112TH CONGRESS 1ST SESSION S.811

To prohibit employment discrimination on the basis of sexual orientation or gender identity.

IN THE SENATE OF THE UNITED STATES

April 13, 2011

A BILL

To prohibit employment discrimination on the basis of sexual orientation or gender identity.

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

3 SECTION 1. SHORT TITLE.

- 4 This Act may be cited as the "Employment Non-Dis-
- 5 crimination Act of 2011".

6 SEC. 2. PURPOSES.

- 7 The purposes of this Act are—
- 8 (1) to address the history and widespread pat-
- 9 tern of discrimination on the basis of sexual orienta-

Mr. MERKLEY (for himself, Mr. KIRK, Mr. HARKIN, and Ms. COLLINS) introduced the following bill; which was read twice and referred to the Committee on Health, Education, Labor, and Pensions

1	tion or gender identity by private sector employers
2	and local, State, and Federal government employers;
3	(2) to provide a comprehensive Federal prohibi-
4	tion of employment discrimination on the basis of
5	sexual orientation or gender identity, including
6	meaningful and effective remedies for any such dis-
7	crimination; and
8	(3) to invoke congressional powers, including
9	the powers to enforce the 14th Amendment to the
10	Constitution, and to regulate interstate commerce
11	and provide for the general welfare pursuant to sec-
12	tion 8 of article I of the Constitution, in order to
13	prohibit employment discrimination on the basis of
14	sexual orientation or gender identity.
15	SEC. 3. DEFINITIONS.
16	(a) IN GENERAL.—In this Act:
17	(1) Commission.—The term "Commission"
18	means the Equal Employment Opportunity Commis-
19	sion.
20	(2) COVERED ENTITY.—The term "covered en-
21	tity" means an employer, employment agency, labor
22	organization, or joint labor-management committee.
23	(3) Employee.—
24	(A) IN GENERAL.—The term "employee"
25	means—

1	(i) an employee as defined in section
2	701(f) of the Civil Rights Act of 1964 (42)
3	U.S.C. 2000e(f));
4	(ii) a State employee to which section
5	302(a)(1) of the Government Employee
6	Rights Act of 1991 (42 U.S.C. 2000e-
7	16b(a)(1)) applies;
8	(iii) a covered employee, as defined in
9	section 101 of the Congressional Account-
10	ability Act of 1995 (2 U.S.C. 1301) or sec-
11	tion 411(c) of title 3, United States Code;
12	or
13	(iv) an employee or applicant to which
14	section 717(a) of the Civil Rights Act of
15	1964 (42 U.S.C. 2000e–16(a)) applies.
16	(B) EXCEPTION.—The provisions of this
17	Act that apply to an employee or individual
18	shall not apply to a volunteer who receives no
19	compensation.
20	(4) EMPLOYER.—The term "employer"
21	means—
22	(A) a person engaged in an industry affect-
23	ing commerce (as defined in section 701(h) of
24	the Civil Rights Act of 1964 (42 U.S.C.
25	2000e(h)) who has 15 or more employees (as

3

1	defined in subparagraphs (A)(i) and (B) of
2	paragraph (3)) for each working day in each of
3	20 or more calendar weeks in the current or
4	preceding calendar year, and any agent of such
5	a person, but does not include a bona fide pri-
6	vate membership club (other than a labor orga-
7	nization) that is exempt from taxation under
8	section 501(c) of the Internal Revenue Code of
9	1986;
10	(B) an employing authority to which sec-
11	tion $302(a)(1)$ of the Government Employee
12	Rights Act of 1991 applies;
13	(C) an employing office, as defined in sec-
14	tion 101 of the Congressional Accountability
15	Act of 1995 or section 411(c) of title 3, United
16	States Code; or
17	(D) an entity to which section $717(a)$ of
18	the Civil Rights Act of 1964 applies.
19	(5) Employment agency.—The term "em-
20	ployment agency" has the meaning given the term in
21	section 701(c) of the Civil Rights Act of 1964 (42
22	U.S.C. 2000e(c)).
23	(6) GENDER IDENTITY.—The term "gender
24	identity" means the gender-related identity, appear-
25	ance, or mannerisms or other gender-related charac-

1	teristics of an individual, with or without regard to
2	the individual's designated sex at birth.
3	(7) LABOR ORGANIZATION.—The term "labor
4	organization" has the meaning given the term in
5	section 701(d) of the Civil Rights Act of 1964 (42 $$
6	U.S.C. 2000e(d)).
7	(8) PERSON.—The term "person" has the
8	meaning given the term in section 701(a) of the
9	Civil Rights Act of 1964 (42 U.S.C. 2000e(a)).
10	(9) SEXUAL ORIENTATION.—The term "sexual
11	orientation" means homosexuality, heterosexuality,
12	or bisexuality.
13	(10) STATE.—The term "State" has the mean-
14	ing given the term in section 701(i) of the Civil
15	Rights Act of 1964 (42 U.S.C. 2000e(i)).
16	(b) Application of Definitions.—For purposes of
17	this section, a reference in section 701 of the Civil Rights
18	Act of 1964—
19	(1) to an employee or an employer shall be con-
20	sidered to refer to an employee (as defined in sub-
21	section $(a)(3)$) or an employer (as defined in sub-
22	section $(a)(4)$, respectively, except as provided in
23	paragraph (2) of this subsection; and

(2) to an employer in subsection (f) of that sec tion shall be considered to refer to an employer (as
 defined in subsection (a)(4)(A)).

4 SEC. 4. EMPLOYMENT DISCRIMINATION PROHIBITED.

5 (a) EMPLOYER PRACTICES.—It shall be an unlawful6 employment practice for an employer—

7 (1) to fail or refuse to hire or to discharge any
8 individual, or otherwise discriminate against any in9 dividual with respect to the compensation, terms,
10 conditions, or privileges of employment of the indi11 vidual, because of such individual's actual or per12 ceived sexual orientation or gender identity; or

(2) to limit, segregate, or classify the employees
or applicants for employment of the employer in any
way that would deprive or tend to deprive any individual of employment or otherwise adversely affect
the status of the individual as an employee, because
of such individual's actual or perceived sexual orientation or gender identity.

(b) EMPLOYMENT AGENCY PRACTICES.—It shall be
an unlawful employment practice for an employment agency to fail or refuse to refer for employment, or otherwise
to discriminate against, any individual because of the actual or perceived sexual orientation or gender identity of
the individual or to classify or refer for employment any

individual on the basis of the actual or perceived sexual
 orientation or gender identity of the individual.

3 (c) LABOR ORGANIZATION PRACTICES.—It shall be
4 an unlawful employment practice for a labor organiza5 tion—

6 (1) to exclude or to expel from its membership,
7 or otherwise to discriminate against, any individual
8 because of the actual or perceived sexual orientation
9 or gender identity of the individual;

10 (2) to limit, segregate, or classify its member-11 ship or applicants for membership, or to classify or 12 fail or refuse to refer for employment any individual, 13 in any way that would deprive or tend to deprive any 14 individual of employment, or would limit such em-15 ployment or otherwise adversely affect the status of 16 the individual as an employee or as an applicant for 17 employment because of such individual's actual or 18 perceived sexual orientation or gender identity; or

19 (3) to cause or attempt to cause an employer to
20 discriminate against an individual in violation of this
21 section.

(d) TRAINING PROGRAMS.—It shall be an unlawful
employment practice for any employer, labor organization,
or joint labor-management committee controlling apprenticeship or other training or retraining, including on-the-

job training programs, to discriminate against any indi vidual because of the actual or perceived sexual orientation
 or gender identity of the individual in admission to, or em ployment in, any program established to provide appren ticeship or other training.

6 (e) ASSOCIATION.—An unlawful employment practice 7 described in any of subsections (a) through (d) shall be 8 considered to include an action described in that sub-9 section, taken against an individual based on the actual 10 or perceived sexual orientation or gender identity of a per-11 son with whom the individual associates or has associated. 12 (f) NO PREFERENTIAL TREATMENT OR QUOTAS.— 13 Nothing in this Act shall be construed or interpreted to

14 require or permit—

15 (1) any covered entity to grant preferential 16 treatment to any individual or to any group because 17 of the actual or perceived sexual orientation or gen-18 der identity of such individual or group on account 19 of an imbalance which may exist with respect to the 20 total number or percentage of persons of any actual 21 or perceived sexual orientation or gender identity 22 employed by any employer, referred or classified for 23 employment by any employment agency or labor or-24 ganization, admitted to membership or classified by 25 any labor organization, or admitted to, or employed

1 in, any apprenticeship or other training program, in 2 comparison with the total number or percentage of 3 persons of such actual or perceived sexual orienta-4 tion or gender identity in any community, State, sec-5 tion, or other area, or in the available work force in 6 any community, State, section, or other area; or 7 (2) the adoption or implementation by a cov-8 ered entity of a quota on the basis of actual or per-9 ceived sexual orientation or gender identity. 10 (g) DISPARATE IMPACT.—Only disparate treatment

12 SEC. 5. RETALIATION PROHIBITED.

claims may be brought under this Act.

11

13 It shall be an unlawful employment practice for a cov14 ered entity to discriminate against an individual because
15 such individual—

16 (1) opposed any practice made an unlawful em-17 ployment practice by this Act; or

(2) made a charge, testified, assisted, or participated in any manner in an investigation, proceeding,
or hearing under this Act.

21 SEC. 6. EXEMPTION FOR RELIGIOUS ORGANIZATIONS.

This Act shall not apply to a corporation, association, educational institution or institution of learning, or society that is exempt from the religious discrimination provisions of title VII of the Civil Rights Act of 1964 pursuant (42

1 U.S.C. 2000e et seq.) to section 702(a) or 703(e)(2) of 2 such Act (42 U.S.C. 2000e–1(a), 2000e–2(e)(2)). 3 SEC. 7. NONAPPLICATION TO MEMBERS OF THE ARMED 4 FORCES; VETERANS' PREFERENCES. 5 (a) ARMED FORCES.— 6 (1) EMPLOYMENT.—In this Act, the term "em-7 ployment" does not apply to the relationship be-8 tween the United States and members of the Armed 9 Forces. 10 (2) ARMED FORCES.—In paragraph (1) the 11 term "Armed Forces" means the Army, Navy, Air 12 Force, Marine Corps, and Coast Guard. 13 (b) VETERANS' PREFERENCES.—This title does not repeal or modify any Federal, State, territorial, or local 14 15 law creating a special right or preference concerning employment for a veteran. 16 17 SEC. 8. CONSTRUCTION. 18 (a) EMPLOYER RULES AND POLICIES.— 19 (1) IN GENERAL.—Nothing in this Act shall be 20 construed to prohibit a covered entity from enforcing 21 rules and policies that do not intentionally cir-22 cumvent the purposes of this Act, if the rules or 23 policies are designed for, and uniformly applied to, 24 all individuals regardless of actual or perceived sex-25 ual orientation or gender identity.

1 (2) SEXUAL HARASSMENT.—Nothing in this 2 Act shall be construed to limit a covered entity from 3 taking adverse action against an individual because 4 of a charge of sexual harassment against that indi-5 vidual, provided that rules and policies on sexual 6 harassment, including when adverse action is taken, 7 are designed for, and uniformly applied to, all indi-8 viduals regardless of actual or perceived sexual ori-9 entation or gender identity.

10 (3) CERTAIN SHARED FACILITIES.—Nothing in 11 this Act shall be construed to establish an unlawful 12 employment practice based on actual or perceived 13 gender identity due to the denial of access to shared 14 shower or dressing facilities in which being seen 15 unclothed is unavoidable, provided that the employer 16 provides reasonable access to adequate facilities that 17 are not inconsistent with the employee's gender iden-18 tity as established with the employer at the time of 19 employment or upon notification to the employer 20 that the employee has undergone or is undergoing 21 gender transition, whichever is later.

(4) ADDITIONAL FACILITIES NOT REQUIRED.—
Nothing in this Act shall be construed to require the
construction of new or additional facilities.

1 (5) Dress and grooming standards.—Noth-2 ing in this Act shall prohibit an employer from re-3 quiring an employee, during the employee's hours at 4 work, to adhere to reasonable dress or grooming 5 standards not prohibited by other provisions of Fed-6 eral, State, or local law, provided that the employer 7 permits any employee who has undergone gender 8 transition prior to the time of employment, and any 9 employee who has notified the employer that the em-10 ployee has undergone or is undergoing gender tran-11 sition after the time of employment, to adhere to the 12 same dress or grooming standards as apply for the 13 gender to which the employee has transitioned or is 14 transitioning.

(b) EMPLOYEE BENEFITS.—Nothing in this Act shall
be construed to require a covered entity to treat an unmarried couple in the same manner as the covered entity
treats a married couple for purposes of employee benefits.

(c) DEFINITION OF MARRIAGE.—In this Act, the
term "married" refers to marriage as such term is defined
in section 7 of title 1, United States Code (commonly
known as the "Defense of Marriage Act").

23 SEC. 9. COLLECTION OF STATISTICS PROHIBITED.

The Commission shall not collect statistics on actual or perceived sexual orientation or gender identity from covered entities, or compel the collection of such statistics
 by covered entities.

3 SEC. 10. ENFORCEMENT.

4 (a) ENFORCEMENT POWERS.—With respect to the
5 administration and enforcement of this Act in the case of
6 a claim alleged by an individual for a violation of this
7 Act—

8 (1) the Commission shall have the same powers
9 as the Commission has to administer and enforce—
10 (A) title VII of the Civil Rights Act of
11 1964 (42 U.S.C. 2000e et seq.); or

12 (B) sections 302 and 304 of the Govern13 ment Employee Rights Act of 1991 (42 U.S.C.
14 2000e–16b and 2000e–16c),

in the case of a claim alleged by such individual for
a violation of such title, or of section 302(a)(1) of
the Government Employee Rights Act of 1991 (42
U.S.C. 2000e-16b(a)(1)), respectively;

(2) the Librarian of Congress shall have the
same powers as the Librarian of Congress has to administer and enforce title VII of the Civil Rights Act
of 1964 (42 U.S.C. 2000e et seq.) in the case of a
claim alleged by such individual for a violation of
such title;

1	(3) the Board (as defined in section 101 of the
2	Congressional Accountability Act of 1995 (2 U.S.C.
3	1301)) shall have the same powers as the Board has
4	to administer and enforce the Congressional Ac-
5	countability Act of 1995 (2 U.S.C. 1301 et seq.) in
6	the case of a claim alleged by such individual for a
7	violation of section $201(a)(1)$ of such Act (2 U.S.C.
8	1311(a)(1));
9	(4) the Attorney General shall have the same
10	powers as the Attorney General has to administer
11	and enforce—
12	(A) title VII of the Civil Rights Act of
13	1964 (42 U.S.C. 2000e et seq.); or
14	(B) sections 302 and 304 of the Govern-
15	ment Employee Rights Act of 1991 (42 U.S.C.
16	2000e–16b and 2000e–16c);
17	in the case of a claim alleged by such individual for
18	a violation of such title, or of section $302(a)(1)$ of
19	the Government Employee Rights Act of 1991 (42)
20	U.S.C. 2000e–16b(a)(1)), respectively;
21	(5) the President, the Commission, and the
22	Merit Systems Protection Board shall have the same
23	powers as the President, the Commission, and the
24	Board, respectively, have to administer and enforce
25	chapter 5 of title 3, United States Code, in the case

1	of a claim alleged by such individual for a violation
2	of section 411 of such title; and
3	(6) a court of the United States shall have the
4	same jurisdiction and powers as the court has to en-
5	force—
6	(A) title VII of the Civil Rights Act of
7	1964~(42 U.S.C. 2000e et seq.) in the case of
8	a claim alleged by such individual for a viola-
9	tion of such title;
10	(B) sections 302 and 304 of the Govern-
11	ment Employee Rights Act of 1991 (42 U.S.C.
12	2000e-16b and $2000e-16c$) in the case of a
13	claim alleged by such individual for a violation
14	of section $302(a)(1)$ of such Act (42 U.S.C.
15	2000e-16b(a)(1));
16	(C) the Congressional Accountability Act
17	of 1995 (2 U.S.C. 1301 et seq.) in the case of
18	a claim alleged by such individual for a viola-
19	tion of section $201(a)(1)$ of such Act (2 U.S.C.
20	1311(a)(1)); and
21	(D) chapter 5 of title 3, United States
22	Code, in the case of a claim alleged by such in-
23	dividual for a violation of section 411 of such
24	title.

(b) PROCEDURES AND REMEDIES.—The procedures
 and remedies applicable to a claim alleged by an individual
 for a violation of this Act are—

4 (1) the procedures and remedies applicable for
5 a violation of title VII of the Civil Rights Act of
6 1964 (42 U.S.C. 2000e et seq.) in the case of a
7 claim alleged by such individual for a violation of
8 such title;

9 (2) the procedures and remedies applicable for
10 a violation of section 302(a)(1) of the Government
11 Employee Rights Act of 1991 (42 U.S.C. 2000e–
12 16b(a)(1)) in the case of a claim alleged by such in13 dividual for a violation of such section;

(3) the procedures and remedies applicable for
a violation of section 201(a)(1) of the Congressional
Accountability Act of 1995 (2 U.S.C. 1311(a)(1)) in
the case of a claim alleged by such individual for a
violation of such section; and

(4) the procedures and remedies applicable for
a violation of section 411 of title 3, United States
Code, in the case of a claim alleged by such individual for a violation of such section.

(c) OTHER APPLICABLE PROVISIONS.—With respect
to a claim alleged by a covered employee (as defined in
section 101 of the Congressional Accountability Act of

1 1995 (2 U.S.C. 1301)) for a violation of this Act, title
 2 III of the Congressional Accountability Act of 1995 (2
 3 U.S.C. 1381 et seq.) shall apply in the same manner as
 4 such title applies with respect to a claim alleged by such
 5 a covered employee for a violation of section 201(a)(1) of
 6 such Act (2 U.S.C. 1311(a)(1)).

7 SEC. 11. STATE AND FEDERAL IMMUNITY.

8 (a) ABROGATION OF STATE IMMUNITY.—A State 9 shall not be immune under the 11th Amendment to the 10 Constitution from a suit brought in a Federal court of 11 competent jurisdiction for a violation of this Act.

12 (b) WAIVER OF STATE IMMUNITY.—

13 (1) IN GENERAL.—

14 (A) WAIVER.—A State's receipt or use of 15 Federal financial assistance for any program or 16 activity of a State shall constitute a waiver of 17 sovereign immunity, under the 11th Amend-18 ment to the Constitution or otherwise, to a suit 19 brought by an employee or applicant for em-20 ployment of that program or activity under this 21 Act for a remedy authorized under subsection 22 (d).

23 (B) DEFINITION.—In this paragraph, the
24 term "program or activity" has the meaning

1	given the term in section 606 of the Civil
2	Rights Act of 1964 (42 U.S.C. 2000d–4a).
3	(2) Effective date.—With respect to a par-
4	ticular program or activity, paragraph (1) applies to
5	conduct occurring on or after the day, after the date
6	of enactment of this Act, on which a State first re-
7	ceives or uses Federal financial assistance for that
8	program or activity.

9 (c) Remedies Against State Officials.—An offi-10 cial of a State may be sued in the official capacity of the official by any employee or applicant for employment who 11 12 has complied with the applicable procedures of section 10, 13 for equitable relief that is authorized under this Act. In 14 such a suit the court may award to the prevailing party 15 those costs authorized by section 722 of the Revised Statutes (42 U.S.C. 1988). 16

17 (d) Remedies Against the United States and THE STATES.—Notwithstanding any other provision of 18 19 this Act, in an action or administrative proceeding against 20 the United States or a State for a violation of this Act, 21 remedies (including remedies at law and in equity, and 22 interest) are available for the violation to the same extent 23 as the remedies are available for a violation of title VII 24 of the Civil Rights Act of 1964 (42 U.S.C. 2000e et seq.) by a private entity, except that— 25

(1) punitive damages are not available; and
 (2) compensatory damages are available to the
 extent specified in section 1977A(b) of the Revised

4 Statutes (42 U.S.C. 1981a(b)).

5 SEC. 12. ATTORNEYS' FEES.

6 Notwithstanding any other provision of this Act, in 7 an action or administrative proceeding for a violation of 8 this Act, an entity described in section 10(a) (other than 9 paragraph (4) of such section), in the discretion of the 10 entity, may allow the prevailing party, other than the Commission or the United States, a reasonable attorney's 11 12 fee (including expert fees) as part of the costs. The Com-13 mission and the United States shall be liable for the costs 14 to the same extent as a private person.

15 SEC. 13. POSTING NOTICES.

16 A covered entity who is required to post notices de-17 scribed in section 711 of the Civil Rights Act of 1964 (42) 18 U.S.C. 2000e–10) shall post notices for employees, appli-19 cants for employment, and members, to whom the provi-20 sions specified in section 10(b) apply, that describe the 21 applicable provisions of this Act in the manner prescribed 22 by, and subject to the penalty provided under, section 711 of the Civil Rights Act of 1964. 23

1 SEC. 14. REGULATIONS.

2 (a) IN GENERAL.—Except as provided in subsections
3 (b), (c), and (d), the Commission shall have authority to
4 issue regulations to carry out this Act.

5 (b) LIBRARIAN OF CONGRESS.—The Librarian of
6 Congress shall have authority to issue regulations to carry
7 out this Act with respect to employees and applicants for
8 employment of the Library of Congress.

9 (c) BOARD.—The Board referred to in section 10 10(a)(3) shall have authority to issue regulations to carry 11 out this Act, in accordance with section 304 of the Con-12 gressional Accountability Act of 1995 (2 U.S.C. 1384), 13 with respect to covered employees, as defined in section 14 101 of such Act (2 U.S.C. 1301).

(d) PRESIDENT.—The President shall have authority
to issue regulations to carry out this Act with respect to
covered employees, as defined in section 411(c) of title 3,
United States Code, and applicants for employment as
such employees.

20 SEC. 15. RELATIONSHIP TO OTHER LAWS.

This Act shall not invalidate or limit the rights, remedies, or procedures available to an individual claiming discrimination prohibited under any other Federal law or regulation or any law or regulation of a State or political subdivision of a State.

1 SEC. 16. SEVERABILITY.

If any provision of this Act, or the application of the provision to any person or circumstance, is held to be invalid, the remainder of this Act and the application of the provision to any other person or circumstances shall not be affected by the invalidity.

7 SEC. 17. EFFECTIVE DATE.

8 This Act shall take effect on the date that is 6 9 months after the date of enactment of this Act and shall 10 not apply to conduct occurring before the effective date.

0