As Introduced

133rd General Assembly

Regular Session

2019-2020

H. B. No. 216

17

Representatives Skindell, Kelly

Cosponsors: Representatives Boggs, Crossman, Crawley, Kent

A BILL

То	amend sections 121.083 and 121.084 and to enact	1
	sections 4119.01, 4119.02, 4119.03, 4119.04,	2
	4119.05, 4119.06, 4119.07, 4119.08, 4119.09,	3
	4119.10, 4119.11, 4119.12, 4119.13, 4119.14,	4
	4119.15, 4119.16, 4119.17, and 4119.18 of the	5
	Revised Code to regulate employment practices of	6
	formula retail and food services establishment	7
	employers and contractors and to require the	8
	purchaser of a formula retail or food services	9
	establishment to retain certain employees.	10

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF OHIO:

Section 1. That sections 121.083 and 121.084 be amended	11
and sections 4119.01, 4119.02, 4119.03, 4119.04, 4119.05,	12
4119.06, 4119.07, 4119.08, 4119.09, 4119.10, 4119.11, 4119.12,	13
4119.13, 4119.14, 4119.15, 4119.16, 4119.17, and 4119.18 of the	14
Revised Code be enacted to read as follows:	15
Sec. 121.083. The superintendent of industrial compliance	16

(A) Administer and enforce the general laws of this state 18

in the department of commerce shall do all of the following:

pertaining to buildings, pressure piping, boilers, bedding,19upholstered furniture, and stuffed toys, steam engineering,20elevators, plumbing, licensed occupations regulated by the21department, and travel agents, as they apply to plans review,22inspection, code enforcement, testing, licensing, registration,23and certification.24

(B) Exercise the powers and perform the duties delegated to the superintendent by the director of commerce under Chapters 4109., 4111., and 4115., and 4119. of the Revised Code.

(C) Collect and collate statistics as are necessary.

(D) Examine and license persons who desire to act as steam engineers, to operate steam boilers, and to act as inspectors of steam boilers, provide for the scope, conduct, and time of such examinations, provide for, regulate, and enforce the renewal and revocation of such licenses, inspect and examine steam boilers and make, publish, and enforce rules and orders for the construction, installation, inspection, and operation of steam boilers, and do, require, and enforce all things necessary to make such examination, inspection, and requirement efficient.

(E) Rent and furnish offices as needed in cities in this state for the conduct of its affairs.

(F) Oversee a chief of construction and compliance, a chief of operations and maintenance, a chief of licensing and certification, a chief of worker protection, and other designees appointed by the director to perform the duties described in this section.

(G) Enforce the rules the board of building standards
adopts pursuant to division (A)(2) of section 4104.43 of the
Revised Code under the circumstances described in division (D)
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of that section.

(H) Accept submissions, establish a fee for submissions,
and review submissions of certified welding and brazing
procedure specifications, procedure qualification records, and
performance qualification records for building services piping
as required by section 4104.44 of the Revised Code.

Sec. 121.084. (A) All moneys collected under sections 54 3783.05, 3791.07, 4104.07, 4104.18, 4104.44, 4105.17, 4105.20, 55 <u>4119.13, 4119.15,</u> 4169.03, and 5104.051 of the Revised Code, and 56 any other moneys collected by the division of industrial 57 compliance shall be paid into the state treasury to the credit 58 of the industrial compliance operating fund, which is hereby 59 created. The department of commerce shall use the moneys in the 60 fund for paying the operating expenses of the division, the cost 61 of enforcing Chapter 4119. of the Revised Code, and the 62 administrative assessment described in division (B) of this 63 section. 64

(B) The director of commerce, with the approval of the 65 director of budget and management, shall prescribe procedures 66 for assessing the industrial compliance operating fund a 67 proportionate share of the administrative costs of the 68 department of commerce. The assessment shall be made in 69 accordance with those procedures and be paid from the industrial 70 compliance operating fund to the division of administration fund 71 created in section 121.08 of the Revised Code. 72

Sec. 4119.01. As used in this chapter:

(A) "Confidential employee" means an employee who acts in	74
a confidential capacity to formulate, determine, and effectuate	. 75
management policies with regard to labor relations or who	76

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regularly substitutes for an employee who has these duties.	77
(B) "Disposition" means the sale, assignment, transfer,	78
contribution, consolidation, merger, or reorganization that	79
causes a change in control of all or the majority of the assets	80
of, or the controlling interests in, a business.	81
(C) "Employee" means an individual who is entitled to	82
payment of a minimum wage from an employer or property services	83
contractor under Section 34a of Article II, Ohio Constitution.	84
(D)(1) "Employer" means a person who owns or operates	85
either of the following:	86
(a) A formula retail establishment with twenty or more	87
employees in this state;	88
(b) A food services establishment.	89
(2) "Employer" includes a corporate officer or executive	90
who, directly or indirectly, exercises control over the wages,	91
hours, or working conditions of an individual, including through	92
the services of a temporary agency or a professional employer	93
organization.	94
(3) "Employer" does not include any of the following:	95
(a) A nonprofit corporation that is exempt from federal	96
income taxation under subsection 501(c)(3) of the Internal	97
Revenue Code;	98
(b) The state or any agency or instrumentality of the	99
<u>state;</u>	100
(c) Any municipal corporation, county, township, school	101
district, or other political subdivision or any agency or	102
instrumentality of a municipal corporation, county, township,	103

achael district or other political subdivision	104
school district, or other political subdivision.	104
(E) "Formula retail establishment" means a retail sales	105
establishment doing business in this state that has at least	106
twenty other retail sales establishments in operation worldwide	107
that maintain two or more of the following features:	108
(1) Fifty per cent or more of merchandise stocked by the	109
business comes from a single distributor and bears uniform	110
<pre>markings;</pre>	111
(2) A standardized facade;	112
(3) A standardized style of interior furnishings, which	113
may include the style of furniture, wall coverings, or permanent	114
<u>fixtures;</u>	115
(4) A standardized selection of colors used throughout the	116
business, such as on the furnishings, permanent fixtures, wall	117
coverings, and the facade;	118
(5) Standardized items of clothing worn by employees,	119
including standardized aprons, pants, shirts, smocks, dresses,	120
hats, and pins, and standardized colors of clothing worn by	121
<pre>employees;</pre>	122
(6) Standardized business signs;	123
(7) A trademark or service mark.	124
(F) "Food services establishment" means a food services	125
establishment doing business in this state that employs five	126
hundred or more employees worldwide, including a chain or	127
franchise associated with a franchisor or network of franchises	128
that employs five hundred or more employees in the aggregate.	129
(G) "Professional employer organization" has the same	130

meaning as in section 4125.01 of the Revised Code.	131
(H) "Property services contractor" means any contractor or	132
subcontractor who enters into a contract with an employer to	133
provide janitorial or security services to the employer at a	134
formula retail establishment or food services establishment.	135
(I) "Successor employer" means an employer who owns,	136
controls, or operates a formula retail establishment or food	137
services establishment after a disposition of all or a majority	138
of the assets of the establishment.	139
(J) "Workweek" means a fixed, regularly recurring period	140
of one hundred sixty-eight hours, that an employer or property	141
services contractor expressly adopts for purposes of complying	142
with this chapter and the "Fair Labor Standards Act of 1938," 29	143
<u>U.S.C. 207.</u>	144
(K) "Normal hourly wage rate" means the following:	145
(K) "Normal hourly wage rate" means the following: (1) For an employee who is paid on an hourly basis, the	145 146
(1) For an employee who is paid on an hourly basis, the	146
(1) For an employee who is paid on an hourly basis, the hourly wage rate at which the employee is customarily paid when	146 147
(1) For an employee who is paid on an hourly basis, the hourly wage rate at which the employee is customarily paid when working for the employer or property services contractor;	146 147 148
(1) For an employee who is paid on an hourly basis, the hourly wage rate at which the employee is customarily paid when working for the employer or property services contractor; (2) For an employee who is not paid on an hourly basis,	146 147 148 149
(1) For an employee who is paid on an hourly basis, the hourly wage rate at which the employee is customarily paid when working for the employer or property services contractor; (2) For an employee who is not paid on an hourly basis, one fortieth of the weekly wage rate at which the employee is	146 147 148 149 150
(1) For an employee who is paid on an hourly basis, the hourly wage rate at which the employee is customarily paid when working for the employer or property services contractor; (2) For an employee who is not paid on an hourly basis, one fortieth of the weekly wage rate at which the employee is customarily paid when working for the employer or property	146 147 148 149 150 151
<pre>(1) For an employee who is paid on an hourly basis, the hourly wage rate at which the employee is customarily paid when working for the employer or property services contractor; (2) For an employee who is not paid on an hourly basis, one fortieth of the weekly wage rate at which the employee is customarily paid when working for the employer or property services contractor.</pre>	146 147 148 149 150 151 152
<pre>(1) For an employee who is paid on an hourly basis, the hourly wage rate at which the employee is customarily paid when working for the employer or property services contractor; (2) For an employee who is not paid on an hourly basis, one fortieth of the weekly wage rate at which the employee is customarily paid when working for the employer or property services contractor. (L) "On-call shift" includes a shift where an employee is</pre>	146 147 148 149 150 151 152 153
<pre>(1) For an employee who is paid on an hourly basis, the hourly wage rate at which the employee is customarily paid when working for the employer or property services contractor; (2) For an employee who is not paid on an hourly basis, one fortieth of the weekly wage rate at which the employee is customarily paid when working for the employer or property services contractor. (L) "On-call shift" includes a shift where an employee is not required to report to or remain at the employee's site of</pre>	146 147 148 149 150 151 152 153 154
<pre>(1) For an employee who is paid on an hourly basis, the hourly wage rate at which the employee is customarily paid when working for the employer or property services contractor; (2) For an employee who is not paid on an hourly basis, one fortieth of the weekly wage rate at which the employee is customarily paid when working for the employer or property services contractor. (L) "On-call shift" includes a shift where an employee is not required to report to or remain at the employee's site of work, but is required to be available to work the shift if</pre>	146 147 148 149 150 151 152 153 154 155

shall fail to comply with sections 4119.03, 4119.04, 4119.05,	159
<u>4119.06, 4119.08, 4119.11, and 4119.17 of the Revised Code.</u>	160
No employer shall fail to comply with sections 4119.09 and	161
4119.10 of the Revised Code.	162
4119.10 Of the Nevised Code.	IUZ
Sec. 4119.03. (A)(1) Except as otherwise provided in	163
division (B) of this section, an employer or property services	164
contractor shall not hire a new employee, coemploy an employee	165
with a professional employer organization, engage an independent	166
contractor, or lease an employee from a temporary agency to	167
perform work in a formula retail establishment or food services	168
establishment unless the employer or property services	169
contractor first offers that work to any employee of the	170
employer or property services contractor who is available to	171
perform the additional work as described in division (A)(2) of	172
this section.	173
(2) In employee is evailable to perform additional work	1 7 /
(2) An employee is available to perform additional work	174
for an employer or property services contractor if all of the	175
following apply to the employee:	176
(a) The employee is scheduled to work fewer than thirty-	177
five hours in a workweek.	178
	1 7 0
(b) The employee is qualified to do the additional work as	179
reasonably determined by the employer or property services	180
<u>contractor.</u>	181
(c) The employee has performed work for the employer or	182
property services contractor that is the same as or similar to	183
the additional work to be performed.	184
	1
(d) In a particular week, the employee performs at least	185
two hours of work for an employer or property services	186
contractor within this state or is scheduled to work at least	187

one on-call shift for the employer or property services	188
contractor within this state.	189
(B) An employer or property services contractor is not	190
required to offer more hours of work to an employee than is	191
necessary for that employee's total hours of work for that	192
workweek to reach thirty-five hours.	193
(C) An employer or property services contractor may divide	194
the additional hours of work offered under this section among	195
the employer's or property services contractor's available	196
employees.	197
(D) An employee who is offered additional hours of work	198
under this section is not required to accept the additional	199
hours.	200
(E) When an employer or property services contractor	201
offers additional work hours to an employee, the employer or	202
property services contractor shall make the offer in writing.	203
Sec. 4119.04. (A) Except as otherwise provided in division	204
(B) of this section, an employer or property services contractor	205
shall provide an employee of the employer or property services	206
contractor with a written work schedule at least fourteen	207
calendar days before the first day of the schedule. The employer	208
or property services contractor shall include in the written	209
schedule all regular and on-call shifts for a fourteen day	210
period. The employer or property services contractor shall post	211
the written schedule in a conspicuous and accessible location at	212
the work site.	213
(B) An employer or property services contractor may	214
provide a newly hired employee or employee who returns to work	215
after a leave of absence with a written work schedule that runs	216

through the last day of the work schedule in effect at the time	217
employee is hired or returns to work. The employer or property	218
services contractor shall include the employee on the next	219
schedule posted in compliance with division (A) of this section	220
and otherwise comply with division (A) of this section with	221
respect to the employee at that time.	222
Sec. 4119.05. (A) As used in this section, "shift"	223
<u>includes an on-call shift.</u>	224
(B) Except as provided in section 4119.07 of the Revised	225
Code, an employer or property services contractor shall pay an	226
employee of the employer or property services contractor for	227
each scheduled shift that the employer or property services	228
contractor changes or cancels or for each previously unscheduled	229
shift that the employer or property services contractor requires	230
the employee to work or be on call as follows:	231
(1) If the employer or property services contractor gives	232
the employee less than fourteen days' notice, but more than	233
twenty-four hours' notice, an amount equal to one hour of the	234
employee's normal hourly wage rate;	235
(2) If the employer or property services contractor gives	236
the employee less than twenty-four hours' notice and the	237
changed, canceled, or required shift is four hours or less, an	238
amount equal to two hours of the employee's normal hourly wage	239
<pre>rate;</pre>	240
(3) If the employer or property services contractor gives	241
the employee less than twenty-four hours' notice and the	242
changed, canceled, or required shift is more than four hours, an	243
amount equal to four hours of the employee's normal hourly wage	244
rate.	245

(C) An employer shall pay any amount required to be paid	246
to an employee under division (B) of this section in addition	247
to, and shall not consider that amount to be part of, any wage	248
or salary paid to the employee for time worked.	249
Sec. 4119.06. (A) Except as provided in division (B) of	250
this section or in section 4119.07 of the Revised Code, an	251
employer or property services contractor shall pay an employee	252
of the employer or property services contractor for each on-call	253
shift that the employee is not called in to work as follows:	254
(1) If the on-call shift is four hours or less, an amount	255
equal to two hours of the employee's normal hourly wage rate;	256
(2) If the on-call shift is more than four hours, an	257
amount equal to four hours of the employee's normal hourly wage	258
rate.	259
(B) An employer or property services contractor is not	260
required to pay the amount required by division (A) of this	261
section if the employee is paid the employee's normal hourly	262
wage rate for the on-call shift.	263
Sec. 4119.07. Sections 4119.05 and 4119.06 of the Revised	264
Code do not apply in any of the following circumstances:	265
(A) Operations of an employer or property services	266
contractor cannot begin or continue for any of the following	267
reasons:	268
(1) A threat to the safety of the employer or property_	269
services contractor's employees or property exists.	270
services contractor's employees or property exists.	270
<u>services contractor's employees or property exists.</u> (2) A government authority recommends that the operations	270 271
services contractor's employees or property exists.	270

(3) An act of God or another cause outside of the control	274
of the employer or property services contractor prevents the	275
operations of the employer or property services contractor from	276
beginning or continuing.	277
(B) An employer or property services contractor requires	278
the employee to work a shift or be on call under any of the	279
following circumstances:	280
(1) Another employee does not report to work the shift on	281
time.	282
(2) Another employee is unable to work the shift due to	283
illness or the use of any paid or unpaid leave if the employee	284
did not give the employer or property services contractor at	285
least seven days' notice of the absence.	286
(3) Another employee is unable to work the shift because	287
the employee's employment was terminated or the employee was	288
prohibited from working the shift as a disciplinary action.	289
(C) An employee who would otherwise be entitled to receive	290
an amount under section 4119.05 or 4119.06 of the Revised Code	291
requested the schedule change or on-call shift or such a change	292
or shift is the result of a shift trade between the employee and	293
another employee of the employer or property services	294
contractor.	295
Sec. 4119.08. (A)(1) An employer or property services	296
contractor shall not consider the status of an employee as full-	297
time or part-time in determining the starting normal hourly wage	298
rate of an employee.	299
(2) Division (A)(1) of this section does not prohibit an	300
employer or property services contractor from considering either	301
of the following:	302

<u>(a) Reasons other than part-time or full-time status in</u>	303
determining starting normal hourly wage rates of employees,	304
including the use of a seniority system, merit system, or other	305
system that determines earnings by quantity or quality of	306
production, performance, or responsibility;	307
<u>(b) Full-time or part-time status in determining</u>	308
requirements for the receipt of employee benefits, including	309
health care benefits.	310
	010
(B) An employer or property services contractor shall	311
provide part-time and full-time employees in the same job	312
classification with access to the same types of paid and unpaid	313
leave. An employer or property services contractor may prorate	314
the amount of any time off an employee may receive based on	315
hours worked by the employee.	316
(C)(1) An employer or property services contractor shall	317
not consider the status of an employee as full-time or part-time	318
in determining eligibility for a promotion.	319
(2) Division (C)(1) of this section does not prohibit an	320
employer or property services contractor from doing either of	321
the following:	322
(a) Conditioning eligibility for a promotion on an	323
employee's availability for full-time employment in the new	324
position;	325
(b) Considering reasons other than full-time status in	326
determining eligibility for a promotion, including the nature	327
and amount of work experience.	328
Sec. 4119.09. (A) On the day an employer executes	329
documents to transfer ownership of a formula retail	330
establishment or food services establishment to a successor	331

employer, the employer shall provide to the successor employer a	332
list that includes all of the following information for each	333
employee who is eligible to be retained for employment by the	334
successor employer as determined under division (E) of this	335
section:	336
(1) The employee's name;	337
(2) The employee's contact information;	338
(3) The employee's date of hire and rate of pay at the	339
time of transfer;	340
(4) The average number of hours worked by the employee	341
each week during the six months immediately before the transfer	342
of ownership;	343
(5) The employee's position or title.	344
(B)(1) The employer shall post public notice of the	345
transfer of ownership in a conspicuous place at the formula	346
retail establishment or food services establishment within	347
twenty-four hours after the transfer document is fully executed.	348
The successor employer shall ensure that the notice remains	349
posted for at least thirty days after the transfer.	350
(2) The employer shall include all of the following	351
information in the notice required under division (B)(1) of this	352
section:	353
(a) The name and contact information of the employer;	354
(b) The name and contact information of the successor	355
<pre>employer;</pre>	356
(c) The postal address and electronic mail address that an	357
employee may use to update the employee's contact information;	358

(d) The effective date of the transfer from the employer 359 to the successor employer. 360 (C) For the transition period specified in division (H) of 361 this section, a successor employer shall employ each employee 362 identified on a list required under division (A) of this section 363 under the same terms of employment with respect to position or 364 title, compensation, and number of work hours that applied to 365 the employee immediately before the date of the transfer. During 366 the transition period, no successor employer shall discharge an 367 employee identified on the list without just cause. 368 (D)(1) A successor employer offering employment to an 369 employee included on the list required under division (A) of 370 this section shall make the offer in writing. 371 (2) If an employee declines to accept an offer of 372 employment made pursuant to division (D)(1) of this section, the 373 successor employer who offered employment is deemed to have 374 complied with division (C) of this section with respect to that 375 employee. 376 (E) Except as provided in division (F) of this section, an 377 employee is eligible to be retained for employment if the 378 employee has been employed by the employer for at least ninety 379 days before the date the employer executes documents to transfer 380 ownership of the formula retail establishment or food services 381 establishment. 382 (F) No managerial employee, supervisory employee, or 383 confidential employee is eligible for retention under this 384 385 section. (G) The first time a successor employer pays wages to an 386 employee retained under this section, the successor employer 387

shall provide with that employee's paycheck a notice of the	388
rights of retained employees under this chapter.	389
(H)(1) This section applies to a transfer of ownership of	390
<u>a formula retail establishment or food services establishment</u>	391
until the earlier of three years after the date that the	392
employer executes documents to transfer ownership to the	393
successor employer or ninety days after the successor employer_	394
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takes control of the establishment.	290
(2) The ninety-day period described in division (H)(1) of	396
this section shall not run for any period of time during which	397
the formula retail establishment or food services establishment	398
is not open to the public during regular business hours.	399
(3) This section applies regardless of whether the	400
successor employer elects to operate the formula retail	401
establishment or food services establishment in the same	402
location or elects to relocate to another location in the state.	403
	100
(I) Notwithstanding any provision of this section to the	404
contrary, a successor employer may retain fewer employees than	405
those included in the list created pursuant to division (A) of	406
this section if the successor employer determines that the	407
successor employer requires fewer employees than the former	408
employer to operate the establishment.	409
(J) If a successor employer chooses to retain fewer_	410
employees as provided in division (I) of this section, the	411
successor employer shall retain employees by seniority, based on	412
the date of hire by the former employeer or, if an applicable_	413
<u>collective bargaining agreement exists</u> , pursuant to that	414
agreement.	415
	11J
(K) For the transition period specified in division (H) of	416

this section, no successor employer shall employ an individual	417
who is not included on the list created pursuant to division (A)	418
of this section in a position at the formula retail	419
establishment or food services establishment held by an	420
individual included on that list whom the successor employer	421
does not retain pursuant to division (J) of this section.	422
Sec. 4119.10. (A) Not later than ninety days after the	423
effective date of this section, the director of commerce shall	424
publish and make available to all employers a notice suitable	425
for posting by employers in the workplace informing employees of	426
their rights under this chapter. The director shall publish the	427
notice in English and Spanish.	428
(B) Every employer shall post the notice prepared by the	429
director under division (A) of this section in a conspicuous	430
place at any workplace or job site at which any of the	431
employer's employees work.	432
Sec. 4119.11. (A) An employer or property services	433
contractor who offers additional work hours to an employee in	434
accordance with section 4119.03 of the Revised Code shall retain	435
a copy of the written offer for at least three years after the	436
date the offer is made.	437
(B) A successor employer shall keep a record of a list	438
provided by an employer under section 4119.09 of the Revised	439
Code until the transition period described in division (H) of	440
section 4119.09 of the Revised Code has elapsed.	441
<u>(C) A successor employer shall keep a record of a written</u>	442
retention offer made pursuant to section 4119.09 of the Revised	443
Code for at least three years after the date the offer is made.	444
Sec. 4119.12. (A) An individual who believes that a	445

violation of section 4119.02 of the Revised Code has occurred	446
may file a complaint with the director of commerce. If the	447
director has reason to believe that a violation of that section	448
has occurred, the director shall proceed with an investigation	449
under section 4119.13 of the Revised Code.	450
(D) The director shall keep confidential to the maximum	451
(B) The director shall keep confidential, to the maximum	451
extent possible, any information that identifies an individual	-
who files a complaint pursuant to division (A) of this section	453
unless the individual has consented to disclosure of that	454
information as necessary for the enforcement of section 4119.02	455
of the Revised Code or for other appropriate purposes.	456
Sec. 4119.13. (A) The director of commerce shall take	457
appropriate steps to enforce and coordinate enforcement of this	458
chapter, including investigation of possible violations of this	459
	460
<u>chapter.</u>	460
(B) If the director has reason to believe that a violation	461
of section 4119.02 of the Revised Code has occurred, the	462
director shall order any appropriate temporary or interim relief	463
to mitigate the alleged violation or to maintain the status quo	464
pending completion of a full investigation.	465
(C) If, after investigating an alleged violation of	466
section 4119.02 of the Revised Code, the director determines	467
that a violation has occurred, the director shall issue a	468
determination. The determination shall identify the violation	469
and the factual basis for the determination and shall order any	470
appropriate relief, including any of the following:	471
appropriate refier, meruaring any of the forfowing.	1,1
(1) Requiring an employer or property services contractor	472
to offer additional hours of work to an employee as required	473
under section 4119.03 of the Revised Code;	474

(2) Requiring an employer or property services contractor	475
to pay an amount required to be paid to an employee under	476
section 4119.05 or 4119.06 of the Revised Code;	477
(3) Reinstatement;	478
(4) Payment of lost wages;	479
(5) Assessment of an administrative penalty not to exceed	480
the amount of lost wages included in the determination;	481
(6) Requiring the violator to pay to the department of	482
commerce any costs of the enforcement action.	483
(D) The director shall deposit all moneys received from	484
administrative penalties and costs paid under this section into	485
the industrial compliance operating fund created in section	486
121.084 of the Revised Code.	487
(E) A property services contractor and an employer who	488
contracts with the property services contractor shall be jointly	489
and severally liable for any determination against a property	490
services contractor under this section.	491
Sec. 4119.14. (A) The director of commerce shall serve a	492
determination made under section 4119.13 of the Revised Code on	493
the employer or property services contractor by regular mail.	494
(B) An employer or property services contractor may appeal	495
that determination within fifteen days after the date the	496
determination is mailed to the employer or property services	497
contractor. The employer or property services contractor shall	498
file the appeal in writing with the director. If a party fails	499
to submit a timely written appeal, the determination is	500
considered final on expiration of the fifteen-day period.	501
(C) The director shall, within thirty days after an appeal	502

is filed under division (B) of this section, make an effort to	503
meet and confer in good faith with the employer or property	504
services contractor regarding possible resolution of the	505
determination in advance of further proceedings under this	506
section.	507
(D) Beginning on the thirty-first day after an appeal is	508
filed pursuant to division (B) of this section, the employer or	509
property services contractor may request the attorney general to	510
appoint a hearing officer to hear and decide the appeal. If the	511
employer or property services contractor does not request a	512
hearing officer, the determination is considered final on	513
expiration of the sixtieth day following the date the appeal was	514
<u>filed.</u>	515
(E) Within fifteen days after the attorney general	516
receives a request for the appointment of a hearing officer, the	517
attorney general shall appoint an impartial hearing officer who	518
is not part of the department of commerce and shall immediately_	519
notify the director and the employer or property services	520
contractor of the appointment. The appointed hearing officer	520
shall be an administrative law judge or attorney with at least	521
five years of experience in labor and employment law or wage and	523
hour matters.	524
<u>nour matters.</u>	524
(F) Upon appointment, the hearing officer shall promptly	525
set a date for a hearing that is not later than forty-five days	526
after the date the attorney general provides the notice of the	527
appointment under division (E) of this section. The hearing	528
shall conclude within seventy-five days after the date that	529
notice is provided. The hearing officer shall conduct a fair and	530
impartial hearing in accordance with the time limitations set	531
forth in this division, except that the hearing officer shall	532

have the discretion to extend the time limitations upon a	533
determination of good cause.	534
(G) An employer or property services contractor who	535
	536
appeals has the burden of proving, by a preponderance of the	
evidence, that the basis for a determination, or any calculation	537
of lost wages, interest, or penalty payments at issue in the	538
appeal, is incorrect.	539
(H) Within thirty days after the hearing, the hearing	540
officer shall issue a written decision affirming, modifying, or	541
dismissing the determination. The decision of the hearing	542
officer shall consist of findings and a determination and shall	543
constitute the final administrative determination.	544
(I) An employer or property services contractor may appeal	545
a decision issued under division (H) of this section to the	546
court of common pleas of the county in which the violation is	547
alleged to have occurred.	548
(J) Failure to appeal a determination as provided in this	549
section shall constitute a failure to exhaust administrative	550
remedies, which shall serve as a complete defense to any	551
petition or claim brought by an employer or property services	552
contractor against the state regarding the determination.	553
(K) If an employer or property services contractor fails	554
to comply with a final order of the director or hearing officer,	555
the director shall petition the court of common pleas of the	556
county in which the underlying violation occurred for	557
enforcement of the order.	558
Sec. 4119.15. (A) The director of commerce, in accordance	559
with Chapter 119. of the Revised Code, shall impose an	560
administrative fine on an employer or property services	561

contractor as follows:	562
(1) For a violation of section 4119.02 of the Revised Code	563
due to an employer's failure to comply with section 4119.10 or	564
division (A) of section 4119.11 of the Revised Code, up to five	565
hundred dollars for each offense;	566
(2) For a violation of section 4119.02 of the Revised Code	567
due to an employer's or property services contractor's failure	568
to comply with division (B) or (C) of section 4119.11 of the	569
Revised Code, up to five hundred dollars for each employee who	570
was eligible for retention under section 4119.09 of the Revised	571
Code.	572
(B) The director shall deposit all moneys received from	573
fines paid under this section into the industrial compliance	574
operating fund created in section 121.084 of the Revised Code.	575
Sec. 4119.16. The director of commerce may bring a civil	576
action in any court of competent jurisdiction on behalf of an	577
employee against an employer or property services contractor for	578
violating section 4119.02 of the Revised Code. If the court	579
determines that a violation has occurred, the court shall make	580
the following awards:	581
(A) To the employee on behalf of whom the action was	582
brought, any legal or equitable relief as may be appropriate to	583
remedy the violation, including the payment of lost wages, the	584
payment of a civil penalty not to exceed the amount awarded for	585
lost wages, and reinstatement of employment or other injunctive	586
<u>relief;</u>	587
(B) To the director, reasonable attorney's fees and costs.	588
Sec. 4119.17. (A) No employer or property services	589
contractor shall take adverse action against an individual in	590

retaliation for exercising rights protected under this chapter.	591
(B) The protections provided by this section shall apply	592
to any individual who mistakenly, but in good faith, alleges	593
noncompliance with this chapter.	594
(C) If an employer or property services contractor takes	595
an adverse action against an individual within ninety days after	596
the individual exercises a right protected under this chapter, a	597
rebuttable presumption exists that the action was taken by the	598
employer or property services contractor in retaliation because	599
the individual exercised those rights.	600
Sec. 4119.18. The director of commerce may adopt rules in	601
accordance with Chapter 119. of the Revised Code to implement	602
this chapter. The director may establish in those rules	603
procedures for ensuring fair, efficient, and cost-effective	604
implementation and enforcement of this chapter, including	605
supplementary procedures for notifying employees of their rights	606
under this chapter and for monitoring compliance.	607
Nothing in this chapter shall be construed to limit the	608
rights and remedies otherwise available to an employee,	609
including any right the employee may have to remedies for an	610
unlawful discriminatory practice or unlawful discharge.	611
Section 2. That existing sections 121.083 and 121.084 of	612
the Revised Code are hereby repealed.	613
Section 3. Sections 1 and 2 of this act take effect six	614
months after the effective date of this act.	615