Received By: gmalaise

2009 DRAFTING REQUEST

Senate Substitute Amendment (SSA-SB20)

Received: 03/19/2009

Wanted:	Soon				Identical to LRB:		
For: David Hansen (608) 266-5670				By/Representing: Russ Whitesel			
This file	may be shown	to any legislato	or: NO		Drafter: gmalaise		
May Con	tact:				Addl. Drafters:		
Subject:	Discrim	ination			Extra Copies:		
Submit vi	ia email: YES						
Requeste	r's email:	Sen.Hanser	n@legis.wis	consin.gov			
Carbon co	opy (CC:) to:	russ.whites jessica.karl	_	sconsin.gov sconsin.gov			
Pre Topi	ic:						
No specif	ic pre topic gi	ven					
Topic: Employm	ent discrimina	ation; damages a	and surcharg	e			
udicial re employee	t civil action to	iit damages as u	nder federal	law. 3. Exer	inistrative proceed mpt government ar ounty for court ope	id emploeyrs u	
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??	gmalaise 03/19/2009	wjackson 03/23/2009	Typed	<u></u>	Submitted	<u>Jacketed</u>	Required
1			phenry 03/24/2009	9	mbarman 03/24/2009	mbarman 03/24/2009	
2	gmalaise	wjackson	phenry		sbasford	sbasford	

LRBs0020 04/03/2009 01:58:50 PM Page 2

<u>Vers.</u>	<u>Drafted</u>	Reviewed	<u>Typed</u>	Proofed	Submitted	<u>Jacketed</u>	Required
	03/26/2009	04/02/2009	04/03/2009	9	04/03/2009	04/03/2009	

FE Sent For:

<**END>**

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2009 DRAFTING REQUEST

Senate Substitute Amendment (SSA-SB20)

FE Sent For:

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Receive	ed: 03/19/2009				Received By: gr	nalaise			
Wanted: Soon					Identical to LRB:				
For: Da	vid Hansen (6	608) 266-5670			By/Representing: Russ Whitesel				
This file	e may be showr	n to any legislato	or: NO		Drafter: gmalaise				
May Co	ontact:				Addl. Drafters:				
Subject:	: Discrin	nination			Extra Copies:				
Submit	via email: YES				_				
Request	er's email:	Sen.Hanser	n@legis.wi	sconsin.gov	Lixed				
Carbon	copy (CC:) to:	russ.whites	sel@legis.w	isconsin.gov		Jessica. Karl	150 plis.		
Pre To	pic:				***************************************				
No spec	eific pre topic g	iven							
Topic:	,						-		
Employ	ment discrimin	ation; damages a	and surchar	ge					
Instruc	tions:								
judicial	review. 2. Lin	nit damages as u	ınder federa	l law. 3. Exe	inistrative procee mpt government ounty for court of	and emploeyrs u			
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Vers.	<u>Drafted</u>	Reviewed	Typed	Proofed	Submitted	<u>Jacketed</u>	Required		
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2009 DRAFTING REQUEST

Senate Substitute Amendment (SSA-SB20)

Received	d: 03/19/2009				Received By: gr	nalaise			
Wanted: Soon For: David Hansen (608) 266-5670					Identical to LRB:				
					By/Representing: Russ Whitsel				
This file	may be shown	to any legislate	or: NO		Drafter: gmalaise Addl. Drafters:				
May Cor	ntact:								
Subject: Discrimination					Extra Copies:				
Submit v	via email: YES								
Requeste	er's email:	Sen.Hanse	n@legis.wi	sconsin.gov					
Carbon c	copy (CC:) to:		_	sconsin.gov isconsin.gov					
Pre Top	ic:								
No speci	fic pre topic gi	ven							
Topic:									
Employn	nent discrimina	ation; damages	and surchar	ge					
Instruct	ions:					·			
judicial r	eview. 2. Lin	nit damages as i	under federa	ıl law. 3. Exe	ninistrative proceed empt government county for court of	and emploeyrs			
Drafting	g History:								
Vers.	Drafted	Reviewed	Typed	Proofed	Submitted	Jacketed	Required		
/?	gmalaise 03/19/2009	wjackson 03/23/2009							
/1			phenry 03/24/200)9	mbarman 03/24/2009	mbarman 03/24/2009			

LRBs0020 03/24/2009 04:27:13 PM Page 2

FE Sent For:

<END>

2009 DRAFTING REQUEST

Senate Substitute Amendment (SSA-SB20)

Received: 03/19/2009

Received By: gmalaise

Wanted: Soon

Identical to LRB:

For: David Hansen (608) 266-5670

By/Representing: Russ Whitsel

This file may be shown to any legislator: **NO**

Drafter: gmalaise

May Contact:

Addl. Drafters:

Subject:

Discrimination

Extra Copies:

Submit via email: YES

Requester's email:

Sen.Hansen@legis.wisconsin.gov

Carbon copy (CC:) to:

russ.whitsel@legis.wisconsin.gov

russ.whitesel@legis.wisconsin.gov

Pre Topic:

No specific pre topic given

Topic:

Employment discrimination; damages and surcharge

Instructions:

1. Permit civil action to be commenced after completion of administrative proceedings, not including judicial review. 2. Limit damages as under federal law. 3. Exempt government and emploeyrs under 15 employees. 4. Half of surcharge to DWD and half retained by county for court operations.

Drafting History:

Vers. Drafted Reviewed

Proofed Typed

Submitted

Jacketed

Required

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gmalaise

FE Sent For:

<END>

SENATE AMENDMENT 1, TO 2007 SENATE BILL 165

January 15, 2008 – Offered by Senator Hansen.

1	At 1	the locations indicated, amend the bill as follows:
2	1.	Page 3, line 3: delete "If" and substitute "Subject to sub. (1m), if".

2. Page 3, line 15: after that line insert:

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"(1m) The sum of the amount of compensatory damages for future economic losses and for pain and suffering, emotional distress, mental anguish, loss of enjoyment of life, and other noneconomic losses and the amount of punitive damages that a circuit court may order a defendant to pay to a person discriminated against may not exceed the following:

(a) In the case of a defendant that employs 100 or fewer employees for each working day in each of 20 or more calendar weeks in the current or preceding year, \$50,000.

(b) In the case of a defendant that employs more than 100, but fewer than 201,
employees for each working day in each of 20 or more calendar weeks in the current
or preceding year, \$100,000.
(c) In the case of a defendant that employs more than 200, but fewer than 501,
employees for each working day in each of 20 or more calendar weeks in the current
or preceding year, \$200,000.
(d) In the case of a defendant that employs more than 500 employees for each
working day in each of 20 or more calendar weeks in the current or preceding year,
\$300,000.".

(END)



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Gen Cat

State of Misconsin 2009 - 2010 LEGISLATURE



LRBs0020/?\
GMM...:\
WLj

SENATE SUBSTITUTE AMENDMENT, TO 2009 SENATE BILL 20

AN ACT ...; relating to: authorizing the circuit court to order a person who engages in discrimination in employment, unfair honesty testing, or unfair genetic testing to pay compensatory and punitive damages and a surcharge and making an appropriation.

Analysis by the Legislative Reference Bureau

Under the current fair employment law, a person alleging discrimination in employment or unfair honesty or genetic testing may file a complaint with the Department of Workforce Development (DWD) seeking such action as will effectuate the purpose of the fair employment law, including reinstating the employee, providing back pay, and paying costs and attorney fees. The fair employment law, however, does not authorize DWD to award compensatory or punitive damages to a complainant or to impose any surcharges on the respondent.

This substitute amendment permits DWD or a person who has been discriminated against or subjected to unfair honesty or genetic testing to bring an action in circuit court to recover compensatory and punitive damages caused by the act of discrimination or unfair honesty or genetic testing, plus reasonable costs and attorney fees, after the completion of all administrative proceedings before DWD and the Labor and Industry Review Commission concerning the violation. The substitute amendment, however, does not permit an action for damages to be brought

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against the state, any agency of the state, or any local governmental unit or against any employer employing less than 15 individuals.

Under the substitute amendment, if the circuit court finds that a defendant has committed an act of discrimination or unfair honesty or genetic testing, the circuit court must order the defendant to pay to the person discriminated against compensatory and punitive damages in an amount that the circuit court finds appropriate, subject to the following limitations:

1. \$50,000 if the defendant employs 100 or fewer employees 350,000

2. \$100,000 if the defendant employs more than 100 but fewer than 201, employees.

a. \$200,000 if the defendant employs more than 200 but fewer than 501 employees. \$\frac{1}{200,000}\$ if the defendant employs more than 500 employees. \$\frac{1}{300,000}\$

Finally, the substitute amendment requires the circuit court to order the defendant to pay to the circuit court a surcharge equal to 10 percent of the amount of compensatory and punitive damages ordered. Fifty percent of a surcharge collected under the substitute amendment must be transmitted to the secretary of administration, deposited into the general fund, and credited to an appropriation account of DWD, which must use those moneys for the administration of the fair employment law. The balance must be retained by the county treasurer and used to pay for the operating costs of the circuit court.

The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

SECTION 1. 20.445 (1) (gr) of the statutes is created to read:

20.445 (1) (gr) *Employment discrimination surcharges*. All moneys received from surcharges collected under s. 111.397 (2) (b), for the administration of subch. II of ch. 111.

SECTION 2. 59.25 (3) (Lm) of the statutes is created to read:

59.25 (3) (Lm) Forward 50 percent of the fees received under s. 111.397 (2) (b) to the secretary of administration for deposit in the general fund and credit to the appropriation account under s. 20.445 (1) (gr).

SECTION 3. 111.39 (4) (d) of the statutes is amended to read:

111.39 (4) (d) The department shall serve a certified copy of the findings and order on the respondent, the order to have the same force as other orders of the

(21)

department and be enforced as provided in s. 103.005. Any person aggrieved by noncompliance with the order may have the order enforced specifically by suit in equity. If the examiner finds that the respondent has not engaged in discrimination, unfair honesty testing or unfair genetic testing as alleged in the complaint, the department shall serve a certified copy of the examiner's findings on the complainant together with an order dismissing the complaint. If the examiner finds that the respondent has engaged in discrimination, unfair honesty testing, or unfair genetic testing as alleged in the complaint, the department shall serve a certified copy of the examiner's findings on the complainant, together with a notice advising the complainant that after the completion of all administrative proceedings under this section, he or she may bring an action as provided in s. 111.397 (1) to recover compensatory and punitive damages as provided in s. 111.397 (2) (a) and advising the complainant of the time under s. 111.397 (1) (a) or (b) within which the action must be commenced or be barred.

History: 1973 c. 268; 1977 c. 29, 196; 1979 c. 221, 319, 355; 1981 c. 334 ss. 20, 25 (2); Stats. 1981 s. 111.39; 1983 a. 122; 1989 a. 228; 1991 a. 117; 1995 a. 27. **SECTION 4.** 111.39 (5) (d) of the statutes is created to read:

111.39 (5) (d) If the commission affirms a finding that the respondent has engaged in discrimination, unfair honesty testing, or unfair genetic testing as alleged in the complaint, the commission shall serve a certified copy of the commission's decision on the complainant, together with a notice advising the complainant that after the completion of all administrative proceedings under this section, he or she may bring an action as provided in s. 111.397 (1) to recover compensatory and punitive damages as provided in s. 111.397 (2) (a) and advising the complainant of the time under s. 111.397 (1) (a) or (b) within which the action must be commenced or be barred.

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Section 5. 111.397 of the statutes is created to read:

111.397 Civil action. (1) Except as provided in this subsection, after the completion of all administrative proceedings under s. 111.39 concerning a violation of s. 111.321, 111.37, or 111.372, the department or a person discriminated against or subjected to unfair honesty testing or unfair genetic testing may bring an action in circuit court against any employer, labor organization, or employment agency that engaged in that discrimination, unfair honesty testing, or unfair genetic testing to recover compensatory and punitive damages caused by the violation, plus reasonable costs and attorney fees. The department or a person discriminated against or subjected to unfair honesty testing or unfair genetic testing may not bring an action under this subsection against the state, any agency of the state, or any local governmental unit, as defined in s. 19.42 (7u), or against any employer, labor organization, or employment agency employing less than 15 individuals for each working day in each of 20 or more calendar weeks in the current or preceding year. An action under this subsection shall be commenced within the later of the following periods, or be barred:

- (a) Within 60 days after the date on which a copy of the final decision under s. 111.39 (4) (d) is mailed to the last-known address of the complainant or, if that decision is reviewed by the commission, within 60 days after the date on which a copy of the final decision under s. 111.39 (5) (d) is mailed to the last-known address of the complainant.
- (b) Within 2 years after the violation occurred, or the department or person discriminated against or subjected to unfair honesty testing or unfair genetic testing should have reasonably known that the violation occurred.

- (2) (a) Subject to pars. (c) and (d), in an action under sub. (1), the circuit court shall order the defendant to pay to the person discriminated against or subjected to unfair honesty testing or unfair genetic testing compensatory and punitive damages in an amount that the circuit court finds appropriate, plus reasonable costs and attorney fees, except that the sum of the amount of compensatory damages for future economic losses and for pain and suffering, emotional distress, mental anguish, loss of enjoyment of life, and other noneconomic losses and the amount of punitive damages that a circuit court may order may not exceed the following:
- 1. In the case of a defendant that employs 100 or fewer employees for each working day in each of 20 or more calendar weeks in the current or preceding year, \$50,000.
- 2. In the case of a defendant that employs more than 100 but fewer than 201 employees for each working day in each of 20 or more calendar weeks in the current or preceding year, \$100,000.
- 3. In the case of a defendant that employs more than 200, but fewer than 5010 employees for each working day in each of 20 or more calendar weeks in the current or preceding year, \$200,000.
- 4. In the case of a defendant that employs more than 500 employees for each working day in each of 20 or more calendar weeks in the current or preceding year, \$300,000. [√]
- (b) Subject to par. (c), in an action under sub. (1), the circuit court shall also order the defendant to pay to the court a surcharge equal to 10 percent of the amount of compensatory and punitive damages ordered under par. (a). The clerk of circuit court shall collect and transmit the amount of any surcharge ordered under this paragraph to the county treasurer, who shall pay 50 percent of the surcharge to the

- secretary of administration under s. 59.25 (3) (Lm) and retain the balance to pay for the cost of operating the circuit court of the county. The secretary of administration shall deposit all moneys received under this paragraph into the general fund to be credited to the appropriation account under s. 20.445 (1) (gr).
- (c) If the circuit court orders any payment under par. (a) or (b) because of a violation of s. 111.321, 111.37, or 111.372 by an individual employed by an employer, the employer of that individual is liable for the payment.
- (d) 1. In this paragraph, "consumer price index" means the average of the consumer price index for all urban consumers, U.S. city average, as determined by the bureau of labor statistics of the U.S. department of labor.
- 2. Except as provided in this subdivision, beginning on July 1, 2010, and on each July 1 after that, the department shall adjust the amounts specified in par. (a) 1., 2., 3., and 4. by calculating the percentage difference between the consumer price index for the 12-month period ending on December 31 of the preceding year and the consumer price index for the 12-month period ending on December 31 of the year before the preceding year and adjusting those amounts by that percentage difference. The department shall publish the adjusted amounts calculated under this subdivision in the Wisconsin Administrative Register, and the adjusted amounts shall apply to actions commenced under sub. (1) beginning on July 1 of the year of publication. This subdivision does not apply if the consumer price index for the 12-month period ending on December 31 of the preceding year did not increase over the consumer price index for the 12-month period ending on December 31 of the year before the preceding year.

SECTION 6. 814.04 (intro.) of the statutes is amended to read:

1	814.04 Items of costs. (intro.) Except as provided in ss. 93.20, 100.195 (5m)
2	(b), 100.30 (5m), 106.50 (6) (i) and (6m) (a), 111.397 (2) (a), 115.80 (9), 281.36 (2) (b)
3	1., 767.553 (4) (d), 769.313, 802.05, 814.245, 895.035 (4), 895.443 (3), 895.444 (2),
4	$895.445\ (3),895.446\ (3),895.506,943.212\ (2)\ (b),943.245\ (2)\ (d),943.51\ (2)\ (b),and$
5	995.10 (3), when allowed costs shall be as follows:
6	History: Sup. Ct. Order, 50 Wis. 2d vii (1971); 1971 c. 141; Sup. Ct. Order, 67 Wis. 2d 585, 761, 780 (1975); Stats. 1975 s. 814.04; 1977 c. 209; 1979 c. 110 s. 60 (13); 1979 c. 271, 355; 1981 c. 123, 317; 1985 a. 52, 311; 1987 a. 348; 1991 a. β9, 65, 189, 295; 1993 a. 98, 326, 486, 490, 491; 1995 a. 24, 27, 133, 149, 262, 417; 1997 a. 55, 164, 254; 1999 a. 32, 82, 122, 190; 2001 a. 6, 16; 2003 a. 138; Sup. Ct. Order, No. 03–06A, 2005 WI 86, 280 Wis. 2d xiii; 2005 a. 155, 325; 2005 a. 443 s. 265; 2005 a. 458; 2007 a. 96. SECTION 7. 814.75 (28) of the statutes is created to read:
7	814.75 (28) The employment discrimination surcharge under s. 111.397 (2) (b).
8	SECTION 8. 893.995 of the statutes is created to read:
9	893.995 Employment discrimination; civil remedies. Any civil action
10	arising under s. 111.397 is subject to the limitations of s. 111.397 (1).
11	SECTION 9. Initial applicability.
12	(1) Employment discrimination damages. This act first applies to acts of
13	employment discrimination, unfair honesty testing, or unfair genetic testing
14	committed on the effective date of this subsection.
15	Section 10. Effective date.
16	(1) This act takes effect on the day after publication, or on the 2nd day after
17	publication of the 2009-11 biennial budget act, whichever is later.
18	(END)

state of wisconsin – Legislative Reference Bureau

LRB

Research (608-266-0341)

Library (608-266-7040)

Legal (608-266-3561)

LRB

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Bus Whitesel
Q Statute & limilations - 60 days, not 2 years
DIF petition for judicial review of Libra decision is
C. W. consolidate judicial review or action for damages
3 Damages are in allikan to back pay ancided by
DWD ~ LIRC

Malaise, Gordon

From:

Wadd, Jay

Sent:

Friday, April 03, 2009 9:06 AM

To:

George, Mary Beth; Malaise, Gordon

Cc:

Wagnitz, John

Subject:

RE: S.A. for AB 31 (language changes)

Gordon,

Please incorporate the changes listed below in Mary Beth's email into our sub. We would like both subs to be indeitical.

Thanks,

jay

From:

George, Mary Beth

Sent:

Thursday, April 02, 2009 9:48 PM

To:

Malaise, Gordon

Cc:

Wadd, Jay; Wagnitz, John

Subject:

RE: S.A. for AB 31 (language changes)

Gordon.

Yep, we developed the sub jointly, with help from Russ Whitesel and Jessical Karls @ Leg Council.

Mary Beth

From: Malaise, Gordon

Sent: Thursday, April 02, 2009 5:43 PM

To: George, Mary Beth Subject: RE: S.A. for AB 31

Mary Beth:

If you are aware of Senator Hansen's substitute amendment, then he has waived confidentiality with respect to your office, so I can go ahead and draft a companion sub.

Gordon

From:

George, Mary Beth

Sent:

Thursday, April 02, 2009 4:05 PM

To:

Malaise, Gordon

Cc:

Rep.Sinicki; Karls, Jessica; Whitesel, Russ

Subject:

S.A. for AB 31

Hi Gordon,

Please draft the same Substitute Amendment to AB 31 that is being drafted to Senate Bill 20 (Sen. Hansen).

However, in this S.A., please replace current language about the surcharge that goes to DWD with language directing that (language to this effect):

"... an administrative fee equal to 5% of the damages awarded to a claimant under this bill shall be required by the circuit court where a trial for damages takes place, and sent to the State Department of Workforce Development to go towards administrative costs of implementing the Fair Employment Law in its Equal Rights Division.

The circuit court shall also require a court fee equal to 5% of the damages awarded to a claimant under this bill to be kept

for courts administration by the Clerk of Courts in the county where the trial for damages occurs."

Rep. Sinicki wants to eliminate use of the word "surcharge".

Thanks, Gordon.

Please let me know if you have any questions about this change.

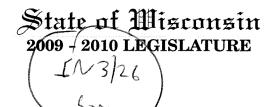
Mary Beth George Office of Rep. Sinicki 608-266-8588



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LRBs0020/11
GMM:wlj:ph?

SENATE SUBSTITUTE AMENDMENT,

TO 2009 SENATE BILL 20



AN ACT to amend 111.39 (4) (d) and 814.04 (intro.); and to create 20.445 (1) (gr), 59.25 (3) (Lm), 111.39 (5) (d), 111.397, 814.75 (28) and 893.995 of the statutes; relating to: authorizing the circuit court to order a person who engages in discrimination in employment, unfair honesty testing, or unfair genetic testing to pay compensatory and punitive damages and a sturcharge and making an appropriation.

Analysis by the Legislative Reference Bureau

Under the current fair employment law, a person alleging discrimination in employment or unfair honesty or genetic testing may file a complaint with the Department of Workforce Development (DWD) seeking action that will effectuate the purpose of the fair employment law, including reinstating the employee, providing back pay, and paying costs and attorney fees. The fair employment law, however, does not authorize DWD to award compensatory or punitive damages to a complainant or to impose any surcharges on the respondent.

This substitute amendment permits DWD or a person who has been discriminated against or subjected to unfair honesty or genetic testing to bring an action in circuit court to recover compensatory and punitive damages caused by the act of discrimination or unfair honesty or genetic testing, plus reasonable costs and

attorney fees, after the completion of all administrative proceedings before DWD and the Labor and Industry Review Commission concerning the violation. The substitute amendment, however, does not permit an action for damages to be brought against the state, any agency of the state, or any local governmental unit or against any employer employing fewer than 15 individuals.

Under the substitute amendment, if the circuit court finds that a defendant has committed an act of discrimination or unfair honesty or genetic testing, the circuit court must order the defendant to pay to the person discriminated against compensatory and punitive damages in an amount that the circuit court finds appropriate, subject to the limitations, as follows:

1. If the defendant employs 100 or fewer employees, \$50,000.

2. If the defendant employs more than 100 but fewer than 201 employees, \$100,000.

- 3. If the defendant employs more than 200 but fewer than 501 employees, \$200,000.
 - 4. If the defendant employs more than 500 employees, \$300,000.

Finally, the substitute amendment requires the circuit court to order the defendant to pay to the circuit court a strength equal to 10 percent of the amount of compensatory and punitive damages ordered. Fifty percent of a strength collected under the substitute amendment must be transmitted to the secretary of administration, deposited into the general fund, and credited to an appropriation account of DWD, which must use those moneys for the administration of the fair employment law. The balance must be retained by the county treasurer and used to pay for the operating costs of the circuit court.

The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

SECTION 1. 20.445 (1) (gr) of the statutes is created to read:

20.445 (1) (gr) Employment discrimination surcharges. All moneys received fees from surcharges collected under s. 111.397 (2) (b), for the administration of subch.

II of ch. 111.

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Section 2. 59.25 (3) (Lm) of the statutes is created to read:

59.25 (3) (Lm) Forward 50 percent of the fees received under s. 111.397 (2) (b) to the secretary of administration for deposit in the general fund and credit to the appropriation account under s. 20.445 (1) (gr).

SECTION 3. 111.39 (4) (d) of the statutes is amended to read:

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111.39 (4) (d) The department shall serve a certified copy of the findings and order on the respondent, the order to have the same force as other orders of the department and be enforced as provided in s. 103.005. Any person aggrieved by noncompliance with the order may have the order enforced specifically by suit in equity. If the examiner finds that the respondent has not engaged in discrimination, unfair honesty testing, or unfair genetic testing as alleged in the complaint, the department shall serve a certified copy of the examiner's findings on the complainant, together with an order dismissing the complaint. If the examiner finds that the respondent has engaged in discrimination, unfair honesty testing, or unfair genetic testing as alleged in the complaint, the department shall serve a certified copy of the examiner's findings on the complainant, together with a notice advising the complainant that after the completion of all administrative proceedings under this section he or she may bring an action as provided in s. 111.397 (The recover compensatory and punitive damages as provided in s. 111.397 (2) (a) and advising the complainant of the time under s. 111.397 (1) (2) of (b) within which the action must be commenced or be barred.

Section 4. 111.39 (5) (d) of the statutes is created to read:

111.39 (5) (d) If the commission affirms a finding that the respondent has engaged in discrimination, unfair honesty testing, or unfair genetic testing as alleged in the complaint, the commission shall serve a certified copy of the commission's decision on the complainant, together with a notice advising the complainant that after the completion of all administrative proceedings under this section he or she may bring an action as provided in s. 111.397 (1) to recover compensatory and punitive damages as provided in s. 111.397 (2) (a) and advising the

complainant of the time under s. 111.397 (1) (a) (b) within which the action must be commenced or be barred.

paragraf

Section 5. 111.397 of the statutes is created to read:

111.397 Civil action. (1) Except as provided in this subsection, after the completion of all administrative proceedings under s. 111.39 concerning a violation of s. 111.321, 111.37, or 111.372, the department or a person discriminated against or subjected to unfair honesty testing or unfair genetic testing may bring an action in circuit court against any employer, labor organization, or employment agency that engaged in that discrimination, unfair honesty testing, or unfair genetic testing to recover compensatory and punitive damages caused by the violation, plus reasonable costs and attorney fees. The department or a person discriminated against or subjected to unfair honesty testing or unfair genetic testing may not bring an action under this satisfies against the state, any agency of the state, or any local governmental unit, as defined in s. 19.42 (7u), or against any employer, labor organization, or employment agency employing fewer than 15 individuals for each working day in each of 20 or more calendar weeks in the current or preceding year.

An action under the section shall be commenced within the later of the following

periods, or be barred.

40 days after the date on which a copy of the final decision under s. 111.39 (4) (d) is mailed to the last-known address of the complainant or, if that decision is reviewed by the commission, within 60 days after the date on which a copy of the final decision under s. 111.39 (5) (d) is mailed to the last-known address of the " or be borred

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(8)

(b) Within 2 years after the violation occurred or the department or person discriminated against or subjected to unfair honesty testing or unfair genetic testing should have reasonably known that the violation occurred.

- (2) (a) Subject to pars. (c) and (d), in an action under sub. (1), the circuit court shall order the defendant to pay to the person discriminated against or subjected to unfair honesty testing or unfair genetic testing compensatory and punitive damages in an amount that the circuit court finds appropriate, plus reasonable costs and attorney fees except that the sum of the amount of compensatory damages for future economic losses and for pain and suffering, emotional distress, mental anguish, loss of enjoyment of life, and other noneconomic losses and the amount of punitive damages that a circuit court may order may not exceed the following:
- 1. In the case of a defendant that employs 100 or fewer employees for each working day in each of 20 or more calendar weeks in the current or preceding year, \$50,000.
- 2. In the case of a defendant that employs more than 100 but fewer than 201 employees for each working day in each of 20 or more calendar weeks in the current or preceding year, \$100,000.
- 3. In the case of a defendant that employs more than 200 but fewer than 501 employees for each working day in each of 20 or more calendar weeks in the current or preceding year, \$200,000.
- 4. In the case of a defendant that employs more than 500 employees for each working day in each of 20 or more calendar weeks in the current or preceding year, \$300,000.
- (b) Subject to par. (c), in an action under sub. (1), the circuit court shall also order the defendant to pay to the court a surcharge equal to 10 percent of the amount

commission concerning the same violation as the Molation giving rise to the action under paro (a) is filed the court that contablate the proceeding for judicial review and the action under paroxia)

fee

- of compensatory and punitive damages ordered under par. (a). The clerk of circuit court shall collect and transmit the amount of any surcharge ordered under this paragraph to the county treasurer, who shall pay 50 percent of the surcharge to the secretary of administration under s. 59.25 (3) (Lm) and retain the balance to pay for the cost of operating the circuit court of the county. The secretary of administration shall deposit all moneys received under this paragraph into the general fund to be credited to the appropriation account under s. 20.445 (1) (gr).
- (c) If the circuit court orders any payment under par. (a) or (b) because of a violation of s. 111.321, 111.37, or 111.372 by an individual employed by an employer, the employer of that individual is liable for the payment.
- (d) 1. In this paragraph, "consumer price index" means the average of the consumer price index for all urban consumers, U.S. city average, as determined by the bureau of labor statistics of the U.S. department of labor.
- 2. Except as provided in this subdivision, beginning on July 1, 2010, and on each July 1 after that, the department shall adjust the amounts specified in par. (a) 1., 2., 3., and 4. by calculating the percentage difference between the consumer price index for the 12-month period ending on December 31 of the preceding year and the consumer price index for the 12-month period ending on December 31 of the year before the preceding year and adjusting those amounts by that percentage difference. The department shall publish the adjusted amounts calculated under this subdivision in the Wisconsin Administrative Register, and the adjusted amounts shall apply to actions commenced under sub. (1) beginning on July 1 of the year of publication. This subdivision does not apply if the consumer price index for the 12-month period ending on December 31 of the preceding year did not increase over

the consumer price index for the 12-month period ending on December 31 of the year 1 2 before the preceding year. **SECTION 6.** 814.04 (intro.) of the statutes is amended to read: 3 **814.04 Items of costs.** (intro.) Except as provided in ss. 93.20, 100.195 (5m) 4 (b), 100.30 (5m), 106.50 (6) (i) and (6m) (a), 111.397 (2) (a), 115.80 (9), 281.36 (2) (b) 5 1., 767.553 (4) (d), 769.313, 802.05, 814.245, 895.035 (4), 895.443 (3), 895.444 (2), 6 7 895.445 (3), 895.446 (3), 895.506, 943.212 (2) (b), 943.245 (2) (d), 943.51 (2) (b), and 8 995.10 (3), when allowed costs shall be as follows: SECTION 7. 814.75 (28) of the statutes is created to read: 9 814.75 (28) The employment discrimination surcharge under s. 111.397 (2) (b) 10 **Section 8.** 893.995 of the statutes is created to read: 893.995 Employment discrimination; civil remedies. Any civil action 12 arising under s. 111.397 is subject to the limitations of s. 111.397 (1) 13 SECTION 9. Initial applicability. 14 (1) EMPLOYMENT DISCRIMINATION DAMAGES. This act first applies to acts of 15 employment discrimination, unfair honesty testing, or unfair genetic testing 16 17 committed on the effective date of this subsection. SECTION 10. Effective date. 18 (1) This act takes effect on the day after publication, or on the 2nd day after 19 publication of the 2009-11 biennial budget act, whichever is later. 20 21 (END) ECCK; 814061(15) 812661 (15) Scarce Action for Employment Discrimination amages and ordering a defendant to pay damages under so 111.397 (2) (a) the fee prescribed in & 1110397 (2) (b) DAMAGEG

STATE OF WISCONSIN - LEGISLATIVE REFERENCE BUREAU

LRB LRB Research (608-266-0341) Library (608-266-7040) Legal (608-266-3561) GMM: Wij: DNOTE Russ and Jessical (On Further reviews we do need to create a statutory right to a trial by surge There is no constitutional right to a trial by Just in employment discrimination cases because because a came of action for employment discrimination did not exist at common law in 1848 when the state cometivation was ratified Village & -set Liquor Met vo H & S Percoleum 1 1-100) 2002 WI 921 254 W1822 4780 CHM

DRAFTER'S NOTE FROM THE LEGISLATIVE REFERENCE BUREAU

LRBs0020/2dn GMM:wlj:ph

April 3, 2009

Russ and Jessica:

On further review, we do need to create a statutory right to a trial by jury. There is no constitutional right to a trial by jury in employment discrimination cases because a cause of action for employment discrimination did not exist at common law in 1848 when the state constitution was ratified. *Village Food & Liquor Mart v. H&S Petroleum, Inc.*, 2002 WI 92, 254 Wis. 2d 478.

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