## THE GENERAL ASSEMBLY OF PENNSYLVANIA

## HOUSE BILL No. 284 Session of 1985

INTRODUCED BY WAMBACH, IRVIS, MANDERINO, NOYE, HAYES, COHEN, PITTS, CESSAR, O'DONNELL, BOWSER, D. R. WRIGHT, McCLATCHY, DOMBROWSKI, ITKIN, FEE, PIEVSKY, ARTY, DeLUCA, ANGSTADT, ACOSTA, BURNS, AFFLERBACH, BIRMELIN, BORTNER, BOOK, BELARDI, BURD, BLAUM, BUNT, BELFANTI, BUSH, BOWLEY, BARLEY, BARBER, BOYES, BATTISTO, BLACK, CAWLEY, CLYMER, CAPPABIANCA, CIVERA, CLARK, CORNELL, COWELL, CARLSON, COLAFELLA, CIMINI, COY, COSLETT, CALTAGIRONE, DISTLER, COLE, DININNI, CARN, DURHAM, CORDISCO, DAVIES, DeWEESE, DIETZ, DONATUCCI, DORR, DALEY, DeVERTER, DEAL, FOX, DUFFY, FARGO, DAWIDA, A. C. FOSTER, JR., EVANS, FREIND, FRYER, FLICK, FREEMAN, GALLEN, FATTAH, GEIST, GAMBLE, GLADECK, GALLAGHER, GODSHALL, GEORGE, GREENWOOD, GRUITZA, GANNON, HUTCHINSON, HASAY, HARPER, HERMAN, HOWLETT, HONAMAN, JAROLIN, HERSHEY, JOSEPHS, HAGARTY, KASUNIC, JACKSON, KOSINSKI, JOHNSON, KUKOVICH, KENNEY, LLOYD, LASHINGER, LEVDANSKY, MANMILLER, LIVENGOOD, MILLER, LEVIN, MACKOWSKI, LAUGHLIN, MICOZZIE, LETTERMAN, MERRY, LESCOVITZ, MCVERRY, LINTON, MOEHLMANN, LUCYK, NAHILL, MCCALL, PERZEL, MURPHY, PUNT, MARKOSEK, MICHLOVIC, PHILLIPS, MCHALE, PICCOLA, MRKONIC, RAYMOND, MORRIS, ROBBINS, OLIVER, REINARD, REBER, PRESTON, SCHULER, PETRARCA, SCHEETZ, PETRONE, SWIFT, PISTELLA, SEMMEL, PRATT, SAURMAN, PRESSMANN, B. SMITH, RYBAK, SIRIANNI, RICHARDSON, STAIRS, RUDY, D. W. SNYDER, SALOOM, G. M. SNYDER, STABACK, E. Z. TAYLOR, SHOWERS, TELEK, STUBAN, VROON, STEIGHNER, WASS, SWEET, WESTON, STEWART, WILSON, TRELLO, J. L. WRIGHT, TRUMAN, R. C. WRIGHT, TIGUE, WOGAN, F. E. TAYLOR, VEON, VAN HORNE, WOZNIAK, WIGGINS, WILLIAMS, YANDRISEVITS, GRUPPO, HALUSKA, MAYERNIK, KENNEDY, RIEGER, ARGALL, BALDWIN, BROUJOS, POTT, STEVENS AND OLASZ, FEBRUARY 5, 1985

SENATOR MADIGAN, LABOR AND INDUSTRY, IN SENATE, AS AMENDED, NOVEMBER 18, 1986

## 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

1 prescribing remedies and penalties.

2 The General Assembly of the Commonwealth of Pennsylvania3 hereby enacts as follows:

4 Section 1. Short title.

5 This act shall be known and may be cited as the Whistleblower 6 Law.

7 Section 2. Definitions.

8 The following words and phrases when used in this act shall 9 have the meanings given to them in this section unless the 10 context clearly indicates otherwise:

11 "Appropriate authority." A Federal, State or local government body, agency or organization having jurisdiction over 12 13 criminal law enforcement, regulatory violations, professional 14 conduct or ethics, or waste; or a member, officer, agent, representative or supervisory employee of the body, agency or 15 16 organization. The term includes, but is not limited to, the 17 Office of Attorney General, the Department of the Auditor 18 General, the Treasury Department, the General Assembly and committees of the General Assembly having the power and duty to 19 20 investigate criminal law enforcement, regulatory violations, 21 professional conduct or ethics, or waste.

22 "Employee." A person who performs a service for wages or 23 other remuneration under a contract of hire, written or oral, 24 express or implied, for a public body.

25 "Employer." A person supervising one or more employees, 26 including the employee in question+, a superior of that 27 supervisor+, or an agent of a public body.

28 "Good faith report." A report of conduct defined in this act 29 as wrongdoing or waste which is made without malice or 30 consideration of personal benefit and which the person making 19850H0284B4155 - 2 - <----

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1 the report has reasonable cause to believe is true.

2 "Public body." All of the following:

3 (1) A State officer, agency, department, division,
4 bureau, board, commission, council, authority or other body
5 in the executive branch of State government.

6 (2) A county, city, BOROUGH, INCORPORATED TOWN,
7 township, regional governing body, council, school district,
8 special district or municipal corporation, or a board,
9 department, commission, council or agency.

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10 (3) Any other body which is created by Commonwealth or 11 political subdivision authority or which is funded in any <---amount BY 35% OR MORE by or through Commonwealth or political 12 <-----13 subdivision authority, or a member or employee of that body. <-----"Waste." An employer's conduct or omissions which result in 14 15 substantial abuse, misuse, destruction or loss of funds or 16 resources belonging to or derived from Commonwealth or political 17 subdivision sources.

18 "Whistleblower." A person who witnesses or has evidence of 19 wrongdoing or waste while employed and who makes a good faith 20 report of the wrongdoing or waste, verbally or in writing, to 21 one of the person's superiors, to an agent of the employer or to 22 an appropriate authority.

Wrongdoing." A violation which is not of a merely technical or minimal nature of a Federal or State statute or regulation, of a political subdivision ordinance or regulation or of a code of conduct or ethics designed to protect the interest of the public or the employer.

28 Section 3. Protection of employees.

29 (a) Persons not to be discharged.--No employer may 30 discharge, threaten or otherwise discriminate or retaliate 19850H0284B4155 - 3 - 1 against an employee regarding the employee's compensation,
2 terms, conditions, location or privileges of employment because
3 the employee or a person acting on behalf of the employee makes
4 a good faith report or is about to report, verbally or in
5 writing, to the employer or appropriate authority an instance of
6 wrongdoing or waste.

7 (b) Discrimination prohibited.--No employer may discharge, 8 threaten or otherwise discriminate or retaliate against an 9 employee regarding the employee's compensation, terms, 10 conditions, location or privileges of employment because the 11 employee is requested by an appropriate authority to participate 12 in an investigation, hearing or inquiry held by an appropriate 13 authority or in a court action.

14 Section 4. Remedies.

(a) Civil action.--A person who alleges a violation of this act may bring a civil action in a court of competent jurisdiction for appropriate injunctive relief or damages, or both, within 180 days after the occurrence of the alleged violation.

(b) Necessary showing of evidence.--An employee alleging a violation of this act must show by a preponderance of the evidence that, 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 employer or an appropriate authority.

(c) Defense.--It shall be a defense to an action under this section if the defendant proves by a preponderance of the evidence that the action by the employer occurred for separate and legitimate reasons, which are not merely pretextual.

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1 (d) Civil service employees.--An employee covered by civil 2 service who contests a civil service action, believing it to be 3 motivated by his having made a good faith report, verbally or in 4 writing, of an instance of wrongdoing or waste, may submit as 5 admissible evidence any or all material relating to the action 6 as whistleblower and to the resulting alleged reprisal.

7 Section 5. Enforcement.

8 A court, in rendering a judgment in an action brought under 9 this act, shall order, as the court considers appropriate, 10 reinstatement of the employee, the payment of back wages, full 11 reinstatement of fringe benefits and seniority rights, actual damages or any combination of these remedies. A court may also 12 13 award the complainant all or a portion of the costs of 14 litigation, including reasonable attorney fees and witness fees, 15 if the court determines that the award is appropriate. Section 6. Penalties. 16

17 A person who, under color of an employer's authority, 18 violates this act shall be liable for a civil fine of not more than \$500. Additionally, except where the person holds an 19 20 elected public office, if the court specifically finds that the 21 person, while in the employment of the Commonwealth or a 22 political subdivision, committed a violation OF SECTION 3 of 23 this act with the intent to discourage the disclosure of 24 criminal activity, the court may order the person's suspension 25 from public service for not more than six months. A civil fine 26 which is ordered under this section shall be paid to the State 27 Treasurer for deposit into the General Fund.

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28 Section 7. Construction.

29 This act shall not be construed to require an employer to 30 compensate an employee for participation in an investigation, 19850H0284B4155 - 5 - hearing or inquiry held by an appropriate authority, or impair
 the rights of any person under a collective bargaining
 agreement.

4 Section 8. Notice.

5 An employer shall post notices and use other appropriate 6 means to notify employees and keep them informed of protections 7 and obligations under this act.

8 Section 9. Effective date.

9 This act shall take effect in 60 days.