1	SENATE FLOOR VERSION April 11, 2011					
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3	COMMITTEE SUBSTITUTE FOR ENGROSSED					
4	HOUSE BILL NO. 2033 By: Sullivan of the House					
5	and					
6	Anderson of the Senate					
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9	[labor – Standards for Workplace Drug and Alcohol Testing Act – repealer- effective date]					
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12	BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA:					
13	SECTION 1. AMENDATORY 40 O.S. 2001, Section 551, is					
14	amended to read as follows:					
15	Section 551. Sections $\frac{1}{551}$ through $\frac{15}{563}$ of this act title					
16	shall be known and may be cited as the "Standards for Workplace Drug					
17	and Alcohol Testing Act".					
18	SECTION 2. AMENDATORY 40 O.S. 2001, Section 552, as					
19	amended by Section 5, Chapter 190, O.S.L. 2005 (40 O.S. Supp. 2010,					
20	Section 552), is amended to read as follows:					
21	Section 552. As used in the Standards for Workplace Drug and					
22	Alcohol Testing Act:					
23	1. "Alcohol" means ethyl alcohol or ethanol;					
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1 2. "Applicant" means a person who has applied for a position with an employer and received a conditional offer of employment; 2 "Board" means the State Board of Health; 3. 3 "Confirmation test" means a drug or alcohol test on a sample 4 4. 5 to substantiate the results of a prior drug or alcohol test on the same sample and which uses different chemical principles and is of 6 equal or greater accuracy than the prior drug or alcohol test; 7 5. "Department" means the State Department of Health; 8 9 6. "Drug" means amphetamines, cannabinoids, cocaine, 10 phencyclidine (PCP), hallucinogens, methaqualone, opiates, barbiturates, benzodiazepines, synthetic narcotics, designer drugs, 11 or a metabolite of any of the substances listed herein; 12 7. "Drug or alcohol test" means a chemical test administered 13 for the purpose of determining the presence or absence of a drug or 14 its metabolites or alcohol in a person's bodily tissue, fluids or 15 products. Adulteration of a specimen or of a drug or alcohol test 16 shall be considered as a refusal to test; 17 "Employee" means any person who supplies a service labor for 18 8. remuneration or pursuant to any contract for hire to a private or 19 public to his or her employer in this state and shall not include an 20 independent contractor, subcontractor or employees of an independent 21 contractor; provided, however, an independent contractor, 22 subcontractor, or employees of an independent contractor, may be 23

24 subject to a workplace drug or alcohol testing policy under the

1 terms of the contractual agreement when the drug or alcohol testing 2 policy applies to other workers at the job site or workers who are 3 in the same or similar classification or group;

"Employer" means any person, firm, corporation, partnership, 9. 4 5 association, nonprofit organization or public employer, which has one or more employees within this state, or which has offered or may 6 offer employment to one or more individuals in this state; 7 "Public employer" means the State of Oklahoma or any 8 10. 9 political subdivision thereof, including any department, agency, board, commission, institution, authority, public trust, 10 municipality, county, district or instrumentalities thereof; 11 "Random selection basis" means a mechanism for selecting 12 11. employees for drug or alcohol testing that: 13 results in an equal probability that any employee from 14 a. a group of employees subject to the selection 15 mechanism will be selected, and 16 does not give an employer discretion to waive the 17 b. selection of any employee selected under the 18 mechanism; 19 12. "Reasonable suspicion" means a belief that an employee is 20 using or has used drugs or alcohol in violation of the employer's 21 written policy drawn from specific objective and articulable facts 22 and reasonable inferences drawn from those facts in light of 23 experience, and may be based upon, among other things: 24

1	a. observable phenomena, such as:					
2	(1) the physical symptoms or manifestations of being					
3	under the influence of a drug or alcohol while at					
4	work or on duty, or					
5	(2) the direct observation of drug or alcohol use					
6	while at work or on duty,					
7	b. a report of drug or alcohol use while at work or on					
8	duty, provided by reliable and credible sources and					
9	which has been independently corroborated,					
10	c. evidence that an individual has tampered with a drug					
11	or alcohol test during his employment with the current					
12	employer, or					
13	d. evidence that an employee is involved in the use,					
14	possession, sale, solicitation or transfer of drugs					
15	while on duty or while on the employer's premises or					
16	operating the employer's vehicle, machinery or					
17	equipment;					
18	13. "Review officer" means a person, qualified by the State					
19	Board of Health, who is responsible for receiving results from a					
20	testing facility which have been generated by an employer's drug or					
21	alcohol testing program, and who has knowledge and training to					
22	interpret and evaluate an individual's test results together with					
23	the individual's medical history and any other relevant information;					
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1 <u>14.</u> <u>12.</u> "Sample" means tissue, fluid or product of the human 2 body chemically capable of revealing the presence of drugs or 3 alcohol in the human body; and

15. 13. "Testing facility" means any person, including any 4 5 laboratory, hospital, clinic or a facility, either off or on the premises of the employer, which provides laboratory services to test 6 samples for the presence of drugs or alcohol in the human body. 7 The administration of on site drug or alcohol screening tests to 8 9 applicants or employees to screen out negative test results are not 10 laboratory services under this paragraph, provided the on site tests used are cleared by the federal Food and Drug Administration for 11 12 commercial marketing or by the National Highway Traffic Safety 13 Administration for alcohol testing, and all positive results of such tests are confirmed by a testing facility in accordance with the 14 Standards for Workplace Drug and Alcohol Testing Act. 15

16 SECTION 3. AMENDATORY 40 O.S. 2001, Section 554, as last 17 amended by Section 11, Chapter 132, O.S.L. 2008 (40 O.S. Supp. 2010, 18 Section 554), is amended to read as follows:

Section 554. <u>Employers may conduct drug and alcohol testing in</u> accordance with the Standards for Workplace Drug and Alcohol Testing <u>Act.</u> Employers who choose to conduct drug or alcohol testing may only request or require an applicant or employee to undergo testing under any of the following circumstances:

1	1. Appli	cant testing: A public or private employer may request						
2	or require a job <u>an</u> applicant, upon a conditional offer of							
3	employment, to undergo drug or alcohol testing and may use a refusal							
4	to undergo testing or a confirmed positive test result as a basis							
5	for refusal to hire, provided that such testing does not violate the							
6	provisions of the Americans with Disabilities Act of 1990, 42							
7	U.S.C., Section 12101 et seq., and provided that such testing is							
8	required for all applicants who have received a conditional offer of							
9	employment for a particular employment classification;							
10	2. Reasonable suspicion For-cause testing: A public or private							
11	employer may request or require an employee to undergo drug or							
12	alcohol testing if the employer has a reasonable suspicion that the							
13	employee has violated the employer's written policy at any time it							
14	reasonably be	lieves that the employee may be under the influence of						
15	drugs or alco	hol, including, but not limited to, the following						
16	circumstances	<u>.</u>						
17	<u>a.</u>	drugs or alcohol on or about the employee's person or						
18		in the employee's vicinity,						
19	b.	conduct on the employee's part that suggests						
20	impairment or influence of drugs or alcohol,							
21	<u>c.</u>	a report of drug or alcohol use while at work or on						
22		duty,						
23	<u>d.</u>	information that an employee has tampered with drug or						
24		alcohol testing at any time,						

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negative performance patterns, or e.

excessive or unexplained absenteeism or tardiness;

f. Post-accident testing: A public or private employer may 3.

require an employee to undergo drug or alcohol testing if the 4 5 employee or another person has sustained a work-related an injury while at work or the employer's property has been damaged, including 6 damage to equipment, in an amount reasonably estimated at the time 7 of the accident to exceed Five Hundred Dollars (\$500.00). For 8 9 purposes of workers' compensation, no employee who tests positive for the presence of substances defined and consumed pursuant to 10 Section 465.20 of Title 63 of the Oklahoma Statutes, alcohol, 11 12 illegal drugs, or illegally used chemicals, or refuses to take a 13 drug or alcohol test required by the employer, shall be eligible for such compensation unless the employee proves by a preponderance of 14 the evidence that the substances, alcohol, illegal drugs, or 15 16 illegally used chemicals were not the proximate cause of the injury or accident; 17

Random testing: A public or private employer may request or 18 4. require an employee or all members of an employment classification 19 or group to undergo drug or alcohol testing on a random selection 20 basis, at random and may limit its random testing programs to 21 particular employment classifications or groups, except that a 22 public employer may require random testing only of employees who: 23 are police or peace officers, 24 a.

b.	have drug interdiction responsibilities,			
c.	are authorized to carry firearms,			
d.	are engaged in activities which directly affect the			
	safety of others, or			
e.	are working for a public hospital including any			
	hospital owned or operated by a municipality, county,			
	or public trust, or			
<u>f.</u>	work in direct contact with inmates in the custody of			
	the Department of Corrections or work in direct			
	contact with juvenile delinquents or children in need			
	of supervision in the custody of the Department of			
	Human Services;			
5. Sched	uled, periodic testing: A public or private employer			
may request o	r require an employee to undergo drug or alcohol			
testing if the test is conducted as a routine part of a routinely				
scheduled employee fitness-for-duty medical examination or is				
scheduled routinely for all members of an employment classification				
or group and which is as part of the employer's written policy,				
except that a public employer may require scheduled, periodic				
testing only of employees who:				
a.	are police or peace officers,			
b.	have drug interdiction responsibilities,			
с.	are authorized to carry firearms,			
	c. d. d. e. f. f. 5. Sched may request of testing if th scheduled emp scheduled rou or group and except that a testing only			

- d. are engaged in activities which directly affect the
 safety of others, or
- e. <u>are working for a public hospital including any</u>
 <u>hospital owned or operated by a municipality, county,</u>
 <u>or public trust, or</u>
- 6 <u>f.</u> work in direct contact with inmates in the custody of
 7 the Department of Corrections or work in direct
 8 contact with juvenile delinquents or children in need
 9 of supervision in the custody of the Department of
 10 Human Services; and

6. Post-rehabilitation testing: A public or private employer
may request or require an employee to undergo drug or alcohol
testing without prior notice for a period of up to two (2) years
commencing with the employee's return to work, following a confirmed
positive test or following participation in a drug or alcohol
dependency treatment program under an employee benefit plan or at
the request of the employer.

18 SECTION 4. AMENDATORY 40 O.S. 2001, Section 555, as last 19 amended by Section 12, Chapter 132, O.S.L. 2008 (40 O.S. Supp. 2010, 20 Section 555), is amended to read as follows:

21 Section 555. A. <u>No Any</u> employer may request <u>that requests</u> or 22 <u>require requires</u> an applicant or employee to undergo drug or alcohol 23 testing unless the employer has <u>shall</u> first <u>adopted</u> <u>adopt</u> a written, 24 detailed policy setting forth the specifics of its drug or alcohol

1 testing program. The written policy shall be uniformly applied to 2 those covered by the policy and shall, which may include, but <u>is</u> not 3 be limited to, the following information:

A statement of the employer's policy respecting drug or
 alcohol use by employees;

6 2. Which applicants and employees are subject to testing;
7 3. Circumstances under which testing may be requested or
8 required;

9 4. Substances which may be tested. To comply with the
provisions of this paragraph, it <u>It</u> shall be sufficient for an
employer to state in the written policy that the substances tested
shall be for drugs and alcohol as defined in the Standards for
Workplace Drug and Alcohol Testing Act, including controlled
substances approved for testing by rule by the State Commissioner of
Health;

16 5. Testing methods and collection procedures to be used;

17 6. Consequences of refusing to undergo testing;

18 7. Potential adverse personnel action which may be taken as a19 result of a positive test result;

8. The rights ability of an applicant and employee to explain,
in confidence, the test results;

9. The rights ability of an applicant and employee to obtain
<u>copies of</u> all information and records related to that individual's
testing;

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10. Confidentiality requirements; and

11. The available appeal procedures, remedies and sanctions.
B. An employer who is implementing implements a drug or alcohol
testing policy for the first time, or is implementing changes to its
policy, shall provide at least thirty (30) ten (10) days' notice to
its employees prior to implementation of the policy or changes to
the policy.

C. An employer shall post a copy of the drug or alcohol testing 8 9 policy, and any changes to the policy, in a prominent employee 10 access area in the place of employment and shall deliver a copy of the policy, and any changes to the policy, to each employee and 11 shall provide a copy of its policy to each applicant upon his or her 12 receipt of a conditional offer of acceptance of employment. 13 Delivery to employees and persons who are offered employment may be 14 accomplished by: 15

Hand-delivery of a paper copy of the policy or changes to
 the policy;

Mailing a paper copy of the policy or changes to the policy
 through the U.S. Postal Service or a parcel delivery service to the
 last address given by the employee or prospective employee to the
 employer applicant; or

3. Electronically transmitting a copy of the policy through an
e-mail server or the Internet to an electronic mail address assigned
by the employer to the employee or prospective employee with

1 documented receipt capability, or to an electronic mail address 2 provided by the employee or prospective employee to the employer for the purpose of receiving employment-related e-mails with documented 3 receipt capability or by posting on the employer's website or 4 5 intranet site; or 4. Posting a copy in a prominent employee access area. 6 7 SECTION 5. 40 O.S. 2001, Section 556, is AMENDATORY amended to read as follows: 8

9 Section 556. A. Any drug or alcohol testing by an employer
10 shall occur during or immediately after the regular work period of
11 current employees and shall be deemed work time for purposes of
12 compensation and benefits for current employees.

13 B. An employer shall pay all costs of testing for drugs or alcohol required by the employer, including confirmation tests 14 required by this act and the cost of transportation if the testing 15 of a current employee is conducted at a place other than the 16 workplace. Provided, however, if an individual who employee or 17 applicant requests a retest confirmation test of a sample within 18 twenty-four (24) hours of receiving notice of a positive test in 19 order to challenge the results of a positive test, the employee or 20 applicant shall pay all costs of the retest confirmation test, 21 unless the retest confirmation test reverses the findings of the 22 challenged positive test. In such case, the employer shall 23

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reimburse the individual for the costs of the retest confirmation
 test.

3 SECTION 6. AMENDATORY 40 O.S. 2001, Section 557, as 4 amended by Section 3, Chapter 277, O.S.L. 2006 (40 O.S. Supp. 2010, 5 Section 557), is amended to read as follows:

6 Section 557. A. The State Board of Health shall implement and 7 enforce the provisions of the Standards for Workplace Drug and 8 Alcohol Testing Act. The Board shall have the power and duty to 9 promulgate, prescribe, amend and repeal rules for the licensure and 10 regulation of testing facilities and for the establishment and 11 regulation of minimum testing standards and procedures, which shall 12 include, but not be limited to, the following:

13 1. Qualifications of testing facilities which shall include the requirement that facilities doing urine analysis for initial or 14 confirmation tests either be certified for forensic urine drug 15 testing pursuant to guidelines or regulations of the federal 16 Department of Health and Human Services or be accredited for 17 forensic urine drug testing by the College of American Pathologists 18 or other organizations recognized by the State Board of Health; 19 2. Qualifications of testing facility personnel; and 20 3. Body component samples that are appropriate for drug and 21 alcohol testing, to include saliva, urine and hair; 22 23

1	4. The drugs in addition to marihuana, cocaine, opiates,							
2	amphetamines and phencyclidine, and their metabolites, for which							
3	testing may be conducted;							
4	5. Methods of analysis and internal quality control procedures							
5	to ensure reliable test results;							
6	6. Internal review and certification process for test results;							
7	7. Security measures to preclude adulteration;							
8	8. Chain of custody procedures;							
9	9. Retention and storage procedures and durations to ensure							
10	availability of samples for retesting;							
11	10. Procedures for ensuring confidentiality of test results;							
12	11. Proficiency testing;							
13	12. Training and qualifications of review officers which shall							
14	include, but not be limited to, licensure to practice medicine and							
15	surgery or osteopathic medicine or holding a doctorate in clinical							
16	chemistry, forensic toxicology, or a similar biomedical science;							
17	13. Training and qualifications of collection site personnel;							
18	14. Sample collection procedures that ensure the privacy of the							
19	individual and prevent and detect tampering with the sample;							
20	15. Sample documentation, storage and transportation to the							
21	testing facility; and							
22	16. Procedures for the testing facility to provide the							
23	necessary documentation of testing procedures and test results to							
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the employer requesting testing services as may be required by a
 court or administrative proceeding.

The rules promulgated by the State Board of Health pursuant 3 Β. to the provisions of this act shall in all applicable respects be 4 5 consistent with any federal laws and regulations for drug and alcohol testing in the workplace and shall include safeguards, 6 standards and procedures not less stringent than those applicable to 7 federally regulated drug and alcohol testing in the workplace, 8 9 except where to do so would create a conflict with a provision of 10 this act Nothing in the Standards for Workplace Drug and Alcohol Testing Act shall be construed as prohibiting an employer from 11 adopting a policy which allows for testing for drugs or alcohol by 12 13 another method which is reasonably calculated to detect the presence of drugs or alcohol, including, but not limited to, breathalyzer 14 testing, testing by use of a single-use test device, known as an on-15 site or quick testing device, to collect, handle, store and ship a 16 sample collected for testing. Provided, however, a breathalyzer 17 test shall not be grounds for immediate termination absent a 18 confirmation test. 19 AMENDATORY 40 O.S. 2001, Section 560, is SECTION 7. 20 amended to read as follows: 21 Section 560. A. Employers shall maintain all drug and alcohol 2.2 test results and related information, including, but not limited to, 23 24 interviews, reports, statements and memoranda, as confidential

1 records, separate from other personnel records. Such records, 2 including the records of the testing facility, shall not be used in any criminal proceeding, or any civil or administrative proceeding, 3 except in those actions taken by the employer or in any action 4 5 involving the individual tested and the employer or unless such records are ordered released pursuant to a valid court order. 6 B. The records described in subsection A of this section and 7 Records of all drug and alcohol test results and related information 8 9 maintained by the employer shall be the property of the employer 10 and, upon the request of the applicant or employee tested, shall be made available for inspection and copying to the applicant or 11 employee. An employer shall not release such records to any person 12 other than the applicant, employee or the employer's review officer, 13 unless the applicant or employee, in writing following receipt of 14 the test results, has expressly granted permission for the employer 15 to release such records or pursuant to in order to comply with a 16 valid court judicial or administrative order. A written record of 17 the chain of custody of the sample shall be maintained from the time 18 of the collection of the sample until the sample is no longer 19 20 required.

C. B. A testing facility, or any agent, representative or
designee of the facility, or any review officer, shall not disclose
to any employer, based on the analysis of a sample collected from an

applicant or employee for the purpose of testing for the presence of
 drugs or alcohol, any information relating to:

3 <u>1. The the general health, pregnancy or other physical or</u>
4 mental condition of the applicant or employee; or

5 2. The presence of any drug other than the drug or its
6 metabolites that the employer requested be identified and for which
7 a medically acceptable explanation of the positive result, other
8 than the use of drugs, has not been forthcoming from the applicant
9 or employee.

Provided, however, a <u>A</u> testing facility shall release the results of the drug or alcohol test, and any analysis and information related thereto, to the individual tested upon his request.

14 SECTION 8. AMENDATORY 40 O.S. 2001, Section 562, is 15 amended to read as follows:

Section 562. A. No disciplinary action, except for a temporary 16 suspension or a temporary transfer to another position, may be taken 17 by an employer against an employee based on a positive test result 18 unless the test result has been confirmed by a second test using gas 19 chromatography, gas chromatography mass spectroscopy, or an 20 equivalent scientifically accepted method of equal or greater 21 accuracy as approved by rule of the State Board of Health, at the 22 cutoff levels determined by Board rule An employer's policy shall 23 state the disciplinary actions that may be taken upon a refusal to 24

1 <u>undergo a drug or alcohol test or for a positive test for the</u> 2 presence of drugs or alcohol.

B. An employer may take disciplinary action, up to and
<u>including discharge</u>, against an employee who refuses to undergo drug
or alcohol testing conducted in accordance with the provisions of
this act Section 551 et seq. of this title or who tests positive for
the presence of drugs or alcohol.

C. An employee discharged on the basis of a refusal to undergo 8 9 drug or alcohol testing or a confirmed positive drug or alcohol test 10 conducted in accordance with the provisions of this act shall be considered to have been discharged for misconduct for purposes of 11 12 unemployment compensation benefits as provided for in Section 16 2-406A of this act title. In order to prove misconduct, the employer 13 need only provide proof of a testing policy and either a refusal to 14 take a drug or alcohol test or a positive test result. 15

Notwithstanding any provision of law for confidentiality of 16 D. drug or alcohol testing results, nothing in the Standards for 17 Workplace Drug and Alcohol Testing Act shall preclude an employer, 18 contracting with another employer, from sharing drug or alcohol 19 testing results of any tested person who works pursuant to such 20 contractual agreement. 21 AMENDATORY 40 O.S. 2001, Section 563, is SECTION 9. 22 amended to read as follows: 23

1 Section 563. A. Any person apprieved by a willful violation of the Standards for Workplace Drug and Alcohol Testing Act may 2 institute a civil action in a court of competent jurisdiction within 3 two (2) years one (1) year of the person's discovery of the alleged 4 5 willful violation or of the exhaustion of any internal administrative remedies available to the person, or be barred from 6 obtaining the relief provided for in subsection B of this section. 7 A willful violation of the Standards for Workplace Drug and Alcohol 8 9 Testing Act requires proof by the preponderance of the evidence that 10 the employer had a specific intent to violate the act. A prevailing party may be awarded declaratory or injunctive 11 в. 12 relief and compensatory damages which may include, but not be limited to, employment, reinstatement, promotion, the payment of 13 lost wages and other remuneration to which the person would have 14 been entitled and payment of and reinstatement to full benefits and 15 seniority rights an additional equal amount as liquidated damages. 16 Interim earnings or amounts earnable with reasonable diligence by 17 the aggrieved person shall operate to reduce the lost wages 18 otherwise allowable. Reasonable costs and attorney fees may be 19 awarded to the prevailing party, whether plaintiff or defendant. 20 40 O.S. 2001, Sections 561, 564 and SECTION 10. REPEALER 21 565, are hereby repealed. 22 SECTION 11. This act shall become effective November 1, 2011. 23

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