^{118TH CONGRESS} 2D SESSION H.R.8301

AUTHENTICATED U.S. GOVERNMENT INFORMATION

> To require the Secretary of Labor to maintain a publicly available list of all employers that relocate a call center or contract call center work overseas, to make such companies ineligible for Federal grants or guaranteed loans, and to require disclosure of the physical location of business agents engaging in customer service communications, and for other purposes.

IN THE HOUSE OF REPRESENTATIVES

MAY 8, 2024

Ms. DAVIDS of Kansas (for herself and Mr. FITZPATRICK) introduced the following bill; which was referred to the Committee on Energy and Commerce, and in addition to the Committees on Education and the Workforce, Oversight and Accountability, and Armed Services, for a period to be subsequently determined by the Speaker, in each case for consideration of such provisions as fall within the jurisdiction of the committee concerned

A BILL

- To require the Secretary of Labor to maintain a publicly available list of all employers that relocate a call center or contract call center work overseas, to make such companies ineligible for Federal grants or guaranteed loans, and to require disclosure of the physical location of business agents engaging in customer service communications, and for other purposes.
 - Be it enacted by the Senate and House of Representa tives of the United States of America in Congress assembled,

1 SECTION 1. SHORT TITLE; TABLE OF CONTENTS.

- 2 (a) SHORT TITLE.—This Act may be cited as the
- 3 "United States Call Center Worker and Consumer Protec-
- 4 tion Act of 2024".
- 5 (b) TABLE OF CONTENTS.—The table of contents for

6 this Act is as follows:

Sec. 1. Short title; table of contents. Sec. 2. Definitions.

TITLE I—CONSEQUENCES FOR RELOCATING OR CONTRACTING OUT CALL CENTER WORK OVERSEAS

- Sec. 101. List of call centers relocating or contracting call center work overseas and ineligibility for grants or guaranteed loans.
- Sec. 102. Rule of construction related to Federal benefits for workers.
- Sec. 103. Report regarding Federal call center work locations.

Sec. 104. Requirement that call center work under a Federal contract be performed inside the United States.

TITLE II—REQUIRED DISCLOSURE OF PHYSICAL LOCATIONS IN CUSTOMER SERVICE COMMUNICATIONS

Sec. 201. Required disclosure by business entities engaged in customer service communications of physical location.
Sec. 202. Enforcement.

7 SEC. 2. DEFINITIONS.

8 In this Act:

9 (1) AGENCY.—The term "agency" means a
10 Federal or State executive agency or a military de11 partment.

(2) BUSINESS ENTITY.—The term "business
entity" means any organization, corporation, trust,
partnership, sole proprietorship, unincorporated association, or venture established to make a profit, in
whole or in part, by purposefully availing itself of

the privilege of conducting commerce in the United
 States.

3 (3) CALL CENTER.—The term "call center"
4 means a facility or other operation whereby employ5 ees receive incoming telephone calls, emails, or other
6 electronic communication for the purpose of pro7 viding customer assistance or other service.

(4) CONSUMER.—The term "consumer" means 8 9 any individual within the territorial jurisdiction of 10 the United States who purchases, transacts, or con-11 tracts for the purchase or transaction of any goods, 12 merchandise, or services, not for resale in the ordi-13 nary course of the individual's trade or business, but 14 for the individual's use or that of a member of the 15 individual's household.

16 (5) CONTRACTING CALL CENTER WORK OVER-17 SEAS.—The term "contracting call center work over-18 seas" means transferring the work of a call center, 19 or of one or more facilities or operating units within 20 a call center comprising at least 30 percent of the 21 total volume of the call center or operating unit 22 when measured against the previous 12-month aver-23 age call volume of operations or substantially similar 24 operations, through a contract or other agreement to

1	another entity who will perform that work outside of
2	the United States.
3	(6) CUSTOMER SERVICE COMMUNICATION.—
4	The term "customer service communication" means
5	any telecommunication or wire communication be-
6	tween a consumer and a business entity in further-
7	ance of commerce.
8	(7) Employer.—The term "employer" means
9	any business enterprise that employs in a call cen-
10	ter—
11	(A) 50 or more employees, excluding part-
12	time employees; or
13	(B) 50 or more employees who in the ag-
14	gregate work at least 1,500 hours per week (ex-
15	clusive of hours of overtime).
16	(8) PART-TIME EMPLOYEE.—The term "part-
17	time employee" means an employee who is employed
18	for an average of fewer than 20 hours per week or
19	who has been employed for fewer than 6 of the 12
20	months preceding the date on which notice is re-
21	quired.
22	(9) Relocating and relocation.—The
23	terms "relocating" and "relocation" refer to the clo-

terms "relocating" and "relocation" refer to the closure of a call center, or the cessation of operations
of a call center, or one or more facilities or operating

1 units within a call center comprising at least 30 per-2 cent of the total volume of the call center or oper-3 ating unit, when measured against the previous 12-4 month average call volume of operations or substantially similar operations, and the transferring of the 5 6 operations of the call center (or facilities or oper-7 ating units) to another location outside of the 8 United States.

9 (10) SECRETARY.—The term "Secretary"
10 means the Secretary of Labor.

(11) TELECOMMUNICATION.—The term "telecommunication" means the transmission, between or
among points specified by the communicator, of information of the communicator's choosing, without
change in the form or content of the information as
sent and received.

17 (12) WIRE COMMUNICATION AND COMMUNICA-18 TION BY WIRE.—The term "wire communication" or 19 "communication by wire" means the transmission of 20 writing, signs, signals, pictures, and sounds of all 21 kinds by aid of wire, cable, or other like connection 22 between the points of origin and reception of such 23 transmission, including all instrumentalities, facili-24 ties, apparatus, and services (among other things,

the receipt, forwarding, and delivery of communica-1 2 tions) incidental to such transmission. **I**—CONSEQUENCES FOR TITLE 3 RELOCATING OR CON-4 TRACTING OUT CALL CENTER 5 WORK OVERSEAS 6 7 SEC. 101. LIST OF CALL CENTERS RELOCATING OR CON-8 TRACTING CALL CENTER WORK OVERSEAS 9 AND INELIGIBILITY FOR GRANTS OR GUAR-10 ANTEED LOANS. 11 (a) LIST.— 12 (1) NOTICE REQUIREMENT.— 13 (A) IN GENERAL.—Not fewer than 120 14 days before relocating a call center outside of 15 the United States, or contracting call center 16 work overseas, an employer shall notify the Sec-17 retary of such relocation or contracting. 18 (B) PENALTY.—A person who violates sub-19 paragraph (A) shall be subject to a civil penalty 20 not to exceed \$10,000 for each day of violation. 21 (2)ESTABLISHMENT AND MAINTENANCE OF 22 LIST.— 23 (A) IN GENERAL.—The Secretary shall es-24 tablish, maintain, and make available to the 25

public a list of all employers who relocate a call

1	center or contract call center work overseas, as
2	described in paragraph (1)(A).
3	(B) TERM.—Each employer included in
4	the list required by subparagraph (A) shall re-
5	main on the list for a period not to exceed 5
6	years after each instance of relocating a call
7	center or contracting call center work overseas.
8	(C) REMOVAL.—The Secretary may re-
9	move an employer from the list required by sub-
10	paragraph (A) if the Secretary determines
11	that—
12	(i)(I) the employer has relocated a call
13	center from a location outside of the
14	United States to a location in the United
15	States; and
16	(II) the new call center in the United
17	States employs a number of employees
18	equal to or greater than the number of em-
19	ployees who worked at the original call
20	center that was relocated to a location out-
21	side of the United States; or
22	(ii) in the case of an employer who
23	contracted call center work overseas, the
24	employer demonstrates that the contract or
25	agreement has been amended to require

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1	that all employees performing call center
2	work under the contract or agreement will
3	be located in the United States.
4	(b) INELIGIBILITY FOR GRANTS OR GUARANTEED
5	LOANS.—
6	(1) INELIGIBILITY.—Except as provided in
7	paragraph (2) and notwithstanding any other provi-
8	sion of law, an employer who appears on the list re-
9	quired by subsection $(a)(2)(A)$ shall be ineligible for
10	any direct or indirect Federal grants or Federal
11	guaranteed loans for 5 years after the date such em-
12	ployer was added to the list.
13	(2) EXCEPTIONS.—The Secretary, in consulta-
14	tion with the appropriate agency providing a loan or
15	grant, may waive the eligibility restriction provided
16	under paragraph (1) if the employer applying for
17	such loan or grant demonstrates that a lack of such
18	loan or grant would—
19	(A) threaten national security;
20	(B) result in substantial job loss in the
21	United States; or
22	(C) harm the environment.
23	(c) PREFERENCE IN FEDERAL CONTRACTING FOR
24	NOT RELOCATING OR CONTRACTING CALL CENTER
25	WORK OVERSEAS.—The head of an agency, when award-

ing a civilian or defense-related Federal contract, shall
 give preference to a United States employer that does not
 appear on the list required by subsection (a)(2)(A).

4 (d) EFFECTIVE DATE.—This section shall take effect
5 on the date that is 1 year after the date of the enactment
6 of this Act.

7 SEC. 102. RULE OF CONSTRUCTION RELATED TO FEDERAL 8 BENEFITS FOR WORKERS.

9 No provision of this title shall be construed to permit 10 withholding or denial of payments, compensation, or bene-11 fits under any provision of Federal law (including Federal 12 unemployment compensation, disability payments, or 13 worker retraining or readjustment funds) to workers em-14 ployed by employers that relocate operations outside the 15 United States.

16 SEC. 103. REPORT REGARDING FEDERAL CALL CENTER 17 WORK LOCATIONS.

By not later than 1 year after the date of enactment of this Act, the Secretary of Labor shall prepare and submit to Congress a report that documents the location, and amount, of call center work conducted by or for the Federal Government, including—

(1) a determination of the amount of such Fed-eral call center work that is conducted by Federal

1 employees, and the amount conducted by Federal 2 contractors; and (2) all locations at which such Federal call cen-3 4 ter work is being conducted, whether by Federal em-5 ployees or through Federal contracts. 6 SEC. 104. REQUIREMENT THAT CALL CENTER WORK UNDER 7 A FEDERAL CONTRACT BE PERFORMED IN-8 SIDE THE UNITED STATES. 9 The head of an agency, when awarding a civilian or 10 defense-related Federal contract, shall require as a condition of the contract that any call center work performed 11 12 in connection with the contract or any subcontract under the contract shall be performed inside the United States. 13 **DISCLO-**TITLE **II—REQUIRED** 14 PHYSICAL SURE OF LOCA-15 **CUSTOMER** SERV-TIONS IN 16 **ICE COMMUNICATIONS** 17 18 SEC. 201. REQUIRED DISCLOSURE BY BUSINESS ENTITIES 19 ENGAGED IN CUSTOMER SERVICE COMMU-20 NICATIONS OF PHYSICAL LOCATION. 21 (a) IN GENERAL.—Except as provided in subsection 22 (b), a business entity that either initiates or receives a cus-23 tomer service communication shall require that each of its 24 employees or agents participating in the communication

disclose their physical location at the beginning of each
 customer service communication so initiated or received.
 (b) EXCEPTIONS.—

4 (1)BUSINESS ENTITIES LOCATED IN THE UNITED STATES.—The requirements of subsection 5 6 (a) shall not apply to a customer service communica-7 tion involving a business entity if all of the employ-8 ees or agents of the business entity participating in 9 such communication are physically located in the 10 United States.

(2) COMMUNICATION INITIATED BY CONSUMER
KNOWINGLY TO FOREIGN ENTITY OR ADDRESS.—
The requirements of subsection (a) shall not apply
to an employee or agent of a business entity participating in a customer service communication with a
consumer if—

- 17 (A) the customer service communication18 was initiated by the consumer;
- (B) the employee or agent is physically lo-cated outside the United States; and
- 21 (C) the consumer knows or reasonably
 22 should know that the employee or agent is
 23 physically located outside the United States.
- 24 (3) EMERGENCY SERVICES.—The requirements
 25 of subsection (a) shall not apply to a customer serv-

ice communication relating to the provision of emer gency services (as defined by the Federal Trade
 Commission).

4 (4) BUSINESS ENTITIES AND CUSTOMER SERV-5 ICE COMMUNICATIONS EXCLUDED BY FEDERAL 6 TRADE COMMISSION.—The Federal Trade Commis-7 sion may exclude certain classes or types of business 8 entities or customer service communications from 9 the requirements of subsection (a) if the Commission 10 finds exceptionally compelling circumstances that 11 justify such exclusion.

(c) TRANSFER TO U.S.-BASED CUSTOMER SERVICE
CENTER.—A business entity that is subject to the requirements of subsection (a) shall, at the request of a customer,
transfer the customer to a customer service agent who is
physically located in the United States.

17 (d) CERTIFICATION REQUIREMENT.—Each year,
18 each business entity that participates in a customer service
19 communication shall certify to the Federal Trade Commis20 sion that it has complied or failed to comply with the re21 quirements of subsections (a) and (c).

(e) REGULATIONS.—Not later than 1 year after the
date of the enactment of this Act, the Federal Trade Commission shall promulgate such regulations as may be necessary to carry out the provisions of this section.

(f) EFFECTIVE DATE.—The requirements of sub section (a) shall apply with respect to customer service
 communications occurring on or after the date that is 1
 year after the date of the enactment of this Act.

5 SEC. 202. ENFORCEMENT.

6 (a) IN GENERAL.—Any failure to comply with the
7 provisions of section 201 shall be treated as a violation
8 of a regulation under section 18(a)(1)(B) of the Federal
9 Trade Commission Act (15 U.S.C. 57a(a)(1)(B)) regard10 ing unfair or deceptive acts or practices.

11 (b) Powers of Federal Trade Commission.—

12 (1) IN GENERAL.—The Federal Trade Commis-13 sion shall prevent any person from violating section 14 201 and any regulation promulgated thereunder, in 15 the same manner, by the same means, and with the 16 same jurisdiction, powers, and duties as though all 17 applicable terms and provisions of the Federal Trade 18 Commission Act (15 U.S.C. 41 et seq.) were incor-19 porated into and made a part of this Act.

(2) PENALTIES.—Any person who violates regulations promulgated under section 201 shall be subject to the penalties and entitled to the privileges
and immunities provided in the Federal Trade Commission Act in the same manner, by the same
means, and with the same jurisdiction, power, and

duties as though all applicable terms and provisions
 of the Federal Trade Commission Act were incor porated into and made part of this Act.
 (c) AUTHORITY PRESERVED.—Nothing in this sec tion or section 201 shall be construed to limit the author-

6 ity of the Federal Trade Commission under any other pro-7 vision of law.

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