By: Chisum, Pena, Harless, Keffer, et al. H.B. No. 3252 Substitute the following for H.B. No. 3252:

By: Harless C.S.H.B. No. 3252

A BILL TO BE ENTITLED

1	AN ACT
2	relating to a prohibition against the knowing employment of
3	unauthorized foreign nationals and to a biennial report regarding
4	reported violations.
5	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
6	SECTION 1. The purpose of this Act is to provide for the
7	execution of the policies of the federal Immigration and
8	Nationality Act (8 U.S.C. Section 1101 et seq.), identify
9	employment practices that violate Sections 1324(a)(1) and (a)(2) of
10	that Act, and make available to this state the full productive
11	employment capacities of United States citizens, lawful permanent
12	residents, and employment-authorized foreign-born nationals in
13	this state.
14	SECTION 2. Subtitle B, Title 2, Labor Code, is amended by
15	adding Chapter 53 to read as follows:
16	CHAPTER 53. EMPLOYMENT OF UNAUTHORIZED FOREIGN NATIONALS
17	SUBCHAPTER A. GENERAL PROVISIONS
18	Sec. 53.001. DEFINITIONS. In this chapter:
19	(1) "Commission" means the Texas Workforce
20	Commission.
21	(2) "Employee" means an individual who is employed by
22	an employer for compensation.

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(A) employs one or more employees; or

(3) "Employer" means a person who:

- 1 (B) acts directly or indirectly in the interests
- 2 of an employer in relation to an employee.
- 3 (4) "E-Verify program" means the electronic
- 4 verification of work authorization program of the federal Illegal
- 5 Immigration Reform and Immigrant Responsibility Act of 1996 (Pub.
- 6 L. No. 104-208, reprinted in note, 8 U.S.C. Section 1324a),
- 7 operated by the United States Department of Homeland Security, or a
- 8 successor work authorization program designated by the United
- 9 States Department of Homeland Security or another federal agency
- 10 authorized to verify the work authorization status of newly hired
- 11 employees under the federal Immigration Reform and Control Act of
- 12 1986 (8 U.S.C. Section 1101 et seq.).
- (5) "Knowingly" means, with respect to employing,
- 14 recruiting, or referring an unauthorized foreign national, having
- 15 <u>actual knowledge that a person is an unauthorized foreign national</u>
- 16 or failing to perform a legal duty to determine the employment
- 17 eligibility status of an unauthorized foreign national.
- 18 (6) "Lawful resident alien" means a person who is
- 19 entitled to lawful residence in the United States under the federal
- 20 Immigration and Nationality Act (8 U.S.C. Section 1101 et seq.).
- 21 (7) "Lawful resident verification information" means
- 22 the documentation required by the United States Department of
- 23 Homeland Security for completing the employment eligibility
- 24 verification form commonly referred to as the I-9. Documentation
- 25 that satisfies the requirements of the Form I-9 at the time of
- 26 employment is lawful resident verification information.
- 27 (8) "Unauthorized foreign national" means a person who

- 1 at the time of employment is neither an alien who is lawfully
- 2 admitted for permanent residence in the United States under the
- 3 federal Immigration and Nationality Act (8 U.S.C. Section 1101 et
- 4 seq.) nor authorized to be employed by that Act or the United States
- 5 attorney general.
- 6 Sec. 53.002. RULES. The commission shall adopt rules for
- 7 <u>the administration of this chapter.</u>
- 8 [Sections 53.003-53.050 reserved for expansion]
- 9 SUBCHAPTER B. PROHIBITION AGAINST KNOWING EMPLOYMENT OF
- 10 UNAUTHORIZED FOREIGN NATIONAL
- 11 Sec. 53.051. PROHIBITION AGAINST KNOWING EMPLOYMENT OF
- 12 UNAUTHORIZED FOREIGN NATIONAL. (a) An employer may not knowingly
- 13 employ, or recruit or refer for a fee for employment, an
- 14 unauthorized foreign national.
- 15 (b) An employer has not violated Subsection (a) in regard to
- 16 <u>a particular employee if:</u>
- 17 (1) the employer, at least four calendar days after
- 18 the commencement of the employee's employment, requested from the
- 19 employee and received and documented in the employee's employment
- 20 record lawful resident verification information consistent with
- 21 employer requirements under the federal Immigration Reform and
- 22 Control Act of 1986 (8 U.S.C. Section 1101 et seq.); and
- 23 (2) the lawful resident verification information
- 24 provided by the employee later was determined to be false.
- 25 (c) An employer has not violated Subsection (a) in regard to
- 26 a particular employee if the employer verified the immigrant status
- 27 of the person at least four calendar days after the commencement of

1 the employee's employment through the E-Verify program. 2 [Sections 53.052-53.100 reserved for expansion] SUBCHAPTER C. FILING COMPLAINTS 3 4 Sec. 53.101. FILING COMPLAINT. (a) A person who has reason 5 to believe that an employer has violated Section 53.051(a) may file a complaint with the commission. 6 7 (b) A complaint must: 8 (1) be in writing on a form prescribed by the commission; and 9 10 (2) be verified by the person making the complaint. 11 (c) A person may file a complaint under this section: 12 (1) in person at an office of the commission; or (2) by mailing the complaint to an address designated 13 14 by the commission. 15 [Sections 53.102-53.150 reserved for expansion] 16 SUBCHAPTER D. BIENNIAL REPORT TO LEGISLATURE 17 Sec. 53.151. BIENNIAL REPORT TO LEGISLATURE. (a) Not later than November 1 of each even-numbered year, the commission shall 18 19 prepare and submit to the governor and the legislature a written report based on nonidentifiable, summary data compiled by the 20 21 commission from complaints filed under Subchapter C during the two 22 preceding state fiscal years. (b) The report must include any relevant information and 23 24 analysis the commission determines would assist the legislature in making informed decisions regarding the issue of illegal 25 26 immigration as it relates to employment in this state. 27 (c) The report may not include any information that could

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- 1 reasonably be expected to reveal the identity of a particular
- 2 employer or employee or of a person who files a complaint with the
- 3 <u>commission under Subchapter C.</u>
- 4 SECTION 3. Chapter 53, Labor Code, as added by this Act,
- 5 applies only to a violation that occurs on or after the effective
- 6 date of this Act.
- 7 SECTION 4. This Act takes effect September 1, 2011.