By Senator Bullard

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A bill to be entitled An act relating to employment practices; creating ch. 444, F.S.; creating s. 444.001, F.S.; providing a short title; creating s. 444.002, F.S.; providing legislative findings and intent; creating s. 444.003, F.S.; defining terms; creating s. 444.004, F.S.; requiring an employer to allow an employee to take paid family care leave to bond with a new child upon the child's birth, adoption, or foster care placement; requiring an employee to take certain action in order to receive family care leave; specifying limitations and duties with respect to an employer's administration of family care leave; requiring that family care leave be taken concurrently with any leave taken pursuant to federal family and medical leave provisions; creating s. 444.005, F.S.; requiring an employer to provide notice to employees of the right to paid family care leave; prescribing notice requirements; requiring the Department of Economic Opportunity to create a poster and a model notice that specify family care leave rights; specifying circumstances under which an employer is deemed in compliance with notice requirements; providing a penalty for an employer's failure to comply with such requirements; creating s. 444.006, F.S.; authorizing the executive director of the department to conduct an investigation under certain circumstances; establishing rebuttable presumptions that an employer has violated certain provisions of ch. 444, F.S.,

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under specified circumstances; authorizing the executive director to take certain action in the event of specified violations; authorizing an employee to bring a civil action against an employer for a violation within a specified timeframe; authorizing the award of specified compensation, damages, and fees; providing protections for an employee who acts in good faith; prohibiting an employee from taking certain actions in bad faith; providing a penalty; creating s. 444.007, F.S.; authorizing the department to adopt rules; creating s. 444.008, F.S.; providing for construction; amending s. 760.10, F.S.; revising the Florida Civil Rights Act of 1992 to prohibit specified employment practices on the basis of pregnancy, childbirth, or a related medical condition; providing for leave, maintenance of health coverage, reasonable accommodation and transfer, and return rights for an employee who is disabled from pregnancy, childbirth, or a related medical condition; providing for construction; reenacting and amending s. 760.11(1), F.S., relating to administrative and civil remedies for violations of the Florida Civil Rights Act of 1992; conforming a cross-reference; providing an effective date.

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Be It Enacted by the Legislature of the State of Florida:

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Section 1. Chapter 444, Florida Statutes, to be entitled "Paid Family Care Leave," is created.

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Section 2. Section 444.001, Florida Statutes, is created to read:

444.001 Short title.—This chapter may be cited as the "Florida Paid Family Care Leave Act."

Section 3. Section 444.002, Florida Statutes, is created to read:

444.002 Legislative findings and intent.—The Legislature finds that it is in the public interest to provide paid family care leave to workers for the birth, adoption, or foster care placement of a new child. The need for paid family care leave has increased as the participation of both parents in the workforce has increased and the number of single parents has grown. Despite knowledge of the importance of time spent bonding with a new child, the majority of workers in this state are unable to take family care leave because they are unable to afford leave without pay. When a worker does not receive income during a leave of absence, his or her family suffers as a result of the worker's loss of income, increasing demand on the state's reemployment assistance program and dependence on the state's welfare system. Therefore, in an effort to assist workers in reconciling the demands of work and family, the Legislature intends to require employers to allow employees to take a paid family care leave to bond with their minor child during the first year after the birth of the child or the placement of the child through the foster care system or by adoption.

Section 4. Section 444.003, Florida Statutes, is created to read:

444.003 Definitions.—As used in this chapter, the term:
(1) "Adverse action" includes:

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88 (a) Discharge.

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- (b) Demotion.
- (c) A threat of discharge or demotion to an employee.
- (d) Any other retaliatory action that results in a change in the terms or conditions of employment which would dissuade a reasonable employee from exercising a right under this chapter.
- (2) "Child" means a biological, adopted, or foster son or daughter or a stepson or stepdaughter of an employee.
- (3) "Department" means the Department of Economic Opportunity.
- (4) "Employee" means a person who performs services for hire for an employer for an average of 20 or more hours per week. The term includes all individuals employed at any site owned or operated by an employer, not including an independent contractor.
- (5) "Employer" has the same meaning as defined in s. 760.02.
- (6) "Executive director" means the executive director of the Department of Economic Opportunity.
- (7) "Family care leave" means a paid leave of absence from employment for reason of the birth of an employee's child or the placement of a child with an employee through the foster care system or by adoption.
- Section 5. Section 444.004, Florida Statutes, is created to read:
- 444.004 Family care leave upon the birth, adoption, or foster care placement of a child.—
- (1) Beginning January 1, 2017, an employer shall allow an employee to take family care leave from employment, for up to 6

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weeks, for the employee to bond with his or her minor child
during the first year after the birth or placement of the child
in connection with foster care or adoption. Such family care
leave shall be without loss of pay or diminution of any
privilege, benefit, or right arising out of such employment.

- (2) In order to receive family care leave, an employee
  shall:
- (a) Request the leave from his or her employer as soon as practicable after the employee determines that he or she needs to take leave to bond with a new child.
- (b) Notify the employer of the anticipated duration of the leave.
- (c) Comply with any reasonable procedures established by the employer for an employee to follow when requesting and obtaining leave.
- (3) An employer may require an employee who requests or obtains family care leave to provide reasonable documentation to verify eligibility to take family care leave.
- (4) An employer may not take adverse action against an employee for requesting or obtaining family care leave authorized under this section.
- (5) An employer shall retain a record of family care leave obtained by an employee for at least 3 years. After giving the employer notice and determining a mutually agreeable time for inspection, the executive director may inspect a record kept pursuant to this subsection for the purpose of determining the employer's compliance. If an employer fails to retain a record as required under this subsection or to allow the executive director to inspect such records, the executive director may

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take action pursuant to s. 444.006(3).

(6) Family care leave taken pursuant to this section must be taken concurrently with leave taken pursuant to the Family and Medical Leave Act of 1993, Pub. L. No. 103-3.

Section 6. Section 444.005, Florida Statutes, is created to read:

## 444.005 Notice requirements.—

- (1) An employer shall notify his or her employee that the employee is entitled to family care leave to bond with a new child upon meeting the requirements for eligibility set forth in this chapter.
  - (2) The notice must include:
- (a) The purposes for which the employer is required to allow an employee to take a leave of absence.
- (b) A statement regarding the prohibition of the employer's taking adverse action against an employee who exercises a right under this section.
- (c) Information regarding the right of an employee to report an alleged violation of this chapter by the employer to the executive director or to bring a civil action under s. 444.006.
- (3) The department shall create and make available a poster and a model notice that may be used by an employer in complying with subsection (1). The poster and model notice must be printed in English, Spanish, and any other language that the executive director determines is necessary to notify employees of their rights under this chapter.
- (4) An employer is deemed to be in compliance with subsection (1) by:

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(a) Displaying the poster created by the executive director in a conspicuous and accessible area at the site at which the employees work;

- (b) Including the model notice created by the executive director in an employee handbook or other written guide to employees concerning employee benefits or leave provided by the employer; or
- (c) Providing the model notice created by the executive director to each employee at the time of initial hiring.
- (5) If an employer decides not to use the model notice created by the executive director, the employer's notice must contain the same information that is included in the model notice.
- (6) In lieu of posting the model notice, an employer may distribute the employer's notice to employees by electronic means.
- (7) An employer who violates this section is subject to a civil penalty of not more than \$125 for the first violation and not more than \$250 for each subsequent violation.

Section 7. Section 444.006, Florida Statutes, is created to read:

- 444.006 Violations of chapter; civil action; penalties.-
- (1) Upon the receipt of a written complaint from an employee, the executive director may conduct an investigation to determine whether the employer has acted in violation of this chapter.
- (2) (a) There is a rebuttable presumption that an employer has violated this chapter if the employer takes adverse action against an employee within 90 days after the employee:

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1. Files a complaint with the executive director alleging a violation of this chapter or brings a civil action under this section;

- 2. Informs a person about an alleged violation of this chapter by his or her employer;
- 3. Cooperates with the executive director or another person in the investigation or prosecution of an alleged violation of this chapter by his or her employer; or
- 4. Opposes a policy or practice of his or her employer of an act committed by the employer which is prohibited under this chapter.
- (b) The rebuttable presumption may be overcome by clear and convincing evidence.
- (3) If the executive director determines that a violation of this chapter has occurred, the executive director may:
- (a) Attempt to informally resolve any pertinent issue by mediation;
- (b) With the written consent of the employee, request the Attorney General to bring an action on behalf of the employee in accordance with this section; or
- (c) Bring an action on behalf of an employee in the county where the violation allegedly occurred.
- (4) An employee may bring a civil action in a court of competent jurisdiction against his or her employer for a violation of this chapter regardless of whether the employee first filed a complaint with the executive director.
- (5) An action brought under subsection (3) or subsection (4) must be filed within 3 years after the occurrence of the act on which the action is based.

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233 (6) (a) If a court finds that an employer violated this
234 chapter in an action brought under subsection (3) or subsection
235 (4), the court may award the employee:

- 1. The full monetary value of any unpaid family care leave that the employee was unlawfully denied;
- 2. Actual economic damages suffered by the employee as a result of the employer's violation of this chapter;
- 3. An additional amount not exceeding three times the damages awarded under subparagraph 2.;
  - 4. Reasonable attorney fees and other costs; and
- 5. Any other relief that the court deems appropriate, including reinstatement of employment, back pay, and injunctive relief.
- (b) If the full monetary value of any unpaid family care leave of an employee is recovered under this subsection, such leave shall be paid to the employee without cost to the employee.
- (c) If the action was brought by the Attorney General under paragraph (3)(b), the court may order the employer to pay \$1,000 per violation to the state.
- (7) There is a rebuttable presumption that an employer has violated this chapter if the employer takes adverse action against an employee within 90 days after the employee:
- (a) Files a complaint with the executive director alleging a violation of this chapter or brings a civil action under subsection (4);
- (b) Informs a person about an alleged violation of this chapter by his or her employer;
  - (c) Cooperates with the executive director or another

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39-00105-16 2016384 262 person in the investigation or prosecution of an alleged 263 violation of this chapter by his or her employer; or 264 (d) Opposes a policy or practice of his or her employer or 265 an act committed by his or her employer which is unlawful under 266 this chapter. 267 268 The protections afforded under this subsection apply to an employee who mistakenly, but in good faith, alleges a violation 269 270 of this chapter. 271 (8) An employee, in bad faith, may not file a complaint 272 with the executive director alleging a violation of this chapter 273 or bring or testify in an action brought under this section. An 274 employee who violates this subsection commits a misdemeanor of 275 the first degree, punishable as provided in s. 775.082 or s. 276 775.083. 277 Section 8. Section 444.007, Florida Statutes, is created to 278 read: 279 444.007 Rules.—The department may adopt rules to implement 280 and administer this chapter. 281 Section 9. Section 444.008, Florida Statutes, is created to 282 read: 283 444.008 Construction. 284 (1) This chapter does not diminish an employer's obligation 285 to comply with a collective bargaining agreement, contract, 286 employee benefit plan, or employer policy, as applicable, which 287 requires leave in excess of that required by this chapter for 288 the birth, adoption, or placement of a child.

chapter may not be diminished by a collective bargaining

(2) An individual's right to family care leave under this

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agreement entered into or renewed or an employer policy adopted
or retained on or after July 1, 2016. Any agreement by an
individual to waive his or her rights under this chapter is
deemed against public policy and is void and unenforceable.

Section 10. Present subsections (2) through (10) of section 760.10, Florida Statutes, are renumbered as subsections (3) through (11), respectively, and a new subsection (2) is added to that section, to read:

- 760.10 Unlawful employment practices.-
- (2) In addition to the provisions governing pregnancy under subsection (1), it is an unlawful employment practice for an employer to:
- (a) Refuse to allow a female employee disabled by pregnancy, childbirth, or a related medical condition to take unpaid leave for a period, not to exceed 4 months, during which the female employee is disabled on account of pregnancy, childbirth, or a related medical condition. An employee is entitled to use any accrued vacation leave to receive compensation during the unpaid period of leave. An employer may require an employee who plans to take leave pursuant to this paragraph to provide the employer reasonable notice of the date the leave will commence and the estimated duration of the leave.
- (b) Refuse to maintain and pay for coverage for a group health plan, as defined in s. 5000(b)(1) of the Internal Revenue Code, for an eligible employee who takes leave pursuant to paragraph (a) at the level and under the conditions that coverage would have been provided if the employee had continuously worked for the duration of the leave. This paragraph does not preclude an employer from maintaining and

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paying for coverage under a group health plan for a period exceeding 4 months. An employer may recover the premium that the employer paid for maintaining coverage as required under this paragraph if:

- 1. The employee fails to return from leave after the period of leave to which the employee is entitled to has expired; and
- 2. The employee's failure to return from leave is for a reason other than the employee's taking paid family care leave pursuant to chapter 444 or other than the continuation, recurrence, or onset of a medical condition that entitles the employee to leave under paragraph (a) or circumstance beyond the control of the employee.
- (c) Refuse to provide reasonable accommodation for an employee, if she so requests with the advice of her health care provider, for pregnancy, childbirth, or a medical condition related to pregnancy or childbirth. As an accommodation, and with the advice of her health care provider, an employee may request transfer to a less strenuous or hazardous position for the duration of her pregnancy. This paragraph does not require an employer to create additional employment duties that the employer would not otherwise have created, discharge another employee, transfer an employee with more seniority, or promote an employee who is not qualified to perform certain duties.
- (d) Refuse to return an employee to the same position after the period of leave to which the employee is entitled has expired. If her same position is no longer available, an employer must offer a position that is comparable in terms of pay, location, job content, and promotional opportunities, unless the employer can prove that no comparable position

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exists.

(e) Otherwise interfere with, restrain, or deny the exercise of, or the attempt to exercise, any right provided under this subsection.

This subsection may not be construed to affect any other provision of law relating to pregnancy, or in any way to diminish the coverage of pregnancy, childbirth, or a medical condition related to pregnancy or childbirth under any other law, including chapter 444. An employee is entitled to take leave pursuant to this subsection in addition to any paid family care leave that the employee may be eligible to receive pursuant to chapter 444.

Section 11. Subsection (1) of section 760.11, Florida Statutes, is reenacted and amended to read:

760.11 Administrative and civil remedies; construction.

(1) Any person aggrieved by a violation of ss. 760.01-760.10 may file a complaint with the commission within 365 days of the alleged violation, naming the employer, employment agency, labor organization, or joint labor-management committee, or, in the case of an alleged violation of  $\underline{s}$ . 760.10(6)  $\underline{s}$ . 760.10(5), the person responsible for the violation and describing the violation. Any person aggrieved by a violation of  $\underline{s}$ . 509.092 may file a complaint with the commission within 365 days of the alleged violation naming the person responsible for the violation and describing the violation. The commission, a commissioner, or the Attorney General may in like manner file such a complaint. On the same day the complaint is filed with the commission, the commission shall clearly stamp on the face

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of the complaint the date the complaint was filed with the commission. In lieu of filing the complaint with the commission, a complaint under this section may be filed with the federal Equal Employment Opportunity Commission or with any unit of government of the state which is a fair-employment-practice agency under 29 C.F.R. ss. 1601.70-1601.80. If the date the complaint is filed is clearly stamped on the face of the complaint, that date is the date of filing. The date the complaint is filed with the commission for purposes of this section is the earliest date of filing with the Equal Employment Opportunity Commission, the fair-employment-practice agency, or the commission. The complaint shall contain a short and plain statement of the facts describing the violation and the relief sought. The commission may require additional information to be in the complaint. The commission, within 5 days of the complaint being filed, shall by registered mail send a copy of the complaint to the person who allegedly committed the violation. The person who allegedly committed the violation may file an answer to the complaint within 25 days of the date the complaint was filed with the commission. Any answer filed shall be mailed to the aggrieved person by the person filing the answer. Both the complaint and the answer shall be verified.

Section 12. This act shall take effect July 1, 2016.