THE GENERAL ASSEMBLY OF PENNSYLVANIA

HOUSE BILL No. 2475 ^{Session of} 2018

INTRODUCED BY GALLOWAY, DAVIS, DERMODY, J. MCNEILL, READSHAW, SCHLOSSBERG, KINSEY, WATSON, DRISCOLL, DEAN, ROEBUCK, DELUCA, DEASY AND DALEY, JUNE 18, 2018

REFERRED TO COMMITTEE ON LABOR AND INDUSTRY, JUNE 18, 2018

AN ACT

1	Amending the act of October 27, 1955 (P.L.744, No.222), entitled
2	"An act prohibiting certain practices of discrimination
3	because of race, color, religious creed, ancestry, age or
4	national origin by employers, employment agencies, labor
5	organizations and others as herein defined; creating the
6	Pennsylvania Human Relations Commission in the Governor's
7	Office; defining its functions, powers and duties; providing
8	for procedure and enforcement; providing for formulation of
9	an educational program to prevent prejudice; providing for
10	judicial review and enforcement and imposing penalties,"
11	further providing for definitions, for unlawful
12	discriminatory practices and for powers and duties of the
13	commission; providing for policies and procedures; and
14	further providing for procedure.
15	The General Assembly of the Commonwealth of Pennsylvania
16	hereby enacts as follows:
17	Section 1. Section 4(b) and (c) of the act of October 27,
18	1955 (P.L.744, No.222), known as the Pennsylvania Human
19	Relations Act, are amended and the section is amended by adding
20	clauses to read:
21	Section 4. DefinitionsAs used in this act unless a
22	different meaning clearly appears from the context:
23	* * *

1 The term "employer" includes the Commonwealth or any (b) 2 political subdivision or board, department, commission or school 3 district thereof and any person employing [four] one or more persons within the Commonwealth, but except as hereinafter 4 provided, does not include religious, fraternal, charitable or 5 6 sectarian corporations or associations, except such corporations 7 or associations supported, in whole or in part, by governmental 8 appropriations. The term "employer" with respect to 9 discriminatory practices based on race, color, age, sex, 10 national origin or non-job related handicap or disability, 11 includes religious, fraternal, charitable and sectarian 12 corporations and associations employing [four] one or more 13 persons within the Commonwealth.

(c) <u>The term "employe" means an individual who performs work</u> for an employer for wages. The term "employe" does not include (1) [any individual employed in agriculture or in the domestic service of any person,] <u>(Reserved)</u> (2) any individuals who, as a part of their employment, reside in the personal residence of the employer, (3) any individual employed by said individual's parents, spouse or child.

21 * * *

(bb) The term "intern" means a student or trainee who performs work on a temporary basis for an employer under the direct supervision of an existing employe in order to gain work experience, regardless of whether the employer pays a wage to the student or trainee.

27 (cc) The term "volunteer" means an individual who holds an 28 unpaid position under the direct supervision of an employe. 29 Section 2. Sections 5(a) and 7(f) of the act are amended to 30 read:

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1 Section 5. Unlawful Discriminatory Practices.--It shall be 2 an unlawful discriminatory practice, unless based upon a bona 3 fide occupational qualification, or in the case of a fraternal 4 corporation or association, unless based upon membership in such 5 association or corporation, or except where based upon 6 applicable security regulations established by the United States 7 or the Commonwealth of Pennsylvania:

8 (a) For any employer because of the race, color, religious 9 creed, ancestry, age, sex, national origin or non-job related 10 handicap or disability or the use of a guide or support animal because of the blindness, deafness or physical handicap of any 11 individual, intern, volunteer or independent contractor, to 12 13 refuse to hire or employ or contract with, or to bar or to 14 discharge from employment such individual, intern, volunteer or 15 independent contractor, or to otherwise discriminate against such individual, intern, volunteer or independent contractor 16 with respect to compensation, hire, tenure, terms, conditions or 17 18 privileges of employment or contract, if the individual, intern, 19 volunteer or independent contractor is the best able and most 20 competent to perform the services required. The provision of 21 this paragraph shall not apply, to (1) operation of the terms or conditions of any bona fide retirement or pension plan which 22 23 have the effect of a minimum service requirement, (2) operation 24 of the terms or conditions of any bona fide group or employe 25 insurance plan, (3) age limitations placed upon entry into bona 26 fide apprenticeship programs of two years or more approved by the State Apprenticeship and Training Council of the Department 27 28 of Labor and Industry, established by the act of July 14, 1961 29 (P.L.604, No.304), known as "The Apprenticeship and Training Act." Notwithstanding any provision of this clause, it shall not 30

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be an unlawful employment practice for a religious corporation 1 or association to hire or employ on the basis of sex in those 2 3 certain instances where sex is a bona fide occupational qualification because of the religious beliefs, practices, or 4 observances of the corporation, or association. 5 6 * * * Section 7. Powers and Duties of the Commission .-- The 7 8 Commission shall have the following powers and duties: 9 * * * 10 (f) To initiate, receive, investigate and pass upon complaints charging unlawful discriminatory practices and 11 12 violations of section 7.1. * * * 13 14 Section 3. The act is amended by adding a section to read: 15 Section 7.1. Policies and Procedures. -- (a) An employer_ shall adopt written policies and procedures for preventing 16 harassment, discrimination and retaliation against employes. The 17 policies and procedures shall include, at a minimum, all of the 18 19 following: 20 (1) An explanation that harassment, discrimination and retaliation are unlawful acts under Federal and State law. 21 22 (2) An explanation that sexual harassment is a form of unlawful discrimination under Federal and State law. 23 24 (3) A complaint procedure to report and address harassment, 25 discrimination and retaliation claims, including a provision allowing employes to report the claims to persons other than 26 27 their supervisor. (4) The specific responsibilities of a supervisor in the 28 29 identification, prevention and reporting of harassment, 30 discrimination and retaliation.

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1	(5) An explanation of the procedures for maintaining
2	confidentiality surrounding the reporting of harassment,
3	discrimination and retaliation claims.
4	(6) A procedure for the timely, thorough and prompt
5	investigation of claims of harassment, discrimination and
6	retaliation filed by an employe.
7	(b) An employer shall make the policies and procedures
8	available and easily accessible to all employes.
9	(c) An employer shall review and update the policies for
10	harassment, discrimination and retaliation as needed to remain
11	in compliance with Federal and State law.
12	(d) An employer shall keep records of the current policies
13	and procedures and make them available for inspection by the
14	Commission upon request. If applicable, employers shall also
15	keep a record of the immediately preceding policies and
16	procedures for a period of three years after the effective date
17	of the current policies and procedures and make them available
18	for inspection by the Commission upon request.
19	(e) The Commission shall develop standard policies and
20	procedures that may be used by employers to satisfy the
21	requirements under clause (a). The policies and procedures shall
22	be made publicly available at no cost on the Commission's
23	publicly accessible Internet website.
24	(f) The Commission shall publish on its publicly accessible
25	Internet website, and transmit to the Legislative Reference
26	Bureau for publication in the Pennsylvania Bulletin, any changes
27	to Federal or State harassment, discrimination or retaliation
28	laws that would impact the standard policies and procedures
29	under clause (e) within 45 days of the changes. The Commission
30	may establish an electronic notification system to alert
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1 employers of changes to the standard policies and procedures. (q) An employer who violates this section shall be subject 2 to a civil penalty of not less than one hundred dollars (\$100) 3 nor more than five hundred dollars (\$500) for the first 4 violation and not less than five hundred dollars (\$500) nor more 5 than two thousand dollars (\$2,000) for the second and each_ 6 7 subsequent violation. The Commission may waive the civil penalty 8 for a first-time violation of this section if, within sixty days of the issuance of the notice of violation, the employer proves 9 to the satisfaction of the Commission that the violation has 10 11 been cured. 12 Section 4. Section 9(a), (c), (d), (d.1)(4) and (f)(1) and (4) of the act are amended to read: 13 14 Section 9. Procedure. -- (a) Any person claiming a violation 15 of section 7.1 or claiming to be aggrieved by an alleged 16 unlawful discriminatory practice may make, sign and file with the Commission a verified complaint, in writing, which shall 17 18 state the name and address of the person, employer, labor 19 organization or employment agency alleged to have violated_ 20 section 7.1 or to have committed the unlawful discriminatory practice complained of, and which shall set forth the 21 particulars thereof and contain such other information as may be 22 23 required by the Commission. Commission representatives shall not 24 modify the substance of the complaint. Whenever a person invokes 25 the procedures set forth in this act, the Commission shall refuse to accept for filing a complaint it determines to be 26 27 untimely with no grounds for equitable tolling, outside its jurisdiction or frivolous on its face. The Commission upon its 28 29 own initiative or the Attorney General may, in like manner, make, sign and file such complaint. Any employer whose employes, 30

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or some of them, hinder or threaten to hinder compliance with the provisions of this act may file with the Commission a verified complaint, asking for assistance by conciliation or other remedial action and, during such period of conciliation or other remedial action, no hearings, orders or other actions shall be taken by the Commission against such employer. * * *

8 (c) If it shall be determined after such investigation that no probable cause exists for crediting the allegations of the 9 10 complaint, the Commission shall, within ten days from such 11 determination, cause to be issued and served upon the 12 complainant written notice of such determination, and the said complainant or his attorney may, within ten days after such 13 service, file with the Commission a written request for a 14 15 preliminary hearing before the Commission to determine probable 16 cause for crediting the allegations of the complaint. If it shall be determined after such investigation that probable cause 17 18 exists for crediting the allegations of the complaint, the 19 Commission shall immediately endeavor to cause compliance with 20 section 7.1 or to eliminate the unlawful discriminatory practice complained of by conference, conciliation and persuasion. The 21 members of the Commission and its staff shall not disclose what 22 23 has transpired in the course of such endeavors: Provided, That 24 the Commission may publish the facts in the case of any 25 complaint which has been dismissed, and the terms of 26 conciliation when the complaint has been adjusted, without 27 disclosing, except as required by the Fair Housing Act, the 28 identity of the parties involved.

29 * * *

30 (d) In case of failure so to <u>cause compliance with section</u> 20180HB2475PN3708 - 7 -

7.1 or eliminate such practice or in advance thereof, if in the 1 2 judgment of the Commission circumstances so warrant, the 3 Commission shall cause to be issued and served a written notice, together with a copy of such complaint as the same may have been 4 amended, requiring the person, employer, labor organization or 5 employment agency named in such complaint, hereinafter referred 6 to as respondent, to answer the charges of such complaint at a 7 8 hearing before the Commission at a time and place to be specified in such notice. The place of any such hearing shall be 9 10 in the county in which the alleged offense was committed. 11 (d.1) When notice of hearing is given as set forth in 12 subsection (d) and an election procedure is required by the Fair 13 Housing Act, either party may elect to have the claim asserted 14 in the complaint decided in a civil action brought under the 15 original jurisdiction of Commonwealth Court. The written notice 16 of the Commission shall be sent to all parties and will inform them of their right to take civil action. An election must be 17 18 made within twenty days after receipt of the notice of hearing. 19 A party making this election shall notify the Commission and all 20 other parties. If an election for civil action is made by either party, the Commission shall, within thirty days from the date of 21 election, commence and maintain a civil action on behalf of the 22 23 complainant provided, however, that, whenever the Attorney 24 General signs and files the complaint pursuant to subsection 25 (a), the Attorney General shall, within thirty days from the 26 date of election, commence and maintain a civil action on behalf of the complainant. In those cases commenced by the Attorney 27 28 General, the Commission shall have the right to intervene. In 29 any action brought under this subsection:

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1 If, after a trial, the Commonwealth Court finds that a (4) 2 respondent has not violated section 7.1 or engaged in any 3 unlawful discriminatory practice as defined in this act, the court may award attorney fees and costs to the prevailing 4 respondent if the court determines that the complaint is 5 frivolous and that the Commission dealt with the party 6 7 complained against in a wilful, wanton and oppressive manner, in 8 which case the Commission shall be ordered to pay such costs and 9 attorney fees.

10 * * *

11 (f) (1) If, upon all the evidence at the hearing, the 12 Commission shall find that a respondent has violated section 7.1_ 13 or engaged in or is engaging in any unlawful discriminatory 14 practice as defined in this act, the Commission shall state its findings of fact, and shall issue and cause to be served on such 15 16 respondent an order requiring such respondent to cease and 17 desist from such unlawful discriminatory practice and to take 18 such affirmative action, including, but not limited to, 19 reimbursement of certifiable travel expenses in matters 20 involving the complaint, compensation for loss of work in 21 matters involving the complaint, hiring, reinstatement or upgrading of employes, with or without back pay, admission or 22 23 restoration to membership in any respondent labor organization, 24 the making of reasonable accommodations, or selling or leasing 25 specified housing accommodations or commercial property upon 26 such equal terms and conditions and with such equal facilities, 27 services and privileges or lending money, whether or not secured 28 by mortgage or otherwise for the acquisition, construction, 29 rehabilitation, repair or maintenance of housing accommodations or commercial property, upon such equal terms and conditions to 30

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any person discriminated against or all persons, and any other 1 verifiable, reasonable out-of-pocket expenses caused by such 2 3 unlawful discriminatory practice, provided that, in those cases alleging a violation of section 5(d), (e) or (h) or 5.3 where 4 the underlying complaint is a violation of section 5(h) or 5.3, 5 the Commission may award actual damages, including damages 6 caused by humiliation and embarrassment, as, in the judgment of 7 8 the Commission, will effectuate the purposes of this act, and 9 including a requirement for report of the manner of compliance. * * * 10

11 (4) If, upon all the evidence, the Commission shall find 12 that a respondent has not <u>violated section 7.1 or</u> engaged in any 13 such unlawful discriminatory practice, the Commission shall 14 state its findings of fact, and shall issue and cause to be 15 served on the complainant an order dismissing the said complaint 16 as to such respondent.

17 * * *

18 Section 5. This act shall take effect in 90 days.

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