## THE GENERAL ASSEMBLY OF PENNSYLVANIA

## **HOUSE BILL**

## No. 2319 Session of 2005

INTRODUCED BY ALLEN, BELFANTI, ARGALL, GOODMAN, CAPPELLI, PHILLIPS, FAIRCHILD, BAKER, BOYD, CALTAGIRONE, CRAHALLA, DEWEESE, EACHUS, GEORGE, GOOD, HALUSKA, HERMAN, HICKERNELL, JAMES, LEDERER, LEH, MANN, MUSTIO, PALLONE, PETRARCA, PYLE, READSHAW, REICHLEY, SATHER, SAYLOR, SIPTROTH, STERN, SURRA, TANGRETTI, TIGUE, WILT, YOUNGBLOOD, ZUG, DALLY, HARRIS, SONNEY, GEIST, BUNT, B. SMITH, BALDWIN, CREIGHTON, KENNEY, WANSACZ, E. Z. TAYLOR, SEMMEL, DENLINGER, HESS, GABIG AND McCALL, DECEMBER 7, 2005

SENATOR SCARNATI, LABOR AND INDUSTRY, IN SENATE, RE-REPORTED AS AMENDED, MAY 1, 2006

## AN ACT

- l Prohibiting the use of illegal immigrant labor on projects;
- 2 imposing powers and duties on executive agencies of the
- 3 Commonwealth; and providing for remedies.
- 4 The General Assembly of the Commonwealth of Pennsylvania
- 5 hereby enacts as follows:
- 6 Section 1. Short title.
- 7 This act shall be known and may be cited as the Prohibition
- 8 of Illegal Alien Labor on Assisted Projects Act.
- 9 Section 2. Definitions.
- 10 The following words and phrases when used in this act shall
- 11 have the meanings given to them in this section unless the
- 12 context clearly indicates otherwise:
- 13 "Executive agency." The Governor and the departments,
- 14 boards, commissions, authorities and other officers and agencies

- 1 of the Commonwealth. The term does not include any court or
- 2 other employee or official of the United Judicial System.
- 3 "Illegal alien." A noncitizen of the United States who is
- 4 violating Federal immigration laws and is providing compensated
- 5 labor within this Commonwealth.
- 6 "Project." An activity which uses labor services, financed
- 7 in whole or in part by grants or loans issued by an executive
- 8 agency of the Commonwealth.
- 9 Section 3. Prohibition.
- 10 No person shall use or knowingly employ, or knowingly permit, <---
- 11 the labor services of an illegal alien on any project. A person
- 12 shall be deemed to have knowingly used or have permitted the use
- 13 of prohibited services if he shall have active knowledge of or
- 14 have reason to know that such services have been provided on the
- 15 project.
- 16 Section 4. Reimbursement of Commonwealth aid.
- 17 (1) As a condition of a grant, the executive agency
- 18 shall require full repayment of the grant if
- 19 (A) GRANTS.--AS A CONDITION OF A GRANT, THE EXECUTIVE AGENCY <—

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- 20 SHALL REQUIRE FULL REPAYMENT OF THE GRANT IF section 5 applies.
- 21 (2) As a condition of a loan, the executive agency shall
- 22 require payment of the difference between the
- 23 (B) LOANS.--AS A CONDITION OF A LOAN, THE EXECUTIVE AGENCY <-
- 24 SHALL REQUIRE PAYMENT OF THE DIFFERENCE BETWEEN THE stated
- 25 interest specified in section 202 of the act of January 30, 1974
- 26 (P.L.13, No.6), referred to as the Loan Interest and Protection
- 27 Law, if section 5 applies.
- 28 Section 5. Violations.
- 29 (a) General rule.--Payment or repayment under section 4 is
- 30 required if any of the following apply:

- 1 (1) The person that received the grant or loan is
- 2 sentenced under Federal law for an offense involving knowing
- 3 use of labor by an illegal alien on a project.
- 4 (2) All of the following apply:
- (i) A contractor on the project is sentenced under

  Federal law for an offense involving knowing use of labor
- 7 by an illegal alien on a project.
- 8 (ii) The person that received the grant <del>knows or has</del> <—
- 9 KNEW OR HAD reason to know of the contractor's knowing
- 10 use of labor by an illegal alien on the project.
- 11 (b) Ineligibility. -- Any person who is required to pay or
- 12 repay a loan or grant under section 4 shall be ineligible to
- 13 apply for any State grant or loan for a period of two years.
- 14 (C) AFFIRMATIVE DEFENSES.--IT SHALL BE AN AFFIRMATIVE

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- 15 DEFENSE TO A VIOLATION OF SUBSECTION (A)(1) IF:
- 16 (1) THE PERSON ESTABLISHES THAT THE PERSON HAS COMPLIED
- 17 WITH THE REQUIREMENTS OF SECTION 274A OF THE IMMIGRATION
- 18 REFORM AND CONTROL ACT OF 1986 (PUBLIC LAW 99-603, 8 U.S.C. §
- 19 1324A) WITH RESPECT TO THE HIRING, RECRUITING OR REFERRAL FOR
- 20 EMPLOYMENT OF AN ALIEN IN THE UNITED STATES.
- 21 (2) THE PERSON CONTRACTS WITH A CONTRACTOR TO PROVIDE
- 22 LABOR ON A PROJECT AND ESTABLISHES THAT THE PERSON HAS
- 23 COMPLIED WITH SUBSECTION (A)(2) BY REQUIRING THE CONTRACTOR
- 24 TO CERTIFY COMPLIANCE WITH THE REQUIREMENTS OF SECTION 274A
- OF THE IMMIGRATION REFORM AND CONTROL ACT OF 1986 WITH
- 26 RESPECT TO THE HIRING, RECRUITING OR REFERRAL FOR EMPLOYMENT
- 27 OF AN ALIEN IN THE UNITED STATES, AND HAS NOTIFIED THE
- 28 APPROPRIATE FEDERAL AUTHORITY, IF THE PERSON KNEW THAT THE
- 29 CONTRACTOR USED LABOR BY AN ILLEGAL ALIEN.
- 30 Section 19. Applicability.

- This act shall apply to grants and loans issued on or after 1
- 2 the effective date of this section.
- 3 Section 20. Effective date.
- This act shall take effect in 60 days.