S1T277-1 05/31/2023 PMG (F)tgw 2023-2223 CC Sub SB103 CONFERENCE COMMITTEE ON SB103 SUBSTITUTE TO SB103 OFFERED BY SENATOR ORR



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5	A BILL
6	TO BE ENTITLED
7	AN ACT
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9	Relating to the State Ethics Commission; to require the
10	commission to provide an alleged violator with certain
11	evidence; and to amend Section 36-25-24, Code of Alabama 1975,
12	to further provide whistle blower protection to employees
13	reporting ethics violations.
14	BE IT ENACTED BY THE LEGISLATURE OF ALABAMA:
15	Section 1. (a) Notwithstanding any other provision of
16	law, prior to any hearing before the State Ethics Commission
17	pursuant to Section 36-25-4(e), Code of Alabama 1975, for a
18	violation of Chapter 25 of Title 36 or Chapter 5 of Title 17,
19	Code of Alabama 1975, or issuance of an order for
20	administrative resolution of an alleged violation of Chapter
21	25 of Title 36 or Chapter 5 of Title 17, Code of Alabama 1975,
22	whether by issuing an order or levying a fee or penalty, a
23	lawyer or prosecutor assigned to, or employed by, the State
24	Ethics Commission shall provide to the respondent alleged to
25	have violated the law the complaint together with any
26	statement, evidence, or information received from the
27	complainant, witnesses, or other individuals or discovered in
28	the course of the investigation; provided, however, any



29 information provided to the respondent shall be kept 30 confidential until the conclusion of any proceedings before 31 the commission or any resulting prosecution.

32 (b) Upon referral of a case by the State Ethics 33 Commission to the Attorney General or to a district attorney, 34 all evidence obtained by, or in the possession of, the State 35 Ethics Commission shall be provided upon referral to the 36 prosecuting entity and may be disclosed pursuant to the 37 Alabama Rules of Criminal Procedure or as otherwise provided 38 by law.

39 (c) If the commission or its employees disclose 40 information to the respondent that the commission or employees 41 believe is exculpatory, neither the commission nor its 42 employees are liable for violating the restrictions relating 43 to secrecy and nondisclosure of information provided in 44 subsections (c) and (d) of Section 36-25-4, Code of Alabama 45 1975.

46 Section 2. Section 36-25-24, Code of Alabama 1975, is 47 amended to read as follows:

48 "\$36-25-24

49 (a) A supervisor shall not discharge, demote, transfer, 50 or otherwise discriminate against a public employee regarding 51 such the employee's compensation, terms, conditions, or 52 privileges of employment based on either the employee's 53 reporting a violation, or what he or she believes in good 54 faith to be a violation  $\overline{\tau}$  of this chapter, or the employee's giving truthful statements or truthful testimony concerning an 55 56 alleged ethics violation, regardless of whether the employee



57 filed the complaint.

58 (b) Nothing in this chapter shall be construed in any manner to prevent or prohibit or otherwise limit a supervisor 59 60 from disciplining, discharging, transferring, or otherwise 61 affecting the terms and conditions of a public employee's 62 employment so long as the disciplinary action does not result 63 from or is in no other manner connected with the public 64 employee's filing a complaint with the commission, giving 65 truthful statements, and or truthfully testifying in an ethics investigation. 66

(c) No public employee shall file a complaint or
otherwise initiate action against a public official or other
public employee without a good faith basis for believing the
complaint to be true and accurate.

(d) A supervisor who is alleged to have violated this section shall be subject to civil action in the circuit courts of this state pursuant to the Alabama Rules of Civil Procedure as promulgated by the Alabama Supreme Court.

75 (e) A public employee who without a good faith belief 76 in the truthfulness and accuracy of a complaint filed against 77 a supervisor, shall be subject to a civil action in the 78 circuit courts in the State of Alabama pursuant to the Alabama 79 Rules of Civil Procedure as promulgated by the Supreme Court. 80 Additionally, a public employee who without a good faith 81 belief in the truthfulness and accuracy of a complaint as 82 filed against a supervisor shall be subject to appropriate and applicable personnel action. 83

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(f) Nothing in this section shall be construed to allow



a public employee to file a complaint to prevent, mitigate, 85 86 lessen, or otherwise to extinguish existing or anticipated 87 personnel action by a supervisor. A public employee who 88 willfully files such a complaint against a supervisor shall, upon conviction, be guilty of the crime of false reporting." 89 90 Section 3. This act shall become effective on the first 91 day of the third month following its passage and approval by 92 the Governor, or its otherwise becoming law.