THE GENERAL ASSEMBLY OF PENNSYLVANIA

HOUSE BILL

No. 2282 Session of 2018

INTRODUCED BY RABB, SCHLOSSBERG, MADDEN, SOLOMON, O'BRIEN, MURT, DEAN, STURLA, DERMODY, KINSEY, D. MILLER, HANNA, A. DAVIS, CONKLIN, CALTAGIRONE, DALEY, YOUNGBLOOD, BULLOCK, FRANKEL, J. HARRIS, WARREN, DONATUCCI, PASHINSKI, HILL-EVANS, SCHWEYER, McCLINTON AND GILLEN, APRIL 19, 2018

REFERRED TO COMMITTEE ON LABOR AND INDUSTRY, APRIL 19, 2018

AN ACT

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

- 1 * * *
- 2 (c) The term "employe" means an individual who performs work
- 3 for an employer for wages. The term "employe" does not include
- 4 (1) [any individual employed in agriculture or in the domestic
- 5 service of any person, (2)] any individuals who, as a part of
- 6 their employment, reside in the personal residence of the
- 7 employer, [(3)] (2) any individual employed by said individual's
- 8 parents, spouse or child.
- 9 * * *
- 10 (bb) The term "intern" means a student or trainee who
- 11 performs work on a temporary basis for an employer under the
- 12 direct supervision of an existing employe in order to gain work
- 13 <u>experience regardless of whether the employer pays a wage to the</u>
- 14 <u>student or trainee.</u>
- 15 (cc) The term "volunteer" means an individual who holds an
- 16 <u>unpaid position under the direct supervision of an employe.</u>
- 17 Section 2. Sections 5(a) and 7(f) of the act are amended to
- 18 read:
- 19 Section 5. Unlawful Discriminatory Practices.--It shall be
- 20 an unlawful discriminatory practice, unless based upon a bona
- 21 fide occupational qualification, or in the case of a fraternal
- 22 corporation or association, unless based upon membership in such
- 23 association or corporation, or except where based upon
- 24 applicable security regulations established by the United States
- 25 or the Commonwealth of Pennsylvania:
- 26 (a) For any employer because of the race, color, religious
- 27 creed, ancestry, age, sex, national origin or non-job related
- 28 handicap or disability or the use of a guide or support animal
- 29 because of the blindness, deafness or physical handicap of any
- 30 individual, intern, volunteer or independent contractor, to

- 1 refuse to hire or employ or contract with, or to bar or to
- 2 discharge from employment such individual, intern, volunteer or
- 3 independent contractor, or to otherwise discriminate against
- 4 such individual, intern, volunteer or independent contractor
- 5 with respect to compensation, hire, tenure, terms, conditions or
- 6 privileges of employment or contract, if the individual, intern,
- 7 <u>volunteer</u> or independent contractor is the best able and most
- 8 competent to perform the services required. The provision of
- 9 this paragraph shall not apply, to (1) operation of the terms or
- 10 conditions of any bona fide retirement or pension plan which
- 11 have the effect of a minimum service requirement, (2) operation
- 12 of the terms or conditions of any bona fide group or employe
- 13 insurance plan, (3) age limitations placed upon entry into bona
- 14 fide apprenticeship programs of two years or more approved by
- 15 the State Apprenticeship and Training Council of the Department
- 16 of Labor and Industry, established by the act of July 14, 1961
- 17 (P.L.604, No.304), known as "The Apprenticeship and Training
- 18 Act." Notwithstanding any provision of this clause, it shall not
- 19 be an unlawful employment practice for a religious corporation
- 20 or association to hire or employ on the basis of sex in those
- 21 certain instances where sex is a bona fide occupational
- 22 qualification because of the religious beliefs, practices, or
- 23 observances of the corporation, or association.
- 24 * * *
- 25 Section 7. Powers and Duties of the Commission. -- The
- 26 Commission shall have the following powers and duties:
- 27 * * *
- 28 (f) To initiate, receive, investigate and pass upon
- 29 complaints charging unlawful discriminatory practices and
- 30 <u>violations of section 7.1</u>.

- 1 * * *
- 2 Section 3. The act is amended by adding a section to read:
- 3 <u>Section 7.1. Training.--(a) An employer shall provide</u>
- 4 <u>interactive training regarding discrimination</u>, harassment and
- 5 retaliation to all current employes of the employer within sixty
- 6 days of the effective date of this section and every two years
- 7 thereafter. An employer shall provide interactive training to
- 8 <u>all new employes hired after the effective date of this section</u>
- 9 within thirty days following the commencement of work by the
- 10 employe and on the two-year training schedule for all employes
- 11 thereafter. The interactive training shall include, at a
- 12 minimum, the following:
- 13 (1) An explanation of discrimination, harassment and
- 14 retaliation as unlawful acts under Federal and State law.
- 15 (2) An explanation of sexual harassment as a form of
- 16 unlawful discrimination under Federal and State law.
- 17 (3) Examples of different acts and behavior that could be
- 18 considered unlawful discrimination, harassment and retaliation.
- 19 (4) Examples of different acts and behavior that could be
- 20 considered sexual harassment.
- 21 (5) Bystander intervention and other strategies that are
- 22 found to be effective in the prevention of harassment.
- 23 (6) The effects of discrimination and harassment on victims
- 24 and the workplace.
- 25 (7) The consequences of being found to be in violation of
- 26 Federal or State law prohibiting discrimination, harassment and
- 27 retaliation.
- 28 (8) A description of the employer's internal complaint
- 29 policies and procedures available to employes to report and
- 30 address discrimination, harassment and retaliation claims.

- 1 (9) The process available to file a complaint with the
- 2 Commission and the United States Equal Employment Opportunity
- 3 <u>Commission</u>, along with contact information.
- 4 (b) Employers shall provide additional interactive training
- 5 relating to discrimination, harassment and retaliation to all
- 6 <u>current supervisors employed by the employer within sixty days</u>
- 7 of the effective date of this section and every two years
- 8 thereafter. An employer shall provide interactive training to
- 9 <u>all new supervisors hired or promoted after the effective date</u>
- 10 of this section within thirty days of the commencement of a
- 11 supervisory position. The training shall include, at a minimum,
- 12 the following:
- 13 <u>(1) The specific responsibilities of supervisors in the</u>
- 14 <u>identification and prevention of discrimination</u>, harassment and
- 15 <u>retaliation</u>.
- 16 (2) A description of the employer's internal complaint
- 17 policies and procedures available to employes to report and
- 18 address discrimination, harassment and retaliation claims.
- 19 (3) Measures that supervisors should take to appropriately
- 20 address complaints of discrimination, harassment and
- 21 retaliation.
- 22 (4) The consequences of failing to address complaints of
- 23 discrimination, harassment and retaliation.
- 24 (c) Employers shall keep a record of all interactive
- 25 trainings provided by the employer as required under clauses (a)
- 26 and (b), including the following:
- 27 (1) The title and content of the interactive training.
- 28 (2) The date, time and duration of the interactive training.
- 29 (3) A certification documenting the completion of training
- 30 by each employe and supervisor of the employer.

- 1 Employers shall maintain the training records for at least
- 2 three years and the records shall be made available for
- 3 inspection by the Commission upon request.
- 4 (d) The Commission shall develop online interactive training
- 5 modules that may be used by employers to satisfy the
- 6 requirements of clauses (a) and (b). The modules shall be made
- 7 <u>available at no cost on the Commission's publicly accessible</u>
- 8 <u>Internet website. The modules shall allow for the electronic</u>
- 9 provision of a certification documenting that an employe or
- 10 supervisor completed training through the Commission's modules.
- 11 If an employer uses the Commission's interactive training
- 12 modules to satisfy the requirements of clauses (a) and (b), the
- 13 employer shall supplement such training by providing a
- 14 <u>description of the employer's internal complaint policies and</u>
- 15 procedures available to employes to report and address
- 16 discrimination, harassment and retaliation claims.
- 17 (e) The interactive training required by this section is
- 18 intended to establish a minimum threshold. An employer may offer
- 19 more frequent and additional training.
- 20 (f) An employer who violates this section shall be liable
- 21 for a civil penalty of not less than five hundred dollars (\$500)
- 22 and not more than one thousand dollars (\$1,000) for the first
- 23 violation and not less than one thousand dollars (\$1,000) and
- 24 not more than five thousand dollars (\$5,000) for the second or
- 25 each subsequent violation. The Commission may waive the civil
- 26 penalty for a first-time violation of this section if the
- 27 <u>employer proves to the satisfaction of the Commission, within</u>
- 28 sixty days of the issuance of the notice of violation, that the
- 29 <u>violation has been cured.</u>
- 30 (q) As used in this section, the following words and phrases

- 1 shall have the meanings given to them in this subsection unless
- 2 the context clearly indicates otherwise:
- 3 (1) The term "interactive training" means participatory
- 4 instruction, whether in person or Internet-based, provided to an
- 5 employe in a manner that allows the employe to interact with the
- 6 instructor through the use of traditional learning techniques or
- 7 <u>computer-based learning or a combination of both.</u>
- 8 (2) The term "supervisor" means an employe who has authority
- 9 to undertake or recommend tangible employment decisions
- 10 affecting other employes or direct the daily work activities of
- 11 <u>other employes.</u>
- 12 Section 4. Section 9(a), (c), (d), (d.1)(4) and (f)(1) and
- 13 (4) of the act are amended to read:
- 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
- 17 the Commission a verified complaint, in writing, which shall
- 18 state the name and address of the person, employer, labor
- 19 organization or employment agency alleged to have <u>violated</u>
- 20 <u>section 7.1 or to have</u> committed the unlawful discriminatory
- 21 practice complained of, and which shall set forth the
- 22 particulars thereof and contain such other information as may be
- 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
- 26 refuse to accept for filing a complaint it determines to be
- 27 untimely with no grounds for equitable tolling, outside its
- 28 jurisdiction or frivolous on its face. The Commission upon its
- 29 own initiative or the Attorney General may, in like manner,
- 30 make, sign and file such complaint. Any employer whose employes,

- 1 or some of them, hinder or threaten to hinder compliance with
- 2 the provisions of this act may file with the Commission a
- 3 verified complaint, asking for assistance by conciliation or
- 4 other remedial action and, during such period of conciliation or
- 5 other remedial action, no hearings, orders or other actions
- 6 shall be taken by the Commission against such employer.
- 7 * * *
- 8 (c) If it shall be determined after such investigation that
- 9 no probable cause exists for crediting the allegations of the
- 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
- 13 complainant or his attorney may, within ten days after such
- 14 service, file with the Commission a written request for a
- 15 preliminary hearing before the Commission to determine probable
- 16 cause for crediting the allegations of the complaint. If it
- 17 shall be determined after such investigation that probable cause
- 18 exists for crediting the allegations of the complaint, the
- 19 Commission shall immediately endeavor to cause compliance with
- 20 <u>section 7.1 or to</u> eliminate the unlawful discriminatory practice
- 21 complained of by conference, conciliation and persuasion. The
- 22 members of the Commission and its staff shall not disclose what
- 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 such compliance or</u>

- 1 eliminate such practice or in advance thereof, if in the
- 2 judgment of the Commission circumstances so warrant, the
- 3 Commission shall cause to be issued and served a written notice,
- 4 together with a copy of such complaint as the same may have been
- 5 amended, requiring the person, employer, labor organization or
- 6 employment agency named in such complaint, hereinafter referred
- 7 to as respondent, to answer the charges of such complaint at a
- 8 hearing before the Commission at a time and place to be
- 9 specified in such notice. The place of any such hearing shall be
- 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
- 17 them of their right to take civil action. An election must be
- 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
- 21 party, the Commission shall, within thirty days from the date of
- 22 election, commence and maintain a civil action on behalf of the
- 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
- 27 of the complainant. In those cases commenced by the Attorney
- 28 General, the Commission shall have the right to intervene. In
- 29 any action brought under this subsection:
- 30 * * *

- 1 (4) If, after a trial, the Commonwealth Court finds that a
- 2 respondent has not <u>violated section 7.1 or</u> engaged in any
- 3 unlawful discriminatory practice as defined in this act, the
- 4 court may award attorney fees and costs to the prevailing
- 5 respondent if the court determines that the complaint is
- 6 frivolous and that the Commission dealt with the party
- 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 <u>violated section 7.1</u>
- 13 <u>or</u> engaged in or is engaging in any unlawful discriminatory
- 14 practice as defined in this act, the Commission shall state its
- 15 findings of fact, and shall issue and cause to be served on such
- 16 respondent an order requiring such respondent to comply with
- 17 <u>section 7.1 or to</u> cease and desist from such unlawful
- 18 discriminatory practice and to take such affirmative action,
- 19 including, but not limited to, reimbursement of certifiable
- 20 travel expenses in matters involving the complaint, compensation
- 21 for loss of work in matters involving the complaint, hiring,
- 22 reinstatement or upgrading of employes, with or without back
- 23 pay, admission or restoration to membership in any respondent
- 24 labor organization, the making of reasonable accommodations, or
- 25 selling or leasing specified housing accommodations or
- 26 commercial property upon such equal terms and conditions and
- 27 with such equal facilities, services and privileges or lending
- 28 money, whether or not secured by mortgage or otherwise for the
- 29 acquisition, construction, rehabilitation, repair or maintenance
- 30 of housing accommodations or commercial property, upon such

- 1 equal terms and conditions to any person discriminated against
- 2 or all persons, and any other verifiable, reasonable out-of-
- 3 pocket expenses caused by such unlawful discriminatory practice,
- 4 provided that, in those cases alleging a violation of section
- 5 5(d), (e) or (h) or 5.3 where the underlying complaint is a
- 6 violation of section 5(h) or 5.3, the Commission may award
- 7 actual damages, including damages caused by humiliation and
- 8 embarrassment, as, in the judgment of the Commission, will
- 9 effectuate the purposes of this act, and including a requirement
- 10 for report of the manner of compliance.
- 11 * * *
- 12 (4) If, upon all the evidence, the Commission shall find
- 13 that a respondent has not violated section 7.1 or engaged in any
- 14 such unlawful discriminatory practice, the Commission shall
- 15 state its findings of fact, and shall issue and cause to be
- 16 served on the complainant an order dismissing the said complaint
- 17 as to such respondent.
- 18 * * *
- 19 Section 5. This act shall take effect in 90 days.