# 112TH CONGRESS 1ST SESSION S.984

To allow Americans to earn paid sick time so that they can address their own health needs and the health needs of their families.

#### IN THE SENATE OF THE UNITED STATES

#### May 12, 2011

Mr. HARKIN (for himself, Ms. MIKULSKI, Mrs. MURRAY, Mr. SANDERS, Mr. CASEY, Mr. MERKLEY, Mr. FRANKEN, Mr. WHITEHOUSE, Mr. BLUMENTHAL, Mr. INOUYE, Mr. LEVIN, Mr. KERRY, Mr. AKAKA, Mr. DURBIN, Mr. SCHUMER, Mr. LAUTENBERG, Mr. BROWN of Ohio, and Mrs. GILLIBRAND) introduced the following bill; which was read twice and referred to the Committee on Health, Education, Labor, and Pensions

# A BILL

- To allow Americans to earn paid sick time so that they can address their own health needs and the health needs of their families.
  - 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 "Healthy Families Act".

### 5 SEC. 2. FINDINGS.

6 Congress makes the following findings:

1	(1) Working Americans need time to meet their
2	own health care needs and to care for family mem-
3	bers, including their children, spouse, parents, and
4	parents-in-law, and other children and adults for
5	whom they are caregivers.
6	(2) Health care needs include preventive health
7	care, diagnostic procedures, medical treatment, and
8	recovery in response to short- and long-term ill-
9	nesses and injuries.
10	(3) Providing employees time off to meet health
11	care needs ensures that they will be healthier in the
12	long run. Preventive care helps avoid illnesses and
13	injuries and routine medical care helps detect ill-
14	nesses early and shorten their duration.
15	(4) When parents are available to care for their
16	children who become sick, children recover faster,
17	more serious illnesses are prevented, and children's
18	overall mental and physical health improve. In a
19	2009 study published in the American Journal of
20	Public Health, 81 percent of parents of a child with
21	special health care needs reported that taking leave
22	from work to be with their child had a "good" or
23	"very good" effect on their child's physical health.
24	Similarly, 85 percent of parents of such a child

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found that taking such leave had a "good" or "very good" effect on their child's emotional health.

3 (5) When parents cannot afford to miss work
4 and must send children with contagious illnesses to
5 child care centers or schools, infection can spread
6 rapidly through child care centers and schools.

7 (6) Providing paid sick time improves public
8 health by reducing infectious disease. Policies that
9 make it easier for sick adults and children to be iso10 lated at home reduce the spread of infectious dis11 ease.

12 (7) Routine medical care reduces medical costs
13 by detecting and treating illness and injury early,
14 decreasing the need for emergency care. These sav15 ings benefit public and private payers of health in16 surance, including private businesses.

17 (8) The provision of individual and family sick 18 time by large and small businesses, both here in the 19 United States and elsewhere, demonstrates that pol-20 icy solutions are both feasible and affordable in a 21 competitive economy. A 2009 study by the Center 22 for Economic and Policy Research found that, of 22 23 countries with comparable economies, the United 24 States was 1 of only 3 countries that did not provide

any paid time off for workers with short-term ill nesses.

3 (9) Measures that ensure that employees are in
4 good health and do not need to worry about unmet
5 family health problems help businesses by promoting
6 productivity and reducing employee turnover.

7 (10) The American Productivity Audit com-8 pleted in 2003 found that lost productivity due to ill-9 ness costs \$226,000,000,000 annually, and that 71 10 percent of that cost stems from presenteeism, the 11 practice of employees coming to work despite illness. 12 Studies in the Journal of Occupational and Environ-13 mental Medicine, the Employee Benefit News, and 14 the Harvard Business Review show that 15 presenteeism is a larger productivity drain than ei-16 ther absenteeism or short-term disability.

(11) The absence of paid sick time has forced
Americans to make untenable choices between needed income and jobs on the one hand and caring for
their own and their family's health on the other.

(12) Nearly 40 percent of the private-sector
workforce (about 40,000,000 workers) lack paid sick
time. Another 4,000,000 theoretically have access to
sick time, but have not been on the job long enough

to use it. Millions more lack sick time they can use to care for a sick child or ill family member.

3 (13) Workers' access to paid sick time varies dramatically by wage level. For private-sector work-4 5 ers in the lowest quartile of earners, 68 percent lack 6 paid sick time. For workers in the next 2 quartiles, 7 34 and 25 percent, respectively, lack paid sick time. 8 Even for workers in the highest income quartile, 16 9 percent lack paid sick time. In addition, millions of 10 workers cannot use paid sick time to care for ill 11 family members.

(14) Due to the roles of men and women in society, the primary responsibility for family caregiving
often falls on women, and such responsibility affects
the working lives of women more than it affects the
working lives of men.

17 (15) An increasing number of men are also tak18 ing on caregiving obligations, and men who request
19 paid time for caregiving purposes are often denied
20 accommodation or penalized because of stereotypes
21 that caregiving is only "women's work".

(16) Employers' reliance on persistent stereotypes about the "proper" roles of both men and
women in the workplace and in the home continues
a cycle of discrimination and fosters stereotypical

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1	views about women's commitment to work and their
2	value as employees.

3 (17) Employment standards that apply to only
4 one gender have serious potential for encouraging
5 employers to discriminate against employees and applicants for employment who are of that gender.

7 (18) It is in the national interest to ensure that
8 all Americans can care for their own health and the
9 health of their families while prospering at work.

10 (19) Nearly 1 in 3 American women report 11 physical or sexual abuse by a husband or boyfriend 12 at some point in their lives. Domestic violence also 13 affects men. Women account for about 85 percent of 14 the victims of domestic violence and men account for 15 approximately 15 percent of the victims. Therefore, 16 women disproportionately need time off to care for 17 their health or to find solutions, such as obtaining 18 a restraining order or finding housing, to avoid or 19 prevent physical or sexual abuse.

(20) One study showed that 85 percent of domestic violence victims at a women's shelter who
were employed missed work because of abuse. The
mean number of days of paid work lost by a rape
victim is 8.1 days, by a victim of physical assault is
7.2 days, and by a victim of stalking is 10.1 days.

Nationwide, domestic violence victims lose almost
 8,000,000 days of paid work per year.

3 (21) Without paid sick days that can be used 4 to address the effects of domestic violence, these vic-5 tims are in grave danger of losing their jobs. One 6 survey found that 96 percent of employed domestic 7 violence victims experienced problems at work re-8 lated to the violence. The Government Accountability 9 Office similarly found that 24 to 52 percent of vic-10 tims report losing a job due, at least in part, to do-11 mestic violence. The loss of employment can be par-12 ticularly devastating for victims of domestic violence, 13 who often need economic security to ensure safety.

(22) The Centers for Disease Control and Prevention has estimated that domestic violence costs
over \$700,000,000 annually due to the victims' lost
productivity in employment.

18 (23) Efforts to assist abused employees result
19 in positive outcomes for employers as well as employees because employers can retain workers who
20 might otherwise be compelled to leave.

# 22 SEC. 3. PURPOSES.

23 The purposes of this Act are—

(1) to ensure that all working Americans canaddress their own health needs and the health needs

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1	of their families by requiring employers to permit
2	employees to earn up to 56 hours of paid sick time
3	including paid time for family care;
4	(2) to diminish public and private health care
5	costs by enabling workers to seek early and routine
6	medical care for themselves and their family mem-
7	bers;
8	(3) to assist employees who are, or whose fam-
9	ily members are, victims of domestic violence, sexual
10	assault, or stalking, by providing the employees with
11	paid time away from work to allow the victims to re-
12	ceive treatment and to take the necessary steps to
13	ensure their protection;
14	(4) to accomplish the purposes described in
15	paragraphs $(1)$ through $(3)$ in a manner that is fea-
16	sible for employers; and
17	(5) consistent with the provision of the 14th
18	Amendment to the Constitution relating to equal
19	protection of the laws, and pursuant to Congress'
20	power to enforce that provision under section 5 of
21	that Amendment—
22	(A) to accomplish the purposes described
23	in paragraphs (1) through (3) in a manner that
24	minimizes the potential for employment dis-
25	crimination on the basis of sex by ensuring gen-

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1	erally that paid sick time is available for eligible
2	medical reasons on a gender-neutral basis; and
3	(B) to promote the goal of equal employ-
4	ment opportunity for women and men.
5	SEC. 4. DEFINITIONS.
6	In this Act:
7	(1) CHILD.—The term "child" means a biologi-
8	cal, foster, or adopted child, a stepchild, a legal
9	ward, or a child of a person standing in loco
10	parentis, who is—
11	(A) under 18 years of age; or
12	(B) 18 years of age or older and incapable
13	of self-care because of a mental or physical dis-
14	ability.
15	(2) Domestic violence.—The term "domestic
16	violence" has the meaning given the term in section
17	40002(a) of the Violence Against Women Act of
18	1994 (42 U.S.C. $13925(a)$ ), except that the ref-
19	erence in such section to the term "jurisdiction re-
20	ceiving grant monies" shall be deemed to mean the
21	jurisdiction in which the victim lives or the jurisdic-
22	tion in which the employer involved is located.
23	(3) Employee.—The term "employee" means
24	an individual who is—

1	(A)(i) an employee, as defined in section
2	3(e) of the Fair Labor Standards Act of 1938
3	(29 U.S.C. 203(e)), who is not covered under
4	subparagraph (E), including such an employee
5	of the Library of Congress, except that a ref-
6	erence in such section to an employer shall be
7	considered to be a reference to an employer de-
8	scribed in clauses (i)(I) and (ii) of paragraph
9	(4)(A); or
10	(ii) an employee of the Government Ac-
11	countability Office;
12	(B) a State employee described in section
13	304(a) of the Government Employee Rights Act
14	of 1991 (42 U.S.C. 2000e–16c(a));
15	(C) a covered employee, as defined in sec-
16	tion 101 of the Congressional Accountability
17	Act of 1995 (2 U.S.C. 1301), other than an ap-
18	plicant for employment;
19	(D) a covered employee, as defined in sec-
20	tion 411(c) of title 3, United States Code; or
21	(E) a Federal officer or employee covered
22	under subchapter V of chapter 63 of title 5,
23	United States Code.
24	(4) Employer.—

1	(A) IN GENERAL.—The term "employer"
2	means a person who is—
3	(i)(I) a covered employer, as defined
4	in subparagraph (B), who is not covered
5	under subclause (V);
6	(II) an entity employing a State em-
7	ployee described in section 304(a) of the
8	Government Employee Rights Act of 1991;
9	(III) an employing office, as defined
10	in section 101 of the Congressional Ac-
11	countability Act of 1995;
12	(IV) an employing office, as defined in
13	section 411(c) of title 3, United States
14	Code; or
15	(V) an employing agency covered
16	under subchapter V of chapter 63 of title
17	5, United States Code; and
18	(ii) is engaged in commerce (including
19	government), or an industry or activity af-
20	fecting commerce (including government),
21	as defined in subparagraph (B)(iii).
22	(B) COVERED EMPLOYER.—
23	(i) IN GENERAL.—In subparagraph
24	(A)(i)(I), the term "covered employer"—

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(I) means any person engaged in
commerce or in any industry or activ-
ity affecting commerce who employs
15 or more employees for each work-
ing day during each of 20 or more
calendar workweeks in the current or
preceding calendar year;
(II) includes—
(aa) any person who acts,
directly or indirectly, in the inter-
est of an employer to any of the
employees of such employer; and
(bb) any successor in inter-
est of an employer;
(III) includes any "public agen-
cy", as defined in section $3(x)$ of the
Fair Labor Standards Act of 1938
(29 U.S.C. 203(x)); and
(IV) includes the Government
Accountability Office and the Library
of Congress.
(ii) Public Agency.—For purposes
of clause (i)(III), a public agency shall be
considered to be a person engaged in com-

1	merce or in an industry or activity affect-
2	ing commerce.
3	(iii) Definitions.—For purposes of
4	this subparagraph:
5	(I) COMMERCE.—The terms
6	"commerce" and "industry or activity
7	affecting commerce" mean any activ-
8	ity, business, or industry in commerce
9	or in which a labor dispute would
10	hinder or obstruct commerce or the
11	free flow of commerce, and include
12	"commerce" and any "industry affect-
13	ing commerce", as defined in para-
14	graphs $(1)$ and $(3)$ of section 501 of
15	the Labor Management Relations Act,
16	1947 (29 U.S.C. 142 $(1)$ and $(3)$ ).
17	(II) Employee.—The term "em-
18	ployee" has the same meaning given
19	such term in section 3(e) of the Fair
20	Labor Standards Act of 1938 (29
21	U.S.C. 203(e)).
22	(III) PERSON.—The term "per-
23	son" has the same meaning given
24	such term in section 3(a) of the Fair

1	Labor Standards Act of 1938 (29
2	U.S.C. 203(a)).
3	(C) PREDECESSORS.—Any reference in
4	this paragraph to an employer shall include a
5	reference to any predecessor of such employer.
6	(5) Employment benefits.—The term "em-
7	ployment benefits" means all benefits provided or
8	made available to employees by an employer, includ-
9	ing group life insurance, health insurance, disability
10	insurance, sick leave, annual leave, educational bene-
11	fits, and pensions, regardless of whether such bene-
12	fits are provided by a practice or written policy of
13	an employer or through an "employee benefit plan",
14	as defined in section 3(3) of the Employee Retire-
15	ment Income Security Act of 1974 (29 U.S.C.
16	1002(3)).
17	(6) HEALTH CARE PROVIDER.—The term
18	"health care provider" means a provider who—
19	(A)(i) is a doctor of medicine or osteopathy

(A)(i) is a doctor of medicine or osteopathy
who is authorized to practice medicine or surgery (as appropriate) by the State in which the
doctor practices; or

23 (ii) is any other person determined by the
24 Secretary to be capable of providing health care
25 services; and

(B) is not employed by an employer for
 whom the provider issues certification under
 this Act.
 (7) PAID SICK TIME.—The term "paid sick

time" means an increment of compensated leave that
can be earned by an employee for use during an absence from employment for any of the reasons described in paragraphs (1) through (4) of section
5(b).

10 (8) PARENT.—The term "parent" means a bio11 logical, foster, or adoptive parent of an employee, a
12 stepparent of an employee, or a legal guardian or
13 other person who stood in loco parentis to an em14 ployee when the employee was a child.

15 (9) SECRETARY.—The term "Secretary" means16 the Secretary of Labor.

(10) SEXUAL ASSAULT.—The term "sexual assault" has the meaning given the term in section
40002(a) of the Violence Against Women Act of
1994 (42 U.S.C. 13925(a)).

(11) SPOUSE.—The term "spouse", with respect to an employee, has the meaning given such
term by the marriage laws of the State in which the
employee resides.

(12) STALKING.—The term "stalking" has the
 meaning given the term in section 40002(a) of the
 Violence Against Women Act of 1994 (42 U.S.C.
 13925(a)).

(13) VICTIM SERVICES ORGANIZATION.—The 5 6 term "victim services organization" means a non-7 profit, nongovernmental organization that provides 8 assistance to victims of domestic violence, sexual as-9 sault, or stalking or advocates for such victims, in-10 cluding a rape crisis center, an organization carrying 11 out a domestic violence, sexual assault, or stalking 12 prevention or treatment program, an organization 13 operating a shelter or providing counseling services, 14 or a legal services organization or other organization 15 providing assistance through the legal process.

#### 16 SEC. 5. PROVISION OF PAID SICK TIME.

17 (a) Accrual of Paid Sick Time.—

18 (1) IN GENERAL.—An employer shall permit 19 each employee employed by the employer to earn not 20 less than 1 hour of paid sick time for every 30 hours 21 worked, to be used as described in subsection (b). 22 An employer shall not be required to permit an em-23 ployee to earn, under this section, more than 56 24 hours of paid sick time in a calendar year, unless 25 the employer chooses to set a higher limit.

#### (2) EXEMPT EMPLOYEES.—

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2 (A) IN GENERAL.—Except as provided in
3 paragraph (3), for purposes of this section, an
4 employee who is exempt from overtime require5 ments under section 13(a)(1) of the Fair Labor
6 Standards Act of 1938 (29 U.S.C. 213(a)(1))
7 shall be assumed to work 40 hours in each
8 workweek.

9 (B) SHORTER NORMAL WORKWEEK.—If 10 the normal workweek of such an employee is 11 less than 40 hours, the employee shall earn 12 paid sick time based upon that normal work 13 week.

14 (3) DATES OF ACCRUAL AND USE.—Employees 15 shall begin to earn paid sick time under this section 16 at the commencement of their employment. An em-17 ployee shall be entitled to use the earned paid sick 18 time beginning on the 60th calendar day following 19 commencement of the employee's employment. After 20 that 60th calendar day, the employee may use the 21 paid sick time as the time is earned. An employer 22 may, at the discretion of the employer, loan paid 23 sick time to an employee in advance of the earning 24 of such time under this section by such employee.

25 (4) CARRYOVER.—

(A) IN GENERAL.—Except as provided in subparagraph (B), paid sick time earned under this section shall carry over from 1 calendar year to the next.

5 (B) CONSTRUCTION.—This Act shall not 6 be construed to require an employer to permit 7 an employee to accrue more than 56 hours of 8 earned paid sick time at a given time.

9 (5) Employers with existing policies.— 10 Any employer with a paid leave policy who makes 11 available an amount of paid leave that is sufficient 12 to meet the requirements of this section and that 13 may be used for the same purposes and under the 14 same conditions as the purposes and conditions out-15 lined in subsection (b) shall not be required to per-16 mit an employee to earn additional paid sick time 17 under this section.

(6) CONSTRUCTION.—Nothing in this section
shall be construed as requiring financial or other reimbursement to an employee from an employer upon
the employee's termination, resignation, retirement,
or other separation from employment for earned
paid sick time that has not been used.

24 (7) REINSTATEMENT.—If an employee is sepa25 rated from employment with an employer and is re-

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1	hired, within 12 months after that separation, by the
2	same employer, the employer shall reinstate the em-
3	ployee's previously earned paid sick time. The em-
4	ployee shall be entitled to use the earned paid sick
5	time and earn additional paid sick time at the re-
6	commencement of employment with the employer.
7	(8) PROHIBITION.—An employer may not re-
8	quire, as a condition of providing paid sick time
9	under this Act, that the employee involved search for
10	or find a replacement worker to cover the hours dur-
11	ing which the employee is using paid sick time.
12	(b) USES.—Paid sick time earned under this section
13	may be used by an employee for any of the following:
13 14	<ul><li>(1) An absence resulting from a physical or</li></ul>
14	(1) An absence resulting from a physical or
14 15	(1) An absence resulting from a physical or mental illness, injury, or medical condition of the
14 15 16	(1) An absence resulting from a physical or mental illness, injury, or medical condition of the employee.
14 15 16 17	<ul><li>(1) An absence resulting from a physical or mental illness, injury, or medical condition of the employee.</li><li>(2) An absence resulting from obtaining profes-</li></ul>
14 15 16 17 18	<ul> <li>(1) An absence resulting from a physical or mental illness, injury, or medical condition of the employee.</li> <li>(2) An absence resulting from obtaining profes- sional medical diagnosis or care, or preventive med-</li> </ul>
14 15 16 17 18 19	<ul> <li>(1) An absence resulting from a physical or mental illness, injury, or medical condition of the employee.</li> <li>(2) An absence resulting from obtaining profes- sional medical diagnosis or care, or preventive med- ical care, for the employee.</li> </ul>
<ol> <li>14</li> <li>15</li> <li>16</li> <li>17</li> <li>18</li> <li>19</li> <li>20</li> </ol>	<ul> <li>(1) An absence resulting from a physical or mental illness, injury, or medical condition of the employee.</li> <li>(2) An absence resulting from obtaining professional medical diagnosis or care, or preventive medical care, for the employee.</li> <li>(3) An absence for the purpose of caring for a</li> </ul>
14 15 16 17 18 19 20 21	<ul> <li>(1) An absence resulting from a physical or mental illness, injury, or medical condition of the employee.</li> <li>(2) An absence resulting from obtaining professional medical diagnosis or care, or preventive medical care, for the employee.</li> <li>(3) An absence for the purpose of caring for a child, a parent, a spouse, or any other individual re-</li> </ul>

1	(A) has any of the conditions or needs for
2	diagnosis or care described in paragraph (1) or
3	(2); and
4	(B) in the case of someone who is not a
5	child, is otherwise in need of care.
6	(4) An absence resulting from domestic vio-
7	lence, sexual assault, or stalking, if the time is to—
8	(A) seek medical attention for the em-
9	ployee or the employee's child, parent, or
10	spouse, or an individual related to the employee
11	as described in paragraph (3), to recover from
12	physical or psychological injury or disability
13	caused by domestic violence, sexual assault, or
14	stalking;
15	(B) obtain or assist a related person de-
16	scribed in paragraph (3) in obtaining services
17	from a victim services organization;
18	(C) obtain or assist a related person de-
19	scribed in paragraph (3) in obtaining psycho-
20	logical or other counseling;
21	(D) seek relocation; or
22	(E) take legal action, including preparing
23	for or participating in any civil or criminal legal
24	proceeding related to or resulting from domestic
25	violence, sexual assault, or stalking.

1	(c) SCHEDULING.—An employee shall make a reason-
2	able effort to schedule a period of paid sick time under
3	this Act in a manner that does not unduly disrupt the
4	operations of the employer.
5	(d) PROCEDURES.—
6	(1) IN GENERAL.—Paid sick time shall be pro-
7	vided upon the oral or written request of an em-
8	ployee. Such request shall—
9	(A) include the expected duration of the
10	period of such time;
11	(B) in a case in which the need for such
12	period of time is foreseeable at least 7 days in
13	advance of such period, be provided at least 7
14	days in advance of such period; and
15	(C) otherwise, be provided as soon as prac-
16	ticable after the employee is aware of the need
17	for such period.
18	(2) Certification in general.—
19	(A) PROVISION.—
20	(i) IN GENERAL.—Subject to subpara-
21	graph (C), an employer may require that a
22	request for paid sick time under this sec-
23	tion for a purpose described in paragraph
24	(1), $(2)$ , or $(3)$ of subsection (b) be sup-
25	ported by a certification issued by the

1	health care provider of the eligible em-
2	ployee or of an individual described in sub-
3	section $(b)(3)$ , as appropriate, if the period
4	of such time covers more than 3 consecu-
5	tive workdays.
6	(ii) TIMELINESS.—The employee shall
7	provide a copy of such certification to the
8	employer in a timely manner, not later
9	than 30 days after the first day of the pe-
10	riod of time. The employer shall not delay
11	the commencement of the period of time on
12	the basis that the employer has not yet re-
13	ceived the certification.
13 14	ceived the certification. (B) SUFFICIENT CERTIFICATION.—
14	(B) SUFFICIENT CERTIFICATION.—
14 15	<ul><li>(B) SUFFICIENT CERTIFICATION.—</li><li>(i) IN GENERAL.—A certification pro-</li></ul>
14 15 16	<ul> <li>(B) SUFFICIENT CERTIFICATION.—</li> <li>(i) IN GENERAL.—A certification pro- vided under subparagraph (A) shall be suf-</li> </ul>
14 15 16 17	<ul> <li>(B) SUFFICIENT CERTIFICATION.—</li> <li>(i) IN GENERAL.—A certification pro- vided under subparagraph (A) shall be suf- ficient if it states—</li> </ul>
14 15 16 17 18	<ul> <li>(B) SUFFICIENT CERTIFICATION.—</li> <li>(i) IN GENERAL.—A certification provided under subparagraph (A) shall be sufficient if it states—</li> <li>(I) the date on which the period</li> </ul>
14 15 16 17 18 19	<ul> <li>(B) SUFFICIENT CERTIFICATION.—</li> <li>(i) IN GENERAL.—A certification provided under subparagraph (A) shall be sufficient if it states—</li> <li>(I) the date on which the period of time will be needed;</li> </ul>
14 15 16 17 18 19 20	<ul> <li>(B) SUFFICIENT CERTIFICATION.—</li> <li>(i) IN GENERAL.—A certification provided under subparagraph (A) shall be sufficient if it states—</li> <li>(I) the date on which the period of time will be needed;</li> <li>(II) the probable duration of the</li> </ul>
<ol> <li>14</li> <li>15</li> <li>16</li> <li>17</li> <li>18</li> <li>19</li> <li>20</li> <li>21</li> </ol>	<ul> <li>(B) SUFFICIENT CERTIFICATION.—</li> <li>(i) IN GENERAL.—A certification provided under subparagraph (A) shall be sufficient if it states— <ul> <li>(I) the date on which the period of time will be needed;</li> <li>(II) the probable duration of the period of time;</li> </ul> </li> </ul>

1	condition involved, subject to clause
2	(ii); and
3	(IV)(aa) for purposes of paid sick
4	time under subsection $(b)(1)$ , a state-
5	ment that absence from work is medi-
6	cally necessary;
7	(bb) for purposes of such time
8	under subsection $(b)(2)$ , the dates on
9	which testing for a medical diagnosis
10	or care is expected to be given and the
11	duration of such testing or care; and
12	(cc) for purposes of such time
13	under subsection $(b)(3)$ , in the case of
14	time to care for someone who is not a
15	child, a statement that care is needed
16	for an individual described in such
17	subsection, and an estimate of the
18	amount of time that such care is
19	needed for such individual.
20	(ii) LIMITATION.—In issuing a certifi-
21	cation under subparagraph (A), a health
22	care provider shall make reasonable efforts
23	to limit the medical facts described in
24	clause (i)(III) that are disclosed in the cer-
25	tification to the minimum necessary to es-

1	tablish a need for the employee to utilize
2	paid sick time.
3	(C) REGULATIONS.—Regulations pre-
4	scribed under section 13 shall specify the man-
5	ner in which an employee who does not have
6	health insurance shall provide a certification for
7	purposes of this paragraph.
8	(D) Confidentiality and nondisclo-
9	SURE.—
10	(i) PROTECTED HEALTH INFORMA-
11	TION.—Nothing in this Act shall be con-
12	strued to require a health care provider to
13	disclose information in violation of section
14	1177 of the Social Security Act (42 U.S.C.
15	1320d-6) or the regulations promulgated
16	pursuant to section 264(c) of the Health
17	Insurance Portability and Accountability
18	Act of 1996 (42 U.S.C. 1320d–2 note).
19	(ii) Health information
20	RECORDS.—If an employer possesses
21	health information about an employee or
22	an employee's child, parent, spouse or
23	other individual described in subsection
24	(b)(3), such information shall—

	20
1	(I) be maintained on a separate
2	form and in a separate file from other
3	personnel information;
4	(II) be treated as a confidential
5	medical record; and
6	(III) not be disclosed except to
7	the affected employee or with the per-
8	mission of the affected employee.
9	(3) Certification in the case of domestic
10	VIOLENCE, SEXUAL ASSAULT, OR STALKING.—
11	(A) IN GENERAL.—An employer may re-
12	quire that a request for paid sick time under
13	this section for a purpose described in sub-
14	section $(b)(4)$ be supported by 1 of the fol-
15	lowing forms of documentation:
16	(i) A police report indicating that the
17	employee, or a member of the employee's
18	family described in subsection $(b)(4)$ , was
19	a victim of domestic violence, sexual as-
20	sault, or stalking.
21	(ii) A court order protecting or sepa-
22	rating the employee or a member of the
23	employee's family described in subsection
24	(b)(4) from the perpetrator of an act of
25	domestic violence, sexual assault, or stalk-

	20
1	ing, or other evidence from the court or
2	prosecuting attorney that the employee or
3	a member of the employee's family de-
4	scribed in subsection $(b)(4)$ has appeared
5	in court or is scheduled to appear in court
6	in a proceeding related to domestic vio-
7	lence, sexual assault, or stalking.
8	(iii) Other documentation signed by
9	an employee or volunteer working for a vic-
10	tim services organization, an attorney, a
11	police officer, a medical professional, a so-
12	cial worker, an antiviolence counselor, or a
13	member of the clergy, affirming that the
14	employee or a member of the employee's
15	family described in subsection $(b)(4)$ is a
16	victim of domestic violence, sexual assault,
17	or stalking.
18	(B) REQUIREMENTS.—The requirements
19	of paragraph (2) shall apply to certifications
20	under this paragraph, except that—
21	(i) subclauses (III) and (IV) of sub-
22	paragraph (B)(i) and subparagraph (B)(ii)
23	of such paragraph shall not apply;
24	(ii) the certification shall state the
25	reason that the leave is required with the

1	facts to be disclosed limited to the min-
2	imum necessary to establish a need for the
3	employee to be absent from work, and the
4	employee shall not be required to explain
5	the details of the domestic violence, sexual
6	assault, or stalking involved; and
7	(iii) with respect to confidentiality
8	under subparagraph (D) of such para-
9	graph, any information provided to the em-
10	ployer under this paragraph shall be con-
11	fidential, except to the extent that any dis-
12	closure of such information is—
13	(I) requested or consented to in
14	writing by the employee; or
15	(II) otherwise required by appli-
16	cable Federal or State law.
17	SEC. 6. POSTING REQUIREMENT.
18	(a) IN GENERAL.—Each employer shall post and
19	keep posted a notice, to be prepared or approved in ac-
20	cordance with procedures specified in regulations pre-
21	scribed under section 13, setting forth excerpts from, or
22	summaries of, the pertinent provisions of this Act includ-
23	ing-
24	(1) information describing paid sick time avail-
25	able to employees under this Act;

1	(2) information pertaining to the filing of an
2	action under this Act;
3	(3) the details of the notice requirement for a
4	for escable period of time under section $5(d)(1)(B)$ ;
5	and
6	(4) information that describes—
7	(A) the protections that an employee has
8	in exercising rights under this Act; and
9	(B) how the employee can contact the Sec-
10	retary (or other appropriate authority as de-
11	scribed in section 8) if any of the rights are vio-
12	lated.
13	(b) LOCATION.—The notice described under sub-
14	section (a) shall be posted—
15	(1) in conspicuous places on the premises of the
16	employer, where notices to employees (including ap-
17	plicants) are customarily posted; or
18	(2) in employee handbooks.
19	(c) VIOLATION; PENALTY.—Any employer who will-
20	fully violates the posting requirements of this section shall
21	be subject to a civil fine in an amount not to exceed \$100
22	for each separate offense.
23	SEC. 7. PROHIBITED ACTS.
24	(a) INTERFERENCE WITH RIGHTS.—

1	(1) EXERCISE OF RIGHTS.—It shall be unlawful
2	for any employer to interfere with, restrain, or deny
3	the exercise of, or the attempt to exercise, any right
4	provided under this Act, including—
5	(A) discharging or discriminating against
6	(including retaliating against) any individual,
7	including a job applicant, for exercising, or at-
8	tempting to exercise, any right provided under
9	this Act;
10	(B) using the taking of paid sick time
11	under this Act as a negative factor in an em-
12	ployment action, such as hiring, promotion, or
13	a disciplinary action; or
14	(C) counting the paid sick time under a
15	no-fault attendance policy or any other absence
16	control policy.
17	(2) DISCRIMINATION.—It shall be unlawful for
18	any employer to discharge or in any other manner
19	discriminate against (including retaliating against)
20	any individual, including a job applicant, for oppos-
21	ing any practice made unlawful by this Act.
22	(b) INTERFERENCE WITH PROCEEDINGS OR INQUIR-
23	IES.—It shall be unlawful for any person to discharge or

in any other manner discriminate against (including retali-

ating against) any individual, including a job applicant,
 because such individual—

- 3 (1) has filed an action, or has instituted or
  4 caused to be instituted any proceeding, under or re5 lated to this Act;
- 6 (2) has given, or is about to give, any informa7 tion in connection with any inquiry or proceeding re8 lating to any right provided under this Act; or
- 9 (3) has testified, or is about to testify, in any
  10 inquiry or proceeding relating to any right provided
  11 under this Act.

(c) CONSTRUCTION.—Nothing in this section shall be
construed to state or imply that the scope of the activities
prohibited by section 105 of the Family and Medical Leave
Act of 1993 (29 U.S.C. 2615) is less than the scope of
the activities prohibited by this section.

# 17 SEC. 8. ENFORCEMENT AUTHORITY.

18 (a) IN GENERAL.—

- 19 (1) DEFINITION.—In this subsection:
- 20 (A) the term "employee" means an em21 ployee described in subparagraph (A) or (B) of
  22 section 4(3); and
- 23 (B) the term "employer" means an employer described in subclause (I) or (II) of section 4(4)(A)(i).

#### (2) INVESTIGATIVE AUTHORITY.—

1

2 (A) IN GENERAL.—To ensure compliance 3 with the provisions of this Act, or any regula-4 tion or order issued under this Act, the Sec-5 retary shall have, subject to subparagraph (C), 6 the investigative authority provided under sec-7 tion 11(a) of the Fair Labor Standards Act of 8 1938 (29 U.S.C. 211(a)), with respect to em-9 ployers, employees, and other individuals af-10 fected.

(B) OBLIGATION TO KEEP AND PRESERVE
RECORDS.—An employer shall make, keep, and
preserve records pertaining to compliance with
this Act in accordance with section 11(c) of the
Fair Labor Standards Act of 1938 (29 U.S.C.
211(c)) and in accordance with regulations prescribed by the Secretary.

18 (C) REQUIRED SUBMISSIONS GENERALLY 19 LIMITED TO AN ANNUAL BASIS.—The Secretary 20 shall not require, under the authority of this 21 paragraph, an employer to submit to the Sec-22 retary any books or records more than once 23 during any 12-month period, unless the Sec-24 retary has reasonable cause to believe there 25 may exist a violation of this Act or any regula-

1	tion or order issued pursuant to this Act, or is
2	investigating a charge pursuant to paragraph
3	(4).
4	(D) SUBPOENA AUTHORITY.—For the pur-
5	poses of any investigation provided for in this
6	paragraph, the Secretary shall have the sub-
7	poena authority provided for under section 9 of
8	the Fair Labor Standards Act of 1938 (29
9	U.S.C. 209).
10	(3) Civil action by employees or individ-
11	UALS.—
12	(A) RIGHT OF ACTION.—An action to re-
13	cover the damages or equitable relief prescribed
14	in subparagraph (B) may be maintained
15	against any employer in any Federal or State
16	court of competent jurisdiction by one or more
17	employees or individuals or their representative
18	for and on behalf of—
19	(i) the employees or individuals; or
20	(ii) the employees or individuals and
21	others similarly situated.
22	(B) LIABILITY.—Any employer who vio-
23	lates section 7 (including a violation relating to
24	rights provided under section 5) shall be liable
25	to any employee or individual affected—

1	(i) for damages equal to—
2	(I) the amount of—
3	(aa) any wages, salary, em-
4	ployment benefits, or other com-
5	pensation denied or lost by rea-
6	son of the violation; or
7	(bb) in a case in which
8	wages, salary, employment bene-
9	fits, or other compensation have
10	not been denied or lost, any ac-
11	tual monetary losses sustained as
12	a direct result of the violation up
13	to a sum equal to 56 hours of
14	wages or salary for the employee
15	or individual;
16	(II) the interest on the amount
17	described in subclause (I) calculated
18	at the prevailing rate; and
19	(III) an additional amount as liq-
20	uidated damages; and
21	(ii) for such equitable relief as may be
22	appropriate, including employment, rein-
23	statement, and promotion.
24	(C) FEES AND COSTS.—The court in an
25	action under this paragraph shall, in addition to

1	any judgment awarded to the plaintiff, allow a
2	reasonable attorney's fee, reasonable expert wit-
3	ness fees, and other costs of the action to be
4	paid by the defendant.
5	(4) ACTION BY THE SECRETARY.—
6	(A) Administrative action.—The Sec-
7	retary shall receive, investigate, and attempt to
8	resolve complaints of violations of section 7 (in-
9	cluding a violation relating to rights provided
10	under section 5) in the same manner that the
11	Secretary receives, investigates, and attempts to
12	resolve complaints of violations of sections 6
13	and 7 of the Fair Labor Standards Act of 1938
14	(29 U.S.C. 206 and 207).
15	(B) CIVIL ACTION.—The Secretary may
16	bring an action in any court of competent juris-
17	diction to recover the damages described in
18	paragraph (3)(B)(i).
19	(C) SUMS RECOVERED.—Any sums recov-
20	ered by the Secretary pursuant to subparagraph
21	(B) shall be held in a special deposit account
22	and shall be paid, on order of the Secretary, di-
23	rectly to each employee or individual affected.
24	Any such sums not paid to an employee or indi-
25	vidual affected because of inability to do so

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1	within a period of 3 years shall be deposited
2	into the Treasury of the United States as mis-
3	cellaneous receipts.
4	(5) LIMITATION.—
5	(A) IN GENERAL.—Except as provided in
6	subparagraph (B), an action may be brought
7	under paragraph (3), (4), or (6) not later than
8	2 years after the date of the last event consti-
9	tuting the alleged violation for which the action
10	is brought.
11	(B) WILLFUL VIOLATION.—In the case of
12	an action brought for a willful violation of sec-
13	tion 7 (including a willful violation relating to
14	rights provided under section 5), such action
15	may be brought within 3 years of the date of
16	the last event constituting the alleged violation
17	for which such action is brought.
18	(C) Commencement.—In determining
19	when an action is commenced under paragraph
20	(3), $(4)$ , or $(6)$ for the purposes of this para-
21	graph, it shall be considered to be commenced
22	on the date when the complaint is filed.
23	(6) Action for injunction by secretary.—
24	The district courts of the United States shall have

jurisdiction, for cause shown, in an action brought
 by the Secretary—

(A) to restrain violations of section 7 (including a violation relating to rights provided
under section 5), including the restraint of any
withholding of payment of wages, salary, employment benefits, or other compensation, plus
interest, found by the court to be due to employees or individuals eligible under this Act; or

10 (B) to award such other equitable relief as
11 may be appropriate, including employment, re12 instatement, and promotion.

13 (7) SOLICITOR OF LABOR.—The Solicitor of
14 Labor may appear for and represent the Secretary
15 on any litigation brought under paragraph (4) or
16 (6).

17 (8)GOVERNMENT ACCOUNTABILITY OFFICE 18 AND LIBRARY OF CONGRESS.—Notwithstanding any 19 other provision of this subsection, in the case of the 20 Government Accountability Office and the Library of Congress, the authority of the Secretary of Labor 21 22 under this subsection shall be exercised respectively 23 by the Comptroller General of the United States and 24 the Librarian of Congress.

1 (b) Employees Covered by Congressional Ac-2 COUNTABILITY ACT OF 1995.—The powers, remedies, and 3 procedures provided in the Congressional Accountability 4 Act of 1995 (2 U.S.C. 1301 et seq.) to the Board (as de-5 fined in section 101 of that Act (2 U.S.C. 1301)), or any person, alleging a violation of section 202(a)(1) of that 6 7 Act (2 U.S.C. 1312(a)(1)) shall be the powers, remedies, 8 and procedures this Act provides to that Board, or any 9 person, alleging an unlawful employment practice in viola-10 tion of this Act against an employee described in section 11 4(3)(C).

12 (c) Employees Covered by Chapter 5 of Title 13 3, UNITED STATES CODE.—The powers, remedies, and procedures provided in chapter 5 of title 3, United States 14 15 Code, to the President, the Merit Systems Protection Board, or any person, alleging a violation of section 16 17 412(a)(1) of that title, shall be the powers, remedies, and procedures this Act provides to the President, that Board, 18 19 or any person, respectively, alleging an unlawful employ-20 ment practice in violation of this Act against an employee 21 described in section 4(3)(D).

(d) EMPLOYEES COVERED BY CHAPTER 63 OF TITLE
(d) EMPLOYEES COVERED BY CHAPTER 63 OF TITLE
5, UNITED STATES CODE.—The powers, remedies, and
procedures provided in title 5, United States Code, to an
employing agency, provided in chapter 12 of that title to

1 the Merit Systems Protection Board, or provided in that 2 title to any person, alleging a violation of chapter 63 of 3 that title, shall be the powers, remedies, and procedures 4 this Act provides to that agency, that Board, or any per-5 son, respectively, alleging an unlawful employment prac-6 tice in violation of this Act against an employee described 7 in section 4(3)(E).

8 (e) Remedies for State Employees.—

9 (1) WAIVER OF SOVEREIGN IMMUNITY.—A 10 State's receipt or use of Federal financial assistance 11 for any program or activity of a State shall con-12 stitute a waiver of sovereign immunity, under the 13 11th Amendment to the Constitution or otherwise, 14 to a suit brought by an employee of that program 15 or activity under this Act for equitable, legal, or 16 other relief authorized under this Act.

17 (2) OFFICIAL CAPACITY.—An official of a State 18 may be sued in the official capacity of the official by 19 any employee who has complied with the procedures 20 under subsection (a)(3), for injunctive relief that is 21 authorized under this Act. In such a suit the court 22 may award to the prevailing party those costs au-23 thorized by section 722 of the Revised Statutes (42) 24 U.S.C. 1988).

1 (3) APPLICABILITY.—With respect to a par-2 ticular program or activity, paragraph (1) applies to 3 conduct occurring on or after the day, after the date 4 of enactment of this Act, on which a State first re-5 ceives or uses Federal financial assistance for that 6 program or activity. 7 (4) DEFINITION OF PROGRAM OR ACTIVITY.—In this subsection, the term "program or activity" has 8 9 the meaning given the term in section 606 of the 10 Civil Rights Act of 1964 (42 U.S.C. 2000d–4a). 11 SEC. 9. COLLECTION OF DATA ON PAID SICK TIME AND 12 FURTHER STUDY. 13 (a) COMPILATION OF INFORMATION.—Effective 90 14 days after the date of enactment of this Act, the Commis-15 sioner of Labor Statistics shall annually compile information on the following: 16 17 (1) The number of employees who used paid 18 sick time. 19 (2) The number of hours of paid sick time 20 used. 21 (3) The number of employees who used paid 22 sick time for absences necessary due to domestic vio-23 lence, sexual assault, or stalking.

1	(4) The demographic characteristics of employ-
2	ees who were eligible for and who used paid sick
3	time.
4	(b) GAO STUDY.—
5	(1) IN GENERAL.—The Comptroller General of
6	the United States shall annually conduct a study to
7	determine the following:
8	(A)(i) The number of days employees used
9	paid sick time and the reasons for the use.
10	(ii) The number of employees who used the
11	paid sick time for periods of time covering more
12	than 3 consecutive workdays.
13	(B) The cost and benefits to employers of
14	implementing the paid sick time policies.
15	(C) The cost to employees of providing cer-
16	tification to obtain the paid sick time.
17	(D) The benefits of the paid sick time to
18	employees and their family members, including
19	effects on employees' ability to care for their
20	family members or to provide for their own
21	health needs.
22	(E) Whether the paid sick time affected
23	employees' ability to sustain an adequate in-
24	come while meeting needs of the employees and
25	their family members.

1	(F) Whether employers who administered
2	paid sick time policies prior to the date of en-
3	actment of this Act were affected by the provi-
4	sions of this Act.
5	(G) Whether other types of leave were af-
6	fected by this Act.
7	(H) Whether paid sick time affected reten-
8	tion and turnover and costs of presenteeism.
9	(I) Whether the paid sick time increased
10	the use of less costly preventive medical care
11	and lowered the use of emergency room care.
12	(J) Whether the paid sick time reduced the
13	number of children sent to school when the chil-
14	dren were sick.
15	(2) Aggregating data.—The data collected
16	under subparagraphs (A) and (D) of paragraph $(1)$
17	shall be aggregated by gender, race, disability, earn-
18	ings level, age, marital status, family type, including
19	parental status, and industry.
20	(3) Reports.—
21	(A) IN GENERAL.—Not later than 18
22	months after the date of enactment of this Act,
23	the Comptroller General of the United States
24	shall prepare and submit a report to the appro-
25	priate committees of Congress concerning the

results of the study conducted pursuant to
 paragraph (1) and the data aggregated under
 paragraph (2).

4 (B) FOLLOWUP REPORT.—Not later than 5 5 years after the date of enactment of this Act, 6 the Comptroller General of the United States 7 shall prepare and submit a followup report to 8 the appropriate committees of Congress con-9 cerning the results of the study conducted pur-10 suant to paragraph (1) and the data aggregated 11 under paragraph (2).

#### 12 SEC. 10. EFFECT ON OTHER LAWS.

(a) FEDERAL AND STATE ANTIDISCRIMINATION
14 LAWS.—Nothing in this Act shall be construed to modify
15 or affect any Federal or State law prohibiting discrimina16 tion on the basis of race, religion, color, national origin,
17 sex, age, or disability.

(b) STATE AND LOCAL LAWS.—Nothing in this Act
shall be construed to supersede (including preempting)
any provision of any State or local law that provides greater paid sick time or leave rights (including greater paid
sick time or leave, or greater coverage of those eligible for
paid sick time or leave) than the rights established under
this Act.

#### SEC. 11. EFFECT ON EXISTING EMPLOYMENT BENEFITS.

(a) MORE PROTECTIVE.—Nothing in this Act shall
be construed to diminish the obligation of an employer to
comply with any contract, collective bargaining agreement,
or any employment benefit program or plan that provides
greater paid sick leave or other leave rights to employees
or individuals than the rights established under this Act.
(b) LESS PROTECTIVE.—The rights established for

9 employees under this Act shall not be diminished by any10 contract, collective bargaining agreement, or any employ-11 ment benefit program or plan.

# 12 SEC. 12. ENCOURAGEMENT OF MORE GENEROUS LEAVE 13 POLICIES.

14 Nothing in this Act shall be construed to discourage
15 employers from adopting or retaining leave policies more
16 generous than policies that comply with the requirements
17 of this Act.

18 SEC. 13. REGULATIONS.

1

19 (a) IN GENERAL.—

(1) AUTHORITY.—Except as provided in paragraph (2), not later than 180 days after the date of
enactment of this Act, the Secretary shall prescribe
such regulations as are necessary to carry out this
Act with respect to employees described in subparagraph (A) or (B) of section 4(3) and other individ-

uals affected by employers described in subclause (I)
 or (II) of section 4(4)(A)(i).

3 (2) GOVERNMENT ACCOUNTABILITY OFFICE; LI-4 BRARY OF CONGRESS.—The Comptroller General of 5 the United States and the Librarian of Congress 6 shall prescribe the regulations with respect to em-7 ployees of the Government Accountability Office and 8 the Library of Congress, respectively, and other indi-9 viduals affected by the Comptroller General of the 10 United States and the Librarian of Congress, re-11 spectively.

12 (b) EMPLOYEES COVERED BY CONGRESSIONAL AC13 COUNTABILITY ACT OF 1995.—

14 (1) AUTHORITY.—Not later than 120 days 15 after the date of enactment of this Act, the Board 16 of Directors of the Office of Compliance shall pre-17 scribe (in accordance with section 304 of the Con-18 gressional Accountability Act of 1995 (2 U.S.C. 19 (1384)) such regulations as are necessary to carry 20 out this Act with respect to employees described in 21 section 4(3)(C) and other individuals affected by em-22 ployers described in section 4(4)(A)(i)(III).

23 (2) AGENCY REGULATIONS.—The regulations
24 prescribed under paragraph (1) shall be the same as
25 substantive regulations promulgated by the Sec-

retary to carry out this Act except insofar as the Board may determine, for good cause shown and stated together with the regulations prescribed under paragraph (1), that a modification of such regulations would be more effective for the implementation of the rights and protections involved under this section.

8 (c) EMPLOYEES COVERED BY CHAPTER 5 OF TITLE
9 3, UNITED STATES CODE.—

10 (1) AUTHORITY.—Not later than 120 days 11 after the date of enactment of this Act, the Presi-12 dent (or the designee of the President) shall pre-13 scribe such regulations as are necessary to carry out 14 this Act with respect to employees described in sec-15 tion 4(3)(D) and other individuals affected by em-16 ployers described in section 4(4)(A)(i)(IV).

17 (2) AGENCY REGULATIONS.—The regulations 18 prescribed under paragraph (1) shall be the same as 19 substantive regulations promulgated by the Sec-20 retary to carry out this Act except insofar as the 21 President (or designee) may determine, for good 22 cause shown and stated together with the regula-23 tions prescribed under paragraph (1), that a modi-24 fication of such regulations would be more effective

1 for the implementation of the rights and protections 2 involved under this section. 3 (d) Employees Covered by Chapter 63 of Title 4 5, UNITED STATES CODE.— 5 (1) AUTHORITY.—Not later than 120 days 6 after the date of enactment of this Act, the Director 7 of the Office of Personnel Management shall pre-8 scribe such regulations as are necessary to carry out 9 this Act with respect to employees described in sec-10 tion 4(3)(E) and other individuals affected by em-11 ployers described in section 4(4)(A)(i)(V).

12 (2) AGENCY REGULATIONS.—The regulations 13 prescribed under paragraph (1) shall be the same as 14 substantive regulations promulgated by the Sec-15 retary to carry out this Act except insofar as the Di-16 rector may determine, for good cause shown and 17 stated together with the regulations prescribed 18 under paragraph (1), that a modification of such 19 regulations would be more effective for the imple-20 mentation of the rights and protections involved 21 under this section.

# 22 SEC. 14. EFFECTIVE DATES.

(a) EFFECTIVE DATE.—This Act shall take effect 6
months after the date of issuance of regulations under section 13(a)(1).

(b) COLLECTIVE BARGAINING AGREEMENTS.—In the
 case of a collective bargaining agreement in effect on the
 effective date prescribed by subsection (a), this Act shall
 take effect on the earlier of—

5 (1) the date of the termination of such agree-6 ment; or

7 (2) the date that occurs 18 months after the
8 date of issuance of regulations under section
9 13(a)(1).

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