

**2019 DRAFTING REQUEST**

**Bill**

For: **Christine Sinicki (608) 266-8588** Drafter: **mmcgreev**  
 By: **Mary Beth** Secondary Drafters:  
 Date: **11/20/2018** May Contact:  
 Same as LRB: **-0286**

Submit via email: **YES**  
 Requester's email: **Rep.Sinicki@legis.wisconsin.gov**  
 Carbon copy (CC) to: **krista.pleviak@legis.wisconsin.gov**

**Pre Topic:**

No specific pre topic given

**Topic:**

Compensatory and punitive damages for employment discrimination

**Instructions:**

Redraft 2017 AB 212

**Drafting History:**

<u>Vers.</u>	<u>Drafted</u>	<u>Reviewed</u>	<u>Submitted</u>	<u>Jacketed</u>	<u>Required</u>
/?	mmcgreev 11/27/2018	aernsttr 12/3/2018			
/P1	mmcgreev 3/27/2019		mbarman 12/3/2018		State
/1			mbarman 3/27/2019	dwalker 3/27/2019	State

FE Sent For: *2*  
*act*  
*intro*

<END>

**McGreevy, Mary Alice**

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**From:** Champagne, Rick  
**Sent:** Tuesday, November 20, 2018 7:30 AM  
**To:** Pleviak, Krista; McGreevy, Mary Alice  
**Subject:** Drafting Requests

Krista/Mary Alice:

Please redraft the following for Rep. Sinicki:

~~2017 AB 212 9LRB-2333/1)~~  
~~2017 AB 212 9LRB-2333/1)~~  
2017 AB 212 9LRB-2333/1)

Thanks.

Rick



State of Wisconsin  
2017 - 2018 LEGISLATURE

2019-2020

LRB-2333/1

KRP:ah

6873/PA

MIM

2017 ASSEMBLY BILL 212

April 10, 2017 - Introduced by Representatives SINICKI, OHNSTAD, HESSELBEIN, BARCA, SPREITZER, MEYERS, ANDERSON, BERCEAU, BILLINGS, BROSTOFF, BOWEN, CROWLEY, DOYLE, FIELDS, GENRICH, GOYKE, HEBL, KESSLER, KOLSTE, MASON, MILROY, POPE, RIEMER, SARGENT, SHANKLAND, STUCK, SUBECK, C. TAYLOR, WACHS, YOUNG, ZAMARRIPA and ZEPNICK, cosponsored by Senators HANSEN, RINGHAND, JOHNSON, BEWLEY, CARPENTER, ERPENBACH, C. LARSON, MILLER, RISSER, SHILLING, L. TAYLOR, VINEHOUT and WIRCH. Referred to Committee on Workforce Development.

IN M/27  
DUE 12/13

1 AN ACT to amend 111.39 (4) (d), 111.39 (5) (b) and 814.04 (intro.); and to create  
2 111.39 (5) (d) and 111.397 of the statutes; relating to: actions in circuit court  
3 alleging discrimination in employment, unfair honesty testing, or unfair  
4 genetic testing.

gov

Sav

Analysis by the Legislative Reference Bureau

an individual

This bill permits the Department of Workforce Development or a person who is alleged or was found to have been discriminated against or subjected to unfair honesty or genetic testing to bring an action in circuit court in addition to or in lieu of filing an administrative complaint. The bill, however, does not permit an action for damages to be brought against any local governmental unit or against any employer employing fewer than 15 individuals.

allows

allows such

Under the bill, if the circuit court finds that a defendant has committed an act of discrimination or unfair honesty or genetic testing, the circuit court may award back pay and any other relief that could have been awarded in an administrative proceeding. In addition, the circuit court must order the defendant to pay to the person discriminated against compensatory and punitive damages that the circuit court finds appropriate, except that the total amount of damage awarded for future economic losses and for pain and suffering, emotional distress, mental anguish, loss of enjoyment of life, and other noneconomic losses and punitive damages is subject to the following limitations:

that employs

individual

- 1. If the defendant employs 100 or fewer employees, no more than \$50,000.

**ASSEMBLY BILL 212**

2. If the defendant employs more than 100 but fewer than 201 employees, no more than \$100,000.

3. If the defendant employs more than 200 but fewer than 501 employees, no more than \$200,000. ✓

4. If the defendant employs more than 500 employees, no more than \$300,000. ✓

The bill requires DWD to annually revise these amounts based upon the change in the consumer price index in the previous year, if any positive change has occurred. ✓

Under the current fair employment law, a person alleging discrimination in employment or unfair honesty or genetic testing may file a complaint with 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. ✓

*an individual who alleges*

For further information see the *state* fiscal estimate, which will be printed as an appendix to this bill.

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

1        ✓ **SECTION 1.** 111.39 (4) (d) of the statutes is amended to read:

2            111.39 (4) (d) The department shall serve a certified copy of the findings and  
3 order on the respondent, the order to have the same force as other orders of the  
4 department and be enforced as provided in s. 103.005. The department shall also  
5 serve a certified copy of the findings and order on the complainant, together with a  
6 notice advising the complainant about the right to seek, and the time for seeking,  
7 review by the commission under sub. (5); about the right to bring, and the time for  
8 bringing, an action for judicial review under s. 111.395; and about the right to bring,  
9 and the time for bringing, an action under s. 111.397 (1) (a). Any person aggrieved  
10 by noncompliance with the order may have the order enforced specifically by suit in  
11 equity. If the examiner finds that the respondent has not engaged in discrimination,  
12 unfair honesty testing, or unfair genetic testing as alleged in the complaint, the  
13 department shall serve a certified copy of the examiner's findings served on the

**ASSEMBLY BILL 212**

1 complainant, ~~together with~~ shall be accompanied by an order dismissing the  
2 complaint.

3 **SECTION 2.** 111.39 (5) (b) of the statutes is amended to read:

4 111.39 (5) (b) ~~If no petition is filed~~ the respondent or complainant does not file  
5 a petition under par. (a) within 21 days from the date that a copy of the findings and  
6 order of the examiner is ~~mailed to the last known address of the respondent served~~  
7 on that party, the findings and order shall be considered final for purposes of  
8 enforcement under sub. (4) (d). If a timely petition is filed, the commission, on review,  
9 may either affirm, reverse, or modify the findings or order in whole or in part, or set  
10 aside the findings and order and remand to the department for further proceedings.  
11 Such actions shall be based on a review of the evidence submitted. If the commission  
12 is satisfied that a respondent or complainant has been prejudiced because of  
13 exceptional delay in the receipt of a copy of any findings and order, ~~it~~ the commission  
14 may extend the time another 21 days for filing the petition with the department.

15 **SECTION 3.** 111.39 (5) (d) of the statutes is created to read:

16 111.39 (5) (d) The commission shall serve a certified copy of the commission's  
17 decision on the respondent. The commission shall also serve a certified copy of the  
18 commission's decision on the complainant, together with a notice advising the  
19 complainant about the right to bring, and the time for bringing, an action for judicial  
20 review under s. 111.395 and about the right to bring, and the time for bringing, an  
21 action under s. 111.397 (1) (a).

22 **SECTION 4.** 111.397 of the statutes is created to read:

23 **111.397 Civil action.** (1) (a) Except as provided in this paragraph, the  
24 department or a person <sup>an individual</sup> alleged or found to have been discriminated against or  
25 subjected to unfair honesty testing or unfair genetic testing may bring an action in

## ASSEMBLY BILL 212

## SECTION 4

1 circuit court requesting the relief described in sub. (2) (a) against any employer, labor  
 2 organization, or employment agency that is alleged or found to have engaged in that  
 3 discrimination, unfair honesty testing, or unfair genetic testing. The department or  
 4 a person alleged or found to have been discriminated against or subjected to unfair  
 5 honesty testing or unfair genetic testing may not bring an action under this  
 6 paragraph against any local governmental unit, as defined in s. 19.42 (7u), or against  
 7 any employer, labor organization, or employment agency employing fewer than 15  
 8 individuals for each working day in each of 20 or more calendar weeks in the current  
 9 or preceding year.

10 (b) If a petition for judicial review of the findings and order of the commission  
 11 concerning the same violation as the violation giving rise to the action under par. (a)  
 12 is filed, the circuit court shall consolidate the proceeding for judicial review and the  
 13 action under par. (a).

14 (c) A person alleged or found to have been discriminated against or subjected  
 15 to unfair honesty testing or unfair genetic testing is not required to file a complaint  
 16 under s. 111.39 or seek review under s. 111.395 in order for the department or the  
 17 person to bring an action under par. (a).

18 (2) (a) Subject to pars. (b) and (c), in an action under sub. (1) (a), if the circuit  
 19 court finds that discrimination, unfair honesty testing, or unfair genetic testing has  
 20 occurred, or if such a finding has been made by an examiner or the commission and  
 21 not been further appealed, the circuit court may order any relief that an examiner  
 22 would be empowered to order under s. 111.39 (4) (c) after a hearing on a complaint  
 23 filed under s. 111.39. In addition, the circuit court shall order the defendant to pay  
 24 to the person discriminated against or subjected to unfair honesty testing or unfair  
 25 genetic testing any other compensatory damages, and punitive damages under s.

**ASSEMBLY BILL 212**

1 895.043 that the circuit court or jury finds appropriate, plus reasonable costs and  
2 attorney fees incurred in the action. If any relief was ordered under s. 111.39 or  
3 111.395, the circuit court shall specify whether the relief ordered under this  
4 paragraph is in addition to or replaces the relief ordered under s. 111.39 or 111.395.

5 The sum of the amount of compensatory damages for future economic losses and for  
6 pain and suffering, emotional distress, mental anguish, loss of enjoyment of life, and  
7 other noneconomic losses and the amount of punitive damages that a circuit court  
8 may order may not exceed the following:

9 1. In the case of a defendant that employs 100 or fewer employees for each  
10 working day in each of 20 or more calendar weeks in the current or preceding year,  
11 \$50,000.

12 2. In the case of a defendant that employs more than 100 but fewer than 201  
13 employees for each working day in each of 20 or more calendar weeks in the current  
14 or preceding year, \$100,000.

15 3. In the case of a defendant that employs more than 200 but fewer than 501  
16 employees for each working day in each of 20 or more calendar weeks in the current  
17 or preceding year, \$200,000.

18 4. In the case of a defendant that employs more than 500 employees for each  
19 working day in each of 20 or more calendar weeks in the current or preceding year,  
20 \$300,000.

21 (b) If the circuit court orders any payment under par. (a) because of a violation  
22 of s. 111.321, 111.37, or 111.372 by an individual employed by an employer, the  
23 employer of that individual is liable for the payment.

## ASSEMBLY BILL 212

## SECTION 4

1 (c) 1. In this paragraph, "consumer price index" means the average of the  
2 consumer price index for all urban consumers, U.S. city average, as determined by  
3 the bureau of labor statistics of the federal department of labor.

4 2. Except as provided in this subdivision, beginning on July 1, ~~2019~~ and on  
5 each July 1 after that, the department shall adjust the amounts specified in par. (a)  
6 1., 2., 3., and 4. by calculating the percentage difference between the consumer price  
7 index for the 12-month period ending on December 31 of the preceding year and the  
8 consumer price index for the 12-month period ending on December 31 of the year  
9 before the preceding year and adjusting those amounts by that percentage  
10 difference. The department shall publish the adjusted amounts calculated under  
11 this subdivision in the Wisconsin Administrative Register, and the adjusted amounts  
12 shall apply to actions commenced under sub. (1) (a) beginning on July 1 of the year  
13 of publication. This subdivision does not apply if the consumer price index for the  
14 12-month period ending on December 31 of the preceding year did not increase over  
15 the consumer price index for the 12-month period ending on December 31 of the year  
16 before the preceding year.

17 ✓ SECTION 5. 814.04 (intro.) of the statutes is amended to read:

18 **814.04 Items of costs.** (intro.) Except as provided in ss. 93.20, 100.195 (5m)  
19 (b), 100.30 (5m), 106.50 (6) (i) and (6m) (a), 111.397 (2) (a), 115.80 (9), 767.553 (4) (d),  
20 769.313, 802.05, 814.245, 895.035 (4), 895.044, 895.443 (3), 895.444 (2), 895.445 (3),  
21 895.446 (3), 895.506, 943.212 (2) (b), 943.245 (2) (d), 943.51 (2) (b), and 995.10 (3),  
22 when allowed costs shall be as follows:

23 **SECTION 6. Initial applicability.**







State of Wisconsin  
2019 - 2020 LEGISLATURE

LRB-0873/P1  
MIM:ahc

No  
change

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**PRELIMINARY DRAFT - NOT READY FOR INTRODUCTION**

1 **AN ACT** *to amend* 111.39 (4) (d), 111.39 (5) (b) and 814.04 (intro.); and *to create*  
2 111.39 (5) (d) and 111.397 of the statutes; **relating to:** actions in circuit court  
3 alleging discrimination in employment, unfair honesty testing, or unfair  
4 genetic testing.

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***Analysis by the Legislative Reference Bureau***

This bill allows the Department of Workforce Development or an individual who is alleged or was found to have been discriminated against or subjected to unfair honesty or genetic testing to bring an action in circuit court in addition to or in lieu of filing an administrative complaint. The bill does not allow such an action for damages to be brought against a local governmental unit or against an employer that employs fewer than 15 individuals.

Under the bill, if the circuit court finds that a defendant has committed an act of discrimination or unfair honesty or genetic testing, the circuit court may award back pay and any other relief that could have been awarded in an administrative proceeding. In addition, the circuit court must order the defendant to pay to the individual discriminated against compensatory and punitive damages that the circuit court finds appropriate, except that the total amount of damage awarded for future economic losses and for pain and suffering, emotional distress, mental anguish, loss of enjoyment of life, and other noneconomic losses and punitive damages is subject to the following limitations:

1. If the defendant employs 100 or fewer employees, no more than \$50,000.
2. If the defendant employs more than 100 but fewer than 201 employees, no more than \$100,000.

1 1., 2., 3., and 4. by calculating the percentage difference between the consumer price  
2 index for the 12-month period ending on December 31 of the preceding year and the  
3 consumer price index for the 12-month period ending on December 31 of the year  
4 before the preceding year and adjusting those amounts by that percentage  
5 difference. The department shall publish the adjusted amounts calculated under  
6 this subdivision in the Wisconsin Administrative Register, and the adjusted amounts  
7 shall apply to actions commenced under sub. (1) (a) beginning on July 1 of the year  
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9 12-month period ending on December 31 of the preceding year did not increase over  
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13 **814.04 Items of costs.** (intro.) Except as provided in ss. 93.20, 100.195 (5m)  
14 (b), 100.30 (5m), 106.50 (6) (i) and (6m) (a), 111.397 (2) (a), 115.80 (9), 767.553 (4) (d),  
15 769.313, 802.05, 814.245, 895.035 (4), 895.044, 895.443 (3), 895.444 (2), 895.445 (3),  
16 895.446 (3), 895.506, 943.212 (2) (b), 943.245 (2) (d), 943.51 (2) (b), and 995.10 (3),  
17 when allowed costs shall be as follows:

18 **SECTION 6. Initial applicability.**

19 (1) **EMPLOYMENT DISCRIMINATION DAMAGES.** This act first applies to acts of  
20 employment discrimination, unfair honesty testing, or unfair genetic testing  
21 committed on the effective date of this subsection.

22 **(END)**

**Walker, Dan**

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**From:** George, Mary Beth  
**Sent:** Wednesday, March 27, 2019 9:49 AM  
**To:** LRB.Legal  
**Subject:** Draft Review: LRB -0873/1

Please Jacket LRB -0873/1 for the ASSEMBLY.