MISSISSIPPI LEGISLATURE

By: Senator(s) Ross, Burton, Hawks, Kirby, Smith, Gordon, Johnson (19th), Canon, Farris, Rayborn, Moffatt, Furniss, Simmons, Hamilton, Thames, Hewes, Hall, Horhn, Walls, Carter, Frazier, Posey, Bryan, Tollison, Johnson (38th), Browning, White (29th), Dickerson, Harvey, Robertson, Stogner, Little, Minor, Mettetal, Jordan (18th), White (5th), Bean, Lee To: Judiciary

SENATE BILL NO. 2385 (As Passed the Senate)

AN ACT TO AMEND SECTION 25-9-171, MISSISSIPPI CODE OF 1972, 1 TO REVISE THE DEFINITIONS OF CERTAIN TERMS AS THEY RELATE TO THE 2 3 PUBLIC EMPLOYEE WHISTLEBLOWER LAW; TO CREATE A NEW CODE SECTION TO 4 BE CODIFIED AS SECTION 25-9-172, MISSISSIPPI CODE OF 1972, TO 5 PROVIDE THAT UPON RECEIPT OF A SIGNED WRITTEN COMPLAINT OF ALLEGED б 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 ACTION, SHALL NOT BE EXHAUSTED OR DIMINISHED AS A RESULT OF ANY 19 LEGAL ACTION TAKEN BY THE EMPLOYEE; AND FOR RELATED PURPOSES. 20 21 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI:

ZI BE II ENACIED BI THE DEGISTRIOKE OF THE STATE OF MISSISSIFFI.

22 SECTION 1. Section 25-9-171, Mississippi Code of 1972, is

23 amended as follows:

24 25-9-171. For purposes of Sections 25-9-171 through 25 25-9-177, the following terms shall have the meanings ascribed to 26 them herein:

27 (a) <u>"Abuse" means acting in an arbitrary and capricious</u>

28 manner that adversely affects the accomplishment of a function of

29 <u>any governmental entity.</u>

30 (b) <u>"Governmental entity" means a board, commission,</u>

31 department, office or other agency of the state or a political

32 <u>subdivision of the state.</u>

33 (c) <u>"Employee" means any individual employed or holding</u>

34 office in any department or agency of state or local government.

35 (d) "Improper governmental action" means any action by

36	an employee which is undertaken in the performance of the
37	employee's official duties, whether or not the action is within
38	the scope of the employee's employment:
39	(i) Which is in violation of any federal or state
40	law or regulation, is an abuse of authority, results in
41	substantial abuse, misuse, destruction, waste, or loss of public
42	funds or public resources; or
43	(ii) Which is of substantial and specific danger
44	to the public health or safety.
45	"Improper governmental action" does not include personnel
46	actions for which other remedies exist, including, but not limited
47	to, employee grievances, complaints, appointments, promotions,
48	transfers, assignments, reassignments, reinstatements,
49	restorations, reemployments, performance evaluations, reductions
50	in pay, dismissals, suspensions, demotions, violations of the
51	state personnel system or local personnel policies, alleged labor
52	agreement violations, reprimands, claims of discriminatory
53	treatment, or any personnel action which may be taken under
54	federal or state law.
55	(e) "Misuse" means an illegal or unauthorized use.
56	(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	<u>General of the State of Mississippi, the State Auditor, the</u>
61	Mississippi Ethics Commission, the Joint Legislative Committee on
62	Performance Evaluation and Expenditure Review or any other
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.

(i) "Waste" means an unnecessary or unreasonable

71 <u>expenditure or use.</u>

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72 (j) "Whistleblower" means an employee who in good faith
 73 reports an alleged improper governmental action to a state

74 investigative body, initiating an investigation. For purposes of

75 the provisions of this act, the term "whistleblower" also means an

76 <u>employee who in good faith provides information to a state</u>

77 investigative body, or an employee who is believed to have

78 reported alleged improper governmental action to a state

79 investigative body or to have provided information to a state

80 investigative body but who, in fact, has not reported such action

81 or provided such information.

82 SECTION 2. The following shall be codified as Section
83 25-9-172, Mississippi Code of 1972:

84 <u>25-9-172.</u> (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 identity101 of the whistleblower shall be kept confidential unless the state

102 investigative body determines that the information has been provided other than in good faith, or unless the confidentiality 103 104 requirement conflicts with Article 1, Chapter 4 of Title 25, Mississippi Code of 1972. 105 106 SECTION 3. Section 25-9-173, Mississippi Code of 1972, is amended as follows: 107 108 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 a state investigative body whether or not the testimony or information is provided under oath. 112 113 (2) Any person who is a whistleblower, as defined in Section 25-9-171, and who as a result of being a whistleblower has been 114 subjected to workplace reprisal or retaliatory action is entitled 115 to the remedies provided under Section 25-9-175. For the purpose 116 of this section, "reprisal or retaliatory action" means, but is 117 118 not limited to: (a) Unwarranted and unsubstantiated letters of 119 120 reprimand or unsatisfactory performance evaluations; 121 (b) Demotion; (c) Reduction in pay; 122 123 (d) Denial of promotion; (e) Suspension; 124 125 (f) Dismissal; and (g) Denial of employment. 126 127 (3) An employee who has filed a valid whistleblower 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 to a state investigative body. 131 132 (4) Nothing in this section prohibits a governmental entity from making any decision exercising its authority to terminate, 133 134 suspend or discipline an employee who engages in workplace

135 <u>reprisal or retaliatory action against a whistleblower.</u>

(5) A governmental entity is not precluded from taking any 136 137 action in accordance with established personnel policies against an employee who knowingly and intentionally provides false 138 139 information to a state investigative body. SECTION 4. Section 25-9-175, Mississippi Code of 1972, is 140 141 amended as follows: 25-9-175. Any agency which violates the provisions of 142 143 Section 25-9-173 shall be liable to the public employee for back pay and reinstatement. In addition, an employee whose employment 144 is suspended or terminated or who is subjected to adverse 145 146 personnel action in violation of Section 25-9-173 is entitled to sue for injunctive relief, compensatory damages, court costs and 147 reasonable attorney's fees; provided, however, that an employee 148 may not recover an amount that exceeds the limitations provided in 149 150 Section 11-46-15. Additionally, each member of any agency's 151 governing board or authority may be found individually liable for a civil fine of up to Ten Thousand Dollars (\$10,000.00) for each 152 153 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 individually liable for a civil fine not to exceed Ten Thousand 156 Dollars (\$10,000.00). If the court determines that any action 157 158 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 defense of actions brought by the employee under this section. SECTION 5. Section 25-9-177, Mississippi Code of 1972, is 162 163 amended as follows: 25-9-177. Actions to recover civil fines and other remedies 164 165 provided for under Section 25-9-175 may be instituted in the Circuit Court for the First Judicial District of Hinds County or 166 167 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 state-service employees 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.