SLS 19RS-360 REENGROSSED

2019 Regular Session

SENATE BILL NO. 182

BY SENATOR HEWITT

Prefiled pursuant to Article III, Section 2(A)(4)(b)(i) of the Constitution of Louisiana.

SUITS AGAINST STATE. Provides for the participation of a sexual harasser in a settlement or judgment in a sexual harassment claim. (gov sig)

1 AN ACT

2

3

4

5

6

8

9

10

11

12

13

14

15

16

17

To amend and reenact R.S. 42:342(B) and to enact Chapter 6-A of Title 42 of the Louisiana Revised Statutes of 1950, to be comprised of R.S. 42:351 through 357, and to amend and reenact R.S. 44:4.1(B)(28), relative to public officers and employees; to provide relative to the state's mandatory policy against sexual harassment; to declare the public policy regarding the use of public funds for the payment of judgments or settlements of sexual harassment claims; to provide relative to the participation of an alleged sexual harasser in a settlement or judgment in a sexual harassment claim; to provide that agreements to settle sexual harassment claims are subject to the public records law, except for the name of the alleged victim of sexual harassment; to prohibit nondisclosure agreements relative to sexual harassment claims; and to provide for related matters.

Be it enacted by the Legislature of Louisiana:

Section 1. R.S. 42:342(B) is hereby amended and reenacted and Chapter 6-A of Title 42 of the Louisiana Revised Statutes of 1950, comprised of R.S. 42:351 through 357, is hereby enacted to read as follows:

 $\S 342.$ Mandatory policy prohibiting sexual harassment

REENGROSSED SB NO. 182

1	* * *
2	B. At a minimum, the policy shall contain all of the following:
3	(1) A clear statement that unwelcome sexual advances, requests for sexual
4	favors, and other verbal, physical, or inappropriate conduct of a sexual nature
5	constitute sexual harassment when the conduct explicitly or implicitly affects an
6	individual's employment or the holding of office, unreasonably interferes with an
7	individual's work performance, or creates an intimidating, hostile, or offensive work
8	environment and shall not be tolerated.
9	(2) A description of the behavior the agency defines as inappropriate conduct,
10	including examples.
11	(3) An effective complaint or grievance process that includes taking
12	immediate and appropriate action when a complaint of sexual harassment involving
13	any public servant in the agency is received. The complaint process shall detail who
14	may make a complaint, to whom a complaint may be made, and shall provide for
15	alternative designees to receive complaints. Actions taken on the complaint shall be
16	documented.
17	(4) A general description of the investigation process, including
18	requiring the alleged sexual harasser and the alleged victim to participate in the
19	investigation.
20	(5) A clear prohibition against retaliation against an individual for filing a
21	complaint or testifying or participating in any way in an investigation or other
22	proceeding involving a complaint of sexual harassment.
23	(5)(6) A general description of the possible disciplinary actions which
24	may occur after the conclusion of the investigation.
25	(7) A statement apprising public servants of applicable federal and state law
26	on sexual harassment, including the right of the complainant to pursue a claim
27	under state or federal law, regardless of the outcome of the investigation.
28	* * *

CHAPTER 6-A. REIMBURSEMENT OF AMOUNTS PAID

29

BY THE STATE FOR SEXUAL HARASSMENT CLAIMS

§351. Declaration of public policy

The state of Louisiana is committed to providing a workplace that is free from sexual harassment. Sexual harassment in the workplace is strictly prohibited under the Equal Employment Opportunity Act, 42 U.S.C. 2000e-2; the Louisiana Employment Discrimination Law, R.S. 23:301 through 303 and 332; and the Louisiana laws on the prevention of sexual harassment, R.S. 42:341 through 345. The Legislature of Louisiana has enacted laws requiring each agency of a governmental entity to develop and institute a policy to prevent sexual harassment, which is applicable to all public servants, public employees, and elected officials. The agency policy is to contain an effective complaint or grievance process that includes taking immediate and appropriate action when a complaint of sexual harassment involving any public servant in the agency is received. The policy shall also contain a clear prohibition against retaliation against an individual for filing a complaint or testifying or participating in any way in an investigation or other proceeding involving a complaint of sexual harassment.

It is hereby declared that in order to reduce the impact of sexual harassment judgments and settlements on the taxpayers of the state, it is the public policy of this state that as sexual harassment is against state and federal law, and state agencies have adopted policies and required training to prevent sexual harassment, when there has been a determination that sexual harassment has occurred, the state should consider certain factors in determining whether the alleged sexual harasser should be required to pay all or a portion of the settlement or judgment.

§352. Definitions

Unless the context clearly indicates otherwise, the following words and terms, when used in this Chapter, shall have the following meanings:

(1) "Agency" means a department, office, division, agency, commission,

1	board, committee, or other organizational unit of a governmental entity.
2	(2) "Agency head" means the chief executive, administrative officer of
3	an agency, or the chairman of a board or commission.
4	(3) "Complainant" means the person who files a complaint alleging that
5	they have been the victim of sexual harassment as described in this Chapter.
6	(4) "Elected official" means any person holding an office in a
7	governmental entity which is filled by the vote of the electorate. The term
8	includes any person appointed to fill a vacancy in that office.
9	(5) "Governmental entity" means the state.
10	(6) "Public employee" means anyone who is:
11	(a) An administrative officer or official of a governmental entity who is
12	not holding an elective office.
13	(b) Appointed to a post or position created by rule, law, resolution, or
14	executive order.
15	(c) Employed by an agency, officer, or official of a governmental entity.
16	(7) "Public funds" means monies of the state, including but not limited
17	to monies from the state risk management program established by R.S. 39:1527
18	et seq., monies from an exempted institution of higher education pursuant to
19	R.S. 17:3139.5, the state general fund, dedicated funds, fees and self-generated
20	revenues, or any other source of public funds.
21	(8) "Public servant" means a public employee or an elected official.
22	(9) "Sexual harassment" means unwelcome sexual advances, requests for
23	sexual favors, and other verbal, physical, or inappropriate conduct of a sexual
24	nature which explicitly or implicitly affects an individual's employment or the
25	holding of office, unreasonably interferes with an individual's work
26	performance, or creates an intimidating, hostile, or offensive work environment,
27	by a public servant of the state. It includes intimidation, reprisal, retaliation, or
28	discrimination that is unlawful under state or federal law and is taken against
29	a public servant of the state because of a claim of sexual harassment in violation

29

1	of state or federal law.
2	§353. Procedures
3	A. After an investigation is conducted in accordance with the agency
4	policy and completed, if it is determined that sexual harassment did occur, the
5	agency head shall determine the discipline to be taken against the individual
6	who was found to have committed sexual harassment.
7	B. If, after an investigation is conducted and completed, it is determined
8	that the claim of sexual harassment was intentionally false, the agency head
9	shall determine the appropriate discipline to be taken against the complainant.
10	§354. Litigation and settlements
11	A. Notwithstanding any law to the contrary, including but not limited to
12	R.S. 13:5108.1, when a claim of sexual harassment has been brought and the
13	office of risk management, or the exempted institution of higher education,
14	determines that sexual harassment did occur, the sexual harasser shall be
15	responsible for the payment of all or a portion, of the amount of the settlement
16	or judgment. In determining the amount that the sexual harasser should
17	contribute to any compromise of the claim, the following factors shall be
18	considered:
19	(1) Whether the sexual harasser was engaged in the performance of the
20	duties of his office or employment with the state at the time the sexual
21	harassment occurred.
22	(2) The severity of the sexual harassment.
23	(3) The stage of litigation.
24	(4) The ability of the sexual harasser to pay.
25	B. When a lawsuit is filed against the state due to a claim of sexual
26	harassment which results in a final judgement against the state, the attorney
27	general, on behalf of the state, may file suit against the sexual harasser to assert
28	and enforce the state's right to reimbursement and indemnity from the sexual

harasser. The attorney general is also entitled to recover from the alleged sexual

1

harasser all costs and reasonable attorney fees incurred in asserting that right. 2 C. The attorney general shall receive as compensation an amount not to 3 exceed twenty-five percent of the total monies recovered from the enforcement of the state's right to reimbursement from the sexual harasser, as set forth in 4 5 this Chapter, to be deposited into the Department of Justice Debt Collection 6 Fund. The attorney general, the office of risk management or the exempted 7 institution, and the agency shall determine whether the interests of the state are 8 best served by litigation or by the making of an offer or the acceptance of an 9 offer to settle or compromise the claim or litigation. 10 §355. Dissemination of information to all elected officials, public employees, 11 and public servants 12 The commissioner of administration shall prepare a notice to be 13 furnished to each agency head for annual dissemination to each public servant advising them of their potential liability if they are determined by an agency 14 15 head or a court of competent jurisdiction to have committed sexual harassment. 16 Notice shall also be disseminated to any newly elected, appointed, or employed 17 public servant. §356. Public record; exception 18 19 Any settlement executed in connection with a lawsuit filed pursuant to 20 this Chapter shall be a public record, with the exception of the name of the 21 victim of the sexual harassment. 22 §357. Nondisclosure agreements prohibited No state agency shall execute a nondisclosure agreement with any person 23 24 to settle a claim that the person was the victim of sexual harassment by a public servant, either prior to the filing of a lawsuit by that person or at any time after 25 a lawsuit is filed. 26 27 Section 2. R.S. 44:4.1(B)(28) is hereby amended and reenacted to read as follows: 28 §4.1. Exceptions 29

9

10

11

12

13

B. The legislature further recognizes that there exist exceptions, exemptions, and limitations to the laws pertaining to public records throughout the revised statutes and codes of this state. Therefore, the following exceptions, exemptions, and limitations are hereby continued in effect by incorporation into this Chapter by citation:

* * * *

(28) R.S. 42:17, 57, 356, 1111, 1141.4, 1158, 1161, 1193, 1194

* * * *

Section 3. This Act shall become effective upon signature by the governor or, if not signed by the governor, upon expiration of the time for bills to become law without signature by the governor, as provided by Article III, Section 18 of the Constitution of Louisiana. If vetoed by the governor and subsequently approved by the legislature, this Act shall become effective on the day following such approval.

The original instrument was prepared by Martha Hess. The following digest, which does not constitute a part of the legislative instrument, was prepared by Martha Hess.

DIGEST 2019 Regular Session

Hewitt

SB 182 Reengrossed

<u>Present law</u> prohibits sexual harassment in the workplace. <u>Present law</u> further provides for each agency of a governmental entity to develop and institute a policy to prevent sexual harassment, which is applicable to all public servants, public employees, and elected officials.

<u>Proposed law</u> declares the public policy of the state, in order to reduce the impact of sexual harassment judgements and settlements on the taxpayers of the state, when there has been a determination that a valid claim of sexual harassment has occurred, the state should consider certain factors in determining whether the alleged sexual harasser should be required to pay all or a portion of the judgement or settlement.

<u>Proposed law</u> provides for the definitions of "agency", "agency head", "complainant", "elected official", "governmental entity", "public employee", "public funds", "public servant", and "sexual harassment".

<u>Proposed law</u> provides that in addition to the requirements of <u>present law</u> relative to the development and institution of the state's mandatory policy to prevent sexual harassment, each agency policy shall include provisions generally describing the investigation process, the possible disciplinary actions which may occur after the conclusion of the investigation, and the right of the complainant to pursue a claim under state or federal law.

<u>Proposed law</u> provides that if, after an investigation is conducted in accordance with the agency policy and completed, it is determined that sexual harassment did occur, the agency head shall determine the discipline to be taken against the individual who was found to have

committed sexual harassment.

<u>Proposed law</u> provides that if, after an investigation is conducted and completed, it is determined that the claim of sexual harassment was intentionally false, the agency head shall determine the appropriate discipline to be taken against the complainant.

<u>Proposed law</u> provides that notwithstanding any law to the contrary, when a claim of sexual harassment has been brought and the office of risk management, or an exempted institution of higher education, determines that sexual harassment did occur, the sexual harasser shall be responsible for the payment of all or a portion of the amount of settlement or judgment. In determining the amount that the sexual harasser should be responsible for, the following factors should be considered:

- (1) Whether the sexual harasser was engaged in the performance of the duties of his office or employment with the state at the time the sexual harassment occurred.
- (2) The severity of the sexual harassment.
- (3) The stage of litigation.
- (4) The ability of the sexual harasser to pay.

<u>Proposed law</u> provides that when a lawsuit is filed against the state due to a claim of sexual harassment which results in a final judgment against the state, the attorney general, on behalf of the state, may file suit against the sexual harasser to assert and enforce the state's right to reimbursement and indemnity. The attorney general is also entitled to recover from the alleged sexual harasser all costs and reasonable attorney fees incurred in asserting that right.

<u>Proposed law</u> authorizes the attorney general to receive as compensation 25% of the total monies recovered from the enforcement of the state's right to reimbursement from the sexual harasser, with the funds to be deposited into the Dept. of Justice Debt Collection Fund. Further provides that the attorney general, the office of risk management or the exempted institution, and the agency shall determine whether the interests of the state are best served by litigation or by the making of an offer or the acceptance of an offer to settle or compromise the claim or litigation.

<u>Proposed law</u> provides that the commissioner of administration shall prepare a notice to be furnished to each agency head for annual dissemination to each public servant advising them of their potential liability if they are determined by an agency head or a court of competent jurisdiction to have committed sexual harassment. Requires that this notice be disseminated to any newly elected, appointed, or employed public servant.

<u>Proposed law</u> provides that any settlement executed in connection with a claim filed pursuant to <u>proposed law</u> is a public record, with the exception of the name of the victim of the sexual harassment.

<u>Proposed law</u> prohibits a state agency from entering into a nondisclosure agreement with any person to settle a claim that the person was the victim of sexual harassment by an elected official, public employee, or public servant, either prior to the filing of a lawsuit by that person or at any time after a lawsuit is filed.

Effective upon signature of the governor or lapse of time for gubernatorial action.

(Amends R.S. 42:342(B) and R.S. 44:4.1(B)(28); adds R.S. 42:351-357)

Summary of Amendments Adopted by Senate

<u>Committee Amendments Proposed by Senate Committee on Senate and Governmental Affairs to the original bill</u>

- 1. Removes provisions providing for the attorney general to file suit against a sexual harasser to reimburse the state for the amount of any judgment, settlement, and costs of a sexual harassment claim.
- 2. Removes provisions regarding solidary liability.
- 3. Provides that the state shall consider certain factors in determining the amount the alleged tortfeasor should contribute in any settlement or judgment.
- 4. Provides that the bill shall be effective upon signature of the governor or lapse of time for gubernatorial action.

Committee Amendments Proposed by Senate Committee on Finance to the engrossed bill

- 1. Adds to the minimum requirements for agency policies prohibiting sexual harassment including the investigation process, the possible disciplinary actions which may occur, and the right of the complainant to pursue a claim under state or federal law.
- 2. Provides that when a lawsuit filed against the state due to a claim of sexual harassment results in a final judgment against the state, the attorney general may file suit against the sexual harasser to assert and enforce the state's right to reimbursement and indemnity.
- 3. Provides that the attorney general is entitled to recover from the alleged sexual harasser all costs and reasonable attorney fees incurred in asserting the right of reimbursement.
- 4. Authorizes the attorney general to receive as compensation 25% of the total monies recovered from the sexual harasser, with the funds to be deposited into the Dept. of Justice Debt Collection Fund.
- 5. Provides that the attorney general, the office of risk management or the exempted institution, and the agency shall determine whether the interests of the state are best served by litigation or by the making of an offer or the acceptance of an offer to settle or compromise the claim or litigation.