171.18

171.20

171.21

171.22

171.23

171.24

SS

171.8	ARTICLE 14
171.9	EARNED SICK AND SAFE TIME

Subdivision 1. **Comparable position.** (a) An employee returning from a leave of absence under section 181.941 is entitled to return to employment in the employee's former position or in a position of comparable duties, number of hours, and pay. An employee returning from a leave of absence longer than one month must notify a supervisor at least two weeks prior to return from leave. An employee returning from a leave under section 181.9412 or 181.9413 sections 181.9445 to 181.9448 is entitled to return to employment in the employee's former position.

Section 1. Minnesota Statutes 2020, section 181.942, subdivision 1, is amended to read:

(b) If, during a leave under sections 181.940 to 181.944, the employer experiences a layoff and the employee would have lost a position had the employee not been on leave, pursuant to the good faith operation of a bona fide layoff and recall system, including a system under a collective bargaining agreement, the employee is not entitled to reinstatement in the former or comparable position. In such circumstances, the employee retains all rights under the layoff and recall system, including a system under a collective bargaining agreement, as if the employee had not taken the leave.

171.25 Sec. 2. [181.9445] **DEFINITIONS.**

Subdivision 1. **Definitions.** For the purposes of section 177.50 and sections 181.9445 to 181.9447, the terms defined in this section have the meanings given them.

Subd. 2. Commissioner. "Commissioner" means the commissioner of labor and industry or authorized designee or representative.

Subd. 3. **Domestic abuse.** "Domestic abuse" has the meaning given in section 518B.01.

SF4091	FIKSI	UNOF	FICIAL
ENGRO	SSMEN	JΤ	

	ENOROSSWENT
172.1	Subd. 4. Earned sick and safe time. "Earned sick and safe time" means leave, including
172.2	paid time off and other paid leave systems, that is paid at the same hourly rate as an employee
172.3	earns from employment that may be used for the same purposes and under the same
172.4	conditions as provided under section 181.9447.
172.5	Subd. 5. Employee. "Employee" means any person who is employed by an employer,
172.6	including temporary and part-time employees, who performs work for at least 80 hours in
172.7	a year for that employer in Minnesota. Employee does not include:
172.8	(1) an independent contractor; or
172.9	(2) an individual employed by an air carrier as a flight deck or cabin crew member who
172.10	is subject to United States Code, title 45, sections 181 to 188, and who is provided with
172.11	paid leave equal to or exceeding the amounts in section 181.9446.
172.12	Subd. 6. Employer. "Employer" means a person who has one or more employees.
172.13	Employer includes an individual, a corporation, a partnership, an association, a business
172.14	trust, a nonprofit organization, a group of persons, a state, county, town, city, school district,
172.15	or other governmental subdivision. In the event that a temporary employee is supplied by
172.16	a staffing agency, absent a contractual agreement stating otherwise, that individual shall be
172.17	an employee of the staffing agency for all purposes of section 177.50 and sections 181.9445
172.18	to 181.9448.
172.19	Subd. 7. Family member. "Family member" means:
172.20	(1) an employee's:
172.21	(i) child, foster child, adult child, legal ward, or child for whom the employee is legal
172.22	guardian;
172.23	(ii) spouse or registered domestic partner;
172.24	(iii) sibling, stepsibling, or foster sibling;
172.25	(iv) parent or stepparent;
172.26	(v) grandchild, foster grandchild, or stepgrandchild; or
172.27	(vi) grandparent or stepgrandparent;
172.28	(2) any of the family members listed in clause (1) of a spouse or registered domestic
172.29	partner;
172.30	(3) any individual related by blood or affinity whose close association with the employee

is the equivalent of a family relationship; and

172.30

173.1	(4) up to one individual annually designated by the employee.
173.2	Subd. 8. Health care professional. "Health care professional" means any person licensed
173.3	under federal or state law to provide medical or emergency services, including doctors,
173.4	physician assistants, nurses, and emergency room personnel.
173.5	Subd. 9. Prevailing wage rate. "Prevailing wage rate" has the meaning given in section
173.6	177.42 and as calculated by the Department of Labor and Industry.
173.7	Subd. 10. Retaliatory personnel action. "Retaliatory personnel action" means:
173.8	(1) any form of intimidation, threat, reprisal, harassment, discrimination, or adverse
173.9	employment action, including discipline, discharge, suspension, transfer, or reassignment
173.10	to a lesser position in terms of job classification, job security, or other condition of
173.11	employment; reduction in pay or hours or denial of additional hours; the accumulation of
173.12	points under an attendance point system; informing another employer that the person has
173.13	engaged in activities protected by this chapter; or reporting or threatening to report the actual
173.14	or suspected citizenship or immigration status of an employee, former employee, or family
173.15	member of an employee to a federal, state, or local agency; and
173.16	(2) interference with or punishment for participating in any manner in an investigation,
173.17	proceeding, or hearing under this chapter.
173.18	Subd. 11. Sexual assault. "Sexual assault" means an act that constitutes a violation
173.19	under sections 609.342 to 609.3453 or 609.352.
173.20	Subd. 12. Stalking. "Stalking" has the meaning given in section 609.749.
173.21	Subd. 13. Year. "Year" means a regular and consecutive 12-month period, as determined
173.22	by an employer and clearly communicated to each employee of that employer.
173.23	Sec. 3. [181.9446] ACCRUAL OF EARNED SICK AND SAFE TIME.
172.24	(a) An appularias acamica a minimum of an a have of comed sick and sofa time for examp
173.24	(a) An employee accrues a minimum of one hour of earned sick and safe time for every
173.25	30 hours worked up to a maximum of 48 hours of earned sick and safe time in a year.
173.26	Employees may not accrue more than 48 hours of earned sick and safe time in a year unless
173.27	the employer agrees to a higher amount.
173.28	(b) Employers must permit an employee to carry over accrued but unused sick and safe
173.29	time into the following year. The total amount of accrued but unused earned sick and safe
173.30	time for an employee must not exceed 80 hours at any time, unless an employer agrees to

173.31 <u>a higher amount.</u>

(ii) obtain services from a victim services organization; 174.29

by domestic abuse, sexual assault, or stalking;

174.30 (iii) obtain psychological or other counseling;

174.27

174.28

174.1

174.2

174.3

174.4

174.5

174.6

174.7

174.8

174.9

(i) seek medical attention related to physical or psychological injury or disability caused

175.2

175.3

175.4

175.5

175.6

175.7

175.8

175.9

175.10

175.11

175.12

175.13

175.14

175.15

175.16

175.17

175.18

175.19

175.20

175.21

175.22

175.23

175.24

175.25

175.26

175.28

175.29

175.30

175.31

175.32

SS

NOROSSMENT			

(iv) seek relocation due to domestic abuse, sexual assault, or stalking; or

(v) seek legal advice or take legal action, including preparing for or participating in any civil or criminal legal proceeding related to or resulting from domestic abuse, sexual assault, or stalking;

(4) closure of the employee's place of business due to weather or other public emergency or an employee's need to care for a family member whose school or place of care has been closed due to weather or other public emergency; and

(5) when it has been determined by the health authorities having jurisdiction or by a health care professional that the presence of the employee or family member of the employee in the community would jeopardize the health of others because of the exposure of the employee or family member of the employee to a communicable disease, whether or not the employee or family member has actually contracted the communicable disease.

Subd. 2. Notice. An employer may require notice of the need for use of earned sick and safe time as provided in this paragraph. If the need for use is foreseeable, an employer may require advance notice of the intention to use earned sick and safe time but must not require more than seven days' advance notice. If the need is unforeseeable, an employer may require an employee to give notice of the need for earned sick and safe time as soon as practicable.

Subd. 3. **Documentation.** When an employee uses earned sick and safe time for more than three consecutive days, an employer may require reasonable documentation that the earned sick and safe time is covered by subdivision 1. For earned sick and safe time under subdivision 1, clauses (1) and (2), reasonable documentation may include a signed statement by a health care professional indicating the need for use of earned sick and safe time. For earned sick and safe time under subdivision 1, clause (3), an employer must accept a court record or documentation signed by a volunteer or employee of a victims services organization, an attorney, a police officer, or an antiviolence counselor as reasonable documentation. An employer must not require disclosure of details relating to domestic abuse, sexual assault, or stalking or the details of an employee's or an employee's family member's medical condition as related to an employee's request to use earned sick and safe time under this section.

Subd. 4. Replacement worker. An employer may not require, as a condition of an employee using earned sick and safe time, that the employee seek or find a replacement worker to cover the hours the employee uses as earned sick and safe time.

176.1	Subd. 5. Increment of time used. Earned sick and safe time may be used in the smallest
176.2	increment of time tracked by the employer's payroll system, provided such increment is not
176.3	more than four hours.
176.4	Subd. 6. Retaliation prohibited. An employer shall not take retaliatory personnel action
176.5	against an employee because the employee has requested earned sick and safe time, used
176.6	earned sick and safe time, requested a statement of accrued sick and safe time, or made a
176.7	complaint or filed an action to enforce a right to earned sick and safe time under this section.
176.8	Subd. 7. Reinstatement to comparable position after leave. An employee returning
176.9	from a leave under this section is entitled to return to employment in a comparable position.
176.10	If, during a leave under this section, the employer experiences a layoff and the employee
176.11	would have lost a position had the employee not been on leave, pursuant to the good faith
176.12	operation of a bona fide layoff and recall system, including a system under a collective
176.13	bargaining agreement, the employee is not entitled to reinstatement in the former or
176.14	comparable position. In such circumstances, the employee retains all rights under the layoff
176.15	and recall system, including a system under a collective bargaining agreement, as if the
176.16	employee had not taken the leave.
176.17	Subd. 8. Pay and benefits after leave. An employee returning from a leave under this
176.18	section is entitled to return to employment at the same rate of pay the employee had been
176.19	receiving when the leave commenced, plus any automatic adjustments in the employee's
176.20	pay scale that occurred during the leave period. The employee returning from a leave is
176.21	entitled to retain all accrued preleave benefits of employment and seniority as if there had
176.22	been no interruption in service, provided that nothing under this section prevents the accrual
176.23	of benefits or seniority during the leave pursuant to a collective bargaining or other agreement
176.24	between the employer and employees.
176.25	Subd. 9. Part-time return from leave. An employee, by agreement with the employer,
176.26	may return to work part time during the leave period without forfeiting the right to return
176.27	to employment at the end of the leave, as provided under this section.
176.28	Subd. 10. Notice and posting by employer. (a) Employers must give notice to all
176.29	employees that they are entitled to earned sick and safe time, including the amount of earned
176.30	sick and safe time, the accrual year for the employee, and the terms of its use under this
176.31	section; that retaliation against employees who request or use earned sick and safe time is
176.32	prohibited; and that each employee has the right to file a complaint or bring a civil action
176.33	if earned sick and safe time is denied by the employer or the employee is retaliated against
176.34	for requesting or using earned sick and safe time.

	SF4091 FIRST UNOFFICIAL ENGROSSMENT	REVISOR	SS	UES4091-1
177.1	(b) Employers must supply em	ployees with a notice i	in English and oth	er appropriate
177.2	languages that contains the inform	nation required in parag	graph (a) at comm	encement of
177.3	employment or the effective date	of this section, whicher	ver is later.	
177.4	(c) The means used by the emp	loyer must be at least as	s effective as the fo	ollowing options
177.5	for providing notice:			
177.6	(1) posting a copy of the notice	e at each location wher	e employees perf	orm work and
177.7	where the notice must be readily of	bserved and easily revie	ewed by all emplo	yees performing
177.8	work; or			
177.9	(2) providing a paper or electron	onic copy of the notice	to employees.	
177.10	The notice must contain all inform	nation required under p	oaragraph (a). The	commissioner
177.11	shall create and make available to	employers a poster and	d a model notice	that contains the
177.12	information required under paragr	raph (a) for their use in	complying with	this section.
177.13	(d) An employer that provides	an employee handbool	k to its employees	s must include in
177.14	the handbook notice of employee	rights and remedies un	der this section.	
177.15	Subd. 11. Required statemen	t to employee. (a) Upo	on request of the e	mployee, the
177.16	employer must provide, in writing	g or electronically, curr	ent information st	tating the
177.17	employee's amount of:			
177.18	(1) earned sick and safe time a	vailable to the employ	ee; and	
177.19	(2) used earned sick and safe t	ime.		
177.20	(b) Employers may choose a rea	asonable system for prov	viding the informa	tion in paragraph
177.21	(a), including but not limited to list	ting information on eac	h pay stub or deve	loping an online
177.22	system where employees can acce	ess their own information	on.	
177.23	Subd. 12. Employer records.	(a) Employers shall ret	ain accurate reco	rds documenting
177.24	hours worked by employees and e	earned sick and safe tin	ne taken and com	oly with all
177.25	requirements under section 177.30	<u>).</u>		
177.26	(b) An employer must allow ar	employee to inspect re	ecords required by	this section and
177.27	relating to that employee at a reas	onable time and place.		
177.28	Subd. 13. Confidentiality and	l nondisclosure. (a) If,	in conjunction w	rith this section,
177.29	an employer possesses:			

177.31 <u>member;</u>

(1) health or medical information regarding an employee or an employee's family

178.1	(2) information pertaining to domestic abuse, sexual assault, or stalking;
178.2	(3) information that the employee has requested or obtained leave under this section; or
178.3	(4) any written or oral statement, documentation, record, or corroborating evidence
178.4	provided by the employee or an employee's family member, the employer must treat such
178.5	information as confidential.
178.6	Information given by an employee may only be disclosed by an employer if the disclosure
178.7	is requested or consented to by the employee, when ordered by a court or administrative
178.8	agency, or when otherwise required by federal or state law.
178.9	(b) Records and documents relating to medical certifications, recertifications, or medical
178.10	histories of employees or family members of employees created for purposes of section
178.11	177.50 or sections 181.9445 to 181.9448 must be maintained as confidential medical records
178.12	separate from the usual personnel files. At the request of the employee, the employer must
178.13	destroy or return the records required by sections 181.9445 to 181.9448 that are older than
178.14	three years prior to the current calendar year.
178.15	(c) Employers may not discriminate against any employee based on records created for
178.16	the purposes of section 177.50 or sections 181.9445 to 181.9448.
178.17	Sec. 5. [181.9448] EFFECT ON OTHER LAW OR POLICY.
178.18	Subdivision 1. No effect on more generous sick and safe time policies. (a) Nothing
178.19	in sections 181.9445 to 181.9448 shall be construed to discourage employers from adopting
178.20	or retaining earned sick and safe time policies that meet or exceed, and do not otherwise
178.21	conflict with, the minimum standards and requirements provided in sections 181.9445 to
178.22	<u>181.9447.</u>
178.23	(b) Nothing in sections 181.9445 to 181.9447 shall be construed to limit the right of
178.24	parties to a collective bargaining agreement to bargain and agree with respect to earned sick
178.25	and safe time policies or to diminish the obligation of an employer to comply with any
178.26	contract, collective bargaining agreement, or any employment benefit program or plan that
178.27	meets or exceeds, and does not otherwise conflict with, the minimum standards and
178.28	requirements provided in this section.
178.29	(c) Employers who provide earned sick and safe time to their employees under a paid
178.30	time off policy or other paid leave policy that meets or exceeds, and does not otherwise
178.31	conflict with, the minimum standards and requirements provided in sections 181.9445 to

178.32 181.9448 are not required to provide additional earned sick and safe time.

179.1	(d) An employer may opt to satisfy the requirements of sections 181.9445 to 181.9448
179.2	for construction industry employees by:
179.3	(1) paying at least the prevailing wage rate as defined by section 177.42 and as calculated
179.4	by the Department of Labor and Industry; or
179.5	(2) paying at least the required rate established in a registered apprenticeship agreement
179.6	for apprentices registered with the Department of Labor and Industry.
179.7	An employer electing this option is deemed to be in compliance with sections 181.9445 to
179.8	181.9448 for construction industry employees who receive either at least the prevailing
179.9	wage rate or the rate required in the applicable apprenticeship agreement regardless of
179.10	whether the employees are working on private or public projects.
179.11	(e) Sections 181.9445 to 181.9448 do not prohibit an employer from establishing a policy
179.12	whereby employees may donate unused accrued sick and safe time to another employee.
179.13	(f) Sections 181.9445 to 181.9448 do not prohibit an employer from advancing sick and
179.14	safe time to an employee before accrual by the employee.
179.15	Subd. 2. Termination; separation; transfer. Sections 181.9445 to 181.9448 do not
179.16	require financial or other reimbursement to an employee from an employer upon the
179.17	employee's termination, resignation, retirement, or other separation from employment for
179.18	accrued earned sick and safe time that has not been used. If an employee is transferred to
179.19	a separate division, entity, or location, but remains employed by the same employer, the
179.20	employee is entitled to all earned sick and safe time accrued at the prior division, entity, or
179.21	location and is entitled to use all earned sick and safe time as provided in sections 181.9445
179.22	to 181.9448. When there is a separation from employment and the employee is rehired
179.23	within 180 days of separation by the same employer, previously accrued earned sick and
179.24	safe time that had not been used must be reinstated. An employee is entitled to use accrued
179.25	earned sick and safe time and accrue additional earned sick and safe time at the
179.26	commencement of reemployment.
179.27	Subd. 3. Employer succession. (a) When a different employer succeeds or takes the
179.28	place of an existing employer, all employees of the original employer who remain employed
179.29	by the successor employer are entitled to all earned sick and safe time accrued but not used
179.30	when employed by the original employer, and are entitled to use all earned sick and safe
179.31	time previously accrued but not used.
179.32	(b) If, at the time of transfer of the business, employees are terminated by the original
179.33	employer and hired within 30 days by the successor employer following the transfer, those

	ENGROSSMENT
180.1	employees are entitled to all earned sick and safe time accrued but not used when employee
180.2	by the original employer, and are entitled to use all earned sick and safe time previously
180.3	accrued but not used.

Sec. 6. REPEALER.

180.5

180.6

180.7

180.8

180.9

180.10

180.11

180.12

180.13

180.14

180.16

180.17

180.18

180.19

180.20

180.21

Minnesota Statutes 2020, section 181.9413, is repealed.

Sec. 7. EFFECTIVE DATE.

This article is effective 180 days following final enactment.

ARTICLE 15

EARNED SICK AND SAFE TIME ENFORCEMENT

Section 1. Minnesota Statutes 2020, section 177.27, subdivision 2, is amended to read:

Subd. 2. **Submission of records; penalty.** The commissioner may require the employer of employees working in the state to submit to the commissioner photocopies, certified copies, or, if necessary, the originals of employment records which the commissioner deems necessary or appropriate. The records which may be required include full and correct statements in writing, including sworn statements by the employer, containing information relating to wages, hours, names, addresses, and any other information pertaining to the employer's employees and the conditions of their employment as the commissioner deems necessary or appropriate.

The commissioner may require the records to be submitted by certified mail delivery or, if necessary, by personal delivery by the employer or a representative of the employer, as authorized by the employer in writing.

The commissioner may fine the employer up to \$1,000 for each failure to submit or deliver records as required by this section, and up to \$5,000 for each repeated failure.

This penalty is in addition to any penalties provided under section 177.32, subdivision 1.

In determining the amount of a civil penalty under this subdivision, the appropriateness of such penalty to the size of the employer's business and the gravity of the violation shall be considered.

Sec. 2. Minnesota Statutes 2020, section 177.27, subdivision 4, is amended to read:

Subd. 4. **Compliance orders.** The commissioner may issue an order requiring an employer to comply with sections 177.21 to 177.435, 181.02, 181.03, 181.031, 181.032,

181.2

181.3

181.4

181.5

181.6

181.7

181.8

181.9

181.10

181.11

181.12

181.13

181.14

181.15

181.16

181.17

181.101, 181.11, 181.13, 181.14, 181.145, 181.15, 181.172, paragraph (a) or (d), 181.275, subdivision 2a, 181.722, 181.79, and 181.939 to 181.943, and 181.9445 to 181.9448, or with any rule promulgated under section 177.28. The commissioner shall issue an order requiring an employer to comply with sections 177.41 to 177.435 if the violation is repeated. For purposes of this subdivision only, a violation is repeated if at any time during the two years that preceded the date of violation, the commissioner issued an order to the employer for violation of sections 177.41 to 177.435 and the order is final or the commissioner and the employer have entered into a settlement agreement that required the employer to pay back wages that were required by sections 177.41 to 177.435. The department shall serve the order upon the employer or the employer's authorized representative in person or by certified mail at the employer's place of business. An employer who wishes to contest the order must file written notice of objection to the order with the commissioner within 15 calendar days after being served with the order. A contested case proceeding must then be held in accordance with sections 14.57 to 14.69. If, within 15 calendar days after being served with the order, the employer fails to file a written notice of objection with the commissioner, the order becomes a final order of the commissioner.

Sec. 3. Minnesota Statutes 2020, section 177.27, subdivision 7, is amended to read:

Subd. 7. Employer liability. If an employer is found by the commissioner to have 181.18 violated a section identified in subdivision 4, or any rule adopted under section 177.28, and the commissioner issues an order to comply, the commissioner shall order the employer to 181.20 cease and desist from engaging in the violative practice and to take such affirmative steps 181.21 that in the judgment of the commissioner will effectuate the purposes of the section or rule 181.22 violated. The commissioner shall order the employer to pay to the aggrieved parties back 181.23 pay, gratuities, and compensatory damages, less any amount actually paid to the employee 181.24 by the employer, and for an additional equal amount as liquidated damages. Any employer who is found by the commissioner to have repeatedly or willfully violated a section or 181.26 sections identified in subdivision 4 shall be subject to a civil penalty of up to \$1,000 \$10,000 181.27 for each violation for each employee. In determining the amount of a civil penalty under 181.28 this subdivision, the appropriateness of such penalty to the size of the employer's business 181.29 and the gravity of the violation shall be considered. In addition, the commissioner may order 181.30 the employer to reimburse the department and the attorney general for all appropriate 181.31 litigation and hearing costs expended in preparation for and in conducting the contested 181.32 case proceeding, unless payment of costs would impose extreme financial hardship on the 181.33 employer. If the employer is able to establish extreme financial hardship, then the 181.34 commissioner may order the employer to pay a percentage of the total costs that will not 181.35

cause extreme financial hardship. Costs include but are not limited to the costs of services

182.1

SS

182.2	rendered by the attorney general, private attorneys if engaged by the department,
182.3	administrative law judges, court reporters, and expert witnesses as well as the cost of
182.4	transcripts. Interest shall accrue on, and be added to, the unpaid balance of a commissioner's
182.5	order from the date the order is signed by the commissioner until it is paid, at an annual rate
182.6	provided in section 549.09, subdivision 1, paragraph (c). The commissioner may establish
182.7	escrow accounts for purposes of distributing damages.
182.8	Sec. 4. [177.50] EARNED SICK AND SAFE TIME ENFORCEMENT.
182.9	Subdivision 1. Definitions. The definitions in section 181.9445 apply to this section.
182.10	Subd. 2. Rulemaking authority. The commissioner may adopt rules to carry out the
182.11	purposes of this section and sections 181.9445 to 181.9448.
182.12	Subd. 3. Individual remedies. In addition to any other remedies provided by law, a
182.13	person injured by a violation of sections 181.9445 to 181.9448 may bring a civil action to
182.14	recover general and special damages, along with costs, fees, and reasonable attorney fees,
182.15	and may receive injunctive and other equitable relief as determined by a court. An action
182.16	to recover damages under this subdivision must be commenced within three years of the
182.17	violation of sections 181.9445 to 181.9448 that caused the injury to the employee.
182.18	Subd. 4. Grants to community organizations. The commissioner may make grants to
182.19	community organizations for the purpose of outreach to and education for employees
182.20	regarding their rights under sections 181.9445 to 181.9448. The community-based
182.21	organizations must be selected based on their experience, capacity, and relationships in
182.22	high-violation industries. The work under such a grant may include the creation and
182.23	administration of a statewide worker hotline.
182.24	Subd. 5. Report to legislature. (a) The commissioner must submit an annual report to
182.25	the legislature, including to the chairs and ranking minority members of any relevant
182.26	legislative committee. The report must include but is not limited to:
182.27	(1) a list of all violations of sections 181.9445 to 181.9448, including the employer
182.28	involved, and the nature of any violations; and
182.29	(2) an analysis of noncompliance with sections 181.9445 to 181.9448, including any
182.30	patterns by employer, industry, or county.
182.31	(b) A report under this section must not include an employee's name or other identifying
182.32	information, any health or medical information regarding an employee or an employee's

ENGROSSMENT

183.1

183.2

183.3

183.4

183.5

183.6

183.7

183.8

183.9

183.10

183.11

family member, or any information pertaining to domestic abuse, sexual assault, or stalking of an employee or an employee's family member.

Subd. 6. Contract for labor or services. It is the responsibility of all employers to not enter into any contract or agreement for labor or services where the employer has any actual knowledge or knowledge arising from familiarity with the normal facts and circumstances of the business activity engaged in, or has any additional facts or information that, taken together, would make a reasonably prudent person undertake to inquire whether, taken together, the contractor is not complying or has failed to comply with this section. For purposes of this subdivision, "actual knowledge" means information obtained by the employer that the contractor has violated this section within the past two years and has failed to present the employer with credible evidence that such noncompliance has been cured going forward.

EFFECTIVE DATE. This section is effective 180 days after final enactment. 183.12