As Introduced

133rd General Assembly Regular Session 2019-2020

S. B. No. 93

Senator Maharath

A BILL

Τ	To amend sections 4111.02, 4111.08, 4111.10,	1
	4111.13, 4111.14, 4111.99, 4112.01, and 4112.05	2
	and to enact sections 4111.021, 4111.031, and	3
	4112.025 of the Revised Code regarding wages,	4
	overtime, and other matters related to the	5
	employment of domestic workers.	6

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF OHIO:

Section 1. That sections 4111.02, 4111.08, 4111.10,	7
4111.13, 4111.14, 4111.99, 4112.01, and 4112.05 be amended and	8
sections 4111.021, 4111.031, and 4112.025 of the Revised Code be	9
enacted to read as follows:	10
Sec. 4111.02. Every Except as provided in section 4111.021	11
of the Revised Code, every employer, as defined in Section 34a	12
of Article II, Ohio Constitution, shall pay each of the	13
employer's employees at a wage rate of not less than the wage	14
rate specified in Section 34a of Article II, Ohio Constitution.	15
The director of commerce annually shall adjust the wage	16
rate as specified in Section 34a of Article II, Ohio	17
Constitution.	18
No political subdivision shall establish a minimum wage	19

rate different from the wage rate required under this section.	20
As used in this section, "employee" has the same meaning	21
as in section 4111.14 of the Revised Code.	22
Sec. 4111.021. (A) As used in this section:	23
(1) "Domestic worker" has the same meaning as in section	24
4112.01 of the Revised Code.	25
(2) "Employer" means any person employing a domestic	26
worker.	27
(B) Every employer shall pay each of the employer's	28
domestic workers at a wage rate that is not less than the higher	29
<u>of the following:</u>	30
(1) The highest wage rate calculated by the director of	31
commerce in accordance with Section 34a of Article II, Ohio	32
Constitution, and section 4111.02 of the Revised Code;	33
(2) The hourly basic minimum wage specified in section	34
206(a)(1) of the "Fair Labor Standards Act of 1938," 29 U.S.C.	35
206(a)(1), as amended.	36
Sec. 4111.031. (A) As used in this section:	37
(1) "Domestic worker" has the same meaning as in section	38
4112.01 of the Revised Code.	39
(2) "Employer" means any person employing a domestic	40
worker.	41
(B) No domestic worker shall be required to work more than	42
eight hours in a day for an employer. A domestic worker may work	43
for more than eight hours in a day if the domestic worker agrees	44
to work and is paid at an increased rate agreed on by the	45
employer and the domestic worker for any amount of time worked	46

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in that day in excess of eight hours.

(C) No domestic worker shall be required to work more than 48 forty hours in any week, or forty-four hours in a week if the 49 domestic worker resides in the home of the domestic worker's 50 employer, unless the domestic worker's employer compensates the 51 domestic worker at a rate that is at least one and one-half 52 times the worker's normal wage rate for any additional hours of 53 work in excess of forty hours or forty-four hours, as 54 applicable. 55 (D) Every domestic worker shall be allowed at least 56 twenty-four consecutive hours of rest every calendar week. 57 During that period of rest the domestic worker shall not be 58 required to work for the employer. This rest period shall, 59 whenever possible, coincide with the traditional day reserved by 60 the domestic worker for religious worship. Except as provided in 61 division (E) of this section, a domestic worker's employer shall 62 not be required to pay the domestic worker for a period of rest 63 described in this section. 64 (E) In addition to the rest period required by division 65 (D) of this section, a domestic worker who has worked for the 66 domestic worker's employer for more than a year shall be 67 entitled to at least three days of rest in each calendar year 68 for which the domestic worker shall be compensated by the 69 employer at the domestic worker's normal wage rate. 70 (F) Nothing in division (D) of this section shall be 71 construed to prohibit a domestic worker from agreeing to work 72 during the domestic worker's rest period as described in that 73 division, provided that the worker receives compensation for the 74 work at a rate of at least one and one-half times the domestic 75 worker's normal wage rate. 76

Sec. 4111.08. Every employer subject to section 4111.03 of 77 the Revised Code with respect to employees, and every employer 78 subject to section 4111.031 of the Revised Code with respect to 79 domestic workers, or to any rule adopted thereunder under those 80 sections, shall make and keep for a period of not less than 81 three years a record of the name, address, and occupation of 82 each of the employer's employees or domestic workers, the rate 83 of pay and the amount paid each pay period to each employee or 84 domestic worker, the hours worked each day and each work week by 85 the employee or domestic worker, and other information as the 86 director of commerce prescribes by rule as necessary or 87 appropriate for the enforcement of section sections 4111.03 and 88 4111.031 of the Revised Code, or of the rules thereunder. 89 Records may be opened for inspection or copying by the director 90 at any reasonable time. 91

Sec. 4111.10. (A) Any employer who pays any employee less than wages to which the employee is entitled under section 4111.03 of the Revised Code, <u>and any employer who pays a</u> <u>domestic worker less than wages to which the domestic worker is</u> <u>entitled under section 4111.031 of the Revised Code, is liable</u> to the employee <u>or domestic worker affected</u> for the full amount of the overtime wage rate, less any amount actually paid to the employee <u>or domestic worker</u> by the employer, and for costs and reasonable attorney's fees as may be allowed by the court. Any agreement between the employee <u>or domestic worker</u> and <u>the an</u> employer to work for less than the overtime wage rate is no defense to an action.

(B) At the written request of any employee <u>or domestic</u>
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<u>worker</u> paid less than the wages to which the employee <u>or</u>
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<u>domestic worker</u> is entitled under section 4111.03 <u>or 4111.031</u> of
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the Revised Code, <u>respectively</u>, the director of commerce may
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take an assignment of a wage claim in trust for the assigning108employee or domestic worker and may bring any legal action109necessary to collect the claim. The employer shall pay the costs110and reasonable attorney's fees allowed by the court.111

 Sec. 4111.13. (A) No employer shall hinder do any of the
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 following:
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(1) Hinder or delay the director of commerce in the 114 performance of the director's duties in the enforcement of 115 sections 4111.01 to 4111.17 of the Revised Code, or refuse to 116 admit the director to any place of employment, or fail to make, 117 keep, and preserve any records as required under those sections, 118 or falsify any of those records, or refuse to make them 119 accessible to the director upon demand, or refuse to furnish 120 them or any other information required for the proper 121 enforcement of those sections to the director upon demand, or 122 fail to post a summary of those sections or a copy of any 123 applicable rules as required by section 4111.09 of the Revised 124 Code. Each day of violation constitutes a separate offense. 125

(B) No employer shall discharge (2) Discharge or in any 126 other manner discriminate against any employee or domestic 127 worker because the employee or domestic worker has made any 128 complaint to the employee's employer, or to the director, that 129 the employee or domestic worker has not been paid wages in 130 accordance with sections 4111.01 to 4111.17 of the Revised Code, 131 or because the employee or domestic worker has made any 132 complaint or is about to cause to be instituted any proceeding 133 under or related to those sections, or because the employee or 134 <u>domestic worker</u> has testified or is about to testify in any 135 proceeding. 136

(C) No employer shall pay (3) Pay or agree to pay wages at

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a rate less than the rate applicable under sections 4111.01 to	138
4111.17 of the Revised Code. Each week or portion thereof for	139
which the employer pays any employee <u>or domestic worker</u> less	140
than the rate applicable under those sections constitutes a	141
separate offense as to each employer.	142
(D) No employer shall otherwise <u>(</u>4) Otherwise violate	143
sections 4111.01 to 4111.17 of the Revised Code, or any rule	144
adopted thereunder. Each day of violation constitutes a separate	145
offense.	146
(B) The culpability sufficient to commit a violation of	147
division (A) of this section is as follows:	148
(1) Negligence if the violation involves a domestic	149
worker;	150
(2) Decklose if the vieletion involves on employee	151
(2) Reckless if the violation involves an employee.	101
Sec. 4111.14. (A) Pursuant to the general assembly's	151
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<pre>Sec. 4111.14. (A) Pursuant to the general assembly's authority to establish a minimum wage under Section 34 of Article II, Ohio Constitution, this section is in implementation of Section 34a of Article II, Ohio Constitution. In implementing Section 34a of Article II, Ohio Constitution, the general assembly hereby finds that the purpose of Section 34a of Article II, Ohio Constitution, is to:</pre>	152 153 154 155 156 157 158 159 160 161 162
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(3) Ensure that Ohio employees who are paid the wage rate
required by Section 34a of Article II, Ohio Constitution, may
enforce their right to receive that wage rate in the manner set
forth in Section 34a of Article II, Ohio Constitution; and
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(4) Protect the privacy of Ohio employees' pay and
personal information specified in Section 34a of Article II,
Ohio Constitution, by restricting an employee's access, and
access by a person acting on behalf of that employee, to the
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employee's own pay and personal information.

(B) In accordance with Section 34a of Article II, Ohio 175 Constitution, the terms "employer," "employee," "employ," 176 "person," and "independent contractor" have the same meanings as 177 in the "Fair Labor Standards Act of 1938," 52 Stat. 1060, 29 178 U.S.C. 203, as amended. In construing the meaning of these 179 terms, due consideration and great weight shall be given to the 180 United States department of labor's and federal courts' 181 interpretations of those terms under the Fair Labor Standards 182 Act and its regulations. As used in division (B) of this 183 section: 184

(1) "Employee" means individuals employed in Ohio, but
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does not mean individuals who are excluded from the definition
of "employee" under 29 U.S.C. 203(e) or individuals who are
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exempted from the minimum wage requirements in 29 U.S.C. 213 and
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from the definition of "employee" in this chapter.

(2) "Employ" and "employee" do not include any person
acting as a volunteer. In construing who is a volunteer,
"volunteer" shall have the same meaning as in sections 553.101
to 553.106 of Title 29 of the Code of Federal Regulations, as
amended, and due consideration and great weight shall be given
to the United States department of labor's and federal courts'

interpretations of the term "volunteer" under the Fair Labor	196
Standards Act and its regulations.	197
(3) <u>"Employer" includes any person employing a domestic</u>	198
worker as defined in section 4112.01 of the Revised Code.	198
"Employer" does not include a franchisor with respect to the	200
franchisor's relationship with a franchisee or an employee of a	201
franchisee, unless the franchisor agrees to assume that role in	202
writing or a court of competent jurisdiction determines that the	203
franchisor exercises a type or degree of control over the	204
franchisee or the franchisee's employees that is not customarily	205
exercised by a franchisor for the purpose of protecting the	206
franchisor's trademark, brand, or both. For purposes of this	207
division, "franchisor" and "franchisee" have the same meanings	208
as in 16 C.F.R. 436.1.	209
(C) In accordance with Section 34a of Article II, Ohio	210
Constitution, the state may issue licenses to employers	211
authorizing payment of a wage below that required by Section 34a	212
of Article II, Ohio Constitution, to individuals with mental or	213
physical disabilities that may otherwise adversely affect their	214
opportunity for employment. In issuing such licenses, the state	215
shall abide by the rules adopted pursuant to section 4111.06 of	213
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the Revised Code.	211
(D)(1) In accordance with Section 34a of Article II, Ohio	218
Constitution, individuals employed in or about the property of	219
an employer or an individual's residence on a casual basis are	220
not included within the coverage of Section 34a of Article II,	221
Ohio Constitution. As used in division (D) of this section:	222
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(a) "Casual basis" means employment that is irregular or	223
intermittent and that is not performed by an individual whose	224

intermittent and that is not performed by an individual whose 224 vocation is to be employed in or about the property of the 225

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employer or individual's residence. In construing who is226employed on a "casual basis," due consideration and great weight227shall be given to the United States department of labor's and228federal courts' interpretations of the term "casual basis" under229the Fair Labor Standards Act and its regulations.230

(b) "An individual employed in or about the property of an employer or individual's residence" means an individual employed on a casual basis or an individual employed in or about a residence on a casual basis, respectively.

235 (2) In accordance with Section 34a of Article II, Ohio Constitution, employees of a solely family-owned and operated 236 business who are family members of an owner are not included 237 within the coverage of Section 34a of Article II, Ohio 238 Constitution. As used in division (D)(2) of this section, 239 "family member" means a parent, spouse, child, stepchild, 240 sibling, grandparent, grandchild, or other member of an owner's 241 immediate family. 242

(E) In accordance with Section 34a of Article II, Ohio
Constitution, an employer shall at the time of hire provide an
employee with the employer's name, address, telephone number,
and other contact information and update such information when
t changes. As used in division (E) of this section:

(1) "Other contact information" may include, where 248 applicable, the address of the employer's internet site on the 249 world wide web, the employer's electronic mail address, fax 250 number, or the name, address, and telephone number of the 251 employer's statutory agent. "Other contact information" does not 252 include the name, address, telephone number, fax number, 253 internet site address, or electronic mail address of any 254 employee, shareholder, officer, director, supervisor, manager, 255

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or other individual employed by or associated with an employer.

(2) "When it changes" means that the employer shall 257 provide its employees with the change in its name, address, 258 telephone number, or other contact information within sixty 259 business days after the change occurs. The employer shall 260 provide the changed information by using any of its usual 261 methods of communicating with its employees, including, but not 262 limited to, listing the change on the employer's internet site 263 on the world wide web, internal computer network, or a bulletin 264 board where it commonly posts employee communications or by 265 insertion or inclusion with employees' paychecks or pay stubs. 266

(F) In accordance with Section 34a of Article II, Ohio Constitution, an employer shall maintain a record of the name, address, occupation, pay rate, hours worked for each day worked, and each amount paid an employee for a period of not less than three years following the last date the employee was employed by that employer. As used in division (F) of this section:

(1) "Address" means an employee's home address as
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maintained in the employer's personnel file or personnel
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database for that employee.
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(2) (a) With respect to employees who are not exempt from
the overtime pay requirements of the Fair Labor Standards Act or
this chapter, "pay rate" means an employee's base rate of pay.
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(b) With respect to employees who are exempt from the
overtime pay requirements of the Fair Labor Standards Act or
this chapter, "pay rate" means an employee's annual base salary
or other rate of pay by which the particular employee qualifies
for that exemption under the Fair Labor Standards Act or this
chapter, but does not include bonuses, stock options,

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incentives, deferred compensation, or any other similar form of compensation.

(3) "Record" means the name, address, occupation, pay 287 rate, hours worked for each day worked, and each amount paid an 288 employee in one or more documents, databases, or other paper or 289 electronic forms of record-keeping maintained by an employer. No 290 one particular method or form of maintaining such a record or 291 records is required under this division. An employer is not 292 required to create or maintain a single record containing only 293 294 the employee's name, address, occupation, pay rate, hours worked 295 for each day worked, and each amount paid an employee. An employer shall maintain a record or records from which the 296 employee or person acting on behalf of that employee could 297 reasonably review the information requested by the employee or 298 299 person.

An employer is not required to maintain the records 300 specified in division (F)(3) of this section for any period 301 before January 1, 2007. On and after January 1, 2007, the 302 employer shall maintain the records required by division (F)(3) 303 of this section for three years from the date the hours were 304 worked by the employee and for three years after the date the 305 employee's employment ends. 306

(4) (a) Except for individuals specified in division (F) (4) 307 (b) of this section, "hours worked for each day worked" means 308 the total amount of time worked by an employee in whatever 309 increments the employer uses for its payroll purposes during a 310 day worked by the employee. An employer is not required to keep 311 a record of the time of day an employee begins and ends work on 312 any given day. As used in division (F)(4) of this section, "day" 313 means a fixed period of twenty-four consecutive hours during 314

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which an employee performs work for an employer.

(b) An employer is not required to keep records of "hours 316
worked for each day worked" for individuals for whom the 317
employer is not required to keep those records under the Fair 318
Labor Standards Act and its regulations or individuals who are 319
not subject to the overtime pay requirements specified in 320
section sections 4111.03 and 4111.031 of the Revised Code. 321

(5) "Each amount paid an employee" means the total gross
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wages paid to an employee for each pay period. As used in
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division (F) (5) of this section, "pay period" means the period
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of time designated by an employer to pay an employee the
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employee's gross wages in accordance with the employer's payroll
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practices under section 4113.15 of the Revised Code.

(G) In accordance with Section 34a of Article II, Ohio
Constitution, an employer must provide such information without
charge to an employee or person acting on behalf of an employee
upon request. As used in division (G) of this section:

(1) "Such information" means the name, address, 332 occupation, pay rate, hours worked for each day worked, and each 333 amount paid for the specific employee who has requested that 334 specific employee's own information and does not include the 335 name, address, occupation, pay rate, hours worked for each day 336 worked, or each amount paid of any other employee of the 337 employer. "Such information" does not include hours worked for 338 each day worked by individuals for whom an employer is not 339 required to keep that information under the Fair Labor Standards 340 Act and its regulations or individuals who are not subject to 341 the overtime pay requirements specified in section-sections 342 4111.03 and 4111.031 of the Revised Code. 343

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(2) "Acting on behalf of an employee" means a person	344
acting on behalf of an employee as any of the following:	345
(a) The certified or legally recognized collective	346
bargaining representative for that employee under the applicable	347
federal law or Chapter 4117. of the Revised Code;	348
(b) The employee's attorney;	349
(c) The employee's parent, guardian, or legal custodian.	350
A person "acting on behalf of an employee" must be	351
specifically authorized by an employee in order to make a	352
request for that employee's own name, address, occupation, pay	353
rate, hours worked for each day worked, and each amount paid to	354
that employee.	355
(3) "Provide" means that an employer shall provide the	356
requested information within thirty business days after the date	357
the employer receives the request, unless either of the	358
following occurs:	359
(a) The employer and the employee or person acting on	360
behalf of the employee agree to some alternative time period for	361
providing the information.	362
(b) The thirty-day period would cause a hardship on the	363
employer under the circumstances, in which case the employer	364
must provide the requested information as soon as practicable.	365
(4) A "request" made by an employee or a person acting on	366
behalf of an employee means a request by an employee or a person	367
acting on behalf of an employee for the employee's own	368
information. The employer may require that the employee provide	369
the employer with a written request that has been signed by the	370
employee and notarized and that reasonably specifies the	371

particular information being requested. The employer may require372that the person acting on behalf of an employee provide the373employer with a written request that has been signed by the374employee whose information is being requested and notarized and375that reasonably specifies the particular information being376requested.377

(H) In accordance with Section 34a of Article II, Ohio 378 Constitution, an employee, person acting on behalf of one or 379 more employees, and any other interested party may file a 380 complaint with the state for a violation of any provision of 381 Section 34a of Article II, Ohio Constitution, or any law or 382 regulation implementing its provisions. Such complaint shall be 383 promptly investigated and resolved by the state. The employee's 384 name shall be kept confidential unless disclosure is necessary 385 to resolution of a complaint and the employee consents to 386 disclosure. As used in division (H) of this section: 387

(1) "Complaint" means a complaint of an alleged violation
pertaining to harm suffered by the employee filing the
complaint, by a person acting on behalf of one or more
genployees, or by an interested party.

(2) "Acting on behalf of one or more employees" has the
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same meaning as "acting on behalf of an employee" in division
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(G) (2) of this section. Each employee must provide a separate
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written and notarized authorization before the person acting on
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that employee's or those employees' behalf may request the name,
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address, occupation, pay rate, hours worked for each day worked,
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and each amount paid for the particular employee.

(3) "Interested party" means a party who alleges to be
injured by the alleged violation and who has standing to file a
complaint under common law principles of standing.
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(4) "Resolved by the state" means that the complaint hasbeen resolved to the satisfaction of the state.403

(5) "Shall be kept confidential" means that the state
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shall keep the name of the employee confidential as required by
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division (H) of this section.
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(I) In accordance with Section 34a of Article II, Ohio 407 Constitution, the state may on its own initiative investigate an 408 employer's compliance with Section 34a of Article II, Ohio 409 Constitution, and any law or regulation implementing Section 34a 410 of Article II, Ohio Constitution. The employer shall make 411 available to the state any records related to such investigation 412 and other information required for enforcement of Section 34a of 413 Article II, Ohio Constitution or any law or regulation 414 implementing Section 34a of Article II, Ohio Constitution. The 415 state shall investigate an employer's compliance with this 416 section in accordance with the procedures described in section 417 4111.04 of the Revised Code. All records and information related 418 to investigations by the state are confidential and are not a 419 public record subject to section 149.43 of the Revised Code. 420 This division does not prevent the state from releasing to or 421 422 exchanging with other state and federal wage and hour regulatory authorities information related to investigations. 423

(J) In accordance with Section 34a of Article II, Ohio 424 Constitution, damages shall be calculated as an additional two 425 times the amount of the back wages and in the case of a 426 violation of an anti-retaliation provision an amount set by the 427 state or court sufficient to compensate the employee and deter 428 future violations, but not less than one hundred fifty dollars 429 for each day that the violation continued. The "not less than 4.30 one hundred fifty dollar" penalty specified in division (J) of 431 this section shall be imposed only for violations of the anti-432retaliation provision in Section 34a of Article II, Ohio433Constitution.434

(K) In accordance with Section 34a of Article II, Ohio 435 Constitution, an action for equitable and monetary relief may be 436 brought against an employer by the attorney general and/or an 437 employee or person acting on behalf of an employee or all 438 similarly situated employees in any court of competent 439 jurisdiction, including the court of common pleas of an 440 employee's county of residence, for any violation of Section 34a 441 442 of Article II, Ohio Constitution, or any law or regulation implementing its provisions within three years of the violation 443 or of when the violation ceased if it was of a continuing 444 nature, or within one year after notification to the employee of 445 final disposition by the state of a complaint for the same 446 violation, whichever is later. 447

(1) As used in division (K) of this section,
"notification" means the date on which the notice was sent to
the employee by the state.
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(2) No employee shall join as a party plaintiff in any
(2) No employee shall join as a party plaintiff in any
(3) civil action that is brought under division (K) of this section
(4) by an employee, person acting on behalf of an employee, or
(4) person acting on behalf of all similarly situated employees
(4) unless that employee first gives written consent to become such
(2) a party plaintiff and that consent is filed with the court in
(3) which the action is brought.

(3) A civil action regarding an alleged violation of this
section shall be maintained only under division (K) of this
section. This division does not preclude the joinder in a single
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civil action of an action under this division and an action
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under section 4111.10 of the Revised Code.

(4) Any agreement between an employee and employer to workfor less than the wage rate specified in Section 34a of ArticleII, Ohio Constitution, is no defense to an action under thissection.

(L) In accordance with Section 34a of Article II, Ohio 467 468 Constitution, there shall be no exhaustion requirement, no procedural, pleading, or burden of proof requirements beyond 469 those that apply generally to civil suits in order to maintain 470 such action and no liability for costs or attorney's fees on an 471 employee except upon a finding that such action was frivolous in 472 accordance with the same standards that apply generally in civil 473 suits. Nothing in division (L) of this section affects the right 474 of an employer and employee to agree to submit a dispute under 475 this section to alternative dispute resolution, including, but 476 not limited to, arbitration, in lieu of maintaining the civil 477 suit specified in division (K) of this section. Nothing in this 478 division limits the state's ability to investigate or enforce 479 this section. 480

(M) An employer who provides such information specified in 481 Section 34a of Article II, Ohio Constitution, shall be immune 482 from any civil liability for injury, death, or loss to person or 483 property that otherwise might be incurred or imposed as a result 484 of providing that information to an employee or person acting on 485 behalf of an employee in response to a request by the employee 486 or person, and the employer shall not be subject to the 487 provisions of Chapters 1347. and 1349. of the Revised Code to 488 the extent that such provisions would otherwise apply. As used 489 in division (M) of this section, "such information," "acting on 490 behalf of an employee," and "request" have the same meanings as 491

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in division (G) of this section. 492 (N) As used in this section, "the state" means the 493 director of commerce. 494 Sec. 4111.99. (A) Whoever violates division (A) (1) or (D) 495 (4) of section 4111.13 of the Revised Code is guilty of a 496 misdemeanor of the fourth degree. 497 498 (B) Whoever violates division (B) (A) (2) or (C) (3) of section 4111.13 of the Revised Code is guilty of a misdemeanor 499 of the third degree. 500 (C) Whoever violates section 4111.17 of the Revised Code 501 is guilty of a minor misdemeanor. 502 Sec. 4112.01. (A) As used in this chapter: 503 (1) "Person" includes one or more individuals, 504 partnerships, associations, organizations, corporations, legal 505 representatives, trustees, trustees in bankruptcy, receivers, 506 and other organized groups of persons. "Person" also includes, 507 but is not limited to, any owner, lessor, assignor, builder, 508 509 manager, broker, salesperson, appraiser, agent, employee, lending institution, and the state and all political 510 511 subdivisions, authorities, agencies, boards, and commissions of the state. 512 513 (2) "Employer" includes the state, any political subdivision of the state, any person employing four or more 514 persons within the state, any person employing a domestic 515 worker, for purposes of section 4112.025 of the Revised Code, 516 and any person acting directly or indirectly in the interest of 517 an employer. 518

(3) "Employee" means an individual employed by any

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employer but does not include, except for purposes of section	520
4112.025 of the Revised Code, any individual employed in the	521
domestic service of any person.	522
(4) "Labor organization" includes any organization that	523
exists, in whole or in part, for the purpose of collective	524
bargaining or of dealing with employers concerning grievances,	525
terms or conditions of employment, or other mutual aid or	526
protection in relation to employment.	527
(5) "Employment agency" includes any person regularly	528
undertaking, with or without compensation, to procure	529
opportunities to work or to procure, recruit, refer, or place	530
employees.	531
(6) "Commission" means the Ohio civil rights commission	532
created by section 4112.03 of the Revised Code.	533
(7) "Discriminate" includes segregate or separate.	534
(8) "Unlawful discriminatory practice" means any act	535
prohibited by section 4112.02, 4112.021, or 4112.022 <u>, or</u>	536
<u>4112.025</u> of the Revised Code.	537
(9) "Place of public accommodation" means any inn,	538
restaurant, eating house, barbershop, public conveyance by air,	539
land, or water, theater, store, other place for the sale of	540
merchandise, or any other place of public accommodation or	541
amusement of which the accommodations, advantages, facilities,	542
or privileges are available to the public.	543
(10) "Housing accommodations" includes any building or	544
structure, or portion of a building or structure, that is used	545
or occupied or is intended, arranged, or designed to be used or	546
occupied as the home residence, dwelling, dwelling unit, or	547
sleeping place of one or more individuals, groups, or families	548

whether or not living independently of each other; and any 549
vacant land offered for sale or lease. "Housing accommodations" 550
also includes any housing accommodations held or offered for 551
sale or rent by a real estate broker, salesperson, or agent, by 552
any other person pursuant to authorization of the owner, by the 553
owner, or by the owner's legal representative. 554

(11) "Restrictive covenant" means any specification 555 limiting the transfer, rental, lease, or other use of any 556 housing accommodations because of race, color, religion, sex, 557 military status, familial status, national origin, disability, 558 or ancestry, or any limitation based upon affiliation with or 559 approval by any person, directly or indirectly, employing race, 560 color, religion, sex, military status, familial status, national 561 origin, disability, or ancestry as a condition of affiliation or 562 563 approval.

(12) "Burial lot" means any lot for the burial of deceased persons within any public burial ground or cemetery, including, but not limited to, cemeteries owned and operated by municipal corporations, townships, or companies or associations incorporated for cemetery purposes.

(13) "Disability" means a physical or mental impairment 569 that substantially limits one or more major life activities, 570 including the functions of caring for one's self, performing 571 manual tasks, walking, seeing, hearing, speaking, breathing, 572 learning, and working; a record of a physical or mental 573 impairment; or being regarded as having a physical or mental 574 impairment. 575

(14) Except as otherwise provided in section 4112.021 of 576 the Revised Code, "age" means at least forty years old. 577

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(a) One or more individuals who are under eighteen years 579 of age and who are domiciled with a parent or quardian having 580 legal custody of the individual or domiciled, with the written 581 permission of the parent or guardian having legal custody, with 582 a designee of the parent or guardian; 583 584 (b) Any person who is pregnant or in the process of securing legal custody of any individual who is under eighteen 585 years of age. 586 (16) (a) Except as provided in division (A) (16) (b) of this 587 section, "physical or mental impairment" includes any of the 588 following: 589 (i) Any physiological disorder or condition, cosmetic 590 disfigurement, or anatomical loss affecting one or more of the 591 following body systems: neurological; musculoskeletal; special 592 sense organs; respiratory, including speech organs; 593 cardiovascular; reproductive; digestive; genito-urinary; hemic 594 595 and lymphatic; skin; and endocrine; (ii) Any mental or psychological disorder, including, but 596 not limited to, intellectual disability, organic brain syndrome, 597 emotional or mental illness, and specific learning disabilities; 598 (iii) Diseases and conditions, including, but not limited 599 to, orthopedic, visual, speech, and hearing impairments, 600 cerebral palsy, autism, epilepsy, muscular dystrophy, multiple 601 sclerosis, cancer, heart disease, diabetes, human 602 immunodeficiency virus infection, intellectual disability, 603 emotional illness, drug addiction, and alcoholism. 604 605

(15) "Familial status" means either of the following:

(b) "Physical or mental impairment" does not include any 605 of the following: 606

(i) Homosexuality and bisexuality;	607
(ii) Transvestism, transsexualism, pedophilia,	608
exhibitionism, voyeurism, gender identity disorders not	609
resulting from physical impairments, or other sexual behavior	610
disorders;	611
(iii) Compulsive gambling, kleptomania, or pyromania;	612
(iv) Psychoactive substance use disorders resulting from	613
the current illegal use of a controlled substance or the current	614
use of alcoholic beverages.	615
(17) "Dwelling unit" means a single unit of residence for	616
a family of one or more persons.	617
(18) "Common use areas" means rooms, spaces, or elements	618
inside or outside a building that are made available for the use	619
of residents of the building or their guests, and includes, but	620
is not limited to, hallways, lounges, lobbies, laundry rooms,	621
refuse rooms, mail rooms, recreational areas, and passageways	622
among and between buildings.	623
(19) "Public use areas" means interior or exterior rooms	624
or spaces of a privately or publicly owned building that are	625
made available to the general public.	626

(20) "Controlled substance" has the same meaning as in627section 3719.01 of the Revised Code.628

(21) "Disabled tenant" means a tenant or prospective629tenant who is a person with a disability.630

(22) "Military status" means a person's status in "service631in the uniformed services" as defined in section 5923.05 of the632Revised Code.633

(23) "Aggrieved person" includes both of the following: 634 (a) Any person who claims to have been injured by any 635 unlawful discriminatory practice described in division (H) of 636 section 4112.02 of the Revised Code; 637 (b) Any person who believes that the person will be 638 injured by, any unlawful discriminatory practice described in 639 division (H) of section 4112.02 of the Revised Code that is 640 about to occur. 641 (24) "Domestic worker" means a person employed in a home 642 or residence for the purpose of caring for a child; serving as a 643 companion for a sick, convalescing, or elderly person; or 644 housekeeping; or for any other domestic service purpose. 645 "Domestic worker" does not include any of the following: 646 (a) An individual who is working on a casual basis, as 647 defined in section 4111.14 of the Revised Code; 648 (b) An individual who is engaged in providing 649 companionship services, as defined in 29 C.F.R. 552.6, and who 650 is employed by an employer or agency other than the family or 651 household for which the individual is providing services; 652 653 (c) An individual who is a relative through blood, marriage, or adoption of either of the following: 654 (i) The employer; 655 (ii) The person for whom the individual is providing 656 services under a program funded or administered by the federal 657 or state government or a local government. 658 (B) For the purposes of divisions (A) to (F) of section 659 4112.02 of the Revised Code, the terms "because of sex" and "on 660 the basis of sex" include, but are not limited to, because of or 661

on the basis of pregnancy, any illness arising out of and 662 occurring during the course of a pregnancy, childbirth, or 663 related medical conditions. Women affected by pregnancy, 664 childbirth, or related medical conditions shall be treated the 665 same for all employment-related purposes, including receipt of 666 benefits under fringe benefit programs, as other persons not so 667 affected but similar in their ability or inability to work, and 668 nothing in division (B) of section 4111.17 of the Revised Code 669 shall be interpreted to permit otherwise. This division shall 670 not be construed to require an employer to pay for health 671 insurance benefits for abortion, except where the life of the 672 mother would be endangered if the fetus were carried to term or 673 except where medical complications have arisen from the 674 abortion, provided that nothing in this division precludes an 675 employer from providing abortion benefits or otherwise affects 676 bargaining agreements in regard to abortion. 677 Sec. 4112.025. It shall be an unlawful discriminatory 678 practice for an employer to do any of the following: 679 (A) Make unwelcome sexual advances, requests for sexual 680 favors, or engage in other verbal or physical conduct of a 681 sexual nature toward a domestic worker when any of the following 682 683 apply: (1) The domestic worker's submission to the conduct is 684 made either explicitly or implicitly a term or condition of the 685 domestic worker's employment. 686 (2) The domestic worker's submission to or rejection of 687 the conduct is used as the basis for employment decisions 688 affecting the domestic worker. 689 690 (3) The conduct is intended to unreasonably interfere, or

has the effect of unreasonably interfering, with the domestic	691
worker's work performance by creating an intimidating, hostile,	692
or offensive work environment.	693
(B) Subject a domestic worker to unwelcome harassment	694
based on race, religion, sex, or national origin if the	695
harassment is intended to unreasonably interfere, or has the	696
effect of unreasonably interfering, with the domestic worker's	697
work performance by creating an intimidating, hostile, or	698
offensive working environment.	699
Sec. 4112.05. (A)(1) The commission, as provided in this	700
section, shall prevent any person from engaging in unlawful	701
discriminatory practices.	702
(2) The commission may at any time attempt to resolve	703
allegations of unlawful discriminatory practices by the use of	704
alternative dispute resolution, provided that, before	705
instituting the formal hearing authorized by division (B) of	706
this section, it shall attempt, by informal methods of	707
conference, conciliation, and persuasion, to induce compliance	708
with this chapter.	709
(B)(1) Any person may file a charge with the commission	710
alleging that another person has engaged or is engaging in an	711
unlawful discriminatory practice. In the case of a charge	712
alleging an unlawful discriminatory practice described in	713
division (A), (B), (C), (D), (E), (F), (G), (I), or (J) of	714
section 4112.02 or in section 4112.021 or _,4112.022 <u>, or</u> _	715
$\underline{4112.025}$ of the Revised Code, the charge shall be in writing and	716
under oath and shall be filed with the commission within six	717
months after the alleged unlawful discriminatory practice was	718
committed. In the case of a charge alleging an unlawful	719
discriminatory practice described in division (H) of section	720

4112.02 of the Revised Code, the charge shall be in writing and 721 722 under oath and shall be filed with the commission within one year after the alleged unlawful discriminatory practice was 723 committed. 724

(a) An oath under this chapter may be made in any form of 725 affirmation the person deems binding on the person's conscience. 726 Acceptable forms include, but are not limited to, declarations made under penalty of perjury. 728

(b) Any charge timely received, via facsimile, postal mail, electronic mail, or otherwise, may be signed under oath after the limitations period for filing set forth under division (B) (1) of this section and will relate back to the original filing date.

(2) Upon receiving a charge, the commission may initiate a 734 preliminary investigation to determine whether it is probable 735 that an unlawful discriminatory practice has been or is being 736 engaged in. The commission also may conduct, upon its own 737 initiative and independent of the filing of any charges, a 738 preliminary investigation relating to any of the unlawful 739 discriminatory practices described in division (A), (B), (C), 740 (D), (E), (F), (I), or (J) of section 4112.02 or in section 741 4112.021-or, 4112.022, or 4112.025 of the Revised Code. Prior 742 to a notification of a complainant under division (B)(4) of this 743 section or prior to the commencement of informal methods of 744 conference, conciliation, and persuasion, or alternative dispute 745 resolution, under that division, the members of the commission 746 and the officers and employees of the commission shall not make 747 public in any manner and shall retain as confidential all 748 information that was obtained as a result of or that otherwise 749 pertains to a preliminary investigation other than one described 750

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in division (B)(3) of this section.

(3) (a) Unless it is impracticable to do so and subject to 752 its authority under division (B)(3)(d) of this section, the 753 commission shall complete a preliminary investigation of a 754 charge filed pursuant to division (B)(1) of this section that 755 alleges an unlawful discriminatory practice described in 756 division (H) of section 4112.02 of the Revised Code, and shall 757 take one of the following actions, within one hundred days after 758 the filing of the charge: 759

(i) Notify the complainant and the respondent that it is
not probable that an unlawful discriminatory practice described
in division (H) of section 4112.02 of the Revised Code has been
or is being engaged in and that the commission will not issue a
complaint in the matter;

(ii) Initiate a complaint and schedule it for informal
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methods of conference, conciliation, and persuasion, or
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alternative dispute resolution;
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(iii) Initiate a complaint and refer it to the attorney 768 general with a recommendation to seek a temporary or permanent 769 injunction or a temporary restraining order. If this action is 770 taken, the attorney general shall apply, as expeditiously as 771 possible after receipt of the complaint, to the court of common 772 773 pleas of the county in which the unlawful discriminatory practice allegedly occurred for the appropriate injunction or 774 order, and the court shall hear and determine the application as 775 expeditiously as possible. 776

(b) If it is not practicable to comply with the
requirements of division (B) (3) (a) of this section within the
one-hundred-day period described in that division, the
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commission shall notify the complainant and the respondent in writing of the reasons for the noncompliance.

(c) Prior to the issuance of a complaint under division 782 (B) (3) (a) (ii) or (iii) of this section or prior to a 783 notification of the complainant and the respondent under 784 division (B)(3)(a)(i) of this section, the members of the 785 commission and the officers and employees of the commission 786 shall not make public in any manner and shall retain as 787 confidential all information that was obtained as a result of or 788 that otherwise pertains to a preliminary investigation of a 789 charge filed pursuant to division (B)(1) of this section that 790 alleges an unlawful discriminatory practice described in 791 division (H) of section 4112.02 of the Revised Code. 792

(d) Notwithstanding the types of action described in 793 divisions (B)(3)(a)(ii) and (iii) of this section, prior to the 794 issuance of a complaint or the referral of a complaint to the 795 attorney general and prior to endeavoring to eliminate an 796 unlawful discriminatory practice described in division (H) of 797 section 4112.02 of the Revised Code by informal methods of 798 799 conference, conciliation, and persuasion, or by alternative dispute resolution, the commission may seek a temporary or 800 permanent injunction or a temporary restraining order in the 801 court of common pleas of the county in which the unlawful 802 discriminatory practice allegedly occurred. 803

(4) If the commission determines after a preliminary
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investigation other than one described in division (B) (3) of
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this section that it is not probable that an unlawful
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discriminatory practice has been or is being engaged in, it
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shall notify any complainant under division (B) (1) of this
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section that it has so determined and that it will not issue a

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complaint in the matter. If the commission determines after a810preliminary investigation other than the one described in811division (B) (3) of this section that it is probable that an812unlawful discriminatory practice has been or is being engaged813in, it shall endeavor to eliminate the practice by informal814methods of conference, conciliation, and persuasion, or by815alternative dispute resolution.816

(5) Nothing said or done during informal methods of 817 conference, conciliation, and persuasion, or during alternative 818 dispute resolution, under this section shall be disclosed by any 819 member of the commission or its staff or be used as evidence in 820 any subsequent hearing or other proceeding. If, after a 821 preliminary investigation and the use of informal methods of 822 conference, conciliation, and persuasion, or alternative dispute 823 resolution, under this section, the commission is satisfied that 824 any unlawful discriminatory practice will be eliminated, it may 825 treat the charge involved as being conciliated and enter that 826 disposition on the records of the commission. If the commission 827 fails to effect the elimination of an unlawful discriminatory 828 practice by informal methods of conference, conciliation, and 829 persuasion, or by alternative dispute resolution under this 830 section and to obtain voluntary compliance with this chapter, 831 the commission shall issue and cause to be served upon any 832 person, including the respondent against whom a complainant has 833 filed a charge pursuant to division (B)(1) of this section, a 834 complaint stating the charges involved and containing a notice 835 of an opportunity for a hearing before the commission, a member 836 of the commission, or a hearing examiner at a place that is 837 stated in the notice and that is located within the county in 8.38 which the alleged unlawful discriminatory practice has occurred 839 or is occurring or in which the respondent resides or transacts 840 business. The hearing shall be held not less than thirty days 841 after the service of the complaint upon the complainant, the 842 aggrieved persons other than the complainant on whose behalf the 843 complaint is issued, and the respondent, unless the complainant, 844 an aggrieved person, or the respondent elects to proceed under 845 division (A)(2) of section 4112.051 of the Revised Code when 846 that division is applicable. If a complaint pertains to an 847 alleged unlawful discriminatory practice described in division 848 (H) of section 4112.02 of the Revised Code, the complaint shall 849 notify the complainant, an aggrieved person, and the respondent 850 of the right of the complainant, an aggrieved person, or the 851 respondent to elect to proceed with the administrative hearing 852 process under this section or to proceed under division (A)(2) 853 of section 4112.051 of the Revised Code. 854

(6) The attorney general shall represent the commission at any hearing held pursuant to division (B)(5) of this section and shall present the evidence in support of the complaint.

(7) Any complaint issued pursuant to division (B)(5) of this section after the filing of a charge under division (B)(1) of this section shall be so issued within one year after the complainant filed the charge with respect to an alleged unlawful discriminatory practice.

(C) (1) Any complaint issued pursuant to division (B) of this section may be amended by the commission, a member of the commission, or the hearing examiner conducting a hearing under division (B) of this section.

(a) Except as provided in division (C) (1) (b) of this
section, a complaint issued pursuant to division (B) of this
section may be amended at any time prior to or during the
hearing.

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S. B. No. 93 As Introduced

(b) If a complaint issued pursuant to division (B) of this
section alleges an unlawful discriminatory practice described in
division (H) of section 4112.02 of the Revised Code, the
complaint may be amended at any time up to seven days prior to
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the hearing and not thereafter.

(2) The respondent has the right to file an answer or an
 amended answer to the original and amended complaints and to
 appear at the hearing in person, by attorney, or otherwise to
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 examine and cross-examine witnesses.
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(D) The complainant shall be a party to a hearing under 880 division (B) of this section, and any person who is an 881 indispensable party to a complete determination or settlement of 882 a question involved in the hearing shall be joined. Any 883 aggrieved person who has or claims an interest in the subject of 884 the hearing and in obtaining or preventing relief against the 885 unlawful discriminatory practices complained of shall be 886 permitted to appear only for the presentation of oral or written 887 arguments, to present evidence, perform direct and cross-888 examination, and be represented by counsel. The commission shall 889 890 adopt rules, in accordance with Chapter 119. of the Revised Code governing the authority granted under this division. 891

(E) In any hearing under division (B) of this section, the 892 commission, a member of the commission, or the hearing examiner 893 shall not be bound by the Rules of Evidence but, in ascertaining 894 the practices followed by the respondent, shall take into 895 account all reliable, probative, and substantial statistical or 896 other evidence produced at the hearing that may tend to prove 897 the existence of a predetermined pattern of employment or 898 membership, provided that nothing contained in this section 899 shall be construed to authorize or require any person to observe 900

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the proportion that persons of any race, color, religion, sex, 901 military status, familial status, national origin, disability, 902 age, or ancestry bear to the total population or in accordance 903 with any criterion other than the individual qualifications of 904 the applicant. 905

(F) The testimony taken at a hearing under division (B) of
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this section shall be under oath and shall be reduced to writing
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and filed with the commission. Thereafter, in its discretion,
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the commission, upon the service of a notice upon the
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complainant and the respondent that indicates an opportunity to
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be present, may take further testimony or hear argument.

(G)(1)(a) If, upon all reliable, probative, and 912 substantial evidence presented at a hearing under division (B) 913 of this section, the commission determines that the respondent 914 has engaged in, or is engaging in, any unlawful discriminatory 915 practice, whether against the complainant or others, the 916 commission shall state its findings of fact and conclusions of 917 law and shall issue and, subject to the provisions of Chapter 918 119. of the Revised Code, cause to be served on the respondent 919 an order requiring the respondent to do all of the following: 920

(i) Cease and desist from the unlawful discriminatory921922

(ii) Take any further affirmative or other action that
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will effectuate the purposes of this chapter, including, but not
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limited to, hiring, reinstatement, or upgrading of employees or
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<u>domestic workers</u> with or without back pay, or admission or
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restoration to union membership;
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(iii) Report to the commission the manner of compliance.928If the commission directs payment of back pay, it shall929

make allowance for interim earnings.

(b) If the commission finds a violation of division (H) of 931 section 4112.02 of the Revised Code, in addition to the action 932 described in division (G)(1)(a) of this section, the commission 933 additionally may require the respondent to undergo remediation 934 in the form of a class, seminar, or any other type of 935 remediation approved by the commission, may require the 936 respondent to pay actual damages and reasonable attorney's fees, 937 and may, to vindicate the public interest, assess a civil 938 939 penalty against the respondent as follows:

(i) If division (G) (1) (b) (ii) or (iii) of this section
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does not apply, a civil penalty in an amount not to exceed ten
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thousand dollars;
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(ii) If division (G)(1)(b)(iii) of this section does not 943 apply and if the respondent has been determined by a final order 944 of the commission or by a final judgment of a court to have 945 committed one violation of division (H) of section 4112.02 of 946 the Revised Code during the five-year period immediately 947 preceding the date on which a complaint was issued pursuant to 948 division (B) of this section, a civil penalty in an amount not 949 to exceed twenty-five thousand dollars; 950

(iii) If the respondent has been determined by a final 951 order of the commission or by a final judgment of a court to 952 have committed two or more violations of division (H) of section 953 4112.02 of the Revised Code during the seven-year period 954 immediately preceding the date on which a complaint was issued 955 pursuant to division (B) of this section, a civil penalty 956 damages in an amount not to exceed fifty thousand dollars. 957

(2) Upon the submission of reports of compliance, the 958

commission may issue a declaratory order stating that the959respondent has ceased to engage in particular unlawful960discriminatory practices.961

(H) If the commission finds that no probable cause exists 962 for crediting charges of unlawful discriminatory practices or 963 if, upon all the evidence presented at a hearing under division 964 (B) of this section on a charge, the commission finds that a 965 respondent has not engaged in any unlawful discriminatory 966 967 practice against the complainant or others, it shall state its 968 findings of fact and shall issue and cause to be served on the complainant an order dismissing the complaint as to the 969 respondent. A copy of the order shall be delivered in all cases 970 to the attorney general and any other public officers whom the 971 commission considers proper. 972

If, upon all the evidence presented at a hearing under division (B) of this section on a charge, the commission finds that a respondent has not engaged in any unlawful discriminatory practice against the complainant or others, it may award to the respondent reasonable attorney's fees to the extent provided in 5 U.S.C. 504 and accompanying regulations.

(I) Until the time period for appeal set forth in division
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(H) of section 4112.06 of the Revised Code expires, the
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commission, subject to the provisions of Chapter 119. of the
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Revised Code, at any time, upon reasonable notice, and in the
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manner it considers proper, may modify or set aside, in whole or
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in part, any finding or order made by it under this section.

 Section 2. That existing sections 4111.02, 4111.08,
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 4111.10, 4111.13, 4111.14, 4111.99, 4112.01, and 4112.05 of the
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 Revised Code are hereby repealed.
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Section 3. The Director of Commerce shall prepare a report 988 on the feasibility and practicality of allowing domestic workers 989 to organize for purposes of collective bargaining. In preparing 990 the report, the Director shall consult with representatives of 991 domestic workers and individuals and agencies that employ 992 domestic workers, and with relevant state agencies including the 993 State Employment Relations Board. On completion of the report, 994 and before December 1, 2020, the Director shall submit the 995 report to the Governor, the Speaker of the House of 996 Representatives, and the President of the Senate. 997