K3 5lr0849

By: Delegates Woorman, J. Lewis, Acevero, Fair, Feldmark, Hill, S. Johnson, R. Lewis, Lopez, Ruth, Spiegel, Taveras, Terrasa, White Holland, and Wims Introduced and read first time: February 7, 2025

Assigned to: Economic Matters

A BILL ENTITLED

1	AN ACT concerning				
2 3	Labor and Employment – Disclosure of Employee's Immigration Status – Prohibition				
4	FOR the purpose of prohibiting an employer from disclosing or threatening to disclose an				
5	employee's immigration status to a public body for the purpose of concealing an				
6	employer's violation of certain labor, benefit, or tax laws; authorizing the				
7	Commissioner of Labor and Industry to investigate a violation of this Act on the				
8	Commissioner's own initiative or on receipt of a written complaint; authorizing an				
9	alleged violator to request an administrative hearing; and generally relating to the				
10	disclosure of an employee's immigration status.				
11	BY adding to				
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14	Annotated Code of Maryland				
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16	SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND,				
17	That the Laws of Maryland read as follows:				
18	Article – Labor and Employment				
19	3–106.				
20	(A) IN THIS SECTION, "PUBLIC BODY" MEANS:				
21	(1) THE FEDERAL GOVERNMENT;				
22	(2) THE STATE;				



1	(3) A POLITICAL SUBDIVISION OF THE STATE;
2	(4) AN ENTITY CREATED BY THE GENERAL ASSEMBLY; OR
3 4	(5) AN INSTRUMENTALITY OR UNIT OF THE FEDERAL GOVERNMENT, THE STATE, OR A POLITICAL SUBDIVISION OF THE STATE.
5 6 7	(B) AN EMPLOYER MAY NOT DISCLOSE OR THREATEN TO DISCLOSE TO A PUBLIC BODY AN EMPLOYEE'S IMMIGRATION STATUS FOR THE PURPOSE OF CONCEALING AN EMPLOYER'S VIOLATION OF:
8	(1) THE MARYLAND WAGE AND HOUR LAW;
9	(2) THE MARYLAND WAGE PAYMENT AND COLLECTION LAW;
10	(3) SUBTITLE 9 OF THIS TITLE;
11	(4) THE MARYLAND HEALTHY WORKING FAMILIES ACT;
12	(5) THE MARYLAND UNEMPLOYMENT INSURANCE LAW;
13 14	(6) THE MARYLAND FAMILY AND MEDICAL LEAVE INSURANCE PROGRAM;
15	(7) THE MARYLAND WORKERS' COMPENSATION ACT;
16	(8) § 5–305 or § 7–714 of the Public Utilities Article;
17 18	(9) TITLE 17, SUBTITLE 2 OF THE STATE FINANCE AND PROCUREMENT ARTICLE;
19 20	(10) TITLE 18 OF THE STATE FINANCE AND PROCUREMENT ARTICLE; OR
21	(11) TITLE 10 OF THE TAX – GENERAL ARTICLE.
22	(C) THE COMMISSIONER:
23 24	(1) MAY INVESTIGATE A VIOLATION OF THIS SECTION ON THE COMMISSIONER'S OWN INITIATIVE OR ON RECEIPT OF A WRITTEN COMPLAINT; AND

- 1 (2) SHALL CONDUCT THE INVESTIGATION AND ENFORCEMENT OF A VIOLATION OF THIS SECTION IN ACCORDANCE WITH SUBSECTION (D) OF THIS SECTION.
- 4 (D) (1) WITHIN 90 DAYS AFTER THE RECEIPT OF A WRITTEN COMPLAINT, 5 THE COMMISSIONER SHALL CONDUCT AN INVESTIGATION AND ATTEMPT TO 6 RESOLVE THE ISSUE INFORMALLY THROUGH MEDIATION.
- 7 (2) IF THE COMMISSIONER IS UNABLE TO RESOLVE AN ISSUE 8 THROUGH MEDIATION DURING THE PERIOD STATED IN PARAGRAPH (1) OF THIS 9 SUBSECTION AND THE COMMISSIONER DETERMINES THAT THE EMPLOYER HAS 10 COMMITTED A VIOLATION OF THIS SECTION, THE COMMISSIONER SHALL ASSESS A 11 CIVIL PENALTY:
- 12 (I) NOT TO EXCEED \$1,000 FOR A FIRST VIOLATION;
- 13 (II) NOT TO EXCEED \$5,000 FOR A SECOND VIOLATION; AND
- 14 (III) NOT TO EXCEED \$10,000 FOR A THIRD OR SUBSEQUENT
- 15 VIOLATION.
- 16 (3) IN DETERMINING THE AMOUNT OF A CIVIL PENALTY TO BE 17 IMPOSED UNDER THIS SUBSECTION, THE COMMISSIONER SHALL CONSIDER:
- 18 (I) THE EMPLOYER'S HISTORY OF VIOLATIONS;
- 19 (II) THE SERIOUSNESS OF THE VIOLATION;
- 20 (III) THE EMPLOYER'S GOOD FAITH IN COMPLYING WITH THIS 21 SECTION; AND
- 22 (IV) THE SIZE OF THE EMPLOYER'S BUSINESS.
- 23 (4) (I) EXCEPT AS PROVIDED IN PARAGRAPH (5) OF THIS 24 SUBSECTION:
- 25 1. WITHIN 15 DAYS AFTER AN EMPLOYER RECEIVES A
- 26 NOTICE TO PAY A CIVIL PENALTY UNDER PARAGRAPH (2) OF THIS SUBSECTION, THE
- 27 EMPLOYER MAY REQUEST AN ADMINISTRATIVE HEARING, SUBJECT TO THE
- 28 REQUIREMENTS OF TITLE 10, SUBTITLE 2 OF THE STATE GOVERNMENT ARTICLE;
- 29 AND

1 2.		IF NO HEARING IS REQUESTED UNDER ITEM 1 OF T	HIS
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- 2 SUBPARAGRAPH WITHIN 15 DAYS AFTER THE EMPLOYER'S RECEIPT OF THE NOTICE.
- 3 THE ORDER TO PAY A CIVIL PENALTY BECOMES A FINAL ORDER OF THE
- 4 COMMISSIONER.
- 5 (II) PAYMENT OF A CIVIL PENALTY UNDER THIS PARAGRAPH IS
- 6 DUE WHEN THE FINAL ORDER IS ISSUED OR THE NOTICE BECOMES THE FINAL
- 7 ORDER.
- 8 (5) FOR A VIOLATION OF THIS SECTION INVOLVING A VIOLATION OF
- 9 THE MARYLAND UNEMPLOYMENT INSURANCE LAW:
- 10 (I) AN EMPLOYER MAY REQUEST A HEARING UNDER § 8–806 OF
- 11 THIS ARTICLE; AND
- 12 (II) ANY CIVIL PENALTY IMPOSED FOLLOWING A HEARING
- 13 SHALL BE DUE WHEN ASSESSMENTS FOR CONTRIBUTION, REIMBURSEMENT
- 14 PAYMENT, OR INTEREST ARE DUE UNDER § 8-629 OF THIS ARTICLE.
- SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect
- 16 October 1, 2025.