By: Patrick S.B. No. 17

A BILL TO BE ENTITLED

Т	AN ACT
2	relating to a prohibition against the knowing employment of
3	unauthorized foreign nationals and to a biennial report regarding
4	reported violations.
5	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
6	SECTION 1. The purpose of this Act is to provide for the
7	execution of the policies of the federal Immigration and
8	Nationality Act (8 U.S.C. Section 1101 et seq.), identify
9	employment practices that violate 8 U.S.C. Sections 1324a(a)(1) and
10	(2), and make available to this state the full productive
11	employment capacities of United States citizens, lawful permanent
12	residents, and employment-authorized foreign-born nationals in
13	this state.
14	SECTION 2. Subtitle B, Title 2, Labor Code, is amended by
15	adding Chapter 53 to read as follows:
16	CHAPTER 53. EMPLOYMENT OF UNAUTHORIZED FOREIGN NATIONALS
17	SUBCHAPTER A. GENERAL PROVISIONS
18	Sec. 53.001. DEFINITIONS. In this chapter:
19	(1) "Commission" means the Texas Workforce
20	Commission.
21	(2) "Employee" means an individual who is employed by
22	an employer for compensation.
23	(3) "Employer" means a person who:
24	(A) employs one or more employees; or

- 1 (B) acts directly or indirectly in the interests
- 2 of an employer in relation to an employee.
- 3 (4) "E-Verify program" means the electronic
- 4 verification of work authorization program of the federal Illegal
- 5 Immigration Reform and Immigrant Responsibility Act of 1996 (Pub.
- 6 L. No. 104-208, reprinted in note, 8 U.S.C. Section 1324a),
- 7 operated by the United States Department of Homeland Security, or a
- 8 successor work authorization program designated by the United
- 9 States Department of Homeland Security or another federal agency
- 10 authorized to verify the work authorization status of newly hired
- 11 employees under the federal Immigration Reform and Control Act of
- 12 1986 (8 U.S.C. Section 1101 et seq.).
- 13 (5) "Knowingly" means, with respect to employing,
- 14 recruiting, or referring an unauthorized foreign national, having
- 15 <u>actual knowledge that a person is an unauthorized foreign national</u>
- 16 or failing to perform a legal duty to determine the employment
- 17 eligibility status of an unauthorized foreign national.
- 18 (6) "Lawful resident verification information" means
- 19 the documentation required by the United States Department of
- 20 Homeland Security for completing the employment eligibility
- 21 verification form commonly referred to as the I-9. Documentation
- 22 that satisfies the requirements of the Form I-9 at the time of
- 23 employment is lawful resident verification information.
- 24 (7) "Unauthorized foreign national" means a foreign
- 25 national who at the time of employment is neither an alien who is
- 26 lawfully admitted for permanent residence in the United States
- 27 under the federal Immigration and Nationality Act (8 U.S.C. Section

- 1 1101 et seq.) nor authorized to be employed by that Act or the
- 2 United States attorney general.
- 3 Sec. 53.002. RULES. The commission shall adopt rules for
- 4 the administration of this chapter.
- 5 SUBCHAPTER B. PROHIBITION AGAINST KNOWING EMPLOYMENT OF
- 6 <u>UNAUTHORIZED FOREIGN NATIONAL</u>
- 7 Sec. 53.051. PROHIBITION AGAINST KNOWING EMPLOYMENT OF
- 8 UNAUTHORIZED FOREIGN NATIONAL. (a) An employer may not knowingly
- 9 employ, or recruit or refer for a fee for employment, an
- 10 unauthorized foreign national.
- 11 (b) An employer has not violated Subsection (a) in regard to
- 12 a particular employee if:
- 13 (1) the employer, at least four calendar days after
- 14 the commencement of the employee's employment, requested from the
- 15 employee and received and documented in the employee's employment
- 16 record lawful resident verification information consistent with
- 17 employer requirements under the federal Immigration Reform and
- 18 Control Act of 1986 (8 U.S.C. Section 1101 et seq.); and
- 19 (2) the lawful resident verification information
- 20 provided by the employee later was determined to be false.
- 21 (c) An employer has not violated Subsection (a) in regard to
- 22 a particular employee if the employer verified the immigrant status
- 23 of the person at least four calendar days after the commencement of
- 24 the employee's employment through the E-Verify program.
- 25 <u>SUBCHAPTER C. FILING COMPLAINTS</u>
- Sec. 53.101. FILING COMPLAINT. (a) A person who has reason
- 27 to believe that an employer has violated Section 53.051(a) may file

- 1 <u>a complaint with the commission.</u>
- 2 (b) A complaint must:
- 3 (1) be in writing on a form prescribed by the
- 4 commission; and
- 5 (2) be verified by the person making the complaint.
- 6 (c) A person may file a complaint under this section:
- 7 (1) in person at an office of the commission; or
- 8 (2) by mailing the complaint to an address designated 9 by the commission.
- 10 SUBCHAPTER D. BIENNIAL REPORT TO LEGISLATURE
- Sec. 53.151. BIENNIAL REPORT TO LEGISLATURE. (a) Not later
- 12 than November 1 of each even-numbered year, the commission shall
- 13 prepare and submit to the governor and the legislature a written
- 14 report based on nonidentifiable, summary data compiled by the
- 15 commission from complaints filed under Subchapter C during the two
- 16 preceding state fiscal years.
- 17 (b) The report must include any relevant information and
- 18 analysis the commission determines would assist the legislature in
- 19 making informed decisions regarding the issue of illegal
- 20 immigration as it relates to employment in this state.
- 21 <u>(c) The report may not include any information that could</u>
- 22 reasonably be expected to reveal the identity of a particular
- 23 employer or employee or of a person who files a complaint with the
- 24 commission under Subchapter C.
- SECTION 3. Chapter 53, Labor Code, as added by this Act,
- 26 applies only to a violation that occurs on or after the effective
- 27 date of this Act.

S.B. No. 17

1 SECTION 4. This Act takes effect November 1, 2013.