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HOUSE BILL No. 6330

July 23, 2008, Introduced by Rep. Byrum and referred to the Committee on Oversight and Investigations.

A bill to provide for certain license sanctions against the holders of certain licenses; to provide certain powers and duties for certain state agencies and for the judiciary; to provide for criminal actions; to provide for penalties and sanctions against employers for actions regarding the employment of unauthorized aliens; and to provide remedies.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- Sec. 1. This act shall be known and may be cited as the
 "unauthorized alien employment prohibition act".
- 3 Sec. 3. As used in this act:
 - (a) "Employer" means an individual, partnership, for-profit or nonprofit corporation, association, or other legal entity that employs 1 or more individuals. For purposes of a violation punishable by imprisonment for a violation of this act, employer

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- 1 includes an individual who owns or exerts a controlling interest in
- 2 the business.
- 3 (b) "License" means a certificate, registration,
- 4 accreditation, permit, or license issued by a state regulatory
- 5 agency allowing a person to engage in certain activity or use a
- 6 certain title.
- 7 (c) "State regulatory agency" means a department, bureau, or
- 8 agency of this state that has regulatory authority over the
- 9 issuance of a license. State regulatory agency includes a local
- 10 unit of government enforcing state law.
- 11 (d) "Unauthorized alien" means, with respect to the employment
- 12 of an alien at a particular time, that the alien is not at that
- time either of the following:
- 14 (i) An alien lawfully admitted for permanent residence in the
- 15 United States.
- 16 (ii) An alien authorized to be employed in the United States
- 17 under federal law.
- 18 Sec. 5. (1) Except as otherwise provided by law, a state
- 19 regulatory agency shall revoke or suspend the license of an
- 20 employer that is determined by the state regulatory agency of
- 21 knowingly having done, or of knowingly doing, either or both of the
- 22 following:
- 23 (a) Employing an unauthorized alien.
- 24 (b) Encouraging or inducing an unauthorized alien to enter the
- 25 state for purposes of employing that unauthorized alien.
- (2) In lieu of a mandatory suspension or revocation for a
- 27 first violation of subsection (1), the state regulatory agency may

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- 1 order limitations upon the license that would require the licensee,
- 2 for a period of up to 3 years, to report to the state regulatory
- 3 agency any new employees and to require the licensee to provide a
- 4 copy of the I-9 or other appropriate form filed on behalf of the
- 5 employee.
- 6 (3) For a second or subsequent violation of subsection (1) and
- 7 except as otherwise provided by law, the state regulatory agency
- 8 shall include, in the basis for a decision on revocation or
- 9 suspension, the following factors:
- 10 (a) The percentage of the employer's workforce determined to
- 11 be unauthorized aliens.
- 12 (b) The degree of danger associated with the work the
- 13 unauthorized aliens were hired to perform.
- 14 (c) The degree of mistreatment of the unauthorized alien by
- 15 the employer.
- 16 (4) A state regulatory agency shall not issue an order of
- 17 license revocation or suspension or a limitation upon the license
- 18 unless it provides the license holder an opportunity for an
- 19 administrative hearing under the administrative procedures act of
- 20 1969, 1969 PA 306, MCL 24.201 to 24.328, or other hearing as
- 21 specifically provided by law. At an administrative hearing, a state
- 22 regulatory agency shall recognize the order of conviction issued by
- 23 a court of competent jurisdiction and shall accept the finding and
- 24 conclusions reached by that court.
- Sec. 7. (1) An employer shall not knowingly do either or both
- 26 of the following:
- 27 (a) Employ an unauthorized alien.

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- 1 (b) Encourage or induce an unauthorized alien to enter the
- 2 state for the purpose of employing that unauthorized alien.
- 3 (2) An employer that violates subsection (1) is guilty of a
- 4 misdemeanor punishable by a fine of not more than \$50,000.00 for a
- 5 first violation.
- 6 (3) A second violation of subsection (1) is a felony
- 7 punishable by imprisonment for not more than 5 years or a fine of
- 8 not more than \$100,000.00, or both.
- 9 (4) A third or subsequent violation of subsection (1) is a
- 10 felony punishable by imprisonment for not more than 5 years or a
- 11 fine of not more than \$250,000.00, or both.
- 12 (5) Upon entering a conviction under subsection (1), a court
- 13 shall inquire as to whether the person convicted holds a license.
- 14 If the person convicted holds a license, the court shall notify the
- 15 appropriate state regulatory agency of the conviction. The
- 16 notification may be by mail or facsimile transmission, electronic
- 17 mail, or other electronic means.