shall be
- 74 <u>deemed to be uncontested.</u>
- 75 (e) To be entitled to receive his or her personnel file from the contesting employer, the
- 76 <u>claimant shall send a written demand to the contesting employer's representative. Such</u>
- 77 written demand shall be sent no later than ten calendar days after receipt of the separation
- 78 <u>notice.</u>
- 79 (f) The written demand shall:
- 80 (1) Indicate whether the claimant desires to receive his or her personnel file in electronic
- 81 <u>format via email or in paper format via delivery to a mailing address; and</u>
- 82 (2) Include the applicable statutory fee.
- 83 (g) Within five business days of receiving the written demand and the applicable statutory
- 84 fee, the contesting employer shall be required to deliver the claimant's personnel file via
- 85 the delivery method specified in the written demand and to maintain proof of such delivery.
- 86 (h) A claimant who contends that a contesting employer failed to timely deliver the
- 87 <u>claimant's personnel file shall simultaneously send a deficiency notice to the contesting</u>
- 88 employer's representative and to the department no later than 14 calendar days after the
- 89 <u>date on which the personnel file was required to be delivered. The deficiency notice shall</u>
- 90 <u>include proof of payment</u>. A failure to timely and simultaneously send a deficiency notice
- 91 <u>to the contesting employer's representative and the department or a failure to include proof</u>
- 92 of payment shall extinguish a claimant's ability under this Code section to obtain his or her
- 93 <u>personnel file.</u>
- 94 (i) Within seven business days of receiving the deficiency notice, the contesting employer
- 95 shall be required to provide proof of delivery to the claimant and to the department. The

96 date of receipt of the deficiency notice shall be deemed to be three business days after the 97 date the claimant sends a copy of the deficiency notice to the contesting employer's 98 representative whether by email or mail. 99 (i) Provided that a claimant's deficiency notice complies with subsection (h) of this Code 100 section, a contesting employer shall be prohibited from applying for reconsideration of the initial determination of benefits pursuant to Code Section 34-8-192 and prohibited from 101 initiating an appeal pursuant to Code Section 34-8-220 if the contesting employer: 102 103 (1) Fails to produce proof of delivery by the deadline specified in subsection (i) of this 104 Code section; or 105 (2) Proof of delivery establishes that the contesting employer failed to deliver to the claimant the personnel file within the time period established in subsection (g) of this 106 107 Code section. (k) Neither the existence of the uncontested claim nor the separation notice associated with 108 109 the uncontested claim shall be admissible against the employer in any court of this state or the United States or before any local, state, or federal administrative agency, other than a 110 111 proceeding instituted under this chapter. 112 (1) The Commissioner shall promulgate rules and regulations necessary to implement and 113 effectuate the provisions of this Code section, including, but not limited to, one or more 114 rules or regulations addressing the department's processing of uncontested claims." **SECTION 3.** 

115

This Act shall become effective upon its approval by the Governor or upon its becoming law 116 117 without such approval.

118 **SECTION 4.** 

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