#### 113TH CONGRESS 2D SESSION

# S. 2642

To permit employees to request changes to their work schedules without fear of retaliation, and to ensure that employers consider these requests; and to require employers to provide more predictable and stable schedules for employees in certain growing low-wage occupations, and for other purposes.

#### IN THE SENATE OF THE UNITED STATES

July 22, 2014

Mr. Harkin (for himself, Ms. Warren, and Mr. Brown) introduced the following bill; which was read twice and referred to the Committee on Health, Education, Labor, and Pensions

## A BILL

To permit employees to request changes to their work schedules without fear of retaliation, and to ensure that employers consider these requests; and to require employers to provide more predictable and stable schedules for employees in certain growing low-wage occupations, and for other purposes.

- 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; FINDINGS.
- 4 (a) Short Title.—This Act may be cited as the
- 5 "Schedules That Work Act".

(b) FINDINGS.—Congress finds the following:

- (1) The vast majority of the United States workforce today is juggling responsibilities at home and at work. Women are primary breadwinners or co-breadwinners in 63 percent of families in the United States and 26 percent of families with children are headed by single mothers.
  - (2) Despite the dual responsibilities of today's workforce, workers across the income spectrum have very little ability to make changes to their work schedules when those changes are needed to accommodate family responsibilities. Only 27 percent of employers allow all or most of their employees to periodically change their starting and quitting times.
  - (3) Although low-wage workers are most likely to be raising children on their own, as more than half of mothers of young children in low-wage jobs are doing, low-wage workers have the least control over their work schedules and the most unpredictable schedules. For example—
    - (A) roughly half of low-wage workers reported very little or no control over the timing of the hours they were scheduled to work;
  - (B) many workers in low-wage jobs receive their schedules with very little advance notice

1	and have work hours that vary significantly
2	from week to week or month to month;
3	(C) some workers in low-wage jobs are sent
4	home from work when work is slow without
5	being paid for their scheduled shift;
6	(D) in some industries, the use of "call-in
7	shift" requirements—requirements that workers
8	call in to work to find out whether they will be
9	scheduled to work later that day—has become
10	common practice; and
11	(E) at the same time, 20 to 30 percent of
12	workers in low-wage jobs struggle with being re-
13	quired to work extra hours with little or no no-
14	tice.
15	(4) Unfair work scheduling practices make it
16	difficult for low-wage workers to—
17	(A) provide necessary care for children and
18	other family members, including arranging child
19	care;
20	(B) qualify for and maintain eligibility for
21	child care subsidies, due to fluctuations in in-
22	come and work hours, or keep an appointment
23	with a child care provider, due to not knowing
24	how many hours or when the workers will be
25	scheduled to work;

- 1 (C) pursue workforce training;
- 2 (D) get or keep a second job that some 3 part-time workers need to make ends meet; and
- 4 (E) arrange transportation to and from work.
  - (5) Unpredictable and unstable schedules are prevalent in retail sales, food preparation and service, and building cleaning occupations, which are among the lowest-paid and fastest-growing occupations in the workforce today. For workers in those occupations, often difficult and sometimes abusive work scheduling practices combine with very low wages to make it extremely challenging to make ends meet.
  - (6) Retail sales, food preparation and service, and building cleaning occupations are among those most likely to have unpredictable and unstable schedules. According to data from the Bureau of Labor Statistics, 66 percent of food service workers, 52 percent of retail workers, and 40 percent of janitors and housekeepers know their schedules only a week or less in advance. The average variation in work hours in a single month is 70 percent for food service workers, 50 percent for retail workers, and 40 percent for janitors and housekeepers.

- 1 (7) Those are among the lowest-paid and fast2 est-growing occupations, accounting for 18 percent
  3 of workers in the economy, some 23,500,000 work4 ers. The median pay for workers in those 3 occupa5 tions is between \$9.15 and \$10.44 per hour, and
  6 women make up more than half of the workers in
  7 those occupations.
  - (8) Employers that have implemented fair work scheduling policies that allow workers to have more control over their work schedules, and provide more predictable and stable schedules, have experienced significant benefits, including reductions in absentee-ism and workforce turnover, and increased employee morale and engagement.
    - (9) This Act is a first step in responding to the needs of workers for a voice in the timing of their work hours and for more predictable schedules.

#### 18 SEC. 2. DEFINITIONS.

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- 19 As used in this Act:
- 20 (1) Bona fide business reason' means—

  'bona fide business reason' means—
- 22 (A) the identifiable burden of additional 23 costs to an employer, including the cost of pro-24 ductivity loss, retraining or hiring employees, or

1	transferring employees from one facility to an-
2	other facility;
3	(B) a significant detrimental effect on the
4	employer's ability to meet organizational needs
5	or customer demand;
6	(C) a significant inability of the employer,
7	despite best efforts, to reorganize work among
8	existing (as of the date of the reorganization)
9	staff;
10	(D) a significant detrimental effect on
11	business performance;
12	(E) insufficiency of work during the peri-
13	ods an employee proposes to work;
14	(F) the need to balance competing sched-
15	uling requests when it is not possible to grant
16	all such requests without a significant detri-
17	mental effect on the employer's ability to meet
18	organizational needs; or
19	(G) such other reason as may be specified
20	by the Secretary of Labor (or the corresponding
21	administrative officer specified in section 8).
22	(2) Career-related educational or train-
23	ING PROGRAM.—The term "career-related edu-
24	cational or training program" means an educational
25	or training program or program of study offered by

1 a public, private, or nonprofit career and technical 2 education school, institution of higher education, or 3 other entity that provides academic education, career and technical education, or training (including reme-5 dial education or English as a second language, as 6 appropriate), that is a program that leads to a rec-7 ognized postsecondary credential (as identified under 8 section 122(d) of the Workforce Innovation and Op-9 portunity Act), and provides career awareness infor-10 mation. The term includes a program allowable 11 under the Workforce Investment Act of 1998 (29 12 U.S.C. 2801 et seg.), the Workforce Innovation and 13 Opportunity Act, the Carl D. Perkins Career and 14 Technical Education Act of 2006 (20 U.S.C. 2301 15 et seq.), or the Higher Education Act of 1965 (20 16 U.S.C. 1001 et seq.), without regard to whether or 17 not the program is funded under the corresponding 18 Act. 19

- (3) Caregiver.—The term "caregiver" means an individual with the status of being a significant provider of—
- (A) ongoing care or education, including responsibility for securing the ongoing care or education, of a child; or

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1	(B) ongoing care, including responsibility
2	for securing the ongoing care, of—
3	(i) a person with a serious health con-
4	dition who is in a family relationship with
5	the individual; or
6	(ii) a parent of the individual, who is
7	age 65 or older.
8	(4) CHILD.—The term "child" means a biologi-
9	cal, adopted, or foster child, a stepchild, a legal
10	ward, or a child of a person standing in loco
11	parentis to that child, who is—
12	(A) under age 18; or
13	(B) age 18 or older and incapable of self-
14	care because of a mental or physical disability.
15	(5) Covered employer.—
16	(A) IN GENERAL.—The term "covered em-
17	ployer''—
18	(i) means any person engaged in com-
19	merce or in any industry or activity affect-
20	ing commerce who employs 15 or more em-
21	ployees (described in paragraph (7)(A));
22	(ii) includes any person who acts, di-
23	rectly or indirectly, in the interest of such
24	an employer to any of the employees (de-

1	scribed in paragraph (7)(A)) of such em-
2	ployer;
3	(iii) includes any successor in interest
4	of such an employer; and
5	(iv) includes an agency described in
6	subparagraph (A)(iii) of section 101(4) of
7	the Family and Medical Leave Act of 1993
8	(29 U.S.C. 2611(4)), to which subpara-
9	graph (B) of such section shall apply.
10	(B) Rule.—For purposes of determining
11	the number of employees who work for a person
12	described in subparagraph (A)(i), all employees
13	(described in paragraph (7)(A)) performing
14	work for compensation on a full-time, part-time,
15	or temporary basis shall be counted, except that
16	if the number of such employees who perform
17	work for such a person for compensation fluc-
18	tuates, the number may be determined for a
19	calendar year based upon the average number
20	of such employees who performed work for the
21	person for compensation during the preceding
22	calendar year.
23	(C) Person.—In this paragraph, and
24	paragraph (7), the term "person" has the

1	meaning given the term in section 3 of the Fair
2	Labor Standards Act of 1938 (29 U.S.C. 203)
3	(6) Domestic Partner.—The term "domestic
4	partner" means the person recognized as being in a
5	relationship with an employee under any domestic
6	partnership, civil union, or similar law of the State
7	or political subdivision of a State in which the em-
8	ployee resides.
9	(7) Employee.—The term "employee" means
10	an individual who is—
11	(A) an employee, as defined in section 3(e)
12	of the Fair Labor Standards Act of 1938 (29
13	U.S.C. 203(e)), who is not described in any of
14	subparagraphs (B) through (G);
15	(B) a State employee described in section
16	304(a) of the Government Employee Rights Act
17	of 1991 (42 U.S.C. 2000e–16c(a));
18	(C) a covered employee, as defined in sec-
19	tion 101 of the Congressional Accountability
20	Act of 1995 (2 U.S.C. 1301), other than an ap-
21	plicant for employment;
22	(D) a covered employee, as defined in sec-
23	tion 411(c) of title 3, United States Code;

1	(E) a Federal officer or employee covered
2	under subchapter V of chapter 63 of title 5,
3	United States Code;
4	(F) an employee of the Library of Con-
5	gress; or
6	(G) an employee of the Government Ac-
7	countability Office.
8	(8) Employer.—The term "employer" means
9	a person—
10	(A) who is—
11	(i) a covered employer, as defined in
12	paragraph (4), who is not described in any
13	of clauses (ii) through (vii);
14	(ii) an entity employing a State em-
15	ployee described in section 304(a) of the
16	Government Employee Rights Act of 1991;
17	(iii) an employing office, as defined in
18	section 101 of the Congressional Account-
19	ability Act of 1995;
20	(iv) an employing office, as defined in
21	section 411(e) of title 3, United States
22	Code;
23	(v) an employing agency covered
24	under subchapter V of chapter 63 of title
25	5, United States Code;

1	(vi) the Librarian of Congress; or
2	(vii) the Comptroller General of the
3	United States; and
4	(B) who is engaged in commerce (including
5	government), in the production of goods for
6	commerce, or in an enterprise engaged in com-
7	merce (including government) or in the produc-
8	tion of goods for commerce.
9	(9) Family relationship.—The term "family
10	relationship" means a relationship with a child,
11	spouse, domestic partner, parent, grandchild, grand-
12	parent, sibling, or parent of a spouse or domestic
13	partner.
14	(10) Grandchild.—The term "grandchild"
15	means the child of a child.
16	(11) Grandparent.—The term "grandparent"
17	means the parent of a parent.
18	(12) Minimum number of expected work
19	HOURS.—The term "minimum number of expected
20	work hours" means the minimum number of hours
21	an employee will be assigned to work on a weekly or
22	monthly basis.
23	(13) Parent.—The term "parent" means a bi-
24	ological or adoptive parent, a stepparent, or a person

- who stood in a parental relationship to an employee when the employee was a child.
  - (14) PARENTAL RELATIONSHIP.—The term "parental relationship" means a relationship in which a person assumed the obligations incident to parenthood for a child and discharged those obligations before the child reached adulthood.
    - (15) Part-time employee.—The term "part-time employee" means an individual who works fewer than 30 hours per week on average during any 1-month period.
    - (16) RETAIL, FOOD SERVICE, OR CLEANING EMPLOYEE.—
      - (A) IN GENERAL.—The term "retail, food service, or cleaning employee" means an individual employee who is employed in any of the following occupations, as described by the Bureau of Labor Statistics Standard Occupational Classification System (as in effect on the day before the date of enactment of this Act):
        - (i) Retail sales occupations consisting of occupations described in 41–1010 and 41–2000, and all subdivisions thereof, of such System, which includes first-line supervisors of sales workers, cashiers, gam-

1	ing change persons and booth cashiers,
2	counter and rental clerks, parts sales-
3	persons, and retail salespersons.
4	(ii) Food preparation and serving re-
5	lated occupations as described in 35–0000,
6	and all subdivisions thereof, of such Sys-
7	tem, which includes supervisors of food
8	preparation and serving workers, cooks
9	and food preparation workers, food and
10	beverage serving workers, and other food
11	preparation and serving related workers.
12	(iii) Building cleaning occupations as
13	described in $37-2011$ , $37-2012$ and $37-$
14	2019 of such System, which includes jani-
15	tors and cleaners, maids and housekeeping
16	cleaners, and building cleaning workers.
17	(B) Exclusions.—Notwithstanding sub-
18	paragraph (A), the term "retail, food service, or
19	cleaning employee" does not include any person
20	employed in a bona fide executive, administra-
21	tive, or professional capacity, as defined for
22	purposes of section 13(a)(1) of the Fair Labor
23	Standards Act of 1938 (29 U.S.C. 213(a)(1)).
24	(17) Secretary.—The term "Secretary"
25	means the Secretary of Labor.

1	(18) Serious health condition.—The term
2	"serious health condition" has the meaning given
3	the term in section 101 of the Family and Medical
4	Leave Act of 1993 (29 U.S.C. 2611).
5	(19) Sibling.—The term "sibling" means a
6	brother or sister, whether related by half blood,
7	whole blood, or adoption, or as a stepsibling.
8	(20) Split shift.—The term "split shift"
9	means a schedule of daily hours in which the hours
10	worked are not consecutive, except that—
11	(A) a schedule in which the total time out
12	for meals does not exceed one hour shall not be
13	treated as a split shift; and
14	(B) a schedule in which the break in the
15	employee's work shift is requested by the em-
16	ployee shall not be treated as a split shift.
17	(21) Spouse.—
18	(A) In General.—The term "spouse"
19	means a person with whom an individual en-
20	tered into—
21	(i) a marriage as defined or recog-
22	nized under State law in the State in
23	which the marriage was entered into; or
24	(ii) in the case of a marriage entered
25	into outside of any State, a marriage that

1	is recognized in the place where entered
2	into and could have been entered into in at
3	least 1 State.
4	(B) Same-sex or common law mar-
5	RIAGE.—Such term includes an individual in a
6	same-sex or common law marriage that meets
7	the requirements of subparagraph (A).
8	(22) STATE.—The term "State" has the mean-
9	ing given the term in section 3 of the Fair Labor
10	Standards Act of 1938 (29 U.S.C. 203).
11	(23) Work schedule.—The term "work
12	schedule" means those days and times within a work
13	period when an employee is required by an employer
14	to perform the duties of the employee's employment
15	for which the employee will receive compensation.
16	(24) Work schedule change.—The term
17	"work schedule change" means any modification to
18	an employee's work schedule, such as an addition or
19	reduction of hours, cancellation of a shift, or a
20	change in the date or time of a work shift, by an
21	employer.
22	(25) Work shift.—The term "work shift"
23	means the specific hours of the workday during
24	which an employee works.

(26) Various additional terms.—

1	(A) Commerce terms.—The terms "com-
2	merce" and "industry or activity affecting com-
3	merce" have the meanings given the terms in
4	section 101 of the Family and Medical Leave
5	Act of 1993 (29 U.S.C. 2611).
6	(B) Employ.—The term "employ" has the
7	meaning given the term in section 3 of the Fair
8	Labor Standards Act of 1938 (29 U.S.C. 203).
9	SEC. 3. RIGHT TO REQUEST AND RECEIVE A FLEXIBLE,
10	PREDICTABLE OR STABLE WORK SCHEDULE.
11	(a) Right To Request.—An employee may apply
12	to the employee's employer to request a change in the
13	terms and conditions of employment as they relate to—
14	(1) the number of hours the employee is re-
15	quired to work or be on call for work;
16	(2) the times when the employee is required to
17	work or be on call for work;
18	(3) the location where the employee is required
19	to work;
20	(4) the amount of notification the employee re-
21	ceives of work schedule assignments; and
22	(5) minimizing fluctuations in the number of
23	hours the employee is scheduled to work on a daily,
24	weekly, or monthly basis.

1	(b) Employer Obligation To Engage in an
2	Interactive Process.—
3	(1) In general.—If an employee applies to the
4	employee's employer to request a change in the
5	terms and conditions of employment as set forth in
6	subsection (a), the employer shall engage in a time-
7	ly, good faith interactive process with the employee
8	that includes a discussion of potential schedule
9	changes that would meet the employee's needs.
10	(2) Result.—Such process shall result in—
11	(A) either granting or denying the request;
12	(B) in the event of a denial, considering al-
13	ternatives to the proposed change that might
14	meet the employee's needs and granting or de-
15	nying a request for an alternative change in the
16	terms and conditions of employment as set
17	forth in subsection (a); and
18	(C) in the event of a denial, stating the
19	reason for denial.
20	(3) Information.—If information provided by
21	the employee making a request under this section re-
22	quires clarification, the employer shall explain what
23	further information is needed and give the employee

reasonable time to produce the information.

- 1 (c) Requests Related to Caregiving, Enroll-
- 2 MENT IN EDUCATION OR TRAINING, OR A SECOND JOB.—
- 3 If an employee makes a request for a change in the terms
- 4 and conditions of employment as set forth in subsection
- 5 (a) because of a serious health condition of the employee,
- 6 due to the employee's responsibilities as a caregiver, or
- 7 due to the employee's enrollment in a career-related edu-
- 8 cational or training program, or if a part-time employee
- 9 makes a request for such a change for a reason related
- 10 to a second job, the employer shall grant the request, un-
- 11 less the employer has a bona fide business reason for deny-
- 12 ing the request.
- 13 (d) OTHER REQUESTS.—If an employee makes a re-
- 14 quest for a change in the terms and conditions of employ-
- 15 ment as set forth in subsection (a), for a reason other than
- 16 those reasons set forth in subsection (c), the employer may
- 17 deny the request for any reason that is not unlawful. If
- 18 the employer denies such a request, the employer shall
- 19 provide the employee with the reason for the denial, in-
- 20 cluding whether any such reason was a bona fide business
- 21 reason.

1	SEC. 4. REQUIREMENTS FOR REPORTING TIME PAY, SPLIT
2	SHIFT PAY, AND ADVANCE NOTICE OF WORK
3	SCHEDULES.
4	(a) Reporting Time Pay Requirement.—An em-
5	ployer shall pay a retail, food service, or cleaning em-
6	ployee—
7	(1) for at least 4 hours at the employee's reg-
8	ular rate of pay for each day on which the retail,
9	food service, or cleaning employee reports for work,
10	as required by the employer, but is given less than
11	four hours of work, except that if the retail, food
12	service, or cleaning employee's scheduled hours for a
13	day are less than 4 hours, such retail, food service,
14	or cleaning employee shall be paid for the employee's
15	scheduled hours for that day if given less than the
16	scheduled hours of work; and
17	(2) for at least 1 hour at the employee's regular
18	rate of pay for each day the retail, food service, or
19	cleaning employee is given specific instructions to
20	contact the employee's employer, or wait to be con-
21	tacted by the employer, less than 24 hours in ad-
22	vance of the start of a potential work shift to deter-
23	mine whether the employee must report to work for
24	such shift.
25	(b) Split Shift Pay Requirement.—An employer
26	shall pay a retail, food service, or cleaning employee for

- 1 one additional hour at the retail, food service, or cleaning
- 2 employee's regular rate of pay for each day during which
- 3 the retail, food service, or cleaning employee works a split
- 4 shift.

#### (c) Advance Notice Requirement.—

- (1) Initial schedule.—On or before a new retail, food service, or cleaning employee's first day of work, the employer shall inform the retail, food service, or cleaning employee in writing of the employee's work schedule and the minimum number of expected work hours the retail, food service, or cleaning employee will be assigned to work per month.
  - Except as provided in paragraph (3), if a retail, food service, or cleaning employee's work schedule changes from the work schedule of which the retail, food service, or cleaning employee was informed pursuant to paragraph (1), the employer shall provide the retail, food service, or cleaning employee with the employee's new work schedule not less than 14 days before the first day of the new work schedule. If the expected minimum number of work hours that a retail, food service, or cleaning employee will be assigned changes from the number of which the em-

- ployee was informed pursuant to paragraph (1), the employer shall also provide notification of that change, not less than 14 days in advance of the first day this change will go into effect. Nothing in this subsection shall be construed to prohibit an employer from providing greater advance notice of a retail, food service, or cleaning employee's work schedule than is required under this section.
  - (3) Work schedule changes made with Less than 24 hours' notice.—An employer may make work schedule changes as needed, including by offering additional hours of work to retail, food service, or cleaning employees beyond those previously scheduled, but an employer shall be required to provide one extra hour of pay at the retail, food service, or cleaning employee's regular rate for each shift that is changed with less than 24 hours' notice, except in the case of the need to schedule the retail, food service, or cleaning employee due to the unforeseen unavailability of a retail, food service, or cleaning employee previously scheduled to work that shift.
  - (4) NOTIFICATIONS IN WRITING.—The notifications required under paragraphs (1) and (2) shall be made to the employee in writing. Nothing in this subsection shall be construed as prohibiting an em-

- ployer from using any additional means of notifying a retail, food service, or cleaning employee of the employee's work schedule.
  - employer employing any retail, food service, or cleaning employee subject to this Act shall post the schedule and keep it posted in a conspicuous place in every establishment where such retail, food service, or cleaning employee is employed so as to permit the employee to observe readily a copy. Availability of that schedule by electronic means accessible by all retail, food service, or cleaning employees of that employer shall be considered compliance with this subsection.
    - (6) EMPLOYEE SHIFT TRADING.—Nothing in this subsection shall be construed to prevent an employer from allowing a retail, food service, or cleaning employee to work in place of another employee who has been scheduled to work a particular shift as long as the change in schedule is mutually agreed upon by the employees. An employer shall not be subject to the requirements of paragraph (2) or (3) for such voluntary shift trades.
- 24 (d) EXCEPTION.—The requirements in subsections 25 (a), (b), and (c) shall not apply during periods when reg-

- 1 ular operations of the employer are suspended due to
- 2 events beyond the employer's control.

#### 3 SEC. 5. PROHIBITED ACTS.

- 4 (a) Interference With Rights.—It shall be un-
- 5 lawful for any employer to interfere with, restrain, or deny
- 6 the exercise or the attempt to exercise, any right of an
- 7 employee as set forth in section 3 or of a retail, food serv-
- 8 ice, or cleaning employee as set forth in section 4.
- 9 (b) Retaliation Prohibited.—It shall be unlawful
- 10 for any employer to discharge, threaten to discharge, de-
- 11 mote, suspend, reduce work hours of, or take any other
- 12 adverse employment action against any employee in retal-
- 13 iation for exercising the rights of an employee under this
- 14 Act or opposing any practice made unlawful by this Act.
- 15 For purposes of section 3, such retaliation shall include
- 16 taking an adverse employment action against any em-
- 17 ployee on the basis of that employee's eligibility or per-
- 18 ceived eligibility to request or receive a change in the
- 19 terms and conditions of employment, as described in such
- 20 section, on the basis of a reason set forth in section 3(c).
- 21 (c) Interference With Proceedings or Inquir-
- 22 IES.—It shall be unlawful for any person to discharge or
- 23 in any other manner discriminate against any individual
- 24 because such individual—

1	(1) has filed any charge, or has instituted or
2	caused to be instituted any proceeding, under or re-
3	lated to this Act;
4	(2) has given or is about to give, any informa-
5	tion in connection with any inquiry or proceeding re-
6	lating to any right provided under this Act; or
7	(3) has testified, or is about to testify, in any
8	inquiry or proceeding relating to any right provided
9	under this Act.
10	SEC. 6. REMEDIES AND ENFORCEMENT.
11	(a) Investigative Authority.—
12	(1) In general.—To ensure compliance with
13	this Act, or any regulation or order issued under
14	this Act, the Secretary shall have, subject to para-
15	graph (3), the investigative authority provided under
16	section 11(a) of the Fair Labor Standards Act of
17	1938 (29 U.S.C. 211(a)).
18	(2) Obligation to keep and preserve
19	RECORDS.—Each employer shall make, keep, and
20	preserve records pertaining to compliance with this
21	Act in accordance with regulations issued by the
22	Secretary under section 8.
23	(3) Required submissions generally lim-
24	ITED TO AN ANNUAL BASIS.—The Secretary shall

not under the authority of this subsection require

any employer to submit to the Secretary any books or records more than once during any 12-month period, unless the Secretary has reasonable cause to believe there may exist a violation of this Act or any regulation or order issued pursuant to this Act, or is investigating a charge pursuant to subsection (c).

(4) Subpoena powers.—For the purposes of any investigation provided for in this section, the Secretary shall have the subpoena authority provided for under section 9 of the Fair Labor Standards Act of 1938 (29 U.S.C. 209).

#### (b) CIVIL ACTION BY EMPLOYEES.—

(1) Liability.—Any employer who violates section 5(a) (with respect to a right set forth in section 4) or subsection (b) or (c) of section 5 (referred to in this section as a "covered provision") shall be liable to any employee affected for—

#### (A) damages equal to the amount of—

(i) any wages, salary, employment benefits (as defined in section 101 of the Family and Medical Leave Act of 1993 (29 U.S.C. 2611)), or other compensation denied, lost, or owed to such employee by reason of the violation; or

1	(ii) in a case in which wages, salary,
2	employment benefits (as so defined), or
3	other compensation have not been denied,
4	lost, or owed to the employee, any actual
5	monetary losses sustained by the employee
6	as a direct result of the violation;

- (B) interest on the amount described in subparagraph (A) calculated at the prevailing rate;
- (C) an additional amount as liquidated damages equal to the sum of the amount described in subparagraph (A) and the interest described in subparagraph (B), except that if an employer who has violated a covered provision proves to the satisfaction of the court that the act or omission which violated the covered provision was in good faith and that the employer had reasonable grounds for believing that the act or omission was not a violation of a covered provision, such court may, in the discretion of the court, reduce the amount of liability to the amount and interest determined under subparagraphs (A) and (B), respectively; and

- 1 (D) such equitable relief as may be appro-2 priate, including employment, reinstatement, 3 and promotion.
  - (2) RIGHT OF ACTION.—An action to recover the damages or equitable relief set forth in paragraph (1) may be maintained against any employer (including a public agency) in any Federal or State court of competent jurisdiction by any one or more employees for and on behalf of—
    - (A) the employees; or
    - (B) the employees and other employees similarly situated.
  - (3) FEES AND COSTS.—The court in such an action shall, in addition to any judgment awarded to the plaintiff, allow a reasonable attorney's fee, reasonable expert witness fees, and other costs of the action to be paid by the defendant.
  - (4) LIMITATIONS.—The right provided by paragraph (2) to bring an action by or on behalf of any employee shall terminate on the filing of a complaint by the Secretary in an action under subsection (c)(3) in which a recovery is sought of the damages described in paragraph (1)(A) owing to an employee by an employer liable under paragraph (1) unless the

action described is dismissed without prejudice on
 motion of the Secretary.

#### (c) ACTIONS BY THE SECRETARY.—

- (1) ADMINISTRATIVE ACTION.—The Secretary shall receive, investigate, and attempt to resolve complaints of violations of this Act in the same manner that the Secretary receives, investigates, and attempts to resolve complaints of violations of sections 6 and 7 of the Fair Labor Standards Act of 1938 (29 U.S.C. 206 and 207), and may issue an order making determinations, and assessing a civil penalty described in paragraph (3) (in accordance with paragraph (3)), with respect to such an alleged violation.
- (2) Administrative review.—An affected person who takes exception to an order issued under paragraph (1) may request review of and a decision regarding such an order by an administrative law judge. In reviewing the order, the administrative law judge may hold an administrative hearing concerning the order, in accordance with the requirements of sections 554, 556, and 557 of title 5, United States Code. Such hearing shall be conducted expeditiously. If no affected person requests such review within 60 days after the order is issued under

1	paragraph (1), the order shall be considered to be a
2	final order that is not subject to judicial review.
3	(3) CIVIL PENALTY.—An employer who willfully
4	and repeatedly violates—
5	(A) paragraph (1), (4), or (5) of section
6	4(c) shall be subject to a civil penalty in an
7	amount to be determined by the Secretary, but
8	not to exceed \$100 per violation; and
9	(B) subsection (b) or (c) of section 5 shall
10	be subject to a civil penalty in an amount to be
11	determined by the Secretary, but not to exceed
12	\$1,100 per violation.
13	(4) CIVIL ACTION.—The Secretary may bring
14	an action in any court of competent jurisdiction or
15	behalf of aggrieved employees to—
16	(A) restrain violations of this Act;
17	(B) award such equitable relief as may be
18	appropriate, including employment, reinstate-
19	ment, and promotion; and
20	(C) in the case of a violation of a covered
21	provision, recover the damages and interest de-
22	scribed in subparagraphs (A) through (C) of
23	subsection (b)(1).
24	(d) Limitation.—

- 1 (1) IN GENERAL.—Except as provided in para-2 graph (2), an action may be brought under this sec-3 tion not later than 2 years after the date of the last 4 event constituting the alleged violation for which the 5 action is brought.
  - (2) WILLFUL VIOLATION.—In the case of such action brought for a willful violation of section 5, such action may be brought within 3 years of the date of the last event constituting the alleged violation for which such action is brought.
  - (3) COMMENCEMENT.—In determining when an action is commenced by the Secretary under this section for the purposes of this subsection, it shall be considered to be commenced on the date when the complaint is filed.

#### (e) Other Administrative Officers.—

- (1) BOARD.—In the case of employees described in section 2(7)(C), the authority of the Secretary under this Act shall be exercised by the Board of Directors of the Office of Compliance.
- (2) PRESIDENT; MERIT SYSTEMS PROTECTION BOARD.—In the case of employees described in section 2(7)(D), the authority of the Secretary under this Act shall be exercised by the President and the Merit Systems Protection Board.

- 1 (3) OFFICE OF PERSONNEL MANAGEMENT.—In 2 the case of employees described in section 2(7)(E), 3 the authority of the Secretary under this Act shall 4 be exercised by the Office of Personnel Management.
  - (4) Librarian of Congress.—In the case of employees of the Library of Congress, the authority of the Secretary under this Act shall be exercised by the Librarian of Congress.
- 9 (5) COMPTROLLER GENERAL.—In the case of 10 employees of the Government Accountability Office, 11 the authority of the Secretary under this Act shall 12 be exercised by the Comptroller General of the 13 United States.

#### 14 SEC. 7. NOTICE AND POSTING.

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15 (a) In General.—Each employer shall post and keep posted, in conspicuous places on the premises of the 16 17 employer where notices to employees and applicants for 18 employment are customarily posted, a notice, to be pre-19 pared or approved by the Secretary (or the corresponding 20 administrative officer specified in section 8) setting forth 21 excerpts from, or summaries of, the pertinent provisions 22 of this Act and information pertaining to the filing of a 23 complaint under this Act.

- 1 (b) Penalty.—Any employer that willfully violates
- 2 this section may be assessed a civil money penalty not to
- 3 exceed \$100 for each separate offense.

#### 4 SEC. 8. REGULATIONS.

- 5 (a) IN GENERAL.—Except as provided in subsections
- 6 (b) through (f), not later than 180 days after the date
- 7 of enactment of this Act, the Secretary shall issue such
- 8 regulations as may be necessary to implement this Act.
- 9 (b) Board.—
- 10 (1) IN GENERAL.—Not later than 180 days
- after the date of enactment of this Act, the Board
- of Directors of the Office of Compliance shall issue
- such regulations as may be necessary to implement
- this Act with respect to employees described in sec-
- 15 tion 2(7)(C).
- 16 (2) Consideration.—In prescribing the regu-
- lations, the Board shall take into consideration the
- enforcement and remedies provisions concerning the
- Board, and applicable to rights and protections
- 20 under the Family and Medical Leave Act of 1993
- 21 (29 U.S.C. 2611 et seq.), under the Congressional
- Accountability Act of 1995 (2 U.S.C. 1301 et seq.).
- 23 (3) Modifications.—The regulations issued
- under paragraph (1) to implement this Act shall be
- 25 the same as substantive regulations issued by the

Secretary to implement this Act, except to the extent that the Board may determine, for good cause shown and stated together with the regulations issued by the Board, that a modification of such substantive regulations would be more effective for the implementation of the rights and protections under this Act.

#### (c) President.—

- (1) IN GENERAL.—Not later than 180 days after the date of enactment of this Act, the President shall issue such regulations as may be necessary to implement this Act with respect to employees described in section 2(7)(D).
- (2) Consideration.—In prescribing the regulations, the President shall take into consideration the enforcement and remedies provisions concerning the President and the Merit Systems Protection Board, and applicable to rights and protections under the Family and Medical Leave Act of 1993, under chapter 5 of title 3, United States Code.
- (3) Modifications.—The regulations issued under paragraph (1) to implement this Act shall be the same as substantive regulations issued by the Secretary to implement this Act, except to the extent that the President may determine, for good cause

shown and stated together with the regulations issued by the President, that a modification of such substantive regulations would be more effective for the implementation of the rights and protections under this Act.

#### (d) Office of Personnel Management.—

- (1) IN GENERAL.—Not later than 180 days after the date of enactment of this Act, the Office of Personnel Management shall issue such regulations as may be necessary to implement this Act with respect to employees described in section 2(7)(E).
- (2) Consideration.—In prescribing the regulations, the Office shall take into consideration the enforcement and remedies provisions concerning the Office under subchapter V of chapter 63 of title 5, United States Code.
- (3) Modifications.—The regulations issued under paragraph (1) to implement this Act shall be the same as substantive regulations issued by the Secretary to implement this Act, except to the extent that the Office may determine, for good cause shown and stated together with the regulations issued by the Office, that a modification of such substantive regulations would be more effective for the imple-

- mentation of the rights and protections under thisAct.
  - (e) Librarian of Congress.—

- (1) IN GENERAL.—Not later than 180 days after the date of enactment of this Act, the Librarian of Congress shall issue such regulations as may be necessary to implement this Act with respect to employees of the Library of Congress.
  - (2) Consideration.—In prescribing the regulations, the Librarian shall take into consideration the enforcement and remedies provisions concerning the Librarian of Congress under title I of the Family and Medical Leave Act of 1993 (29 U.S.C. 2611 et seq.).
  - (3) Modifications.—The regulations issued under paragraph (1) to implement this Act shall be the same as substantive regulations issued by the Secretary to implement this Act, except to the extent that the Librarian may determine, for good cause shown and stated together with the regulations issued by the Librarian, that a modification of such substantive regulations would be more effective for the implementation of the rights and protections under this Act.
- 25 (f) Comptroller General.—

- 1 (1) IN GENERAL.—Not later than 180 days
  2 after the date of enactment of this Act, the Comp3 troller General shall issue such regulations as may
  4 be necessary to implement this Act with respect to
  5 employees of the Government Accountability Office.
  - (2) Consideration.—In prescribing the regulations, the Comptroller General shall take into consideration the enforcement and remedies provisions concerning the Comptroller General under title I of the Family and Medical Leave Act of 1993.
  - (3) Modifications.—The regulations issued under paragraph (1) to implement this Act shall be the same as substantive regulations issued by the Secretary to implement this Act, except to the extent that the Comptroller General may determine, for good cause shown and stated together with the regulations issued by the Comptroller General, that a modification of such substantive regulations would be more effective for the implementation of the rights and protections under this Act.

### 21 SEC. 9. RESEARCH, EDUCATION, AND TECHNICAL ASSIST-

- 22 ANCE PROGRAM.
- 23 (a) IN GENERAL.—The Secretary shall provide infor-24 mation and technical assistance to employers, labor orga-

1	nizations, and the general public concerning compliance
2	with this Act.
3	(b) Program.—In order to achieve the objectives of
4	this Act—
5	(1) the Secretary, acting through the Adminis-
6	trator of the Wage and Hour Division of the Depart
7	ment of Labor, shall issue guidance on compliance
8	with this Act regarding providing a flexible, predict-
9	able, or stable work environment through changes in
10	the terms and conditions of employment as provided
11	in section 3(a); and
12	(2) the Secretary shall carry on a continuing
13	program of research, education, and technical assist-
14	ance, including—
15	(A)(i) conducting pilot programs that im-
16	plement fairer work schedules, including by pro-
17	moting cross training, providing three weeks or
18	more advance notice of schedules, providing em-
19	ployees with a minimum number of hours of
20	work, and using computerized scheduling soft-
21	ware to provide more flexible, predictable, and
22	stable schedules for employees; and
23	(ii) evaluating the results of such pilot pro-
24	grams for employees, employee's families, and
25	employers;

1	(B) publishing and otherwise making avail-
2	able to employers, labor organizations, profes-
3	sional associations, educational institutions, the
4	various communication media, and the general
5	public the findings of studies regarding fair
6	work scheduling policies and other materials for
7	promoting compliance with this Act;
8	(C) sponsoring and assisting State and
9	community informational and educational pro-
10	grams; and
11	(D) providing technical assistance to em-
12	ployers, labor organizations, professional asso-
13	ciations, and other interested persons on means
14	of achieving and maintaining compliance with
15	the provisions of this Act.
16	(c) GAO Study.—
17	(1) Study.—The Comptroller General of the
18	United States shall conduct a study on—
19	(A) the impact of difficult scheduling prac-
20	tices on employees and employers, including un-
21	predictable and unstable schedules and sched-
22	ules over which employees have little control,
23	and particularly how these scheduling practices

impact absenteeism, workforce turnover, and

employees' ability to meet their caregiving responsibilities;

(B) the prevalence in occupations not described in section 2(16)(A) of employees routinely receiving inadequate advance notice of the shifts or hours of the employees, being assigned split shifts, being sent home from work prior to the completion of their scheduled shift without being paid for the hours in their scheduled shift, being assigned call-in shifts (where the employee is required to contact the employer, or wait to be contacted by the employer, less than 24 hours in advance of the potential work shift to determine whether the employee must report to work), or being called into work outside of scheduled hours;

(C) the effects on employees in occupations not described in section 2(16)(A) of providing advance notice of work schedules, reporting time pay when employees are sent home without working their full scheduled shift or are assigned to call-in shifts but given no work for those shifts, and split shift pay when employees are assigned split shifts; and

- 1 (D) the effects on employers in occupations
  2 not described in section 2(16)(A) of providing
  3 advance notice of work schedules, reporting
  4 time pay when employees are sent home without
  5 working their full scheduled shift or assigned to
  6 call-in shifts but given no work for those shifts,
  7 and split shift pay when employees are assigned
  8 split shifts.
- 9 (2) Reports.—Not later than 18 months after 10 the date of enactment of this Act, the Comptroller 11 General of the United States shall prepare and sub-12 mit a report to the appropriate committees of Con-13 gress concerning the initial results of the study con-14 ducted pursuant to paragraph (1). Not later than 5 15 years after the date of enactment of this Act, the 16 Comptroller General shall prepare and submit a fol-17 low-up report to such committees concerning the re-18 sults of such study.

#### 19 SEC. 10. RIGHTS RETAINED BY EMPLOYEES.

This Act provides minimum requirements and shall not be construed to preempt, limit, or otherwise affect the applicability of any other law, regulation, requirement, policy, or standard that provides for greater rights for employees than are required in this Act.

#### 1 SEC. 11. EXEMPTION.

- 2 This Act shall not apply to any employee covered by
- 3 a bona fide collective bargaining agreement if the terms
- 4 of the collective bargaining agreement include terms that
- 5 govern work scheduling practices.

#### 6 SEC. 12. EFFECT ON OTHER LAW.

- 7 Nothing in this Act shall be construed as creating or
- 8 imposing any requirement in conflict with any Federal or
- 9 State law or regulation (including the Americans with Dis-
- 10 abilities Act of 1990 (42 U.S.C. 12101 et seq.), the Fam-
- 11 ily and Medical Leave Act of 1993 (29 U.S.C. 2611 et
- 12 seq.), the National Labor Relations Act (29 U.S.C. 151
- 13 et seq.), and title VII of the Civil Rights Act of 1964 (42
- 14 U.S.C. 2000e et seq.)), nor shall anything in this Act be
- 15 construed to diminish or impair the rights of an employee
- 16 under any valid collective bargaining agreement.

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