### 105TH CONGRESS 1ST SESSION

## H. R. 2377

To amend the Immigration and Nationality Act to establish a 24-month pilot program permitting certain aliens to be admitted into the United States to provide temporary or seasonal agricultural services pursuant to a labor condition attestation.

## IN THE HOUSE OF REPRESENTATIVES

August 1, 1997

Mr. Smith of Oregon (for himself, Mr. Chambliss, Mr. Pombo, Mr. Boehner, Mr. Bishop, Mr. Gallegly, Mr. Dreier, Mr. Solomon, Mr. Paxon, Mr. Parker, Mr. Radanovich, Mr. Hastings of Washington, Mr. LaTourette, Mr. Lewis of Kentucky, Mr. Doolittle, Mr. Whitfield, Mr. Norwood, Mr. Hilleary, Mr. Bono, and Mr. Combest) introduced the following bill; which was referred to the Committee on the Judiciary, and in addition to the Committees on Agriculture, Ways and Means, and Commerce, for a period to be subsequently determined by the Speaker, in each case for consideration of such provisions as fall within the jurisdiction of the committee concerned

## A BILL

To amend the Immigration and Nationality Act to establish a 24-month pilot program permitting certain aliens to be admitted into the United States to provide temporary or seasonal agricultural services pursuant to a labor condition attestation.

- 1 Be it enacted by the Senate and House of Representa-
- 2 tives of the United States of America in Congress assembled,

#### 1 SECTION 1. SHORT TITLE.

- This Act may be cited as the "Temporary Agricul-
- 3 tural Worker Act of 1997".
- 4 SEC. 2. NEW NONIMMIGRANT CATEGORY FOR PILOT PRO-
- 5 GRAM TEMPORARY AND SEASONAL AGRICUL-
- 6 TURAL WORKERS.
- 7 (a) Establishment of New Classification.—
- 8 Section 101(a)(15)(H)(ii) of the Immigration and Nation-
- 9 ality Act (8 U.S.C. 1101(a)(15)(H)(ii)) is amended—
- 10 (1) by striking "or (b)" and inserting "(b)";
- 11 and
- 12 (2) by adding at the end the following:
- " or (c) having a residence in a foreign country
- which he has no intention of abandoning who is
- coming temporarily to the United States pursuant to
- section 218A to perform such agricultural labor or
- services of a temporary or seasonal nature;".
- 18 (b) No Family Members Permitted.—Section
- 19 101(a)(15)(H) of the Immigration and Nationality Act (8
- 20 U.S.C. 1101(a)(15)(H)) is amended by striking "specified
- 21 in this paragraph" and inserting "specified in this sub-
- 22 paragraph (other than in clause (ii)(c))".

1	SEC. 3. PILOT PROGRAM FOR ALTERNATIVE AGRICUL-
2	TURAL TEMPORARY WORKER PROCESS
3	USING ATTESTATION.
4	(a) In General.—The Immigration and Nationality
5	Act is amended by inserting after section 218 the follow-
6	ing:
7	"ALTERNATIVE AGRICULTURAL TEMPORARY WORKER
8	PROGRAM
9	"Sec. 218A. (a) Condition for Employment of
10	PILOT PROGRAM ALIENS.—
11	"(1) Establishment of Pilot Program; re-
12	STRICTION OF ADMISSIONS TO PILOT PROGRAM PE-
13	RIOD.—
14	"(A) IN GENERAL.—The Attorney General
15	shall establish a pilot program for the admis-
16	sion of aliens classified as a nonimmigrant
17	under section $101(a)(15)(H)(ii)(c)$ to perform
18	temporary or seasonal agricultural services pur-
19	suant to a labor condition attestation filed by
20	an employer or an association for the occupa-
21	tion in which the alien will be employed. No
22	alien may be admitted or provided status as a
23	pilot program alien under this section after the
24	last day of the pilot program period specified in
25	subparagraph (B).

1	"(B) PILOT PROGRAM PERIOD.—The pilot
2	program period under this subparagraph is the
3	24-month period beginning 6 months after the
4	date of the enactment of the Temporary Agri-
5	cultural Worker Act of 1997.
6	"(2) Admission of Aliens.—No alien may be
7	admitted to the United States or provided status as
8	a pilot program alien (as defined in subsection
9	(n)(4)) unless—
10	"(A) the employment of the alien is cov-
11	ered by a currently valid labor condition attes-
12	tation which—
13	"(i) is filed by the employer, or by an
14	association on behalf of the employer, for
15	the occupation in which the alien will be
16	employed;
17	"(ii) has been accepted by the State
18	employment security agency having juris-
19	diction over the area of intended employ-
20	ment; and
21	"(iii) states each of the items de-
22	scribed in paragraph (2) and includes in-
23	formation identifying the employer or asso-
24	ciation and agricultural job opportunities
25	involved;

1	"(B) the employer is not disqualified from
2	employing pilot program aliens pursuant to sub-
3	section (h); and
4	"(C) the employer has not, during the pilot
5	program period, been found by the Attorney
6	General to have employed any aliens in violation
7	of section 274A(a) or this section.
8	"(3) Contents of Labor condition attes-
9	TATION.—Each labor condition attestation filed by
10	or on behalf of, an employer shall state the follow-
11	ing:
12	"(A) Wage rate.—The employer will pay
13	pilot program aliens and all other workers in
14	the occupation not less than the prevailing wage
15	for similarly employed workers in the area of
16	employment, and not less than the applicable
17	Federal, State or local statutory minimum
18	wage.
19	"(B) Working conditions.—The em-
20	ployment of pilot program aliens will not ad-
21	versely affect the working conditions of simi-
22	larly employed workers in the area of employ-
23	ment.
24	"(C) Limitation on employment.—A
25	pilot program alien will not be employed in any

job opportunity which is not temporary or seasonal, and will not be employed by the employer in any job opportunity for more than 10 months in any 12-consecutive-month period.

- "(D) NO LABOR DISPUTE.—No pilot program alien will be employed in any job opportunity which is vacant because its former occupant is involved in a strike, lockout or work stoppage in the course of a labor dispute in the occupation at the place of employment.
- "(E) Notice.—The employer, at the time of filing the attestation, has provided notice of the attestation to its workers employed in the occupation in which, and at the place of employment where, pilot program aliens will be employed.
- "(F) Job orders.—The employer will file one or more job orders for the occupation (or occupations) covered by the attestation with the State employment security agency no later than the day on which the employer first employs any pilot program aliens in the occupation.
- "(G) PREFERENCE TO DOMESTIC WORK-ERS.—The employer will give preference to able, willing and qualified United States work-

ers who apply to the employer and are available
at the time and place needed, for the first 25
days after the filing of the job order in an occupation or until 5 days before the date employment of workers in the occupation begins,
whichever occurs later.

- "(4) Limitation on number of visas.—In no case may the number of aliens who are admitted or provided status as a pilot program alien in a fiscal year exceed 25,000.
- "(5) OPERATION OF PROGRAM IN NOT LESS THAN 5 AREAS.—Alien admissions under this section shall be allocated equally to employers in not less than 5 geographically and agriculturally diverse areas designated by the Secretary of Agriculture. The entire United States shall be encompassed within such areas.
- "(6) GENERAL ACCOUNTING OFFICE REPORT.—
  Not later than 90 days after the termination of the pilot program period specified in paragraph (1)(B), the Comptroller General shall prepare and transmit to the Congress a report describing the results of a review of the implementation and enforcement of this section during such period, for the purpose of determining if—

1	"(A) the program has ensured an adequate
2	and timely supply of qualified, eligible workers
3	at the time and place needed for employers;
4	"(B) the program has ensured that pilot
5	program aliens are employed only in authorized
6	employment and that they timely depart the
7	United States when their authorized stay ends:
8	"(C) the program has ensured that imple-
9	mentation of the program is not displacing
10	United States agricultural workers or diminish-
11	ing the terms and conditions of employment of
12	United States agricultural workers; and
13	"(D) an unnecessary regulatory burden
14	has been created for employers hiring workers
15	admitted under this section.
16	"(b) Filing a Labor Condition Attestation.—
17	"(1) Filing by employers—Any employer in
18	the United States is eligible to file a labor condition
19	attestation.
20	"(2) FILING BY ASSOCIATIONS ON BEHALF OF
21	EMPLOYER MEMBERS.—An agricultural association
22	may file a labor condition attestation as an agent on
23	behalf of its members. Such an attestation filed by
24	an agricultural association acting as an agent for its

members, when accepted, shall apply to those em-

- ployer members of the association that the association certifies to the State employment security agency are members of the association and have agreed in writing to comply with the requirements of this section.
  - "(3) Period of Validity.—A labor condition attestation is valid from the date on which it is accepted by the State employment security agency for the period of time requested by the employer, but not to exceed 12 months.
  - "(4) Where to file.—A labor condition attestation shall be filed with the State employment security agency having jurisdiction over the area of intended employment of the workers covered by the attestation. If an employer, or the members of an association of employers, will be employing workers in an area or areas covered by more than one such agency, the attestation shall be filed with each such agency having jurisdiction over an area where the workers will be employed.
  - "(5) DEADLINE FOR FILING.—A labor condition attestation may be filed at any time up to 12 months prior to the date of the employer's anticipated need for workers in the occupation (or occupations) covered by the attestation.

1	"(6) FILING FOR MULTIPLE OCCUPATIONS.—A
2	labor condition attestation may be filed for one or
3	more occupations and cover one or more periods of
4	employment.
5	"(7) Maintaining required documenta-
6	TION.—
7	"(A) By employers.—Each employer cov-
8	ered by an accepted labor condition attestation
9	must maintain a file of the documentation re-
10	quired in subsection (c) for each occupation in-
11	cluded in an accepted attestation covering the
12	employer. The documentation shall be retained
13	for a period of one year following the expiration
14	of an accepted attestation. The employer shall
15	make the documentation available to represent-
16	atives of the Secretary during normal business
17	hours.
18	"(B) By associations.—In complying
19	with subparagraph (A), documentation main-
20	tained by an association filing a labor condition
21	attestation on behalf of an employer shall be
22	deemed to be maintained by the employer.
23	"(8) WITHDRAWAL.—
24	"(A) COMPLIANCE WITH ATTESTATION OB-
25	LIGATIONS.—An employer covered by an ac-

2

3

4

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

cepted labor condition attestation for an occupation shall comply with the terms and conditions of the attestation from the date the attestation is accepted and continuing throughout the period any persons are employed in an occupation covered by such an accepted attestation, whether or not pilot program aliens are employed in the occupation, unless the attestation is withdrawn.

"(B) TERMINATION OF OBLIGATIONS.—An employer may withdraw a labor condition attestation in total, or with respect to a particular occupation covered by the attestation. An association may withdraw such an attestation with respect to one or more of its members. To withdraw an attestation the employer or association must notify in writing the State employment security agency office with which the attestation was filed of the withdrawal of the attestation. An employer who withdraws an attestation, or on whose behalf an attestation is withdrawn by an association, is relieved of the obligations undertaken in the attestation with respect to the occupation (or occupations) with respect to which the attestation was withdrawn, upon acknowledgement by the appropriate State employment security agency of receipt of the withdrawal notice. An attestation may not be withdrawn with respect to any occupation while any
pilot program alien covered by that attestation
is employed in the occupation.

- "(C) Obligations under other statutes.—Any obligation incurred by the employer under any other law or regulation as a result of recruitment of United States workers under an offer of terms and conditions of employment required by the pilot program under this section is unaffected by withdrawal of a labor condition attestation.
- 15 "(c) Employer Responsibilities and Require-16 ments for Employing Pilot Program Aliens.—
- 17 "(1) REQUIREMENT TO PAY THE PREVAILING
  18 WAGE.—
- 20 "(A) EFFECT OF THE ATTESTATION.—
  20 Employers shall pay each worker in an occupa21 tion covered by an accepted labor condition at22 testation at least the prevailing wage in the oc23 cupation in the area of intended employment.
  24 The preceding sentence does not require em25 ployers to pay all workers in the occupation the

7

8

9

10

11

12

13

same wage. The employer may, in the sole discretion of the employer, maintain pay differentials based on experience, tenure with the employer, skill, or any other work-related factor, if the differential is not based on a criterion for which discrimination is prohibited by the law and all workers in the covered occupation receive at least the prevailing wage.

"(B) PAYMENT OF STATE EMPLOYMENT SECURITY AGENCY DETERMINED WAGE SUFFICIENT.—The employer may request and obtain a prevailing wage determination from the State employment security agency. If the employer requests such a determination, and pays the wage determined, such payment shall be considered sufficient to meet the requirement of this paragraph if the pilot program aliens—

"(i) are employed in the occupation for which the employer possesses an accepted labor condition attestation, and for which the employer or association possesses a prevailing wage determination by the State employment security agency, and

"(ii) are being paid at least the prevailing wage so determined.

"(C) Reliance on Wage Survey.—In lieu of the procedures of subparagraph (B), an employer may rely on other information, such as an employer generated prevailing wage survey and determination, which meets criteria specified by the Secretary by regulation. In the event of a complaint that the employer has failed to pay the required wage, the Secretary shall investigate to determine if the information upon which the employer relied complied with the criteria for prevailing wage determinations.

# "(D) ALTERNATE METHODS OF PAYMENT PERMITTED.—

"(i) IN GENERAL.—A prevailing wage may be expressed as an hourly wage, a piece rate, a task rate (described in clause (ii)), or other incentive pay system, including a group rate (described in clause (iii)). The requirement to pay at least the prevailing wage in the occupation and area of intended employment does not require an employer to pay by the method of pay in which the prevailing rate is expressed. However, if the employer adopts a method of pay other than the prevailing rate, the

burden of proof is on the employer to demonstrate that the employer's method of pay
is designed to produce earnings equivalent
to the earnings that would result from payment of the prevailing rate.

"(ii) Task rate.—For purposes of

- "(ii) Task rate.—For purposes of this subparagraph, a task rate is an incentive payment based on a unit of work performed such that the incentive rate varies with the level of effort required to perform individual units of work.
- "(iii) Group rate.—For purposes of this subparagraph, a group rate is an incentive payment system in which the payment is shared among a group of workers working together to perform the task.
- "(E) REQUIRED DOCUMENTATION.—The employer or association shall document compliance with this paragraph by retaining on file the employer or association's request for a determination by a State employment security agency and the prevailing wage determination received from such agency or other information upon which the employer or association relied to

1	assure compliance with the prevailing wage re-
2	quirement.
3	"(2) Requirement to provide housing and
4	TRANSPORTATION.—
5	"(A) Effect of the attestation.—The
6	employment of pilot program aliens shall not
7	adversely affect the working conditions of Unit-
8	ed States workers similarly employed in the
9	area of intended employment. The employer's
10	obligation not to adversely affect working condi-
11	tions shall continue for the duration of the pe-
12	riod of employment by the employer of any pilot
13	program aliens in the occupation and area of
14	intended employment. An employer will be
15	deemed to be in compliance with this attesta-
16	tion if the employer offers at least the benefits
17	required by subparagraphs (B) through (D).
18	The previous sentence does not require an em-
19	ployer to offer more than such benefits.
20	"(B) Housing required.—
21	"(i) Housing offer.—The employer
22	must offer to pilot program aliens and
23	United States workers recruited from be-
24	yond normal recruiting distance housing,

or a housing allowance, if it is prevailing

1 practice in the occupation and area of in-2 tended employment to offer housing or a 3 housing allowance to workers who are recruited from beyond normal commuting distance. 6 "(ii) Housing standards.—If the 7 employer offers housing to such workers, 8 the housing shall meet (at the option of 9 the employer) applicable Federal farm 10 labor housing standards or applicable local 11 or State standards for rental, public ac-12 commodation, or other substantially simi-13 lar class of habitation. 14 "(iii) Charges for housing.—An 15 employer who offers housing to such work-16 ers may charge an amount equal to the 17 fair market value (but not greater than the 18 employer's actual cost) for utilities and 19 maintenance, or such lesser amount as per-20 mitted by law. "(iv) Housing allowance as al-21 22 TERNATIVE.—In lieu of offering housing to 23 such workers, at the employer's sole discre-

tion on an individual basis, the employer

may provide a reasonable housing allow-

24

1 ance. An employer who offers a housing al-2 lowance to such a worker under this sub-3 paragraph shall not be deemed to be a housing provider under section 203 of the Migrant and Seasonal Agricultural Worker 6 Protection Act (29 U.S.C. 1823) merely by 7 virtue of providing such housing allowance. "(v) SECURITY DEPOSIT.—The re-8 9 quirement, if any, to offer housing to such 10 a worker under this subparagraph shall 11 not preclude an employer from requiring a 12 reasonable deposit to protect against gross 13 negligence or willful destruction of prop-14 erty, as a condition for providing such 15 housing. "(vi) Damages.—An employer who 16 17 offers housing to such a worker shall not 18 be precluded from requiring a worker 19 found to have been responsible for damage 20 to such housing which is not the result of 21 normal wear and tear related to habitation 22 to reimburse the employer for the reason-23 able cost of repair of such damage. "(C) Transportation.—If the employer 24 25 provides transportation arrangements or assist-

ance to pilot program aliens, the employer must offer to provide the same transportation arrangements or assistance (generally comparable in expense and scope) for other individuals employed by the employer in the occupation at the place of employment who were recruited from beyond normal commuting distance.

"(D) Workers' compensation.—If the employment covered by a labor condition attestation is not covered by the State workers' compensation law, the employer must provide, at no cost to the worker, insurance covering injury and disease arising out of and in the course of the workers' employment which will provide benefits at least equal to those provided under the State workers' compensation law for comparable employment.

## "(E) REQUIRED DOCUMENTATION.—

"(i) Housing and transportation.—No specific documentation is required to be maintained to evidence compliance with the requirements of subparagraphs (B) and (C). In the event of a complaint alleging a failure to comply with such a requirement, the burden of proof

1	shall be on the employer to show that the
2	employer offered the required benefit to
3	the complainant, or that the employer was
4	not required by the terms of this para-
5	graph to offer such benefit to the com-
6	plainant.
7	"(ii) Workers' compensation.—
8	The employer shall maintain copies of cer-
9	tificates of insurance evidencing compli-
10	ance with subparagraph (D) throughout
11	the period of validity of the labor condition
12	attestation.
13	"(3) REQUIREMENT TO EMPLOY ALIENS IN
14	TEMPORARY OR SEASONAL AGRICULTURAL JOB OP-
15	PORTUNITIES.—
16	"(A) Limitations.—
17	"(i) IN GENERAL.—The employer may
18	employ pilot program aliens only in agri-
19	cultural employment which is temporary or
20	seasonal.
21	"(ii) Seasonal basis.—For purposes
22	of this section, labor is performed on a sea-
23	sonal basis where, ordinarily, the employ-
24	ment pertains to or is of the kind exclu-
25	sively performed at certain seasons or peri-

1	ods of the year and which, from its nature,
2	may not be continuous or carried on
3	throughout the year.
4	"(iii) Temporary basis.—For pur-
5	poses of this section, a worker is employed
6	on a temporary basis where the employ-
7	ment is intended not to exceed 10 months.
8	"(B) REQUIRED DOCUMENTATION.—No
9	specific documentation is required to dem-
10	onstrate compliance with the requirement of
11	subparagraph (A). In the event of a complaint,
12	the burden of proof shall fall on the employer
13	to show that the employment meets such re-
14	quirement.
15	"(4) Requirement not to employ aliens in
16	JOB OPPORTUNITIES VACANT BECAUSE OF A LABOR
17	DISPUTE.—
18	"(A) In General.—No pilot program
19	alien may be employed in any job opportunity
20	which is vacant because its former occupant is
21	involved in a strike, lockout, or work stoppage
22	in the course of a labor dispute in the occupa-
23	tion at the place of employment.
24	"(B) REQUIRED DOCUMENTATION.—No
25	specific documentation is required to dem-

1	onstrate compliance with the requirement of
2	subparagraph (A). In the event of a complaint,
3	the burden of proof shall fall on the employer
4	to show that the job opportunity in which the
5	pilot program alien was employed was not va-
6	cant because the former occupant was on strike,
7	locked out, or participating in a work stoppage
8	in the course of a labor dispute in the occupa-
9	tion at the place of employment.
10	"(5) Notice of filing of labor condition
11	ATTESTATION AND SUPPORTING DOCUMENTATION.—
12	"(A) In general.—The employer shall—
13	"(i) provide notice of the filing of a
14	labor condition attestation to the appro-
15	priate certified bargaining agent (if any)
16	which represents workers of the employer
17	in the occupation (or occupations) at the
18	place of employment covered by the attes-
19	tation; or
20	"(ii) in the case where no such bar-
21	gaining agent exists, post notice of the fil-
22	ing of such an attestation in at least two
23	conspicuous locations where applications
24	for employment are accepted.

1 "(B) PERIOD FOR POSTING.—The require-2 ment for a posting under subparagraph (A)(ii) 3 begins on the day the attestation is filed, and 4 continues through the period during which the

5 employer's job order is required to remain ac-

6 tive pursuant to paragraph (6)(A).

"(C) REQUIRED DOCUMENTATION.—The employer shall maintain a copy of the notice provided to the bargaining agent (if any), together with evidence that the notice was provided (such as a signed receipt of evidence of attempt to send the notice by certified or registered mail). In the case where no certified bargaining agent described in subparagraph (A)(i) exists, the employer shall retain a copy of the posted notice, together with information as to the dates and locations where the notice was displayed.

## "(6) Requirement to file a job order.—

"(A) EFFECT OF THE ATTESTATION.—The employer, or an association acting as agent for its members, shall file the information necessary to complete a local job order for each occupation covered by an accepted labor condition attestation with the appropriate local office of

the State employment security agency having jurisdiction over the area of intended employment, or with the State office of such an agency if workers will be employed in an area within the jurisdiction of more than one local office of such an agency. The job orders shall remain on file for 25 calendar days or until 5 calendar days before the anticipated date of need for workers in the occupation covered by the job order, whichever occurs later. The job order shall provide at least the minimum terms and conditions of employment required for participation in the pilot program.

"(B) DEADLINE FOR FILING.—A job order shall be filed under subparagraph (A) no later than the date on which the employer files a petition with the Attorney General for admission or extension of stay for aliens to be employed in the occupation for which the order is filed.

"(C) REQUIRED DOCUMENTATION.—The office of the State employment security agency which the employer or association provides with information necessary to file a local job order shall provide the employer with evidence that the information was provided in a timely man-

ner as required by this paragraph, and the employer or association shall retain such evidence for each occupation in which pilot program aliens are employed.

"(7) REQUIREMENT TO GIVE PREFERENCE TO QUALIFIED UNITED STATES WORKERS.—

"(A) FILING 30 DAYS OR MORE BEFORE DATE OF NEED.—If a job order is filed 30 days or more before the anticipated date of need for workers in an occupation covered by a labor condition attestation and for which the job order has been filed, the employer shall offer to employ able, willing, and qualified United States workers who apply to the employer and who will be available at the time and place needed for the job opportunities covered by the attestation until 5 calendar days before the anticipated date of need for workers in the occupation, or until the employer's job opportunities in the occupation are filled with qualified United States workers, if that occurs more than 5 days before the anticipated date of need for workers in the occupation.

"(B) FILING FEWER THAN 30 DAYS BE-FORE DATE OF NEED.—If a job order is filed

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

fewer than 30 days before the anticipated date of need for workers in an occupation covered by such an attestation and for which a job order has been filed, the employer shall offer to employ able, willing, and qualified United States workers who are or will be available at the time and place needed during the first 25 days after the job order is filed or until the employer's job opportunities in the occupation are filled with United States workers, regardless of whether any of the job opportunities may already be occupied by pilot program aliens.

- "(C) FILING VACANCIES.—An employer may fill a job opportunity in an occupation covered by an accepted labor condition attestation which remains or becomes vacant after expiration of the required preference period specified in subparagraph (A) or (B) of paragraph (6) without regard to such preference.
- "(D) Job-Related Required to initially employ a worker who fails to meet lawful job-related employment criteria, nor to continue the employment of a worker who fails to meet lawful job-related standards of conduct and performance,

- including failure to meet minimum productivity
  standards after a 3-day break-in period.
- "(E) REQUIRED DOCUMENTATION.—No 3 4 specific documentation is required to dem-5 onstrate compliance with the requirements of 6 this paragraph. In the event of a complaint, the 7 burden of proof shall be on the complainant to 8 show that the complainant applied for the job 9 and was available at the time and place needed. 10 If the complainant makes such a showing, the 11 burden of proof shall be on the employer to 12 show that the complainant was not qualified or 13 that the preference period had expired.
- 14 "(d) REQUIREMENTS OF NOTICE OF CERTAIN
  15 Breaks in Employment.—
- "(1) IN GENERAL.—The employer (or the association acting as agent for the employer) shall notify the Attorney General within 7 days if a pilot program alien prematurely abandons the alien's employment.
- "(2) Out-of-status.—A pilot program alien 21 who abandons the alien's employment shall be con-22 23 sidered to have failed to maintain nonimmigrant sta-24 tus as an alien described in section 25 101(a)(15)(H)(ii)(c) and shall leave the United

- 1 States or be subject to removal under section
- 2 237(a)(1)(C)(i).
- 3 "(e) Acceptance by State Employment Secu-
- 4 RITY AGENCY.—The State employment security agency
- 5 shall review labor condition attestations submitted by em-
- 6 ployers or associations pursuant to this section only for
- 7 completeness and obvious inaccuracies. Unless such an
- 8 agency finds that the application is incomplete or obvi-
- 9 ously inaccurate, the agency shall accept the attestation
- 10 within 7 days of the date of filing of the attestation, and
- 11 return a copy to the applicant marked 'accepted'.
- 12 "(f) Public Registry.—The Secretary shall main-
- 13 tain a registry of all accepted labor condition attestations
- 14 and make such registry available for public inspection.
- 15 "(g) Responsibilities of the State Employ-
- 16 MENT SECURITY AGENCIES.—
- 17 "(1) Dissemination of Labor Market in-
- 18 FORMATION.—The Secretary shall direct State em-
- 19 ployment security agencies to disseminate non-em-
- 20 ployer-specific information about potential labor
- 21 needs based on accepted attestations filed by em-
- 22 ployers. Such dissemination shall be separate from
- the clearance of job orders through the Interstate
- 24 and Intrastate Clearance Systems, and shall create

no obligations for employers except as provided in
this section.

"(2) Referral of Workers on State Employment Security agency Job orders.—Such agencies holding job orders filed by employers covered by approved labor condition attestations shall be authorized to refer any able, willing, and qualified eligible job applicant who will be available at the time and place needed and who is authorized to work in the united States, including pilot program aliens who are seeking additional work in the United States and whose eligibility to remain in the United States pursuant to subsection (i) has not expired, on job orders filed by holders of accepted attestations.

## "(h) Enforcement and Penalties.—

### "(1) Enforcement authority.—

"(A) Investigation of complaints.—
The Secretary shall establish a process for the receipt, investigation, and disposition of complaints respecting an employer's failure to meet a condition specified in subsection (a) or an employer's misrepresentation of material facts in such an application. Complaints may be filed by any aggrieved person or organizations (including bargaining representatives). No investiga-

tion or hearing shall be conducted on a complaint concerning such a failure or misrepresentation unless the complaint was filed not later than 2 years after the date of the failure or misrepresentation, respectively. The Secretary shall conduct an investigation under this subparagraph if there is reasonable cause to believe that such a failure or misrepresentation has occurred.

"(B) Written notice of findings and opportunity for appeal.—After an investigation has been conducted, the Secretary shall issue a written determination as to whether or not any violation described in subparagraph (A) has been committed. The Secretary's determination shall be served on the complainant and the employer, and shall provide an opportunity for an appeal of the Secretary's decision to an administrative law judge, who may conduct a de novo hearing.

## "(2) Remedies.—

"(A) Back wages.—Upon a final determination that the employer has failed to pay wages as required under this section, the Secretary may assess payment of back wages due

1	to any United States worker or pilot program
2	alien employed by the employer in the specific
3	employment in question. The back wages shall
4	be equal to the difference between the amount
5	that should have been paid and the amount
6	that actually was paid to such worker.
7	"(B) Failure to pay wages.—Upon a
8	final determination that the employer has failed
9	to pay the wages required under this section,
10	the Secretary may assess a civil money penalty
11	up to \$1,000 for each failure, and may rec-
12	ommend to the Attorney General the disquali-
13	fication of the employer from the employment
14	of pilot program aliens for a period of time de-
15	termined by the Secretary not to exceed 1 year.
16	"(C) OTHER VIOLATIONS.—If the Sec-
17	retary, as a result of an investigation pursuant
18	to a complaint, determines that an employer
19	covered by an accepted labor condition attesta-
20	tion has—
21	"(i) filed an attestation which mis-
22	represents a material fact; or
23	"(ii) failed to meet a condition speci-
24	fied in subsection (a),

the Secretary may assess a civil money penalty not to exceed \$1,000 for each violation. In determining the amount of civil money penalty to be assessed, the Secretary shall consider the seriousness of the violation, the good faith of the employer, the size of the business of the employer being charged, the history of previous violations by the employer, whether the employer obtained a financial gain from the violation, whether the violation was willful, and other relevant factors.

"(D) PROGRAM DISQUALIFICATION.—Upon a second final determination that an employer has failed to pay the wages required under this section, the Secretary shall report such determination to the Attorney General and the Attorney General shall disqualify the employer from any subsequent employment of pilot program aliens.

## "(3) Role of associations.—

"(A) VIOLATION BY AN ASSOCIATION.—An employer on whose behalf a labor condition attestation is filed by an association acting as its agent is fully responsible for such attestation, and for complying with the terms and condi-

2

3

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

tions of this section, as though the employer had filed the attestation itself. If such an employer is determined to have violated a requirement of this section, the penalty for such violation shall be assessed against the employer who committed the violation and not against the association or other members of the association.

"(B) VIOLATION BY AN ASSOCIATION ACT-ING AS AN EMPLOYER.—If an association filing a labor condition attestation on its own behalf as an employer is determined to have committed a violation under this subsection which results in disqualification from the program under paragraph (2)(D), no individual member of such association may be the beneficiary of the services of a pilot program alien in an occupation in which such alien was employed by the association during the period such disqualification is in effect, unless such member files a labor condition attestation as an individual employer or such an attestation is filed on the employer's behalf by an association with which the employer has an agreement that the employer will comply with the requirements of this section.

1	"(i) Procedure for Admission or Extension of
2	PILOT PROGRAM ALIENS.—
3	"(1) Aliens who are outside the united
4	STATES.—
5	"(A) Petitioning for admission.—An
6	employer or an association acting as agent for
7	its members who seeks the admission into the
8	United States of pilot program aliens may file
9	a petition with the District Director of the Im-
10	migration and Naturalization Service having ju-
11	risdiction over the location where the aliens will
12	be employed. The petition shall be accompanied
13	by an accepted and currently valid labor condi-
14	tion attestation covering the petitioner. The pe-
15	tition may be for named or unnamed individual
16	or multiple beneficiaries.
17	"(B) Expedited adjudication by dis-
18	TRICT DIRECTOR.—If an employer's petition for
19	admission of pilot program aliens is correctly
20	filled out, and the employer is not ineligible to
21	employ pilot program aliens, the District Direc-
22	tor (or the Director's designee) shall approve
23	the petition within 3 working days of receipt of

the petition and accepted labor condition attes-

tation and immediately (by fax, cable, or other

24

means assuring expedited delivery) transmit a copy of the approved petition to the petitioner and to the appropriate immigration officer at the port of entry or United States consulate (as the case may be) where the petitioner has indicated that the alien beneficiary (or beneficiaries) will apply for a visa or admission to the United States.

"(C) Unnamed beneficiaries selected by Petitioner.—The petitioning employer or association or its representative shall approve the issuance of visas to beneficiaries who are unnamed on a petition for admission granted to the employer or association.

## "(D) Criteria for admissibility.—

"(i) IN GENERAL.—An alien shall be admissible under this section if the alien is otherwise admissible under this Act and the alien is not debarred pursuant to the provisions of clause (ii).

"(ii) DISQUALIFICATION.—An alien shall be debarred from admission or being provided status as a pilot program alien under this section if the alien has, at any time during the past 5 years—

1 "(I) violated a material provision
2 of this section, including the require3 ment to promptly depart the United
4 States when the alien's authorized pe5 riod of admission under this section
6 has expired; or

"(II) otherwise violated a term or condition of admission to the United States as a nonimmigrant, including overstaying the period of authorized admission as such a nonimmigrant.

"(E) Period of admission.—The alien shall be admitted for the period requested by the petitioner not to exceed 10 months, or the remaining validity period of the petitioner's approved labor condition attestation, whichever is less, plus an additional period of 14 days, during which the alien shall seek authorized employment in the United States. During the 14-day period following the expiration of the alien's work authorization, the alien is not authorized to be employed unless the original petitioner or a subsequent petitioner has filed an extension of stay on behalf of the alien pursuant to paragraph (2).

1	"(F) Issuance of identification and
2	EMPLOYMENT ELIGIBILITY DOCUMENT.—
3	"(i) In General.—The Attorney
4	General shall cause to be issued to each
5	pilot program alien a card in a form which
6	is resistant to counterfeiting and tamper-
7	ing for the purpose of providing proof of
8	identity and employment eligibility under
9	section 274A.
10	"(ii) Design of Card.—Each card
11	issued pursuant to clause (i) shall be de-
12	signed in such a manner and contain a
13	photograph and other identifying informa-
14	tion (such as date of birth, sex, and distin-
15	guishing marks) that would allow an em-
16	ployer to determine with reasonable cer-
17	tainty that the bearer is not claiming the
18	identity of another individual, and shall—
19	"(I) contain a fingerprint or
20	other biometric identifying data (or
21	both);
22	"(II) specify the date of the
23	alien's authorization as a pilot pro-
24	gram alien;

1 "(III) specify the expiration date
2 of the alien's work authorization; and
3 "(IV) specify the alien's admis4 sion number or alien file number.

## "(2) Extension of stay.—

"(A) APPLICATION FOR EXTENSION OF STAY.—If a petitioner seeks to employ a pilot program alien already in the United States, the petitioner shall file with the Attorney General an application for an extension of the alien's stay. The application for extension of stay shall be accompanied by a currently valid labor condition attestation.

"(B) LIMITATION ON FILING AN APPLICATION FOR EXTENSION OF STAY.—An application may not be filed for an extension of an
alien's stay for a period of more than 10
months, or later than a date which is 2 years
from the date of the alien's last admission to
the United States as a pilot program alien,
whichever occurs first. An application for extension of stay may not be filed during the pendency of an alien's previous authorized period of
employment, nor after the alien's authorized
stay in the United States has expired.

1 "(C) Work authorization upon filing 2 AN APPLICATION FOR EXTENSION OF STAY.— 3 An employer may begin employing an alien al-4 ready in the United States in pilot program 5 alien status on the day the employer files its 6 application for extension of stay. For the pur-7 pose of this requirement, the term 'filing' 8 means sending the application by certified mail 9 via the United States Postal Service, return re-10 ceipt requested, or delivered by guaranteed 11 commercial delivery which will provide the em-12 ployer with a documented acknowledgment of 13 the date of sending and receipt of the applica-14 tion. The employer shall provide a copy of the 15 employer's application for extension of stay to 16 the alien, who shall keep the application with 17 the alien's identification and employment eligi-18 bility document as evidence that the extension 19 has been filed and that the alien is authorized 20 to work in the United States. Upon approval of 21 an application for extension of stay, the Attor-22 ney General shall provide a new or updated em-23 ployment eligibility document to the alien indi-24 cating the new validity date, after which the

1

2

3

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

alien is not required to retain a copy of the application for extension of stay.

"(D) LIMITATION ON EMPLOYMENT AU-THORIZATION OFPILOT **PROGRAM ALIENS** WITHOUT VALID IDENTIFICATION AND EMPLOY-MENT ELIGIBILITY CARD.—An expired identification and employment eligibility document, together with a copy of an application for extension of stay, shall constitute a valid work authorization document for a period of not more than 60 days from the date of application for the extension of stay, after which time only a currently valid identification and employment eligibility document shall be acceptable.

"(3) LIMITATION ON AN INDIVIDUAL'S STAY IN PILOT PROGRAM STATUS.—An alien having status as a pilot program alien may not have the status extended for a continuous period longer than 2 years unless the alien remains outside the United States for an uninterrupted period of 6 months. An absence from the United States may break the continuity of the period for which a nonimmigrant visa issued under section 101(a)(15)(H)(ii)(c) is valid. If the alien has resided in the United States 10 months or less, an absence breaks the continuity of the period

1	if its lasts for at least 2 months. If the alien has re-
2	sided in the United States 10 months or more, an
3	absence breaks the continuity of the period if it lasts
4	for at least one-fifth the duration of the stay.
5	"(j) Trust Fund To Assure Worker Return.—
6	"(1) Establishment.—There is established in
7	the Treasury of the United States a trust fund (in
8	this section referred to as the 'Trust Fund') for the
9	purpose of providing a monetary incentive for pilot
10	program aliens to return to their country of origin
11	upon expiration of their visas under this section.
12	"(2) Withholding of wages; payment into
13	THE TRUST FUND.—
14	"(A) In general.—Employers of pilot
15	program aliens shall—
16	"(i) withhold from the wages of their
17	pilot program alien workers an amount
18	equivalent to 25 percent of the wages of
19	each pilot program alien worker and pay
20	such withheld amount into the Trust Fund
21	in accordance with paragraph (3); and
22	"(ii) pay to the Trust Fund an
23	amount equivalent to the Federal tax on
24	the wages paid to pilot program aliens that
25	the employer would be obligated to pay

1	under the Federal Unemployment Tax Act
2	and the Federal Insurance Contributions
3	Act.
4	Amounts withheld under clause (i) shall be
5	maintained in such interest bearing account
6	with such a financial institution as the Attorney
7	General shall specify.
8	"(3) Distribution of funds.—Amounts paid
9	into the Trust Fund on behalf of a worker, and held
10	pursuant to paragraph (2)(A)(i) and interest earned
11	thereon, shall be paid by the Attorney General to the
12	worker if—
13	"(A) the worker applies to the Attorney
14	General (or the designee of the Attorney Gen-
15	eral) for payment within 30 days of the expira-
16	tion of the alien's last authorized stay in the
17	United States as a pilot program alien;
18	"(B) in such application the worker estab-
19	lishes that the worker has complied with the
20	terms and conditions of this section; and
21	"(C) in connection with the application,
22	the worker tenders the identification and em-
23	ployment authorization card issued to the work-
24	er pursuant to subsection $(i)(1)(F)$ and estab-
25	lishes that the worker is identified as the per-

son to whom the card was issued based on the biometric identification information contained on the card.

- "(4) ADMINISTRATIVE EXPENSES.—The amounts paid into the Trust Fund and held pursuant to paragraph (2)(A)(ii), and interest earned thereon, shall be paid to the Attorney General, the Secretary of Labor, and the Secretary of State in amounts equivalent to the expenses incurred by such officials in the administration of section 101(a)(15)(H)(ii)(c) and this section.
- "(5) Regulations.—The Attorney General shall prescribe regulations to carry out this subsection.

## 15 "(k) Investment of Trust Fund.—

"(1) In General.—It shall be the duty of the Secretary of the Treasury to invest such portion of the Trust Fund as is not, in the Secretary's judgment, required to meet current withdrawals. Such investments may be made only in interest-bearing obligations of the United States or in obligations guaranteed as to both principal and interest by the United States. For such purpose, such obligations may be acquired—

"(A) on original issue at the price; or

1 "(B) by purchase of outstanding obliga-2 tions at the market price.

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

The purposes for which obligations of the United States may be issued under chapter 31 of title 31, United States Code, are hereby extended to authorize the issuance at par of special obligations exclusively to the Trust Fund. Such special obligations shall bear interest at a rate equal to the average rate of interest, computed as to the end of the calendar month next preceding the date of such issue, borne by all marketable interest-bearing obligations of the United States then forming a part of the public debt, except that where such average rate is not a multiple of one-eighth of 1 percent next lower than such average rate. Such special obligations shall be issued only if the Secretary of the Treasury determines that the purchase of other interest-bearing obligations of the United States, or of obligations guaranteed as to both principal and interest by the United States on original issue or at the market price, is not in the public interest.

"(2) SALE OF OBLIGATION.—Any obligation acquired by the Trust Fund (except special obligations issued exclusively to the Trust Fund) may be sold by the Secretary of the Treasury at the market price,

- and such special obligations may be redeemed at par
   plus accrued interest.
- "(3) CREDITS TO TRUST FUND.—The interest on, and the proceeds from the sale or redemption of, any obligations held in the Trust Fund shall be credited to and form a part of the Trust Fund.
  - "(4) Report to congress.—It shall be the duty of the Secretary of the Treasury to hold the Trust Fund, and (after consultation with the Attorney General) to report to the Congress each year on the financial condition and the results of the operations of the Trust Fund during the preceding fiscal year and on its expected condition and operations during the next fiscal year. Such report shall be printed as both a House and a Senate document of the session of the Congress to which the report is made.

## 18 "(1) Miscellaneous Provisions.—

"(1) APPLICABILITY OF LABOR LAWS.—Except as provided in paragraphs (2), (3), and (4), all Federal, State, and local labor laws (including laws affecting migrant farm workers) applicable to United States workers shall also apply to pilot program aliens.

1	"(2) Limitation of written disclosure im-
2	POSED UPON RECRUITERS.—Any disclosure required
3	of recruiters under section of 201(a) of the Migrant
4	and Seasonal Agricultural Worker Protection Act
5	(29 U.S.C. 1821(a)) need not be given to pilot pro-
6	gram aliens prior to the time their visa is issued per-
7	mitting entry into the United States.
8	"(3) Exemption from fica and futa
9	TAXES.—The wages paid to pilot program aliens
10	shall be excluded from wages subject to taxation
11	under the Federal Unemployment Tax Act and
12	under the Federal Insurance Contributions Act.
13	"(4) Ineligibility for certain public ben-
14	EFITS PROGRAMS.—
15	"(A) In general.—Notwithstanding any
16	other provision of law and except as provided in
17	subparagraph (B), any alien provided status as
18	a pilot program alien shall not be eligible for
19	any Federal or State or local means-tested pub-
20	lie benefit program.
21	"(B) Exceptions.—Subparagraph (A)
22	shall not apply to the following:
23	"(i) Emergency medical serv-
24	ICES.—The provision of emergency medical
25	services (as defined by the Attorney Gen-

1	eral in consultation with the Secretary of
2	Health and Human Services).
3	"(ii) Public Health immuniza-
4	Tions.—Public health assistance for im-
5	munizations with respect to immunizable
6	diseases and for testing and treatment for
7	communicable diseases.
8	"(iii) Short-term emergency dis-
9	ASTER RELIEF.—The provision of non-
10	cash, in-kind, short-term emergency disas-
11	ter relief.
12	"(m) REGULATIONS.—
13	"(1) SELECTION OF AREAS.—The Secretary of
14	Agriculture shall select the areas under subsection
15	(a)(4) not later than 60 days after the date of the
16	enactment of the Temporary Agricultural Worker
17	Act of 1997.
18	"(2) REGULATIONS OF THE SECRETARY.—The
19	Secretary shall consult with the Secretary of Agri-
20	culture, and the Attorney General shall approve, all
21	regulations dealing with the approval of labor condi-
22	tion attestations for pilot program aliens and en-
23	forcement of the requirements for employing pilot
24	program aliens under an approved attestation. The

Secretary shall promulgate, and the Attorney Gen-

- eral shall approve, such regulations not later than
  go days after the date of the enactment of the Temporary Agricultural Worker Act of 1997.
  - "(3) REGULATIONS OF THE ATTORNEY GENERAL.—The Attorney General shall consult with the Secretary of Agriculture on all regulations dealing with the approval of petitions for admission or extension of stay of pilot program aliens and the requirements for employing pilot program aliens and the enforcement of such requirements. The Attorney General shall promulgate such regulations not later than 90 days after the date of the enactment of the Temporary Agricultural Worker Act of 1997.
    - "(n) Definitions.—For the purpose of this section:
    - "(1) AGRICULTURAL ASSOCIATION.—The term 'agricultural association' means any nonprofit or cooperative association of farmers, growers, or ranchers incorporated or qualified under applicable State law, which recruits, solicits, hires, employs, furnishes, or transports any agricultural workers.
    - "(2) AGRICULTURAL EMPLOYMENT.—The term 'agricultural employment' means any service or activity included within the provisions of section 3(f) of the Fair Labor Standards Act of 1938 (29 U.S.C. 203(f)) or section 3121(g) of the Internal Revenue

- 1 Code of 1986 and the handling, planting, drying,
- 2 packing, packaging, processing, freezing, or grading
- 3 prior to delivery for storage of any agricultural or
- 4 horticultural commodity in its unmanufactured
- 5 state.
- 6 "(3) Employer.—The term 'employer' means
- 7 any person or entity, including any independent con-
- 8 tractor and any agricultural association, that em-
- 9 ploys workers.
- 10 "(4) PILOT PROGRAM ALIEN.—The term 'pilot
- program alien' means an alien admitted to the Unit-
- ed States or provided status as a nonimmigrant
- under section 101(a)(15)(H)(ii)(c).
- 14 "(5) Secretary.—The term 'Secretary' means
- the Secretary of Labor.
- 16 "(6) United States Worker.—The term
- 17 'United States worker' means any worker, whether
- a United States citizen, a United States national, or
- an alien, who is legally permitted to work in the job
- opportunity within the United States other than an
- alien admitted pursuant to this section.".
- 22 (b) CLERICAL AMENDMENT.—The table of contents
- 23 of the Immigration and Nationality Act is amended by in-

- 1 serting after the item relating to section 218 the following
- 2 new item:

"Sec. 218A. Alternative agricultural worker program.".

 $\bigcirc$