#### Pt. 20

will certify the total amount of its collection on the debt. The Commerce entity will provide a copy of the certification to the creditor agency. The creditor agency is responsible for submitting a certified claim to the debtor's new employing agency before collection may begin.

- (2) Notice to the debtor. The Commerce entity will provide to the debtor a copy of any notices and certifications sent to the creditor agency under paragraph (d)(1) of this section.
- (e) Request for hearing official. A Commerce entity will provide a hearing official upon the creditor agency's request with respect to a Commerce entity employee. See 5 CFR 550.1107(a).

### PART 20—NONDISCRIMINATION ON THE BASIS OF AGE IN PRO-GRAMS OR ACTIVITIES RECEIV-ING FEDERAL FINANCIAL ASSIST-ANCE

#### Subpart A—General

Sec.

- $20.1\,$  The purpose of DOC's age discrimination regulations.
- 20.2 Programs or activities to which these regulations apply.
- 20.3 Definitions.

## Subpart B—Standards for Determining Age Discrimination

- 20.4 Rules against age discrimination.
- 20.5 Exceptions to the rules.
- 20.6 Burden of proof.

## Subpart C—Responsibilities of DOC Recipients

- 20.7 General responsibilities.
- 20.8 Notice to subrecipients.
- 20.9 Information requirements.

#### Subpart D—Investigation, Conciliation, and Enforcement Procedures

- 20.10 Compliance reviews.
- 20.11 Complaints.
- 20.12 Mediation.
- 20.13 Investigation.
- 20.14 Prohibition against intimidation or retaliation.
- 20.15 Compliance procedure.
- 20.16 Hearings, decisions, post-termination proceedings.
- 20.17 Remedial action by recipients.
- 20.18 Alternative funds disbursal procedure.

20.19 Private lawsuits after exhaustion of administrative remedies

AUTHORITY: Age Discrimination Act of 1975, as amended, 42 U.S.C. sec. 6101 *et seq.* and the government-wide regulations implementing the Act, 45 CFR Part 90.

SOURCE: 51 FR 28926, Aug. 13, 1986, unless otherwise noted.

EDITORIAL NOTE: Nomenclature changes to part 20 appear at 68 FR 51355, Aug. 26, 2003.

### Subpart A—General

# $\S\,20.1$ The purpose of DOC's age discrimination regulations.

The purpose of these regulations is to set out DOC's policies and procedures under the Age Discrimination Act of 1975 and the general age discrimination regulations at 45 CFR Part 90. The Act and the general regulations prohibit discrimination on the basis of age in programs or activities receiving Federal financial assistance. The Act and the general regulations permit federally assisted programs or activities, and recipients of Federal funds, to continue to use age distinctions and factors other than age which meet the requirements of the Act and its implementing regulations.

## § 20.2 Programs or activities to which these regulations apply.

- (a) The Act and these regulations apply to each DOC recipient and to each program or activity operated by the recipient which receives Federal financial assistance provided by any entity of DOC.
- (b) The Act and these regulations do not apply to:
- (1) An age distinction contained in that part of a Federal, State, or local statute or ordinance adopted by an elected, general purpose legislative body which:
- (i) Provides benefits or assistance to persons based on age: or
- (ii) Establishes criteria for participation in age-related terms: or
- (iii) Describes intended beneficiaries or target groups in age-related terms.
- (2) Any employment practice or any employer, employment agency, labor

organization, or any labor-management joint apprenticeship training program, except for any program or activity receiving Federal financial assistance for public service employment.

#### § 20.3 Definitions.

As used in these regulations, the following terms are defined as follows:

- (a) *Act* means the Age Discrimination Act of 1975, as amended (Title III of Pub. L. 94–135).
- (b) Action means any act, activity, policy, rule, standard, or method of administration; or the use of any policy, rule, standard, or method of administration.
- (c) Age means how old a person is, or the number of years from the date of a person's birth.
- (d) Age distinction means any action using age or an age-related term.
- (e) Age-related term means a word or words which necessarily imply a particular age or range of ages (for example: "children," "adult," "older persons," but not "student").
- (f) Agency means a Federal department or agency that is empowered to extend financial assistance.
- (g) DOC means the U.S. Department of Commerce.
- (h) Federal financial assistance means any grant, entitlement, loan, cooperative agreement, contract (other than a procurement contract or a contract of insurance or guaranty), or any other arrangement by which the agency provides or otherwise makes available assistance in the form of:
  - (1) Funds; or
  - (2) Services of Federal personnel; or
- (3) Real and personal property or any interest in or use of property, including:
- (i) Transfers or leases of property for less than fair market value or for reduced considerations; and
- (ii) Proceeds from a subsequent transfer or lease of property if the Federal share of its fair market value is not returned to the Federal Government.
- (i) Normal operation means the operation of a program or activity without significant changes that would impair its ability to meet its objectives.
- (j) Program or activity means all of the operations of any entity described in

paragraphs (j)(1) through (4) of this section, any part of which is extended Federal financial assistance:

- (1)(i) A department, agency, special purpose district, or other instrumentality of a State or of a local government; or
- (ii) The entity of such State or local government that distributes such assistance and each such department or agency (and each other State or local government entity) to which the assistance is extended, in the case of assistance to a State or local government:
- (2)(i) A college, university, or other postsecondary institution, or a public system of higher education; or
- (ii) A local educational agency (as defined in 20 U.S.C. 7801), system of vocational education, or other school system:
- (3)(i) An entire corporation, partnership, or other private organization, or an entire sole proprietorship—
- (A) If assistance is extended to such corporation, partnership, private organization, or sole proprietorship as a whole; or
- (B) Which is principally engaged in the business of providing education, health care, housing, social services, or parks and recreation; or
- (ii) The entire plant or other comparable, geographically separate facility to which Federal financial assistance is extended, in the case of any other corporation, partnership, private organization, or sole proprietorship; or
- (4) Any other entity which is established by two or more of the entities described in paragraph (j)(1),(2), or (3) of this section.
- (k) Recipient means any State or its political subdivision, any instrumentality of a State or its political sub-division, any public or private agency, institution, organization, or other entity, or any person to which Federal financial assistance is extended, directly or through another recipient. Recipient includes any successor, assignee, or transferee, but excludes the ultimate beneficiary of the assistance.
- (1) Secretary means the Secretary of Commerce or his or her designee.
- (m) Statutory objective means any purpose of a program or activity expressly stated in any Federal statute, State