House Bill 2253

Ordered printed by the Speaker pursuant to House Rule 12.00A (5). Presession filed (at the request of Commissioner of the Bureau of Labor and Industries Dan Gardner)

SUMMARY

The following summary is not prepared by the sponsors of the measure and is not a part of the body thereof subject to consideration by the Legislative Assembly. It is an editor's brief statement of the essential features of the measure **as introduced**.

Authorizes Commissioner of Bureau of Labor and Industries, Wage and Hour Commission or State Apprenticeship and Training Council, if person has failed to comply with investigative subpoena, to petition court for order directing person to show cause for noncompliance. Directs court, if person fails to show cause, to order person to comply with subpoena and authorizes court to hold person in contempt for failure to do so. Specifies authority of commissioner and Wage and Hour Commission to conduct investigations and issue subpoenas.

A BILL FOR AN ACT

2 Relating to agency enforcement authority; amending ORS 651.060, 653.530, 658.220, 659A.800 and 3 660.120.

4 Be It Enacted by the People of the State of Oregon:

SECTION 1. ORS 651.060 is amended to read:

651.060. (1) The Commissioner of the Bureau of Labor and Industries may conduct investi-6 gations, issue subpoenas and subpoenas duces tecum, administer oaths, obtain evidence and take 7 testimony in all matters relating to the duties required under ORS 279C.800 to 279C.870, 651.030, 8 651.050, 651.120[,] and 651.170[, 652.330, 653.055, 658.405 to 658.503 and 658.705 to 658.850 and wage 9 claims arising under ORS 653.305 to 653.350] and ORS chapters 652, 653, 658 and 659A and in all 10 contested cases scheduled for hearing by the Bureau of Labor and Industries pursuant to ORS 11 chapter 183[. Such] when the information sought is relevant to a lawful investigative purpose 12 and is reasonable in scope. The testimony shall be taken in some suitable place in the vicinity to 13which testimony is applicable. The commissioner shall adopt rules for gathering information 14 through subpoenas or testimony. The rules must include procedures through which a party 1516 may object to providing information. After being served with a subpoena, if a person refuses, without reasonable cause, to be examined, to answer any question or to produce any docu-17 18 ment or other thing as required by the subpoena, the commissioner may petition the circuit 19 court in the county in which the investigation is pending for an order directing the person 20 to show cause why the person has not complied with the subpoena and should not be held in 21contempt. The commissioner shall serve the court's order upon the person in the manner 22provided by ORCP 55 D. If the person fails to show cause for the noncompliance, the court 23shall order the person to comply with the subpoena within such time as the court shall direct and may hold the person in contempt. 24

(2) Witnesses subpoenaed and testifying before any officer of the bureau shall be paid the fees and mileage provided for witnesses in ORS 44.415 (2). The payment shall be made from the fund appropriated for the use of the bureau[,] and in the manner provided in ORS 651.170 for the payment of other expenses of the bureau.

NOTE: Matter in **boldfaced** type in an amended section is new; matter [*italic and bracketed*] is existing law to be omitted. New sections are in **boldfaced** type.

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(3) The commissioner [of the Bureau of Labor and Industries] shall employ a deputy commis-1 2 sioner and such other assistants or personnel as may be necessary to carry into effect the powers and duties of the commissioner or of the bureau [of Labor and Industries] and may prescribe the 3 duties and responsibilities of [such] the employees. The commissioner may delegate any of the pow-4 ers of the commissioner or of the bureau to the deputy commissioner and to the other assistants 5 employed under this subsection for the purpose of transacting the business of the commissioner's 6 office or of the bureau. In the absence of the commissioner, the deputy commissioner and the other 7 assistants whom the commissioner employs [shall] have full authority, under the commissioner's di-8 9 rection, to do and perform any duty that the law requires the commissioner to perform. However, the commissioner [shall be] is responsible for all acts of the deputy commissioner and of the assist-10 ants employed under this subsection. 11

(4) [In accordance with any applicable provisions of ORS chapter 183, the commissioner of the
Bureau of Labor and Industries] The commissioner may adopt such reasonable rules as may be
necessary to administer and enforce any statutes over which the commissioner or the bureau [of
Labor and Industries] has jurisdiction.

(5) The commissioner [of the Bureau of Labor and Industries] may conduct and charge and collect fees for public information programs pertaining to any of the statutes over which the commissioner or the bureau [of Labor and Industries] has jurisdiction.

19 **SECTION 2.** ORS 653.530 is amended to read:

20 653.530. (1) The Wage and Hour Commission may hold meetings for the transaction of any of its 21 business at such times and places as it may prescribe.

(2) The commission may hold public hearings at such times and places as it deems fit and proper
for the purpose of investigating any of the matters it is authorized to investigate under ORS 653.535.
(3) At any such public hearing any person interested in the matter being investigated may ap-

25 pear and testify.

26 [(4) The commission may subpoena and compel the attendance of any witness at any such public 27 hearing. Any commissioner may administer an oath to any witness who testifies at any such public 28 hearing.]

(4) The commission may conduct investigations, issue subpoenas and subpoenas duces 2930 tecum, administer oaths, obtain evidence and take testimony in all matters relating to the 31 commission's duties when the information sought is relevant to a lawful investigative purpose and is reasonable in scope. The commission shall adopt rules for gathering information 32through subpoenas or testimony. The rules must include procedures through which a party 33 34 may object to providing information. After being served with a subpoena, if a person refuses, 35 without reasonable cause, to be examined, to answer any question or to produce any document or other thing as required by the subpoena, the commission may petition the circuit 36 37 court in the county in which the investigation is pending for an order directing the person 38 to show cause why the person has not complied with the subpoena and should not be held in contempt. The commission shall serve the court's order upon the person in the manner 39 provided by ORCP 55 D. If the person fails to show cause for the noncompliance, the court 40 shall order the person to comply with the subpoena within such time as the court shall direct 41 42 and may hold the person in contempt.

43 (5) All witnesses subpoenaed by the commission shall be paid the same mileage and per diem
44 as are allowed by law to witnesses under ORS 44.415 (2).

45 **SECTION 3.** ORS 658.220 is amended to read:

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658.220. (1) When it appears to the Commissioner of the Bureau of Labor and Industries that 1 2 any person is engaged or about to engage in an act or practice that constitutes a violation of ORS 3 658.005 to 658.245 or the rules adopted pursuant thereto, the commissioner may, without bond, obtain an order from an appropriate circuit court enjoining any such act or practice. The court may 4 award reasonable attorney fees to the commissioner if the commissioner prevails in an action under 5 this subsection. The court may award reasonable attorney fees to a defendant who prevails in an 6 action under this subsection if the court determines that the commissioner had no objectively rea-7 sonable basis for asserting the claim or no reasonable basis for appealing an adverse decision of the 8 9 trial court.

10 [(2) The commissioner may issue subpoenas in any investigation in a contested case the commis-11 sioner is conducting outside of a court proceeding or as otherwise necessary for the performance of any 12 of the duties of the commissioner under ORS 658.005 to 658.245.]

(2) In the manner described in ORS 651.060, the commissioner may conduct investi gations, issue subpoenas and subpoenas duces tecum, administer oaths, obtain evidence and
 take testimony in all matters relating to the duties required under ORS 658.005 to 658.245.
 SECTION 4. ORS 659A.800 is amended to read:

17 659A.800. (1) The Bureau of Labor and Industries may take all steps necessary to eliminate and 18 prevent unlawful practices. To eliminate the effects of unlawful discrimination, the bureau may 19 promote voluntarily affirmative action by employers, labor organizations, governmental agencies, 20 private organizations and individuals and may accept financial assistance and grants or funds for 21 [such] this purpose.

(2) The bureau is given general jurisdiction and power for the purpose of eliminating and pre-venting unlawful practices.

(3) The Commissioner of the Bureau of Labor and Industries shall employ a deputy commissioner and such other personnel as may be necessary to carry into effect the powers and duties conferred upon the bureau [of Labor and Industries] and the commissioner under this chapter and may prescribe the duties and responsibilities of [such] the employees. The commissioner may delegate any of the powers under this chapter to the deputy commissioner employed under this subsection.

29 [(4) The commissioner or the designee of the commissioner may issue subpoenas to require the 30 production of evidence necessary for the performance of any of the duties under this chapter.]

(4) In the manner described in ORS 651.060, the commissioner may conduct investi gations, issue subpoenas and subpoenas duces tecum, administer oaths, obtain evidence and
 take testimony in all matters relating to the duties required under this chapter.

(5) [No] A person delegated any powers or duties under this section and ORS 659A.805 [shall]
 may not act as prosecutor and examiner in processing any violation under this chapter.

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SECTION 5. ORS 660.120 is amended to read:

37 660.120. (1) The State Apprenticeship and Training Council shall enforce the provisions of ORS 38 660.002 to 660.210 in order to carry out [its] the intent and purposes of those provisions. With the assistance of the State Director of Apprenticeship and Training and the director's staff, the council 39 may conduct investigations, issue subpoenas and subpoenas duces tecum, obtain evidence, admin-40 ister oaths and take testimony in all matters relating to [its] the council's duties and functions as 41 42set forth in ORS 660.002 to 660.210[.] when the information sought is relevant to a lawful investigative purpose and is reasonable in scope. The council shall adopt rules for gathering 43 information through subpoenas or testimony. The rules must include procedures through 44 which a party may object to providing information. After being served with a subpoena, if a 45

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person refuses, without reasonable cause, to be examined, to answer any question or to 1 produce any document or other thing as required by the subpoena, the council may petition 2 the circuit court in the county in which the investigation is pending for an order directing 3 the person to show cause why the person has not complied with the subpoena and should 4 not be held in contempt. The council shall serve the court's order upon the person in the $\mathbf{5}$ manner provided by ORCP 55 D. If the person fails to show cause for the noncompliance, 6 the court shall order the person to comply with the subpoena within such time as the court 7 shall direct and may hold the person in contempt. 8

9 (2) The council may bring suit in a court of proper jurisdiction in [*its*] **the council's** own name, 10 or in the name of an apprentice on behalf of the apprentice, through the district attorney or the 11 Attorney General.

(3) The council may [make such] adopt rules [as] that are reasonably necessary to enforce and administer ORS 660.002 to 660.210. [However, all rules which the council makes under ORS 660.002 to 660.210 shall be adopted in compliance] In adopting the rules, the council shall comply with ORS chapter 183. In addition, where the council finds that it would be impractical for a number or all of the local joint committees in the state to develop criteria concerning a particular matter, the council may [make] adopt rules on [such] the matter. The council's rules shall govern on that matter except to the extent that a local joint committee's approved standards contain exceptions.

19 [(2)] (4) The council also shall:

(a) Establish policy of the program so as to encourage the promotion, expansion and improve ment of programs of apprenticeship and training;

(b) Approve and register such program standards and modifications thereto, as are submitted by appropriate local joint committees as provided in ORS 660.126, which are in substantial conformity with the statewide standards approved under ORS 660.155;

(c) Establish committees and approve nominations of members and alternates to local joint
 committees and state joint committees to [*insure*] ensure balanced representation of employer and
 employee groups;

(d) Deregister standards and terminate entire programs, and remove any or all members of any
committee, for inactivity or inadequate activity, or for failure to abide by the provisions of ORS
660.002 to 660.210 or by the rules and policies of the council;

(e) Cooperate with interested state and federal agencies, including the Department of Education
 and other providers of related training and curriculum such as community college districts, community college service districts, education service districts and recognized industry programs;

(f) Perform such other functions and duties as are necessary or appropriate to carry out the
 purposes of ORS 660.002 to 660.210; and

(g) Hold at least four regular public meetings each year. Executive sessions shall be held on
 call of the chairperson, or at the written request of a majority of the members of the council.

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