## 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 Sent to Governor)

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 19 ACTION, SHALL NOT BE EXHAUSTED OR DIMINISHED AS A RESULT OF ANY LEGAL ACTION TAKEN BY THE EMPLOYEE; AND FOR RELATED PURPOSES. 20 21 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI:

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 <u>manner that adversely affects the accomplishment of a function of</u>

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 employee's official duties, whether or not the action is within 37 the scope of the employee's employment: 38 39 (i) Which is in violation of any federal or state law or regulation, is an abuse of authority, results in 40 substantial abuse, misuse, destruction, waste, or loss of public 41 42 funds or public resources; or (ii) Which is of substantial and specific danger 43 44 to the public health or safety; or (iii) Which is discrimination based on race or 45 46 gender. 47 "Improper governmental action" does not include personnel 48 actions for which other remedies exist, including, but not limited 49 to, employee grievances, complaints, appointments, promotions, 50 transfers, assignments, reassignments, reinstatements, 51 restorations, reemployments, performance evaluations, reductions 52 in pay, dismissals, suspensions, demotions, violations of the 53 state personnel system or local personnel policies, alleged labor agreement violations, reprimands, claims of discriminatory 54 55 treatment, or any personnel action which may be taken under 56 federal or state law. 57 "Misuse" means an illegal or unauthorized use. (e) 58 (f) "Personnel action" means an action that affects an 59 employee's promotion, demotion, transfer, work assignment or 60 performance evaluation. 61 (g) "State investigative body" shall mean the Attorney General of the State of Mississippi, the State Auditor, the 62 63 Mississippi Ethics Commission, the Joint Legislative Committee on 64 Performance Evaluation and Expenditure Review or any other 65 standing committee of the Legislature, or any district attorney of 66 the State of Mississippi. 67 "Use of official authority or influence" includes (h) 68 taking, directing others to take, recommending, processing or

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

S. B. No. 2385 99\SS26\R79SG PAGE 3 (4) In any case to which this section applies, the identity
of the whistleblower shall be kept confidential unless the state
investigative body determines that the information has been
provided other than in good faith, or unless the confidentiality
requirement conflicts with Article 1, Chapter 4 of Title 25,
Mississippi Code of 1972.

108 SECTION 3. Section 25-9-173, Mississippi Code of 1972, is 109 amended as follows:

110 25-9-173. (1) No agency shall dismiss or otherwise 111 adversely affect the compensation or employment status of any 112 public employee because the public employee testified or provided 113 information to <u>a state</u> investigative body whether or not the 114 testimony or information is provided under oath.

115 (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 subjected to workplace reprisal or retaliatory action, is entitled to the remedies provided under Section 25-9-175. For the purpose of this section, "reprisal or retaliatory action" means, but is not limited to:

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(a) Unwarranted and unsubstantiated letters of

122 reprimand or unsatisfactory performance evaluations;

- 123 (b) Demotion;
- 124 (c) Reduction in pay;
- 125 (d) Denial of promotion;
- 126 <u>(e) Suspension;</u>
- 127 <u>(f) Dismissal; and</u>
- 128 (g) Denial of employment.

129 (3) An employee who has filed a valid whistleblower

130 complaint may not recover the damages and other remedies provided

131 under Section 25-9-175 unless the dismissal or adverse action

132 taken against him was the direct result of providing information

133 to a state investigative body.

<sup>134 (4)</sup> Nothing in this section prohibits a governmental entity

135 from making any decision exercising its authority to terminate,

136 suspend or discipline an employee who engages in workplace

137 reprisal or retaliatory action against a whistleblower.

138 (5) A governmental entity is not precluded from taking any
 139 action in accordance with established personnel policies against
 140 an employee who knowingly and intentionally provides false
 141 information to a state investigative body.

142 SECTION 4. Section 25-9-175, Mississippi Code of 1972, is

143 amended as follows:

144 25-9-175. Any agency which violates the provisions of 145 Section 25-9-173 shall be liable to the public employee for back 146 pay and reinstatement. In addition, an employee whose employment 147 is suspended or terminated or who is subjected to adverse personnel action in violation of Section 25-9-173 is entitled to 148 sue for injunctive relief, compensatory damages, court costs and 149 150 reasonable attorney's fees; provided, however, that an employee 151 may not recover an amount that exceeds the limitations provided in Section 11-46-15. Additionally, each member of any agency's 152 153 governing board or authority may be found individually liable for a civil fine of up to Ten Thousand Dollars (\$10,000.00) for each 154 violation of Section 25-9-173. In any instance where the agency 155 156 in violation of Section 25-9-173 has no governing board or 157 authority, the agency's executive director may be found 158 individually liable for a civil fine not to exceed Ten Thousand Dollars (\$10,000.00). If the court determines that any action 159 160 filed under this section by an employee is frivolous and 161 unwarrantable, the court may award to the employer court costs and reasonable expenses, including attorney's fees, incurred in 162 163 defense of actions brought by the employee under this section. Section 25-9-177, Mississippi Code of 1972, is 164 SECTION 5. 165 amended as follows:

166 25-9-177. Actions to recover civil fines and other remedies 167 provided for under Section 25-9-175 may be instituted in the

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Circuit Court for the First Judicial District of Hinds County or 168 in the circuit court of the public employees' residence. In such 169 170 actions, the public employee shall prove by a preponderance of the evidence that, but for his providing information or testimony to a 171 172 state investigative body prior to occurrence of the dismissal or any adverse action, his dismissal or any adverse action taken 173 against him would not have occurred. Remedies provided for herein 174 shall be supplemental to any other remedies, judicial or 175 administrative, provided for under law. \* \* \* Any administrative 176 177 remedies provided for state-service employees under Sections 25-9-127 through 25-9-131, Mississippi Code of 1972, or any 178 179 remedies under a grievance or appeal process of the employing 180 governmental entity relating to suspension or termination of employment or adverse personnel action, shall not be exhausted or 181 diminished as a result of any action taken by the employee under 182 Sections 25-9-175 and 25-9-177, and the employee shall be required 183 184 to exhaust such remedies prior to instituting an action authorized under Sections 25-9-175 and 25-9-177. 185 186 SECTION 6. This act shall take effect and be in force from

187 and after its passage.