By: González, Leach, Romero, Jr., Bernal H.B. No. 94

A BILL TO BE ENTITLED

1	AN ACT
2	relating to a database of employers penalized for failure to pay
3	wages or convicted of certain offenses involving wage theft.
4	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
5	SECTION 1. Subchapter D, Chapter 301, Labor Code, is
6	amended by adding Section 301.070 to read as follows:
7	Sec. 301.070. DATABASE REGARDING WAGE THEFT. (a) In this
8	section:
9	(1) "Attorney representing the state" means a district
10	attorney, criminal district attorney, or county attorney
11	performing the duties of a district attorney.
12	(2) "Employee" and "employer" have the meanings
13	assigned by Section 61.001.
14	(b) The commission shall make available on its Internet
15	website a publicly accessible list of all employers in this state
16	that have been:
17	(1) assessed an administrative penalty under Section
18	<u>61.053;</u>
19	(2) ordered to pay wages by a final order of the
20	commission and have failed to comply with Section 61.063; or
21	(3) convicted of an offense under:
22	(A) Section 61.019; or
23	(B) Section 31.04, Penal Code, if the offense

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involved the theft of a service that was rendered by an employee of

- 1 the employer.
- 2 (c) For an employer that is a business entity, the database
- 3 must include the name under which the entity operates and the name
- 4 of each individual who is an owner of the entity and actively
- 5 involved in the management of the entity.
- 6 (d) The commission must provide notice to an employer not
- 7 <u>later than the 180th day before the date the employer is listed in</u>
- 8 the database.
- 9 (e) The commission by rule shall establish a process by
- 10 which an employer may, at any time after receiving notice under
- 11 Subsection (d), dispute the employer's inclusion in the database.
- 12 The process must require the commission to investigate and make a
- 13 final determination regarding an employer dispute under this
- 14 <u>subsection not later than the 21st day after the date the dispute is</u>
- 15 <u>filed.</u>
- 16 <u>(f) The commission shall list an employer in the database</u>
- 17 until the third anniversary of the date the penalty is assessed or
- 18 the employer is convicted.
- 19 (g) An attorney representing the state shall report to the
- 20 commission the name of each employer that is prosecuted and
- 21 convicted in the attorney's jurisdiction of an offense described by
- 22 Subsection (b)(3).
- 23 (h) For purposes of this section, a person has been
- 24 convicted of an offense if the person was adjudged guilty of the
- 25 offense or entered a plea of guilty or nolo contendere in return for
- 26 <u>a grant of deferred adjudication, regardless of whether the</u>
- 27 sentence for the offense was ever imposed or whether the sentence

- 1 was probated and the person was subsequently discharged from
- 2 community supervision.
- 3 (i) This section does not impose any additional requirement
- 4 on a contractor performing work under a contract that is subject to:
- 5 (1) Chapter 2258, Government Code; or
- 6 (2) the Davis-Bacon Act (40 U.S.C. Section 3141 et
- 7 seq.) or another federal law that makes the Davis-Bacon Act
- 8 applicable to the contract.
- 9 SECTION 2. (a) The change in law made by this Act applies
- 10 only to an administrative penalty assessed on or after the
- 11 effective date of this Act. An administrative penalty assessed
- 12 before the effective date of this Act is governed by the law in
- 13 effect on the date the penalty was assessed, and the former law is
- 14 continued in effect for that purpose.
- 15 (b) The change in law made by this Act applies only to a
- 16 criminal proceeding that commences on or after the effective date
- 17 of this Act. A criminal proceeding that commences before the
- 18 effective date of this Act is governed by the law in effect on the
- 19 date the proceeding commenced, and the former law is continued in
- 20 effect for that purpose.
- 21 (c) The change in law made by this Act applies only to a
- 22 final order of the Texas Workforce Commission entered on or after
- 23 the effective date of this Act. A final order entered before the
- 24 effective date of this Act is governed by the law in effect on the
- 25 date the order was entered, and the former law is continued in
- 26 effect for that purpose.
- 27 SECTION 3. Not later than December 1, 2015, the Texas

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- 1 Workforce Commission shall establish the database required by
- 2 Section 301.070, Labor Code, as added by this Act.
- 3 SECTION 4. This Act takes effect September 1, 2015.