|                            | 14100271D  |
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| 1                          | HOUSE BILL NO. 728   |
| 2                          | Offered January 8, 2014  |
| 3                          | Prefiled January 7, 2014   |
| 4                          | A BILL to amend and reenact § 2.2-3011 of the Code of Virginia, relating to the Fraud and Abuse  |
| 5                          | Whistle Blower Protection Act; discriminatory and retaliatory action against whistle blower;   |
| 6                          | remedies.  |
| 7                          |  |
|                            | Patron—Lingamfelter  |
| 8                          |  |
| 9                          | Referred to Committee for Courts of Justice  |
| 10                         |  |
| 11                         | Be it enacted by the General Assembly of Virginia:   |
| 12                         | 1. That § 2.2-3011 of the Code of Virginia is amended and reenacted as follows:  |
| 13                         | § 2.2-3011. Discrimination and retaliatory actions against whistle blowers prohibited; good faith  |
| 14                         | required; remedies.  |
| 15                         | A. No employer may discharge, threaten, or otherwise discriminate or retaliate against a whistle   |
| 16                         | blower whether acting on his own or through a person acting on his behalf or under his direction.  |
| 17                         | B. No employer may discharge, threaten, or otherwise discriminate or retaliate against a whistle   |
| 18                         | blower because the whistle blower is requested or subpoenaed by an appropriate authority to participate  |
| 19                         | in an investigation, hearing, or inquiry by an appropriate authority or in a court action.   |
| 20                         | C. To be protected by the provisions of this chapter, an employee who discloses information about  |
| 21                         | suspected wrongdoing or abuse shall do so in good faith and upon a reasonable belief that the  |
| 22                         | information is accurate. Disclosures that are reckless or the employee knew or should have known were  |
| 23                         | false, confidential by law, or malicious shall not be deemed good faith reports and shall not be   |
| 24                         | protected.   |
| 25                         | D. In addition to the remedies provided in § 2.2-3012, any whistle blower may bring a civil action   |
| 26                         | for violation of this section in the circuit court where the whistle blower is employed or the City of   |
| 27                         |  |
|                            | Richmond. In a proceeding commenced against any employer under this section, the court, if it finds  |
| 28                         | that a violation was willfully and knowingly made, shall impose upon such officer, employee, or member   |
| 29                         | that a violation was willfully and knowingly made, shall impose upon such officer, employee, or member<br>in his individual capacity, whether a writ of mandamus or injunctive relief is awarded or not, a civil   |
| 29<br>30                   | that a violation was willfully and knowingly made, shall impose upon such officer, employee, or member<br>in his individual capacity, whether a writ of mandamus or injunctive relief is awarded or not, a civil<br>penalty of not less than \$500 nor more than \$2,500, which amount shall be paid into the Fraud and  |
| 29<br>30<br>31             | that a violation was willfully and knowingly made, shall impose upon such officer, employee, or member<br>in his individual capacity, whether a writ of mandamus or injunctive relief is awarded or not, a civil<br>penalty of not less than \$500 nor more than \$2,500, which amount shall be paid into the Fraud and<br>Abuse Whistle Blower Reward Fund. The court may also order appropriate remedies, including (i)  |
| 29<br>30<br>31<br>32       | that a violation was willfully and knowingly made, shall impose upon such officer, employee, or member<br>in his individual capacity, whether a writ of mandamus or injunctive relief is awarded or not, a civil<br>penalty of not less than \$500 nor more than \$2,500, which amount shall be paid into the Fraud and<br>Abuse Whistle Blower Reward Fund. The court may also order appropriate remedies, including (i)<br>reinstatement to the same position or, if the position is filled, to an equivalent position; (ii) back pay;   |
| 29<br>30<br>31<br>32<br>33 | that a violation was willfully and knowingly made, shall impose upon such officer, employee, or member<br>in his individual capacity, whether a writ of mandamus or injunctive relief is awarded or not, a civil<br>penalty of not less than \$500 nor more than \$2,500, which amount shall be paid into the Fraud and<br>Abuse Whistle Blower Reward Fund. The court may also order appropriate remedies, including (i)<br>reinstatement to the same position or, if the position is filled, to an equivalent position; (ii) back pay;<br>(iii) full reinstatement of fringe benefits and seniority rights; or (iv) any combination of these remedies. |
| 29<br>30<br>31<br>32       | that a violation was willfully and knowingly made, shall impose upon such officer, employee, or member<br>in his individual capacity, whether a writ of mandamus or injunctive relief is awarded or not, a civil<br>penalty of not less than \$500 nor more than \$2,500, which amount shall be paid into the Fraud and<br>Abuse Whistle Blower Reward Fund. The court may also order appropriate remedies, including (i)<br>reinstatement to the same position or, if the position is filled, to an equivalent position; (ii) back pay;   |

discrimination, or retaliation occurs. Any whistle blower proceeding under this subsection shall not be required to exhaust existing internal procedures or other administrative remedies. E. Nothing in this chapter shall prohibit an employer from disciplining or discharging a whistle blower for his misconduct or any violation of criminal law. 36 37

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