### As Introduced

# 133rd General Assembly Regular Session 2019-2020

S. B. No. 93

#### **Senator Maharath**

# A BILL

То	amend sections 4111.02, 4111.08, 4111.10,	1
	4111.13, 4111.14, 4111.99, 4112.01, and 4112.05	2
	and to enact sections 4111.021, 4111.031, and	3
	4112.025 of the Revised Code regarding wages,	4
	overtime, and other matters related to the	5
	employment of domestic workers.	6

## BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF OHIO:

Section 1. That sections 4111.02, 4111.08, 4111.10,	7
4111.13, 4111.14, 4111.99, 4112.01, and 4112.05 be amended and	8
sections 4111.021, 4111.031, and 4112.025 of the Revised Code be	9
enacted to read as follows:	10
Sec. 4111.02. Every Except as provided in section 4111.021	11
of the Revised Code, every employer, as defined in Section 34a	12
of Article II, Ohio Constitution, shall pay each of the	13
employer's employees at a wage rate of not less than the wage	14
rate specified in Section 34a of Article II, Ohio Constitution.	15
The director of commerce annually shall adjust the wage	16
rate as specified in Section 34a of Article II, Ohio	17
Constitution.	18
No political subdivision shall establish a minimum wage	19

rate different from the wage rate required under this section.	20
As used in this section, "employee" has the same meaning	21
as in section 4111.14 of the Revised Code.	22
Sec. 4111.021. (A) As used in this section:	23
(1) "Domestic worker" has the same meaning as in section	24
4112.01 of the Revised Code.	25
(2) "Employer" means any person employing a domestic	26
worker.	27
(B) Every employer shall pay each of the employer's	28
domestic workers at a wage rate that is not less than the higher	29
of the following:	30
(1) The highest wage rate calculated by the director of	31
commerce in accordance with Section 34a of Article II, Ohio	32
Constitution, and section 4111.02 of the Revised Code;	33
(2) The hourly basic minimum wage specified in section	34
206(a)(1) of the "Fair Labor Standards Act of 1938," 29 U.S.C.	35
206(a)(1), as amended.	36
Sec. 4111.031. (A) As used in this section:	37
(1) "Domestic worker" has the same meaning as in section	38
4112.01 of the Revised Code.	39
(2) "Employer" means any person employing a domestic	40
worker.	41
(B) No domestic worker shall be required to work more than	42
eight hours in a day for an employer. A domestic worker may work	43
for more than eight hours in a day if the domestic worker agrees	44
to work and is paid at an increased rate agreed on by the	45
employer and the domestic worker for any amount of time worked	46

in that day in excess of eight hours.	47
(C) No domestic worker shall be required to work more than	48
forty hours in any week, or forty-four hours in a week if the	49
domestic worker resides in the home of the domestic worker's	50
employer, unless the domestic worker's employer compensates the	51
domestic worker at a rate that is at least one and one-half	52
times the worker's normal wage rate for any additional hours of	53
work in excess of forty hours or forty-four hours, as	54
applicable.	55
(D) Every domestic worker shall be allowed at least	56
twenty-four consecutive hours of rest every calendar week.	57
During that period of rest the domestic worker shall not be	58
required to work for the employer. This rest period shall,	59
whenever possible, coincide with the traditional day reserved by	60
the domestic worker for religious worship. Except as provided in	61
division (E) of this section, a domestic worker's employer shall	62
not be required to pay the domestic worker for a period of rest	63
described in this section.	64
(E) In addition to the rest period required by division	65
(D) of this section, a domestic worker who has worked for the	66
domestic worker's employer for more than a year shall be	67
entitled to at least three days of rest in each calendar year	68
for which the domestic worker shall be compensated by the	69
employer at the domestic worker's normal wage rate.	70
(F) Nothing in division (D) of this section shall be	71
construed to prohibit a domestic worker from agreeing to work	72
during the domestic worker's rest period as described in that	73
division, provided that the worker receives compensation for the	74
work at a rate of at least one and one-half times the domestic	75
worker's normal wage rate.	76

Sec. 4111.08. Every employer subject to section 4111.03 of	77
the Revised Code with respect to employees, and every employer	78
subject to section 4111.031 of the Revised Code with respect to	79
domestic workers, or to any rule adopted thereunder under those	80
sections, shall make and keep for a period of not less than	81
three years a record of the name, address, and occupation of	82
each of the employer's employees or domestic workers, the rate	83
of pay and the amount paid each pay period to each employee <u>or</u>	84
domestic worker, the hours worked each day and each work week by	85
the employee or domestic worker, and other information as the	86
director of commerce prescribes by rule as necessary or	87
appropriate for the enforcement of <u>section</u> _ <u>sections</u> _4111.03 <u>and</u>	88
$\underline{4111.031}$ of the Revised Code, or of the rules thereunder.	89
Records may be opened for inspection or copying by the director	90
at any reasonable time.	91
Sec. 4111.10. (A) Any employer who pays any employee less	92
than wages to which the employee is entitled under section	93
4111.03 of the Revised Code, and any employer who pays a	94
domestic worker less than wages to which the domestic worker is	95
entitled under section 4111.031 of the Revised Code, is liable	96
to the employee or domestic worker affected for the full amount	97
of the overtime wage rate, less any amount actually paid to the	98
employee or domestic worker by the employer, and for costs and	99
reasonable attorney's fees as may be allowed by the court. Any	100
agreement between the employee or domestic worker and the an	101
employer to work for less than the overtime wage rate is no	102
defense to an action.	103
(B) At the written request of any employee or domestic	104
worker paid less than the wages to which the employee or	105
domestic worker is entitled under section 4111.03 or 4111.031 of	106
the Revised Code, <u>respectively</u> , the director of commerce may	107

take an assignment of a wage claim in trust for the assigning	108
employee or domestic worker and may bring any legal action	109
necessary to collect the claim. The employer shall pay the costs	110
and reasonable attorney's fees allowed by the court.	111
Sec. 4111.13. (A) No employer shall hinder do any of the	112
<pre>following:</pre>	113
(1) Hinder or delay the director of commerce in the	114
performance of the director's duties in the enforcement of	115
sections 4111.01 to 4111.17 of the Revised Code, or refuse to	116
admit the director to any place of employment, or fail to make,	117
keep, and preserve any records as required under those sections,	118
or falsify any of those records, or refuse to make them	119
accessible to the director upon demand, or refuse to furnish	120
them or any other information required for the proper	121
enforcement of those sections to the director upon demand, or	122
fail to post a summary of those sections or a copy of any	123
applicable rules as required by section 4111.09 of the Revised	124
Code. Each day of violation constitutes a separate offense.	125
(B) No employer shall discharge (2) Discharge or in any	126
other manner discriminate against any employee or domestic	127
worker because the employee or domestic worker has made any	128
complaint to the employee's employer, or to the director, that	129
the employee or domestic worker has not been paid wages in	130
accordance with sections 4111.01 to 4111.17 of the Revised Code,	131
or because the employee or domestic worker has made any	132
complaint or is about to cause to be instituted any proceeding	133
under or related to those sections, or because the employee or	134
domestic worker has testified or is about to testify in any	135
proceeding.	136
(C) No employer shall pay (3) Pay or agree to pay wages at	137

S. B. No. 93	Page 6
As Introduced	

a rate less than the rate applicable under sections 4111.01 to	138
4111.17 of the Revised Code. Each week or portion thereof for	139
which the employer pays any employee or domestic worker less	140
than the rate applicable under those sections constitutes a	141
separate offense as to each employer.	142
(D) No employer shall otherwise (4) Otherwise violate	143
sections 4111.01 to 4111.17 of the Revised Code, or any rule	144
adopted thereunder. Each day of violation constitutes a separate	145
offense.	146
(B) The culpability sufficient to commit a violation of	147
division (A) of this section is as follows:	148
(1) Negligence if the violation involves a domestic	149
worker;	150
(2) Reckless if the violation involves an employee.	151
Sec. 4111.14. (A) Pursuant to the general assembly's	152
authority to establish a minimum wage under Section 34 of	153
Article II, Ohio Constitution, this section is in implementation	154
of Section 34a of Article II, Ohio Constitution. In implementing	155
Section 34a of Article II, Ohio Constitution, the general	156
assembly hereby finds that the purpose of Section 34a of Article	157
II, Ohio Constitution, is to:	158
(1) Ensure that Ohio employees, as defined in division (B)	159
(1) of this section, are paid the wage rate required by Section	160
34a of Article II, Ohio Constitution;	161
(2) Ensure that covered Ohio employers maintain certain	162
records that are directly related to the enforcement of the wage	163
rate requirements in Section 34a of Article II, Ohio	164
Constitution;	165

(3) Ensure that Ohio employees who are paid the wage rate	166
required by Section 34a of Article II, Ohio Constitution, may	167
enforce their right to receive that wage rate in the manner set	168
forth in Section 34a of Article II, Ohio Constitution; and	169
(4) Protect the privacy of Ohio employees' pay and	170
personal information specified in Section 34a of Article II,	171
Ohio Constitution, by restricting an employee's access, and	172
access by a person acting on behalf of that employee, to the	173
employee's own pay and personal information.	174
(B) In accordance with Section 34a of Article II, Ohio	175
Constitution, the terms "employer," "employee," "employ,"	176
"person," and "independent contractor" have the same meanings as	177
in the "Fair Labor Standards Act of 1938," 52 Stat. 1060, 29	178
U.S.C. 203, as amended. In construing the meaning of these	179
terms, due consideration and great weight shall be given to the	180
United States department of labor's and federal courts'	181
interpretations of those terms under the Fair Labor Standards	182
Act and its regulations. As used in division (B) of this	183
section:	184
(1) "Employee" means individuals employed in Ohio, but	185
does not mean individuals who are excluded from the definition	186
of "employee" under 29 U.S.C. 203(e) or individuals who are	187
exempted from the minimum wage requirements in 29 U.S.C. 213 and	188
from the definition of "employee" in this chapter.	189
(2) "Employ" and "employee" do not include any person	190
acting as a volunteer. In construing who is a volunteer,	191
"volunteer" shall have the same meaning as in sections 553.101	192
to 553.106 of Title 29 of the Code of Federal Regulations, as	193
amended, and due consideration and great weight shall be given	194
to the United States department of labor's and federal courts'	195

interpretations of the term "volunteer" under the Fair Labor	196
Standards Act and its regulations.	197
(3) "Employer" includes any person employing a domestic	198
worker as defined in section 4112.01 of the Revised Code.	199
"Employer" does not include a franchisor with respect to the	200
franchisor's relationship with a franchisee or an employee of a	201
franchisee, unless the franchisor agrees to assume that role in	202
writing or a court of competent jurisdiction determines that the	203
franchisor exercises a type or degree of control over the	204
franchisee or the franchisee's employees that is not customarily	205
exercised by a franchisor for the purpose of protecting the	206
franchisor's trademark, brand, or both. For purposes of this	207
division, "franchisor" and "franchisee" have the same meanings	208
as in 16 C.F.R. 436.1.	209
(C) In accordance with Section 34a of Article II, Ohio	210
Constitution, the state may issue licenses to employers	211
authorizing payment of a wage below that required by Section 34a	212
of Article II, Ohio Constitution, to individuals with mental or	213
physical disabilities that may otherwise adversely affect their	214
opportunity for employment. In issuing such licenses, the state	215
shall abide by the rules adopted pursuant to section 4111.06 of	216
the Revised Code.	217
(D)(1) In accordance with Section 34a of Article II, Ohio	218
Constitution, individuals employed in or about the property of	219
an employer or an individual's residence on a casual basis are	220
not included within the coverage of Section 34a of Article II,	221
Ohio Constitution. As used in division (D) of this section:	222
(a) "Casual basis" means employment that is irregular or	223
intermittent and that is not performed by an individual whose	224
vocation is to be employed in or about the property of the	225

employer or individual's residence. In construing who is	226
employed on a "casual basis," due consideration and great weight	227
shall be given to the United States department of labor's and	228
federal courts' interpretations of the term "casual basis" under	229
the Fair Labor Standards Act and its regulations.	230
(b) "An individual employed in or about the property of an	231
employer or individual's residence" means an individual employed	232
on a casual basis or an individual employed in or about a	233
residence on a casual basis, respectively.	234
(2) In accordance with Section 34a of Article II, Ohio	235
Constitution, employees of a solely family-owned and operated	236
business who are family members of an owner are not included	237
within the coverage of Section 34a of Article II, Ohio	238
Constitution. As used in division (D)(2) of this section,	239
"family member" means a parent, spouse, child, stepchild,	240
sibling, grandparent, grandchild, or other member of an owner's	241
immediate family.	242
(E) In accordance with Section 34a of Article II, Ohio	243
Constitution, an employer shall at the time of hire provide an	244
employee with the employer's name, address, telephone number,	245
and other contact information and update such information when	246
it changes. As used in division (E) of this section:	247
(1) "Other contact information" may include, where	248
applicable, the address of the employer's internet site on the	249
world wide web, the employer's electronic mail address, fax	250
number, or the name, address, and telephone number of the	251
employer's statutory agent. "Other contact information" does not	252
include the name, address, telephone number, fax number,	253
internet site address, or electronic mail address of any	254
employee, shareholder, officer, director, supervisor, manager,	255

or other individual employed by or associated with an employer.	256
(2) "When it changes" means that the employer shall	257
provide its employees with the change in its name, address,	258
telephone number, or other contact information within sixty	259
business days after the change occurs. The employer shall	260
provide the changed information by using any of its usual	261
methods of communicating with its employees, including, but not	262
limited to, listing the change on the employer's internet site	263
on the world wide web, internal computer network, or a bulletin	264
board where it commonly posts employee communications or by	265
insertion or inclusion with employees' paychecks or pay stubs.	266
(F) In accordance with Section 34a of Article II, Ohio	267
Constitution, an employer shall maintain a record of the name,	268
address, occupation, pay rate, hours worked for each day worked,	269
and each amount paid an employee for a period of not less than	270
three years following the last date the employee was employed by	271
that employer. As used in division (F) of this section:	272
(1) "Address" means an employee's home address as	273
maintained in the employer's personnel file or personnel	274
database for that employee.	275
(2)(a) With respect to employees who are not exempt from	276
the overtime pay requirements of the Fair Labor Standards Act or	277
this chapter, "pay rate" means an employee's base rate of pay.	278
(b) With respect to employees who are exempt from the	279
overtime pay requirements of the Fair Labor Standards Act or	280
this chapter, "pay rate" means an employee's annual base salary	281
or other rate of pay by which the particular employee qualifies	282
for that exemption under the Fair Labor Standards Act or this	283
chapter, but does not include bonuses, stock options,	284

incentives, deferred compensation, or any other similar form of	285
compensation.	286
(3) "Record" means the name, address, occupation, pay	287
rate, hours worked for each day worked, and each amount paid an	288
employee in one or more documents, databases, or other paper or	289
electronic forms of record-keeping maintained by an employer. No	290
one particular method or form of maintaining such a record or	291
records is required under this division. An employer is not	292
required to create or maintain a single record containing only	293
the employee's name, address, occupation, pay rate, hours worked	294
for each day worked, and each amount paid an employee. An	295
employer shall maintain a record or records from which the	296
employee or person acting on behalf of that employee could	297
reasonably review the information requested by the employee or	298
person.	299
An employer is not required to maintain the records	300
specified in division (F)(3) of this section for any period	301
before January 1, 2007. On and after January 1, 2007, the	302
employer shall maintain the records required by division (F)(3)	303
of this section for three years from the date the hours were	304
worked by the employee and for three years after the date the	305
employee's employment ends.	306
(4)(a) Except for individuals specified in division (F)(4)	307
(b) of this section, "hours worked for each day worked" means	308
the total amount of time worked by an employee in whatever	309

increments the employer uses for its payroll purposes during a

day worked by the employee. An employer is not required to keep

a record of the time of day an employee begins and ends work on

means a fixed period of twenty-four consecutive hours during

any given day. As used in division (F)(4) of this section, "day"

310

311

312

313

which an employee performs work for an employer. 315 (b) An employer is not required to keep records of "hours 316 worked for each day worked" for individuals for whom the 317 employer is not required to keep those records under the Fair 318 Labor Standards Act and its regulations or individuals who are 319 not subject to the overtime pay requirements specified in 320 section sections 4111.03 and 4111.031 of the Revised Code. 321 (5) "Each amount paid an employee" means the total gross 322 wages paid to an employee for each pay period. As used in 323 division (F)(5) of this section, "pay period" means the period 324 of time designated by an employer to pay an employee the 325 employee's gross wages in accordance with the employer's payroll 326 practices under section 4113.15 of the Revised Code. 327 (G) In accordance with Section 34a of Article II, Ohio 328 Constitution, an employer must provide such information without 329 charge to an employee or person acting on behalf of an employee 330 upon request. As used in division (G) of this section: 3.31 (1) "Such information" means the name, address, 332 occupation, pay rate, hours worked for each day worked, and each 333 amount paid for the specific employee who has requested that 334 specific employee's own information and does not include the 335 name, address, occupation, pay rate, hours worked for each day 336 worked, or each amount paid of any other employee of the 337 employer. "Such information" does not include hours worked for 338 each day worked by individuals for whom an employer is not 339 required to keep that information under the Fair Labor Standards 340 Act and its regulations or individuals who are not subject to 341 the overtime pay requirements specified in section-sections 342

343

4111.03 <u>and 4111.031</u> of the Revised Code.

(2) "Acting on behalf of an employee" means a person	344
acting on behalf of an employee as any of the following:	345
(a) The certified or legally recognized collective	346
bargaining representative for that employee under the applicable	347
federal law or Chapter 4117. of the Revised Code;	348
(b) The employee's attorney;	349
(c) The employee's parent, guardian, or legal custodian.	350
A person "acting on behalf of an employee" must be	351
specifically authorized by an employee in order to make a	352
request for that employee's own name, address, occupation, pay	353
rate, hours worked for each day worked, and each amount paid to	354
that employee.	355
(3) "Provide" means that an employer shall provide the	356
requested information within thirty business days after the date	357
the employer receives the request, unless either of the	358
following occurs:	359
(a) The employer and the employee or person acting on	360
behalf of the employee agree to some alternative time period for	361
providing the information.	362
(b) The thirty-day period would cause a hardship on the	363
employer under the circumstances, in which case the employer	364
must provide the requested information as soon as practicable.	365
(4) A "request" made by an employee or a person acting on	366
behalf of an employee means a request by an employee or a person	367
acting on behalf of an employee for the employee's own	368
information. The employer may require that the employee provide	369
the employer with a written request that has been signed by the	370
employee and notarized and that reasonably specifies the	371

S. B. No. 93 Page 14 As Introduced

particular information being requested. The employer may require	372
that the person acting on behalf of an employee provide the	373
employer with a written request that has been signed by the	374
employee whose information is being requested and notarized and	375
that reasonably specifies the particular information being	376
requested.	377
(H) In accordance with Section 34a of Article II, Ohio	378
Constitution, an employee, person acting on behalf of one or	379
more employees, and any other interested party may file a	380
complaint with the state for a violation of any provision of	381
Section 34a of Article II, Ohio Constitution, or any law or	382
regulation implementing its provisions. Such complaint shall be	383
promptly investigated and resolved by the state. The employee's	384
name shall be kept confidential unless disclosure is necessary	385
to resolution of a complaint and the employee consents to	386
disclosure. As used in division (H) of this section:	387
(1) "Complaint" means a complaint of an alleged violation	388
pertaining to harm suffered by the employee filing the	389
complaint, by a person acting on behalf of one or more	390
employees, or by an interested party.	391
(2) "Acting on behalf of one or more employees" has the	392
same meaning as "acting on behalf of an employee" in division	393
(G)(2) of this section. Each employee must provide a separate	394
written and notarized authorization before the person acting on	395
that employee's or those employees' behalf may request the name,	396
address, occupation, pay rate, hours worked for each day worked,	397
and each amount paid for the particular employee.	398
(3) "Interested party" means a party who alleges to be	399
injured by the alleged violation and who has standing to file a	400

401

complaint under common law principles of standing.

(4) "Resolved by the state" means that the complaint has	402
been resolved to the satisfaction of the state.	403
(5) "Shall be kept confidential" means that the state	404
shall keep the name of the employee confidential as required by	405
division (H) of this section.	406
(I) In accordance with Section 34a of Article II, Ohio	407
Constitution, the state may on its own initiative investigate an	408
employer's compliance with Section 34a of Article II, Ohio	409
Constitution, and any law or regulation implementing Section 34a	410
of Article II, Ohio Constitution. The employer shall make	411
available to the state any records related to such investigation	412
and other information required for enforcement of Section 34a of	413
Article II, Ohio Constitution or any law or regulation	414
implementing Section 34a of Article II, Ohio Constitution. The	415
state shall investigate an employer's compliance with this	416
section in accordance with the procedures described in section	417
4111.04 of the Revised Code. All records and information related	418
to investigations by the state are confidential and are not a	419
public record subject to section 149.43 of the Revised Code.	420
This division does not prevent the state from releasing to or	421
exchanging with other state and federal wage and hour regulatory	422
authorities information related to investigations.	423
(J) In accordance with Section 34a of Article II, Ohio	424
Constitution, damages shall be calculated as an additional two	425
times the amount of the back wages and in the case of a	426
violation of an anti-retaliation provision an amount set by the	427
state or court sufficient to compensate the employee and deter	428
future violations, but not less than one hundred fifty dollars	429
for each day that the violation continued. The "not less than	430

one hundred fifty dollar" penalty specified in division (J) of

S. B. No. 93 Page 16 As Introduced

this section shall be imposed only for violations of the anti-	432
retaliation provision in Section 34a of Article II, Ohio	433
Constitution.	434
(K) In accordance with Section 34a of Article II, Ohio	435
Constitution, an action for equitable and monetary relief may be	436
brought against an employer by the attorney general and/or an	437
employee or person acting on behalf of an employee or all	438
similarly situated employees in any court of competent	439
jurisdiction, including the court of common pleas of an	440
employee's county of residence, for any violation of Section 34a	441
of Article II, Ohio Constitution, or any law or regulation	442
implementing its provisions within three years of the violation	443
or of when the violation ceased if it was of a continuing	444
nature, or within one year after notification to the employee of	445
final disposition by the state of a complaint for the same	446
violation, whichever is later.	447
(1) As used in division (K) of this section,	448
"notification" means the date on which the notice was sent to	449
the employee by the state.	450
(2) No employee shall join as a party plaintiff in any	451
civil action that is brought under division (K) of this section	452
by an employee, person acting on behalf of an employee, or	453
person acting on behalf of all similarly situated employees	454
unless that employee first gives written consent to become such	455
a party plaintiff and that consent is filed with the court in	456
which the action is brought.	457
(3) A civil action regarding an alleged violation of this	458
section shall be maintained only under division (K) of this	459
section. This division does not preclude the joinder in a single	460
civil action of an action under this division and an action	461

under section 4111.10 of the Revised Code.	462
(4) Any agreement between an employee and employer to work	463
for less than the wage rate specified in Section 34a of Article	464
II, Ohio Constitution, is no defense to an action under this	465
section.	466
(L) In accordance with Section 34a of Article II, Ohio	467
Constitution, there shall be no exhaustion requirement, no	468
procedural, pleading, or burden of proof requirements beyond	469
those that apply generally to civil suits in order to maintain	470
such action and no liability for costs or attorney's fees on an	471
employee except upon a finding that such action was frivolous in	472
accordance with the same standards that apply generally in civil	473
suits. Nothing in division (L) of this section affects the right	474
of an employer and employee to agree to submit a dispute under	475
this section to alternative dispute resolution, including, but	476
not limited to, arbitration, in lieu of maintaining the civil	477
suit specified in division (K) of this section. Nothing in this	478
division limits the state's ability to investigate or enforce	479
this section.	480
(M) An employer who provides such information specified in	481
Section 34a of Article II, Ohio Constitution, shall be immune	482
from any civil liability for injury, death, or loss to person or	483
property that otherwise might be incurred or imposed as a result	484
of providing that information to an employee or person acting on	485
behalf of an employee in response to a request by the employee	486
or person, and the employer shall not be subject to the	487

provisions of Chapters 1347. and 1349. of the Revised Code to

the extent that such provisions would otherwise apply. As used

in division (M) of this section, "such information," "acting on

behalf of an employee," and "request" have the same meanings as

488

489

490

in division (G) of this section.	492
(N) As used in this section, "the state" means the	493
director of commerce.	494
<b>Sec. 4111.99.</b> (A) Whoever violates division (A) $\underline{(1)}$ or $\underline{(D)}$	495
(4) of section 4111.13 of the Revised Code is guilty of a	496
misdemeanor of the fourth degree.	497
(B) Whoever violates division $\frac{(B)}{(A)(2)}$ or $\frac{(C)}{(3)}$ of	498
section 4111.13 of the Revised Code is guilty of a misdemeanor	499
of the third degree.	500
(C) Whoever violates section 4111.17 of the Revised Code	501
is guilty of a minor misdemeanor.	502
Sec. 4112.01. (A) As used in this chapter:	503
(1) "Person" includes one or more individuals,	504
partnerships, associations, organizations, corporations, legal	505
representatives, trustees, trustees in bankruptcy, receivers,	506
and other organized groups of persons. "Person" also includes,	507
but is not limited to, any owner, lessor, assignor, builder,	508
manager, broker, salesperson, appraiser, agent, employee,	509
lending institution, and the state and all political	510
subdivisions, authorities, agencies, boards, and commissions of	511
the state.	512
(2) "Employer" includes the state, any political	513
subdivision of the state, any person employing four or more	514
persons within the state, <u>any person employing a domestic</u>	515
worker, for purposes of section 4112.025 of the Revised Code,	516
and any person acting directly or indirectly in the interest of	517
an employer.	518
(3) "Employee" means an individual employed by any	519

employer but does not include, except for purposes of section	520
4112.025 of the Revised Code, any individual employed in the	521
domestic service of any person.	522
(4) "Labor organization" includes any organization that	523
exists, in whole or in part, for the purpose of collective	524
bargaining or of dealing with employers concerning grievances,	525
terms or conditions of employment, or other mutual aid or	526
protection in relation to employment.	527
(5) "Employment agency" includes any person regularly	528
undertaking, with or without compensation, to procure	529
opportunities to work or to procure, recruit, refer, or place	530
employees.	531
(6) "Commission" means the Ohio civil rights commission	532
created by section 4112.03 of the Revised Code.	533
(7) "Discriminate" includes segregate or separate.	534
(8) "Unlawful discriminatory practice" means any act	535
prohibited by section 4112.02, 4112.021, or 4112.022, or	536
4112.025 of the Revised Code.	537
(9) "Place of public accommodation" means any inn,	538
restaurant, eating house, barbershop, public conveyance by air,	539
land, or water, theater, store, other place for the sale of	540
merchandise, or any other place of public accommodation or	541
amusement of which the accommodations, advantages, facilities,	542
or privileges are available to the public.	543
(10) "Housing accommodations" includes any building or	544
structure, or portion of a building or structure, that is used	545
or occupied or is intended, arranged, or designed to be used or	546
occupied as the home residence, dwelling, dwelling unit, or	547
sleeping place of one or more individuals, groups, or families	548

whether or not living independently of each other; and any	549
vacant land offered for sale or lease. "Housing accommodations"	550
also includes any housing accommodations held or offered for	551
sale or rent by a real estate broker, salesperson, or agent, by	552
any other person pursuant to authorization of the owner, by the	553
owner, or by the owner's legal representative.	554
(11) "Restrictive covenant" means any specification	555
limiting the transfer, rental, lease, or other use of any	556
housing accommodations because of race, color, religion, sex,	557
military status, familial status, national origin, disability,	558
or ancestry, or any limitation based upon affiliation with or	559
approval by any person, directly or indirectly, employing race,	560
color, religion, sex, military status, familial status, national	561
origin, disability, or ancestry as a condition of affiliation or	562
approval.	563
(12) "Burial lot" means any lot for the burial of deceased	564
persons within any public burial ground or cemetery, including,	565
but not limited to, cemeteries owned and operated by municipal	566
corporations, townships, or companies or associations	567
incorporated for cemetery purposes.	568
(13) "Disability" means a physical or mental impairment	569
that substantially limits one or more major life activities,	570
including the functions of caring for one's self, performing	571
manual tasks, walking, seeing, hearing, speaking, breathing,	572
learning, and working; a record of a physical or mental	573
impairment; or being regarded as having a physical or mental	574
<pre>impairment.</pre>	575
(14) Except as otherwise provided in section 4112.021 of	576

577

the Revised Code, "age" means at least forty years old.

(15) "Familial status" means either of the following:	578
(a) One or more individuals who are under eighteen years	579
of age and who are domiciled with a parent or guardian having	580
legal custody of the individual or domiciled, with the written	581
permission of the parent or guardian having legal custody, with	582
a designee of the parent or guardian;	583
(b) Any person who is pregnant or in the process of	584
securing legal custody of any individual who is under eighteen	585
years of age.	586
(16)(a) Except as provided in division (A)(16)(b) of this	587
section, "physical or mental impairment" includes any of the	588
following:	589
(i) Any physiological disorder or condition, cosmetic	590
disfigurement, or anatomical loss affecting one or more of the	591
following body systems: neurological; musculoskeletal; special	592
sense organs; respiratory, including speech organs;	593
cardiovascular; reproductive; digestive; genito-urinary; hemic	594
and lymphatic; skin; and endocrine;	595
(ii) Any mental or psychological disorder, including, but	596
not limited to, intellectual disability, organic brain syndrome,	597
emotional or mental illness, and specific learning disabilities;	598
(iii) Diseases and conditions, including, but not limited	599
to, orthopedic, visual, speech, and hearing impairments,	600
cerebral palsy, autism, epilepsy, muscular dystrophy, multiple	601
sclerosis, cancer, heart disease, diabetes, human	602
immunodeficiency virus infection, intellectual disability,	603
emotional illness, drug addiction, and alcoholism.	604
(b) "Physical or mental impairment" does not include any	605
of the following:	606

(i) Homosexuality and bisexuality;	607
(ii) Transvestism, transsexualism, pedophilia,	608
exhibitionism, voyeurism, gender identity disorders not	609
resulting from physical impairments, or other sexual behavior	610
disorders;	611
(iii) Compulsive gambling, kleptomania, or pyromania;	612
(iv) Psychoactive substance use disorders resulting from	613
the current illegal use of a controlled substance or the current	614
use of alcoholic beverages.	615
(17) "Dwelling unit" means a single unit of residence for	616
a family of one or more persons.	617
(18) "Common use areas" means rooms, spaces, or elements	618
inside or outside a building that are made available for the use	619
of residents of the building or their guests, and includes, but	620
is not limited to, hallways, lounges, lobbies, laundry rooms,	621
refuse rooms, mail rooms, recreational areas, and passageways	622
among and between buildings.	623
(19) "Public use areas" means interior or exterior rooms	624
or spaces of a privately or publicly owned building that are	625
made available to the general public.	626
(20) "Controlled substance" has the same meaning as in	627
section 3719.01 of the Revised Code.	628
(21) "Disabled tenant" means a tenant or prospective	629
tenant who is a person with a disability.	630
(22) "Military status" means a person's status in "service	631
in the uniformed services" as defined in section 5923.05 of the	632
Revised Code	633

(23) "Aggrieved person" includes both of the following:	634
(a) Any person who claims to have been injured by any	635
unlawful discriminatory practice described in division (H) of	636
section 4112.02 of the Revised Code;	637
(b) Any person who believes that the person will be	638
injured by, any unlawful discriminatory practice described in	639
division (H) of section 4112.02 of the Revised Code that is	640
about to occur.	641
(24) "Domestic worker" means a person employed in a home	642
or residence for the purpose of caring for a child; serving as a	643
<pre>companion for a sick, convalescing, or elderly person; or</pre>	644
housekeeping; or for any other domestic service purpose.	645
"Domestic worker" does not include any of the following:	646
(a) An individual who is working on a casual basis, as	647
defined in section 4111.14 of the Revised Code;	648
(b) An individual who is engaged in providing	649
companionship services, as defined in 29 C.F.R. 552.6, and who	650
is employed by an employer or agency other than the family or	651
household for which the individual is providing services;	652
(c) An individual who is a relative through blood,	653
marriage, or adoption of either of the following:	654
(i) The employer;	655
(ii) The person for whom the individual is providing	656
services under a program funded or administered by the federal	657
or state government or a local government.	658
(B) For the purposes of divisions (A) to (F) of section	659
4112.02 of the Revised Code, the terms "because of sex" and "on	660
the basis of sex" include, but are not limited to, because of or	661

on the basis of pregnancy, any illness arising out of and	662
occurring during the course of a pregnancy, childbirth, or	663
related medical conditions. Women affected by pregnancy,	664
childbirth, or related medical conditions shall be treated the	665
same for all employment-related purposes, including receipt of	666
benefits under fringe benefit programs, as other persons not so	667
affected but similar in their ability or inability to work, and	668
nothing in division (B) of section 4111.17 of the Revised Code	669
shall be interpreted to permit otherwise. This division shall	670
not be construed to require an employer to pay for health	671
insurance benefits for abortion, except where the life of the	672
mother would be endangered if the fetus were carried to term or	673
except where medical complications have arisen from the	674
abortion, provided that nothing in this division precludes an	675
employer from providing abortion benefits or otherwise affects	676
bargaining agreements in regard to abortion.	677
Sec. 4112.025. It shall be an unlawful discriminatory	678
practice for an employer to do any of the following:	679
(A) Make unwelcome sexual advances, requests for sexual	680
favors, or engage in other verbal or physical conduct of a	681
sexual nature toward a domestic worker when any of the following	682
<pre>apply:</pre>	683
(1) The domestic worker's submission to the conduct is	684
made either explicitly or implicitly a term or condition of the	685
domestic worker's employment.	686
(2) The domestic worker's submission to or rejection of	687
the conduct is used as the basis for employment decisions	688
affecting the domestic worker.	689
(3) The conduct is intended to unreasonably interfere, or	690

has the effect of unreasonably interfering, with the domestic	691
worker's work performance by creating an intimidating, hostile,	692
or offensive work environment.	693
(B) Subject a domestic worker to unwelcome harassment	694
based on race, religion, sex, or national origin if the	695
harassment is intended to unreasonably interfere, or has the	696
effect of unreasonably interfering, with the domestic worker's	697
work performance by creating an intimidating, hostile, or	698
offensive working environment.	699
Sec. 4112.05. (A)(1) The commission, as provided in this	700
section, shall prevent any person from engaging in unlawful	701
discriminatory practices.	702
(2) The commission may at any time attempt to resolve	703
allegations of unlawful discriminatory practices by the use of	704
alternative dispute resolution, provided that, before	705
instituting the formal hearing authorized by division (B) of	706
this section, it shall attempt, by informal methods of	707
conference, conciliation, and persuasion, to induce compliance	708
with this chapter.	709
(B)(1) Any person may file a charge with the commission	710
alleging that another person has engaged or is engaging in an	711
unlawful discriminatory practice. In the case of a charge	712
alleging an unlawful discriminatory practice described in	713
division (A), (B), (C), (D), (E), (F), (G), (I), or (J) of	714
section 4112.02 or in section 4112.021 <del>or</del> , 4112.022, or	715
$\underline{4112.025}$ of the Revised Code, the charge shall be in writing and	716
under oath and shall be filed with the commission within six	717
months after the alleged unlawful discriminatory practice was	718
committed. In the case of a charge alleging an unlawful	719
discriminatory practice described in division (H) of section	720

S. B. No. 93 Page 26 As Introduced

4112.02 of the Re	evised Code, the charge shall be in writing and	721
under oath and sh	hall be filed with the commission within one	722
year after the al	leged unlawful discriminatory practice was	723
committed.		724

- (a) An oath under this chapter may be made in any form of 725 affirmation the person deems binding on the person's conscience. 726 Acceptable forms include, but are not limited to, declarations 727 made under penalty of perjury. 728
- (b) Any charge timely received, via facsimile, postal 729 mail, electronic mail, or otherwise, may be signed under oath 730 after the limitations period for filing set forth under division 731 (B)(1) of this section and will relate back to the original 732 filing date.
- (2) Upon receiving a charge, the commission may initiate a 734 preliminary investigation to determine whether it is probable 735 that an unlawful discriminatory practice has been or is being 736 engaged in. The commission also may conduct, upon its own 737 initiative and independent of the filing of any charges, a 738 preliminary investigation relating to any of the unlawful 739 discriminatory practices described in division (A), (B), (C), 740 (D), (E), (F), (I), or (J) of section 4112.02 or in section 741 4112.021<del>or</del>, 4112.022, or 4112.025 of the Revised Code. Prior 742 to a notification of a complainant under division (B)(4) of this 743 section or prior to the commencement of informal methods of 744 conference, conciliation, and persuasion, or alternative dispute 745 resolution, under that division, the members of the commission 746 and the officers and employees of the commission shall not make 747 public in any manner and shall retain as confidential all 748 information that was obtained as a result of or that otherwise 749 pertains to a preliminary investigation other than one described 750

in division (B)(3) of this section.	751
(3)(a) Unless it is impracticable to do so and subject to	752
its authority under division (B)(3)(d) of this section, the	753
commission shall complete a preliminary investigation of a	754
charge filed pursuant to division (B)(1) of this section that	755
alleges an unlawful discriminatory practice described in	756
division (H) of section 4112.02 of the Revised Code, and shall	757
take one of the following actions, within one hundred days after	758
the filing of the charge:	759
(i) Notify the complainant and the respondent that it is	760
not probable that an unlawful discriminatory practice described	761
in division (H) of section 4112.02 of the Revised Code has been	762
or is being engaged in and that the commission will not issue a	763
complaint in the matter;	764
(ii) Initiate a complaint and schedule it for informal	765
methods of conference, conciliation, and persuasion, or	766
alternative dispute resolution;	767
(iii) Initiate a complaint and refer it to the attorney	768
general with a recommendation to seek a temporary or permanent	769
injunction or a temporary restraining order. If this action is	770
taken, the attorney general shall apply, as expeditiously as	771
possible after receipt of the complaint, to the court of common	772
pleas of the county in which the unlawful discriminatory	773
practice allegedly occurred for the appropriate injunction or	774
order, and the court shall hear and determine the application as	775
expeditiously as possible.	776
(b) If it is not practicable to comply with the	777
requirements of division (B)(3)(a) of this section within the	778
one-hundred-day period described in that division, the	779

commission shall notify the complainant and the respondent in 780 writing of the reasons for the noncompliance. 781 (c) Prior to the issuance of a complaint under division 782 (B)(3)(a)(ii) or (iii) of this section or prior to a 783 notification of the complainant and the respondent under 784 division (B)(3)(a)(i) of this section, the members of the 785 commission and the officers and employees of the commission 786 shall not make public in any manner and shall retain as 787 confidential all information that was obtained as a result of or 788 that otherwise pertains to a preliminary investigation of a 789 charge filed pursuant to division (B)(1) of this section that 790 alleges an unlawful discriminatory practice described in 791 division (H) of section 4112.02 of the Revised Code. 792 (d) Notwithstanding the types of action described in 793 divisions (B)(3)(a)(ii) and (iii) of this section, prior to the 794 issuance of a complaint or the referral of a complaint to the 795 attorney general and prior to endeavoring to eliminate an 796 unlawful discriminatory practice described in division (H) of 797 section 4112.02 of the Revised Code by informal methods of 798 799 conference, conciliation, and persuasion, or by alternative dispute resolution, the commission may seek a temporary or 800 permanent injunction or a temporary restraining order in the 801 court of common pleas of the county in which the unlawful 802 discriminatory practice allegedly occurred. 803 (4) If the commission determines after a preliminary 804 investigation other than one described in division (B)(3) of 805 this section that it is not probable that an unlawful 806 discriminatory practice has been or is being engaged in, it 807

shall notify any complainant under division (B)(1) of this

section that it has so determined and that it will not issue a

808

S. B. No. 93

Page 29
As Introduced

complaint in the matter. If the commission determines after a	810
preliminary investigation other than the one described in	811
division (B)(3) of this section that it is probable that an	812
unlawful discriminatory practice has been or is being engaged	813
in, it shall endeavor to eliminate the practice by informal	814
methods of conference, conciliation, and persuasion, or by	815
alternative dispute resolution.	816

(5) Nothing said or done during informal methods of 817 conference, conciliation, and persuasion, or during alternative 818 dispute resolution, under this section shall be disclosed by any 819 member of the commission or its staff or be used as evidence in 820 any subsequent hearing or other proceeding. If, after a 821 preliminary investigation and the use of informal methods of 822 conference, conciliation, and persuasion, or alternative dispute 823 resolution, under this section, the commission is satisfied that 824 any unlawful discriminatory practice will be eliminated, it may 825 treat the charge involved as being conciliated and enter that 826 disposition on the records of the commission. If the commission 827 fails to effect the elimination of an unlawful discriminatory 828 practice by informal methods of conference, conciliation, and 829 persuasion, or by alternative dispute resolution under this 830 section and to obtain voluntary compliance with this chapter, 831 the commission shall issue and cause to be served upon any 832 person, including the respondent against whom a complainant has 833 filed a charge pursuant to division (B)(1) of this section, a 834 complaint stating the charges involved and containing a notice 835 of an opportunity for a hearing before the commission, a member 836 of the commission, or a hearing examiner at a place that is 837 stated in the notice and that is located within the county in 838 which the alleged unlawful discriminatory practice has occurred 839 or is occurring or in which the respondent resides or transacts 840

business. The hearing shall be held not less than thirty days	841
after the service of the complaint upon the complainant, the	842
aggrieved persons other than the complainant on whose behalf the	843
complaint is issued, and the respondent, unless the complainant,	844
an aggrieved person, or the respondent elects to proceed under	845
division (A)(2) of section 4112.051 of the Revised Code when	846
that division is applicable. If a complaint pertains to an	847
alleged unlawful discriminatory practice described in division	848
(H) of section 4112.02 of the Revised Code, the complaint shall	849
notify the complainant, an aggrieved person, and the respondent	850
of the right of the complainant, an aggrieved person, or the	851
respondent to elect to proceed with the administrative hearing	852
process under this section or to proceed under division (A)(2)	853
of section 4112.051 of the Revised Code.	854
(6) The attorney general shall represent the commission at	855
any hearing held pursuant to division (B)(5) of this section and	856
shall present the evidence in support of the complaint.	857
(7) Any complaint issued pursuant to division (B)(5) of	858
this section after the filing of a charge under division (B)(1)	859
of this section shall be so issued within one year after the	860
complainant filed the charge with respect to an alleged unlawful	861
discriminatory practice.	862
(C)(1) Any complaint issued pursuant to division (B) of	863
this section may be amended by the commission, a member of the	864
commission, or the hearing examiner conducting a hearing under	865
division (B) of this section.	866

(a) Except as provided in division (C)(1)(b) of this

section, a complaint issued pursuant to division (B) of this

section may be amended at any time prior to or during the

hearing.

867

868

869

(b) If a complaint issued pursuant to division (B) of this	871
section alleges an unlawful discriminatory practice described in	872
division (H) of section 4112.02 of the Revised Code, the	873
complaint may be amended at any time up to seven days prior to	874
the hearing and not thereafter.	875
(2) The respondent has the right to file an answer or an	876
amended answer to the original and amended complaints and to	877
appear at the hearing in person, by attorney, or otherwise to	878
examine and cross-examine witnesses.	879
(D) The complainant shall be a party to a hearing under	880
division (B) of this section, and any person who is an	881
indispensable party to a complete determination or settlement of	882
a question involved in the hearing shall be joined. Any	883
aggrieved person who has or claims an interest in the subject of	884
the hearing and in obtaining or preventing relief against the	885
unlawful discriminatory practices complained of shall be	886
permitted to appear only for the presentation of oral or written	887

(E) In any hearing under division (B) of this section, the 892 commission, a member of the commission, or the hearing examiner 893 shall not be bound by the Rules of Evidence but, in ascertaining 894 the practices followed by the respondent, shall take into 895 account all reliable, probative, and substantial statistical or 896 other evidence produced at the hearing that may tend to prove 897 the existence of a predetermined pattern of employment or 898 membership, provided that nothing contained in this section 899 shall be construed to authorize or require any person to observe 900

888

889

890

891

arguments, to present evidence, perform direct and cross-

governing the authority granted under this division.

examination, and be represented by counsel. The commission shall

adopt rules, in accordance with Chapter 119. of the Revised Code

the proportion that persons of any race, color, religion, sex,	901
military status, familial status, national origin, disability,	902
age, or ancestry bear to the total population or in accordance	903
with any criterion other than the individual qualifications of	904
the applicant.	905
(F) The testimony taken at a hearing under division (B) of	906
this section shall be under oath and shall be reduced to writing	907
and filed with the commission. Thereafter, in its discretion,	908
the commission, upon the service of a notice upon the	909
complainant and the respondent that indicates an opportunity to	910
be present, may take further testimony or hear argument.	911
(G)(1)(a) If, upon all reliable, probative, and	912
substantial evidence presented at a hearing under division (B)	913
of this section, the commission determines that the respondent	914
has engaged in, or is engaging in, any unlawful discriminatory	915
practice, whether against the complainant or others, the	916
commission shall state its findings of fact and conclusions of	917
law and shall issue and, subject to the provisions of Chapter	918
119. of the Revised Code, cause to be served on the respondent	919
an order requiring the respondent to do all of the following:	920
(i) Cease and desist from the unlawful discriminatory	921
practice;	922
(ii) Take any further affirmative or other action that	923
will effectuate the purposes of this chapter, including, but not	924
limited to, hiring, reinstatement, or upgrading of employees <u>or</u>	925
domestic workers with or without back pay, or admission or	926
restoration to union membership;	927
(iii) Report to the commission the manner of compliance.	928

If the commission directs payment of back pay, it shall

make allowance for interim earnings.	930
(b) If the commission finds a violation of division (H) of	931
section 4112.02 of the Revised Code, in addition to the action	932
described in division (G)(1)(a) of this section, the commission	933
additionally may require the respondent to undergo remediation	934
in the form of a class, seminar, or any other type of	935
remediation approved by the commission, may require the	936
respondent to pay actual damages and reasonable attorney's fees,	937
and may, to vindicate the public interest, assess a civil	938
penalty against the respondent as follows:	939
(i) If division (G)(1)(b)(ii) or (iii) of this section	940
does not apply, a civil penalty in an amount not to exceed ten	941
thousand dollars;	942
(ii) If division (G)(1)(b)(iii) of this section does not	943
apply and if the respondent has been determined by a final order	944
of the commission or by a final judgment of a court to have	945
committed one violation of division (H) of section 4112.02 of	946
the Revised Code during the five-year period immediately	947
preceding the date on which a complaint was issued pursuant to	948
division (B) of this section, a civil penalty in an amount not	949
to exceed twenty-five thousand dollars;	950
(iii) If the respondent has been determined by a final	951
order of the commission or by a final judgment of a court to	952
have committed two or more violations of division (H) of section	953
4112.02 of the Revised Code during the seven-year period	954
immediately preceding the date on which a complaint was issued	955
pursuant to division (B) of this section, a civil penalty	956
damages in an amount not to exceed fifty thousand dollars.	957
(2) Upon the submission of reports of compliance, the	958

commission may issue a declaratory order stating that the	959
respondent has ceased to engage in particular unlawful	960
discriminatory practices.	961
(H) If the commission finds that no probable cause exists	962
for crediting charges of unlawful discriminatory practices or	963
if, upon all the evidence presented at a hearing under division	964
(B) of this section on a charge, the commission finds that a	965
respondent has not engaged in any unlawful discriminatory	966
practice against the complainant or others, it shall state its	967
findings of fact and shall issue and cause to be served on the	968
complainant an order dismissing the complaint as to the	969
respondent. A copy of the order shall be delivered in all cases	970
to the attorney general and any other public officers whom the	971
commission considers proper.	972
If, upon all the evidence presented at a hearing under	973
division (B) of this section on a charge, the commission finds	974
that a respondent has not engaged in any unlawful discriminatory	975
practice against the complainant or others, it may award to the	976
respondent reasonable attorney's fees to the extent provided in	977
5 U.S.C. 504 and accompanying regulations.	978
(I) Until the time period for appeal set forth in division	979
(H) of section 4112.06 of the Revised Code expires, the	980
commission, subject to the provisions of Chapter 119. of the	981
Revised Code, at any time, upon reasonable notice, and in the	982
manner it considers proper, may modify or set aside, in whole or	983
in part, any finding or order made by it under this section.	984
Section 2. That existing sections 4111.02, 4111.08,	985
4111.10, 4111.13, 4111.14, 4111.99, 4112.01, and 4112.05 of the	986
Revised Code are hereby repealed.	987

Section 3. The Director of Commerce shall prepare a report	988
on the feasibility and practicality of allowing domestic workers	989
to organize for purposes of collective bargaining. In preparing	990
the report, the Director shall consult with representatives of	991
domestic workers and individuals and agencies that employ	992
domestic workers, and with relevant state agencies including the	993
State Employment Relations Board. On completion of the report,	994
and before December 1, 2020, the Director shall submit the	995
report to the Governor, the Speaker of the House of	996
Representatives, and the President of the Senate.	997