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## SENATE BILL 6352

2006 Regular Session State of Washington 59th Legislature

By Senators Kohl-Welles, Keiser, Franklin and Fairley

first time 01/11/2006. Referred to Committee on Labor, Commerce, Research & Development.

- AN ACT Relating to protecting agricultural workers who are 2 recruited, solicited, employed, supplied, transported, or hired by farm labor contractors; amending RCW 19.30.010, 19.30.030, 19.30.040, 3 19.30.050, 19.30.060, 19.30.070, 19.30.081, 19.30.110, 19.30.170, 4 19.30.190, 19.31.020, and 19.31.170; adding new sections to chapter 5 6
- 19.30 RCW; adding a new section to chapter 50.13 RCW; creating a new 7 section; and repealing RCW 19.30.090.
- BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON: 8
- 9 Sec. 1. RCW 19.30.010 and 1985 c 280 s 1 are each amended to read 10 as follows:
- 11 DEFINITIONS. As used in this chapter:
- 12 "Person" includes any individual, firm, partnership,
- 13 association, corporation, or unit or agency of state or local
- 14 government.

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- 15 (2) "Applicant" means any person who has submitted a written
- application to operate as a farm labor contractor, but who has not yet 16
- been issued a license to operate as a farm labor contractor, as 17
- specified in RCW 19.30.030. 18

(3) "Farm labor contractor" means any person, or his or her agent or subcontractor, who, for a fee, performs any farm labor contracting activity either in the state of Washington or for agricultural employers in the state of Washington.

- $((\frac{3}{3}))$   $\underline{(4)}$  "Farm labor contracting activity" means recruiting, soliciting, employing, supplying, transporting, or hiring agricultural  $((\frac{1}{3}))$  workers.
- ((4))) (5) "Agricultural employer" means any person engaged in agricultural activity, including <u>but not limited to:</u> The growing, producing, or harvesting of farm or nursery products((, or engaged <u>in</u>)); the forestation or reforestation of lands, ((which includes but <u>is</u>)) <u>including but</u> not limited to the planting, transplanting, tubing, precommercial thinning, and thinning of trees and seedlings, the clearing, piling, and disposal of brush and slash, <u>and</u> the harvest of Christmas trees(( $\frac{1}{2}$ )); and other related activities.
- $((\frac{5}{}))$  (6) "Agricultural  $(\frac{employee}{})$  worker" means any person who seeks to render((s)) personal services to(( $\frac{1}{7}$ )) or is under the direction of(( $\frac{1}{7}$ )) an agricultural employer in connection with the employer's agricultural activity.
- ((+6))) (7) "H-2A worker" is an agricultural worker who is temporarily present in the United States as a nonimmigrant under subparagraph (H)(ii) of section 101(a)(15) of the federal immigration and naturalization act.
- (8) This chapter shall not apply to employees of the employment security department acting in their official capacity or their agents, nor to any common carrier or full time regular employees thereof while transporting agricultural ((employees)) workers, nor to any person who performs any of the services enumerated in subsection (((+3))) (4) of this section only within the scope of his or her regular employment for one agricultural employer on whose behalf he or she is so acting, unless he or she is receiving a commission or fee, which commission or fee is determined by the number of workers recruited, or to a nonprofit corporation or organization which performs the same functions for its members. Such nonprofit corporation or organization shall be one in which:
- (a) None of its directors, officers, or employees are deriving any profit beyond a reasonable salary for services performed in its behalf.

1 (b) Membership dues and fees are used solely for the maintenance of 2 the association or corporation.

 $((\frac{7}{1}))$  (9) "Fee" means:

- (a) Any money or other valuable consideration paid or promised to be paid for services rendered or to be rendered by a farm labor contractor.
- 7 (b) Any valuable consideration received or to be received by a farm 8 labor contractor for or in connection with any of the services 9 described in subsection ((\(\frac{(3)}{1}\))) (\frac{4}{1}\) of this section, and shall include 10 the difference between any amount received or to be received by him or her, and the amount paid out by him or her for or in connection with 12 the rendering of such services.
- $((\frac{(8)}{(8)}))$  (10) "Director" as used in this chapter means the director of the department of labor and industries of the state of Washington.
- **Sec. 2.** RCW 19.30.030 and 1985 c 280 s 3 are each amended to read 16 as follows:
- 17 LICENSE; REQUIREMENTS FOR ISSUING. The director shall not issue to 18 any person a license to ((act)) operate as a farm labor contractor 19 until:
  - (1) Such person has executed a written application for each year that the applicant seeks to operate as a farm labor contractor. The written application shall be on a form prescribed by the director, be subscribed and sworn to by the applicant, and contain((ing)): (a) A statement by the applicant of all facts required by the director concerning the applicant's character, competency, responsibility, and the manner and method by which he or she proposes to conduct operations as a farm labor contractor if such license is issued( $(\tau)$ ); and (b) the names and addresses of all persons financially interested, either as partners, stockholders, associates, profit sharers, or providers of board or lodging to agricultural ((employees)) workers in the proposed operation as a labor contractor, together with the amount of their respective interests;
  - (2) ((The director, after investigation, is satisfied as to the character, competency, and responsibility of the applicant)) Such person demonstrates that the applicant is in full compliance with this chapter and other federal and state laws;

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(3) The applicant has paid to the director a license fee of: (((1))) (a) Thirty-five dollars in the case of a farm labor contractor not engaged in forestation or reforestation ((-)); or (((2))) (b) one hundred dollars in the case of a farm labor contractor engaged in forestation or reforestation or such other sum as the director finds necessary, and adopts by rule, for the administrative costs of evaluating applications;

- (4) The applicant has filed proof satisfactory to the director of the existence of a policy of insurance with any insurance carrier authorized to do business in the state of Washington in an amount satisfactory to the director, which insures the contractor against liability for damage to persons or property arising out of the contractor's operation of, or ownership of, any vehicle or vehicles for the transportation of individuals in connection with the contractor's business, activities, or operations as a farm labor contractor;
- (5) The applicant has filed a surety bond or other security which meets the requirements set forth in RCW 19.30.040;
  - (6) The applicant has filed a repatriation bond, if required under section 4 of this act, which meets the requirements set forth in section 4 of this act;
  - (7) The applicant executes a written statement which shall be subscribed and sworn to and shall contain the following declaration:

"With regards to any action filed against me concerning my activities as a farm labor contractor, I appoint the director of the Washington department of labor and industries as my lawful agent to accept service of summons when I am not present in the jurisdiction in which the action is commenced or have in any other way become unavailable to accept service"; and

((<del>(7)</del>)) (8) The applicant has stated on his or her application whether or not his or her contractor's license or the license of any of his or her agents, partners, associates, stockholders, or profit sharers has ever been suspended, revoked, or denied by any state or federal agency, and whether or not there are any debts owed by or outstanding judgments <u>from administrative or judicial determinations</u> against him or her or any of his or her agents, partners, associates, stockholders, or profit sharers ((<u>in any state or federal court</u>)) arising out of activities as a farm labor contractor <u>in any state or country</u>.

Sec. 3. RCW 19.30.040 and 1987 c 216 s 1 are each amended to read as follows:

SURETY BOND; SECURITY. (1) The director shall require the deposit of a surety bond by any person acting as a farm labor contractor under this chapter to insure compliance with the provisions of this chapter, including payment to workers of all sums owing in the event that a license is revoked. Such bond shall be in an amount specified by the director in accordance with such criteria as the director adopts by rule but shall not be less than five thousand dollars. The bond shall be payable to the state of Washington and be conditioned on payment of sums legally owing under contract and under RCW 19.30.170 to an agricultural ((employee)) worker. The aggregate liability of the surety upon such bond for all claims which may arise thereunder shall not exceed the face amount of the bond.

- (2) The amount of the bond may be raised or additional security required by the director, upon his or her own motion or upon petition to the director by any person, when it is shown that the security or bond is insufficient to satisfy the contractor's potential liability for the licensed period.
- (3) No surety insurer may provide any bond, undertaking, recognizance, or other obligation for the purpose of securing or guaranteeing any act, duty, or obligation, or the refraining from any act with respect to a contract using the services of a farm labor contractor unless the farm labor contractor has made application for or has a valid license issued under RCW 19.30.030 at the time of issuance of the bond, undertaking, recognizance, or other obligation.
- (4) Surety bonds may not be canceled or terminated during the period in which the bond is executed unless thirty days' notice is provided by the surety to the department. The bond is written for a one-year term and may be renewed or extended by continuation certification at the option of the surety.
- (5) In lieu of the surety bond required by this section, the contractor may file with the director a deposit consisting of cash or other security acceptable to the director. The deposit shall not be less than five thousand dollars in value. The security deposited with the director in lieu of the surety bond shall be returned to the contractor at the expiration of three years after the farm labor

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contractor's license has expired or been revoked if no legal action has been instituted against the contractor or on the security deposit at the expiration of the three years.

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(6) If a contractor has deposited a bond with the director and has failed to comply with the conditions of the bond as provided by this section, and has departed from this state, service may be made upon the surety as prescribed in RCW 4.28.090.

8 <u>NEW SECTION.</u> **Sec. 4.** A new section is added to chapter 19.30 RCW 9 to read as follows:

REPATRIATION BOND. (1) In addition to the surety bond required 10 under RCW 19.30.040, the director shall require the deposit of a 11 12 separate repatriation bond by any person acting as a farm labor contractor under this chapter and participating or applying to 13 participate in the federal H-2A visa program established under section 14 218 of the federal immigration and nationality act of 1952 as amended 15 16 (8 U.S.C. Sec. 1101, 1184, and 1188). The purpose of the repatriation 17 bond is to cover travel expenses for returning H-2A workers to their home in their country of origin, and room, board, and other living 18 expenses for H-2A workers while they await repatriation if the farm 19 20 labor contractor fails to make timely repatriation of H-2A workers when appropriate. The amount of the repatriation bond shall be specified by 21 the director, and must be sufficient to cover the expenses for each H-22 23 2A worker described in this subsection. The bond shall be payable to 24 the state of Washington and be conditioned on timely repatriation of H-2A workers. The aggregate liability of the surety upon the bond for 25 26 all claims which may arise thereunder shall not exceed the face amount of the bond. 27

- (2) The amount of the bond may be raised or additional security required by the director, upon his or her own motion or upon petition to the director by any person, when it is shown that the security or bond is insufficient to satisfy the contractor's potential liability for repatriation of H-2A workers.
- 33 (3) No insurer may provide any bond, undertaking, recognizance, or 34 other obligation for the purpose of securing or guaranteeing any act, 35 duty, or obligation, or the refraining from any act with respect to a 36 contract using the services of a farm labor contractor unless the farm

labor contractor has made application for or has a valid license issued under RCW 19.30.030 at the time of issuance of the bond, undertaking, recognizance, or other obligation.

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- (4) The repatriation bond shall be written for a one-year term and may be renewed or extended by continuation certification at the option of the insurer.
- (5)(a) In lieu of the repatriation bond required by this section, the farm labor contractor may file with the director a deposit consisting of cash or other security acceptable to the director. The deposit shall not be less than one thousand dollars per H-2A worker in value. The security deposited with the director in lieu of the repatriation bond shall be returned to the farm labor contractor at the expiration of three years after the farm labor contractor's license has expired or been revoked if no legal action has been instituted against the farm labor contractor or on the security deposit at the expiration of the three years.
- (b) If a farm labor contractor has filed with the director a deposit as set forth in (a) of this subsection and has failed to comply with the conditions of the bond as provided by this section:
- (i) The director may hold a hearing in accordance with chapter 34.05 RCW or issue a written decision, determine whether the H-2A worker is a proven claimant under the repatriation bond, and distribute the proceeds of the repatriation bond to a proven claimant.
- (ii) The state or an H-2A worker may also bring an action against the deposit in any court of competent jurisdiction of the county in which the claim arose, or in which either the claimant or contractor resides.
- **Sec. 5.** RCW 19.30.050 and 1985 c 280 s 5 are each amended to read 29 as follows:
- LICENSE; GROUNDS FOR DENYING. Any person may protest the issuance or renewal of a license under this section. The director shall not issue a license to operate as a farm labor contractor ((shall be denied)) if the director determines that:
- 34 (1) ((<del>To any person who</del>)) <u>The applicant has made any</u> 35 <u>misrepresentations or false statements in his or her application for a</u> 36 license;

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(2) The applicant owes any debts or has any outstanding judgments from administrative or judicial determinations against him or her or any of his or her agents, partners, associates, stockholders, or profit sharers arising out of his or her farm labor contracting activities in this or any other state or country;

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- (3) The applicant has repeatedly violated, or willfully aided or abetted any person in the violation of, any laws, including international laws, federal or state laws, or laws of other nations, or any agreements with agricultural workers or third parties, related to his or her farm labor contracting activities in this or any other state or country;
- 12 <u>(4) The applicant's character, competency, or responsibility are</u>
  13 <u>not satisfactory;</u>
- 14 <u>(5) The applicant violated this chapter on or after January 1st of</u> 15 the year preceding the year of application;
- 16 (6) The applicant sells or proposes to sell intoxicating liquors in 17 a building or on premises where he or she operates or proposes to 18 operate as a farm labor contractor( $(\tau)$ ); or
- 19  $((\frac{2)}{10} \text{ To a person whose}))$   $\underline{(7)}$  The applicant's license has been 20 revoked within three years from the date of application.
- 21 **Sec. 6.** RCW 19.30.060 and 1997 c 58 s 846 are each amended to read 22 as follows:
  - LICENSE; REVOCATION, SUSPENSION. (1) Any person may protest ((the grant or renewal of a license)) any action or inaction by the director under this section.
  - (2) The director may <u>immediately</u>  $revoke((\tau))$  <u>or</u>  $suspend((\tau))$  <u>refuse to issue or renew any)) a license ((when it is shown)) to operate as a farm labor contractor if the director determines that:</u>
- (((1) The farm labor contractor or any agent of the contractor has
  violated or failed to comply with any of the provisions of this
  chapter;
- (2)) (a) The farm labor contractor has made any misrepresentations or false statements in his or her application for a license;
- ((<del>(3)</del>)) (b) The farm labor contractor owes any debts or has any outstanding judgments from administrative or judicial determinations against him or her, or any of his or her agents, partners, associates,

stockholders, or profit sharers arising out of his or her farm labor contracting activities in this or any other state or country;

- (c) The farm labor contractor has violated, or willfully aided or abetted any person in the violation of, any laws, including international laws, federal or state laws, or laws of other nations, or any agreements with agricultural workers or third parties, related to his or her farm labor contracting activities in this or any other state or country;
- 9 <u>(d) The farm labor contractor's character, competency, or</u> 10 responsibility are not satisfactory;
  - (e) The conditions under which the license was issued have changed or no longer exist;
  - ((4) The farm labor contractor, or any agent of the contractor, has violated or wilfully aided or abetted any person in the violation of, or failed to comply with, any law of the state of Washington regulating employment in agriculture, the payment of wages to farm employees, or the conditions, terms, or places of employment affecting the health and safety of farm employees, which is applicable to the business activities, or operations of the contractor in his or her capacity as a farm labor contractor;
  - (5))) (f) The farm labor contractor ((or any agent of the contractor)) has in recruiting ((farm labor)) agricultural workers solicited or induced the violation of any then existing contract of employment of such ((laborers; or
  - (6) The farm labor contractor or any agent of the contractor has an unsatisfied judgment against him or her in any state or federal court, arising out of his or her farm labor contracting activities)) workers;
  - (g) The farm labor contractor has violated or failed to comply with the terms of any working arrangement with an agricultural worker; or
- 30 (h) There is a danger to the public health, safety, or welfare from the continued operations of the farm labor contractor.
  - (3) If the director revokes or suspends a license, the director may permit the farm labor contractor to continue to operate solely to complete any existing contract period where agricultural workers have commenced work. In this event, the contractor may not represent that it is licensed as a farm labor contractor for any purpose other than completing existing contracts. The director shall monitor the contractor's compliance with this chapter while the contractor

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- 1 completes any contracts under this subsection. The existing contract
- 2 period may not extend beyond the end of the current crop or activity
- 3 season or the calendar year in which the revocation or suspension
  - occurs, as determined by the director.
- 5 (4) The director shall immediately suspend the license of
- 6 certificate of a person who has been certified pursuant to RCW
- 7 74.20A.320 by the department of social and health services as a person
- 8 who is not in compliance with a support order ((or a residential or
- 9 visitation order)). If the person has continued to meet all other
- 10 requirements for reinstatement during the suspension, reissuance of the
- 11 license or certificate shall be automatic upon the director's receipt
- 12 of a release issued by the department of social and health services
- 13 stating that the licensee is in compliance with the order.
- 14 Sec. 7. RCW 19.30.070 and 1985 c 280 s 7 are each amended to read
- 15 as follows:
- 16 LICENSE; CONTENTS. Each license shall contain, on the face
- 17 thereof:

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- 18 (1) The name and address of the licensee and the fact that he or
- 19 she is licensed to ((act)) operate as a farm labor contractor for the
- 20 period upon the face of the license only;
- 21 (2) The number, date of issuance, and date of expiration of the
- 22 license;
- 23 (3) The amount of the surety bond deposited by the licensee;
- 24 (4) The amount of the repatriation bond, if required under section
- 25 <u>4 of this act, deposited by the licensee;</u>
- 26 (5) The fact that the license may not be transferred or assigned;
- 27 and
- 28  $((\frac{(5)}{)})$  (6) A statement that the licensee is or is not licensed to
- 29 transport workers.
- 30 **Sec. 8.** RCW 19.30.081 and 1987 c 216 s 3 are each amended to read
- 31 as follows:
- 32 LICENSE; DURATION. ((Farm labor contractors may hold either)) The
- 33 <u>director may issue</u> a one-year license ((<del>or a two-year license</del>)) <u>to</u>
- 34 operate as a farm labor contractor, at the director's discretion. The
- 35 one-year license ((shall run to and include)) expires on the 31st day
- 36 of December next following the date thereof unless sooner revoked by

the director. ((A license may be renewed each year upon the payment of the annual license fee, but the director shall require that evidence of a renewed bond be submitted and that the contractor have a bond in full force and effect.

The two year license shall run to and include the 31st day of December of the year following the year of issuance unless sooner revoked by the director. This license may be renewed every two years under the same terms as the one-year license, except that a farm labor contractor possessing a two year license shall have evidence of a bond in full force and effect, and file an application on which he or she shall disclose all information required by RCW 19.30.030 (1)(b), (4), and (7).)

**Sec. 9.** RCW 19.30.110 and 1985 c 280 s 9 are each amended to read 14 as follows:

FARM LABOR CONTRACTOR; DUTIES. Every person acting as a farm labor contractor shall:

- (1) Carry a current farm labor contractor's license at all times and exhibit it to all persons with whom the contractor intends to deal in the capacity of a farm labor contractor prior to so dealing.
- (2) Disclose to every person with whom he or she deals in the capacity of a farm labor contractor the amount of his or her bond and the existence and amount of any claims against the bond.
- (3) File at the United States post office serving the address of the contractor, as noted on the face of the farm labor contractor's license, a correct change of address immediately upon each occasion the contractor permanently moves his or her address, and notify the director within ten days after an address change is made.
- (4) Promptly when due, pay or distribute to the individuals entitled thereto all moneys or other things of value entrusted to the contractor by any third person for such purpose.
- (5) Comply with the terms and provisions of all ((<del>legal and valid</del>)) agreements, working arrangements, and contracts entered into between the contractor in the capacity of a farm labor contractor and third persons.
- (6) File information regarding work offers with the nearest employment service office, such information to include wages and work to be performed and any other information prescribed by the director.

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- (7) On a form prescribed by the director, furnish to each worker, at the time of hiring, recruiting, soliciting, or supplying, whichever occurs first, a written statement in English and any other language common to workers who are not fluent or literate in English that contains a description of:
  - (a) The compensation to be paid and the method of computing the rate of compensation;
- (b) The terms and conditions of any bonus offered, including the manner of determining when the bonus is earned;
  - (c) The terms and conditions of any loan made to the worker;
- (d) The conditions of any transportation, housing, board, health, and day care services or any other employee benefit to be provided by the farm labor contractor ((or by his or her agents)), and the costs to be charged for each of them;
  - (e) The terms and conditions of employment, including the approximate length of season or period of employment and the approximate starting and ending dates thereof, and the crops on which and kinds of activities in which the worker may be employed;
  - (f) The terms and conditions under which the worker is furnished clothing or equipment;
    - (g) The place of employment;

- (h) The name and address of the owner of all operations, or the owner's agent, where the worker will be working as a result of being recruited, solicited, supplied, or employed by the farm labor contractor;
  - (i) The existence of a labor dispute at the worksite;
  - (j) The name and address of the farm labor contractor;
- (k) The existence of any arrangements with any owner or agent of any establishment at the place of employment under which the farm labor contractor is to receive a fee or any other benefit resulting from any sales by such establishment to the workers; ((and))
- (1) The name and address of the surety on the contractor's bond and the workers' right to claim against the bond; and
- (m) A statement that section 13 of this act prohibits farm labor
  contractors, agricultural employers, and agricultural workers from
  exempting themselves from the burdens or waiving the benefits of this
  chapter by any contract, agreement, rule, or regulation, and that

- section 13 of this act provides that any such contract, agreement, rule, or regulation is void to the extent it allows for such exemptions or waivers.
  - (8) Furnish to the worker each time the worker receives a compensation payment from the farm labor contractor, a written statement itemizing the total payment and the amount and purpose of each deduction therefrom, hours worked, rate of pay, and pieces done if the work is done on a piece rate basis, and if the work is done under the Service Contract Act (41 U.S.C. Secs. 351 through 401) or related federal or state law, a written statement of any applicable prevailing wage.
- 12 (9) With respect to each worker recruited, solicited, employed, supplied, or hired by the farm labor contractor:
- 14 (a) Make, keep, and preserve for three years a record of the following information:
  - (i) The basis on which wages are paid;
- 17 (ii) The number of piecework units earned, if paid on a piecework 18 basis;
- 19 (iii) The number of hours worked;
  - (iv) The total pay period earnings;
- 21 (v) The specific sums withheld and the purpose of each sum 22 withheld; and
  - (vi) The net pay; and

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(b) Provide to any other farm labor contractor and to any user of farm labor for whom he or she recruits, solicits, supplies, hires, or employs workers copies of all records, with respect to each such worker, which the contractor is required by this chapter to make, keep, and preserve. The recipient of such records shall keep them for a period of three years from the end of the period of employment. When necessary to administer this chapter, the director may require that any farm labor contractor provide the director with certified copies of his or her payroll records for any payment period.

The record-keeping requirements of this chapter shall be met if either the farm labor contractor or any user of the contractor's services makes, keeps, and preserves for the requisite time period the records required under this section, and so long as each worker receives the written statements specified in subsection (8) of this section.

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**Sec. 10.** RCW 19.30.170 and 1987 c 216 s 5 are each amended to read 2 as follows:

CIVIL ACTIONS. (1) After filing a notice of a claim with the director, in addition to any other penalty provided by law, any person aggrieved by a violation of this chapter or any rule adopted under this chapter may bring suit in any court of competent jurisdiction of the county in which the claim arose, or in which either the plaintiff or respondent resides, without regard to the amount in controversy and without regard to exhaustion of any alternative administrative remedies provided in this chapter. No such action may be commenced later than three years after the date of the violation giving rise to the right of action. In any such action the court may award to the prevailing party, in addition to costs and disbursements, reasonable attorneys' fees at trial and appeal.

- (2) In any action under subsection (1) of this section, if the court finds that the respondent has violated this chapter or any rule adopted under this chapter, it may award damages up to and including an amount equal to the amount of actual damages, or statutory damages of five hundred dollars per plaintiff per violation, whichever is greater, or other equitable relief.
- (3) Without regard to other remedies provided in this chapter, a person having a claim against the farm labor contractor for any violation of this chapter may bring suit against the farm labor contractor and the surety bond or security deposit filed by the contractor pursuant to RCW 19.30.040, in any court of competent jurisdiction of the county in which the claim arose, or in which either the claimant or contractor resides.
- (4) An action upon the bond or security deposit shall be commenced by serving and filing the summons and complaint within three years from the date of expiration or cancellation of the bond or expiration or cancellation of the license, whichever is sooner, or in the case of a security deposit, within three years of the date of expiration or revocation of the license.
- (5) A copy of the summons and complaint in any such action shall be served upon the director at the time of commencement of the action and the director shall maintain a record, available for public inspection, of all suits so commenced. Such service shall constitute service on the farm labor contractor and the surety for suit upon the bond and the

director shall transmit the complaint or a copy thereof to the contractor at the address listed in his or her application and to the surety within forty-eight hours after it has been received.

- (6) The surety upon the bond may, upon notice to the director and the parties, tender to the clerk of the court having jurisdiction of the action an amount equal to the claims or the amount of the bond less the amount of judgments, if any, previously satisfied therefrom and to the extent of such tender the surety upon the bond shall be exonerated.
- (7) If the actions commenced and pending at any one time exceed the amount of the bond then unimpaired, the claims shall be satisfied from the bond in the following order:
  - (a) Wages, including employee benefits;

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- (b) Other contractual damage owed to the ((employee)) worker;
- 14 (c) Any costs and attorneys' fees the claimant may be entitled to 15 recover by contract or statute.
  - (8) If any final judgment impairs the bond so furnished so that there is not in effect a bond undertaking in the full amount prescribed by the director, the director shall suspend the license of the contractor until the bond liability in the required amount unimpaired by unsatisfied judgment claims has been furnished. If such bond becomes fully impaired, a new bond must be furnished.
  - (9) A claimant against a security deposit shall be entitled to damages under subsection (2) of this section. If the farm labor contractor has filed other security with the director in lieu of a surety bond, any person having an unsatisfied final judgment against the contractor for any violation of this chapter may execute upon the security deposit held by the director by serving a certified copy of the unsatisfied final judgment by registered or certified mail upon the director. Upon the receipt of service of such certified copy, the director shall pay or order paid from the deposit, through the registry of the court which rendered judgment, towards the amount of the unsatisfied judgment. The priority of payment by the director shall be the order of receipt by the director, but the director shall have no liability for payment in excess of the amount of the deposit.
- **Sec. 11.** RCW 19.30.190 and 1985 c 280 s 13 are each amended to read as follows:
- NONDISCRIMINATION. (1) No farm labor contractor or agricultural

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employer or any agent or person working on his or her behalf may intimidate, threaten, restrain, coerce, blacklist, discharge, or in any other manner discriminate against any ((employee)) worker because:

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section.

- $((\frac{1}{1}))$  (a) The  $((\frac{\text{employee}}{\text{employee}}))$  worker has made a claim against the farm labor contractor or agricultural employer for compensation for the  $((\frac{\text{employee's}}{\text{employee's}}))$  worker's personal services.
- $((\frac{(2)}{)})$  (b) The  $((\frac{\text{employee}}{)})$  worker has caused to be instituted any proceedings under  $((\frac{\text{or related to RCW 19.30.180}}))$  this chapter.
- 9  $((\frac{3}{)})$  (c) The  $(\frac{\text{employee}}{\text{or is about to}})$  testify in any  $(\frac{\text{such}}{\text{or is about to}})$  proceedings <u>under this chapter</u>.
- 11  $((\frac{4}{}))$   $\underline{(d)}$  The  $((\frac{\text{employee}}{}))$   $\underline{\text{worker}}$  has discussed or consulted with 12 anyone concerning the  $((\frac{\text{employee's}}{}))$   $\underline{\text{worker's}}$  rights under this 13 chapter.
- (2) If any person takes any action described under subsection (1)
  of this section against any worker within ninety days of the worker, or
  a government agency acting on behalf of a worker, engaging in conduct
  protected under subsection (1) of this section, a rebuttable
  presumption is created that such action is in violation of this
- NEW SECTION. Sec. 12. A new section is added to chapter 19.30 RCW to read as follows:
  - TRANSPORTATION SAFETY STANDARDS. (1) The director shall adopt rules establishing safety standards applicable to the transportation of agricultural workers by farm labor contractors. The standards shall be at least as effective as those adopted or recognized by the United States secretary of labor under the authority of 18 U.S.C. Sec. 1841.
  - (2) When using, or causing to be used, any vehicle for the transportation of any agricultural worker, a farm labor contractor shall:
- 30 (a) Ensure that the vehicle conforms to applicable federal and 31 state safety standards, including the standards adopted by the director 32 under subsection (1) of this section;
- 33 (b) Ensure that the driver of the vehicle has a valid and 34 appropriate license to operate the vehicle; and
- 35 (c) Have an insurance policy or a liability bond that is in effect 36 and that insures the farm labor contractor against liability for damage

to persons or property arising from the ownership, operations, or the causing to be operated of any vehicle used to transport any agricultural worker.

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- (3) This section applies to the transportation of any agricultural worker by a farm labor contractor, but not to the transportation of any agricultural worker on a tractor, combine, harvester, picker, or other similar machinery and equipment while such worker is actually engaged in the planting, cultivating, or harvesting of any agricultural commodity or the care of livestock or poultry.
- NEW SECTION. Sec. 13. A new section is added to chapter 19.30 RCW to read as follows:
- NO EVASION OF BENEFITS OR BURDENS. Farm labor contractors, agricultural employers, and agricultural workers may not exempt themselves from the burdens or waive the benefits of this chapter by any contract, agreement, rule, or regulation, and any such contract, agreement, rule, or regulation is void to the extent it allows for such exemptions or waivers.
- 18 **Sec. 14.** RCW 19.31.020 and 1998 c 228 s 1 are each amended to read 19 as follows:
  - EMPLOYMENT AGENCY DEFINITIONS. Unless a different meaning is clearly required by the context, the following words and phrases, as hereinafter used in this chapter, shall have the following meanings:
  - (1) "Employment agency" is synonymous with "agency" and ((shall)) means any business in which any part of the business gross or net income is derived from a fee received from applicants, and in which any of the following activities are engaged in:
  - (a) The offering, promising, procuring, or attempting to procure employment for applicants;
  - (b) The giving of information regarding where and from whom employment may be obtained; or
  - (c) The sale of a list of jobs or a list of names of persons or companies accepting applications for specific positions, in any form.
- In addition the term "employment agency" ((shall)) means and includes any person, bureau, employment listing service, employment directory, farm labor contractor, organization, or school which for profit, by advertisement or otherwise, offers, as one of its main

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objects or purposes, to procure employment for any person who pays for 1 2 its services, or which collects tuition, or charges for service of any nature, where the main object of the person paying the same is to 3 secure employment. It also includes any business that provides a 4 5 resume to an individual and provides that person with a list of names to whom the resume may be sent or provides that person with 6 7 preaddressed envelopes to be mailed by the individual or by the business itself, if the list of names or the preaddressed envelopes 8 9 have been compiled and are represented by the business as having job 10 openings. The term "employment agency" shall not include labor union organizations, temporary service contractors, proprietary schools 11 operating within the scope of activities for which the school is 12 13 licensed under chapter 28C.10 RCW, nonprofit schools and colleges, 14 career quidance and counseling services, employment directories that are sold in a manner that allows the applicant to examine the directory 15 before purchase, theatrical agencies, ((farm labor contractors,)) or 16 17 the Washington state employment agency.

- (2) "Temporary service contractors" ((shall)) means any person, firm, association, or corporation conducting a business which consists of employing individuals directly for the purpose of furnishing such individuals on a part time or temporary help basis to others.
- (3) "Theatrical agency" means any person who, for a fee or commission, procures on behalf of an individual or individuals, employment or engagements for circus, vaudeville, the variety field, the legitimate theater, motion pictures, radio, television, phonograph recordings, transcriptions, opera, concert, ballet, modeling, or other entertainments, exhibitions, or performances. The term "theatrical agency" does not include any person charging an applicant a fee prior to or in advance of:
  - (a) Procuring employment for the applicant;
- (b) Giving or providing the applicant information regarding where or from whom employment may be obtained;
  - (c) Allowing or requiring the applicant to participate in any instructional class, audition, or career guidance or counseling; or
- 35 (d) Allowing the applicant to be eligible for employment through 36 the person.
- 37 (4) "Farm labor contractor" ((means any person, or his agent, who, 38 for a fee, employs workers to render personal services in connection

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- with the production of any farm products, to, for, or under the direction of an employer engaged in the growing, producing, or harvesting of farm products, or who recruits, solicits, supplies, or hires workers on behalf of an employer engaged in the growing, producing, or harvesting of farm products or who provides in connection with recruiting, soliciting, supplying, or hiring workers engaged in the growing, producing, or harvesting of farm products, one or more of the following services: Furnishes board, lodging, or transportation for such workers, supervises, times, checks, counts, sizes, or otherwise directs or measures their work; or disburses wage payments to such persons)) has the meaning provided in RCW 19.30.010.
  - (5) "Employer" means any person, firm, corporation, partnership, or association employing or seeking to enter into an arrangement to employ a person through the medium or service of an employment agency.

- (6) "Applicant", except when used to describe an applicant for an employment agency license, means any person, whether employed or unemployed, seeking or entering into any arrangement for his <u>or her</u> employment or change of his <u>or her</u> employment through the medium or service of an employment agency.
- (7) "Person" includes any individual, firm, corporation, partnership, association, company, society, manager, contractor, subcontractor, bureau, agency, service, office, or an agent or employee of any of the foregoing.
  - (8) "Director" ((shall)) means the director of licensing.
- (9) "Resume" means a document of the applicant's employment history that is approved, received, and paid for by the applicant.
- (10) "Fee" means anything of value. The term includes money or other valuable consideration or services or the promise of money or other valuable consideration or services, received directly or indirectly by an employment agency from a person seeking employment, in payment for the service.
- (11) "Employment listing service" means any business operated by any person that provides in any form, including written or verbal, lists of specified positions of employment available with any employer other than itself or that holds itself out to applicants as able to provide information about specific positions of employment available with any employer other than itself, and that charges a fee to the

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applicant for its services and does not set up interviews or otherwise intercede between employer and applicant.

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- (12) "Employment directory" means any business operated by any person that provides in any form, including written or verbal, lists of employers, does not provide lists of specified positions of employment, that holds itself out to applicants as able to provide information on employment in specific industries or geographical areas, and that charges a fee to the applicant for its services.
- 9 (13) "Career guidance and counseling service" means any person, 10 firm, association, or corporation conducting a business that engages in 11 any of the following activities:
  - (a) Career assessment, planning, or testing through individual counseling or group seminars, classes, or workshops;
- 14 (b) Skills analysis, resume writing, and preparation through individual counseling or group seminars, classes, or workshops;
  - (c) Training in job search or interviewing skills through individual counseling or group seminars, classes, or workshops((÷ PROVIDED, That)). However, the career guidance and counseling service does not engage in any of the following activities:
- 20 (i) Contacts employers on behalf of an applicant or in any way 21 intercedes between employer and applicant;
  - (ii) Provides information on specific job openings;
- 23 (iii) Holds itself out as able to provide referrals to specific 24 companies or individuals who have specific job openings.
- 25 **Sec. 15.** RCW 19.31.170 and 1993 c 499 s 6 are each amended to read 26 as follows:

EMPLOYMENT AGENCY; LIMITATIONS ON FEE AMOUNTS. (1) If an applicant accepts employment by agreement with an employer and thereafter never reports for work, the gross fee charged to the applicant shall not exceed: (a) Ten percent of what the first month's gross salary or wages would be, if known; or (b) ten percent of the first month's drawing account. If the employment was to have been on a commission basis without any drawing account, then no fee may be charged in the event that the applicant never reports for work.

35 (2) If an applicant accepts employment on a commission basis 36 without any drawing account, then the gross fee charged such applicant 37 shall be a percentage of commissions actually earned.

(3) If an applicant accepts employment and if within sixty days of his <u>or her</u> reporting for work the employment is terminated, then the gross fee charged such applicant shall not exceed twenty percent of the gross salary, wages or commission received by him <u>or her</u>.

- (4) If an applicant accepts temporary employment as a domestic, household employee, baby sitter, agricultural worker, or day laborer, then the gross fee charged such applicant shall not be in excess of twenty-five percent of the first full month's gross salary or wages((÷ PROVIDED, That)). However, where an applicant accepts employment as a domestic or household employee for a period of less than one month, then the gross fee charged such applicant shall not exceed twenty-five percent of the gross salary or wages paid.
- (5) Any applicant requesting a refund of a fee paid to an employment agency in accordance with the terms of the approved fee schedule of the employment agency pursuant to this section shall file with the employment agency a form requesting such refund on which shall be set forth information reasonably needed and requested by the employment agency, including but not limited to the following: Circumstances under which employment was terminated, dates of employment, and gross earnings of the applicant.
- (((6))) (a) Refund requests which are not in dispute shall be made 22 by the employment agency within thirty days of receipt.
  - ((<del>(7)</del>)) (b) If a refund request involving a farm labor contractor is in dispute, the director may hold a hearing in accordance with chapter 34.05 RCW, determine whether a refund of a fee paid to the farm labor contractor is proper, and order the farm labor contractor to make the refund within thirty days. The state or an agricultural worker may also bring an action for the refund against the farm labor contractor in any court of competent jurisdiction of the county in which the claim arose, or in which either the claimant or contractor resides.
- 31 (6) Subsections (1) through (((6))) (5) of this section do not apply to employment listing services or employment directories.
- NEW SECTION. Sec. 16. A new section is added to chapter 50.13 RCW to read as follows:
  - H-2A PROGRAM INFORMATION. (1) The following records concerning an agricultural employer or the employer's agent that are in the possession of the employment security department under the federal H-2A

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visa program, provided that the names or any other private information of any specific worker is redacted, shall not be deemed private and confidential under this chapter:

- (a) Applications submitted by an agricultural employer or the employer's agent for H-2A certification for temporary or seasonal agricultural work and received by the department;
- (b) Any correspondence between the department and the agricultural employer or the employer's agent related to an H-2A application that exists at the time of a written request;
- (c) Any documents regarding housing inspections and employer-provided transportation, if applicable, that exist at the time of the written request; and
- (d) Any job orders listed with the department in response to an H-2A application for H-2A certification for temporary or seasonal agricultural work.
  - (2) If applicable, RCW 42.56.210 applies to these records.
- (3) If a request for these records relates to an H-2A application for which workers are being recruited or employed at the time of the request or may be recruited or employed in the future, the department shall respond to a request for these records within five business days by providing the requested records by facsimile or in scanned form in an electronic mail to the requesting party, unless additional time is required to respond to a request based upon the need to clarify the intent of the request, to locate and assemble the requested records, or to determine whether any of the requested records are exempt and whether all or part of the request should be denied. If the department is unable to fully respond within five business days, the department shall also send a copy of its response by regular mail within eight business days from the date the request was received if it provided an initial response by facsimile.
- 32 (4) This chapter governs any information or records concerning a 33 specific worker possessed by the department under the H-2A visa 34 program.
- NEW SECTION. Sec. 17. RCW 19.30.090 (License--Application for renewal) and 1955 c 392 s 9 are each repealed.

- 1 <u>NEW SECTION.</u> **Sec. 18.** CAPTIONS. Captions used in this act are
- 2 not any part of the law.

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