CERTIFICATION OF ENROLLMENT

ENGROSSED SECOND SUBSTITUTE SENATE BILL 5850

61st Legislature 2009 Regular Session

Passed by the Senate April 22, 2009 YEAS 37 NAYS 12 President of the Senate Passed by the House April 17, 2009 YEAS 50 NAYS 48	I, Thomas Hoemann, Secretary of the Senate of the State of Washington, do hereby certify that the attached is ENGROSSED SECOND SUBSTITUTE SENATE BILL 5850 as passed by the Senate and the House of Representatives on the dates hereon set forth.		
		Speaker of the House of Representatives	Secretary
		Approved	FILED
Governor of the State of Washington	Secretary of State State of Washington		

ENGROSSED SECOND SUBSTITUTE SENATE BILL 5850

AS AMENDED BY THE HOUSE

Passed Legislature - 2009 Regular Session

State of Washington 61st Legislature 2009 Regular Session

By Senate Ways & Means (originally sponsored by Senators Kohl-Welles, Swecker, Keiser, Franklin, Kline, Hargrove, Fraser, Tom, Regala, Prentice, McAuliffe, and Shin)

READ FIRST TIME 03/02/09.

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- AN ACT Relating to protecting workers from human trafficking violations; amending RCW 18.71.080, 18.83.090, and 18.225.040; adding
- a new chapter to Title 19 RCW; and creating a new section.
- 4 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:
- 5 <u>NEW SECTION.</u> **Sec. 1.** The definitions in this section apply throughout this chapter unless the context clearly requires otherwise.
 - (1) "Domestic employers of foreign workers" means a person or persons residing in the state of Washington who recruit or employ a foreign worker to perform work in Washington state.
 - (2) "Foreign worker" or "worker" means a person who is not a citizen of the United States and who comes to Washington state based on an offer of employment. "Foreign worker" or "worker" does not include persons who hold an H-1B visa and come to work in the state.
 - (3) "International labor recruitment agency" means a corporation, partnership, business, or other legal entity, whether or not organized under the laws of the United States or any state, that does business in the United States and offers Washington state entities engaged in the employment or recruitment of foreign workers, employment referral

- 1 services involving citizens of a foreign country or countries by acting
- 2 as an intermediary between these foreign workers and Washington
- 3 employers.

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- NEW SECTION. Sec. 2. (1) Domestic employers of foreign workers and international labor recruitment agencies must provide a disclosure statement as described in this section to foreign workers who have been referred to or hired by a Washington employer.
 - (2) The disclosure statement must:
 - (a) Be provided in English or, if the worker is not fluent or literate in English, another language that is understood by the worker;
- (b) State that the worker may be considered an employee under the laws of the state of Washington and is subject to state worker health and safety laws and may be eligible for workers' compensation insurance and unemployment insurance;
- (c) State that the worker may be subject to both state and federal laws governing overtime and work hours, including the minimum wage act under chapter 49.46 RCW;
- (d) Include an itemized listing of any deductions the employer intends to make from the worker's pay for food and housing;
- (e) Include an itemized listing of the international labor recruitment agency's fees;
 - (f) State that the worker has the right to control over his or her travel and labor documents, including his or her visa, at all times and that the employer may not require the employee to surrender those documents to the employer or to the international labor recruitment agency while the employee is working in the United States, except as otherwise required by law or regulation or for use as supporting documentation in visa applications;
- (g) Include a list of services or a hot line a worker may contact if he or she thinks that he or she may be a victim of trafficking.
- 31 (3) The department of labor and industries may create a model 32 disclosure form and post the model form on its web site so that 33 domestic employers of foreign workers and international labor 34 recruitment agencies may download the form, or mail the form upon 35 request. The disclosure statement must be given to the worker no later 36 than the date that the worker arrives at the place of employment in 37 Washington.

NEW SECTION. Sec. 3. For purposes of establishing personal jurisdiction under this chapter, an international labor recruitment agency or a domestic employer of a foreign worker is deemed to be doing business in Washington and is subject to the jurisdiction of the courts of Washington state if the agency or employer contracts for employment services with a Washington resident or is considered to be doing business under any other provision or rule of law.

- NEW SECTION. The legislature finds that the practices Sec. 4. covered by this chapter are matters vitally affecting the public interest for the purpose of applying the consumer protection act, chapter 19.86 RCW. A violation of this chapter is not reasonable in relation to the development and preservation of business and is an unfair or deceptive act in trade or commerce and an unfair method of competition for the purpose of applying the consumer protection act, chapter 19.86 RCW.
- **Sec. 5.** RCW 18.71.080 and 1996 c 191 s 52 are each amended to read 17 as follows:
 - (1) Every person licensed to practice medicine in this state shall pay licensing fees and renew his or her license in accordance with administrative procedures and administrative requirements adopted as provided in RCW 43.70.250 and 43.70.280. The commission may establish rules governing mandatory continuing education requirements which shall be met by physicians applying for renewal of licenses. The rules shall provide that mandatory continuing education requirements may be met in part by physicians showing evidence of the completion of approved activities relating to professional liability risk management.
 - (2) The office of crime victims advocacy shall supply the commission with information on methods of recognizing victims of human trafficking, what services are available for these victims, and where to report potential trafficking situations. The information supplied must be culturally sensitive and must include information relating to minor victims. The commission shall disseminate this information to licensees by: Providing the information on the commission's web site; including the information in newsletters; holding trainings at meetings attended by organization members; or through another distribution

- method determined by the commission. The commission shall report to the office of crime victims advocacy on the method or methods it uses to distribute information under this subsection.
 - (3) The commission, in its sole discretion, may permit an applicant who has not renewed his or her license to be licensed without examination if it is satisfied that such applicant meets all the requirements for licensure in this state, and is competent to engage in the practice of medicine.
- 9 **Sec. 6.** RCW 18.83.090 and 1996 c 191 s 68 are each amended to read 10 as follows:
- 11 <u>(1)</u> The board shall establish rules governing mandatory continuing 12 education requirements which shall be met by any psychologist applying 13 for a license renewal.
- (2) The office of crime victims advocacy shall supply the board 14 with information on methods of recognizing victims of human 15 trafficking, what services are available for these victims, and where 16 to report potential trafficking situations. The information supplied 17 must be culturally sensitive and must include information relating to 18 minor victims. The board shall disseminate this information to 19 licensees by: Providing the information on the board's web site; 20 including the information in newsletters; holding trainings at meetings 21 attended by organization members; or through another distribution 22 method determined by the board. The board shall report to the office 23 of crime victims advocacy on the method or methods it uses to 24 25 distribute information under this subsection.
- 26 (3) Administrative procedures, administrative requirements, and 27 fees for renewal and reissue of licenses shall be established as 28 provided in RCW 43.70.250 and 43.70.280.
- 29 **Sec. 7.** RCW 18.225.040 and 2001 c 251 s 4 are each amended to read 30 as follows:
- In addition to any other authority provided by law, the secretary has the authority to:
- 33 (1) Adopt rules under chapter 34.05 RCW necessary to implement this 34 chapter. Any rules adopted shall be in consultation with the 35 committee;

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1 (2) Establish all licensing, examination, and renewal fees in accordance with RCW 43.70.250;

- (3) Establish forms and procedures necessary to administer this chapter;
- (4) Issue licenses to applicants who have met the education, training, and examination requirements for licensure and to deny a license to applicants who do not meet the requirements;
- (5) Hire clerical, administrative, investigative, and other staff as needed to implement this chapter, and hire individuals licensed under this chapter to serve as examiners for any practical examinations;
- 12 (6) Administer and supervise the grading and taking of examinations 13 for applicants for licensure;
 - (7) Determine which states have credentialing requirements substantially equivalent to those of this state, and issue licenses to individuals credentialed in those states without examinations;
 - (8) Implement and administer a program for consumer education in consultation with the committee;
 - (9) Adopt rules implementing a continuing education program in consultation with the committee;
 - (10) The office of crime victims advocacy shall supply the committee with information on methods of recognizing victims of human trafficking, what services are available for these victims, and where to report potential trafficking situations. The information supplied must be culturally sensitive and must include information relating to minor victims. The committee shall disseminate this information to licensees by: Providing the information on the committee's web site; including the information in newsletters; holding trainings at meetings attended by organization members; or through another distribution method determined by the committee. The committee shall report to the office of crime victims advocacy on the method or methods it uses to distribute information under this subsection;
- 33 <u>(11)</u> Maintain the official record of all applicants and licensees; 34 and
- $((\frac{11}{1}))$ (12) Establish by rule the procedures for an appeal of an examination failure.

- NEW SECTION. Sec. 8. Sections 1 through 4 of this act constitute 2 a new chapter in Title 19 RCW.
- NEW SECTION. Sec. 9. If specific funding for the purposes of this act, referencing this act by bill or chapter number, is not provided by June 30, 2009, in the omnibus appropriations act, this act is null and void.

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