



116th MAINE LEGISLATURE

FIRST REGULAR SESSION-1993

Legislative Document

No. 728

S.P. 235

In Senate, March 2, 1993

An Act to Make Provisions of the Maine Human Rights Act Consistent with Federal Law.

Reference to the Committee on Judiciary suggested and ordered printed.

JOY J. O'BRIEN Secretary of the Senate

Presented by Senator CONLEY of Cumberland.

Be it enacted by the People of the State of Maine as follows:

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Sec. 1. 5 MRSA §4566, sub-§4-B, as enacted by PL 1977, c. 648, §1, is amended to read:

6 4-B. Subpoenas; contest of validity. Subpoenas-shall-be
 issued-only-upon-application-to-and-approval-of-the-Superior
 8 Gourt- The person upon whom the subpoena is served my may
 contest its validity. A judicial review of the subpoenas shall
 10 be-permissable is permissible in any Superior Court-;

12 Sec. 2. 5 MRSA §4612, sub-§4, ¶A, as amended by PL 1991, c. 99, §29, is further amended to read:

If the commission finds reasonable grounds to believe Α. that unlawful discrimination has occurred, and further believes that irreparable injury or great inconvenience will be caused the victim of such discrimination or to members of color, sex, physical or mental disability, a racial, religious, nationality group or age group if relief is not immediately granted, or if conciliation efforts under subsection 3 have not succeeded, the commission shall may file in the Superior Court a civil action seeking such relief as is appropriate, including temporary restraining orders.

Sec. 3. 5 MRSA §4613, sub-§2, ¶B, as amended by PL 1991, c. 474, §1 and affected by §3, is further amended to read:

- B. If the court finds that unlawful discrimination occurred, its judgment must specify an appropriate remedy or
 remedies for that discrimination. The remedies may include, but are not limited to:
- (1) An order to cease and desist from the unlawful36 practices specified in the order;
- 38 (2) An order to employ or reinstate a victim of unlawful employment discrimination, with or without
 40 back pay;
- 42 (3) An order to accept or reinstate such a person in a union;
- (4) An order to rent or sell a specified housing
 accommodation, or one substantially identical to that
 accommodation if controlled by the respondent, to a
 victim of unlawful housing discrimination;

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(5) An order requiring the disclosure of the locations and descriptions of all housing accommodations that the violator has the right to sell, rent, lease or manage; and forbidding the sale, rental or lease of that housing accommodations until the violator has given security to assure ensure compliance with any order entered against the violator and with all provisions of order continue the this Act. An may court's jurisdiction until the violator has demonstrated compliance, and may defer decision on some or all relief until after a probationary period and a further hearing on the violator's conduct during that period; and

(6) An order to pay the victim, in cases of unlawful price discrimination, 3 times the amount of any excessive price demanded and paid by reason of that unlawful discrimination; and

(7)---An--order--to--pay--to--the--victim--of--unlawful discrimination-or,--if-the-commission-brings-action-on behalf-of--the-victim,--an-order-to--pay-to-the-victim, the--commission-or-both,--eivil--penal-damages-not--in excess-of-\$10,000-in-the-ease-of-the-first-order-under this--Act--against--the--respondent,--not--in--excess--of \$25,000--in--the--case--of--a--2nd--order--against--the respondent--arising-under--the-same-subchapter-of--this Act--and-not--in-excess-of-\$50,000-in-the-case-of--a-3rd or--subsequent--order--against--the--respondent--arising under-the-same-subchapter-of-this-Act,-except-that-the total--amount-of--civil--penal--damages--awarded--in--any action-filed--under-this-Act--may-not-exceed-the-limits contained-in-this-subparagraph;-and

Sec. 4. 5 MRSA §4613-A is enacted to read:

§4613-A. Intentional discrimination

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 Right of recovery. In an action brought by a complaining party under sections 4612 and 4613 against a respondent who engaged in unlawful intentional discrimination prohibited under sections 4571 to 4602 that does not include a practice that is unlawful because of its disparate impact, if the complaining party can not recover under 42 United States Code, Section 1981, the complaining party may recover compensatory and punitive damages as allowed in subsection 3, in addition to any relief authorized by section 4613, subsection 2, from the respondent.

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2. Reasonable accommodation; good faith effort. When a 2 discriminatory practice involves the provision of a reasonable accommodation, the damages may not be awarded under this section 4 when the covered entity, in consultation with the person with the disability who has informed the covered entity that accommodation 6 is needed, demonstrates good faith efforts to identify and make a reasonable accommodation that would provide the individual with 8 an equally effective opportunity and would not cause undue hardship on the operation of the business. 10 Compensatory and punitive damages. Recovery of З. 12 compensatory and punitive damages is governed by the following. A. A complaining party may recover punitive damages under .14 this section against a respondent if the complaining party demonstrates that the respondent engaged in a discriminatory 16 practice or discriminatory practices with malice or with reckless indifference to the rights of an aggrieved 18 individual protected by this Act. 20 Compensatory damages awarded under this section may not <u>B.</u> include back pay, interest on back pay or any type of relief 22 authorized under section 4613, subsection 2. 24 The sum of the amount of compensatory damages awarded under this section for future pecuniary losses, emotional 26 pain, suffering, inconvenience, mental anguish, loss of 28 enjoyment of life and other nonpecuniary losses and the amount of punitive damages awarded under this section may not exceed, for each complaining party: 30 32 (1) In the case of a respondent who has fewer than 15 employees in each of 20 or more calendar weeks in the current or preceding calendar year, \$10,000; 34 36 (2) In the case of a respondent who has more than 14 and fewer than 101 employees in each of 20 or more calendar weeks in the current or preceding calendar 38 year, \$50,000; 40 (3) In the case of a respondent who has more than 100 42 and fewer than 201 employees in each of 20 or more calendar weeks in the current or preceding calendar year, \$100,000; and 44 46 (4) In the case of a respondent who has more than 200 and fewer than 501 employees in each of 20 or more calendar weeks in the current or preceding calendar 48 year, \$200,000; and 50

(5) In the case of a respondent who has more than 500 2 employees in each of 20 or more calendar weeks in the current or preceding calendar year, \$300,000. 4 D. Nothing in this subsection may be construed to limit the б scope of, or the relief available under, 42 United States Code, Section 1981. 8 4. Jury trial. If a complaining party seeks compensatory or punitive damages under this section, any party may demand a 10 trial by jury and the court may not inform the jury of the 12 limitations described in subsection 3, paragraph B. 14 Sec. 5. 5 MRSA §4633 is enacted to read: 16 §4633. Prohibition against retaliation and coercion 18 1. Retaliation. A person may not discriminate against any individual because that individual has opposed any act or 20 practice that is unlawful under this Act or because that individual made a charge, testified, assisted or participated in 22 any manner in an investigation, proceeding or hearing under this Act. 24 2. Interference, coercion or intimidation. It is unlawful for a person to coerce, intimidate, threaten or interfere with 26 any individual in the exercise or enjoyment of the rights granted 28 or protected by this Act or because that individual has exercised or enjoyed, or has aided or encouraged another individual in the 30 exercise or enjoyment of, those rights. 32 3. Remedies and procedures. The remedies and procedures available under sections 4611 to 4614, 4621, 4622 and 4623 are 34 available to aggrieved persons for violations of subsections 1 and 2. 36 STATEMENT OF FACT 38 40 This bill makes the following changes to the Maine Human Rights Act. 42 1. The bill makes clear that retaliation, interference, 44 coercion and intimidation against an individual by any person because that individual engaged in activities related to rights 46 protected by the Maine Human Rights Act, is a violation of the The bill also makes the Act consistent with the federal Act. Americans with Disabilities Act of 1990 and the federal Fair 48 Housing Act. 50

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The bill eliminates the requirement that the Maine Human 2. Rights Commission apply to the Superior Court every time it needs to subpoena a document or a person as it conducts its investigations pursuant to the Maine Human Rights Act. The bill does not affect the right of the person upon whom a subpoena is served to contest its validity by requesting judicial review in any Superior Court. This change responds to a statement of concern about undue delay caused by the current statutory language filed with the Human Rights Commission by the Office of the General Counsel of the United States Department of Housing and Urban Development.

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3. The bill acknowledges the fact that the Maine Human Rights Commission must exercise prosecutional discretion in determining the cases in which conciliation has failed that are appropriate for litigation in Superior Court by the commission. The bill also makes the Maine Human Rights Act consistent with the analogous provisions of the federal Civil Rights Act of 1964, 18 as amended, which establishes the litigation responsibilities of 20 the federal Equal Employment Opportunity Commission.

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The bill makes the remedies available in proven cases of 4. unlawful discrimination under the Maine Human Rights Act the same as those now available under the federal Civil Rights Act of 1991 and the Americans with Disabilities Act of 1990.

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