MISSISSIPPI LEGISLATURE

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To: Judiciary

COMMITTEE SUBSTITUTE FOR SENATE BILL NO. 2385

AN ACT TO AMEND SECTION 25-9-171, MISSISSIPPI CODE OF 1972, TO REVISE THE DEFINITIONS OF CERTAIN TERMS AS THEY RELATE TO THE 3 PUBLIC EMPLOYEE WHISTLEBLOWER LAW; TO CREATE A NEW CODE SECTION TO BE CODIFIED AS SECTION 25-9-172, MISSISSIPPI CODE OF 1972, TO 5 PROVIDE THAT UPON RECEIPT OF A SIGNED WRITTEN COMPLAINT OF ALLEGED 6 IMPROPER GOVERNMENTAL ACTION, A STATE INVESTIGATIVE BODY SHALL KEEP A RECORD OF THE COMPLAINT AND SHALL HAVE THE AUTHORITY TO 7 INVESTIGATE THE COMPLAINT IN ACCORDANCE WITH ITS POWERS AND DUTIES 8 PROVIDED BY THE LAWS OF THE STATE OF MISSISSIPPI; TO AMEND SECTION 9 25-9-173, MISSISSIPPI CODE OF 1972, TO PROHIBIT WORKPLACE REPRISAL OR RETALIATORY ACTION AGAINST A PUBLIC EMPLOYEE WHISTLEBLOWER; TO 10 11 AMEND SECTION 25-9-175, MISSISSIPPI CODE OF 1972, TO REVISE THE 12 RIGHTS OF ACTION OF A PUBLIC EMPLOYEE WHO IS SUBJECTED TO REPRISAL 13 OR RETALIATORY ACTION; TO AMEND SECTION 25-9-177, MISSISSIPPI CODE 14 OF 1972, TO PROVIDE THAT ANY ADMINISTRATIVE REMEDIES PROVIDED FOR 15 16 STATE-SERVICE EMPLOYEES, OR ANY REMEDIES UNDER A GRIEVANCE OR APPEAL PROCESS OF THE EMPLOYING GOVERNMENTAL ENTITY RELATING TO 17 18 SUSPENSION OR TERMINATION OF EMPLOYMENT OR ADVERSE PERSONNEL 19 ACTION, SHALL NOT BE EXHAUSTED OR DIMINISHED AS A RESULT OF ANY 20 LEGAL ACTION TAKEN BY THE EMPLOYEE; AND FOR RELATED PURPOSES. 21 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI: SECTION 1. Section 25-9-171, Mississippi Code of 1972, is 2.2 23 amended as follows: 25-9-171. For purposes of Sections 25-9-171 through 2.4 25 25-9-177, the following terms shall have the meanings ascribed to them herein: 26 27 "Abuse" means acting in an arbitrary and capricious 28 manner that adversely affects the accomplishment of a function of

- 30 (b) "Governmental entity" means a board, commission,
- 31 <u>department</u>, office or other agency of the state or a political
- 32 <u>subdivision of the state.</u>

any governmental entity.

- 33 (c) "Employee" means any individual employed or holding
- 34 office in any department or agency of state or local government.
- 35 <u>(d) "Improper governmental action" means any action by</u>

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- 36 <u>an employee which is undertaken in the performance of the</u>
- 37 employee's official duties, whether or not the action is within
- 38 the scope of the employee's employment:
- 39 <u>(i) Which is in violation of any federal or state</u>
- 40 <u>law or regulation, is an abuse of authority, results in</u>
- 41 <u>substantial abuse, misuse, destruction, waste, or loss of public</u>
- 42 <u>funds or public resources; or</u>
- 43 <u>(ii) Which is of substantial and specific danger</u>
- 44 to the public health or safety.
- 45 "Improper governmental action" does not include personnel
- 46 <u>actions for which other remedies exist, including, but not limited</u>
- 47 to, employee grievances, complaints, appointments, promotions,
- 48 <u>transfers</u>, <u>assignments</u>, <u>reassignments</u>, <u>reinstatements</u>,
- 49 <u>restorations, reemployments, performance evaluations, reductions</u>
- 50 <u>in pay, dismissals, suspensions, demotions, violations of the</u>
- 51 <u>state personnel system or local personnel policies, alleged labor</u>
- 52 <u>agreement violations, reprimands, claims of discriminatory</u>
- 53 <u>treatment</u>, or any personnel action which may be taken under
- 54 <u>federal or state law.</u>
- (e) "Misuse" means an illegal or unauthorized use.
- (f) "Personnel action" means an action that affects an
- 57 employee's promotion, demotion, transfer, work assignment or
- 58 performance evaluation.
- 59 (g) "State investigative body" shall mean the Attorney
- 60 General of the State of Mississippi, the State Auditor, the
- 61 Mississippi Ethics Commission, the Joint Legislative Committee on
- 62 <u>Performance Evaluation and Expenditure Review or any other</u>
- 63 standing committee of the Legislature, or any district attorney of
- 64 <u>the State of Mississippi.</u>
- 65 (h) "Use of official authority or influence" includes
- 66 taking, directing others to take, recommending, processing or
- 67 approving any personnel action such as an appointment, promotion,
- 68 transfer, assignment, reassignment, reinstatement, restoration,

- 69 reemployment, performance evaluation or other disciplinary action.
- 70 (i) "Waste" means an unnecessary or unreasonable
- 71 <u>expenditure or use.</u>
- 72 <u>(j) "Whistleblower" means an employee who in good faith</u>
- 73 reports an alleged improper governmental action to a state
- 74 <u>investigative body</u>, initiating an investigation. For purposes of
- 75 the provisions of this act, the term "whistleblower" also means an
- 76 employee who in good faith provides information to a state
- 77 <u>investigative body</u>, or an employee who is believed to have
- 78 reported alleged improper governmental action to a state
- 79 <u>investigative body or to have provided information to a state</u>
- 80 investigative body but who, in fact, has not reported such action
- 81 <u>or provided such information.</u>
- 82 SECTION 2. The following shall be codified as Section
- 83 25-9-172, Mississippi Code of 1972:
- 84 $\underline{25-9-172.}$ (1) Upon receipt of a signed written complaint of
- 85 alleged improper governmental action, a state investigative body
- 86 shall keep a record of the complaint and shall have the authority
- 87 to investigate the complaint in accordance with its powers and
- 88 duties provided by the laws of the State of Mississippi.
- 89 (2) Each state investigative body shall develop and maintain
- 90 a standard form for use by the whistleblower when reporting
- 91 alleged improper governmental action. Such form shall require as
- 92 a minimum the name, address and telephone number of the
- 93 whistleblower, and a description of the alleged improper
- 94 governmental action.
- 95 (3) If any state investigative body receives a complaint
- 96 that contains allegations outside its expertise, then the state
- 97 investigative body may refer the complaint to another state
- 98 investigative body unless contrary to the laws of the State of
- 99 Mississippi.
- 100 (4) In any case to which this section applies, the identity
- 101 of the whistleblower shall be kept confidential unless the state

- 102 investigative body determines that the information has been
- 103 provided other than in good faith, or unless the confidentiality
- 104 requirement conflicts with Article 1, Chapter 4 of Title 25,
- 105 Mississippi Code of 1972.
- SECTION 3. Section 25-9-173, Mississippi Code of 1972, is
- 107 amended as follows:
- 108 25-9-173. (1) No agency shall dismiss or otherwise
- 109 adversely affect the compensation or employment status of any
- 110 public employee because the public employee testified or provided
- 111 information to <u>a state</u> investigative body whether or not the
- 112 testimony or information is provided under oath.
- 113 (2) Any person who is a whistleblower, as defined in Section
- 114 <u>25-9-171</u>, and who as a result of being a whistleblower has been
- 115 <u>subjected to workplace reprisal or retaliatory action is entitled</u>
- 116 to the remedies provided under Section 25-9-175. For the purpose
- 117 of this section, "reprisal or retaliatory action" means, but is
- 118 not limited to:
- 119 <u>(a) Unwarranted and unsubstantiated letters of</u>
- 120 <u>reprimand or unsatisfactory performance evaluations;</u>
- 121 (b) Demotion;
- 122 <u>(c) Reduction in pay;</u>
- 123 <u>(d) Denial of promotion;</u>
- 124 <u>(e) Suspension;</u>
- 125 (f) Dismissal; and
- 126 <u>(g) Denial of employment.</u>
- 127 <u>(3) An employee who has filed a valid whistleblower</u>
- 128 complaint may not recover the damages and other remedies provided
- 129 under Section 25-9-175 unless the dismissal or adverse action
- 130 taken against him was the direct result of providing information
- 131 to a state investigative body.
- 132 (4) Nothing in this section prohibits a governmental entity
- 133 from making any decision exercising its authority to terminate,
- 134 <u>suspend or discipline an employee who engages in workplace</u>

- 135 reprisal or retaliatory action against a whistleblower.
- 136 (5) A governmental entity is not precluded from taking any
- 137 <u>action in accordance with established personnel policies against</u>
- 138 an employee who knowingly and intentionally provides false
- 139 <u>information to a state investigative body.</u>
- SECTION 4. Section 25-9-175, Mississippi Code of 1972, is
- 141 amended as follows:
- 142 25-9-175. Any agency which violates the provisions of
- 143 Section 25-9-173 shall be liable to the public employee for back
- 144 pay and reinstatement. <u>In addition, an employee whose employment</u>
- 145 <u>is suspended or terminated or who is subjected to adverse</u>
- 146 personnel action in violation of Section 25-9-173 is entitled to
- 147 <u>sue for injunctive relief, compensatory damages, court costs and</u>
- 148 reasonable attorney's fees; provided, however, that an employee
- 149 may not recover an amount that exceeds the limitations provided in
- 150 <u>Section 11-46-15.</u> Additionally, each member of any agency's
- 151 governing board or authority may be found individually liable for
- 152 a civil fine of up to Ten Thousand Dollars (\$10,000.00) for each
- 153 violation of Section 25-9-173. In any instance where the agency
- 154 in violation of Section 25-9-173 has no governing board or
- 155 authority, the agency's executive director may be found
- 156 individually liable for a civil fine not to exceed Ten Thousand
- 157 Dollars (\$10,000.00). <u>If the court determines that any action</u>
- 158 filed under this section by an employee is frivolous and
- 159 unwarrantable, the court may award to the employer court costs and
- 160 reasonable expenses, including attorney's fees, incurred in
- 161 <u>defense of actions brought by the employee under this section.</u>
- SECTION 5. Section 25-9-177, Mississippi Code of 1972, is
- 163 amended as follows:
- 164 25-9-177. Actions to recover civil fines and other remedies
- 165 provided for under Section 25-9-175 may be instituted in the
- 166 Circuit Court for the First Judicial District of Hinds County or
- 167 in the circuit court of the public employees' residence. In such

168 actions, the public employee shall prove by a preponderance of the evidence that, but for his providing information or testimony to a 169 170 state investigative body prior to occurrence of the dismissal or any adverse action, his dismissal or any adverse action taken 171 172 against him would not have occurred. Remedies provided for herein shall be supplemental to any other remedies, judicial or 173 administrative, provided for under law. * * * Any administrative 174 remedies provided for <u>state-service employees</u> under Sections 175 25-9-127 through 25-9-131, Mississippi Code of 1972, or any 176 177 remedies under a grievance or appeal process of the employing governmental entity relating to suspension or termination of 178 179 employment or adverse personnel action, shall not be exhausted or 180 diminished as a result of any action taken by the employee under Sections 25-9-175 and 25-9-177, and the employee shall be required 181 to exhaust such remedies prior to instituting an action authorized 182 under Sections 25-9-175 and 25-9-177. 183 184 SECTION 6. This act shall take effect and be in force from 185 and after its passage.

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