SENATE AMENDMENTS

2nd Printing

By: Flynn H.B. No. 1178

	A BILL TO BE ENTITLED
1	AN ACT
2	relating to employment protection for members of the state military
3	forces.
4	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
5	SECTION 1. Section 431.001, Government Code, is amended by
6	adding Subdivisions (5), (6), and (7) to read as follows:
7	(5) "Employee" has the meaning assigned by Section
8	21.002, Labor Code.
9	(6) "Employer" has the meaning assigned by Section
10	21.002, Labor Code.
11	(7) "Political subdivision" has the meaning assigned
12	by Section 21.002, Labor Code.
13	SECTION 2. Section 431.006, Government Code, is amended to
14	read as follows:
15	Sec. 431.006. REEMPLOYMENT OF PERSON CALLED TO TRAINING OF
16	DUTY. (a) An [A private] employer may not terminate the
17	employment of <u>an</u> [a permanent] employee who is a member of the state
18	military forces of this state or any other state because the
19	employee is ordered to authorized training or duty by \underline{a} proper
20	authority. The employee is entitled to return to the same
21	employment held when ordered to training or duty and may not be
22	subjected to loss of time, efficiency rating, vacation time, or any
23	benefit of employment during or because of the absence. The
24	employee, as soon as practicable after release from duty, must give

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1 written or actual notice of intent to return to employment.
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- 2 (b) A violation of this section is an unlawful employment
- 3 practice. A person injured by a violation of this section may file
- 4 a complaint with the Texas Workforce Commission civil rights
- 5 <u>division under Subchapter K</u> [is entitled to:
- 6 [(1) damages in an amount not exceeding six months'
- 7 compensation at the rate at which the person was compensated when
- 8 ordered to training or duty; and
- 9 [(2) reasonable attorney's fees approved by the
- 10 court].
- 11 [(c) It is a defense to an action under this section that the
- 12 employer's circumstances changed while the employee was in training
- 13 or on duty to an extent that makes reemployment impossible or
- 14 unreasonable. The employer has the burden of proving the
- 15 impossibility or unreasonableness of reemploying the employee
- 16 under the employer's changed circumstances.
- 17 [(d) An employer may not delay or attempt to defeat a
- 18 reemployment obligation under this section by demanding
- 19 documentation that does not exist or is not readily available at the
- 20 time notice is given under Subsection (a).]
- 21 SECTION 3. Chapter 431, Government Code, is amended by
- 22 adding Subchapter K to read as follows:
- 23 SUBCHAPTER K. ADMINISTRATIVE REVIEW AND JUDICIAL ENFORCEMENT
- Sec. 431.151. DEFINITIONS. In this subchapter:
- 25 (1) "Commission" means the Texas Workforce Commission
- 26 civil rights division.
- (2) "Complainant" means an individual who brings an

- 1 action or proceeding under this subchapter.
- 2 (3) "Respondent" means the person charged in a
- 3 complaint filed under this subchapter.
- 4 Sec. 431.152. FILING OF COMPLAINT; FORM AND CONTENT;
- 5 SERVICE. (a) A person claiming to be aggrieved by an unlawful
- 6 employment practice under Section 431.006 or the person's agent may
- 7 <u>file a complaint with the commission.</u>
- 8 (b) The complaint must be in writing and made under oath.
- 9 <u>(c)</u> The complaint must state:
- 10 (1) that an unlawful employment practice under Section
- 11 431.006 has been committed;
- 12 (2) the facts on which the complaint is based,
- 13 including the date, place, and circumstances of the alleged
- 14 <u>unlawful</u> employment practice; and
- 15 (3) facts sufficient to enable the commission to
- 16 <u>identify the respondent.</u>
- 17 <u>(d) The commission shall serve the respondent with a copy of</u>
- 18 the perfected complaint not later than the 10th day after the date
- 19 the complaint is filed.
- 20 (e) A complaint may be amended to cure technical defects or
- 21 omissions, including a failure to verify the complaint or to
- 22 clarify and amplify an allegation made in the complaint.
- 23 (f) An amendment to a complaint alleging additional facts
- 24 that constitute an unlawful employment practice under Section
- 25 431.006 relating to or arising from the subject matter of the
- 26 original complaint relates back to the date the complaint was first
- 27 received by the commission.

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          Sec. 431.153. ALTERNATIVE DISPUTE RESOLUTION.
                                                          The use of
 2
    alternative means of dispute resolution, including settlement
 3
   negotiations, conciliation, facilitation, mediation,
 4
    fact-finding, minitrials, and arbitration, is encouraged to
 5
    resolve disputes arising under Section 431.006. The settlement of
 6
    a disputed claim under this subchapter that results from the use of
 7
    traditional or alternative means of dispute resolution is binding
    on the parties to the claim.
 8
 9
          Sec. 431.154. INVESTIGATION BY COMMISSION. The commission
10
    shall investigate a complaint arising under Section 431.006 and
    determine if there is reasonable cause to believe that the
11
12
    respondent engaged in an unlawful employment practice as alleged in
13
    the complaint.
14
          Sec. 431.155. LACK OF REASONABLE CAUSE; DISMISSAL OF
15
    COMPLAINT. (a) If, after investigation, the commission
16
   determines that reasonable cause does not exist to believe that the
17
    respondent engaged in an unlawful employment practice under Section
18
    431.006 as alleged in a complaint, the commission shall issue a
19
   written determination incorporating the finding that the evidence
20
   does not support the complaint and dismissing the complaint.
21
          (b) The commission shall serve a copy of the determination
22
   on the complainant, the respondent, and other agencies as required
23
   by law.
24
          Sec. 431.156. DETERMINATION OF REASONABLE CAUSE; REVIEW BY
   PANEL. If, after investigation, the commission determines that
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26
   there is reasonable cause to believe that the respondent engaged in
   an unlawful employment practice under Section 431.006 as alleged in
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   a complaint, the commission shall:
 2
               (1) issue a written determination incorporating the
 3
   finding that the evidence supports the complaint; and
 4
               (2) serve a copy of the determination on
                                                               the
 5
   complainant, the respondent, and other agencies as required by law.
         Sec. 431.157. RESOLUTION BY INFORMAL METHODS.
6
 7
   determination of reasonable cause is made, the commission shall
8
   endeavor to eliminate the alleged unlawful employment practice
9
   arising under Section 431.006 by informal methods of conference,
10
   conciliation, and persuasion.
         (b) Without the written consent of the complainant and
11
12
   respondent, the commission, its executive director, or its other
   officers or employees may not disclose to the public information
13
14
   about the efforts in a particular case to resolve an alleged
   unlawful employment practice by conference, conciliation, or
15
   persuasion, regardless of whether there is a determination of
16
17
   reasonable cause.
18
         Sec. 431.158. NOTICE OF DISMISSAL OR UNRESOLVED COMPLAINT.
19
   If the commission dismisses a complaint or does not resolve the
   complaint, the commission shall inform the complainant of the
20
   dismissal or failure to resolve the complaint in writing by
21
22
   certified mail.
         Sec. 431.159. TEMPORARY INJUNCTIVE RELIEF. (a) If the
23
24
   commission concludes from a preliminary investigation of an
   unlawful employment practice arising under Section 431.006 alleged
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   in a complaint that prompt judicial action is necessary, the
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   commission shall file a petition seeking appropriate temporary
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   relief against the respondent pending final determination of a
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 2
   proceeding under this subchapter.
          (b) The petition shall be filed in a district court in a
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 4
   county in which:
 5
               (1) the alleged unlawful employment practice that is
   the subject of the complaint occurred; or
 6
 7
               (2) the respondent resides.
8
          (c) A court may not issue temporary injunctive relief unless
 9
    the commission shows:
10
               (1) a substantial likelihood of success on the merits;
11
    <u>and</u>
               (2) irreparable harm to the complainant in the absence
12
13
    of the preliminary relief pending final determination on the
14
   merits.
15
          Sec. 431.160. CIVIL ACTION BY COMMISSION. (a) The
    commission may bring a civil action against a respondent if:
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17
               (1) the commission determines that there is reasonable
18
   cause to believe that the respondent engaged in an unlawful
19
    employment practice under Section 431.006; and
               (2) the commission's efforts to resolve
20
   discriminatory practice to the satisfaction of the complainant and
21
22
    respondent through informal methods have been unsuccessful.
          (b) The complainant may intervene in a civil action brought
23
    by the commission.
24
          Sec. 431.161. NOTICE OF COMPLAINANT'S RIGHT TO FILE CIVIL
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    ACTION. (a) A complainant who receives notice under Section
26
    431.158 that the complaint is dismissed or not resolved is entitled
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   to request from the commission a written notice of the
 1
 2
   complainant's right to file a civil action.
 3
          (b) The complainant must request the notice in writing.
4
          (c)
               The executive director of the commission may issue the
5
   notice.
          (d) Failure of the executive director of the commission to
6
7
   issue the notice of a complainant's right to file a civil action
   does not affect the complainant's right under this subchapter to
8
   bring a civil action against the respondent.
9
         Sec. 431.162. CIVIL ACTION BY COMPLAINANT. Within 60 days
10
   after the date a notice of the right to file a civil action is
11
   received, the complainant may bring a civil action against the
12
13
   respondent.
          Sec. 431.163. COMMISSION'S INTERVENTION IN CIVIL ACTION BY
14
   COMPLAINANT. After receipt of a timely application, a court may
15
   permit the commission to intervene in a civil action filed under
16
17
   Section 431.162 if:
18
               (1) the commission certifies that the case is of
   general public importance; and
19
               (2) before commencement of the action, the commission
20
   issued a determination of reasonable cause to believe that Section
21
22
   431.006 was violated.
          Sec. 431.164. ASSIGNMENT TO EARLY HEARING. The court shall
23
   set an action brought under this subchapter for hearing at the
24
   earliest practicable date to expedite the action.
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          Sec. 431.165. INJUNCTION; EQUITABLE RELIEF.
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finding that a respondent engaged in an unlawful employment

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 1
   practice under Section 431.006 as alleged in a complaint, a court
 2
   may:
 3
               (1) prohibit by injunction the respondent from
 4
    engaging in an unlawful employment practice under Section 431.006;
 5
    and
 6
               (2) order additional equitable relief as may be
 7
    appropriate.
 8
          (b) Additional equitable relief may include:
 9
               (1) hiring or reinstating with or without back pay;
10
               (2) upgrading an employee with or without pay; and
11
               (3) paying court costs.
12
          (c) Liability under a back pay award may not accrue for a
13
    date more than two years before the date a complaint is filed with
14
    the commission. Interim earnings, workers' compensation benefits,
15
    and unemployment compensation benefits received operate to reduce
16
    the back pay otherwise allowable.
17
          Sec. 431.166. COMPENSATORY AND PUNITIVE DAMAGES. (a) On
18
   finding that a respondent engaged in an intentional unlawful
19
   employment practice under Section 431.006 as alleged in
20
   complaint, a court may, as provided by this section, award:
21
               (1) compensatory damages; and
22
               (2) punitive damages.
23
          (b) A complainant may recover punitive damages against a
   respondent, other than a respondent that is a governmental entity,
24
    if the complainant demonstrates that the respondent engaged in an
25
   unlawful employment practice under Section 431.006 with malice or
26
   with reckless indifference to the state-protected rights of an
27
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- 4 <u>(1) back pay;</u>
- 5 (2) interest on back pay; or
- 6 (3) other relief authorized under Section 431.165(b).
- 7 (d) The sum of the amount of compensatory damages awarded
- 8 under this section for future pecuniary losses, emotional pain,
- 9 suffering, inconvenience, mental anguish, loss of enjoyment of
- 10 life, and other nonpecuniary losses and the amount of punitive
- 11 damages awarded under this section may not exceed, for each
- 12 complainant:
- 13 (1) \$50,000 in the case of a respondent that has fewer
- 14 than 101 employees;
- (2) \$100,000 in the case of a respondent that has more
- 16 than 100 and fewer than 201 employees;
- 17 (3) \$200,000 in the case of a respondent that has more
- 18 than 200 and fewer than 501 employees; and
- 19 (4) \$300,000 in the case of a respondent that has more
- 20 than 500 employees.
- (e) For the purposes of Subsection (d), in determining the
- 22 number of employees of a respondent, the requisite number of
- 23 employees must be employed by the respondent for each of 20 or more
- 24 calendar weeks in the current or preceding calendar year.
- Sec. 431.167. ATTORNEY'S FEES; COSTS. (a) In a proceeding
- 26 under this subchapter, a court may allow the prevailing party,
- 27 other than the commission, a reasonable attorney's fee as part of

- 1 the costs.
- 2 (b) The state, a state agency, or a political subdivision is
- 3 liable for costs, including attorney's fees, to the same extent as a
- 4 private person.
- 5 (c) In awarding costs and attorney's fees in an action or a
- 6 proceeding under this subchapter, the court, in its discretion, may
- 7 <u>include reasonable expert fees.</u>
- 8 Sec. 431.168. COMPELLED COMPLIANCE. If an employer fails
- 9 to comply with a court order issued under this subchapter, a party
- 10 to the action or the commission, on the written request of a person
- 11 aggrieved by the failure, may commence proceedings to compel
- 12 compliance with the order.
- Sec. 431.169. TRIAL DE NOVO. (a) A judicial proceeding
- 14 under this subchapter is by trial de novo.
- 15 (b) A commission finding, recommendation, determination, or
- 16 other action is not binding on a court.
- 17 SECTION 4. The changes in law made by this Act apply only to
- 18 a violation of Section 431.006, Government Code, as amended by this
- 19 Act, that is based on conduct occurring on or after the effective
- 20 date of this Act. A violation of Section 431.006, Government Code,
- 21 that is based on conduct occurring before the effective date of this
- 22 Act is governed by the law in effect on the date the conduct
- 23 occurred, and the former law is continued in effect for that
- 24 purpose.
- 25 SECTION 5. This Act takes effect immediately if it receives
- 26 a vote of two-thirds of all the members elected to each house, as
- 27 provided by Section 39, Article III, Texas Constitution. If this

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- 1 Act does not receive the vote necessary for immediate effect, this
- 2 Act takes effect September 1, 2011.

ADOPTED

FLOOR AMENDMENT NO.

MAY 2 3 2011 BY: Letry Spew

1 Amend House Bill #81178 by adding the following SECTIONS 2 and renumbering subsequent SECTIONS accordingly:

3 SECTION _____. Subchapter D, Chapter 504, Transportation

Code, is amended by adding Section 504.317. 4

5 Sec. 504.317. WOMEN VETERANS. The department shall issue

6 specialty license plates for female active or former members of

7 the United States armed forces, Texas National Guard, or Texas

State Guard. The license plates must include the words "Women 8

Veterang" in red.

LEGISLATIVE BUDGET BOARD Austin, Texas

FISCAL NOTE, 82ND LEGISLATIVE REGULAR SESSION

May 23, 2011

TO: Honorable Joe Straus, Speaker of the House, House of Representatives

FROM: John S O'Brien, Director, Legislative Budget Board

IN RE: HB1178 by Flynn (Relating to employment protection for members of the state military

forces.), As Passed 2nd House

No significant fiscal implication to the State is anticipated.

The bill would amend the Government Code relating to employment protection for members of the state military forces. Based on the analysis of the Texas Workforce Commission and the Texas Veterans Commission, it is assumed that duties and responsibilities associated with implementing the provisions of the bill could be accomplished by utilizing existing resources.

The bill would amend Subchapter D, Chapter 504 of the Transportation Code to require the Department of Motor Vehicles (DMV) to issue Women Veterans specialty license plates for active and former members of United States armed forces, Texas National Guard, or Texas State Guard. DMV indicates there would be no additional fee for the issuance of the new specialty license plate. Based on the analysis of DMV, it is assumed any costs or duties associated with implementing the provisions of the bill could be absorbed within existing resources.

Local Government Impact

The fiscal impact to local courts is not anticipated to be significant.

The bill would require that a political subdivision would be liable for costs, including attorney's fees, to the same extent as a private person. The fiscal impact to local governments due to this provision would vary depending on number of applicable violations by local governments but is not anticipated to be significant.

Source Agencies: 304 Comptroller of Public Accounts, 320 Texas Workforce Commission, 403 Veterans

Commission, 608 Department of Motor Vehicles

LBB Staff: JOB, AG, KM, NV, KKR, TG

LEGISLATIVE BUDGET BOARD Austin, Texas

FISCAL NOTE, 82ND LEGISLATIVE REGULAR SESSION

May 10, 2011

TO: Honorable Mike Jackson, Chair, Senate Committee on Economic Development

FROM: John S O'Brien, Director, Legislative Budget Board

IN RE: HB1178 by Flynn (Relating to employment protection for members of the state military forces.), As Engrossed

No significant fiscal implication to the State is anticipated.

The bill would amend the Government Code relating to employment protection for members of the state military forces. Based on the analysis of the Texas Workforce Commission and the Texas Veterans Commission, it is assumed that duties and responsibilities associated with implementing the provisions of the bill could be accomplished by utilizing existing resources.

Local Government Impact

The fiscal impact to local courts is not anticipated to be significant.

The bill would require that a political subdivision would be liable for costs, including attorney's fees, to the same extent as a private person. The fiscal impact to local governments due to this provision would vary depending on number of applicable violations by local governments but is not anticipated to be significant.

Source Agencies: 304 Comptroller of Public Accounts, 320 Texas Workforce Commission, 403 Veterans

Commission

LBB Staff: JOB, AG, KM, NV, KKR

LEGISLATIVE BUDGET BOARD Austin, Texas

FISCAL NOTE, 82ND LEGISLATIVE REGULAR SESSION

April 1, 2011

TO: Honorable Joseph Pickett, Chair, House Committee on Defense & Veterans' Affairs

FROM: John S O'Brien, Director, Legislative Budget Board

IN RE: HB1178 by Flynn (Relating to employment protection for members of the state military forces.), As Introduced

No significant fiscal implication to the State is anticipated.

The bill would amend the Government Code relating to employment protection for members of the state military forces. Based on the analysis of the Texas Workforce Commission and the Texas Veterans Commission, it is assumed that duties and responsibilities associated with implementing the provisions of the bill could be accomplished by utilizing existing resources.

Local Government Impact

The fiscal impact to local courts is not anticipated to be significant.

The bill would require that a political subdivision would be liable for costs, including attorney's fees, to the same extent as a private person. The fiscal impact to local governments due to this provision would vary depending on number of applicable violations by local governments but is not anticipated to be significant.

Source Agencies: 304 Comptroller of Public Accounts, 320 Texas Workforce Commission, 403 Veterans

Commission

LBB Staff: JOB, KM, NV, KKR