By: González of El Paso, Leach, Romero, Jr., H.B. No. 48 Metcalf A BILL TO BE ENTITLED

1 AN ACT 2 relating to a database of employers penalized for failure to pay wages or convicted of certain offenses involving wage theft. 3 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS: 4 5 SECTION 1. Subchapter D, Chapter 301, Labor Code, is amended by adding Section 301.0705 to read as follows: 6 7 Sec. 301.0705. DATABASE REGARDING WAGE THEFT. (a) In this section: 8 (1) "Attorney representing the state" means a district 9 attorney, criminal district attorney, or county attorney 10 performing the duties of a district attorney. 11 12 (2) "Employee" and "employer" have the meanings assigned by Section 61.001. 13 (b) The commission shall make available on its Internet 14 website a publicly accessible list of all employers in this state 15 16 that have been: (1) assessed an administrative penalty under Section 17 61.053; 18 (2) ordered to pay wages by a final order of the 19 commission and have failed to comply with Section 61.063; or 20 21 (3) convicted of an offense under: 22 (A) Section 61.019; or 23 (B) Section 31.04, Penal Code, if the offense involved the theft of a service that was rendered by an employee of 24

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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 later than the 180th day before the date the employer is listed in
8 the database.

9 <u>(e) The commission by rule shall establish a process by</u> 10 which an employer may, at any time after receiving notice under 11 <u>Subsection (d), dispute the employer's inclusion in the database.</u> 12 <u>The process must require the commission to investigate and make a</u> 13 <u>final determination regarding an employer dispute under this</u> 14 <u>subsection not later than the 21st day after the date the dispute is</u> 15 <u>filed.</u>

16 (f) The commission shall list an employer in the database 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 a grant of deferred adjudication community supervision, regardless 27 of whether the sentence for the offense was ever imposed or whether

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1 the sentence was probated and the person was subsequently
2 discharged from 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. The change in law made by this Act applies only 10 to an employer:

(1) for whom an administrative penalty is assessed on or after the effective date of this Act, regardless of whether the conduct giving rise to the penalty occurred before, on, or after that date;

(2) who is subject to a final order of the Texas
Workforce Commission entered on or after the effective date of this
Act, regardless of whether the conduct giving rise to the order
occurred before, on, or after that date; or

for whom a judgment of conviction is entered, or 19 (3) who is placed on deferred adjudication community supervision, on or 20 21 after the effective date of this Act, regardless of whether the offense for which the employer was convicted, or for which the 22 23 was placed on deferred adjudication employer community 24 supervision, was committed before, on, or after that date.

25 SECTION 3. Not later than December 1, 2019, the Texas 26 Workforce Commission shall establish the database required by 27 Section 301.0705, Labor Code, as added by this Act.

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1 SECTION 4. This Act takes effect September 1, 2019.