Senate Bill 316

By: Senators Henson of the 41st, Ramsey, Sr. of the 43rd, James of the 35th, Butler of the 55th, Davenport of the 44th and others

## A BILL TO BE ENTITLED AN ACT

1	To amend Title 45 of the Official Code of Georgia Annotated, relating to public officers and
2	employees, so as to provide for a whistleblower hotline commission; to provide for
3	definitions; to provide methods for the anonymous reporting of complaints and information
4	of fraud, waste, and abuse of public funds by public officers or employees; to provide for the
5	investigation of complaints and information of fraud, waste, and abuse of public funds by
6	public officers or employees; to provide for a toll-free number and other communication
7	methods as a whistleblower hotline; to provide for an annual report of all complaints received
8	through a whistleblower hotline and the results of investigations into such complaints; to
9	amend Code Section 50-18-72 of the Official Code of Georgia Annotated, relating to when
10	public disclosure is not required, so as to provide for nondisclosure of records for a
11	whistleblower hotline commission; to provide for related matters; to repeal conflicting laws

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

SECTION 1.

- 15 Title 45 of the Official Code of Georgia Annotated, relating to public officers and employees,
- 16 is amended by adding a new chapter to read as follows:

## 17 <u>"CHAPTER 1A</u>

18 <u>45-1A-1.</u>

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19 As used in this chapter, the term:

and for other purposes.

- 20 (1) 'Commission' means the Whistleblower Hotline Commission.
- 21 (2) 'Hotline' means a toll-free telephone number capable of receiving inbound calls
- 22 through which persons may communicate complaints or information as to the
- 23 <u>commission of fraud, waste, and abuse of public funds by public officers or employees;</u>
- 24 <u>in addition to any other methods of mail or communication technologies employed at the</u>

25 <u>discretion of the commission through which persons may communicate complaints or</u>

- 26 <u>information as to the commission of fraud, waste, and abuse of public funds by public</u>
- 27 <u>officers or employees.</u>
- 28 (3) 'Public officer or employee' means any person who is a public officer of the
- 29 <u>executive</u>, judicial, or legislative branch of the state or is employed by the executive,
- judicial, or legislative branch of the state or by any other department, board, bureau,
- 31 commission, authority, or other agency of the state. This term also includes all
- 32 <u>employees, officials, and administrators of any agency covered by the rules of the State</u>
- Personnel Board and any local or regional governmental entity that receives any funds
- 34 <u>from the State of Georgia or any state agency.</u>
- 35 <u>45-1A-2.</u>
- 36 There is created the Whistleblower Hotline Commission. Such commission shall be
- 37 <u>responsible for maintaining a hotline and investigating complaints or information of fraud,</u>
- waste, and abuse of public funds by public officers or employees.
- 39 <u>45-1A-3.</u>
- 40 (a) The Whistleblower Hotline Commission shall consist of five members to be appointed
- 41 <u>as follows:</u>
- 42 (1) Three members appointed by the Chief Justice of the Supreme Court; and
- 43 (2) Two members appointed by the Chief Judge of the Court of Appeals.
- 44 (b) Each member shall be appointed for a term of two years, and no member may serve
- 45 more than two consecutive terms. All vacancies shall be filled for the unexpired term by
- an appointee of the original appointing official.
- 47 (c) The commission shall elect a chairperson, vice chairperson, and a secretary from
- 48 <u>among its members for terms of two years, and any member shall be eligible for successive</u>
- 49 <u>election to such office by the commission.</u>
- 50 (d) The commission shall hold regular meetings at such times and such places as it may
- 51 <u>deem necessary or convenient to enable the commission to exercise fully and effectively</u>
- 52 <u>its powers, perform its duties, and accomplish the objectives and purposes of this chapter.</u>
- 53 Special meetings may be called by the chairperson or a majority of the members of the
- 54 <u>commission.</u>
- 55 (e) A quorum for transacting business shall be determined by the members of the
- 56 <u>commission.</u>
- 57 <u>45-1A-4.</u>
- 58 (a) The Whistleblower Hotline Commission shall have the following powers and duties:

- 59 (1) To maintain a hotline;
- 60 (2) To investigate complaints or information of fraud, waste, and abuse of public funds
- by public officers or employees received through the hotline;
- 62 (3) To make assessments of such complaints or information and determine whether such
- 63 complaints or information contain information worthy of forwarding to the attention of
- 64 <u>the Attorney General, the Georgia Bureau of Investigation, or the Department of Audits</u>
- and Accounts;
- 66 (4) To develop internal rules, procedures, and standards for the assessment of complaints
- and information received through the hotline and for carrying out its duties as required
- 68 by law; and
- 69 (5) To release an annual report of each complaint or information received through the
- 70 <u>hotline and the action taken by the commission on each such complaint or information;</u>
- 71 provided, however, that no personally identifiable information regarding the origin of the
- 72 complaint or information or the person or persons subject to the complaint or information
- shall be released by the commission.
- 74 (b) It shall be acceptable for complaints and information received through the hotline to
- 55 be anonymous or with individual attribution at the election of the complaint or information
- 76 provider.
- 77 (c) No action against a public employee as defined under subsection (a) of Code Section
- 78 <u>45-1-4 who provides a complaint or information with individual attribution through the</u>
- 79 <u>hotline shall be taken or threatened by a public employer as defined under subsection (a)</u>
- 80 of Code Section 45-1-4. Any action taken in violation of this subsection shall give such
- 81 <u>public employee a right to have such action set aside in a proceeding instituted in the</u>
- 82 <u>superior courts.</u>
- 83 (d) If a complaint or information is received through the hotline with individual attribution
- 84 and the Attorney General, the Georgia Bureau of Investigation, or the Department of
- 85 Audits and Accounts determines that disclosure of such person's identity is necessary and
- 86 <u>unavoidable during the course of an investigation, the Attorney General, the Georgia</u>
- 87 <u>Bureau of Investigation, or the Department of Audits and Accounts, respectively, shall</u>
- 88 <u>notify such person at least seven days prior to such disclosure.</u>
- 89 (e) Except as provided for in paragraph (5) of subsection (a) and in subsection (d) of this
- 90 Code section, the records and work product of the commission relating to complaints or
- 91 <u>information received through the hotline shall not be subject to inspection or disclosure as</u>
- 92 provided for under Code Section 50-18-72."

93	SECTION 2.
94	Code Section 50-18-72 of the Official Code of Georgia Annotated, relating to when public
95	disclosure is not required, is amended in subsection (a) by striking "or" at the end of
96	paragraph (47), by replacing the period with "; or" at the end of paragraph (48), and by
97	adding a new paragraph to read as follows:
98	"(49) Except as provided for under Chapter 1A of Title 45, records of the Whistleblower
99	Hotline Commission which would reveal complaints or information of fraud, waste, and
100	abuse of public funds by public officers or employees, the origins of such complaints or
101	information, or the person or persons subject to such complaints or information."
102	SECTION 3.
103	All laws and parts of laws in conflict with this Act are repealed.

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