92\_SB1975sam002

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AMENDMENT TO SENATE BILL 1975 AMENDMENT NO. \_\_\_\_. Amend Senate Bill 1975, AS AMENDED, by replacing everything after the enacting clause with the following:

5 "Section 5. The State Finance Act is amended by changing
6 Section 5.306 as follows:

7 (30 ILCS 105/5.306) (from Ch. 127, par. 141.306)
8 Sec. 5.306. The Child Labor <u>and Temporary Staffing</u>
9 <u>Services</u> Enforcement Fund.

10 (Source: P.A. 87-139; 87-895.)

Section 10. The Day Labor Services Act is amended by changing the title of the Act and Sections 1, 5, 10, 15, 20, 25, 30, 35, 40, 45, and 50 and by adding Sections 55, 60, 65, 70, 75, and 80 as follows:

15 (820 ILCS 175/Act title)

16 AN ACT in relation to <u>temporary staffing</u> day-labor 17 services.

18 (820 ILCS 175/1)19 Sec. 1. Short Title. This Act may be cited as the

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Temporary Staffing Day-Labor Services Act.

(Source: P.A. 91-579, eff. 1-1-00.) 2

3 (820 ILCS 175/5)

4 Sec. 5. Definitions. As used in this Act:

5 "Temporary staffer Day--laborer" means a natural person б who contracts for employment with a temporary staffing day 7 labor service agency.

8 "Temporary staffing Day-labor" means labor or employment that is occasional or irregular at which a person is employed 9 10 for not longer than the time period required to complete the assignment for which the person was hired and where wage 11 payments are made directly or indirectly by the temporary 12 staffing day-labor service agency or the third party employer 13 14 for work undertaken by <u>temporary staffers</u> day--laborers 15 pursuant to a contract between the temporary staffing day third 16 labor service agency with the party employer. 17 "Temporary staffing Day--labor" does not include labor or 18 employment of a professional or clerical nature.

"<u>Temporary staffing</u> Day-labor service agency" means any 19 20 person or entity engaged in the business of employing 21 temporary staffers day-laborers to provide services to or for 22 any third party employer pursuant to a contract with the temporary staffing day-labor service and the third party 23 24 employer.

"Department" means the Department of Labor. 25

26 "Third party employer" means any person that contracts 27 with a temporary staffing day-labor service agency for the employment of temporary staffers day-laborers. 28

(Source: P.A. 91-579, eff. 1-1-00.) 29

30 (820 ILCS 175/10)

Sec. 10. Statement. 31

(a) Whenever a <u>temporary staffing</u> day--labor service 32

1 agency agrees to send one or more persons to work as 2 temporary staffers day-laborers, the temporary staffing day labor service agency shall, upon request by a temporary 3 4 staffer day--laborer, provide to the temporary staffer day 5 laborer a statement containing the following items: "Name and 6 nature of the work to be performed", "wages offered", 7 "destination of employed", the person "terms of 8 transportation", and whether a meal and equipment is 9 provided, either by the temporary staffing day-labor service or the third party employer, and the cost of the meal and 10 11 equipment, if any.

12 (b) No <u>temporary staffing</u> day-labor service agency may 13 send any <u>temporary staffer</u> day-laborer to any place where a 14 strike, a lockout, or other labor trouble exists without 15 first notifying the <u>temporary staffer</u> day--laborer of the 16 conditions.

17 (c) The Department shall recommend to <u>temporary staffing</u> 18 day--labor service agencies that those agencies employ 19 personnel who can effectively communicate information 20 required in subsections (a) and (b) to <u>temporary staffers</u> day 21 laborers in Spanish, Polish, or any other language that is 22 generally used in the locale of the <u>temporary staffing</u> day 23 labor agency.

24 (Source: P.A. 91-579, eff. 1-1-00.)

# 25 (820 ILCS 175/15)

Sec. 15. Meals. A <u>temporary staffing</u> day-labor service agency or a third party employer shall not charge a <u>temporary</u> <u>staffer</u> day-laborer more than the actual cost of a meal. In no case shall the purchase of a meal be a condition of employment for a <u>temporary staffer</u> day-laborer.

31 (Source: P.A. 91-579, eff. 1-1-00.)

32 (820 ILCS 175/20)

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1 Sec. 20. Transportation. A temporary staffing day-labor 2 service agency or a third party employer shall charge no more than the actual cost to transport a temporary staffer day 3 4 laborer to or from the designated work site; however, the 5 total cost to each temporary staffer day--laborer shall not 6 exceed 3% of the temporary staffer's day-laborer's daily 7 wages. Any motor vehicle that is owned or operated by the 8 temporary staffing day-labor service agency or a third party 9 employer, or a contractor of either, which is used for the transportation of temporary staffers day-laborers shall have 10 11 proof of financial responsibility as provided for in Chapter 8 of the Illinois Vehicle Code. 12

13 (Source: P.A. 91-579, eff. 1-1-00.)

14 (820 ILCS 175/25)

15 Sec. 25. <u>Temporary staffer</u> Day-laborer equipment. For any safety equipment, clothing, accessories, or any other 16 17 items required by the nature of the work, either by law, 18 custom, or as a requirement of the third party employer, the temporary staffing day--labor service agency or the third 19 20 party employer may charge the temporary staffer day--laborer the market value of the item temporarily provided to the 21 22 temporary staffer day-laborer by the third party employer if the temporary staffer day-laborer fails to return such items 23 24 to the third party employer or the temporary staffing day labor service agency. For any other equipment, clothing, 25 accessories, or any other items the <u>temporary staffing</u> 26 dav 27 labor service agency makes available for purchase, the 28 temporary staffer day-laborer shall not be charged more than 29 the actual market value for the item.

30 (Source: P.A. 91-579, eff. 1-1-00.)

31 (820 ILCS 175/30)

32 Sec. 30. Wage Payment.

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1 (a) At the time of the payment of wages, a <u>temporary</u> 2 <u>staffing</u> day---labor service agency shall provide each 3 <u>temporary staffer</u> day--laborer with an itemized statement 4 showing in detail each deduction made from the wages.

5 A <u>temporary staffing</u> day-labor service agency shall (b) б provide each worker an annual earnings summary within a 7 reasonable time after the preceding calendar year, but in no 8 case later than February 1. A temporary staffing day--labor 9 service agency shall, at the time of each wage payment, give notice to temporary staffers day-laborers of the availability 10 11 of the annual earnings summary or post such a notice in a 12 conspicuous place in the public reception area.

13 (C) At the request of a temporary staffer, a temporary staffing day-laborer,-a-day-labor service agency shall hold 14 15 the daily wages of the temporary staffer day-laborer and make 16 either weekly or semi-monthly payments. The wages shall be paid in a single check representing the wages earned during 17 the period, either weekly or semi-monthly, designated by the 18 19 temporary staffer day-laborer in accordance with the Illinois Wage Payment and Collection Act. 20 Temporary staffing Day 21 labor service agencies that make daily wage payments shall provide written notification to all temporary staffers day 22 23 laborers of the right to request weekly or semi-monthly checks. The temporary staffing day-labor service agency may 24 25 provide this notice by conspicuously posting the notice at 26 the location where the wages are received by the temporary 27 staffers day-laborers.

(d) No <u>temporary staffing</u> day-labor service agency shall
charge any <u>temporary staffer</u> day-laborer for cashing a check
issued by the agency for wages earned by a <u>temporary staffer</u>
day-laborer who performed work through that agency.

32 (e) <u>Temporary staffers</u> Day--laborers shall be paid no 33 less than the wage rate stated in the notice as provided in 34 Section 10 of this Act for all the work performed on behalf

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of the third party employer in addition to the work listed in
 the written description.

3 (Source: P.A. 91-579, eff. 1-1-00.)

4 (820 ILCS 175/35)

5 Sec. 35. Public Access Area. Each temporary staffing day--labor service agency shall provide adequate seating in 6 the public access area of the offices of the agency. 7 The public access area shall be the location for the employment 8 and wage notices required by Section 10 of this Act. 9 The 10 public access area shall allow for access to restrooms and 11 water.

12 (Source: P.A. 91-579, eff. 1-1-00.)

## 13 (820 ILCS 175/40)

14 Sec. 40. Work Restriction. No temporary staffing day labor service agency shall restrict the right of a temporary 15 16 staffer day-laborer to accept a permanent position with a 17 third party employer to whom the temporary staffer day laborer has been referred for work or restrict the right of 18 19 such third party employer to offer such employment to a 20 temporary staffer day-laborer. Nothing in this Section shall 21 restrict a temporary staffing day-labor service agency from receiving a placement fee from the third party employer for 22 23 employing a temporary staffer day-laborer for whom a contract for work was effected by the temporary staffing day--labor 24 25 service agency.

26 (Source: P.A. 91-579, eff. 1-1-00.)

#### 27 (820 ILCS 175/45)

28 Sec. 45. Registration; Department of Labor. A <u>temporary</u> 29 <u>staffing</u> day--labor service agency shall register with the 30 Department of Labor in accordance with rules adopted by the 31 Department for <u>temporary staffing</u> day-labor service agencies

1 that operate within the State. The Department may assess 2 each agency a non-refundable registration fee not exceeding 3 \$250 per year. The fee may be paid by check or money order 4 and the Department may not refuse to accept a check on the 5 basis that it is not a certified check or a cashier's check. The Department may charge an additional fee to be paid by an 6 7 agency if the agency, or any person on the agency's behalf, 8 issues or delivers a check to the Department that is not 9 honored by the financial institution upon which it is drawn. The Department shall also adopt rules for violation hearings 10 11 and penalties for violations of this Act or the Department's rules in conjunction with the fines and penalties set forth 12 in this Act. The Department shall cause to be posted in each 13 agency a notice which informs the public of a toll-free 14 15 telephone number for temporary staffers day-laborers and the 16 public to file wage dispute complaints and other alleged violations by <u>temporary staffing</u> day-labor service agencies. 17 (Source: P.A. 91-579, eff. 1-1-00.) 18

## 19 (820 ILCS 175/50)

20 Sec. 50. Violations. The Department shall have the 21 authority to suspend or revoke the registration of a 22 <u>temporary staffing</u> day-labor service agency if warranted by 23 public health and safety concerns or violations of this Act. 24 (Source: P.A. 91-579, eff. 1-1-00.)

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(820 ILCS 175/55 new)

26 Sec. 55. Enforcement. It shall be the duty of the 27 Department to enforce the provisions of this Act. The 28 Department shall have the power to conduct investigations in 29 connection with the administration and enforcement of this 30 Act and any investigator with the Department shall be 31 authorized to visit and inspect, at all reasonable times, any 32 places covered by this Act. The Department shall conduct

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1 hearings in accordance with the Illinois Administrative 2 Procedure Act, as amended, upon written complaint by an 3 investigator of the Department or any interested person of a 4 violation of the Act. After the hearing, if supported by the evidence, the Department may (i) issue and cause to be served 5 on any party an order to cease and desist from further 6 7 violation of the Act, (ii) take affirmative or other action as deemed reasonable to eliminate the effect of the 8 9 violation, (iii) deny, suspend, or revoke any registration 10 under this Act, and (iv) determine the amount of any civil 11 penalty allowed by the Act. The Director of Labor or his or 12 her representative may compel, by subpoena, the attendance and testimony of witnesses and the production of books, 13 payrolls, records, papers, and other evidence in any 14 investigation or hearing and may administer oaths to 15 16 witnesses.

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(820 ILCS 175/60 new)

18 Sec. 60. Review under Administrative Review Law. Any 19 party to a proceeding under this Act may apply for and obtain 20 judicial review of an order of the Department entered under 21 this Act in accordance with the provisions of the 22 Administrative Review Law, as amended, and the Department in 23 proceedings under the Act may obtain an order from the court 24 for the enforcement of its order.

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(820 ILCS 175/65 new)

Sec. 65. Contempt. Whenever it appears that any temporary staffing service agency has violated a valid order of the Department issued under this Act, the Director of Labor may commence an action and obtain from the court an order commanding the temporary staffing service agency to obey the order of the Department or be adjudged guilty of contempt of court and punished accordingly.

1	(820 ILCS 175/70 new)
2	Sec. 70. Penalties. A temporary staffing service agency
3	that violates any of the provisions of this Act concerning
4	registration, transportation, equipment, meals, wages, or
5	waiting rooms shall be subject to a civil penalty not to
6	exceed \$500 for any violations found in the first audit and
7	not to exceed \$5,000 for any violations found in the second
8	audit. For any violations that are found in a third audit
9	that are within 7 years of the earlier violations, the
10	Department may revoke the registration of the violator. In
11	determining the amount of a penalty, the Director shall
12	consider the appropriateness of the penalty to the temporary
13	staffing service agency charged, upon the determination of
14	the gravity of the violations. The amount of the penalty,
15	when finally determined may be:
16	(1) Recovered in a civil action brought by the
17	Director of Labor in any circuit court. In this
18	litigation, the Director of Labor shall be represented by
19	the Attorney General.
20	(2) Ordered by the court, in action brought for
21	violation under this Act, to be paid to the Director of
22	Labor.
23	Any administrative determination by the Department as to
24	the amount of each penalty shall be final unless reviewed as
25	provided in Section 60 of this Act.
26	(820 ILCS 175/75 new)

27 Sec. 75. Willful violations. Whoever willfully violates 28 any of the provisions of this Act or any rule adopted under 29 this Act, or whoever obstructs the Department of Labor, its 30 inspectors or deputies, or any other person authorized to 31 inspect places of employment under this Act shall be guilty 32 of a Class A misdemeanor. Each day during which a violation 33 of this Act continues shall constitute a separate and

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distinct offense, and the employment of any person in violation of the Act shall, with respect to each person so employed, constitute a separate and distinct offense. Whenever, in the opinion of the Department, a violation of the Act has occurred, the Department shall report the violation to the Attorney General of this State who shall prosecute all reported violations.

8 (820 ILCS 175/80 new)

9 <u>Sec. 80. Child Labor and Temporary Staffing Enforcement</u> 10 <u>Fund. All moneys received as fees and civil penalties under</u> 11 <u>this Act shall be deposited into the Child Labor and</u> 12 <u>Temporary Staffing Enforcement Fund and may be used for the</u> 13 <u>purposes set forth in Section 17.3 of the Child Labor Law.</u>

Section 15. The Child Labor Law is amended by changing Section 17.3 as follows:

16 (820 ILCS 205/17.3) (from Ch. 48, par. 31.17-3)

Sec. 17.3. Any employer who violates any of 17 the 18 provisions of this Act or any rule or regulation issued under 19 the Act shall be subject to a civil penalty of not to exceed 20 \$5,000 for each such violation. In determining the amount of such penalty, the appropriateness of such penalty to the size 21 22 of the business of the employer charged and the gravity of the violation shall be considered. The amount of such 23 24 penalty, when finally determined, may be

(1) recovered in a civil action brought by the Director of Labor in any circuit court, in which litigation the Director of Labor shall be represented by the Attorney General;

(2) ordered by the court, in an action brought for
violation under Section 19, to be paid to the Director of
Labor.

1 Any administrative determination by the Department of 2 Labor of the amount of each penalty shall be final unless 3 reviewed as provided in Section 17.1 of this Act.

4 Civil penalties recovered under this Section shall be 5 paid into the Child Labor and Temporary Staffing Enforcement Fund, a special fund which is hereby created in the State 6 7 treasury. Moneys Monies in the Fund may shall be used, subject to appropriation, for 8 exemplary programs, 9 demonstration projects, and other activities or purposes 10 related to the enforcement of this Act or for the activities or purposes related to the enforcement of the Temporary 11

12 <u>Staffing Services Act</u>.

13 (Source: P.A. 87-139; 88-365.)

14 Section 99. Effective date. This Act takes effect 15 January 1, 2003.".