

## 99TH GENERAL ASSEMBLY

# State of Illinois

## 2015 and 2016

#### HB4624

by Rep. Adam Brown

## SYNOPSIS AS INTRODUCED:

820 ILCS 55/12

Amends the Right to Privacy in the Workplace Act. Requires every employer, after hiring an employee, to verify the employment eligibility of the employee through the E-Verify program. Provides that, in addition to any other requirement for an employer to receive a grant, loan, or performance-based incentive from any government entity, the employer shall register with and participate in the E-Verify program. Provides that before receiving the economic development incentive, the employer shall provide proof to the government entity that the employer is registered with and is participating in the E-Verify program. Provides that the State, its political subdivisions, and units of local government, including home rule units, shall require each employer to use an Employment Eligibility Verification System as a condition of receiving a government contract or a business license.

LRB099 17082 JLS 41440 b

FISCAL NOTE ACT MAY APPLY HOME RULE NOTE ACT MAY APPLY STATE MANDATES ACT MAY REQUIRE REIMBURSEMENT HB4624

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AN ACT concerning employment.

# 2 Be it enacted by the People of the State of Illinois, 3 represented in the General Assembly:

4 Section 5. The Right to Privacy in the Workplace Act is 5 amended by changing Section 12 as follows:

6 (820 ILCS 55/12)

7 Sec. 12. Use of Employment Eligibility Verification
8 Systems required.

9 (a) On and after the effective date of this amendatory Act of the 99th General Assembly, every employer, after hiring an 10 11 employee, shall verify the employment eligibility of the 12 employee through the E-Verify program. In addition to any other requirement for an employer to receive an economic development 13 14 incentive from a government entity, the employer shall register with and participate in the E-Verify program. Before receiving 15 16 the economic development incentive, the employer shall provide proof to the government entity that the employer is registered 17 18 with and is participating in the E-Verify program. If the 19 government entity determines that the employer is not complying with this subsection (a), the government entity shall notify 20 21 the employer by certified mail of the government entity's 22 determination of noncompliance and the employer's right to 23 appeal the determination to the Department of Labor. On a final

determination of noncompliance by the Department of Labor or court, if the decision of the Department of Labor is appealed under the Administrative Review Law, the employer shall repay all moneys received as an economic development incentive to the government entity within 30 days of the final determination.

For the purposes of this subsection (a):

7 <u>"Economic development incentive" means any grant,</u>
 8 <u>loan, or performance-based incentive from any government</u>
 9 <u>entity that is awarded on or after the effective date of</u>
 10 this amendatory Act of the 99th General Assembly.

11"Employee" means a person who is employed by an12employer in consideration for direct or indirect monetary13wages or profits or a person who volunteers his or her14services for a non-profit entity.

15 <u>"Employer" means a person, business, partnership,</u>
16 <u>association, or corporation, including the State, unit of</u>
17 <u>local government, or school district, trust, or non-profit</u>
18 <u>entity, that employs the services of one or more individual</u>
19 persons.

20 <u>"Government entity" means this State and any political</u> 21 <u>subdivision of this State, including a home rule unit.</u> 22 <u>Every 3 months the Department of Labor shall request from</u> 23 <u>the United States Department of Homeland Security a list of</u> 24 <u>employers from this State that are registered with the E-Verify</u> 25 <u>program. On receipt of the list of employers, the Department of</u> 26 <u>Labor shall make the list available on the Department's</u>

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website. Prior to choosing to voluntarily enroll in any 1 Electronic Employment Verification System, including the 2 E-Verify program and the Basic Pilot program, as authorized by 3 8 U.S.C. 1324a, Notes, Pilot Programs for Employment 4 5 Eligibility Confirmation (enacted by P.L. 104 208, div. C, title IV, subtitle A), employers are urged to consult the 6 7 Illinois Department of Labor's website for current information 8 on the accuracy of E Verify and to review and understand an 9 employer's legal responsibilities relating to the use of the 10 voluntary E Verify program.

11 (a-1) The Illinois Department of Labor (IDOL) shall post on 12 its website information or links to information from the United States Government Accountability Office, Westat, or a similar 13 reliable source independent of the Department of Homeland 14 15 Security regarding: (1) the accuracy of the E-Verify databases; 16 (2) the approximate financial burden and expenditure of time 17 that use of E Verify requires from employers; and (3) an overview of an employer's responsibilities under federal and 18 19 state law relating to the use of E Verify.

(b) Upon initial enrollment in an Employment Eligibility Verification System or within 30 days after the effective date of this amendatory Act of the 96th General Assembly, an employer enrolled in E-Verify or any other Employment Eligibility Verification System must attest, under penalty of perjury, on a form prescribed by the IDOL available on the IDOL website: HB4624

1 (1) that the employer has received the Basic Pilot or 2 E-Verify training materials from the Department of 3 Homeland Security (DHS), and that all employees who will 4 administer the program have completed the Basic Pilot or 5 E-Verify Computer Based Tutorial (CBT); and

6 (2) that the employer has posted the notice from DHS 7 indicating that the employer is enrolled in the Basic Pilot 8 or E-Verify program and the anti-discrimination notice 9 issued Office of Special Counsel by the for 10 Immigration-Related Unfair Employment Practices (OSC), 11 Civil Rights Division, U.S. Department of Justice in a 12 prominent place that is clearly visible to both prospective and current employees. The employer must maintain the 13 14 signed original of the attestation form prescribed by the 15 IDOL, as well as all CBT certificates of completion and 16 make them available for inspection or copying by the IDOL 17 at any reasonable time.

(c) It is a violation of this Act for an employer enrolled
in an Employment Eligibility Verification System, including
the E-Verify program and the Basic Pilot program:

(1) to fail to display the notices supplied by DHS and
OSC in a prominent place that is clearly visible to both
prospective and current employees;

(2) to allow any employee to use an Employment
 Eligibility Verification System prior to having completed
 CBT;

(3) to fail to take reasonable steps to prevent an
 employee from circumventing the requirement to complete
 the CBT by assuming another employee's E-Verify or Basic
 Pilot user identification or password;

5 (4) to use the Employment Eligibility Verification 6 System to verify the employment eligibility of job 7 applicants prior to hiring or to otherwise use the 8 Employment Eligibility Verification System to screen 9 individuals prior to hiring and prior to the completion of 10 a Form I-9;

(5) to terminate an employee or take any other adverse employment action against an individual prior to receiving a final nonconfirmation notice from the Social Security Administration or the Department of Homeland Security;

15 (6) to fail to notify an individual, in writing, of the 16 employer's receipt of a tentative nonconfirmation notice, 17 individual's right to contest the tentative of the nonconfirmation notice, and of the contact information for 18 19 the relevant government agency or agencies that the 20 individual must contact to resolve the tentative nonconfirmation notice; 21

(7) to fail to safeguard the information contained in the Employment Eligibility Verification System, and the means of access to the system (such as passwords and other privacy protections). An employer shall ensure that the System is not used for any purpose other than employment

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verification of newly hired employees and shall ensure that 1 2 the information contained in the System and the means of access to the System are not disseminated to any person 3 other than employees who need such information and access 4 5 to perform the employer's employment verification 6 responsibilities.

(c-1) Any claim that an employer refused to hire, 7 8 segregated, or acted with respect to recruitment, hiring, 9 promotion, renewal or employment, selection for training or 10 apprenticeship, discharge, discipline, tenure or terms, 11 privileges, or conditions of employment without following the 12 procedures of the Employment Eligibility Verification System, 13 including the Basic Pilot and E-Verify programs, may be brought under paragraph (G)(2) of Section 2-102 of the Illinois Human 14 15 Rights Act.

16 (c-2) It is a violation of this Section for an individual 17 to falsely pose as an employer in order to enroll in an 18 Employment Eligibility Verification System or for an employer 19 to use an Employment Eligibility Verification System to access 20 information regarding an individual who is not an employee of 21 the employer.

(d) Preemption. <u>The Neither the State, nor any of</u> its
political subdivisions, <u>and units</u> nor any unit of local
government, including a home rule <u>units</u> unit, <u>shall</u> may require
<u>each</u> any employer to use an Employment Eligibility Verification
System, including under the following circumstances:

HB4624 - 7 - LRB099 17082 JLS 41440 b 1 (1) as a condition of receiving a government contract; 2 or 3 (2) as a condition of receiving a business license; or (3) as penalty for violating licensing or other similar 4 5 <del>laws</del>. 6 This subsection (d) is a denial and limitation of home rule 7 powers and functions under subsection (h) of Section 6 of 8 Article VII of the Illinois Constitution. (Source: P.A. 95-138, eff. 1-1-08; 96-623, eff. 1-1-10; 9 96-1000, eff. 7-2-10.) 10