MAINE STATE LEGISLATURE

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L.D. 905

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	(Filing No. H- 593)
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8	STATE OF MAINE HOUSE OF REPRESENTATIVES 115TH LEGISLATURE
10	FIRST REGULAR SESSION
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14	COMMITTEE AMENDMENT "A" to H.P. 635, L.D. 905, Bill, "An Act to Increase Penalties for Child Labor Law Violations"
16	Amend the bill by striking out the title and substituting the following:
18	'An Act to Amend the Child Labor Laws and to Allow Illegally
20	Employed Minors to Bring Suit Against Their Employers for Worl Related Injuries'
22	Further amend the bill by striking out everything after the
24	enacting clause and before the statement of fact and inserting in its place the following:
26 28	'Sec. 1. 26 MRSA $\S664$, last \P , as amended by PL 1969, c. 504, $\S43$, is further amended to read:
30	Employees who are under the age of 19 and are regularly
32	enrolled in an educational institution or are on vacation therefrom may be paid a rate of not less than 75% 85% of the
34	applicable minimum wage rate required for other employees in the same occupation.
36	Sec. 2. 26 MRSA §702, as amended by PL 1979, c. 468, §1, is further amended to read:
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40	§702. Record of work hours of minors under 16 years of age
4.0	Every employer shall keep a time book or record for every
42	minor under 16 18 years of age employed in any occupation, except the planting, cultivating or harvesting of field crops or other
44	agricultural employment not in direct contact with hazardous machinery or hazardous substances, or household work, stating the
46	number of hours worked by each minor under 16 18 years of age or
48	each day of the week. Such <u>The</u> time book or record shall <u>must</u> be open at all reasonable hours to the inspection of the director, a

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- director's deputy or any authorized agent of the bureau. Any employer who fails to keep the record required by this section or makes any false entry therein to the record, or refuses to exhibit the time book or record or makes any false statement to the director, a director's deputy or any authorized agent of the bureau in reply to any question in carrying out section 701 and this section shall-be is liable for a violation thereof of this section and section 701.
- Sec. 3. 26 MRSA §704, as amended by PL 1981, c. 698, §115, is repealed and the following enacted in its place:

§704. Penalty for employers

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- 20 A. For the first violation or a violation not subject to an enhanced sanction under paragraph B or C, a forfeiture of not less than \$50 nor more than \$250;
- B. For a 2nd violation occurring within 3 years of a prior adjudication, a forfeiture of not less than \$100 nor more than \$1,000; or
- 28 C. For a 3rd and subsequent violation occurring within 3 years of 2 or more prior adjudications, a forfeiture or 20 penalty of not less than \$250 nor more than \$2,500.
- 2. Adjudications. As used in this section, a prior adjudication includes a consent decree that contains an admission of a violation. The dates of prior adjudications for any violation of sections 701 and 702 or a combination must precede the commission of the violation being enhanced, although prior adjudications involving a combination may have occurred on the same day. The date of any adjudication is the date the forfeiture or penalty is adjudged or the consent decree allowed, even though an appeal was taken.
- Sec. 4. 26 MRSA §771, as amended by PL 1979, c. 468, §2, is further amended to read:

§771. Minors under 14 years of age

No-child A minor under 14 years of age shall may not be employed, permitted or suffered to work in, about or in connection with agriculture, except for the planting, cultivating or harvesting of field crops or other agricultural employment not in direct contact with hazardous machinery or hazardous

- any eating place, automatic laundries, retail substances, establishment where frozen dairy products are manufactured on the premises, sporting or overnight camp, mercantile establishment or in outdoor occupations on the grounds of a hotel, and ne-child a minor between the ages of 14 and 16 years shall may not be so employed when the distance between the work place and the home of 6 the ehild minor, or any other factor, necessitates the ehild's Я minor's remaining away from home overnight. Except-as-otherwiseprovided, --no-child-under--15-years-of--age--shall-be--employed, permitted--or--suffered--to-work--at--any-business--or--service--fer 10 hire, - whatever, -during - the - hours - that - the - public - schools - of - the town-or-city-in-which-he-resides-are-in-session-This section 12 shall does not apply to any such ehild minor who is employed directly by, with or under the supervision of either or both of 14 its the minor's parents; or to any such shild minor employed in 16 school lunch programs, if limited to serving food and cleaning up dining rooms. 18 Sec. 5. 26 MRSA §§774 and 775, as amended by PL 1989, c. 700, Pt. A, §§102 and 103, are repealed and the following enacted in 20 their place: 22 §774. Hours of employment 24
- 1. Minors under 18 years of age. A minor under 18 years of age, enrolled in school, may not be employed as follows:
- 28 A. More than 48 hours in any week when school is not in session:
 - B. More than 20 hours in any week when school is in session;
- C. More than 8 hours in any day when school is not in session;
- 36 D. More than 4 hours in any day when school is in session:
- 38 E. More than 6 consecutive days; or

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- F. Between the hours of 10 p.m. and 7 a.m. on a day preceding a school day or between the hours of 12 a.m. and 7 a.m. on a day that does not precede a school day.
- 2. Minors under 16 years of age. A minor under 16 years of age may not be employed as follows:
- A. More than 40 hours in any week when school is not in session;
- 50 B. More than 18 hours in any week when school is in session;

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2	C. More than 8 hours in any day when school is not in session;
4	D. More than 3 hours in any day when school is in session;
6	E. More than 6 consecutive days; or
8	F. Between the hours of 7 p.m. and 7 a.m. in any day when school is in session or between the hours of 9 p.m. and 7
10	a.m. during summer school vacation.
12	3. Employment during hours school in session. A minor under 17 years of age may not be employed during the hours that
14	the public schools of the town or city in which the minor resides are in session.
16	A. Exceptions. This subsection does not apply to:
18	(1) A minor who has been excused from attendance by
20	school officials in accordance with Title 20-A, section 5001-A, subsection 2 or subsection 3, except that a
22	minor who has been excused in accordance with subsection 3 may not be employed during the hours that
24	the minor's school is in session;
26	(2) A student in an alternative education plan that includes a work experience component;
28	(3) A student in an approved vocational cooperative
30	education program; or
32	(4) A student who is granted permission for an early school release by the school principal.
34	The hours worked by a student in an alternative education plan
36	or in an approved vocational cooperative education program may not be included in determining the student's total hours of
38	permitted employment under subsection 1 and subsection 2.
40	4. Exemptions. Work performed in the planting, cultivating or harvesting of field crops or other agricultural employment not
42	in direct contact with hazardous machinery or hazardous substances or any occupation that does not offer continuous,
44	year-round employment is exempt from this section, provided a
46	minor under 16 years of age has been excused by the local superintendent of schools in accordance with the policy
48	established by the Commissioner of Education and the Director of the Bureau of Labor. Work performed in the taking or catching of
50	lobsters, fish or other marine organisms by any methods or means, or in the operating of ferries or excursion boats, is exempt from

subsection 1, paragraphs A and C.

§775. Work permits

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- 1. Work permit authority. A minor under 17 years of age 4 may not be employed without a work permit issued to the minor by the superintendent of schools of the school administrative unit 6 in which the minor resides. The superintendent may designate a school official to issue a work permit and that official is 8 directly responsible to the superintendent for this activity.
 - 2. Conditions for issuance. The superintendent shall issue a permit in the following circumstances:
- A. If the school is in session or the minor is attending summer school, the minor must be enrolled in school, not habitually truant, not under suspension and passing a majority of courses during the current grading period. Upon request of the minor, the superintendent may waive the requirements for one grading period if, in the opinion of the superintendent, there are extenuating circumstances or if imposing the requirements would create an undue hardship 22 for the minor:
- B. If school is not in session, the minor must furnish to 24 the superintendent a certificate signed by the principal of the school last attended showing that the minor has 26 satisfactorily completed Kindergarten to grade 8 in the public schools or their equivalent. If the certificate can 28 not be obtained, the superintendent shall examine the minor to determine whether the minor meets these educational 30 standards; or
- C. If the minor has been granted an exception to compulsory education under Title 20-A, section 5001-A, subsection 2, 34 the minor must only submit proof of age as provided in subsection 3. 36
- 3. Proof of age. The superintendent may issue a permit 38 only upon receiving and examining satisfactory evidence of the minor's age. Satisfactory evidence consists of a certified copy 40 of the minor's birth certificate or baptismal record, a passport 42 showing the date of birth or other documentary evidence of age satisfactory to the superintendent and approved by the director. The superintendent may require, in doubtful cases, a certificate 44 signed by a physician appointed by the school board, stating that the minor has been examined and, in that physician's opinion, has 46 reached the normal development of a minor of the same age and is in sufficiently sound health and physically able to perform the 48 work the minor intends to do.
 - 4. Conditions for revocation. The superintendent may

- revoke the work permit issued to a minor if the superintendent

 determines that the minor has not maintained the conditions for issuance of the work permit under subsection 2, paragraph A. The superintendent shall notify the Director of the Bureau of Labor Standards and the minor's employer in writing upon revoking a minor's work permit. The revocation is effective upon receipt by the employer of the superintendent's notice.
- 5. Permit on file. The employer shall keep all work
 permits issued for the employer's minor employees on file and
 accessible to any attendance officer, factory inspector or other
 authorized officer charged with the enforcement of this
 subchapter.
- 6. Exception. This section does not apply to minors

 16 engaged in work performed in the planting, cultivating or
 harvesting of field crops or other agricultural employment not in

 18 direct contact with hazardous machinery or hazardous substances,
 household work or any occupation that does not offer continuous,
 year-round employment.
 - Sec. 6. 26 MRSA §776 is repealed.

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- Sec. 7. 26 MRSA §777, as amended by PL 1971, c. 620, §13, is further amended to read:
 - §777. Blanks furnished; filing of triplicate permits; surrender and cancellation of permits

30 The blank work permit and-other-papers required by sections section 775 and-776-shall must be formulated by the director and furnished by him the director to the persons authorized to issue 32 work permits. The forms of such permits and-other-papers-shall 34 must be approved by the Attorney General. Every work permit and every--vaeatien--permit--shall must be made out in duplicate triplicate. All duplicates triplicates, accompanied by the 36 original papers on which such permits were issued, shall must be forwarded to the bureau by the officer issuing same the permits, 38 within 24 hours of the time that-said the permit was issued. Said The bureau shall examine such papers and promptly return 40 them to the officer who sent the them after validating the copies and retaining one copy for bureau files. Such The officer may 42 thereupen then return to the minor all papers with-him filed in 44 proof of age. Whenever there is reason to believe that a work permit was improperly issued, the director, his deputy director or agent shall notify the local superintendent of schools of the 46 which such certificate was issued. The local superintendent shall cancel such permit when directed to do so by 48 the director.

Sec. 8. 26 MRSA $\S778$, as amended by PL 1971, c. 620, $\S13$, is repealed.

action:

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Sec. 9. 26 MRSA §780 is amended to read:

4	§780. Work permit conclusive for employer; documentary evidence of age
б	A work permit in regular form signed by a duly authorized
8	officer, for all minors under 16 17 years of age, shall-be is conclusive evidence of age and educational attainment, in behalf
10	of the employer of any ehild minor, upon any prosecution for violation of the law relating to the employment of ehildren
12	minors. An inspector of factories, attendance officer or other officer charged with the enforcement of this subchapter may make
14	demand on any employer in or about whose place or establishment a minor apparently under the age of 16 17 years is employed.
16	permitted or suffered to work, that such employer shall either furnish him the inspector within 10 days documentary evidence of
18	age as specified in section 775, or shall cease to employ, permit or suffer such ehild minor to work in such place or
20	establishment.
22	Sec. 10. 26 MRSA §781, as amended by PL 1989, c. 415, §33, is repealed and the following enacted in its place:
24	repeated and the forfowing enacted in its prace.
26	§781. Penalties
	1. Strict liability. An employer who employs, permits or
28	suffers any minor to be employed or to work in violation of this
	article or Title 20-A, section 5054 is subject to the following
30	forfeiture or civil penalty, payable to the State and recoverable
32	in a civil action:
32	A. For the first violation or a violation not subject to an
34	enhanced sanction under paragraph B or C, a forfeiture or
	penalty of not less than \$250 nor more than \$5,000;
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	B. For a 2nd violation occurring within 3 years of a prior
38	adjudication, a forfeiture or penalty of not less than \$500
	nor more than \$5,000; or
40	C. For a 2md and subsequent wisleting assumption within (
42	C. For a 3rd and subsequent violation occurring within 3 years of 2 or more prior adjudication, a penalty of not less
72	than \$2,000 nor more than \$10,000.
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	2. Intentional or knowing violation of section 771, 772, or
46	773. An employer who intentionally or knowingly employs, permits
	or suffers any minor to be employed or to work in violation of
48	section 771, 772 or 773 is subject to the following forfeiture or civil penalty, payable to the State and recoverable in a civil

2 A. For the first violation or a violation not subject to an enhanced sanction under paragraph B or C, a forfeiture or penalty of not less than \$500; 4 B. For a 2nd violation occurring within 3 years of a prior 6 adjudication, a penalty of not less than \$5,000 nor more than \$20,000; or 8 C. For a 3rd and subsequent violation occurring within 3 10 years of 2 or more prior adjudications, a penalty of not 12 less than \$10,000 nor more than \$50,000. 3. Adjudications. As used in this section, a prior 14 adjudication includes a consent decree that contains an admission 16 of a violation. The dates of prior adjudications for any violation or a combination of violations must precede the 18 commission of the violation being enhanced, although prior adjudications involving a combination may have occurred on the same day. The date of any adjudication is the date the 20 forfeiture or penalty is adjudged or the consent decree allowed, 22 even though an appeal was taken. Sec. 11. 39 MRSA §4, first ¶, as amended by PL 1985, c. 737, Pt. 24 A, §117, is further amended to read: 26 An employer who has secured the payment of compensation in eemfermity conformity with sections 21-A to 27 is exempt from 28 civil actions, either at common law or under sections 141 to 148, 30 Title 14, sections 8101 to 8118, and Title 18-A, section 2-804, involving personal injuries sustained by an employee arising out 32 of and in the course of his employment, or for death resulting from those injuries. This -- exemption These exemptions from liability applies apply to all employees, supervisors, officers 34 and directors of the employer for any personal injuries arising out of and in the course of employment, or for death resulting 36 from those injuries. These exemptions also apply to occupational diseases sustained by an employee or for death resulting from 38 those diseases. These exemptions do not apply to an illegally employed minor as described in section 28-A, subsection 2. 40 Sec. 12. 39 MRSA §28, as amended by PL 1989, c. 502, Pt. A, 42 §149, is repealed. 44 Sec. 13. 39 MRSA §28-A is enacted to read: 46 §28-A. Waiver of right of action; minors 48 Except as provided in subsection 2, an employee of an 50 employer who has secured the payment of compensation as provided

in sections 21-A to 27 is deemed to have waived the employee's

	right of action at common law and under section 4 to recover
2	damages for the injuries sustained by the employee.
4	1. Legally employed minors. A minor is deemed sui juris for the purpose of this Act if the minor's employer was not in
б	violation of Title 26, section 771, 772 or 773 at the time of the minor's injury. No other person has any cause of action or right
8	to compensation for an injury to that minor employee except as
10	expressly provided.
12	2. Illegally employed minors. A minor is not deemed to have waived the minor's right of action at common law and under
14	section 4 if the minor's employer was in violation of Title 26, section 771, 772 or 773 at the time of the minor's injury.
16	A. The minor employee, the minor's parent or guardian or
18	any other person, as permitted by common law or statute, may file a civil action permitted under this subsection.
20	B. The minor employee is entitled to compensation under
22	this Act in addition to any right of action permitted under this subsection.
24	C. If the employer is self-insured for liability under this Act, any award received by the minor in an action permitted
26	under this subsection must be reduced by the amount of compensation received under this Act.
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30	D. If the employer is insured for liability under this Act, the employer is considered a 3rd party under section 68, and the employer's insurer is entitled to all rights of
32	subrogation, contribution or other rights granted to an employer under section 68.
34	Sec. 14. Application. Sections 11, 12 and 13 apply only to
36	injuries occurring on or after the effective date of this Act.
38	Sec. 15. Appropriation. The following funds are appropriated from the General Fund to carry out the purposes of this Act.
40	1991-92 1992-93
42	LABOR, DEPARTMENT OF
44	Bureau of Labor Standards
46	Duicau oi Duboi Dianuai us
48	Positions (1.0) (1.0) Personal Services \$20,795 \$29,360
	All Other 17,538 1,400

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2	Provides funds for the		
-	salary, fringe benefits and		
4	general operating expenses of an Assistant Safety		
6	Compliance Officer position and for revision of the child		
8	labor laws poster.		
10	DEPARTMENT OF LABOR TOTAL	\$38,333	\$30,760
12	FISCAL NOTE		
14	FISCAL NOTE		
16	•	1991-92	1992-93
18	APPROPRIATIONS/ALLOCATIONS		
20	General Fund	\$38,333	\$30,760
22	This bill amends the child labor law responsibilities on the Department of I	_	
24	Standards in the area of work permit pro appropriations of \$38,333 in fiscal year	ocessing. Gene	eral Fund
26	fiscal year 1992-93 are required for Compliance Officer, fringe benefits a	an Assistant	
28	expenses and costs related to revising poster. If other bills are enacted that		
30	the child labor laws poster, the cost probill can be reduced.	perly allocated	d to this
32	This bill increases the penalty lev		
34	illegally employ minors. The additi administrative costs associated with a	ional work l	oad and
36	cases filed throughout the court system we the budgeted resources of the Judicial Department	will be absorbe	_
38	Where will be an ingresse in reven	. to the Come	mal Fund
40	There will be an increase in revent from the collections of additional fines not be determined at this time.'		
42			
44	STATEMENT OF FAC	T	
46	The amendment replaces the origina following changes to the child labor law		
48	Compensation Act:		
50	 Increases the student minimum was the minimum wage; 	ige from 75% to	o 85% of

- 2 2. Requires that employers maintain a time book or record for all minors employed under 18 years of age. Currently, such 4 records need only be maintained for minors under 16 years of age;
- 3. Increases the penalties for employers who fail to comply with the posting of child labor laws in the workplace and record-keeping requirements;
- 4. Revises the requirements regarding permitted work hours for minors, limiting the hours that minors under 18 years of age may be employed both when school is in session and when school is not in session. The provisions pertaining to minors under 16 years of age are similar to those provided by the federal child labor laws. Exemptions are provided for certain agricultural and maritime employment;
- 18 Revises the requirements for the issuance of work permits for minors. A minor under 17 years of age who has not been granted certain exceptions to compulsory education may not 20 be employed without a permit issued by the superintendent of If school is in session or the minor is attending 22 schools. summer school, a permit may only be issued if the minor is enrolled in school, not habitually truant, not under suspension 24 and passing a majority of courses. The superintendent may waive 26 these requirements for one grading period upon a showing of extenuating circumstances. The superintendent may remove a work minor has not maintained 28 permit issued if the requirements. The section substantially retains provisions currently in law relating to requirements regarding proper proof 30 of age, the employer's maintenance of permits and exceptions for agricultural and other employment; 32
- 34 6. Deletes an obsolete provision regarding part-time and vacation work permits;

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- 7. Conforms to current practice the provision regarding the filing and forms of work permits;
- 8. Deletes an obsolete provision regarding employment certificates;
- 9. Increases the penalties against employers who violate provisions of the child labor laws other than posting in the workplace and record-keeping requirements. Higher penalties are allowed for multiple violations and for intentional or knowing violations of the provisions relating to prohibited employment of minors;

Ξ.

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2	10. Permits minors who are employed in the types of
	employment prohibited to their age group in violation of the
4	child labor laws and who are injured in the workplace to sue
	their employers under the common law or any statutory cause of
6	action. The illegally employed minors would also be eligible to
	receive compensation under the Workers' Compensation Act. If the
8	minor prevails in the civil action and the employer is
	self-insured for workers' compensation, the amount of workers'
10	compensation received is deducted from the civil action damages.
	If the employer is insured for workers' compensation liability,
12	the employer's insurer may recover any compensation paid to the
	minor from the employer;
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	11. Provides that the changes to the Workers' Compensation
16	Act in sections 11 to 14 apply only to injuries occurring on or
	after the effective date of this legislation; and
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	 Adds an appropriation and a fiscal note to the bill.
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Reported by the Majority of the Committee on Labor Reproduced and distributed under the direction of the Clerk of the House 6/7/91 (Filing No. H-593)