

Approved by
Revisor of Statutes



1.1 Mahoney from the Jobs and Economic Development Finance Division to which was
1.2 referred:

1.3 H. F. No. 11, A bill for an act relating to employment; providing for earned sick and
1.4 safe time; authorizing rulemaking; imposing civil penalties; requiring reports; amending
1.5 Minnesota Statutes 2018, section 177.27, subdivisions 2, 4, 7; proposing coding for new
1.6 law in Minnesota Statutes, chapters 177; 181; repealing Minnesota Statutes 2018, section
1.7 181.9413.

1.8 Reported the same back with the following amendments to the first division engrossment
1.9 (DIVH0011-1):

1.10 Page 2, line 4, delete everything after the period and insert "In the event that a temporary
1.11 employee is supplied by a staffing agency, absent a contractual agreement stating otherwise,
1.12 that individual shall be an employee of the staffing agency for all purposes of this section
1.13 and section 177.50."

1.14 Page 2, delete line 5

1.15 Page 7, line 22, after the period, insert "At the request of the employee, the employer
1.16 must destroy or return the records required by this section that are older than three years
1.17 prior to the current calendar year."

1.18 Page 11, line 17, delete "any" and insert "general and special damages, along with costs,
1.19 fees, and"

1.20 Page 11, delete line 18

1.21 Page 11, line 20, after the period, insert "An action to recover damages under this
1.22 subdivision must be commenced within three years of the violation of section 181.9445 that
1.23 caused the injury to the employee."

1.24 Page 12, after line 4, insert:

1.25 "Subd. 6. **Contract for labor or services.** It is the responsibility of all employers to not
1.26 enter into any contract or agreement for labor or services where the employer has any actual

2.1 knowledge or knowledge arising from familiarity with the normal facts and circumstances
2.2 of the business activity engaged in, or has any additional facts or information that, taken
2.3 together, would make a reasonably prudent person undertake to inquire whether, taken
2.4 together, the contractor is not complying or has failed to comply with this section. For
2.5 purposes of this subdivision, "actual knowledge" means information obtained by the employer
2.6 that the contractor has violated this section within the past two years and has failed to present
2.7 the employer with credible evidence that such noncompliance has been cured going forward."

2.8 With the recommendation that when so amended the bill be returned to the Committee
2.9 on Ways and Means.

2.10 This Division action taken March 26, 2019

2.11 ....., Chair

A bill for an act

relating to employment; providing for earned sick and safe time; authorizing rulemaking; imposing civil penalties; requiring reports; amending Minnesota Statutes 2018, section 177.27, subdivisions 2, 4, 7; proposing coding for new law in Minnesota Statutes, chapters 177; 181; repealing Minnesota Statutes 2018, section 181.9413.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MINNESOTA:

ARTICLE 1

EARNED SICK AND SAFE TIME

Section 1. [181.9445] EARNED SICK AND SAFE TIME.

Subdivision 1. Definitions. (a) For the purposes of this section and section 177.50, the terms defined in this subdivision have the meanings given them.

(b) "Commissioner" means the commissioner of labor and industry or authorized designee or representative.

(c) "Domestic abuse" has the meaning given in section 518B.01.

(d) "Earned sick and safe time" means leave, including paid time off and other paid leave systems, that is paid at the same hourly rate as an employee earns from employment that may be used for the same purposes and under the same conditions as provided under subdivision 3.

(e) "Employee" means any person who is employed by an employer, including temporary and part-time employees, who performs work for at least 80 hours in a year for that employer in Minnesota. Employee does not include an independent contractor.

2.1 (f) "Employer" means a person who has one or more employees. Employer includes an
2.2 individual, a corporation, a partnership, an association, a business trust, a nonprofit
2.3 organization, a group of persons, a state, county, town, city, school district, or other
2.4 governmental subdivision. In the event that a temporary employee is supplied by a staffing
2.5 agency, absent a contractual agreement stating otherwise, that individual shall be an employee
2.6 of the staffing agency for all purposes of this section and section 177.50.

2.7 (g) "Family member" means:

2.8 (1) an employee's:

2.9 (i) child, foster child, adult child, legal ward, or child for whom the employee is legal
2.10 guardian;

2.11 (ii) spouse or registered domestic partner;

2.12 (iii) sibling, stepsibling, or foster sibling;

2.13 (iv) parent or stepparent;

2.14 (v) grandchild, foster grandchild, or stepgrandchild; or

2.15 (vi) grandparent or stepgrandparent;

2.16 (2) any of the family members listed in clause (1) of a spouse or registered domestic
2.17 partner;

2.18 (3) any individual related by blood or affinity whose close association with the employee
2.19 is the equivalent of a family relationship; and

2.20 (4) up to one individual annually designated by the employee.

2.21 (h) "Health care professional" means any person licensed under federal or state law to
2.22 provide medical or emergency services, including doctors, physician assistants, nurses, and
2.23 emergency room personnel.

2.24 (i) "Prevailing wage rate" has the meaning given in section 177.42 and as calculated by
2.25 the Department of Labor and Industry.

2.26 (j) "Retaliatory personnel action" means:

2.27 (1) any form of intimidation, threat, reprisal, harassment, discrimination, or adverse
2.28 employment action, including discipline, discharge, suspension, transfer, or reassignment
2.29 to a lesser position in terms of job classification, job security, or other condition of
2.30 employment; reduction in pay or hours or denial of additional hours; the accumulation of
2.31 points under an attendance point system; informing another employer that the person has

engaged in activities protected by this chapter; or reporting or threatening to report the actual or suspected citizenship or immigration status of an employee, former employee, or family member of an employee to a federal, state, or local agency; and

(2) interference with or punishment for participating in any manner in an investigation, proceeding, or hearing under this chapter.

(k) "Sexual assault" means an act that constitutes a violation under sections 609.342 to 609.3453 or 609.352.

(l) "Stalking" has the meaning given in section 609.749.

(m) "Year" means a regular and consecutive 12-month period, as determined by an employer and clearly communicated to each employee of that employer.

Subd. 2. **Accrual of earned sick and safe time.** (a) An employee accrues a minimum of one hour of earned sick and safe time for every 30 hours worked up to a maximum of 48 hours of earned sick and safe time in a year. Employees may not accrue more than 48 hours of earned sick and safe time in a year unless the employer agrees to a higher amount.

(b) Employers must permit an employee to carry over accrued but unused sick and safe time into the following year. The total amount of accrued but unused earned sick and safe time for an employee may not exceed 80 hours at any time, unless an employer agrees to a higher amount.

(c) Employees who are exempt from overtime requirements under United States Code, title 29, section 213(a)(1), as amended through the effective date of this section, are deemed to work 40 hours in each workweek for purposes of accruing earned sick and safe time, except that an employee whose normal workweek is less than 40 hours will accrue earned sick and safe time based on the normal workweek.

(d) Earned sick and safe time under this section begins to accrue at the commencement of employment of the employee.

(e) Employees may use accrued earned sick and safe time beginning 90 calendar days after the day their employment commenced. After 90 days from the day employment commenced, employees may use earned sick and safe time as it is accrued. The 90-calendar-day period under this paragraph includes both days worked and days not worked.

Subd. 3. **Use of earned sick and safe time.** (a) An employee may use accrued earned sick and safe time for:

(1) an employee's:

- 4.1 (i) mental or physical illness, injury, or other health condition;
- 4.2 (ii) need for medical diagnosis, care, or treatment of a mental or physical illness, injury,
- 4.3 or health condition; or
- 4.4 (iii) need for preventive medical or health care;
- 4.5 (2) care of a family member:
- 4.6 (i) with a mental or physical illness, injury, or other health condition;
- 4.7 (ii) who needs medical diagnosis, care, or treatment of a mental or physical illness,
- 4.8 injury, or other health condition; or
- 4.9 (iii) who needs preventive medical or health care;
- 4.10 (3) absence due to domestic abuse, sexual assault, or stalking of the employee or
- 4.11 employee's family member, provided the absence is to:
- 4.12 (i) seek medical attention related to physical or psychological injury or disability caused
- 4.13 by domestic abuse, sexual assault, or stalking;
- 4.14 (ii) obtain services from a victim services organization;
- 4.15 (iii) obtain psychological or other counseling;
- 4.16 (iv) seek relocation due to domestic abuse, sexual assault, or stalking; or
- 4.17 (v) seek legal advice or take legal action, including preparing for or participating in any
- 4.18 civil or criminal legal proceeding related to or resulting from domestic abuse, sexual assault,
- 4.19 or stalking;
- 4.20 (4) closure of the employee's place of business due to weather or other public emergency
- 4.21 or an employee's need to care for a family member whose school or place of care has been
- 4.22 closed due to weather or other public emergency; and
- 4.23 (5) when it has been determined by the health authorities having jurisdiction or by a
- 4.24 health care professional that the presence of the employee or family member of the employee
- 4.25 in the community would jeopardize the health of others because of the exposure of the
- 4.26 employee or family member of the employee to a communicable disease, whether or not
- 4.27 the employee or family member has actually contracted the communicable disease.
- 4.28 (b) An employer may require notice of the need for use of earned sick and safe time as
- 4.29 provided in this paragraph. If the need for use is foreseeable, an employer may require
- 4.30 advance notice of the intention to use earned sick and safe time but must not require more

5.1 than seven days' advance notice. If the need is unforeseeable, an employer may require an
5.2 employee to give notice of the need for earned sick and safe time as soon as practicable.

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

5.15 (d) An employer may not require, as a condition of an employee using earned sick and
5.16 safe time, that the employee seek or find a replacement worker to cover the hours the
5.17 employee uses as earned sick and safe time.

5.18 (e) Earned sick and safe time may be used in the smallest increment of time tracked by
5.19 the employer's payroll system, provided such increment is not more than four hours.

5.20 Subd. 4. **Retaliation prohibited.** An employer shall not take retaliatory personnel action
5.21 against an employee because the employee has requested earned sick and safe time, used
5.22 earned sick and safe time, requested a statement of accrued sick and safe time, or made a
5.23 complaint or filed an action to enforce a right to earned sick and safe time under this section.

5.24 Subd. 5. **Reinstatement to comparable position after leave.** An employee returning
5.25 from a leave under this section is entitled to return to employment in a comparable position.
5.26 If, during a leave under this section, the employer experiences a layoff and the employee
5.27 would have lost a position had the employee not been on leave, pursuant to the good faith
5.28 operation of a bona fide layoff and recall system, including a system under a collective
5.29 bargaining agreement, the employee is not entitled to reinstatement in the former or
5.30 comparable position. In such circumstances, the employee retains all rights under the layoff
5.31 and recall system, including a system under a collective bargaining agreement, as if the
5.32 employee had not taken the leave.

5.33 Subd. 6. **Pay and benefits after leave.** An employee returning from a leave under this
5.34 section is entitled to return to employment at the same rate of pay the employee had been

6.1 receiving when the leave commenced, plus any automatic adjustments in the employee's
6.2 pay scale that occurred during leave period. The employee returning from a leave is entitled
6.3 to retain all accrued preleave benefits of employment and seniority as if there had been no
6.4 interruption in service, provided that nothing under this section prevents the accrual of
6.5 benefits or seniority during the leave pursuant to a collective bargaining or other agreement
6.6 between the employer and employees.

6.7 Subd. 7. **Part-time return from leave.** An employee, by agreement with the employer,
6.8 may return to work part time during the leave period without forfeiting the right to return
6.9 to employment at the end of the leave, as provided under this section.

6.10 Subd. 8. **Notice and posting by employer.** (a) Employers must give notice to all
6.11 employees that they are entitled to earned sick and safe time, including the amount of earned
6.12 sick and safe time, the accrual year for the employee, and the terms of its use under this
6.13 section; that retaliation against employees who request or use earned sick and safe time is
6.14 prohibited; and that each employee has the right to file a complaint or bring a civil action
6.15 if earned sick and safe time is denied by the employer or the employee is retaliated against
6.16 for requesting or using earned sick and safe time.

6.17 (b) Employers must supply employees with a notice in English and other appropriate
6.18 languages that contains the information required in paragraph (a) at commencement of
6.19 employment or the effective date of this section, whichever is later.

6.20 (c) The means used by the employer must be at least as effective as the following options
6.21 for providing notice:

6.22 (1) posting a copy of the notice at each location where employees perform work and
6.23 where the notice must be readily observed and easily reviewed by all employees performing
6.24 work; or

6.25 (2) providing a paper or electronic copy of the notice to employees.

6.26 The notice must contain all information required under paragraph (a). The commissioner
6.27 shall create and make available to employers a poster and a model notice that contains the
6.28 information required under paragraph (a) for their use in complying with this section.

6.29 (d) An employer that provides an employee handbook to its employees must include in
6.30 the handbook notice of employee rights and remedies under this section.

6.31 Subd. 9. **Required statement to employee.** (a) Upon request of the employee, the
6.32 employer must provide, in writing or electronically, current information stating the
6.33 employee's amount of:

7.1 (1) earned sick and safe time available to the employee; and

7.2 (2) used earned sick and safe time.

7.3 (b) Employers may choose a reasonable system for providing the information in paragraph
7.4 (a), including but not limited to listing information on each pay stub or developing an online
7.5 system where employees can access their own information.

7.6 Subd. 10. **Employer records.** (a) Employers shall retain accurate records documenting
7.7 hours worked by employees and earned sick and safe time taken and comply with all
7.8 requirements under section 177.30.

7.9 (b) An employer must allow an employee to inspect records required by this section and
7.10 relating to that employee at a reasonable time and place.

7.11 Subd. 11. **Confidentiality and nondisclosure.** (a) If, in conjunction with this section,
7.12 an employer possesses (1) health or medical information regarding an employee or an
7.13 employee's family member; (2) information pertaining to domestic abuse, sexual assault,
7.14 or stalking; (3) information that the employee has requested or obtained leave under this
7.15 section; or (4) any written or oral statement, documentation, record, or corroborating evidence
7.16 provided by the employee or an employee's family member, the employer must treat such
7.17 information as confidential. Information given by an employee may only be disclosed by
7.18 an employer if the disclosure is requested or consented to by the employee, when ordered
7.19 by a court or administrative agency, or when otherwise required by federal or state law.

7.20 (b) Records and documents relating to medical certifications, recertifications, or medical
7.21 histories of employees or family members of employees created for purposes of this section
7.22 or section 177.50 must be maintained as confidential medical records separate from the
7.23 usual personnel files. At the request of the employee, the employer must destroy or return
7.24 the records required by this section that are older than three years prior to the current calendar
7.25 year.

7.26 (c) Employers may not discriminate against any employee based on records created for
7.27 the purposes of this section or section 177.50.

7.28 Subd. 12. **No effect on more generous sick and safe time policies.** (a) Nothing in this
7.29 section shall be construed to discourage employers from adopting or retaining earned sick
7.30 and safe time policies that meet or exceed, and do not otherwise conflict with, the minimum
7.31 standards and requirements provided in this section.

7.32 (b) Nothing in this section shall be construed to limit the right of parties to a collective
7.33 bargaining agreement to bargain and agree with respect to earned sick and safe time policies

8.1 or to diminish the obligation of an employer to comply with any contract, collective
8.2 bargaining agreement, or any employment benefit program or plan that meets or exceeds,
8.3 and does not otherwise conflict with, the minimum standards and requirements provided in
8.4 this section.

8.5 (c) Employers who provide earned sick and safe time to their employees under a paid
8.6 time off policy or other paid leave policy that meets or exceeds, and does not otherwise
8.7 conflict with, the minimum standards and requirements provided in this section are not
8.8 required to provide additional earned sick and safe time.

8.9 (d) An employer may opt to satisfy the requirements of this section for construction
8.10 industry employees by:

8.11 (1) paying at least the prevailing wage rate as defined by section 177.42 and as calculated
8.12 by the Department of Labor and Industry; or

8.13 (2) paying at least the required rate established in a registered apprenticeship agreement
8.14 for apprentices registered with the Department of Labor and Industry.

8.15 An employer electing this option is deemed to be in compliance with this section for
8.16 construction industry employees who receive either at least the prevailing wage rate or the
8.17 rate required in the applicable apprenticeship agreement regardless of whether the employees
8.18 are working on private or public projects.

8.19 (e) This section does not prohibit an employer from establishing a policy whereby
8.20 employees may donate unused accrued sick and safe time to another employee.

8.21 (f) This section does not prohibit an employer from advancing sick and safe time to an
8.22 employee before accrual by the employee.

8.23 Subd. 13. **Termination; separation; transfer.** This section does not require financial
8.24 or other reimbursement to an employee from an employer upon the employee's termination,
8.25 resignation, retirement, or other separation from employment for accrued earned sick and
8.26 safe time that has not been used. If an employee is transferred to a separate division, entity,
8.27 or location, but remains employed by the same employer, the employee is entitled to all
8.28 earned sick and safe time accrued at the prior division, entity, or location and is entitled to
8.29 use all earned sick and safe time as provided in this section. When there is a separation from
8.30 employment and the employee is rehired within 180 days of separation by the same employer,
8.31 previously accrued earned sick and safe time that had not been used must be reinstated. An
8.32 employee is entitled to use accrued earned sick and safe time and accrue additional earned
8.33 sick and safe time at the commencement of reemployment.

Subd. 14. **Employer succession.** (a) When a different employer succeeds or takes the place of an existing employer, all employees of the original employer who remain employed by the successor employer are entitled to all earned sick and safe time accrued but not used when employed by the original employer, and are entitled to use all earned sick and safe time previously accrued but not used.

(b) If, at the time of transfer of the business, employees are terminated by the original employer and hired within 30 days by the successor employer following the transfer, those employees are entitled to all earned sick and safe time accrued but not used when employed by the original employer, and are entitled to use all earned sick and safe time previously accrued but not used.

Sec. 2. **REPEALER.**

Minnesota Statutes 2018, section 181.9413, is repealed.

Sec. 3. **EFFECTIVE DATE.**

Sections 1 and 2 are effective 180 days following final enactment.

ARTICLE 2

EARNED SICK AND SAFE TIME ENFORCEMENT

Section 1. Minnesota Statutes 2018, 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~~ \$10,000 for each failure to submit or deliver records as required by this section. This penalty is in addition to any penalties provided under section 177.32, subdivision 1. In determining the amount of a civil penalty

10.1 under this subdivision, the appropriateness of such penalty to the size of the employer's
10.2 business and the gravity of the violation shall be considered.

10.3 Sec. 2. Minnesota Statutes 2018, section 177.27, subdivision 4, is amended to read:

10.4 Subd. 4. **Compliance orders.** The commissioner may issue an order requiring an
10.5 employer to comply with sections 177.21 to 177.435, 181.02, 181.03, 181.031, 181.032,
10.6 181.101, 181.11, 181.13, 181.14, 181.145, 181.15, 181.172, paragraph (a) or (d), 181.275,
10.7 subdivision 2a, 181.722, 181.79, ~~and~~ 181.939 to 181.943, and 181.9445, or with any rule
10.8 promulgated under section 177.28. The commissioner shall issue an order requiring an
10.9 employer to comply with sections 177.41 to 177.435 if the violation is repeated. For purposes
10.10 of this subdivision only, a violation is repeated if at any time during the two years that
10.11 preceded the date of violation, the commissioner issued an order to the employer for violation
10.12 of sections 177.41 to 177.435 and the order is final or the commissioner and the employer
10.13 have entered into a settlement agreement that required the employer to pay back wages that
10.14 were required by sections 177.41 to 177.435. The department shall serve the order upon the
10.15 employer or the employer's authorized representative in person or by certified mail at the
10.16 employer's place of business. An employer who wishes to contest the order must file written
10.17 notice of objection to the order with the commissioner within 15 calendar days after being
10.18 served with the order. A contested case proceeding must then be held in accordance with
10.19 sections 14.57 to 14.69. If, within 15 calendar days after being served with the order, the
10.20 employer fails to file a written notice of objection with the commissioner, the order becomes
10.21 a final order of the commissioner.

10.22 Sec. 3. Minnesota Statutes 2018, section 177.27, subdivision 7, is amended to read:

10.23 Subd. 7. **Employer liability.** If an employer is found by the commissioner to have
10.24 violated a section identified in subdivision 4, or any rule adopted under section 177.28, and
10.25 the commissioner issues an order to comply, the commissioner shall order the employer to
10.26 cease and desist from engaging in the violative practice and to take such affirmative steps
10.27 that in the judgment of the commissioner will effectuate the purposes of the section or rule
10.28 violated. The commissioner shall order the employer to pay to the aggrieved parties back
10.29 pay, gratuities, and compensatory damages, less any amount actually paid to the employee
10.30 by the employer, and for an additional equal amount as liquidated damages. Any employer
10.31 who is found by the commissioner to have repeatedly or willfully violated a section or
10.32 sections identified in subdivision 4 shall be subject to a civil penalty of up to ~~\$1,000~~ \$10,000
10.33 for each violation for each employee. In determining the amount of a civil penalty under
10.34 this subdivision, the appropriateness of such penalty to the size of the employer's business

11.1 and the gravity of the violation shall be considered. In addition, the commissioner may order
11.2 the employer to reimburse the department and the attorney general for all appropriate
11.3 litigation and hearing costs expended in preparation for and in conducting the contested
11.4 case proceeding, unless payment of costs would impose extreme financial hardship on the
11.5 employer. If the employer is able to establish extreme financial hardship, then the
11.6 commissioner may order the employer to pay a percentage of the total costs that will not
11.7 cause extreme financial hardship. Costs include but are not limited to the costs of services
11.8 rendered by the attorney general, private attorneys if engaged by the department,
11.9 administrative law judges, court reporters, and expert witnesses as well as the cost of
11.10 transcripts. Interest shall accrue on, and be added to, the unpaid balance of a commissioner's
11.11 order from the date the order is signed by the commissioner until it is paid, at an annual rate
11.12 provided in section 549.09, subdivision 1, paragraph (c). The commissioner may establish
11.13 escrow accounts for purposes of distributing damages.

11.14 Sec. 4. [177.50] EARNED SICK AND SAFE TIME ENFORCEMENT.

11.15 Subdivision 1. Definitions. The definitions in section 181.9445, subdivision 1, apply to
11.16 this section.

11.17 Subd. 2. Rulemaking authority. The commissioner may adopt rules to carry out the
11.18 purposes of this section and section 181.9445.

11.19 Subd. 3. Individual remedies. In addition to any other remedies provided by law, a
11.20 person injured by a violation of section 181.9445 may bring a civil action to recover general
11.21 and special damages, along with costs, fees, and reasonable attorney fees, and may receive
11.22 injunctive and other equitable relief as determined by a court. An action to recover damages
11.23 under this subdivision must be commenced within three years of the violation of section
11.24 181.9445 that caused the injury to the employee.

11.25 Subd. 4. Grants to community organizations. The commissioner may make grants to
11.26 community organizations for the purpose of outreach to and education for employees
11.27 regarding their rights under section 181.9445. The community-based organizations must
11.28 be selected based on their experience, capacity, and relationships in high-violation industries.
11.29 The work under such a grant may include the creation and administration of a statewide
11.30 worker hotline.

11.31 Subd. 5. Report to legislature. (a) The commissioner must submit an annual report to
11.32 the legislature, including to the chairs and ranking minority members of any relevant
11.33 legislative committee. The report must include, but is not limited to:

12.1 (1) a list of all violations of section 181.9445, including the employer involved, and the
12.2 nature of any violations; and

12.3 (2) an analysis of noncompliance with section 181.9445, including any patterns by
12.4 employer, industry, or county.

12.5 (b) A report under this section must not include an employee's name or other identifying
12.6 information, any health or medical information regarding an employee or an employee's
12.7 family member, or any information pertaining to domestic abuse, sexual assault, or stalking
12.8 of an employee or an employee's family member.

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

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

APPENDIX
Article locations for DIVh0011-2

ARTICLE 1 EARNED SICK AND SAFE TIME..... Page.Ln 1.8
ARTICLE 2 EARNED SICK AND SAFE TIME ENFORCEMENT..... Page.Ln 9.15

181.9413 SICK LEAVE BENEFITS; CARE OF RELATIVES.

(a) An employee may use personal sick leave benefits provided by the employer for absences due to an illness of or injury to the employee's child, as defined in section 181.940, subdivision 4, adult child, spouse, sibling, parent, mother-in-law, father-in-law, grandchild, grandparent, or stepparent, for reasonable periods of time as the employee's attendance may be necessary, on the same terms upon which the employee is able to use sick leave benefits for the employee's own illness or injury. This section applies only to personal sick leave benefits payable to the employee from the employer's general assets.

(b) An employee may use sick leave as allowed under this section for safety leave, whether or not the employee's employer allows use of sick leave for that purpose for such reasonable periods of time as may be necessary. Safety leave may be used for assistance to the employee or assistance to the relatives described in paragraph (a). For the purpose of this section, "safety leave" is leave for the purpose of providing or receiving assistance because of sexual assault, domestic abuse, or stalking. For the purpose of this paragraph:

(1) "domestic abuse" has the meaning given in section 518B.01;

(2) "sexual assault" means an act that constitutes a violation under sections 609.342 to 609.3453 or 609.352; and

(3) "stalking" has the meaning given in section 609.749.

(c) An employer may limit the use of safety leave as described in paragraph (b) or personal sick leave benefits provided by the employer for absences due to an illness of or injury to the employee's adult child, spouse, sibling, parent, mother-in-law, father-in-law, grandchild, grandparent, or stepparent to no less than 160 hours in any 12-month period. This paragraph does not apply to absences due to the illness or injury of a child, as defined in section 181.940, subdivision 4.

(d) For purposes of this section, "personal sick leave benefits" means time accrued and available to an employee to be used as a result of absence from work due to personal illness or injury, but does not include short-term or long-term disability or other salary continuation benefits.

(e) For the purpose of this section, "child" includes a stepchild and a biological, adopted, and foster child.

(f) For the purpose of this section, "grandchild" includes a step-grandchild, and a biological, adopted, and foster grandchild.

(g) This section does not prevent an employer from providing greater sick leave benefits than are provided for under this section.

(h) An employer shall not retaliate against an employee for requesting or obtaining a leave of absence under this section.