S. 1584

To prohibit employment discrimination on the basis of sexual orientation or gender identity.

IN THE SENATE OF THE UNITED STATES

August 5, 2009

Mr. Merkley (for himself, Ms. Collins, Mr. Kennedy, Ms. Snowe, Mr. Akaka, Mr. Bingaman, Mrs. Boxer, Mr. Brown, Mr. Burris, Ms. Cantwell, Mr. Cardin, Mr. Casey, Mr. Dodd, Mr. Durbin, Mr. Feingold, Mrs. Feinstein, Mr. Franken, Mrs. Gillibrand, Mr. Harkin, Mr. Inouye, Mr. Kerry, Ms. Klobuchar, Mr. Kohl, Mr. Lautenberg, Mr. Leahy, Mr. Levin, Mr. Lieberman, Mr. Menendez, Ms. Mikulski, Mrs. Murray, Mr. Reed, Mr. Sanders, Mr. Schumer, Mrs. Shaheen, Mr. Specter, Mr. Udall of Colorado, Mr. Udall of New Mexico, Mr. Whitehouse, and Mr. Wyden) introduced the following bill; which was read twice and referred to the Committee on Health, Education, Labor, and Pensions

A BILL

To prohibit employment discrimination on the basis of sexual orientation or gender identity.

- 1 Be it enacted by the Senate and House of Representa-
- 2 tives of the United States of America in Congress assembled,
- 3 SECTION 1. SHORT TITLE.
- 4 This Act may be cited as the "Employment Non-Dis-
- 5 crimination Act of 2009".

1 SEC. 2. PURPOSES.

1	SEC. 2. I CIG OSES.
2	The purposes of this Act are—
3	(1) to address the history and widespread pat-
4	tern of discrimination on the basis of sexual orienta-
5	tion or gender identity by private sector employers
6	and local, State, and Federal government employers;
7	(2) to provide a comprehensive Federal prohibi-
8	tion of employment discrimination on the basis of
9	sexual orientation or gender identity, including
0	meaningful and effective remedies for any such dis-
1	crimination; and
2	(3) to invoke congressional powers, including
3	the powers to enforce the 14th Amendment to the
4	Constitution, and to regulate interstate commerce
5	and provide for the general welfare pursuant to sec-
6	tion 8 of article I of the Constitution, in order to
7	prohibit employment discrimination on the basis of
8	sexual orientation or gender identity.
9	SEC. 3. DEFINITIONS.
20	(a) In General.—In this Act:
21	(1) Commission.—The term "Commission"
22	means the Equal Employment Opportunity Commis-
23	sion.
24	(2) COVERED ENTITY.—The term "covered en-
25	tity' means an employer employment agency labor

 $organization, \ or \ joint \ labor-management \ committee.$

1	(3) Employee.—
2	(A) IN GENERAL.—The term "employee"
3	means—
4	(i) an employee as defined in section
5	701(f) of the Civil Rights Act of 1964 (42
6	U.S.C. 2000e(f));
7	(ii) a State employee to which section
8	302(a)(1) of the Government Employee
9	Rights Act of 1991 (42 U.S.C. 2000e–
10	16b(a)(1)) applies;
11	(iii) a covered employee, as defined in
12	section 101 of the Congressional Account-
13	ability Act of 1995 (2 U.S.C. 1301) or sec-
14	tion 411(e) of title 3, United States Code;
15	or
16	(iv) an employee or applicant to which
17	section 717(a) of the Civil Rights Act of
18	1964 (42 U.S.C. 2000e–16(a)) applies.
19	(B) Exception.—The provisions of this
20	Act that apply to an employee or individual
21	shall not apply to a volunteer who receives no
22	compensation.
23	(4) Employer.—The term "employer"
24	means—

1	(A) a person engaged in an industry affect-
2	ing commerce (as defined in section 701(h) of
3	the Civil Rights Act of 1964 (42 U.S.C.
4	2000e(h)) who has 15 or more employees (as
5	defined in subparagraphs (A)(i) and (B) of
6	paragraph (3)) for each working day in each of
7	20 or more calendar weeks in the current or
8	preceding calendar year, and any agent of such
9	a person, but does not include a bona fide pri-
10	vate membership club (other than a labor orga-
11	nization) that is exempt from taxation under
12	section 501(c) of the Internal Revenue Code of
13	1986;
14	(B) an employing authority to which sec-
15	tion 302(a)(1) of the Government Employee
16	Rights Act of 1991 applies;
17	(C) an employing office, as defined in sec-
18	tion 101 of the Congressional Accountability
19	Act of 1995 or section 411(c) of title 3, United
20	States Code; or
21	(D) an entity to which section 717(a) of
22	the Civil Rights Act of 1964 applies.
23	(5) Employment agency.—The term "em-
24	ployment agency" has the meaning given the term in

- section 701(c) of the Civil Rights Act of 1964 (42
 U.S.C. 2000e(c)).
- 3 (6) GENDER IDENTITY.—The term "gender dentity" means the gender-related identity, appearance, or mannerisms or other gender-related characteristics of an individual, with or without regard to the individual's designated sex at birth.
 - (7) LABOR ORGANIZATION.—The term "labor organization" has the meaning given the term in section 701(d) of the Civil Rights Act of 1964 (42 U.S.C. 2000e(d)).
- 12 (8) PERSON.—The term "person" has the 13 meaning given the term in section 701(a) of the 14 Civil Rights Act of 1964 (42 U.S.C. 2000e(a)).
 - (9) Sexual orientation.—The term "sexual orientation" means homosexuality, heterosexuality, or bisexuality.
- 18 (10) STATE.—The term "State" has the mean-19 ing given the term in section 701(i) of the Civil 20 Rights Act of 1964 (42 U.S.C. 2000e(i)).
- 21 (b) APPLICATION OF DEFINITIONS.—For purposes of 22 this section, a reference in section 701 of the Civil Rights
- 23 Act of 1964—

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24 (1) to an employee or an employer shall be con-25 sidered to refer to an employee (as defined in sub-

- 1 section (a)(3)) or an employer (as defined in sub-
- 2 section (a)(4)), respectively, except as provided in
- 3 paragraph (2) of this subsection; and
- 4 (2) to an employer in subsection (f) of that sec-
- 5 tion shall be considered to refer to an employer (as
- defined in subsection (a)(4)(A).

7 SEC. 4. EMPLOYMENT DISCRIMINATION PROHIBITED.

- 8 (a) Employer Practices.—It shall be an unlawful
- 9 employment practice for an employer—
- 10 (1) to fail or refuse to hire or to discharge any
- individual, or otherwise discriminate against any in-
- dividual with respect to the compensation, terms,
- conditions, or privileges of employment of the indi-
- vidual, because of such individual's actual or per-
- ceived sexual orientation or gender identity; or
- 16 (2) to limit, segregate, or classify the employees
- or applicants for employment of the employer in any
- way that would deprive or tend to deprive any indi-
- vidual of employment or otherwise adversely affect
- the status of the individual as an employee, because
- of such individual's actual or perceived sexual ori-
- 22 entation or gender identity.
- 23 (b) Employment Agency Practices.—It shall be
- 24 an unlawful employment practice for an employment agen-
- 25 cy to fail or refuse to refer for employment, or otherwise

- 1 to discriminate against, any individual because of the ac-
- 2 tual or perceived sexual orientation or gender identity of
- 3 the individual or to classify or refer for employment any
- 4 individual on the basis of the actual or perceived sexual
- 5 orientation or gender identity of the individual.
- 6 (c) Labor Organization Practices.—It shall be
- 7 an unlawful employment practice for a labor organiza-
- 8 tion—
- 9 (1) to exclude or to expel from its membership,
- or otherwise to discriminate against, any individual
- because of the actual or perceived sexual orientation
- or gender identity of the individual;
- 13 (2) to limit, segregate, or classify its member-
- ship or applicants for membership, or to classify or
- fail or refuse to refer for employment any individual,
- in any way that would deprive or tend to deprive any
- individual of employment, or would limit such em-
- ployment or otherwise adversely affect the status of
- the individual as an employee or as an applicant for
- employment because of such individual's actual or
- 21 perceived sexual orientation or gender identity; or
- 22 (3) to cause or attempt to cause an employer to
- discriminate against an individual in violation of this
- 24 section.

- 1 (d) Training Programs.—It shall be an unlawful
- 2 employment practice for any employer, labor organization,
- 3 or joint labor-management committee controlling appren-
- 4 ticeship or other training or retraining, including on-the-
- 5 job training programs, to discriminate against any indi-
- 6 vidual because of the actual or perceived sexual orientation
- 7 or gender identity of the individual in admission to, or em-
- 8 ployment in, any program established to provide appren-
- 9 ticeship or other training.
- 10 (e) Association.—An unlawful employment practice
- 11 described in any of subsections (a) through (d) shall be
- 12 considered to include an action described in that sub-
- 13 section, taken against an individual based on the actual
- 14 or perceived sexual orientation or gender identity of a per-
- 15 son with whom the individual associates or has associated.
- 16 (f) No Preferential Treatment or Quotas.—
- 17 Nothing in this Act shall be construed or interpreted to
- 18 require or permit—
- 19 (1) any covered entity to grant preferential
- treatment to any individual or to any group because
- of the actual or perceived sexual orientation or gen-
- der identity of such individual or group on account
- of an imbalance which may exist with respect to the
- total number or percentage of persons of any actual
- or perceived sexual orientation or gender identity

- 1 employed by any employer, referred or classified for 2 employment by any employment agency or labor or-3 ganization, admitted to membership or classified by 4 any labor organization, or admitted to, or employed 5 in, any apprenticeship or other training program, in 6 comparison with the total number or percentage of 7 persons of such actual or perceived sexual orienta-8 tion or gender identity in any community, State, sec-9 tion, or other area, or in the available work force in 10 any community, State, section, or other area; or
 - (2) the adoption or implementation by a covered entity of a quota on the basis of actual or perceived sexual orientation or gender identity.
- 14 (g) DISPARATE IMPACT.—Only disparate treatment15 claims may be brought under this Act.

16 SEC. 5. RETALIATION PROHIBITED.

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- 17 It shall be an unlawful employment practice for a cov-18 ered entity to discriminate against an individual because 19 such individual—
- (1) opposed any practice made an unlawful employment practice by this Act; or
- 22 (2) made a charge, testified, assisted, or partici-23 pated in any manner in an investigation, proceeding, 24 or hearing under this Act.

1 SEC. 6. EXEMPTION FOR RELIGIOUS ORGANIZATIONS.

- 2 This Act shall not apply to a corporation, association,
- 3 educational institution or institution of learning, or society
- 4 that is exempt from the religious discrimination provisions
- 5 of title VII of the Civil Rights Act of 1964 pursuant (42
- 6 U.S.C. 2000e et seq.) to section 702(a) or 703(e)(2) of
- 7 such Act (42 U.S.C. 2000e–1(a), 2000e–2(e)(2)).

8 SEC. 7. NONAPPLICATION TO MEMBERS OF THE ARMED

- 9 FORCES; VETERANS' PREFERENCES.
- 10 (a) Armed Forces.—
- 11 (1) EMPLOYMENT.—In this Act, the term "em-
- ployment" does not apply to the relationship be-
- tween the United States and members of the Armed
- 14 Forces.
- 15 (2) ARMED FORCES.—In paragraph (1) the
- term "Armed Forces" means the Army, Navy, Air
- 17 Force, Marine Corps, and Coast Guard.
- 18 (b) Veterans' Preferences.—This title does not
- 19 repeal or modify any Federal, State, territorial, or local
- 20 law creating a special right or preference concerning em-
- 21 ployment for a veteran.
- 22 SEC. 8. CONSTRUCTION.
- 23 (a) Employer Rules and Policies.—
- 24 (1) IN GENERAL.—Nothing in this Act shall be
- construed to prohibit a covered entity from enforcing
- 26 rules and policies that do not intentionally cir-

- cumvent the purposes of this Act, if the rules or policies are designed for, and uniformly applied to, all individuals regardless of actual or perceived sexual orientation or gender identity.
 - (2) Sexual Harassment.—Nothing in this Act shall be construed to limit a covered entity from taking adverse action against an individual because of a charge of sexual harassment against that individual, provided that rules and policies on sexual harassment, including when adverse action is taken, are designed for, and uniformly applied to, all individuals regardless of actual or perceived sexual orientation or gender identity.
 - (3) CERTAIN SHARED FACILITIES.—Nothing in this Act shall be construed to establish an unlawful employment practice based on actual or perceived gender identity due to the denial of access to shared shower or dressing facilities in which being seen unclothed is unavoidable, provided that the employer provides reasonable access to adequate facilities that are not inconsistent with the employee's gender identity as established with the employer at the time of employment or upon notification to the employer that the employee has undergone or is undergoing gender transition, whichever is later.

- 1 (4) Additional facilities not require the 2 Nothing in this Act shall be construed to require the 3 construction of new or additional facilities.
- (5) Dress and grooming standards.—Noth-5 ing in this Act shall prohibit an employer from re-6 quiring an employee, during the employee's hours at 7 work, to adhere to reasonable dress or grooming 8 standards not prohibited by other provisions of Fed-9 eral, State, or local law, provided that the employer 10 permits any employee who has undergone gender 11 transition prior to the time of employment, and any 12 employee who has notified the employer that the em-13 ployee has undergone or is undergoing gender tran-14 sition after the time of employment, to adhere to the 15 same dress or grooming standards as apply for the 16 gender to which the employee has transitioned or is 17 transitioning.
- 18 (b) Employee Benefits.—Nothing in this Act shall 19 be construed to require a covered entity to treat an unmar-20 ried couple in the same manner as the covered entity 21 treats a married couple for purposes of employee benefits.
- (c) DEFINITION OF MARRIAGE.—In this Act, the term "married" refers to marriage as such term is defined in section 7 of title 1, United States Code (commonly known as the "Defense of Marriage Act").

$1\ \ \mbox{SEC.}$ 9. COLLECTION OF STATISTICS PROHIBITED.

2	The Commission shall not collect statistics on actual
3	or perceived sexual orientation or gender identity from
4	covered entities, or compel the collection of such statistics
5	by covered entities.
6	SEC. 10. ENFORCEMENT.
7	(a) Enforcement Powers.—With respect to the
8	administration and enforcement of this Act in the case of
9	a claim alleged by an individual for a violation of this
10	Act—
11	(1) the Commission shall have the same powers
12	as the Commission has to administer and enforce—
13	(A) title VII of the Civil Rights Act of
14	1964 (42 U.S.C. 2000e et seq.); or
15	(B) sections 302 and 304 of the Govern-
16	ment Employee Rights Act of 1991 (42 U.S.C.
17	2000e-16b and $2000e-16e$,
18	in the case of a claim alleged by such individual for
19	a violation of such title, or of section 302(a)(1) of
20	the Government Employee Rights Act of 1991 (42
21	U.S.C. $2000e-16b(a)(1)$, respectively;
22	(2) the Librarian of Congress shall have the
23	same powers as the Librarian of Congress has to ad-
24	minister and enforce title VII of the Civil Rights Act
25	of 1964 (42 U.S.C. 2000e et seq.) in the case of a

1	claim alleged by such individual for a violation of
2	such title;
3	(3) the Board (as defined in section 101 of the
4	Congressional Accountability Act of 1995 (2 U.S.C.
5	1301)) shall have the same powers as the Board has
6	to administer and enforce the Congressional Ac-
7	countability Act of 1995 (2 U.S.C. 1301 et seq.) in
8	the case of a claim alleged by such individual for a
9	violation of section 201(a)(1) of such Act (2 U.S.C.
10	1311(a)(1));
11	(4) the Attorney General shall have the same
12	powers as the Attorney General has to administer
13	and enforce—
14	(A) title VII of the Civil Rights Act of
15	1964 (42 U.S.C. 2000e et seq.); or
16	(B) sections 302 and 304 of the Govern-
17	ment Employee Rights Act of 1991 (42 U.S.C.
18	2000e–16b and 2000e–16c);
19	in the case of a claim alleged by such individual for
20	a violation of such title, or of section 302(a)(1) of
21	the Government Employee Rights Act of 1991 (42
22	U.S.C. $2000e-16b(a)(1)$, respectively;
23	(5) the President, the Commission, and the
24	Merit Systems Protection Board shall have the same
25	powers as the President, the Commission, and the

1	Board, respectively, have to administer and enforce
2	chapter 5 of title 3, United States Code, in the case
3	of a claim alleged by such individual for a violation
4	of section 411 of such title; and
5	(6) a court of the United States shall have the
6	same jurisdiction and powers as the court has to en-
7	force—
8	(A) title VII of the Civil Rights Act of
9	1964 (42 U.S.C. 2000e et seq.) in the case of
10	a claim alleged by such individual for a viola-
11	tion of such title;
12	(B) sections 302 and 304 of the Govern-
13	ment Employee Rights Act of 1991 (42 U.S.C.
14	2000e-16b and $2000e-16c)$ in the case of a
15	claim alleged by such individual for a violation
16	of section 302(a)(1) of such Act (42 U.S.C.
17	2000e–16b(a)(1));
18	(C) the Congressional Accountability Act
19	of 1995 (2 U.S.C. 1301 et seq.) in the case of
20	a claim alleged by such individual for a viola-
21	tion of section 201(a)(1) of such Act (2 U.S.C.
22	1311(a)(1); and
23	(D) chapter 5 of title 3, United States
24	Code, in the case of a claim alleged by such in-

1	dividual for a violation of section 411 of such
2	title.
3	(b) PROCEDURES AND REMEDIES.—The procedures
4	and remedies applicable to a claim alleged by an individual
5	for a violation of this Act are—
6	(1) the procedures and remedies applicable for
7	a violation of title VII of the Civil Rights Act of
8	1964 (42 U.S.C. 2000e et seq.) in the case of a
9	claim alleged by such individual for a violation of
10	such title;
11	(2) the procedures and remedies applicable for
12	a violation of section 302(a)(1) of the Government
13	Employee Rights Act of 1991 (42 U.S.C. 2000e-
14	16b(a)(1)) in the case of a claim alleged by such in-
15	dividual for a violation of such section;
16	(3) the procedures and remedies applicable for
17	a violation of section 201(a)(1) of the Congressional
18	Accountability Act of 1995 (2 U.S.C. 1311(a)(1)) in
19	the case of a claim alleged by such individual for a
20	violation of such section; and
21	(4) the procedures and remedies applicable for
22	a violation of section 411 of title 3, United States
23	Code, in the case of a claim alleged by such indi-

vidual for a violation of such section.

1	(c) Other Applicable Provisions.—With respect
2	to a claim alleged by a covered employee (as defined in
3	section 101 of the Congressional Accountability Act of
4	1995 (2 U.S.C. 1301)) for a violation of this Act, title
5	III of the Congressional Accountability Act of 1995 (2
6	U.S.C. 1381 et seq.) shall apply in the same manner as
7	such title applies with respect to a claim alleged by such
8	a covered employee for a violation of section 201(a)(1) of
9	such Act (2 U.S.C. 1311(a)(1)).
10	SEC. 11. STATE AND FEDERAL IMMUNITY.
11	(a) Abrogation of State Immunity.—A State
12	shall not be immune under the 11th Amendment to the
13	Constitution from a suit brought in a Federal court of
14	competent jurisdiction for a violation of this Act.
15	(b) Waiver of State Immunity.—
16	(1) In general.—
17	(A) Waiver.—A State's receipt or use of
18	Federal financial assistance for any program or
19	activity of a State shall constitute a waiver of
20	sovereign immunity, under the 11th Amend-
21	ment to the Constitution or otherwise, to a suit
22	brought by an employee or applicant for em-
23	ployment of that program or activity under this
24	Act for a remedy authorized under subsection

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(d).

1 (B) DEFINITION.—In this paragraph, the 2 term "program or activity" has the meaning 3 given the term in section 606 of the Civil

Rights Act of 1964 (42 U.S.C. 2000d–4a).

- 5 (2) Effective date.—With respect to a par-6 ticular program or activity, paragraph (1) applies to 7 conduct occurring on or after the day, after the date 8 of enactment of this Act, on which a State first re-9 ceives or uses Federal financial assistance for that 10 program or activity.
- (c) Remedies Against State Officials.—An official of a State may be sued in the official capacity of the official by any employee or applicant for employment who has complied with the applicable procedures of section 10, for equitable relief that is authorized under this Act. In such a suit the court may award to the prevailing party those costs authorized by section 722 of the Revised Statutes (42 U.S.C. 1988).
- (d) Remedies Against the United States and The States.—Notwithstanding any other provision of this Act, in an action or administrative proceeding against the United States or a State for a violation of this Act, remedies (including remedies at law and in equity, and interest) are available for the violation to the same extent

as the remedies are available for a violation of title VII

- 1 of the Civil Rights Act of 1964 (42 U.S.C. 2000e et seq.)
- 2 by a private entity, except that—
- 3 (1) punitive damages are not available; and
- 4 (2) compensatory damages are available to the
- 5 extent specified in section 1977A(b) of the Revised
- 6 Statutes (42 U.S.C. 1981a(b)).

7 SEC. 12. ATTORNEYS' FEES.

- 8 Notwithstanding any other provision of this Act, in
- 9 an action or administrative proceeding for a violation of
- 10 this Act, an entity described in section 10(a) (other than
- 11 paragraph (4) of such section), in the discretion of the
- 12 entity, may allow the prevailing party, other than the
- 13 Commission or the United States, a reasonable attorney's
- 14 fee (including expert fees) as part of the costs. The Com-
- 15 mission and the United States shall be liable for the costs
- 16 to the same extent as a private person.

17 SEC. 13. POSTING NOTICES.

- A covered entity who is required to post notices de-
- 19 scribed in section 711 of the Civil Rights Act of 1964 (42
- 20 U.S.C. 2000e–10) shall post notices for employees, appli-
- 21 cants for employment, and members, to whom the provi-
- 22 sions specified in section 10(b) apply, that describe the
- 23 applicable provisions of this Act in the manner prescribed
- 24 by, and subject to the penalty provided under, section 711
- 25 of the Civil Rights Act of 1964.

SEC. 14. REGULATIONS.

- 2 (a) In General.—Except as provided in subsections
- 3 (b), (c), and (d), the Commission shall have authority to
- 4 issue regulations to carry out this Act.
- 5 (b) Librarian of Congress.—The Librarian of
- 6 Congress shall have authority to issue regulations to carry
- 7 out this Act with respect to employees and applicants for
- 8 employment of the Library of Congress.
- 9 (c) Board.—The Board referred to in section
- $10 \ 10(a)(3)$ shall have authority to issue regulations to carry
- 11 out this Act, in accordance with section 304 of the Con-
- 12 gressional Accountability Act of 1995 (2 U.S.C. 1384),
- 13 with respect to covered employees, as defined in section
- 14 101 of such Act (2 U.S.C. 1301).
- 15 (d) President shall have authority
- 16 to issue regulations to carry out this Act with respect to
- 17 covered employees, as defined in section 411(c) of title 3,
- 18 United States Code, and applicants for employment as
- 19 such employees.

20 SEC. 15. RELATIONSHIP TO OTHER LAWS.

- This Act shall not invalidate or limit the rights, rem-
- 22 edies, or procedures available to an individual claiming
- 23 discrimination prohibited under any other Federal law or
- 24 regulation or any law or regulation of a State or political
- 25 subdivision of a State.

1 SEC. 16. SEVERABILITY.

- 2 If any provision of this Act, or the application of the
- 3 provision to any person or circumstance, is held to be in-
- 4 valid, the remainder of this Act and the application of the
- 5 provision to any other person or circumstances shall not
- 6 be affected by the invalidity.

7 SEC. 17. EFFECTIVE DATE.

- 8 This Act shall take effect on the date that is 6
- 9 months after the date of enactment of this Act and shall
- 10 not apply to conduct occurring before the effective date.

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