As Introduced

133rd General Assembly

Regular Session 2019-2020

H. B. No. 34

Representative Kelly

Cosponsors: Representatives Ingram, Kent, Boggs, Sheehy, Smith, K., Miller, A., Boyd, Miller, J., Lepore-Hagan, Weinstein, Russo

A BILL

То	amend sections 4111.02, 4111.09, and 4111.14 and	1
	to repeal section 4111.07 of the Revised Code to	2
	increase the state minimum wage and to allow	3
	municipalities, townships, and counties to	4
	establish higher minimum wage requirements.	-

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

Section 1 . That sections 4111.02, 4111.09, and 4111.14 of	6
the Revised Code be amended to read as follows:	7
Sec. 4111.02. Every (A) (1) Except as provided in divisions	8
(A)(2) and (C) of this section, every employer, as defined in	9
Section 34a of Article II, Ohio Constitution, shall pay each of	10
the employer's employees at a wage rate of not less than the	11
wage rate specified in Section 34a of Article II, Ohio-	12
Constitution the following wage rates:	13
(a) During the period beginning January 1, 2020, and	14
ending December 31, 2020, twelve dollars per hour;	15
(b) During the period beginning January 1, 2021, and	16
ending December 31, 2021, thirteen dollars per hour;	17

(c) During the period beginning January 1, 2022, and	18
<pre>ending December 31, 2022, fourteen dollars per hour;</pre>	19
(d) Beginning January 1, 2023, fifteen dollars per hour.	20
(2) If an employer is able to demonstrate that an employee	21
receives tips that combined with the wages paid by the employer	22
are equal to or greater than the minimum wage rate for all hours	23
worked, the employer may pay the employee at a rate of less	24
than, but not less than half, the minimum wage rate required by	25
division (A) (1) of this section.	26
The (B) On September 30, 2023, and every thirtieth day of	27
<u>September thereafter</u> , the director of commerce annually shall	28
adjust the wage rate as—specified in division (A)(1)(g) of this	29
section in accordance with Section 34a of Article II, Ohio	30
Constitution. The adjusted wage rate takes effect on the first	31
day of January immediately following the date of the adjustment.	32
No political subdivision shall (C) A municipal	33
corporation, township, or county may establish within the	34
jurisdiction of the municipal corporation, township, or county a	35
minimum wage rate different from that exceeds the wage rate	36
required under this section. Notwithstanding division (M) of	37
section 302.13 and division (D) of section 504.04 of the Revised	38
Code, an employer who is subject to more than one minimum wage	39
requirement shall pay each of the employer's employees the	40
highest minimum wage to which the employer is subject.	41
(D) As used in this section, "employee" has the same	42
meaning as in section 4111.14 of the Revised Code.	43
Sec. 4111.09. Every employer subject to sections 4111.01	44
to 4111.17 of the Revised Code, or to any rules issued	45
thereunder, shall keep a summary of the sections, approved by	46

the director of commerce, and copies of any applicable rules	47
issued thereunder, or a summary of the rules, posted in a	48
conspicuous and accessible place in or about the premises	49
wherein any person subject thereto is employed. The director of	50
commerce shall make the summary described in this section	51
available on the web site of the department of commerce. The	52
director shall update this summary as necessary, but not less	53
than annually, in order to reflect changes in the minimum wage	54
rate as required under Section 34a of Article II, Ohio	55
Constitution and section 4111.02 of the Revised Code. Employees	56
and employers shall be furnished copies of the summaries and	57
rules by the state, on request, without charge.	58
Sec. 4111.14. (A) Pursuant to the general assembly's	59
authority to establish a minimum wage under Section 34 of	60
Article II, Ohio Constitution, this section is in implementation	61
of Section 34a of Article II, Ohio Constitution. In implementing	62
Section 34a of Article II, Ohio Constitution, the general	63
assembly hereby finds that the purpose of Section 34a of Article	64
II, Ohio Constitution, is to:	65
(1) Ensure that Ohio employees, as defined in division (B)	66
(1) of this section, are paid the wage rate required by section	67
4111.02 of the Revised Code in accordance with Section 34a of	68
Article II, Ohio Constitution;	69
(2) Ensure that covered Ohio employers maintain certain	70
records that are directly related to the enforcement of the wage	71
rate requirements in <u>of</u> Section 34a of Article II, Ohio	72
Constitution, and section 4111.02 of the Revised Code;	73
(3) Ensure that Ohio employees who are paid the wage rate	74
required by Section 34a of Article II, Ohio Constitution section	75

4111.02 of the Revised Code, may enforce their right to receive

that wage rate in the manner set forth in Section 34a of Article	77
II, Ohio Constitution; and	78
(4) Protect the privacy of Ohio employees' pay and	79
personal information specified in Section 34a of Article II,	80
Ohio Constitution, by restricting an employee's access, and	81
access by a person acting on behalf of that employee, to the	82
employee's own pay and personal information.	83
(B) In accordance with Section 34a of Article II, Ohio	84
Constitution, the terms "employer," "employee," "employ,"	85
"person," and "independent contractor" have the same meanings as	86
in the "Fair Labor Standards Act of 1938," 52 Stat. 1060, 29	87
U.S.C. 203, as amended. In construing the meaning of these	88
terms, due consideration and great weight shall be given to the	89
United States department of labor's and federal courts'	90
interpretations of those terms under the Fair Labor Standards	91
Act and its regulations. As used in division (B) of this	92
section:	93
(1) "Employee" means individuals employed in Ohio, but	94
does not mean individuals who are excluded from the definition	95
of "employee" under 29 U.S.C. 203(e) or individuals who are	96
exempted from the minimum wage requirements in 29 U.S.C. 213 and	97
from the definition of "employee" in this chapter.	98
(2) "Employ" and "employee" do not include any person	99
acting as a volunteer. In construing who is a volunteer,	100
"volunteer" shall have the same meaning as in sections 553.101	101
to 553.106 of Title 29 of the Code of Federal Regulations, as	102
amended, and due consideration and great weight shall be given	103
to the United States department of labor's and federal courts'	104
interpretations of the term "volunteer" under the Fair Labor	105
interpretations of the term volunteer under the rail habor	100

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Standards Act and its regulations.

(3) "Employer" does not include a franchisor with respect	107
to the franchisor's relationship with a franchisee or an	108
employee of a franchisee, unless the franchisor agrees to assume	109
that role in writing or a court of competent jurisdiction	110
determines that the franchisor exercises a type or degree of	111
control over the franchisee or the franchisee's employees that	112
is not customarily exercised by a franchisor for the purpose of	113
protecting the franchisor's trademark, brand, or both. For	114
purposes of this division, "franchisor" and "franchisee" have	115
the same meanings as in 16 C.F.R. 436.1.	116
(C) In accordance with Section 34a of Article II, Ohio	117
Constitution, the state may issue licenses to employers	118
authorizing payment of a wage below that required by Section 34a	119
of Article II, Ohio Constitution, or section 4111.02 of the	120
Revised Code to individuals with mental or physical disabilities	121
that may otherwise adversely affect their opportunity for	122
employment. In issuing such licenses, the state shall abide by	123
the rules adopted pursuant to section 4111.06 of the Revised	124
Code.	125
(D)(1) In accordance with Section 34a of Article II, Ohio	126
Constitution, individuals employed in or about the property of	127
an employer or an individual's residence on a casual basis are	128
not included within the coverage of Section 34a of Article II,	129
Ohio Constitution. As used in division (D) of this section:	130
(a) "Casual basis" means employment that is irregular or	131
intermittent and that is not performed by an individual whose	132
vocation is to be employed in or about the property of the	133
employer or individual's residence. In construing who is	134
employed on a "casual basis," due consideration and great weight	135
shall be given to the United States department of labor's and	136

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federal courts' interpretations of the term "casual basis" under	137
the Fair Labor Standards Act and its regulations.	138
(b) "An individual employed in or about the property of an	139
employer or individual's residence" means an individual employed	140
on a casual basis or an individual employed in or about a	141
residence on a casual basis, respectively.	142
(2) In accordance with Section 34a of Article II, Ohio	143
Constitution, employees of a solely family-owned and operated	144
business who are family members of an owner are not included	145
within the coverage of Section 34a of Article II, Ohio	146
Constitution. As used in division (D)(2) of this section,	147
"family member" means a parent, spouse, child, stepchild,	148
sibling, grandparent, grandchild, or other member of an owner's	149
immediate family.	150
(E) In accordance with Section 34a of Article II, Ohio	151
Constitution, an employer shall at the time of hire provide an	152
employee with the employer's name, address, telephone number,	153
and other contact information and update such information when	154
it changes. As used in division (E) of this section:	155
(1) "Other contact information" may include, where	156
applicable, the address of the employer's internet site on the	157
world wide web, the employer's electronic mail address, fax	158
number, or the name, address, and telephone number of the	159
employer's statutory agent. "Other contact information" does not	160
include the name, address, telephone number, fax number,	161
internet site address, or electronic mail address of any	162
employee, shareholder, officer, director, supervisor, manager,	163
or other individual employed by or associated with an employer.	164
(2) "When it changes" means that the employer shall	165

provide its employees with the change in its name, address,	166
telephone number, or other contact information within sixty	167
business days after the change occurs. The employer shall	168
provide the changed information by using any of its usual	169
methods of communicating with its employees, including, but not	170
limited to, listing the change on the employer's internet site	171
on the world wide web, internal computer network, or a bulletin	172
board where it commonly posts employee communications or by	173
insertion or inclusion with employees' paychecks or pay stubs.	174
(F) In accordance with Section 34a of Article II, Ohio	175
Constitution, an employer shall maintain a record of the name,	176
address, occupation, pay rate, hours worked for each day worked,	177
and each amount paid an employee for a period of not less than	178
three years following the last date the employee was employed by	179
that employer. As used in division (F) of this section:	180
(1) "Address" means an employee's home address as	181
maintained in the employer's personnel file or personnel	182
database for that employee.	183
(2)(a) With respect to employees who are not exempt from	184
the overtime pay requirements of the Fair Labor Standards Act or	185
this chapter, "pay rate" means an employee's base rate of pay.	186
(b) With respect to employees who are exempt from the	187
overtime pay requirements of the Fair Labor Standards Act or	188
this chapter, "pay rate" means an employee's annual base salary	189
or other rate of pay by which the particular employee qualifies	190
for that exemption under the Fair Labor Standards Act or this	191
chapter, but does not include bonuses, stock options,	192
incentives, deferred compensation, or any other similar form of	193
compensation.	194

(3) "Record" means the name, address, occupation, pay	195
rate, hours worked for each day worked, and each amount paid an	196
employee in one or more documents, databases, or other paper or	197
electronic forms of record-keeping maintained by an employer. No	198
one particular method or form of maintaining such a record or	199
records is required under this division. An employer is not	200
required to create or maintain a single record containing only	201
the employee's name, address, occupation, pay rate, hours worked	202
for each day worked, and each amount paid an employee. An	203
employer shall maintain a record or records from which the	204
employee or person acting on behalf of that employee could	205
reasonably review the information requested by the employee or	206
person.	207

An employer is not required to maintain the records

specified in division (F)(3) of this section for any period

before January 1, 2007. On and after January 1, 2007, the

employer shall maintain the records required by division (F)(3)

of this section for three years from the date the hours were

worked by the employee and for three years after the date the

employee's employment ends.

- (4) (a) Except for individuals specified in division (F) (4)
 (b) of this section, "hours worked for each day worked" means
 the total amount of time worked by an employee in whatever
 increments the employer uses for its payroll purposes during a
 day worked by the employee. An employer is not required to keep
 a record of the time of day an employee begins and ends work on
 any given day. As used in division (F) (4) of this section, "day"
 means a fixed period of twenty-four consecutive hours during
 which an employee performs work for an employer.
 - (b) An employer is not required to keep records of "hours

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worked for each day worked" for individuals for whom the	225
employer is not required to keep those records under the Fair	226
Labor Standards Act and its regulations or individuals who are	227
not subject to the overtime pay requirements specified in	228
section 4111.03 of the Revised Code.	229
(5) "Each amount paid an employee" means the total gross	230
wages paid to an employee for each pay period. As used in	231
division (F)(5) of this section, "pay period" means the period	232
of time designated by an employer to pay an employee the	233
employee's gross wages in accordance with the employer's payroll	234
practices under section 4113.15 of the Revised Code.	235
(G) In accordance with Section 34a of Article II, Ohio	236
Constitution, an employer must provide such information without	237
charge to an employee or person acting on behalf of an employee	238
upon request. As used in division (G) of this section:	239
(1) "Such information" means the name, address,	240
occupation, pay rate, hours worked for each day worked, and each	241
amount paid for the specific employee who has requested that	242
specific employee's own information and does not include the	243
name, address, occupation, pay rate, hours worked for each day	244
worked, or each amount paid of any other employee of the	245
employer. "Such information" does not include hours worked for	246
each day worked by individuals for whom an employer is not	247
required to keep that information under the Fair Labor Standards	248
Act and its regulations or individuals who are not subject to	249
the overtime pay requirements specified in section 4111.03 of	250
the Revised Code.	251
(2) "Acting on behalf of an employee" means a person	252

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acting on behalf of an employee as any of the following:

(a) The certified or legally recognized collective	254
bargaining representative for that employee under the applicable	255
federal law or Chapter 4117. of the Revised Code;	256
(b) The employee's attorney;	257
(c) The employee's parent, guardian, or legal custodian.	258
A person "acting on behalf of an employee" must be	259
specifically authorized by an employee in order to make a	260
request for that employee's own name, address, occupation, pay	261
rate, hours worked for each day worked, and each amount paid to	262
that employee.	263
(3) "Provide" means that an employer shall provide the	264
requested information within thirty business days after the date	265
the employer receives the request, unless either of the	266
following occurs:	267
	260
(a) The employer and the employee or person acting on	/ h X
(a) The employer and the employee or person acting on behalf of the employee agree to some alternative time period for	268 269
behalf of the employee agree to some alternative time period for	269
behalf of the employee agree to some alternative time period for	269
behalf of the employee agree to some alternative time period for providing the information.	269 270
behalf of the employee agree to some alternative time period for providing the information. (b) The thirty-day period would cause a hardship on the	269 270 271
behalf of the employee agree to some alternative time period for providing the information. (b) The thirty-day period would cause a hardship on the employer under the circumstances, in which case the employer	269 270 271 272
behalf of the employee agree to some alternative time period for providing the information. (b) The thirty-day period would cause a hardship on the employer under the circumstances, in which case the employer must provide the requested information as soon as practicable.	269270271272273
behalf of the employee agree to some alternative time period for providing the information. (b) The thirty-day period would cause a hardship on the employer under the circumstances, in which case the employer must provide the requested information as soon as practicable. (4) A "request" made by an employee or a person acting on	269270271272273274
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behalf of the employee agree to some alternative time period for providing the information. (b) The thirty-day period would cause a hardship on the employer under the circumstances, in which case the employer must provide the requested information as soon as practicable. (4) A "request" made by an employee or a person acting on behalf of an employee means a request by an employee or a person acting on behalf of an employee for the employee's own	269 270 271 272 273 274 275 276
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behalf of the employee agree to some alternative time period for providing the information. (b) The thirty-day period would cause a hardship on the employer under the circumstances, in which case the employer must provide the requested information as soon as practicable. (4) A "request" made by an employee or a person acting on behalf of an employee means a request by an employee or a person acting on behalf of an employee for the employee's own information. The employer may require that the employee provide the employer with a written request that has been signed by the employee and notarized and that reasonably specifies the	269 270 271 272 273 274 275 276 277 278 279

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employee whose information is being requested and notarized and	283
that reasonably specifies the particular information being	284
requested.	285
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(H) In accordance with Section 34a of Article II, Ohio	286
Constitution, an employee, person acting on behalf of one or	287
more employees, and any other interested party may file a	288
complaint with the state for a violation of any provision of	289
Section 34a of Article II, Ohio Constitution, or any law or	290
regulation implementing its provisions. Such complaint shall be	291
promptly investigated and resolved by the state. The employee's	292
name shall be kept confidential unless disclosure is necessary	293
to resolution of a complaint and the employee consents to	294
disclosure. As used in division (H) of this section:	295
(1) "Complaint" means a complaint of an alleged violation	296
pertaining to harm suffered by the employee filing the	297
complaint, by a person acting on behalf of one or more	298
employees, or by an interested party.	299
(2) "Acting on behalf of one or more employees" has the	300
same meaning as "acting on behalf of an employee" in division	301
(G) (2) of this section. Each employee must provide a separate	302
written and notarized authorization before the person acting on	303
that employee's or those employees' behalf may request the name,	304
address, occupation, pay rate, hours worked for each day worked,	305
and each amount paid for the particular employee.	306
(3) "Interested party" means a party who alleges to be	307
injured by the alleged violation and who has standing to file a	308
complaint under common law principles of standing.	309
(4) "Resolved by the state" means that the complaint has	310

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been resolved to the satisfaction of the state.

	(5)	"Shall	L be	kept	cor	nfidentia	l" means	that	the	e state		312
shall	kee	p the	name	of	the	employee	confider	itial	as	required	by	313
divis	ion	(H) of	thi	s se	ctic	on.						314

- (I) In accordance with Section 34a of Article II, Ohio 315 Constitution, the state may on its own initiative investigate an 316 employer's compliance with Section 34a of Article II, Ohio 317 Constitution, and any law or regulation implementing Section 34a 318 of Article II, Ohio Constitution. The employer shall make 319 available to the state any records related to such investigation 320 and other information required for enforcement of Section 34a of 321 322 Article II, Ohio Constitution or any law or regulation implementing Section 34a of Article II, Ohio Constitution. The 323 state shall investigate an employer's compliance with this 324 section in accordance with the procedures described in section 325 4111.04 of the Revised Code. All records and information related 326 to investigations by the state are confidential and are not a 327 public record subject to section 149.43 of the Revised Code. 328 This division does not prevent the state from releasing to or 329 exchanging with other state and federal wage and hour regulatory 330 authorities information related to investigations. 331
- (J) In accordance with Section 34a of Article II, Ohio 332 Constitution, damages shall be calculated as an additional two 333 times the amount of the back wages and in the case of a 334 violation of an anti-retaliation provision an amount set by the 335 state or court sufficient to compensate the employee and deter 336 future violations, but not less than one hundred fifty dollars 337 for each day that the violation continued. The "not less than 338 one hundred fifty dollar" penalty specified in division (J) of 339 this section shall be imposed only for violations of the anti-340 retaliation provision in Section 34a of Article II, Ohio 341 Constitution. 342

(K) In accordance with Section 34a of Article II, Ohio	343
Constitution, an action for equitable and monetary relief may be	344
brought against an employer by the attorney general and/or an	345
employee or person acting on behalf of an employee or all	346
similarly situated employees in any court of competent	347
jurisdiction, including the court of common pleas of an	348
employee's county of residence, for any violation of Section 34a	349
of Article II, Ohio Constitution, or any law or regulation	350
implementing its provisions within three years of the violation	351
or of when the violation ceased if it was of a continuing	352
nature, or within one year after notification to the employee of	353
final disposition by the state of a complaint for the same	354
violation, whichever is later.	355
(1) As used in division (K) of this section,	356

- (1) As used in division (K) of this section,
 "notification" means the date on which the notice was sent to
 the employee by the state.
- (2) No employee shall join as a party plaintiff in any

 civil action that is brought under division (K) of this section

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 by an employee, person acting on behalf of an employee, or

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 person acting on behalf of all similarly situated employees

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 unless that employee first gives written consent to become such

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 a party plaintiff and that consent is filed with the court in

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 which the action is brought.

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- (3) A civil action regarding an alleged violation of this section shall be maintained only under division (K) of this section. This division does not preclude the joinder in a single civil action of an action under this division and an action under section 4111.10 of the Revised Code.
- (4) Any agreement between an employee and employer to work 371 for less than the wage rate specified in Section 34a of Article 372

II, Ohio Constitution section 4111.02 of the Revised Code, is no	373				
defense to an action under this section.					
(L) In accordance with Section 34a of Article II, Ohio	375				
Constitution, there shall be no exhaustion requirement, no	376				
procedural, pleading, or burden of proof requirements beyond	377				
those that apply generally to civil suits in order to maintain	378				
such action and no liability for costs or attorney's fees on an	379				
employee except upon a finding that such action was frivolous in	380				
accordance with the same standards that apply generally in civil	381				
suits. Nothing in division (L) of this section affects the right	382				
of an employer and employee to agree to submit a dispute under	383				
this section to alternative dispute resolution, including, but					
not limited to, arbitration, in lieu of maintaining the civil					
suit specified in division (K) of this section. Nothing in this	386				
division limits the state's ability to investigate or enforce					
this section.	388				
(M) An employer who provides such information specified in	389				
Section 34a of Article II, Ohio Constitution, shall be immune	390				
from any civil liability for injury, death, or loss to person or	391				
property that otherwise might be incurred or imposed as a result	392				
of providing that information to an employee or person acting on	393				
behalf of an employee in response to a request by the employee	394				
or person, and the employer shall not be subject to the	395				
provisions of Chapters 1347. and 1349. of the Revised Code to	396				
the extent that such provisions would otherwise apply. As used	397				
in division (M) of this section, "such information," "acting on	398				
behalf of an employee," and "request" have the same meanings as	399				
in division (G) of this section.	400				

(N) As used in this section, "the state" means the

director of commerce.

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Section 2. That existing sections 4111.02, 4111.09, and 4111.14 of the Revised Code are hereby repealed.	403 404	
Section 3. That section 4111.07 of the Revised Code is hereby repealed.	405 406	