

## RESOLUTION 08-01-2019

### DIGEST

#### Employment Discrimination: Limitation of Actions

Amends Government Code section 12960 to extend the employment discrimination statute of limitations from one to three years.

### TEXT OF RESOLUTION

**RESOLVED** that the Conference of California Bar Associations recommends that legislation be sponsored to amend Government Code section 12960, to read as follows:

1 § 12960

2 (a) This article governs the procedure for the prevention and elimination of practices  
3 made unlawful pursuant to Article 1 (commencing with Section 12940) of Chapter 6.

4 (b) Any person claiming to be aggrieved by an alleged unlawful practice may file with  
5 the department a verified complaint, in writing, that shall state the name and address of the  
6 person, employer, labor organization, or employment agency alleged to have committed the  
7 unlawful practice complained of, and that shall set forth the particulars thereof and contain other  
8 information as may be required by the department. The director or the director's authorized  
9 representative may in like manner, on that person's own motion, make, sign, and file a complaint.

10 (c) Any employer whose employees, or some of them, refuse or threaten to refuse to  
11 cooperate with this part may file with the department a verified complaint asking for assistance  
12 by conciliation or other remedial action.

13 (d) ~~No~~ A complaint alleging a violation of Section 51, 51.5, 51.7, 54, 54.1, or 54.2 of the  
14 Civil Code, shall not may be filed after the expiration of one year from the date upon which the  
15 alleged unlawful practice or refusal to cooperate occurred. A complaint alleging any other  
16 violation of Article 1 (commencing with Section 12940) of Chapter 6 shall not be filed after the  
17 expiration of three years from the date upon which the unlawful practice or refusal to cooperate  
18 occurred. However, the filing periods set forth by this section except that this period may be  
19 extended as follows:

20 (1) For a period of time not to exceed 90 days following the expiration ~~of that year~~ the  
21 applicable filing deadline, if a person allegedly aggrieved by an unlawful practice first obtained  
22 knowledge of the facts of the alleged unlawful practice ~~after~~ during the 90 days following the  
23 expiration of the applicable filing deadline. ~~expiration of one year from the date of their~~  
24 ~~occurrence.~~

25 (2) For a period of time not to exceed one year following a rebutted presumption of the  
26 identity of the person's employer under Section 12928, in order to allow a person allegedly  
27 aggrieved by an unlawful practice to make a substitute identification of the actual employer.

28 (3) For a period of time, not to exceed one year from the date the person aggrieved by an  
29 alleged violation of Section 51.7 of the Civil Code becomes aware of the identity of a person  
30 liable for the alleged violation, but in no case exceeding three years from the date of the alleged  
31 violation if during that period the aggrieved person is unaware of the identity of any person liable  
32 for the alleged violation.

33 (4) For a period of time not to exceed one year from the date that a person allegedly  
34 aggrieved by an unlawful practice attains the age of majority.

(Proposed new language underlined; language to be deleted stricken)

**PROPONENT:** Bay Area Lawyers for Individual Freedom (BALIF)

## **STATEMENT OF REASONS**

The Problem: Existing law, the California Fair Employment and Housing Act, makes specified employment and housing practices unlawful, including discrimination against or harassment of employees and tenants, among others. Existing law authorizes a person claiming to be aggrieved by an alleged unlawful practice to file a complaint with the Department of Fair Employment and Housing within one year from the date upon which the unlawful practice occurred, unless otherwise specified.

In the midst of the #metoo movement, it is apparent that current laws are not providing victims with an adequate amount of time to obtain justice or hold perpetrators adequately accountable. Many victims have no idea their window to act is limited until it is too late, or they fear retaliation and want to find a new job before suing their employer. Too often, victims also do not feel safe and have not had the opportunity to heal and build the resilience to come forward within the one-year period currently allowed to bring claims under existing law. The current short statute of limitations to bring these claims has enabled cultures of discrimination and harassment to flourish in employment settings in most prominent industries in California, including entertainment and tech.

The Solution: This resolution would extend a complainant's time to file an administrative charge with the DFEH from one year to three years after the alleged incident. This expansion of the limitations period would apply to all types of FEHA-prohibited conduct, including sexual harassment. The resolution would make conforming changes in provisions that grant a person allegedly aggrieved by an unlawful practice who first obtains knowledge of the facts of the alleged unlawful practice after the expiration of the limitations period, as specified.

This resolution would allow victims the time they need to seek justice and protect due process so that every Californian has equal access to recourse. Extending the time victims can report ensures they are supported and empowered to speak out when they feel comfortable. Violators should not be able to avoid accountability simply because a claim is not filed within 12 months.

## **IMPACT STATEMENT**

This resolution does not affect any other law, statute, or rule.

## **CURRENT OR PRIOR RELATED LEGISLATION**

AB-1870 Employment discrimination: limitation of actions. (2017-2018). Introduced by Assembly Member Reyes. Vetoed by Governor Brown.

## **AUTHOR AND/OR PERMANENT CONTACT:**

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**RESPONSIBLE FLOOR DELEGATE:** Felicia Medina

## RESOLUTION 08-02-2019

### DIGEST

DFEH: Protecting Transgender Individuals Against Employment and Housing Discrimination  
Amends California Government Code section 12920 to include transgender, non-binary, asexual or intersex status to afford better protections in California housing and employment discrimination cases.

### TEXT OF RESOLUTION

**RESOLVED** that the Conference of California Bar Associations recommends that legislation be sponsored to amend California Government Code section 12920 to read as follows:

§ 12920.

1           It is hereby declared as the public policy of this state that it is necessary to protect and  
2 safeguard the right and opportunity of all persons to seek, obtain, and hold employment without  
3 discrimination or abridgment on account of race, religious creed, color, national origin, ancestry,  
4 physical disability, mental disability, medical condition, genetic information, marital status, sex,  
5 gender, gender identity, gender expression, transgender status (pre and post-operative), non-binary,  
6 asexual or intersex status, sexual orientation, or military and veteran status. It is recognized that the  
7 practice of denying employment opportunity and discriminating in the terms of employment for these  
8 reasons foments domestic strife and unrest, deprives the state of the fullest utilization of its capacities  
9 for development and advancement, and substantially and adversely affects the interests of employees,  
10 employers, and the public in general. Further, the practice of discrimination because of race, color,  
11 religion, sex, gender, gender identity, gender expression, transgender status (pre and post-operative),  
12 non-binary, asexual or intersex status sexual orientation, marital status, national origin, ancestry,  
13 familial status, source of income, disability, or genetic information in housing accommodations is  
14 declared to be against public policy. It is the purpose of this part to provide effective remedies that  
15 will eliminate these discriminatory practices. This part shall be deemed an exercise of the police  
16 power of the state for the protection of the welfare, health, and peace of the people of this state.

(Proposed new language underlined; language to be deleted stricken.)

**PROPONENT:** Bar Association of San Francisco

### STATEMENT OF REASONS

The Problem: The law as it stands now uses catch-all terms for people on the trans spectrum in housing and employment discrimination cases.

The categories of “gender identity” and “gender expression” in the current law are well-meaning, but they do not hold as much power against discrimination as do the adjunct terms added in the current draft resolution. For example, a transgender individual discriminated in a housing or job application solely for being transgender should be able to use the DFEH statute in a discrimination case by using this term alone, without having to explain “gender expression” and “gender identity” factors, which may only compound their issues in their cases.

A way this could work our poorly for a complaining witness is to have a transgender individual to have to “prove” their gender identity in the instant case, by having to state in court that they used to be this former sex or that, otherwise they would not get the benefit of the “gender identity” clause in the

DFEH statute. Better to have transgender individuals discriminated in this way to be able to point to the exact word that describes their situation, to avoid the pitfall from falling inside a catch-all term.

The Solution: This resolution would add direct language in the relevant DFEH statute to cover transgender (pre- and post-operative) status, as well non-binary, agender, and intersex status to the anti-discriminatory laws now in place.

**IMPACT STATEMENT**

This resolution does not affect any other law, statute or rule.

**CURRENT OR PRIOR RELATED LEGISLATION**

None known.

**AUTHOR AND/OR PERMANENT CONTACT:** Rae Raucci, 1820 Taylor St., San Francisco, CA 94133; 415-954-2141; [rraucci11@gmail.com](mailto:rraucci11@gmail.com).

**RESPONSIBLE FLOOR DELEGATE:** Rae Raucci

**RESOLUTION 08-03-2019**

**DIGEST**

Employment Law: Parental and Familial Status

Amends Government Code section 12940 to include parental and familial status as protected classifications.

**TEXT OF RESOLUTION**

**RESOLVED**, that the Conference of California Bar Associations recommends that legislation be sponsored to amend Government Code section 12940 to read as follows:

1 § 12940

2 It is an unlawful employment practice, unless based upon a bona fide occupational  
3 qualification, or, except where based upon applicable security regulations established by the  
4 United States or the State of California:

5 (a) For an employer, because of the race, religious creed, color, national origin, ancestry,  
6 physical disability, mental disability, medical condition, genetic information, marital status,  
7 parental or familial status, sex, gender, gender identity, gender expression, age, sexual  
8 orientation, or military and veteran status of any person, to refuse to hire or employ the person or  
9 to refuse to select the person for a training program leading to employment, or to bar or to  
10 discharge the person from employment or from a training program leading to employment, or to  
11 discriminate against the person in compensation or in terms, conditions, or privileges of  
12 employment.

13 (1) This part does not prohibit an employer from refusing to hire or discharging an  
14 employee with a physical or mental disability, or subject an employer to any legal liability  
15 resulting from the refusal to employ or the discharge of an employee with a physical or mental  
16 disability, if the employee, because of a physical or mental disability, is unable to perform the  
17 employee's essential duties even with reasonable accommodations, or cannot perform those  
18 duties in a manner that would not endanger the employee's health or safety or the health or  
19 safety of others even with reasonable accommodations.

20 (2) This part does not prohibit an employer from refusing to hire or discharging an  
21 employee who, because of the employee's medical condition, is unable to perform the  
22 employee's essential duties even with reasonable accommodations, or cannot perform those  
23 duties in a manner that would not endanger the employee's health or safety or the health or  
24 safety of others even with reasonable accommodations. Nothing in this part shall subject an  
25 employer to any legal liability resulting from the refusal to employ or the discharge of an  
26 employee who, because of the employee's medical condition, is unable to perform the  
27 employee's essential duties, or cannot perform those duties in a manner that would not endanger  
28 the employee's health or safety or the health or safety of others even with reasonable  
29 accommodations.

30 (3) Nothing in this part relating to discrimination on account of marital status shall do  
31 either of the following:

32 (A) Affect the right of an employer to reasonably regulate, for reasons of supervision,  
33 safety, security, or morale, the working of spouses in the same department, division, or facility,

34 consistent with the rules and regulations adopted by the commission.

35 (B) Prohibit bona fide health plans from providing additional or greater benefits to  
36 employees with dependents than to those employees without or with fewer dependents.

37 (4) Nothing in this part relating to discrimination on account of sex shall affect the right  
38 of an employer to use veteran status as a factor in employee selection or to give special  
39 consideration to Vietnam-era veterans.

40 (5) (A) This part does not prohibit an employer from refusing to employ an individual  
41 because of the individual's age if the law compels or provides for that refusal. Promotions within  
42 the existing staff, hiring or promotion on the basis of experience and training, rehiring on the  
43 basis of seniority and prior service with the employer, or hiring under an established recruiting  
44 program from high schools, colleges, universities, or trade schools do not, in and of themselves,  
45 constitute unlawful employment practices.

46 (B) The provisions of this part relating to discrimination on the basis of age do not  
47 prohibit an employer from providing health benefits or health care reimbursement plans to  
48 retired persons that are altered, reduced, or eliminated when the person becomes eligible for  
49 Medicare health benefits. This subparagraph applies to all retiree health benefit plans and  
50 contractual provisions or practices concerning retiree health benefits and health care  
51 reimbursement plans in effect on or after January 1, 2011.

52 (b) For a labor organization, because of the race, religious creed, color, national origin,  
53 ancestry, physical disability, mental disability, medical condition, genetic information, marital  
54 status, parental or familial status, sex, gender, gender identity, gender expression, age, sexual  
55 orientation, or military and veteran status of any person, to exclude, expel, or restrict from its  
56 membership the person, or to provide only second-class or segregated membership or to  
57 discriminate against any person because of the race, religious creed, color, national origin,  
58 ancestry, physical disability, mental disability, medical condition, genetic information, marital  
59 status, parental or familial status, sex, gender, gender identity, gender expression, age, sexual  
60 orientation, or military and veteran status of the person in the election of officers of the labor  
61 organization or in the selection of the labor organization's staff or to discriminate in any way  
62 against any of its members or against any employer or against any person employed by an  
63 employer.

64 (c) For any person to discriminate against any person in the selection, termination,  
65 training, or other terms or treatment of that person in any apprenticeship training program, any  
66 other training program leading to employment, an unpaid internship, or another limited duration  
67 program to provide unpaid work experience for that person because of the race, religious creed,  
68 color, national origin, ancestry, physical disability, mental disability, medical condition, genetic  
69 information, marital status, parental or familial status, sex, gender, gender identity, gender  
70 expression, age, sexual orientation, or military and veteran status of the person discriminated  
71 against.

72 (d) For any employer or employment agency to print or circulate or cause to be printed or  
73 circulated any publication, or to make any nonjob-related inquiry of an employee or applicant,  
74 either verbal or through use of an application form, that expresses, directly or indirectly, any  
75 limitation, specification, or discrimination as to race, religious creed, color, national origin,  
76 ancestry, physical disability, mental disability, medical condition, genetic information, marital  
77 status, parental or familial status, sex, gender, gender identity, gender expression, age, sexual  
78 orientation, or military and veteran status, or any intent to make any such limitation,

79 specification, or discrimination. This part does not prohibit an employer or employment agency  
80 from inquiring into the age of an applicant, or from specifying age limitations, if the law compels  
81 or provides for that action.

82 (e) (1) Except as provided in paragraph (2) or (3), for any employer or employment  
83 agency to require any medical or psychological examination of an applicant, to make any  
84 medical or psychological inquiry of an applicant, to make any inquiry whether an applicant has a  
85 mental disability or physical disability or medical condition, or to make any inquiry regarding  
86 the nature or severity of a physical disability, mental disability, or medical condition.

87 (2) Notwithstanding paragraph (1), an employer or employment agency may inquire into  
88 the ability of an applicant to perform job-related functions and may respond to an applicant's  
89 request for reasonable accommodation.

90 (3) Notwithstanding paragraph (1), an employer or employment agency may require a  
91 medical or psychological examination or make a medical or psychological inquiry of a job  
92 applicant after an employment offer has been made but prior to the commencement of  
93 employment duties, provided that the examination or inquiry is job related and consistent with  
94 business necessity and that all entering employees in the same job classification are subject to the  
95 same examination or inquiry.

96 (f) (1) Except as provided in paragraph (2), for any employer or employment agency to  
97 require any medical or psychological examination of an employee, to make any medical or  
98 psychological inquiry of an employee, to make any inquiry whether an employee has a mental  
99 disability, physical disability, or medical condition, or to make any inquiry regarding the nature  
100 or severity of a physical disability, mental disability, or medical condition.

101 (2) Notwithstanding paragraph (1), an employer or employment agency may require any  
102 examinations or inquiries that it can show to be job related and consistent with business  
103 necessity. An employer or employment agency may conduct voluntary medical examinations,  
104 including voluntary medical histories, which are part of an employee health program available to  
105 employees at that worksite.

106 (g) For any employer, labor organization, or employment agency to harass, discharge,  
107 expel, or otherwise discriminate against any person because the person has made a report  
108 pursuant to Section 11161.8 of the Penal Code that prohibits retaliation against hospital  
109 employees who report suspected patient abuse by health facilities or community care facilities.

110 (h) For any employer, labor organization, employment agency, or person to discharge,  
111 expel, or otherwise discriminate against any person because the person has opposed any practices  
112 forbidden under this part or because the person has filed a complaint, testified, or assisted in any  
113 proceeding under this part.

114 (i) For any person to aid, abet, incite, compel, or coerce the doing of any of the acts  
115 forbidden under this part, or to attempt to do so.

116 (j) (1) For an employer, labor organization, employment agency, apprenticeship training  
117 program or any training program leading to employment, or any other person, because of race,  
118 religious creed, color, national origin, ancestry, physical disability, mental disability, medical  
119 condition, genetic information, marital status, parental or familial status, sex, gender, gender  
120 identity, gender expression, age, sexual orientation, or military and veteran status, to harass an  
121 employee, an applicant, an unpaid intern or volunteer, or a person providing services pursuant to  
122 a contract. Harassment of an employee, an applicant, an unpaid intern or volunteer, or a person  
123 providing services pursuant to a contract by an employee, other than an agent or supervisor, shall



124 be unlawful if the entity, or its agents or supervisors, knows or should have known of this  
125 conduct and fails to take immediate and appropriate corrective action. An employer may also be  
126 responsible for the acts of nonemployees, with respect to harassment of employees, applicants,  
127 unpaid interns or volunteers, or persons providing services pursuant to a contract in the  
128 workplace, if the employer, or its agents or supervisors, knows or should have known of the  
129 conduct and fails to take immediate and appropriate corrective action. In reviewing cases  
130 involving the acts of nonemployees, the extent of the employer's control and any other legal  
131 responsibility that the employer may have with respect to the conduct of those nonemployees  
132 shall be considered. An entity shall take all reasonable steps to prevent harassment from  
133 occurring. Loss of tangible job benefits shall not be necessary in order to establish harassment.

134 (2) The provisions of this subdivision are declaratory of existing law, except for the new  
135 duties imposed on employers with regard to harassment.

136 (3) An employee of an entity subject to this subdivision is personally liable for any  
137 harassment prohibited by this section that is perpetrated by the employee, regardless of whether  
138 the employer or covered entity knows or should have known of the conduct and fails to take  
139 immediate and appropriate corrective action.

140 (4) (A) For purposes of this subdivision only, "employer" means any person regularly  
141 employing one or more persons or regularly receiving the services of one or more persons  
142 providing services pursuant to a contract, or any person acting as an agent of an employer,  
143 directly or indirectly, the state, or any political or civil subdivision of the state, and cities. The  
144 definition of "employer" in subdivision (d) of Section 12926 applies to all provisions of this  
145 section other than this subdivision.

146 (B) Notwithstanding subparagraph (A), for purposes of this subdivision, "employer" does  
147 not include a religious association or corporation not organized for private profit, except as  
148 provided in Section 12926.2.

149 (C) For purposes of this subdivision, "harassment" because of sex includes sexual  
150 harassment, gender harassment, and harassment based on pregnancy, childbirth, or related  
151 medical conditions. Sexually harassing conduct need not be motivated by sexual desire.

152 (5) For purposes of this subdivision, "a person providing services pursuant to a contract"  
153 means a person who meets all of the following criteria:

154 (A) The person has the right to control the performance of the contract for services and  
155 discretion as to the manner of performance.

156 (B) The person is customarily engaged in an independently established business.

157 (C) The person has control over the time and place the work is performed, supplies the  
158 tools and instruments used in the work, and performs work that requires a particular skill not  
159 ordinarily used in the course of the employer's work.

160 (k) For an employer, labor organization, employment agency, apprenticeship training  
161 program, or any training program leading to employment, to fail to take all reasonable steps  
162 necessary to prevent discrimination and harassment from occurring.

163 (l) (1) For an employer or other entity covered by this part to refuse to hire or employ a  
164 person or to refuse to select a person for a training program leading to employment or to bar or to  
165 discharge a person from employment or from a training program leading to employment, or to  
166 discriminate against a person in compensation or in terms, conditions, or privileges of  
167 employment because of a conflict between the person's religious belief or observance and any  
168 employment requirement, unless the employer or other entity covered by this part demonstrates

169 that it has explored any available reasonable alternative means of accommodating the religious  
170 belief or observance, including the possibilities of excusing the person from those duties that  
171 conflict with the person's religious belief or observance or permitting those duties to be  
172 performed at another time or by another person, but is unable to reasonably accommodate the  
173 religious belief or observance without undue hardship, as defined in subdivision (u) of Section  
174 12926, on the conduct of the business of the employer or other entity covered by this part.  
175 Religious belief or observance, as used in this section, includes, but is not limited to, observance  
176 of a Sabbath or other religious holy day or days, reasonable time necessary for travel prior and  
177 subsequent to a religious observance, and religious dress practice and religious grooming  
178 practice as described in subdivision (q) of Section 12926. This subdivision shall also apply to an  
179 apprenticeship training program, an unpaid internship, and any other program to provide unpaid  
180 experience for a person in the workplace or industry.

181 (2) An accommodation of an individual's religious dress practice or religious grooming  
182 practice is not reasonable if the accommodation requires segregation of the individual from other  
183 employees or the public.

184 (3) An accommodation is not required under this subdivision if it would result in a  
185 violation of this part or any other law prohibiting discrimination or protecting civil rights,  
186 including subdivision (b) of Section 51 of the Civil Code and Section 11135 of this code.

187 (4) For an employer or other entity covered by this part to, in addition to the employee  
188 protections provided pursuant to subdivision (h), retaliate or otherwise discriminate against a  
189 person for requesting accommodation under this subdivision, regardless of whether the request  
190 was granted.

191 (m) (1) For an employer or other entity covered by this part to fail to make reasonable  
192 accommodation for the known physical or mental disability of an applicant or employee.  
193 Nothing in this subdivision or in paragraph (1) or (2) of subdivision (a) shall be construed to  
194 require an accommodation that is demonstrated by the employer or other covered entity to  
195 produce undue hardship, as defined in subdivision (u) of Section 12926, to its operation.

196 (2) For an employer or other entity covered by this part to, in addition to the employee  
197 protections provided pursuant to subdivision (h), retaliate or otherwise discriminate against a  
198 person for requesting accommodation under this subdivision, regardless of whether the request  
199 was granted.

200 (n) For an employer or other entity covered by this part to fail to engage in a timely, good  
201 faith, interactive process with the employee or applicant to determine effective reasonable  
202 accommodations, if any, in response to a request for reasonable accommodation by an employee  
203 or applicant with a known physical or mental disability or known medical condition.

204 (o) For an employer or other entity covered by this part, to subject, directly or indirectly,  
205 any employee, applicant, or other person to a test for the presence of a genetic characteristic.

206 (p) Nothing in this section shall be interpreted as preventing the ability of employers to  
207 identify members of the military or veterans for purposes of awarding a veteran's preference as  
208 permitted by law.

(Proposed new language underlined; language to be deleted stricken.)

**PROPONENT:** Orange County Bar Association

## **STATEMENT OF REASONS**

The Problem: Current employment law does not protect against discrimination, harassment, or retaliation on the basis of a person's parental or familial status. For example, an employer may state a job requirement that employees be childless. An employer may refuse to promote employees who have children, or fire employees upon discovering that they do.

Existing protections are patchy and insufficient: for example, an employee is entitled to take time off to enroll a child in school, but not to take a child to a routine medical visit. Parents of disabled children are protected under associational disability, but parents of healthy children are not protected.

The state of California believes that sound public policy includes supporting and accommodating parents. Present parents make for healthy families. That's why current laws allow for pregnancy leave, baby bonding, and time off to attend school functions. This proposed amendment more coherently codifies parental and familial status as protected classifications, instead of only protecting isolated events.

The Solution: Including parental and familial status alongside the other protected classifications in section 12940 would provide fair and consistent protection.

## **CURRENT OR PRIOR RELATED LEGISLATION**

Not known.

## **IMPACT STATEMENT**

The proposed resolution does not affect any other law, statute or rule.

**AUTHOR AND/OR PERMANENT CONTACT:** Nicole Nguyen, Sessions & Kimball LLP, 23456 Madero, Suite 170, Mission Viejo, CA 92691; (949) 380-0900; nan@job-law.com

**RESPONSIBLE FLOOR DELEGATE:** Nicole Nguyen

## RESOLUTION 08-04-2019

### DIGEST

#### Transgender Individual Rights: Access To Lactation / Wellness Rooms in Workplace

Amend California Labor Code section 1031 to allow transgender individuals in California workplaces access to lactation / wellness room for post-surgical trans care.

### TEXT OF RESOLUTION

**RESOLVED**, that the Conference of California Bar Associations recommends that legislation be sponsored to amend California Labor Code section 1031 to read as follows:

§ 1031.

1 (a) An employer shall make reasonable efforts to provide an employee with the use of a room  
2 or other location, other than a bathroom, in close proximity to the employee's work area, for the  
3 employee to express milk in private. The room or location may include the place where the employee  
4 normally works if it otherwise meets the requirements of this section.

5 (b) An employer shall make reasonable efforts to make such private lactation / wellness rooms  
6 open to transgender employees on an ad-hoc basis for post-surgical care.

7 ~~(b)~~(c) An employer who makes a temporary lactation location available to an employee shall  
8 be deemed to be in compliance with this section if all of the following conditions are met:

9 (1) The employer is unable to provide a permanent lactation location because of operational,  
10 financial, or space limitations.

11 (2) The temporary lactation location is private and free from intrusion while an employee  
12 expresses milk.

13 (3) The temporary lactation location is used only for lactation purposes while an employee  
14 expresses milk.

15 (4) The temporary lactation location otherwise meets the requirements of state law concerning  
16 lactation accommodation.

17 ~~(e)~~(d) An agricultural employer, as defined in Section 1140.4, shall be deemed to be in  
18 compliance with this section if the agricultural employer provides an employee wanting to express  
19 milk with a private, enclosed, and shaded space, including, but not limited to, an air-conditioned cab of  
20 a truck or tractor.

21 ~~(d)~~(e) If an employer can demonstrate to the department that the requirement to provide the  
22 employee with the use of a room or other location, other than a bathroom would impose an undue  
23 hardship when considered in relation to the size, nature, or structure of the employer's business, an  
24 employer shall make reasonable efforts to provide an employee with the use of a room or other  
25 location, other than a toilet stall, in close proximity to the employee's work area, for the employee to  
26 express milk in private.

**PROPONENT:** Bar Association of San Francisco

### STATEMENT OF REASONS

The Problem: Currently transgender individuals in California face a crisis when they decide on Gender Confirmation Surgery (CGS). As a cure for acute gender dysphoria, GCS may be needed in some, but

not all trans cases. For those individuals who choose GCS, post-surgical care may include morning and afternoon after-care sessions, which, for some individuals, may have to extend for the individuals' lifetime. The existing law for lactation room use does not feature access for certain transgender individuals, who sorely need this access at work.

The Solution: For the transgender workers in California with this condition, allowing them to use already established lactation wellness rooms on an ad-hoc basis for trans after-care will allow them to mainstream themselves back into the workplace, without having the same issues with California workplaces before lactation rooms were used (ie, having to use substandard bathroom facilities). By amending the existing lactation-room law, an easy fit can be made for transgender accommodations in California workplaces.

### **IMPACT STATEMENT**

This resolution does not affect any other law, statute or rule.

### **CURRENT OR PRIOR RELATED LEGISLATION**

None known.

### **AUTHOR AND/OR PERMANENT CONTACT:**

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**RESPONSIBLE FLOOR DELEGATE:** Rae Raucci

## RESOLUTION 08-05-2019

### DIGEST

#### IWC Wage Order 15

Amends Wage Order 15 of the California Industrial Welfare Commission's current industry wage orders to exclude certain tenants in shared housing arrangements.

### TEXT OF RESOLUTION

RESOLVED, that the Conference of California Bar Associations recommends that legislation be sponsored to amend Industrial Welfare Commission's (IWC) Wage Order 15 to read as follows:

1 Wage Order 15

2

3 1. APPLICABILITY OF ORDER

4 This order shall apply to all persons employed in household occupations whether paid on a  
5 time, piece rate, commission, or other basis, unless such occupation is performed for an  
6 industry covered by an industry order of this Commission, except that:

7 (A) Provisions of Sections 3 through 12 of this order shall not apply to persons  
8 employed in administrative, executive, or professional capacities. The following requirements  
9 shall apply in determining whether an employee's duties meet the test to qualify for an  
10 exemption from those sections:

11 (1) Executive Exemption A person employed in an executive capacity means  
12 any employee:

13 (a) Whose duties and responsibilities involve the management of the  
14 enterprise in which he/she is employed or of a customarily recognized department or  
15 subdivision thereof; and

16 (b) Who customarily and regularly directs the work of two or more  
17 other employees therein; and

18 (c) Who has the authority to hire or fire other employees or whose  
19 suggestions and recommendations as to the hiring or firing and as to the advancement and  
20 promotion or any other change of status of other employees will be given particular weight;  
21 and

22 (d) Who customarily and regularly exercises discretion and  
23 independent judgment; and

24 (e) Who is primarily engaged in duties which meet the test of the  
25 exemption. The activities constituting exempt work and non-exempt work shall be construed  
26 in the same manner as such items are construed in the following regulations under the Fair  
27 Labor Standards Act effective as of the date of this order: 29 C.F.R. Sections 541.102,  
28 541.104-111, and 541.115-116. Exempt work shall include, for example, all work that is  
29 directly and closely related to exempt work and work which is properly viewed as a means  
30 for carrying out exempt functions. The work actually performed by the employee during the  
31 course of the workweek must, first and foremost, be examined and the amount of time the  
32 employee spends on such work, together with the employer's realistic expectations and the

33 realistic requirements of the job, shall be considered in determining whether the employee  
34 satisfies this requirement.

35 (f) Such an employee must also earn a monthly salary equivalent to no  
36 less than two (2) times the state minimum wage for full-time employment. Full-time  
37 employment is defined in Labor Code Section 515(c) as 40 hours per week.

38 (2) Administrative Exemption. A person employed in an administrative  
39 capacity means any employee:

40 (a) Whose duties and responsibilities involve either:

41 (i) The performance of office or non-manual work directly  
42 related to management policies or general business operations of his employer or his/hers  
43 employer's customers; or

44 (ii) The performance of functions in the administration of a  
45 school system, or educational establishment or institution, or of a department or subdivision  
46 thereof, in work directly related to the academic instruction or training carried on therein; and

47 (b) Who customarily and regularly exercises discretion and  
48 independent judgment; and

49 (c) Who regularly and directly assists a proprietor, or an employee  
50 employed in a bona fide executive or administrative capacity (as such terms are defined for  
51 purposes of this section); or

52 (d) Who performs under only general supervision work along  
53 specialized or technical lines requiring special training, experience, or knowledge; or

54 (e) Who executes under only general supervision special assignments  
55 and tasks; and

56 (f) Who is primarily engaged in duties which meet the test of the  
57 exemption. The activities constituting exempt work and non-exempt work shall be construed  
58 in the same manner as such terms are construed in the following regulations under the Fair  
59 Labor Standards Act effective as of the date of this order 29 C.F.R. Sections 541.201-205,  
60 541.207-208, 541.210, and 541.215. Exempt work shall include, for example, all work that is  
61 directly and closely related to exempt work and work which is properly viewed as a means  
62 for carrying out exempt functions. The work actually performed by the employee during the  
63 course of the workweek must, first and foremost, be examined and the amount of time the  
64 employee spends on such work, together with the employer's realistic expectations and the  
65 realistic requirements of the job, shall be considered in determining whether the employee  
66 satisfies this requirement.

67 (g) Such employee must also earn a monthly salary equivalent to no  
68 less than two (2) times the state minimum wage for full-time employment. Full-time  
69 employment is defined in Labor Code Section 515(c) as 40 hours per week.

70 (3) Professional Exemption A person employed in a professional capacity  
71 means any employee who meets all of the following requirements:

72 (a) Who is licensed or certified by the State of California and is  
73 primarily engaged in the practice of one of the following recognized professions: law,  
74 medicine, dentistry, optometry, architecture, engineering, teaching, or accounting; or

75 (b) Who is primarily engaged in an occupation commonly recognized  
76 as a learned or artistic profession. For the purposes of this subsection, “learned or artistic  
77 profession” means an employee who is primarily engaged in the performance of:

78 (i) Work requiring knowledge of an advanced type in a field or  
79 science or learning customarily acquired by a prolonged course of specialized intellectual  
80 instruction and study, as distinguished from a general academic education and from an  
81 apprenticeship, and from training in the performance of routine mental, manual, or physical  
82 processes, or work that is an essential part of or necessarily incident to any of the above  
83 work; or

84 (ii) Work that is original and creative in character in a  
85 recognized field of artistic endeavor (as opposed to work which can be produced by a person  
86 endowed with general manual or intellectual ability and training), and the result of which  
87 depends primarily on the invention, imagination, or talent of the employee or work that is an  
88 essential part of or necessarily incident to any of the above work; and

89 (iii) Whose work is predominantly intellectual and varied in  
90 character (as opposed to routine mental, manual, mechanical, or physical work) and is of such  
91 character that the output produced or the result accomplished cannot be standardized in  
92 relation to a given period of time.

93 (c) Who customarily and regularly exercises discretion and  
94 independent judgment in the performance of duties set forth in subparagraphs (a) and (b).

95 (d) Who earns a monthly salary equivalent to no less than two (2) times  
96 the state minimum wage for full-time employment.

97 (e) Subparagraph (b) above is intended to be construed in accordance  
98 with the following provisions of federal law as they existed as of the date of this order: 29  
99 C.F.R. Sections 541.207, 541.301(a)-(d), 541.302, 541.306, 541.307, 541.308, and 541.310.

100 (f) Notwithstanding the provisions of this subparagraph, pharmacists  
101 employed to engage in the practice of pharmacy, and registered nurses employed to engage in  
102 the practice of nursing, shall not be considered exempt professional employees, nor shall they  
103 be considered exempt from coverage for the purposes of this subparagraph unless they  
104 individually meet the criteria established for exemption as executive or administrative  
105 employees.

106 (g) Subparagraph (f) above shall not apply to the following advanced  
107 practice nurses:

108 (i) Certified nurse midwives who are primarily engaged in  
109 performing duties for which certification is required pursuant to Article 2.5 (commencing  
110 with Section 2746) of Chapter 6 of Division 2 of the Business and Professions Code.

111 (ii) Certified nurse anesthetists who are primarily engaged in  
112 performing duties for which certification is required pursuant to Article 7 (commencing with  
113 Section 2825) of Chapter 6 of Division 2 of the Business and Professions Code.

114 (iii) Certified nurse practitioners who are primarily engaged in  
115 performing duties for which certification is required pursuant to Article 8 (commencing with  
116 Section 2834) of Chapter 6 of Division 2 of the Business and Professions Code.



117 (iv) Nothing in this subparagraph shall exempt the occupations  
118 set forth in clauses (i), (ii), and (iii) from meeting the requirements of subsection 1(A)(3)(a)-  
119 (d) above.

120 (h) Except, as provided in subparagraph (i), an employee in the  
121 computer software field who is paid on an hourly basis shall be exempt, if all of the following  
122 apply:

123 (i) The employee is primarily engaged in work that is intellectual  
124 or creative and requires the exercise of discretion and independent judgment.

125 (ii) The employee is primarily engaged in duties that consist of  
126 one or more of the following:

127 – The application of systems analysis techniques and  
128 procedures, including consulting with users, to determine hardware, software, or system  
129 functional specifications.

130 – The design, development, documentation, analysis,  
131 creation, testing, or modification of computer systems or programs, including prototypes,  
132 based on and related to user or system design specifications.

133 – The documentation, testing, creation, or modification  
134 of computer programs related to the design of software or hardware for computer operating  
135 systems.

136 (iii) The employee is highly skilled and is proficient in the  
137 theoretical and practical application of highly specialized information to computer systems  
138 analysis, programming, and software engineering. A job title shall not be determinative of the  
139 applicability of this exemption.

140 (iv) The employee's hourly rate of pay is not less than forty-one  
141 dollars (\$41.00). The Office of Policy, Research and Legislation shall adjust this pay rate on  
142 October 1 of each year to be effective on January 1 of the following year by an amount equal  
143 to the percentage increase in the California Consumer Price Index for Urban Wage Earners  
144 and Clerical Workers.\*

145 \* Pursuant to Labor Code section 515.5, subdivision (a)(4), the Office of Policy, Research  
146 and Legislation, Department of Industrial Relations, has adjusted the minimum hourly rate of  
147 pay specified in this subdivision to be \$49.77, effective January 1, 2007. This hourly rate of  
148 pay is adjusted on October 1 of each year to be effective on January 1, of the following year,  
149 and maybe obtained at [www.dir.ca.gov/IWC](http://www.dir.ca.gov/IWC) or by mail from the Department of Industrial  
150 Relations.

151 [sic](i) The exemption provided in subparagraph (h) does not  
152 apply to an employee if any of the following apply:

153 [sic](i) The employee is a trainee or employee in an  
154 entry-level position who is learning to become proficient in the theoretical and practical  
155 application of highly specialized information to computer systems analysis, programming,  
156 and software engineering.

157 (ii) The employee is in a computer-related occupation  
158 but has not attained the level of skill and expertise necessary to work independently and  
159 without close supervision.

160 (iii) The employee is engaged in the operation of  
161 computers or in the manufacture, repair, or maintenance of computer hardware and related  
162 equipment.

163 (iv) The employee is an engineer, drafter, machinist, or  
164 other professional whose work is highly dependent upon or facilitated by the use of  
165 computers and computer software programs and who is skilled in computer-aided design  
166 software, including CAD/CAM, but who is not in a computer systems analysis or  
167 programming occupation.

168 (v) The employee is a writer engaged in writing  
169 material, including box labels, product descriptions, documentation, promotional material,  
170 setup and installation instructions, and other similar written information, either for print or for  
171 on screen media or who writes or provides content material intended to be read by customers,  
172 subscribers, or visitors to computer-related media such as the World Wide Web or CD-  
173 ROMs.

174 (vi) The employee is engaged in any of the activities set  
175 forth in subparagraph (h) for the purpose of creating imagery for effects used in the motion  
176 picture, television, or theatrical industry.

177 (B) Except as provided in Sections 1, 2, 4, 10, and 15, the provisions of this order  
178 shall not apply to personal attendants. The provisions of this order shall not apply to any  
179 person under the age of 18 who is employed as a baby sitter for a minor child of the employer  
180 in the employer's home.

181 (C) The provisions of this order shall not apply to any individual who is the parent,  
182 spouse, child, or legally adopted child of the employer.

183 (D) The provisions of this order shall not apply to any individual participating in a  
184 national service program, such as Ameri-Corps, carried out using assistance provided under  
185 Section 12571 of Title 42 of the United States Code. (See Stats. 2000, ch. 365, amending  
186 Labor Code Section 1171.)

187 (E) The provisions of this order shall not apply to any individual whose occupancy as  
188 a non-paying tenant (tenant-at-will) or reduced-rent-paying-tenant is arranged through, or  
189 with the assistance of, a government or non-government organization (NGO) program whose  
190 purpose is to pair those needing housing with those living alone who might benefit from  
191 reduced isolation. This exemption applies notwithstanding the tenant providing incidental (6  
192 hours a week or less) light assistance to the landlord or occupant in exchange for free or  
193 reduced rent, so long as the tenant is provided with tenant's own private room and bed, and is  
194 1) not required to remain on the premises during evening hours or any other time; and 2) not  
195 required to attend to the landlord or occupant at any specified regular time or meals.

196  
197 2. DEFINITIONS

198 (A) An "alternative workweek schedule" means any regularly scheduled workweek  
199 requiring an employee to work more than eight (8) hours in a 24-hour period.

200 (B) "Commission" means the Industrial Welfare Commission of the State of  
201 California.

202 (C) "Division" means the Division of Labor Standards Enforcement of the State of  
203 California.

204 (D) "Emergency" means an unpredictable or unavoidable occurrence at unscheduled  
205 intervals requiring immediate action.

206 (E) "Employ" means to engage, suffer, or permit to work.

207 (F) "Employee" means any person employed by an employer.

208 (G) "Employer" means any person as defined in Section 18 of the Labor Code, who  
209 directly or indirectly, or through an agent or any other person, employs or exercises control  
210 over the wages, hours, or working conditions of any person.

211 (H) "Hours worked" means the time during which an employee is subject to the  
212 control of an employer, and includes all the time the employee is suffered or permitted to  
213 work, whether or not required to do so.

214 (I) "Household Occupations" means all services related to the care of persons or  
215 maintenance of a private household or its premises by an employee of a private householder.  
216 Said occupations shall include but not be limited to the following: butlers, chauffeurs,  
217 companions, cooks, day workers, gardeners, graduate nurses, grooms, house cleaners,  
218 housekeepers, maids, practical nurses, tutors, valets, and other similar occupations.

219 (J) "Personal attendant" includes baby sitters and means any person employed by a  
220 private householder or by any third party employer recognized in the health care industry to  
221 work in a private household, to supervise, feed, or dress a child or person who by reason of  
222 advanced age, physical disability, or mental deficiency needs supervision. The status of  
223 "personal attendant" shall apply when no significant amount of work other than the foregoing  
224 is required.

225 (K) "Minor" means, for the purpose of this order, any person under the age of 18  
226 years.

227 (L) "Primarily" as used in Section 1, Applicability, means more than one-half the  
228 employee's work time.

229 (M) "Shift" means designated hours of work by an employee, with a designated  
230 beginning time and quitting time.

231 (N) "Split shift" means a work schedule, which is interrupted by non-paid non-  
232 working periods established by the employer, other than bona fide rest or meal periods.

233 (O) "Teaching" means, for the purpose of Section 1 of this Order, the profession of  
234 teaching under a certificate from the Commission for Teacher Preparation and Licensing or  
235 teaching in an accredited college or university.

236 (P) "Wages" includes all amounts for labor performed by employees of every  
237 description, whether the amount is fixed or ascertained by the standard of time, task, piece,  
238 commission basis, or other method of calculation.

239 (Q) "Workday" and "day" mean any consecutive 24-hour period beginning at the  
240 same time each calendar day.

241 (R) "Workweek" and "week" mean any seven (7) consecutive days, starting with the  
242 same calendar day each week. "Workweek" is a fixed and regularly recurring period of 168  
243 hours, seven (7) consecutive 24-hour periods.

### 244 3. HOURS AND DAYS OF WORK

245 (A) A LIVE-IN employee shall have at least 12 consecutive hours free of duty during  
246 each workday of 24 hours, and the total span of hours for a day of work shall be no more than  
247 12 hours, except under the following conditions:

248 (1) The employee shall have at least three (3) hours free of duty during the 12  
249 hours span of work. Such off-duty hours need not be consecutive, and the schedule for same  
250 shall be set by mutual agreement of employer and employee, provided that

251 (2) An employee who is required or permitted to work during scheduled off-  
252 duty hours or during the 12 consecutive off-duty hours shall be compensated at the rate of  
253 one and one-half (11/2) times the employee's regular rate of pay for all such hours work ed.

254 (B) No LIVE-IN employee shall be required to work more than five (5) days in any  
255 one workweek without a day off of not less than 24 consecutive hours except in an  
256 emergency as define d in subsection 2(D), provided that the employee is compensated for  
257 time worked in excess of five (5) workdays in any workweek at one and one-half (11/2) times  
258 the employee's regular rate of pay for hours worked up to and including nine (9) hours. Time  
259 worked in excess of nine (9) hours on the sixth (6th) and seventh (7th) workdays shall be  
260 compensated at double the employee's regular rate of pay.

261 (C) The following overtime provisions are applicable to non-LIVE-IN employees 18  
262 years of age or over and to employees 16 or 17 years of age who are not required by law to  
263 attend school and are not otherwise prohibited by law from engaging in the subject work.  
264 Such employees shall not be employed more than eight (8) hours in any workday or more  
265 than 40 hours in any workweek unless the employee receives one and one-half (11/2) times  
266 such employee's regular rate of pay f or all hours worked over 40 hours in the workweek.  
267 Eight (8) hours of labor constitutes a day's work. Employment beyond eight (8) hours in any  
268 workday or more than six (6) days in any workweek is permissible provided the employee is  
269 compensated for such overtime at not less than:

270 (1) One and one-half (11/2) times the employee's regular rate of pay for all  
271 hours worked in excess of eight (8) hours up to and including 12 hours in any workday, and f  
272 or the first eight (8) hours worked on the seventh (7th) consecutive day of work in a  
273 workweek; and

274 (2) Double the employee's regular rate of pay for all hours worked in excess of  
275 12 hours in any workday and for all hours worked in excess of eight (8) hours on the seventh  
276 (7th) consecutive day of work in a workweek.

277 (3) The overtime rate of compensation required to be paid to a nonexempt full-  
278 time salaried employee shall be computed by using the employee's regular hourly salary as  
279 one-fortieth (1/40) of the employee' s weekly salary.

280 (D) One and one-half (11/2) times a minor's regular rate of pay shall be paid for all  
281 work over 40 hours in any workweek except minors 16 and 17 years old who are not required  
282 by law to attend school and may therefore be employed for the same hours as an adult are  
283 subject to subsections (A) and (B) or (C) above. (VIOLATIONS OF CHILD LABOR LAWS  
284 are subject to civil penalties of from \$500 to \$10,000 as well as to criminal penalties. Refer to  
285 California Labor Code Sections 1285 to 1312 and 1390 to 1399 for additional restrictions on  
286 the employment of minors and for descriptions of criminal and civil penalties for violation of  
287 the child labor laws. Employers should ask school districts about any required work permits.)

288 (E) An employee may be employed on seven (7) workdays in one workweek with no  
289 overtime pay required when the total hours of employment during such workweek do not  
290 exceed 30 and the total hours of employment in any one workday thereof do not exceed six  
291 (6).

292 (F) The provisions of Labor Code Sections 551 and 552 regarding one (1) day's rest  
293 in seven (7) shall not be construed to prevent an accumulation of days of rest when the nature  
294 of the employment reasonably requires the employee to work seven (7) or more consecutive  
295 days; provided, however, that in each calendar month, the employee shall receive the  
296 equivalent of one (1) day's rest in seven (7).

297 (G) Except as provided in subsections (D) and (F), this section shall not apply to any  
298 employee covered by a valid collective bargaining agreement if the agreement expressly  
299 provides for the wages, hours of work, and working conditions of the employees, and if the  
300 agreement provides premium wage rates for all overtime hours worked and a regular hourly  
301 rate of pay for those employees of not less than 30 percent more than the state minimum  
302 wage.

303 (H) Notwithstanding subsection (G) above, where the employer and a labor  
304 organization representing employees of the employer have entered into a valid collective  
305 bargaining agreement pertaining to the hours of work of the employees, the requirement  
306 regarding the equivalent of one (1) day's rest in seven (7) (see subsection (F) above) shall  
307 apply, unless the agreement expressly provides otherwise.

308 (I) If an employer approves a written request of an employee to make up work time  
309 that is or would be lost as a result of a personal obligation of the employee, the hours of that  
310 makeup work time, if performed in the same workweek in which the work time was lost, may  
311 not be counted toward computing the total number of hours worked in a day for purposes of  
312 the overtime requirements, except for hours in excess of 11 hours of work in one (1) day or  
313 40 hours of work in one (1) workweek. If an employee knows in advance that he/she will be  
314 requesting makeup time for a personal obligation that will recur at a fixed time over a  
315 succession of weeks, the employee may request to make up work time for up to four (4)  
316 weeks in advance; provided, however, that the makeup work must be performed in the same  
317 week that the work time was lost. An employee shall provide a signed written request for  
318 each occasion that the employee makes a request to make up work time pursuant to this  
319 subsection. While an employer may inform an employee of this makeup time option, the  
320 employer is prohibited from encouraging or otherwise soliciting an employee to request the  
321 employer's approval to take personal time off and make up the work hours within the same  
322 workweek pursuant to this subsection.

#### 323 4. MINIMUM WAGES

324 (A) Every employer shall pay to each employee wages not less than the following:

325 (1) Any employer who employs 26 or more employees shall pay to each  
326 employee wages not less than the following:

327 (a) Ten dollars and fifty cents (\$10.50) per hour for all hours worked,  
328 effective January 1, 2017;

329 (b) Eleven dollars (\$11.00) per hour for all hours worked, effective  
330 January 1, 2018;

331 (c) Twelve dollars (\$12.00) per hour for all hours worked, effective  
332 January 1, 2019; and

333 (d) Thirteen dollars (\$13.00) per hour for all hours worked, effective  
334 January 1, 2020.

335 (2) Any employer who employs 25 or fewer employees shall pay to each  
336 employee wages not less than the following:  
337 (a) Ten dollars (\$10.00) per hour for all hours worked, effective  
338 January 1, 2016 through December 31, 2017;  
339 (b) Ten dollars and fifty cents (\$10.50) per hour for all hours worked,  
340 effective January 1, 2018;  
341 (c) Eleven dollars (\$11.00) per hour for all hours worked, effective  
342 January 1, 2019; and  
343 (d) Twelve dollars (\$12.00) per hour for all hours worked, effective  
344 January 1, 2020.

345 Employees treated as employed by a single qualified taxpayer pursuant to Revenue and  
346 Taxation Code section 23626 are treated as employees of that single taxpayer. LEARNERS.  
347 Employees during their first 160 hours of employment in occupations in which they have no  
348 previous similar or related experience, may be paid not less than 85 percent of the minimum  
349 wage rounded to the nearest nickel.

350 (B) Every employer shall pay to each employee, on the established payday for the  
351 period involved, not less than the applicable minimum wage for all hours worked in the  
352 payroll period, whether the remuneration is measured by time, piece, commission, or  
353 otherwise.

354 (C) When an employee works a split shift, one (1) hour's pay at the minimum wage  
355 shall be paid in addition to the minimum wage for that workday, except when the employee  
356 resides at the place of employment.

357 (D) The provisions of this section shall not apply to apprentices regularly indentured  
358 under the State Division of Apprenticeship Standards.

#### 359 5. REPORTING TIME PAY

360 (A) Each workday an employee is required to report for work and does report, but is  
361 not put to work or is furnished less than half said employee's usual or scheduled day's work,  
362 the employee shall be paid for half the usual or scheduled day's work, but in no event for less  
363 than two (2) hours nor more than four (4) hours, at the employee's regular rate of pay, which  
364 shall not be less than the minimum wage.

365 (B) If an employee is required to report for work a second time in any one workday  
366 and is furnished less than two (2) hours of work on the second reporting, said employee shall  
367 be paid for two (2) hours at the employee's regular rate of pay, which shall not be less than  
368 the minimum wage.

369 (C) The foregoing reporting time pay provisions are not applicable when:

370 (1) Operations cannot commence or continue due to threats to employees or  
371 property; or when recommended by civil authorities; or

372 (2) Public utilities fail to supply electricity, water, or gas, or there is a failure  
373 in the public utilities, or sewer system; or

374 (3) The interruption of work is caused by an Act of God or other cause not  
375 within the employer's control.

376 (D) This section shall not apply to an employee on paid standby status who is called  
377 to perform assigned work at a time other than the employee's scheduled reporting time.

#### 378 6. LICENSES FOR DISABLED WORKERS

379 (A) A license may be issued by the Division authorizing employment of a person  
380 whose earning capacity is impaired by physical disability or mental deficiency at less than the  
381 minimum wage. Such licenses shall be granted only upon joint application of employer and  
382 employee and employee's representative if any.

383 (B) A special license may be issued to a nonprofit organization such as a sheltered  
384 workshop or rehabilitation facility fixing special minimum rates to enable the employment of  
385 such persons without requiring individual licenses of such employees.

386 (C) All such licenses and special licenses shall be renewed on a yearly basis or more  
387 frequently at the discretion of the Division. (See California Labor Code, Sections 1191 and  
388 1191.5)

## 389 7. RECORDS

390 (A) Every employer shall keep accurate information with respect to each employee  
391 including the following:

392 (1) Full name, home address, occupation and social security number.

393 (2) Birth date, if under 18 years, and designation as a minor.

394 (3) Time records showing when the employee begins and ends each work  
395 period. Meal periods, split shift intervals and total daily hours worked shall also be recorded.  
396 Meal periods during which operations cease and authorized rest periods need not be recorded.

397 (4) Total wages paid each payroll period, including value of board, lodging, or  
398 other compensation actually furnished to the employee.

399 (5) Total hours worked in the payroll period and applicable rates of pay. This  
400 information shall be made readily available to the employee upon reasonable request.

401 (6) When a piece rate or incentive plan is in operation, piece rates or an  
402 explanation of the incentive plan formula shall be provided to employees. An accurate  
403 production record shall be maintained by the employer.

404 (B) Every employer shall semimonthly or at the time of each payment of wages  
405 furnish each employee, either as a detachable part of the check, draft, or voucher paying the  
406 employee's wages, or separately, an itemized statement in writing showing: (1) all  
407 deductions; (2) the inclusive dates of the period for which the employee is paid; (3) the name  
408 of the employee or the employee's social security number; and (4) the name of the employer,  
409 provided all deductions made on written orders of the employee may be aggregated and  
410 shown as one item.

411 (C) All required records shall be in the English language and in ink or other indelible  
412 form, properly dated, showing month, day and year, and shall be kept on file by the employer  
413 for at least three years at the place of employment or at a central location within the State of  
414 California. An employee's records shall be available for inspection by the employee upon  
415 reasonable request.

416 (D) Clocks shall be provided in all major work areas or within reasonable distance  
417 thereto insofar as practicable.

## 418 8. CASH SHORTAGE AND BREAKAGE

419 No employer shall make any deduction from the wage or require any reimbursement from an  
420 employee for any cash shortage, breakage, or loss of equipment, unless it can be shown that  
421 the shortage, breakage, or loss is caused by a dishonest or willful act, or by the gross  
422 negligence of the employee.

423 9. UNIFORMS AND EQUIPMENT

424 (A) When uniforms are required by the employer to be worn by the employee as a  
425 condition of employment, such uniforms shall be provided and maintained by the employer.  
426 The term “uniform” includes wearing apparel and accessories of distinctive design or color.

427 NOTE: This section shall not apply to protective apparel regulated by the  
428 Occupational Safety and Health Standards Board.

429 (B) When tools or equipment are required by the employer or are necessary to the  
430 performance of a job, such tools and equipment shall be provided and maintained by the  
431 employer, except that an employee whose wages are at least two (2) times the minimum wage  
432 provided herein may be required to provide and maintain hand tools and equipment  
433 customarily required by the trade or craft. This subsection (B) shall not apply to apprentices  
434 regularly indentured under the State Division of Apprenticeship Standards.

435 NOTE: This section shall not apply to protective equipment and safety devices on  
436 tools regulated by the Occupational Safety and Health Standards Board.

437 (C) A reasonable deposit may be required as security for the return of the items  
438 furnished by the employer under provisions of subsections (A) and (B) of this section upon  
439 issuance of a receipt to the employee for such deposit. Such deposits shall be made pursuant  
440 to Section 400 and following of the Labor Code or an employer with the prior written  
441 authorization of the employee may deduct from the employee’s last check the cost of an item  
442 furnished pursuant to (A) and (B) above in the event said item is not returned. No deduction  
443 shall be made at any time for normal wear and tear. All items furnished by the employer shall  
444 be returned by the employee upon completion of the job.

445 10. MEALS AND LODGING

446 (A) “Meal” means an adequate, well-balanced serving of a variety of wholesome,  
447 nutritious foods.

448 (B) “Lodging” means living accommodations available to the employee for full-time  
449 occupancy which are adequate, decent, and sanitary according to usual and customary  
450 standards. Employees shall not be required to share a bed.

451 (C) Meals or lodging may not be credited against the minimum wage without a  
452 voluntary written agreement between the employer and the employee. When credit for meals  
453 or lodging is used to meet part of the employer’s minimum wage obligation, the amounts so  
454 credited may not be more than the following:

455 [chart omitted]

456 (D) Meals evaluated as part of the minimum wage must be bonafide meals consistent  
457 with the employee’s work shift. Deductions shall not be made for meals not received or  
458 lodging not used.

459 (E) If, as a condition of employment, the employee must live at the place of  
460 employment or occupy quarters owned or under the control of the employer, then the  
461 employer may not charge rent in excess of the values listed herein.

462 11. MEAL PERIODS

463 (A) No employer shall employ any person for a work period of more than five (5)  
464 hours without a meal period of not less than 30 minutes, except that when a work period of  
465 not more than six (6) hours will complete the day’s work the meal period may be waived by  
466 mutual consent of the employer and the employee.



467 (B) An employer may not employ an employee for a work period of more than ten  
468 (10) hours per day without providing the employee with a second meal period of not less than  
469 30 minutes, except that if the total hours worked is no more than 12 hours, the second meal  
470 period may be waived by mutual consent of the employer and the employee only if the first  
471 meal period was not waived.

472 (C) Unless the employee is relieved of all duty during a 30 minute meal period, the  
473 meal period shall be considered an “on duty” meal period and counted as time worked. An  
474 “on duty” meal period shall be permitted only when the nature of the work prevents an  
475 employee from being relieved of all duty and when by written agreement between the parties  
476 an on-the-job paid meal period is agreed to. The written agreement shall state that the  
477 employee may, in writing, revoke the agreement at any time.

478 (D) If an employer fails to provide an employee a meal period in accordance with the  
479 applicable provisions of this order, the employer shall pay the employee one (1) hour of pay  
480 at the employee’s regular rate of compensation for each workday that the meal period is not  
481 provided.

## 482 12. REST PERIODS

483 (A) Every employer shall authorize and permit all employees to take rest periods,  
484 which insofar as practicable shall be in the middle of each work period. The authorized rest  
485 period time shall be based on the total hours worked daily at the rate of ten (10) minutes net  
486 rest time per four (4) hours or major fraction thereof. However, a rest period need not be  
487 authorized for employees whose total daily work time is less than three and one-half (3 1/2)  
488 hours. Authorized rest period time shall be counted as hours worked for which there shall be  
489 no deduction from wages.

490 (B) If an employer fails to provide an employee a rest period in accordance with the  
491 applicable provisions of this order, the employer shall pay the employee one (1) hour of pay  
492 at the employee’s regular rate of compensation for each workday that the rest period is not  
493 provided.

## 494 13. CHANGE ROOMS AND RESTING FACILITIES

495 (A) Employers shall provide suitable lockers, closets, or equivalent for the  
496 safekeeping of employees’ outer clothing during work- ing hours, and when required, for  
497 their work clothing during non-working hours. When the occupation requires a change of  
498 clothing, change rooms or equivalent space shall be provided in order that employees may  
499 change their clothing in reasonable privacy and comfort. These rooms or spaces may be  
500 adjacent to but shall be separate from toilet rooms and shall be kept clean.

501 NOTE: This section shall not apply to change rooms and storage facilities regulated  
502 by the Occupational Safety and Health Standards Board.

503 (B) Suitable resting facilities shall be provided in an area separate from the toilet  
504 rooms and shall be available to employees during work hours.

## 505 14. SEATS

506 (A) All working employees shall be provided with suitable seats when the nature of  
507 the work reasonably permits the use of seats.

508 (B) When employees are not engaged in the active duties of their employment and the  
509 nature of the work requires standing, an adequate number of suitable seats shall be placed in

510 reasonable proximity to the work area and employees shall be permitted to use such seats  
511 when it does not interfere with the performance of their duties.

## 512 15. PENALTIES

513 (See California Labor Code, Section 1199)

514 (A) In addition to any other civil penalties provided by law, any employer or any other  
515 person acting on behalf of the employer who violates, or causes to be violated, the provisions  
516 of this order, shall be subject to the civil penalty of:

517 (1) Initial Violation —\$50.00 for each underpaid employee for each pay  
518 period during which the employee was underpaid in addition to the amount which is  
519 sufficient to recover unpaid wages.

520 (2) Subsequent Violations —\$100.00 for each underpaid employee for each  
521 pay period during which the employee was underpaid in addition to an amount which is  
522 sufficient to recover unpaid wages.

523 (3) The affected employee shall receive payment of all wages recovered.

524 (B) The labor commissioner may also issue citations pursuant to California Labor  
525 Code Section 1197.1 for non-payment of wages for overtime work in violation of this order.

## 526 16. ELEVATORS

527 Adequate elevator, escalator or similar service consistent with industry-wide standards for the  
528 nature of the process and the work performed shall be provided when employees are  
529 employed four floors or more above or below ground level.

## 530 17. EXEMPTIONS

531 If, in the opinion of the Division after due investigation, it is found that the enforcement of  
532 any provision contained in Section 7, Records; Section 12, Rest Periods; Section 13, Change  
533 Rooms and Resting Facilities; Section 14, Seats; or Section 16, Elevators, would not  
534 materially affect the welfare or comfort of employees and would work an undue hardship on  
535 the employer, exemption may be made at the discretion of the Division. Such exemptions  
536 shall be in writing to be effective and may be revoked after reasonable notice is given in  
537 writing. Application for exemption shall be made by the employer or by the employee and/or  
538 the employee's representative to the Division in writing. A copy of the application shall be  
539 posted at the place of employment at the time the application is filed with the Division.

## 540 18. FILING REPORTS

541 (See California Labor Code, Section 1174(a))

## 542 19. INSPECTION

543 (See California Labor Code, Section 1174)

## 544 20. SEPARABILITY

545 If the application of any provision of this order, or any section, subsection, subdivision,  
546 sentence, clause, phrase, word, or portion of this order should be held invalid or  
547 unconstitutional or unauthorized or prohibited by statute, the remaining provisions thereof  
548 shall not be affected thereby, but shall continue to be given full force and effect as if the part  
549 so held invalid or unconstitutional had not been included herein.

## 550 21. POSTING OF ORDER

551 Every employer shall keep a copy of this order posted in an area frequented by employees  
552 where it may be easily read during the workday. Where the location of work or other

553 conditions make this impractical, every employer shall keep a copy of this order and make it  
554 available to every employee upon request.

(Proposed new language underlined; language to be deleted stricken.)

**PROPONENT:** National Lawyers Guild, San Francisco Chapter

### **STATEMENT OF REASONS**

The Problem: Currently, with limited exception, anyone who performs services for another in that person's home falls under IWC Wage Order 15, triggering all the wage and hour law requirements including keeping time sheets, enforcing meal and rest breaks, payroll deductions, workers compensaton, etc. Programs seeking to promote housesharing, such as those sponsored by the Area Agencies on Aging, or local universities trying to expand housing opportunities for students, can pair those seeking housing with those who live alone and could benefit from some minimal occasional assistance, as well as the companionship of a housemate, but current labor law requirements make such arrangements fraught with peril for the homeowner/landlord by making them potentially liable in a wage and hour claim.

The Solution: A very limited exception to the wage order for those entering into a landlord tenant relationship where the provision of services is so minor and incidental to the relationship would allow more participants in these housing programs sponsored by government and charitable organizations, without exposing the participants to potential significant liability in a future wage and hour claim.

### **CURRENT OR PRIOR RELATED LEGISLATION**

Not known.

### **IMPACT STATEMENT**

The proposed resolution does not affect any other law, statute or rule.

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**RESPONSIBLE FLOOR DELEGATE:** Tina Rasnow