SS/RC

SENATE STATE OF MINNESOTA NINETY-FIRST SESSION

S.F. No. 528

(SENATE AUTHORS: PAPPAS, Champion, Bakk, Simonson and Little)DATED-PGOFFICIAL STATUS01/28/2019Introduction and first reading
Referred to Jobs and Economic Growth Finance and Policy

1.1	A bill for an act
1.2 1.3 1.4 1.5	relating to employment; providing for earned sick and safe time; authorizing rulemaking; imposing civil penalties; requiring reports; proposing coding for new law in Minnesota Statutes, chapters 177; 181; repealing Minnesota Statutes 2018, section 181.9413.
1.6	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MINNESOTA:
1.7	ARTICLE 1
1.8	EARNED SICK AND SAFE TIME
1.9	Section 1. [181.9445] EARNED SICK AND SAFE TIME.
1.10	Subdivision 1. Definitions. (a) For the purposes of this section and section 177.50, the
1.11	terms defined in this subdivision have the meanings given them.
1.12	(b) "Commissioner" means the commissioner of labor and industry or authorized designee
1.13	or representative.
1.14	(c) "Domestic abuse" has the meaning given in section 518B.01.
1.15	(d) "Earned sick and safe time" means leave, including paid time off and other paid leave
1.16	systems, that is paid at the same hourly rate as an employee earns from employment that
1.17	may be used for the same purposes and under the same conditions as provided under
1.18	subdivision 3.
1.19	(e) "Employee" means any person who is employed by an employer, including temporary
1.20	and part-time employees, who performs work for at least 80 hours in a year for that employer
1.21	in Minnesota. Employee does not include an independent contractor.

1

	01/09/19 REVISOR 35/RC 19-1800 as introduced
2.1	(f) "Employer" means a person who has one or more employees. Employer includes an
2.2	individual, a corporation, a partnership, an association, a business trust, a nonprofit
2.3	organization, a group of persons, a state, county, town, city, school district, or other
2.4	governmental subdivision. An employer includes a person that hires temporary employees
2.5	through an employment service.
2.6	(g) "Family member" means:
2.7	(1) an employee's:
2.8	(i) child, foster child, adult child, legal ward, or child for whom the employee is legal
2.9	guardian;
2.10	(ii) spouse or registered domestic partner;
2.11	(iii) sibling, stepsibling, or foster sibling;
2.12	(iv) parent or stepparent;
2.13	(v) grandchild, foster grandchild, or stepgrandchild; or
2.14	(vi) grandparent or stepgrandparent;
2.15	(2) any of the family members listed in clause (1) of a spouse or registered domestic
2.16	partner;
2.17	(3) any individual related by blood or affinity whose close association with the employee
2.18	is the equivalent of a family relationship; and
2.19	(4) up to one individual annually designated by the employee.
2.20	(h) "Health care professional" means any person licensed under federal or state law to
2.21	provide medical or emergency services, including doctors, physician assistants, nurses, and
2.22	emergency room personnel.
2.23	(i) "Prevailing wage rate" has the meaning given in section 177.42 and as calculated by
2.24	the Department of Labor and Industry.
2.25	(j) "Retaliatory personnel action" means:
2.26	(1) any form of intimidation, threat, reprisal, harassment, discrimination, or adverse
2.27	employment action, including discipline, discharge, suspension, transfer, or reassignment
2.28	to a lesser position in terms of job classification, job security, or other condition of
2.29	employment; reduction in pay or hours or denial of additional hours; the accumulation of
2.30	points under an attendance point system; informing another employer that the person has
2.31	engaged in activities protected by this chapter; or reporting or threatening to report the actual

01/09/19

REVISOR

SS/RC

19-1866

as introduced

	01/09/19	REVISOR	SS/RC	19-1866	as introduced	
3.1	or suspected	citizenship or immi	gration status of	an employee, former em	ployee, or family	
3.2	member of an employee to a federal, state, or local agency; and					
3.3	(2) interference with or punishment for participating in any manner in an investigation,					
3.4	proceeding,	or hearing under thi	s chapter.			
3.5	<u>(k)</u> "Sexu	al assault" means a	n act that constit	utes a violation under se	ections 609.342 to	
3.6	609.3453 or	609.352.				
3.7	<u>(l)</u> "Stalk	ing" has the meanir	ng given in sectio	on 609.749.		
3.8	<u>(m)</u> "Yea	r" means a regular a	and consecutive	12-month period, as dete	ermined by an	
3.9	employer an	d clearly communic	eated to each emp	ployee of that employer.		
3.10	Subd. 2.	Accrual of earned	sick and safe ti	me. (a) An employee acc	crues a minimum	
3.11	of one hour of	of earned sick and sa	afe time for ever	y 30 hours worked up to	a maximum of 48	
3.12	hours of earr	ned sick and safe tim	ne in a year. Emp	loyees may not accrue m	ore than 48 hours	
3.13	of earned sic	k and safe time in a	year unless the	employer agrees to a hig	her amount.	
3.14	(b) Empl	oyers must permit a	n employee to ca	arry over accrued but unu	used sick and safe	
3.15	time into the	following year. Th	e total amount of	f accrued but unused earn	ned sick and safe	
3.16	time for an e	mployee may not e	xceed 80 hours a	t any time, unless an em	ployer agrees to a	
3.17	higher amou	<u>nt.</u>				
3.18	(c) Empl	oyees who are exen	npt from overtim	e requirements under Ur	nited States Code,	
3.19	title 29, secti	on 213(a)(1), as am	ended through th	e effective date of this se	ction, are deemed	
3.20	to work 40 h	ours in each workw	eek for purposes	s of accruing earned sick	and safe time,	
3.21	except that a	n employee whose	normal workwee	k is less than 40 hours w	vill accrue earned	
3.22	sick and safe	time based on the	normal workwee	<u>k.</u>		
3.23	(d) Earne	ed sick and safe time	e under this secti	on begins to accrue at the	e commencement	
3.24	of employme	ent of the employee	<u>-</u>			
3.25	(e) Emple	oyees may use accr	ued earned sick a	and safe time beginning	90 calendar days	
3.26	following co	mmencement of the	eir employment.	After 90 calendar days o	of employment,	
3.27	employees n	nay use earned sick	and safe time as	it is accrued.		
3.28	Subd. 3.	Use of earned sick	and safe time. (a) An employee may use	e accrued earned	
3.29	sick and safe	e time for:				
3.30	<u>(1) an em</u>	ployee's:				
3.31	(i) menta	l or physical illness	, injury, or other	health condition;		

	01/09/19	REVISOR	88/RC	19-1866	as introduced
4.1	(ii) need for me	edical diagnosis	s, care, or treat	nent of a mental or phys	ical illness, injury,
4.2	or health condition	<u>1; or</u>			
4.3	(iii) need for p	reventive medi	cal or health ca	re;	
4.4	(2) care of a fa	mily member:			
4.5	(i) with a ment	al or physical i	llness, injury, c	r other health condition;	
4.6	(ii) who needs	medical diagno	osis, care, or tre	eatment of a mental or pl	iysical illness,
4.7	injury, or other hea	alth condition;	or		
4.8	(iii) who needs	preventive me	edical or health	care;	
4.9	(3) absence du	e to domestic a	buse, sexual as	sault, or stalking of the	employee or
4.10	employee's family	member, prov	ided the absence	e is to:	
4.11	(i) seek medica	l attention relat	ed to physical of	or psychological injury o	r disability caused
4.12	by domestic abuse	e, sexual assaul	t, or stalking;		
4.13	(ii) obtain serv	ices from a vic	tim services or	ganization;	
4.14	<u>(iii) obtain psy</u>	chological or o	ther counseling	7 . 22	
4.15	(iv) seek reloca	ation due to do	mestic abuse, s	exual assault, or stalking	<u>;; or</u>
4.16	(v) seek legal a	dvice or take le	egal action, incl	uding preparing for or p	articipating in any
4.17	civil or criminal leg	gal proceeding	related to or res	ulting from domestic abu	ise, sexual assault,
4.18	or stalking;				
4.19	(4) closure of the	ne employee's p	blace of busines	s due to weather or other	public emergency
4.20	or an employee's n	need to care for	a family meml	per whose school or plac	e of care has been
4.21	closed due to weat	ther or other pu	blic emergency	v; and	
4.22	(5) when it has	been determin	ed by the healt	h authorities having juris	sdiction or by a
4.23	health care profess	ional that the pr	resence of the en	nployee or family memb	er of the employee
4.24	in the community	would jeopardi	ze the health o	f others because of the e	xposure of the
4.25	employee or famil	y member of th	ne employee to	a communicable disease	e, whether or not
4.26	the employee or fa	mily member l	has actually con	ntracted the communicat	ole disease.
4.27	(b) An employ	er may require	notice of the n	eed for use of earned sic	k and safe time as
4.28	provided in this pa	aragraph. If the	need for use is	foreseeable, an employe	er may require
4.29	advance notice of	the intention to	use earned sic	k and safe time but must	not require more
4.30	than seven days' a	dvance notice.	If the need is u	nforeseeable, an employ	er may require an
4.31	employee to give 1	notice of the ne	ed for earned s	ick and safe time as soo	n as practicable.

01/09/19

REVISOR

SS/RC

19-1866

as introduced

5.1	(c) When an employee uses earned sick and safe time for more than three consecutive
5.2	days, an employer may require reasonable documentation that the earned sick and safe time
5.3	is covered by paragraph (a). For earned sick and safe time under paragraph (a), clauses (1)
5.4	and (2), reasonable documentation may include a signed statement by a health care
5.5	professional indicating the need for use of earned sick and safe time. For earned sick and
5.6	safe time under paragraph (a), clause (3), an employer must accept a court record or
5.7	documentation signed by a volunteer or employee of a victims services organization, an
5.8	attorney, a police officer, or an antiviolence counselor as reasonable documentation. An
5.9	employer must not require disclosure of details relating to domestic abuse, sexual assault,
5.10	or stalking or the details of an employee's or an employee's family member's medical
5.11	condition as related to an employee's request to use earned sick and safe time under this
5.12	section.
5.13	(d) An employer may not require, as a condition of an employee using earned sick and
5.14	safe time, that the employee seek or find a replacement worker to cover the hours the
5.15	employee uses as earned sick and safe time.
5.16	(e) Earned sick and safe time may be used in the smallest increment of time tracked by
5.17	the employer's payroll system, provided such increment is not more than four hours.
5.18	Subd. 4. Retaliation prohibited. An employer shall not take retaliatory personnel action
5.18 5.19	Subd. 4. Retaliation prohibited. An employer shall not take retaliatory personnel action against an employee because the employee has requested earned sick and safe time, used
5.19	against an employee because the employee has requested earned sick and safe time, used
5.19 5.20	against an employee because the employee has requested earned sick and safe time, used earned sick and safe time, or made a complaint or filed an action to enforce a right to earned
5.19 5.20 5.21	against an employee because the employee has requested earned sick and safe time, used earned sick and safe time, or made a complaint or filed an action to enforce a right to earned sick and safe time under this section.
5.195.205.215.22	against an employee because the employee has requested earned sick and safe time, used earned sick and safe time, or made a complaint or filed an action to enforce a right to earned sick and safe time under this section. Subd. 5. Reinstatement to comparable position after leave. An employee returning
 5.19 5.20 5.21 5.22 5.23 	against an employee because the employee has requested earned sick and safe time, used earned sick and safe time, or made a complaint or filed an action to enforce a right to earned sick and safe time under this section. Subd. 5. Reinstatement to comparable position after leave. An employee returning from a leave under this section is entitled to return to employment in the employee's former
 5.19 5.20 5.21 5.22 5.23 5.24 	against an employee because the employee has requested earned sick and safe time, used earned sick and safe time, or made a complaint or filed an action to enforce a right to earned sick and safe time under this section. <u>Subd. 5. Reinstatement to comparable position after leave.</u> An employee returning from a leave under this section is entitled to return to employment in the employee's former position. If, during a leave under this section, the employer experiences a layoff and the
 5.19 5.20 5.21 5.22 5.23 5.24 5.25 	against an employee because the employee has requested earned sick and safe time, used earned sick and safe time, or made a complaint or filed an action to enforce a right to earned sick and safe time under this section. Subd. 5. Reinstatement to comparable position after leave. An employee returning from a leave under this section is entitled to return to employment in the employee's former position. If, during a leave under this section, the employer experiences a layoff and the employee would have lost a position had the employee not been on leave, pursuant to the
 5.19 5.20 5.21 5.22 5.23 5.24 5.25 5.26 	against an employee because the employee has requested earned sick and safe time, used earned sick and safe time, or made a complaint or filed an action to enforce a right to earned sick and safe time under this section. <u>Subd. 5. Reinstatement to comparable position after leave.</u> An employee returning from a leave under this section is entitled to return to employment in the employee's former position. If, during a leave under this section, the employer experiences a layoff and the employee would have lost a position had the employee not been on leave, pursuant to the good faith operation of a bona fide layoff and recall system, including a system under a
 5.19 5.20 5.21 5.22 5.23 5.24 5.25 5.26 5.27 	against an employee because the employee has requested earned sick and safe time, used earned sick and safe time, or made a complaint or filed an action to enforce a right to earned sick and safe time under this section. Subd. 5. Reinstatement to comparable position after leave. An employee returning from a leave under this section is entitled to return to employment in the employee's former position. If, during a leave under this section, the employer experiences a layoff and the employee would have lost a position had the employee not been on leave, pursuant to the good faith operation of a bona fide layoff and recall system, including a system under a collective bargaining agreement, the employee is not entitled to reinstatement in the former
 5.19 5.20 5.21 5.22 5.23 5.24 5.25 5.26 5.27 5.28 	against an employee because the employee has requested earned sick and safe time, used earned sick and safe time, or made a complaint or filed an action to enforce a right to earned sick and safe time under this section. Subd. 5. Reinstatement to comparable position after leave. An employee returning from a leave under this section is entitled to return to employment in the employee's former position. If, during a leave under this section, the employer experiences a layoff and the employee would have lost a position had the employee not been on leave, pursuant to the good faith operation of a bona fide layoff and recall system, including a system under a collective bargaining agreement, the employee is not entitled to reinstatement in the former or comparable position. In such circumstances, the employee retains all rights under the
 5.19 5.20 5.21 5.22 5.23 5.24 5.25 5.26 5.27 5.28 5.29 	against an employee because the employee has requested earned sick and safe time, used earned sick and safe time, or made a complaint or filed an action to enforce a right to earned sick and safe time under this section. Subd. 5. Reinstatement to comparable position after leave. An employee returning from a leave under this section is entitled to return to employment in the employee's former position. If, during a leave under this section, the employee not been on leave, pursuant to the good faith operation of a bona fide layoff and recall system, including a system under a collective bargaining agreement, the employee is not entitled to reinstatement in the former or comparable position. In such circumstances, the employee retains all rights under the layoff and recall system, including a system under a collective bargaining agreement, as if
 5.19 5.20 5.21 5.22 5.23 5.24 5.25 5.26 5.27 5.28 5.29 5.30 	against an employee because the employee has requested earned sick and safe time, used earned sick and safe time, or made a complaint or filed an action to enforce a right to earned sick and safe time under this section. Subd. 5. Reinstatement to comparable position after leave. An employee returning from a leave under this section is entitled to return to employment in the employee's former position. If, during a leave under this section, the employer experiences a layoff and the employee would have lost a position had the employee not been on leave, pursuant to the good faith operation of a bona fide layoff and recall system, including a system under a collective bargaining agreement, the employee is not entitled to reinstatement in the former or comparable position. In such circumstances, the employee retains all rights under the layoff and recall system, including a system under a collective bargaining agreement, as if the employee had not taken the leave.
 5.19 5.20 5.21 5.22 5.23 5.24 5.25 5.26 5.27 5.28 5.29 5.30 5.31 	against an employee because the employee has requested earned sick and safe time, used earned sick and safe time, or made a complaint or filed an action to enforce a right to earned sick and safe time under this section. Subd. 5. Reinstatement to comparable position after leave. An employee returning from a leave under this section is entitled to return to employment in the employee's former position. If, during a leave under this section, the employer experiences a layoff and the employee would have lost a position had the employee not been on leave, pursuant to the good faith operation of a bona fide layoff and recall system, including a system under a collective bargaining agreement, the employee is not entitled to reinstatement in the former or comparable position. In such circumstances, the employee retains all rights under the layoff and recall system, including a system under a collective bargaining agreement, as if the employee had not taken the leave. Subd. 6. Pay and benefits after leave. An employee returning from a leave under this

5

01/09/19	REVISOR	SS/RC	19-1866	as introduced
----------	---------	-------	---------	---------------

6.1	to retain all accrued preleave benefits of employment and seniority as if there had been no
6.2	interruption in service, provided that nothing under this section prevents the accrual of
6.3	benefits or seniority during the leave pursuant to a collective bargaining or other agreement
6.4	between the employer and employees.
6.5	Subd. 7. Part-time return from leave. An employee, by agreement with the employer,
6.6	may return to work part time during the leave period without forfeiting the right to return
6.7	to employment at the end of the leave, as provided under this section.
6.8	Subd. 8. Notice and posting by employer. (a) Employers must give notice that
6.9	employees are entitled to earned sick and safe time, including the amount of earned sick
6.10	and safe time, the accrual year for the employee, and the terms of its use under this section;
6.11	that retaliation against employees who request or use earned sick and safe time is prohibited;
6.12	and that each employee has the right to file a complaint or bring a civil action if earned sick
6.13	and safe time is denied by the employer or the employee is retaliated against for requesting
6.14	or using earned sick and safe time.
6.15	(b) Employers must supply employees with a notice in English and other appropriate
6.16	languages that contains the information required in paragraph (a) within 60 days of
6.17	commencement of employment or the effective date of this section, whichever is later.
6.18	(c) Employers shall display a poster in a conspicuous and accessible place in each
6.19	establishment where employees are employed that contains all information required under
6.20	paragraph (a). The commissioner shall create and make available to employers a poster and
6.21	a model notice that contains the information required under paragraph (a) for their use in
6.22	complying with this section.
6.23	(d) An employer that provides an employee handbook to its employees must include in
6.24	the handbook notice of employee rights and remedies under this section.
6.25	Subd. 9. Required statement to employee. (a) Upon request of the employee, the
6.26	employer must provide, in writing or electronically, current information stating the
6.27	employee's amount of:
6.28	(1) earned sick and safe time available to the employee; and
6.29	(2) used earned sick and safe time.
6.30	(b) Employers may choose a reasonable system for providing the information in paragraph
6.31	(a), including but not limited to listing information on each pay stub or developing an online
6.32	system where employees can access their own information.

7.1	Subd. 10. Employer records. (a) Employers shall retain accurate records documenting
7.2	hours worked by employees and earned sick and safe time taken and comply with all
7.3	requirements under section 177.30.
7.4	(b) An employer must allow an employee to inspect records required by this section and
7.5	relating to that employee at a reasonable time and place.
7.6	Subd. 11. Confidentiality and nondisclosure. (a) If, in conjunction with this section,
7.7	an employer possesses (1) health or medical information regarding an employee or an
7.8	employee's family member; (2) information pertaining to domestic abuse, sexual assault,
7.9	or stalking; (3) information that the employee has requested or obtained leave under this
7.10	section; or (4) any written or oral statement, documentation, record, or corroborating evidence
7.11	provided by the employee or an employee's family member, the employer must treat such
7.12	information as confidential. Information given by an employee may only be disclosed by
7.13	an employer if the disclosure is requested or consented to by the employee, when ordered
7.14	by a court or administrative agency, or when otherwise required by federal or state law.
7.15	(b) Records and documents relating to medical certifications, recertifications, or medical
7.16	histories of employees or family members of employees created for purposes of this section
7.17	or section 177.50 must be maintained as confidential medical records separate from the
7.18	usual personnel files.
7.19	Subd. 12. No effect on more generous sick and safe time policies. (a) Nothing in this
7.20	section shall be construed to discourage employers from adopting or retaining earned sick
7.21	and safe time policies that meet or exceed, and do not otherwise conflict with, the minimum
7.22	standards and requirements provided in this section.
7.23	(b) Nothing in this section shall be construed to limit the right of parties to a collective
7.24	bargaining agreement to bargain and agree with respect to earned sick and safe time policies
7.25	or to diminish the obligation of an employer to comply with any contract, collective
7.26	bargaining agreement, or any employment benefit program or plan that meets or exceeds,
7.27	and does not otherwise conflict with, the minimum standards and requirements provided in
7.28	this section.
7.29	(c) Employers who provide earned sick and safe time to their employees under a paid
7.30	time off policy or other paid leave policy that meets or exceeds, and does not otherwise
7.31	conflict with, the minimum standards and requirements provided in this section are not
7.32	required to provide additional earned sick and safe time.
7.33	(d) An employer may opt to satisfy the requirements of this section for construction

7.34 industry employees by:

Article 1 Section 1.

<u>(1) payin</u>	ng at least the preva	uiling wage rate a	s defined by section	177.42 and as cal
y the Depa	artment of Labor an	nd Industry; or		
<u>(2) payi</u>	ng at least the requi	ired rate establisl	ned in a registered a	apprenticeship agr
or apprenti	ces registered with	the Department	of Labor and Indu	stry.
An employ	er electing this opti	ion is deemed to	be in compliance v	with this section f
construction	n industry employe	es who receive e	either at least the pr	evailing wage rat
rate required	l in the applicable a	pprenticeship ag	reement regardless	of whether the em
are working	g on private or pub	lic projects.		
<u>(e)</u> This	section does not p	rohibit an emplo	yer from establishi	ng a policy where
employees	may donate unused	l accrued sick an	d safe time to anot	her employee.
(f) This	section does not p	rohibit an emplo	yer from advancing	g sick and safe tin
<u> </u>	efore accrual by th	· ·		2
			for This section d	and not require fir
			fer. This section do	
			employer upon the	
			m employment for	
		* ·	e is transferred to a	•
	•		employer, the emp	
		•	livision, entity, or l	
		•	this section. When	•
employmen	t and the employee	is rehired within	180 days of separati	ion by the same en
previously a	accrued earned sick	c and safe time th	hat had not been use	ed must be reinsta
employee is	entitled to use acc	rued earned sick	and safe time and	accrue additional
sick and saf	e time at the comn	nencement of ree	employment.	
Subd. 14	 Employer succe 	ession. (a) When	a different employ	er succeeds or tal
place of an e	existing employer,	all employees of	the original employ	er who remain en
by the succe	essor employer are	entitled to all ear	rned sick and safe t	time accrued but r
when emplo	yed by the origination	al employer, and	are entitled to use a	all earned sick an
time previo	usly accrued but no	ot used.		
<u>(b) If, at</u>	the time of transfe	er of the business	s, employees are ter	rminated by the o
employer a	nd hired within 30	days by the succ	essor employer foll	lowing the transfe
employees a	are entitled to all ea	urned sick and sa	fe time accrued but	not used when en
by the origi	nal employer, and	are entitled to us	e all earned sick ar	nd safe time previ
	not used.			

01/09/19

REVISOR

SS/RC

19-1866

as introduced

	01/09/19	REVISOR	SS/RC	19-1866	as introduced
9.1	Sec. 2.	REPEALER.			
9.2	Minne	sota Statutes 2018, se	ction 181.9413, is	s repealed.	
9.3	Sec. 3. <u>I</u>	EFFECTIVE DATE.			
9.4	Section	ns 1 and 2 are effectiv	e 180 days follow	ving final enactment.	
9.5			ARTICL	E 2	
9.6		EARNED SIC	K AND SAFE T	IME ENFORCEMENT	ſ
9.7	Section	1. [177.50] EARNED	SICK AND SA	FE TIME ENFORCEM	<u>1ENT.</u>
9.8			The definitions in	section 181.9445, subdiv	vision 1, apply to
9.9	this sectio	<u>n.</u>			
9.10	Subd.	2. Rulemaking autho	ority. The commi	ssioner may adopt rules t	to carry out the
9.11	purposes of	of this section and sec	tion 181.9445.		
9.12	Subd.	3. Report of violation	ns. An employee	or other person may repo	ort to the
9.13	commissie	oner any suspected vic	olation of section	181.9445. The commissi	oner may initiate
9.14	an investi	gation pursuant to a re	port or when the	commissioner has reason	n to believe that
9.15	a violation	n of this section or sec	tion 181.9445 ha	s occurred.	
9.16	Subd.	4. Submission of reco	ords; penalty. Th	e commissioner may requ	uire the employer
9.17	of employ	ees working in the sta	te to submit to th	e commissioner photoco	pies, certified
9.18	copies, or	, if necessary, the orig	inals of employm	ent records that the com	missioner deems
9.19	necessary	or appropriate. The rec	cords that may be	required include full and c	correct statements
9.20	in writing	, including sworn state	ements by the em	ployer, containing inform	nation relating to
9.21	wages, ho	urs, names, addresses	, and any other in	formation pertaining to t	he employer's
9.22	employee	s and the conditions o	f their employme	nt as the commissioner d	eems necessary
9.23	or approp	riate. The commission	er may require th	e records to be submitted	d in a specific
9.24	format by	certified mail deliver	y or, if necessary,	by personal delivery by	the employer or
9.25	a represen	tative of the employer,	as authorized by	he employer in writing. T	he commissioner
9.26	may fine t	he employer up to \$10	,000 for each failt	are to submit or deliver re	cords as required
9.27	by this see	ction. This penalty is i	n addition to any	penalties provided under	r section 177.32,
9.28	subdivisio	on 1. In determining th	e amount of a civ	vil penalty under this sub	division, the
9.29	appropriat	teness of such penalty	to the size of the	employer's business and	the gravity of the
9.30	violation s	shall be considered. If	an employer fails	s to maintain or retain add	equate records or
9.31	fails to su	bmit or deliver record	s as required by t	his section and an issue a	arises as to an

alleged violation of an employee's rights under this chapter, it shall be presumed that the
employer has violated this chapter, absent clear and convincing evidence otherwise.

10.3 Subd. 5. Compliance orders. The commissioner may issue an order requiring an employer to comply with this section. The commissioner shall issue an order requiring an 10.4 10.5 employer to comply with this section if the violation is repeated. A violation is repeated if 10.6 at any time during the two years that preceded the date of violation the commissioner issued an order to the employer for a violation of this section and the order is final or the 10.7 10.8 commissioner and the employer have entered into a settlement agreement that required the employer to pay back earned sick and safe time. The department shall serve the order upon 10.9 the employer or the employer's authorized representative in person or by certified mail at 10.10 the employer's place of business. An employer who wishes to contest the order must file 10.11written notice of objection to the order with the commissioner within 15 calendar days after 10.12 being served with the order. A contested case proceeding must then be held in accordance 10.13 with sections 14.57 to 14.69. If, within 15 calendar days after being served with the order, 10.14 the employer fails to file a written notice of objection with the commissioner, the order 10.15 becomes a final order of the commissioner. 10.16 Subd. 6. Employer liability. (a) If the commissioner finds that an employer has violated 10.17 any section or any rule adopted under this section, and the commissioner issues an order to 10.18 comply, the commissioner shall order the employer to cease and desist from engaging in 10.19 the violative practice and to take affirmative steps that in the judgment of the commissioner 10.20 will effectuate the purposes of the section or rule violated. The commissioner shall order 10.21 the employer to pay to the aggrieved parties back pay, gratuities, and compensatory damages, 10.22 less any amount actually paid to the employee by the employer, and for an additional equal 10.23 amount as liquidated damages. In addition, the commissioner may order the employer to 10.24 pay civil penalties of up to \$1,000 per violation. The commissioner must consider the factors 10.25 described in section 14.045, subdivision 3, paragraph (a), when assessing these civil penalties. 10.26 10.27 (b) If the commissioner determines that an employer has repeatedly or willfully violated this section or any rule adopted under this section, the commissioner must order the employer 10.28 to pay a civil penalty of up to \$10,000 per violation. The commissioner must consider the 10.29 factors described in section 14.045, including those contained in section 14.045, subdivision 10.30 3, paragraph (b), when assessing these civil penalties. 10.31 (c) In addition, the commissioner may order the employer to reimburse the department 10.32

10.33 and the attorney general for all appropriate litigation and hearing costs expended in

10.34 preparation for and in conducting the contested case proceeding, unless payment of costs

10.35 would impose extreme financial hardship on the employer. If the employer is able to establish

extreme financial hardship, then the commissioner may order the employer to pay a 11.1 percentage of the total costs that will not cause extreme financial hardship. Costs include 11.2 11.3 but are not limited to the costs of services rendered by the attorney general, private attorneys if engaged by the department, administrative law judges, court reporters, and expert witnesses, 11.4 as well as the cost of transcripts. Interest shall accrue on, and be added to, the unpaid balance 11.5 of a commissioner's order from the date the order is signed by the commissioner until it is 11.6 paid, at an annual rate provided in section 549.09, subdivision 1, paragraph (c). The 11.7 11.8 commissioner may establish escrow accounts for purposes of distributing damages. 11.9 (d) It is the responsibility of all employers to not enter into any contract or agreement 11.10 for labor or services where the employer has any actual knowledge or knowledge arising from familiarity with the normal facts and circumstances of the business activity engaged 11.11 in, or has any additional facts or information that, taken together, would make a reasonably 11.12 prudent person undertake to inquire whether, taken together, the contractor is not complying 11.13 or has failed to comply with this section. For purposes of this paragraph, "actual knowledge" 11.14 means information obtained by the employer that the contractor has violated this section 11.15 within the past two years and has failed to present the employer with credible evidence that 11.16 11.17 such noncompliance has been cured going forward. Subd. 7. Individual remedies. In addition to any other remedies provided by law, a 11.18 person injured by a violation of this section may bring a civil action to recover any and all 11.19 damages recoverable by law, together with costs and disbursements, including reasonable 11.20 attorney fees, and may receive injunctive and other equitable relief as determined by a court. 11.21 Subd. 8. Grants to community organizations. The commissioner may make grants to 11.22 community organizations for the purpose of outreach to and education for employees affected 11.23 under this section regarding their rights under this section. The community-based 11.24 organizations must be selected based on their experience, capacity, and relationships in 11.25 high-violation industries. The work under such a grant may include the creation and 11.26 11.27 administration of a statewide worker hotline. 11.28 Subd. 9. Report to legislature. (a) The commissioner must submit an annual report to the legislature, including to the chairs and ranking minority members of any relevant 11.29 11.30 legislative committee. The report must include, but is not limited to: 11.31 (1) a list of all violations of this section, including the employer involved, and the nature of any violations; and 11.32 11.33 (2) an analysis of noncompliance with this section, including any patterns by employer, 11.34 industry, or county.

11

- 12.1 (b) A report under this section must not include an employee's name or other identifying
- 12.2 <u>information, any health or medical information regarding an employee or an employee's</u>
- 12.3 <u>family member, or any information pertaining to domestic abuse, sexual assault, or stalking</u>
- 12.4 of an employee or an employee's family member.
- 12.5 **EFFECTIVE DATE.** This section is effective 180 days after final enactment.

APPENDIX Repealed Minnesota Statutes: 19-1866

181.9413 SICK LEAVE BENEFITS; CARE OF RELATIVES.

(a) An employee may use personal sick leave benefits provided by the employer for absences due to an illness of or injury to the employee's child, as defined in section 181.940, subdivision 4, adult child, spouse, sibling, parent, mother-in-law, father-in-law, grandchild, grandparent, or stepparent, for reasonable periods of time as the employee's attendance may be necessary, on the same terms upon which the employee is able to use sick leave benefits for the employee's own illness or injury. This section applies only to personal sick leave benefits payable to the employee from the employer's general assets.

(b) An employee may use sick leave as allowed under this section for safety leave, whether or not the employee's employer allows use of sick leave for that purpose for such reasonable periods of time as may be necessary. Safety leave may be used for assistance to the employee or assistance to the relatives described in paragraph (a). For the purpose of this section, "safety leave" is leave for the purpose of providing or receiving assistance because of sexual assault, domestic abuse, or stalking. For the purpose of this paragraph:

(1) "domestic abuse" has the meaning given in section 518B.01;

(2) "sexual assault" means an act that constitutes a violation under sections 609.342 to 609.3453 or 609.352; and

(3) "stalking" has the meaning given in section 609.749.

(c) An employer may limit the use of safety leave as described in paragraph (b) or personal sick leave benefits provided by the employer for absences due to an illness of or injury to the employee's adult child, spouse, sibling, parent, mother-in-law, father-in-law, grandchild, grandparent, or stepparent to no less than 160 hours in any 12-month period. This paragraph does not apply to absences due to the illness or injury of a child, as defined in section 181.940, subdivision 4.

(d) For purposes of this section, "personal sick leave benefits" means time accrued and available to an employee to be used as a result of absence from work due to personal illness or injury, but does not include short-term or long-term disability or other salary continuation benefits.

(e) For the purpose of this section, "child" includes a stepchild and a biological, adopted, and foster child.

(f) For the purpose of this section, "grandchild" includes a step-grandchild, and a biological, adopted, and foster grandchild.

(g) This section does not prevent an employer from providing greater sick leave benefits than are provided for under this section.

(h) An employer shall not retaliate against an employee for requesting or obtaining a leave of absence under this section.