THE GENERAL ASSEMBLY OF PENNSYLVANIA

HOUSE BILL No. 2149 Session of 1991

INTRODUCED BY VEON, DeWEESE, COHEN, KUKOVICH, KOSINSKI, MIHALICH, TRELLO, GIGLIOTTI, SALOOM, KRUSZEWSKI, FEE, LAUGHLIN, BILLOW, ACOSTA, FAJT, VAN HORNE, ULIANA, DALEY, LEVDANSKY, JOSEPHS, LESCOVITZ, LAWLESS, FREEMAN, BROUJOS AND BELARDI, NOVEMBER 13, 1991

REFERRED TO COMMITTEE ON LABOR RELATIONS, NOVEMBER 13, 1991

AN ACT

- Amending the act of December 12, 1986 (P.L.1559, No.169),
 entitled "An act providing protection for employees who
 report a violation or suspected violation of State, local or
 Federal law; providing protection for employees who
 participate in hearings, investigations, legislative
 inquiries or court actions; and prescribing remedies and
 penalties," extending the act to include private employers.

 The General Assembly of the Commonwealth of Pennsylvania
- 9 hereby enacts as follows:
- 10 Section 1. The definitions of "employee," "employer,"
- 11 "waste" and "whistleblower" in section 2 of the act of December
- 12 12, 1986 (P.L.1559, No.169), known as the Whistleblower Law, are
- 13 amended and the section is amended by adding definitions to
- 14 read:
- 15 Section 2. Definitions.
- 16 The following words and phrases when used in this act shall
- 17 have the meanings given to them in this section unless the
- 18 context clearly indicates otherwise:
- 19 * * *

- 1 "Employee." A person who performs a service for wages or
- 2 other remuneration under a contract of hire, written or oral,
- 3 express or implied, for a public body or a private employer.
- 4 ["Employer." A person supervising one or more employees,
- 5 including the employee in question; a superior of that
- 6 supervisor; or an agent of a public body.]
- 7 * * *
- 8 "Government employer." A person supervising one or more
- 9 <u>employees</u>, <u>including the employee in question</u>; a <u>superior of</u>
- 10 that supervisor; or an agent of a public body.
- 11 <u>"Private employer." A natural person, partnership,</u>
- 12 unincorporated association, joint stock company, corporation or
- 13 receiver, trustee or similar officer of a court who employs one
- 14 or more employees. The term includes a person supervising one or
- 15 more employees on behalf of, or an agent of, a natural person,
- 16 partnership, unincorporated association, joint stock company,
- 17 corporation or receiver, trustee or similar officer of a court.
- 18 * * *
- 19 "Waste." [An employer's conduct] <u>Conduct</u> or omissions
- 20 occurring within a public body which result in substantial
- 21 abuse, misuse, destruction or loss of funds or resources
- 22 belonging to or derived from Commonwealth or political
- 23 subdivision sources.
- 24 "Whistleblower." A person who witnesses or has evidence of
- 25 wrongdoing or waste in the case of an employee of a public body,
- 26 or wrongdoing in the case of an employee of a private employer,
- 27 while employed and who makes a good faith report of the
- 28 wrongdoing or waste, in the case of an employee of a public
- 29 body, or wrongdoing in the case of an employee of a private
- 30 <u>employer</u>, verbally or in writing, to one of the person's

- 1 superiors, to an agent of the employer or to an appropriate
- 2 authority.
- 3 * * *
- 4 Section 2. Sections 3, 4, 6, 7 and 8 of the act are amended
- 5 to read:
- 6 Section 3. Protection of employees.
- 7 (a) Persons not to be discharged.--
- 8 (1) No government employer may discharge, threaten or
- 9 otherwise discriminate or retaliate against an employee
- 10 regarding the employee's compensation, terms, conditions,
- 11 location or privileges of employment because the employee or
- 12 a person acting on behalf of the employee makes a good faith
- report or is about to report, verbally or in writing, to the
- employer or appropriate authority an instance of wrongdoing
- or waste.
- 16 (2) No private employer may discharge, threaten or
- 17 otherwise discriminate or retaliate against an employee
- regarding the employee's compensation, terms, conditions,
- 19 location or privileges of employment because the employee or
- 20 <u>a person acting on behalf of the employee makes a good faith</u>
- 21 report or is about to report, verbally or in writing, to the
- 22 employer or appropriate authority an instance of wrongdoing.
- 23 (b) Discrimination prohibited.--No government employer or
- 24 <u>private</u> employer may discharge, threaten or otherwise
- 25 discriminate or retaliate against an employee regarding the
- 26 employee's compensation, terms, conditions, location or
- 27 privileges of employment because the employee is requested by an
- 28 appropriate authority to participate in an investigation,
- 29 hearing or inquiry held by an appropriate authority or in a
- 30 court action.

- 1 Section 4. Remedies.
- 2 (a) Civil action. -- A person who alleges a violation of this
- 3 act may bring a civil action in a court of competent
- 4 jurisdiction for appropriate injunctive relief or damages, or
- 5 both, within 180 days after the occurrence of the alleged
- 6 violation.
- 7 (b) Necessary showing of evidence.--
- 8 <u>(1)</u> An employee <u>of a public body</u> alleging a violation of
- 9 this act must show by a preponderance of the evidence that,
- 10 prior to the alleged reprisal, the employee or a person
- acting on behalf of the employee had reported or was about to
- report in good faith, verbally or in writing, an instance of
- wrongdoing or waste to the <u>government</u> employer or an
- 14 appropriate authority.
- 15 (2) An employee of a private employer alleging a
- 16 violation of this act must show by a preponderance of the
- 17 <u>evidence that, prior to the alleged reprisal, the employee or</u>
- 18 a person acting on behalf of the employee had reported or was
- 19 about to report in good faith, verbally or in writing, an
- 20 <u>instance of wrongdoing to the private employer or an</u>
- 21 <u>appropriate authority.</u>
- 22 (c) Defense.--It shall be a defense to an action under this
- 23 section if the defendant proves by a preponderance of the
- 24 evidence that the action by the government employer or private
- 25 employer occurred for separate and legitimate reasons, which are
- 26 not merely pretextual.
- 27 (d) Civil service employees.--An employee covered by civil
- 28 service who contests a civil service action, believing it to be
- 29 motivated by his having made a good faith report, verbally or in
- 30 writing, of an instance of wrongdoing or waste, may submit as

- 1 admissible evidence any or all material relating to the action
- 2 as whistleblower and to the resulting alleged reprisal.
- 3 Section 6. Penalties.
- 4 A person who, under color of [an] a government employer's or
- 5 <u>a private</u> employer's authority, violates this act shall be
- 6 liable for a civil fine of not more than \$500. Additionally,
- 7 except where the person holds an elected public office, if the
- 8 court specifically finds that the person, while in the
- 9 employment of the Commonwealth or a political subdivision,
- 10 committed a violation of this act with the intent to discourage
- 11 the disclosure of criminal activity, the court may order the
- 12 person's suspension from public service for not more than six
- 13 months. A civil fine which is ordered under this section shall
- 14 be paid to the State Treasurer for deposit into the General
- 15 Fund.
- 16 Section 7. Construction.
- 17 This act shall not be construed to require [an] a government
- 18 or a private employer to compensate an employee for
- 19 participation in an investigation, hearing or inquiry held by an
- 20 appropriate authority, or impair the rights of any person under
- 21 a collective bargaining agreement.
- 22 Section 8. Notice.
- 23 [An employer] <u>Government employers and private employers</u>
- 24 shall post notices and use other appropriate means to notify
- 25 employees and keep them informed of protections and obligations
- 26 under this act.
- 27 Section 3. This act shall take effect in 60 days.