## SENATE SUBSTITUTE

FOR

## SENATE COMMITTEE SUBSTITUTE

FOR

## SENATE BILL NO. 712

## AN ACT

To amend chapter 285, RSMo, by adding thereto six new sections relating to domestic violence.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF MISSOURI, AS FOLLOWS:

1 Chapter 285, RSMo, is amended by adding thereto Section A. 2 six new sections, to be known as sections 285.625, 285.630, 285.635, 285.640, 285.645, and 285.650, to read as follows: 3 4 285.625. As used in sections 285.625 to 285.650, the 5 following terms mean: 6 "Director", the director of the department of labor and 7 industrial relations; 8 (2) "Domestic violence", the same meaning as in section 9 455.010; "Employ", the act of employing or state of being 10 (3) 11 employed, engaged, or hired to perform work or services of any kind or character within the state of Missouri; 12 13 (4) "Employee", any person performing work or service of 14 any kind or character for hire within the state of Missouri; 15 (5) "Employer", the state or any agency of the state,

political subdivision of the state or any person that employs any

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employees;

1 (6) "Employee benefit plan" or "plan", an employee welfare
2 benefit plan or an employee pension benefit plan or a plan which
3 is both an employee welfare benefit plan and an employee pension

benefit plan;

- (7) "Employment benefits", all benefits provided or made available to employees by an employer, including group life insurance, health insurance, disability insurance, sick leave, annual leave, educational benefits, pensions, and profit-sharing, regardless of whether such benefits are provided by a practice or written policy of an employer or through an "employee benefit plan";
  - (8) "Family or household member", for employees with a family or household member who is a victim of domestic violence, means spouse, former spouses, any person related by blood or marriage, persons who are presently residing together or have resided together in the past, any person who is or has been in a continuing social relationship of a romantic or intimate nature with the victim, and anyone who has a child in common regardless of whether they have been married or have resided together at any time;
  - (9) "Parent", the biological parent of an employee or an individual who stood in loco parentis to an employee when the employee was a son or daughter;
  - (10) "Person", an individual, partnership, association, corporation, business trust, legal representative, or any organized group of persons;
- 27 (11) "Public agency", means the government of the state or 28 political subdivision thereof, any agency of the state, or of a

- 1 political subdivision of the state, or any governmental agency;
- 2 (12) "Public assistance", includes cash, food stamps,
- 3 medical assistance, housing assistance, and other benefits
- 4 provided on the basis of income by a public agency or public
- 5 <u>employer;</u>
- 6 (13) "Son or daughter", a biological, adopted, or foster
- 7 child, a stepchild, a legal ward, or a child of a person standing
- 8 <u>in loco parentis</u>, who is under eighteen years of age, or is
- 9 eighteen years of age or older and incapable of self-care because
- of a mental or physical disability;
- 11 (14) "Victim", an individual who has been subjected to
- 12 <u>domestic violence;</u>
- 13 (15) "Victim services organization", means a nonprofit,
- 14 <u>nongovernmental organization that provides assistance to victims</u>
- of domestic violence or to advocates for such victims, including
- 16 a rape crisis center, an organization carrying out a domestic
- violence program, an organization operating a shelter or
- 18 providing counseling services, or a legal services organization
- or other organization providing assistance through the legal
- 20 process;
- 21 (16) "Work", any job, task, labor, services, or any other
- activity for which compensation is provided, expected, or due.
- 23 285.630. 1. An employee who is a victim of domestic
- violence or has a family or household member who is a victim of
- domestic violence whose interests are not adverse to the employee
- as it relates to the domestic violence may take unpaid leave from
- 27 work to address such violence in order to prepare for or
- 28 participate in any civil or criminal legal proceeding related to

- 1 or derived from such domestic violence.
- 2 2. The employee shall provide the employer with at least
- 3 forty-eight hours' advance notice of the employee's intention to
- 4 take leave under subsection 1 of this section, unless providing
- 5 such notice is not practicable. When an unscheduled absence
- 6 occurs, the employer may not take any action against the employee
- 7 if the employee, upon request of the employer and within a
- 8 reasonable period after the absence, provides certification under
- 9 subsection 3 of this section.
- 10 <u>3. The employer may require the employee to provide</u>
- certification to the employer that the employee or the employee's
- family or household member is a victim of domestic violence and
- that the leave is for one of the purposes enumerated in
- subsection 1 of this section. The employee shall provide such
- certification to the employer within a reasonable period after
- 16 the employer requests certification.
- 4. An employee may satisfy the certification requirement of
- 18 subsection 3 of this section by providing to the employer, a
- sworn statement of the employee and documentation from an
- 20 employee, agent, or volunteer of a victim services organization,
- or an attorney, or a court record evidencing that the employee is
- 22 involved in a civil or criminal proceeding related to or derived
- from domestic violence.
- 5. All information provided to the employer pursuant to
- 25 <u>subsection 4 of this section including a statement of the</u>
- 26 employee, any other documentation or record, and the fact that
- 27 <u>the employee has requested or obtained leave pursuant to this</u>
- 28 section, shall be retained in the strictest confidence by the

employer, except to the extent that disclosure is requested or

consented to in writing by the employee or otherwise required by

applicable federal or state law.

- 6. Any employee who takes leave under this section shall be entitled, on return from such leave, to be restored by the employer to the position of employment held by the employee when the leave commenced or an equivalent position with equivalent employment benefits, pay, and other terms and conditions of employment.
- 7. The taking of leave under this section shall not result in the loss of any employment benefit accrued prior to the date on which the leave commenced. Nothing in this section shall be construed to entitle any restored employee to the accrual of any seniority or employment benefits during any period of leave or any right, benefit, or position of employment other than any right, benefit, or position to which the employee would have been entitled had the employee not taken the leave. Nothing in this section shall be construed to prohibit an employer from requiring an employee on leave under this section to report periodically to the employer on the status and intention of the employee to return to work.
- under section 285.630, the employer shall maintain coverage for the employee and any family or household member under any group health plan for the duration of such leave at the level and under the conditions coverage would have been provided if the employee had continued in employment continuously for the duration of such leave.

- 2. The employer may recover from the employee, the premium that the employer paid for maintaining coverage for the employee and the employee's family or household member under such group health plan during any period of leave under this section if the employee fails to return from leave after the period of leave to which the employee is entitled has expired for a reason other than the continuation, recurrence, or onset of domestic violence that entitled the employee to leave under section 285.630; or other circumstances beyond the control of the employee.
  - 3. An employer may require an employee who claims that the employee is unable to return to work because of a reason described in subsection 2 of this section to provide, within a reasonable period after making the claim, certification to the employer that the employee is unable to return to work because of that reason by providing the employer with:
    - (1) A sworn statement of the employee;
- (2) Documentation from an employee, agent, or volunteer of a victim services organization, an attorney, a member of the clergy, or a medical or other professional from whom the employee has sought assistance in addressing domestic violence and the effects of that violence;
  - (3) A police or court record; or
- 23 (4) Other corroborating evidence.

4. All information provided to the employer pursuant to subsection 3 of this section including a statement of the employee or any other documentation, record, or corroborating evidence, and the fact that the employee is not returning to work because of a reason described in subsection 2 of this section

- 1 shall be retained in the strictest confidence by the employer,
- 2 except to the extent that disclosure is requested or consented to
- 3 <u>in writing by the employee; or otherwise required by applicable</u>
- 4 federal or state law.
- 5 285.640. 1. It shall be unlawful for any employer to
- 6 interfere with, restrain, or deny the exercise of or the attempt
- 7 to exercise any right provided under sections 285.625 to 285.635.
- 8 2. It shall be unlawful for any employer to discharge or
- 9 harass any individual, or otherwise discriminate against any
- 10 individual with respect to compensation, terms, conditions, or
- 11 privileges of employment of the individual, including retaliation
- in any form or manner, because the individual exercised any right
- provided under sections 285.625 to 285.635 or opposed any
- practice made unlawful by sections 285.625 to 285.635.
- 3. It shall be unlawful for any public agency to deny,
- 16 reduce, or terminate the benefits of, otherwise sanction, or
- harass any individual, or otherwise discriminate against any
- 18 individual with respect to the amount, terms, or conditions of
- 19 public assistance of the individual, including retaliation in any
- form or manner, because the individual exercised any right
- 21 provided under sections 285.625 to 285.635 or opposed any
- practice made unlawful by sections 285.625 to 285.635.
- 23 <u>4. It shall be unlawful for any employer to discharge or in</u>
- 24 any other manner discriminate, as provided in subsections 2 or 3
- of this section, against any individual because such individual
- 26 has:
- 27 (1) Filed any charge, or has instituted or caused to be
- instituted any proceeding under or related to sections 285.625 to

- 1 285.635;
- 2 (2) Given, or is about to give, any information in
- 3 connection with any inquiry or proceeding relating to any right
- 4 provided under sections 285.625 to 285.635; or
- 5 (3) Testified, or is about to testify, in any inquiry or
- 6 proceeding relating to any right provided under sections 285.625
- 7 to 285.635.
- 8 285.645. The attorney general may investigate alleged or
- 9 suspected violations of sections 285.625 to 285.635 and shall
- have all powers provided by sections 407.040 to 407.090 in
- 11 connection with any investigation of an alleged or suspected
- violation of sections 285.625 to 285.635 as if the unlawful acts
- enumerated in sections 285.625 to 285.635 are unlawful acts
- 14 proscribed by chapter 407. The attorney general may serve and
- enforce subpoenas related to the enforcement of sections 285.625
- 16 to 285.635.
- 17 285.650. 1. Nothing in sections 285.625 to 285.635 shall
- 18 be construed to supersede any provision of any federal, state, or
- 19 local law, collective bargaining agreement, or employment
- 20 benefits program or plan that provides:
- 21 (1) Greater leave benefits for victims of domestic violence
- 22 than the rights established under sections 285.625 to 285.635; or
- 23 (2) Leave benefits for a larger population of victims of
- domestic violence, as defined in such law, agreement, program, or
- 25 plan, than the victims of domestic violence covered under
- 26 sections 285.625 to 285.635.
- 27 2. The rights and remedies established for applicants and
- 28 employees who are victims of domestic violence and applicants and

- 1 employees with a family or household member who is a victim of
- domestic violence under sections 285.625 to 285.635 shall not be
- diminished by any federal, state or local law, collective
- 4 <u>bargaining agreement</u>, or employment benefits program or plan.