

# STATE OF NEW YORK

10431

## IN ASSEMBLY

May 11, 2020

Introduced by COMMITTEE ON RULES -- (at request of M. of A. Cruz) --  
read once and referred to the Committee on Governmental Operations

AN ACT to amend the executive law, in relation to requiring certain employers to provide workforce demographics and equity measurements to the division of human rights annually

The People of the State of New York, represented in Senate and Assembly, do enact as follows:

1 Section 1. The executive law is amended by adding a new section 296-e  
2 to read as follows:

3 § 296-e. Workforce demographics and equity measurements. 1. Any  
4 employer with greater than one hundred persons in employ per calendar  
5 year or who bids, applies, is awarded or receives any combination of  
6 state or municipal contracts or grant funds directly or indirectly in  
7 excess of fifty thousand dollars per calendar year shall file an annual  
8 report documenting employee demographics and equity measurements with  
9 the division. Such demographic data shall include each employee's race,  
10 ethnicity, age, and sex or gender identity or expression. The equity  
11 measurements shall include each employee's job category, date of hire,  
12 salary or wages, training received, raises, promotions, disciplinary  
13 actions, terminations and benefits, including but not limited to unpaid  
14 benefits or privileges such as flexible scheduling, the ability to work  
15 from home, or the ability to bring children to work.

16 2. The division shall develop electronic reporting forms to be filed  
17 for each employee's data and for the employer's general data.

18 3. The division shall aggregate the electronic forms into a report  
19 that lists equity measurements for each employer including but not  
20 limited to job category, mean and median earnings, benefits, hiring  
21 selection, training, raises, promotions, disciplinary actions, and  
22 terminations listed in the form of percentages from highest to lowest by  
23 the demographic factors listed above.

24 4. The division shall provide the aggregated report to each employer  
25 along with a simplified report in plain language. The employer shall  
26 provide such simplified report in plain language to each current employ-  
27 ee and any former employee employed during the reporting year. The

EXPLANATION--Matter in italics (underscored) is new; matter in brackets  
[-] is old law to be omitted.

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1 report shall be accompanied by a summary in plain language of employees'  
2 rights under Title VII Civil Rights Act Title of 1964, this article, and  
3 any applicable local statutes for which the employer falls under juris-  
4 isdiction including instructions and deadlines for filing a complaint to  
5 the equal employment opportunity commission, the division, and any other  
6 fair employment protection agency or similarly tasked authority with  
7 jurisdiction over the employer. The employer shall make the aggregated  
8 report available to the public upon request.

9 5. The division shall aggregate all data on a statewide level and  
10 provide an annual report to the governor and the legislature that shall  
11 be made public on the division's website.

12 6. Failure to comply with the reporting provisions of this section or  
13 providing false information may be offered as proof of employment  
14 discrimination in a complaint and offered as proof in probation, suspen-  
15 sion, and debarment rulings pursuant to subdivision eighteen of section  
16 two hundred ninety-five of this article.

17 7. Failure to comply with the reporting provisions of this section or  
18 providing false information shall require an employer to file an amended  
19 disaggregated report with the division and provide an amended aggregated  
20 report to all current and former employees employed during the reporting  
21 year. The statutory period for filing personal claims with the division  
22 and any other New York fair employment protection agency shall begin to  
23 run on the day after the amended aggregated report has been provided to  
24 all current and former employees who were employed during the reporting  
25 year.

26 8. Any board member or officer of the employer who knowingly provides  
27 false information, including by encouraging or instructing subordinates  
28 to do so, or who knowingly manipulates their corporate structure for the  
29 purpose of producing favorable aggregate report outcomes shall be  
30 subject to the penalties under section two hundred ninety-nine of this  
31 article.

32 § 2. Section 295 of the executive law is amended by adding two new  
33 subdivisions 17 and 18 to read as follows:

34 17. To require of any employer reports pursuant to section two hundred  
35 ninety-six-e of this article and to carry out the duties set forth in  
36 such section.

37 18. To set forth rules and regulations that include standards for  
38 probation, suspension and debarment of employers from all state and  
39 municipal contracts and grants as direct or indirect awardees and recip-  
40 ients on the basis of excessive discrimination claims, selection proce-  
41 dures found to have adverse impact, failure to file workforce demograph-  
42 ics and equity measurements reports as required in section two hundred  
43 ninety-six-e of this article, apparent and probable discriminatory  
44 employment and promotion practices discovered through review of work-  
45 force demographics and equity measurements reports required in section  
46 two hundred ninety-six-e of this article, or by other investigative  
47 methods. Employer probationary periods included in the standards  
48 promulgated pursuant to this subdivision shall last no less than one  
49 year, during which time the employer may demonstrate to the division  
50 that he or she has complied with rules and regulations regarding employ-  
51 ee selection procedure and employment and promotion practices promulgat-  
52 ed pursuant to this article. If after this period the division finds  
53 that the employer still exhibits discriminatory practices in employee  
54 selection procedure or employment and promotion practices, suspension  
55 periods of six to eighteen months or debarment periods of eighteen  
56 months to three years from state and municipal contracts and grants as

1 direct or indirect recipients may be issued. Consecutive probations,  
2 suspensions, and debarments may be issued based on continued failure to  
3 comply.

4 § 3. Subdivision 5 of section 297 of the executive law, as amended by  
5 chapter 160 of the laws of 2019, is amended to read as follows:

6 5. Any complaint filed pursuant to this section must be so filed with-  
7 in one year after the alleged unlawful discriminatory practice or one  
8 year after an employer makes reasonable attempts to provide a workforce  
9 demographics and equity measurements report pursuant to section two  
10 hundred ninety-six-e of this article, whichever occurs later. In cases  
11 of sexual harassment in employment, any complaint filed pursuant to this  
12 section must be so filed within three years after the alleged unlawful  
13 discriminatory practices.

14 § 4. Subdivision 5 of section 292 of the executive law, as amended by  
15 chapter 161 of the laws of 2019, is amended to read as follows:

16 5. The term "employer" shall include all employers within the state.  
17 As set forth in section two hundred ninety-six-e of this article, parent  
18 companies and subsidiaries shall be combined to meet criteria for  
19 required reporting.

20 § 5. This act shall take effect one year after it shall have become a  
21 law; provided, however, that if section 13 of chapter 160 of the laws of  
22 2019 shall not have taken effect on or before such date then section  
23 three of this act shall take effect on the same date and in the same  
24 manner as such chapter of the laws of 2019 takes effect.