### 2015R2866H

1 H. B. 2874 2 3 (By Delegates Miley, Skinner, Manchin, Ferro, Fleischauer, Perry, 4 Caputo, Perdue, Guthrie, Sponaugle and Fluharty) 5 6 [Introduced February 20, 2015; referred to the 7 Committee on Industry and Labor then the Judiciary.] 8 9 10 A BILL to amend the Code of West Virginia, 1931, as amended, by adding thereto a new article, designated §21-1E-1, §21-1E-2, §21-1E-3 §21-1E-4, §21-1E-5, §21-1E-6, §21-1E-7, 11 §21-1E-8, §21-1E-9, §21-1E-10, §21-1E-11, §21-1E-12 and §21-1E-13, all relating to 12 13 creating the Earned Sick Time Act; requiring employers to provide paid sick leave; stating 14 legislative purpose; defining terms; setting standards for the use and accrual of the earned 15 sick time; distinguishing between unpaid and paid sick time for certain employees based on 16 size of employer; excepting more generous employer policies; requiring certain certification; 17 excepting collective bargaining agreements; requiring notice and posting requirements; 18 setting forth the duties of the Commissioner of Labor; providing rule-making authority; 19 requiring employers retain certain documents; creating penalties and enforcement measures; 20 creating misdemeanor offense; noting lack of an intent to preempt, limit or affect other 21 requirements; and providing an effective date. 22 Be it enacted by the Legislature of West Virginia:

23 That the Code of West Virginia, 1931, as amended, be amended by adding thereto a new

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article, designated §21-1E-1, §21-1E-2, §21-1E-3 §21-1E-4, §21-1E-5, §21-1E-6, §21-1E-7,
 §21-1E-8, §21-1E-9, §21-1E-10, §21-1E-11, §21-1E-12 and §21-1E-13, all to read as follows:

## 3 ARTICLE 1E. EARNED SICK TIME ACT.

### 4 §21-1E-1. Purposes.

- 5 <u>The purposes of the article are:</u>
- 6 (1) To ensure that all workers in West Virginia can address their own health and safety needs
- 7 and the health and safety needs of their families by requiring employers to provide a minimum
- 8 amount of earned sick time, including time for the care of family members.
- 9 (2) To reduce public and private health care costs and promote preventive health services in
- 10 West Virginia by enabling workers to seek early and routine medical care for themselves and their
- 11 family members.
- 12 (3) To protect the public's health in West Virginia by reducing the risk of contagion.
- 13 (4) To promote the economic stability of workers and their families.

14 (5) To protect employees in West Virginia from losing their jobs or facing workplace

- 15 discipline while they use sick and safe time to care for themselves or their families.
- 16 (6) To assist victims of domestic violence by providing them and their family members with

17 job-protected time away from work to receive treatment and to take the necessary steps to ensure

- 18 their protection.
- 19 (7) To benefit businesses by reducing worker turnover due to the lack of earned sick time and
- 20 decreasing "presenteeism" where workers come to work with illnesses and health conditions that
- 21 reduce their productivity.
- 22 (8) To safeguard the public welfare, health, safety, and prosperity of the people of West

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1 Virginia.

2 (9) To accomplish the purposes described in this section in a manner that is feasible for
3 employers.

### 4 §21-1E-2. Definitions.

5 <u>As used in this article:</u>

6 <u>"Commissioner" means the Commissioner of Labor or his or her duly authorized</u>
7 representatives.

8 <u>"Domestic violence" has the same meaning as defined in section two hundred two, article</u>

# 9 twenty-seven, chapter forty-eight of this code.

10 Earned sick time means time that is provided by an employer to an employee for the purposes

11 described in section three of this article, whether or not compensation is required pursuant to this

12 article.

## 13 "Employ" means to hire or permit to work.

### 14 "Employee" includes any individual employed by an employer within West Virginia, except

15 that "Employee" does not include: (A) A bona fide independent contractor; (B) a worker subject to

16 a collective bargaining agreement; or (C) an individual employed by: (i) The United States

17 government; (ii) the State of West Virginia, including any office, department, division, agency,

18 authority, bureau, board, council or other unit of state government, including the legislature and the

19 judiciary, or (iii) any local government, county or municipality.

20 "Employer" includes any private partnership, association, corporation, or any person or

- 21 group of persons acting directly or indirectly in the interest of any employer in relation to an
- 22 employee."Employer" does not include: (A) The United States government; (B) the State of West

1	Virginia, including any office, department, division, agency, authority, bureau, board, council or
2	other unit of state government, including the Legislature and the judiciary; or (C) any local
3	government, county or municipality.
4	"Family member"means:
5	(A) A biological, adopted or foster child, a stepchild or legal ward, or a child to whom the
6	employee stands in loco parentis.
7	(B) A biological, foster, stepparent or adoptive parent or legal guardian of an employee or
8	an employee's spouse or a person who stood in loco parentis when the employee was a minor child.
9	(C) A person to whom the employee is legally married under the laws of any state;
10	(D) A grandparent or spouse of a grandparent;
11	(E) A grandchild;
12	(F) A biological, foster, or adopted sibling or spouse of a biological, foster or adopted sibling;
13	<u>or</u>
14	(G) Any other individual related by blood or affinity whose close association with the
15	employee is the equivalent of a family relationship.
16	"Health Care Professional" means any person licensed under federal or West Virginia law
17	to provide health care services, including, but not limited to, nurses, doctors and emergency room
18	personnel.
19	"Paid earned sick time" means time that is compensated at the same hourly rate and with the
20	same benefits, including health care benefits, as the employee normally earns during hours worked
21	and is provided by an employer to an employee for the purposes described in section three of this
22	article, but in no case may the hourly rate be less than that provided under West Virginia's Minimum

2	"Retaliation" means denial of any right guaranteed under this article and any threat,
3	discharge, suspension, demotion, reduction of hours, or any other adverse action against employees
4	for the exercise of any right guaranteed herein, including any sanctions against an employee who is
5	a recipient of benefits or rights under this article. Retaliation also includes interference with or
6	punishment for participating in any manner in an investigation, proceeding or hearing under this
7	article.
8	§21-1E-3. Use and accrual.
9	(a) Employees of an employer with fewer than twenty-five employees shall accrue a
10	minimum of one hour of unpaid earned sick time for every forty hours worked. Employees may not
11	accrue more than forty hours of unpaid earned sick time per year, unless an employer provides for
12	a greater number of hours.
13	(b) Employees of an employer with twenty-five or more employees shall accrue a minimum
14	of one hour of paid earned sick time for every forty hours worked. Employees may not accrue more
15	than forty hours of paid earned sick time per year, unless an employer provides for a greater number
16	of hours.
17	(c) In determining the number of employees performing work for an employer for
18	compensation during a given week, all employees performing work for compensation on a full-time,
19	part-time or temporary basis shall be counted. In situations in which the number of employees who
20	work for an employer for compensation per week fluctuates above and below twenty-five employees
21	per week over the course of the year, an employer is required to provide paid earned sick time
22	pursuant to subsection (b) of this section if it maintained twenty-five or more employees on the

1 <u>Wage and Maximum Hours Standards For Employees, section two, article five-c of this chapter.</u>

1	payroll for some portion of a day in each of twenty different calendar weeks, whether or not the
2	weeks were consecutive, in either the current or the preceding calendar year (irrespective of whether
3	the same individuals were in employment in each day).
4	(d) All employees accrue earned sick time as follows:
5	(1) Earned sick time as provided in this section shall begin to accrue on the effective date of
6	this ordinance, as to an employee who is employed as of the effective date. An employee who
7	becomes employed after the effective date shall begin to accrue paid sick time at the commencement
8	of his or her employment.
9	(2) Employees may use accrued earned sick time beginning on the ninetieth calendar day
10	following commencement of their employment whether their employment commenced prior to the
11	effective date of this ordinance or following the effective date of this ordinance. After the ninetieth
12	calendar day of employment, employees may use earned sick time as it is accrued.
13	(3) Employees who are exempt from overtime requirements under 29 U.S.C. §213(a)(1) of
14	the federal Fair Labor Standards article will be assumed to work forty hours in each work week for
15	the purposes of earned sick time accrual unless their normal work week is less than forty hours, in
16	which case earned sick time accrues based on that normal work week.
17	(4) Accrued earned sick time shall carry over from year to year but this article does not
18	require an employer to permit an employee to earn or use more than forty hours of earned sick time
19	per year.
20	(5) Nothing in this section may be construed as requiring financial or other reimbursement
21	to an employee from an employer upon the employee's termination, resignation, retirement, or other
22	separation from employment for accrued earned sick time that has not been used.

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1	(6) If an employee is transferred to a separate division, entity or location, but remains
2	employed by the same employer, the employee is entitled to all earned sick time accrued at the prior
3	division, entity or location and is entitled to use all earned sick time as provided in this section.
4	When there is a separation from employment, and the employee is rehired within twelve months of
5	separation by the same employer, previously accrued earned sick time that has not been used shall
6	be reinstated. Further, the employee may use accrued earned sick time and accrue additional earned
7	sick time at the recommencement of employment.
8	(7) When a different employer succeeds or takes the place of an existing employer, all
9	employees of the original employer who remain employed by the successor employer are entitled to
10	all earned sick time accrued when employed by the original employer and are entitled to use all
11	earned sick time previously accrued.
12	(e) Employees may use earned sick time:
13	(1) For an employee's mental or physical illness, injury or health condition; an employee's
14	need for medical diagnosis, care, or treatment of a mental or physical illness, injury or health
15	condition; an employee's need for preventive medical care;
16	(2) For care of a family member with a mental or physical illness, injury or health condition;
17	care of a family member who needs medical diagnosis, care, or treatment of a mental or physical
18	illness, injury or health condition; care of a family member who needs preventive medical care;
19	(3) For closure of the employee's place of business by order of a public official due to a
20	public health emergency; for an employee's need to care for a child whose school or place of care
21	has been closed by order of a public official due to a public health emergency; or when it has been

1	employee's or employee's family member's presence in the community would jeopardize the health
2	of others because of the employee's or family member's exposure to a communicable disease,
3	whether or not the employee or family member has actually contracted the communicable disease;
4	(4) For absence necessary due to domestic violence against the employee or employee's
5	family member, provided the time is to allow the employee to obtain for the employee or the
6	employee's family member:
7	(A) Medical attention needed to recover from the physical or psychological injury or
8	disability caused by domestic violence;
9	(B) Services from a domestic violence program or victim services organization;
10	(C) Psychological or other counseling;
11	(D) Relocation due to the domestic violence; or
12	(E) Legal services, including preparing for or participating in any civil or criminal legal
13	proceeding related to or resulting from the domestic violence;
14	(5) Earned sick time shall be provided upon the oral request of an employee. When possible,
15	the request shall include the expected duration of the absence;
16	(6) When the use of earned sick time is foreseeable, the employee shall make a good faith
17	effort to provide notice of the need for the time to the employer in advance of the use of the earned
18	sick time and shall make a reasonable effort to schedule the use of earned sick time in a manner that
19	does not unduly disrupt the operations of the employer;
20	(7) An employer may not require, as a condition of an employee's taking earned sick time,
21	that the employee search for or find a replacement worker to cover the hours during which the
22	employee is using earned sick time; or

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1	(8) Earned sick time may be used in the smaller of hourly increments or the smallest
2	increment that the employee's payroll system uses to account for absences or use of other time.
3	§21-1E-4. More generous earned sick time policy.
4	Any employer with an earned sick time policy, such as a paid time off policy, who makes
5	available an amount of earned sick time sufficient to meet the accrual requirements of this section
6	that may be used for the same purposes and under the same conditions as earned sick time under this
7	article is not required to provide additional earned sick time.
8	<u>§21-1E-5. Certification.</u>
9	(a) For use of earned sick time of more than three consecutive days, an employer may require
10	reasonable documentation that the earned sick time has been used for a purpose covered by section
11	three of this article. Documentation signed by a health care professional indicating that the amount
12	of earned sick time taken is necessary shall be considered reasonable. A police report indicating that
13	the employee or employee's family member was a victim of domestic violence; a protective order
14	as defined in section two hundred nine, article twenty-seven, chapter forty-eight of this code or a
15	general court order; a signed statement from a domestic violence program or victim services
16	organization affirming that the employee is receiving services related to domestic violence; or a
17	signed statement from a victim and witness advocate affirming that the employee is involved in legal
18	action or relocation related to domestic violence shall also be considered reasonable documentation.
19	(b) An employee must provide certification upon request to the employer in a timely manner.
20	The employer shall not delay the commencement of earned sick time on the basis that the employer
21	has not yet received certification.

22 (c) An employer may not require that the certification explain the nature of the employee or

1	employee's family member's illness or the details of the domestic violence. Any health or safety
2	information possessed by an employer regarding an employee or employee's family member must:
3	(1) Be maintained on a separate form and in a separate file from other personnel information;
4	(2) Be treated as confidential medical records; and
5	(3) Not be disclosed except to the affected employee or with the express permission of the
6	affected employee.
7	§21-1E-6. Collective bargaining agreements.
8	All or any portion of the applicable requirements of this article does not apply to employees
9	covered by a collective bargaining agreement, to the extent that the requirements are expressly
10	waived in the collective bargaining agreement in clear and unambiguous terms.
11	§21-1E-7. Notice and posting requirements.
12	(a) An employer shall give written notice to an employee at the commencement of
13	employment of the employee's right to earned sick time, the amount of earned sick time, whether it
14	is paid or unpaid, the terms of its use guaranteed under this article, that retaliation against employees
15	is prohibited and each employee has the right to file a complaint with the commissioner if earned
16	sick time as required by this section is denied by the employer or the employee is retaliated against
17	as defined in section two of this article. An employer shall provide notice to employees employed
18	on the effective date of this article as soon as practicable after that date.
19	(b) The notice shall be in English and in any language that is the first language spoken by at
20	
	least ten percent of the employer's workforce that contains the information required buy subsection
21	least ten percent of the employer's workforce that contains the information required buy subsection (a) of this section, as long as the commissioner has translated the notice into that language.

1	establishment where employees are employed. The poster displayed should be in English and in any
2	language that is the first language spoken by at least ten percent of the employer's workforce that
3	contains the information required in subsection (a) of this section, as long as the commissioner has
4	translated the poster into that language.
5	(d) The commissioner shall create and make available to employers posters in English and
6	any other languages deemed appropriate by the commissioner that contain the information required
7	under subsection (a) of this section for employers' use in complying with this subsection.
8	§21-1E-8. Duties and powers of the commissioner.
9	The commissioner is authorized to coordinate implementation and enforcement of this
10	section and shall promulgate appropriate guidelines or regulations for these purposes.
11	§21-1E-9. Employer shall retain documentation.
12	Employers shall retain records documenting hours worked by employees and earned sick
13	time taken by employees for a period of three years.
14	§21-1E-10. Enforcement and penalties.
15	(a) Any employer who does not allow an employee to use or accrue earned sick time to which
16	the employee is entitled under this article, or who engages in retaliation against an employee as
17	defined in section two of this article, is liable to the employee for damages equal to the amount of
18	any wages, salary, employment benefits or other compensation denied or lost to the employee by
19	reason of the violation. In cases in which wages, salary, employment benefits or other compensation
20	has not been denied or lost by the employee, the employer is liable to the employee for any actual
21	monetary losses sustained by the employee as a direct result of the violation up to a sum equal to ten
22	days of wages or salary for the employee. Any interest on the amount the employer is liable for is

to be paid to the employee. Any additional amount as treble damages and reasonable attorney fees
due to intentional or willful violations are also to be paid to the employee. In addition, the employee
is entitled to equitable relief as may be appropriate, including but not limited to, reinstatement and
promotion.
(b) The commissioner or his or her designated representative, upon the request of any person
who has not been provided earned sick time in accord with this article or has been retaliated against
as defined in section two of this article, may bring any legal action in a court of competent
jurisdiction necessary to pursue a claim under this article. With the consent of the employee, the

9 commissioner may settle and adjust any claim to the same extent as might the employee in a court
10 of competent jurisdiction.

(c) Any employer who willfully hinders or delays the commissioner in the performance of the commissioner's duties in the enforcement of this article, or refuses to admit the commissioner to any place of employment, or fails to make, keep and preserve any records as required under this article, or falsifies any of those records, or refuses to make them accessible to the commissioner upon demand, or refuses to furnish them or any other information required for the proper enforcement of the article to the commissioner upon demand is guilty of a misdemeanor and, upon conviction thereof, shall be fined not less than \$100 nor more than \$500 per violation.

18 (d) An employer who willfully violates the notice and posting requirements of section six of

- 19 this article is subject to a civil fine in an amount not to exceed \$100 for each separate offense.
- 20 (e) Any agreement to provide earned sick time less than the amount applicable in this article
- 21 is hereby declared by the Legislature to be against public policy and unenforceable.
- 22 (f) An employer may not otherwise violate this article, or any rule adopted thereunder. Each

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- 1 violation constitutes a separate offense.
- 2 (g) The statute of limitations for a civil action brought pursuant to this section three years
  3 from the date the alleged violation occurred.
- 4 (h) The commissioner may develop and implement an outreach and education program to
- 5 inform employees of their rights under this article.
- 6 §21-1E-11. Severability.
- 7 If any provision of this article or application thereof to any person or circumstance is judged
- 8 invalid, the invalidity does not affect other provisions or applications of the article that can be given

9 effect without the invalid provision or application, and to this end the provisions of this article are

- 10 declared severable.
- 11 §21-1E-12. Other legal requirements.

12 <u>This article provides minimum requirements pertaining to earned sick time and may not be</u> 13 <u>construed to preempt, limit, or otherwise affect the applicability of any other law, regulation,</u> 14 <u>requirement, policy, or standard, including collective bargaining agreements, that provides for</u> 15 <u>greater accrual or use by employees of earned sick time, whether paid or unpaid, or that extends</u> 16 <u>other protections to employees.</u>

## 17 §21-1E-13. Effective date.

- 18 <u>This article will take effect on January 1, 2016, provided that in the case of employees</u> 19 covered by a collective bargaining agreement in effect on the effective date prescribed herein, this
- 20 article shall apply on the date of expiration of the agreement.

NOTE: The purpose of this bill is to create the Earned Sick Time Act. The bill requires

employers to provide paid sick leave. The bill sets standards for the use and accrual of the earned sick time. The bill distinguishes between unpaid and paid sick time for certain employees based on size of employer. The bill excepts more generous employer policies. The bill requires certain certification. The bill excepts collective bargaining agreements. The bill requires notice and posting requirements. The bill sets forth the duties of the Commissioner of Labor. The bill provides rule-making authority. The bill requires employers retain certain documents. The bill creates penalties and enforcement measures. The bill creates misdemeanor offense. The bill notes lack of an intent to preempt, limit or affect other requirements. The bill establishes an effective date.

This article is new; therefore, it has been completely underscored.