1	STATE OF OKLAHOMA
2	1st Session of the 58th Legislature (2021)
3	COMMITTEE SUBSTITUTE
4	FOR ENGROSSED SENATE BILL NO. 794 By: Leewright of the Senate
5	and
6	Wallace of the House
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9	COMMITTEE SUBSTITUTE
10	An Act relating to the Oklahoma Employment Security Commission; amending 40 O.S. 2011, Section 1-210, as
11	last amended by Section 2, Chapter 342, O.S.L. 2019 (40 O.S. Supp. 2020, Section 1-210), which relates to
12	employment; modifying statutory language; deleting gender references; amending 40 O.S. 2011, Section 1-
13	224, as amended by Section 2, Chapter 71, O.S.L. 2013 (40 O.S. Supp. 2020, Section 1-224), which relates to
14	filing; making e-file preference for filing; requiring notice for other filing methods; deleting
15	statutory language; amending 40 O.S. 2011, Section 2- 203, as last amended by Section 3, Chapter 251,
16	O.S.L. 2019 (40 O.S. Supp. 2020, Section 2-203), which relates to claims; providing digital portal for
17	claims; amending 40 O.S. 2011, Section 2-209, as last amended by Section 2, Chapter 14, O.S.L. 2018 (40
18	0.S. Supp. 2020, Section 2-209), which relates to benefits for nonprofit employers; exempting certain
19	persons from certain benefits; amending 40 O.S. 2011, Section 2-406, as last amended by Section 3, Chapter
20	220, O.S.L. 2014 (40 O.S. Supp. 2020, Section 2-406), which relates to discharge for misconduct; modifying
21	statutory language; amending Section 1, Chapter 338, O.S.L. 2016 (40 O.S. Supp. 2020, Section 2-422),
22	which relates to seasonal workers; providing certain benefits between seasonal and nonseasonal periods;
23	providing for claims on terminated seasonal employees; amending 40 O.S. 2011, Section 2-503, as
24	last amended by Section 5, Chapter 251, O.S.L. 2019

1 (40 O.S. Supp. 2020, Section 2-503), which relates to notice and objections; construing certain notices; 2 providing certain notices by e-filing; stating time for notices; permitting objections by e-filing; 3 listing reasons for objection; amending 40 O.S. 2011, Section 2-610, which relates to judicial review; 4 modifying language; amending 40 O.S. 2011, Section 2-616, as amended by Section 7, Chapter 71, O.S.L. 2013 5 (40 O.S. Supp. 2020, Section 2-616), which relates to overpayment; distinguishing fraud and claimant error in overpayment; providing appeal process; stating 6 time for appeal; making determination final without 7 appeal; amending 40 O.S. 2011, Section 2-801, as amended by Section 9, Chapter 14, O.S.L. 2018 (40 O.S. Supp. 2020, Section 2-801), which relates to 8 child support collection; modifying methods for 9 notification of child support; deleting statutory language; amending 40 O.S. 2011, Section 3-106.1, 10 which relates to benefit wages charged; exempting certain benefit wages for pandemic; amending 40 O.S. 11 2011, Section 3-307, which relates to remittances; providing for automatic clearinghouse payments; 12 authorizing certain payment methods; establishing a fiduciary duty to return overpayments to employers; 13 allowing for forfeiture after certain time; construing when fiduciary duty is complete; 14 prohibiting employer request for overpayment return after certain time; directing deposit of certain 15 returns to certain account; amending 40 O.S. 2011, Section 4-108, which relates to executive director; 16 deleting authority to appoint certain persons; deleting authority to reinstate personnel; amending 17 40 O.S. 2011, Section 4-311, which relates to published rules; requiring reports be published on 18 website; amending 40 O.S. 2011, Section 4-312, as amended by Section 130, Chapter 304, O.S.L. 2012 (40 19 O.S. Supp. 2020, Section 4-312), which relates to personnel compensation; deleting authority to 20 delegate powers; amending 40 O.S. 2011, Section 4-508, as last amended by Section 10, Chapter 251, 21 O.S.L. 2019 (40 O.S. Supp. 2020, Section 4-508), which relates to confidential information; deleting 22 Metropolitan Planning Organization for receipt of certain information; adding Oklahoma Department of 23 Career and Technology Education and Oklahoma State Regents for Higher Education for receipt of certain 24 information; authorizing certain partners of the

1 Workforce Innovation and Opportunity Act to receive certain information; amending 40 O.S. 2011, Section 2 5-107, which relates to wrongful disclosure of information; expanding wrongful disclosure of 3 information; providing for codification; and providing an effective date. 4 5 BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA: 6 7 SECTION 1. 40 O.S. 2011, Section 1-210, as AMENDATORY last amended by Section 2, Chapter 342, O.S.L. 2019 (40 O.S. Supp. 8 9 2020, Section 1-210), is amended to read as follows: 10 Section 1-210. EMPLOYMENT. 11 "Employment" means: 12 (1)Any service, including service in interstate commerce, 13 performed by: 14 any officer of a corporation; or (a) 15 (b) any individual who, under the usual common-law rules 16 applicable in determining the employer-employee 17 relationship, as provided in paragraph (14) of this 18 section, has the status of an employee. 19 any service, including service in interstate commerce, (2)(a) 20 performed by any individual other than an individual 21 who is an employee under paragraph (1) of this section 22 who performs services for remuneration for any person: 23 (i) as an agent-driver or commission-driver engaged 24 in distributing meat products, vegetable

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 products, fruit products, bakery products,

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 beverages other than milk, or laundry or dry

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 cleaning services, for his or her the

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 individual's principal; or

- 5 (ii) as a traveling or city salesperson, other than as 6 an agent-driver or commission-driver, engaged 7 upon a full-time basis in the solicitation on behalf of, and the transmission to, his or her an 8 9 individual's principal, except for sideline sales 10 activities on behalf of some other person, of 11 orders from wholesalers, retailers, contractors, 12 or operators of hotels, restaurants or other 13 similar establishments for merchandise for resale 14 or supplies for use in their business operations; 15 provided, the term "employment" shall include services (b) 16 described in divisions (i) and (ii) of subparagraph
  - (a) of this paragraph if:

## (i) the contract of service contemplates that substantially all of the services are to be performed personally by such individual;

(ii) the individual does not have a substantial investment in facilities used in connection with the performance of the services, other than in facilities for transportation; and

1 (iii) the services are not in the nature of a single 2 transaction that is not part of a continuing 3 relationship with the person for whom the 4 services are performed.

5 (3) Service performed in the employ of this state or any of its instrumentalities or any political subdivision thereof or any of its 6 7 instrumentalities or any instrumentality of more than one of the foregoing or any instrumentality of any of the foregoing and one or 8 9 more other states or political subdivisions; provided, that such 10 service is excluded from "employment" as defined in the Federal 11 Unemployment Tax Act, 26 U.S.C., Section 3306(c)(7), and is not 12 excluded from "employment" under paragraph (7) of this section.

13 (4) Service performed by an individual in the employ of a 14 community chest, fund, foundation or corporation, organized and 15 operated exclusively for religious, charitable, scientific, testing 16 for public safety, literary or educational purposes, or for the 17 prevention of cruelty to children or animals, no part of the net 18 earnings of which inures to the benefit of any private shareholder 19 or individual, no substantial part of the activities of which is 20 carrying on propaganda, or otherwise attempting to influence 21 legislation and which does not participate in, or intervene in, 22 including the publishing or distributing of statements, any 23 political campaign on behalf of any candidate for public office; 24 provided that such organization had four or more individuals in

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1 employment for some portion of a day in each of twenty (20)
2 different weeks, whether or not such weeks were consecutive, within
3 either the calendar year or preceding calendar year, regardless of
4 whether they were employed at the same moment of time.

5 (5) Service performed by an individual in agricultural labor as
6 defined in subparagraph (a) of paragraph (15) of this section when:

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(a) the service is performed for a person who:(i) during any calendar quarter in either the

9 calendar year or the preceding calendar year,
10 paid remuneration in cash of Twenty Thousand
11 Dollars (\$20,000.00) or more to individuals
12 employed in agricultural labor; or

(ii) for some portion of a day in each of twenty (20)
different calendar weeks, whether or not the
weeks were consecutive, in either the calendar
year or the preceding calendar year, employed in
agricultural labor ten or more individuals,
regardless of whether they were employed at the
same moment of time.

20 (b) for the purposes of this paragraph any individual who 21 is a member of a crew furnished by a crew leader to 22 perform service in agricultural labor for any other 23 person shall be treated as an employee of the crew 24 leader:

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1 (i) if the crew leader holds a valid certificate of 2 registration under the Farm Labor Contractor Registration Act of 1963, Public Law 95-562, 29 3 4 U.S.C., Sections 1801 through 1872; or 5 substantially all the members of the crew operate 6 or maintain tractors, mechanized harvesting or 7 crop-dusting equipment, or any other mechanized equipment, which is provided by the crew leader; 8 9 and 10 (ii) if the individual is not an employee of the other 11 person within the meaning of paragraph (1) of 12 this section or subparagraph (d) of this 13 paragraph. 14 for the purposes of this paragraph, in the case of any (C) 15 individual who is furnished by a crew leader to

16 perform service in agricultural labor for any other 17 person and who is not treated as an employee of the 18 crew leader under subparagraph (b) of this paragraph: 19 the other person and not the crew leader shall be (i) 20 treated as the employer of the individual; and 21 (ii) the other person shall be treated as having paid 22 cash remuneration to the individual in an amount 23 equal to the amount of cash remuneration paid to 24 the individual by the crew leader, either on his

1		<del>or her</del> the individual's own behalf or on behalf
2		of the other person, for the service in
3		agricultural labor performed for the other
4		person.
5	(d) for	the purposes of this paragraph, the term "crew
6	lead	er" means an individual who:
7	(i)	furnishes individuals to perform service in
8		agricultural labor for any other person;
9	(ii)	pays, either on <del>his or her</del> <u>the individual's</u> own
10		behalf or on behalf of another person, the
11		individuals so furnished by the crew leader for
12		the service in agricultural labor performed by
13		them; and
14	(iii)	has not entered into a written agreement with the
15		other person (farm operator) under which the
16		individual is designated as an employee of the
17		other person.
18	(6) The term	"employment" shall include domestic service in a
19	private home, loca	l college club or local chapter of a college

19 private home, local college club or local chapter of a college 20 fraternity or sorority performed for a person or entity who paid 21 cash remuneration of One Thousand Dollars (\$1,000.00) or more to 22 individuals employed in domestic service in any calendar quarter in 23 the calendar year or the preceding calendar year.

1	(7) For the purposes of paragraphs (3) and (4) of this section
2	the term "employment" does not apply to service performed:
3	(a) in the employ of:
4	(i) a church or convention or association of
5	churches;
6	(ii) an organization which is operated primarily for
7	religious purposes and which is operated,
8	supervised, controlled, or principally supported
9	by a church or convention or association of
10	churches; or
11	(iii) an elementary or secondary school which is
12	operated primarily for religious purposes, which
13	is described in 26 U.S.C., Section 501(c)(3), and
14	which is exempt from tax under 26 U.S.C., Section
15	501(a);
16	(b) by a duly ordained, commissioned or licensed minister
17	of a church in the exercise of <del>his or her</del> ministry or
18	by a member of a religious order in the exercise of
19	duties required by the order;
20	(c) in the employ of a governmental entity referred to in
21	paragraph (3) of this section if the service is
22	performed by an individual in the exercise of duties:
23	(i) as an elected official;
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- (ii) as a member of a legislative body, or a member of
   the judiciary of a state or political
   subdivision;
  - (iii) as a member of the State National Guard or Air National Guard;
  - (iv) as an employee serving on a temporary basis in case of fire, storm, snow, earthquake, flood or similar emergency;
- 9 (v) in a position which, under or pursuant to the 10 laws of this state, is designated as a major 11 nontenured policymaking or advisory position, or 12 a policymaking or advisory position the 13 performance of the duties of which ordinarily 14 does not require more than eight (8) hours per 15 week;
- 16 (vi) as an election official or election worker if the 17 amount of remuneration received by the individual 18 during the calendar year for services as an 19 election official or election worker is less than 20 One Thousand Dollars (\$1,000.00);
- (d) by an individual who is participating or enrolled in a
  program of an organization that provides
  rehabilitation through work for individuals whose
  earning capacity is impaired by age, physical or

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1 mental deficiency, or injury, or a program of an 2 organization that provides work for individuals who, 3 because of their impaired mental or physical capacity 4 cannot be readily absorbed into the competitive labor 5 market; provided that the services are performed by a program participant on real property owned or leased 6 7 directly by the organization or by a program participant working under a special certificate issued 8 9 by the U.S. Secretary of Labor pursuant to 29 U.S.C., Section 214(c) and 29 C.F.R., Section 525.1 et seq.; 10 11 (e) as part of an unemployment work-relief or work-12 training program assisted or financed in whole or in 13 part by any federal agency or an agency of a state or 14 political subdivision thereof or of an Indian tribe, 15 by an individual receiving such work-relief or work-16 training; or

17 (f) by an inmate of a custodial or penal institution. 18 The term "employment" shall include the service of an (8) 19 individual who is a citizen of the United States, performed outside 20 the United States, except in Canada, in the employ of an American 21 employer other than service which is deemed "employment" under the 22 provisions of paragraph (11) or (12) of this section or the parallel 23 provisions of another state's law, if:

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1 the employer's principal place of business in the (a) 2 United States is located in this state; 3 the employer has no place of business in the United (b) States, but: 4 5 (i) the employer is an individual who is a resident of this state; 6 7 (ii) the employer is a corporation which is organized under the laws of this state; or 8 9 (iii) the employer is a partnership or a trust and the 10 number of the partners or trustees who are 11 residents of this state is greater than the 12 number who are residents of any one other state; 13 (c) none of the criteria of subparagraphs (a) and (b) of 14 this paragraph are met but the employer has elected 15 coverage in this state or, the employer having failed 16 to elect coverage in any state, the individual has 17 filed a claim for benefits, based on such service, 18 under the laws of this state; 19 (d) an "American employer", for purposes of this 20 subsection, means a person who is: 21 an individual who is a resident of the United (i) 22 States; 23 (ii) a partnership if two-thirds (2/3) or more of the 24 partners are residents of the United States;

- (iii) a trust, if all of the trustees are residents of
   the United States; or
  - (iv) a corporation organized under the laws of theUnited States or of any state; and
- 5 (e) the term "United States", for the purposes of this 6 subsection, includes the states, the District of 7 Columbia, the Commonwealth of Puerto Rico and the 8 Virgin Islands.

9 (9) Notwithstanding paragraph (11) of this section, all service 10 performed by an officer or member of the crew of an American vessel 11 on or in connection with the vessel, if the operating office, from 12 which the operations of the vessel operating on navigable waters 13 within, or within and without, the United States are ordinarily and 14 regularly supervised, managed, directed and controlled is within 15 this state.

16 (10) Notwithstanding any other provisions of the Employment 17 Security Act of 1980, "employment":

- (a) includes any service with respect to which a tax is
  required to be paid under any federal law imposing a
  tax against which credit may be taken for
  contributions required to be paid into a state
  unemployment fund; and
  (b) includes any service which is required to be
- (b) includes any service which is required to be
   "employment" for full tax credit to be allowed against

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21954, Public Law 591, Chapter 736, as amended, 263U.S.C., Section 3301 et seq.4(11) The term "employment" shall include an individual's entire5service, performed within or both within and without this state if:6(a) the service is localized in this state; or7(b) the service is not localized in any state but some of8the service is performed in this state and:9(i) the individual's base of operations, or, if there10is no base of operations, then the place from11which the individual's employment is directed or12controlled is in this state; or13(ii) the individual's base of operations or place from14which the service is directed or controlled is15not in any state in which some part of the16service is performed but the individual's17residence is in this state.18(12) (a) Services covered by an election pursuant to Section 3-19203 of this title; and20(b) services covered by an arrangement pursuant to Section214-701 et seq. of this title between the Oklahoma22Employment Security Commission and the agency charged23with the administration of any other state or federal24unemployment compensation law, pursuant to which all	1		the tax imposed by the Federal Unemployment Tax Act of
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<ul> <li>service, performed within or both within and without this state if: <ul> <li>(a) the service is localized in this state; or</li> <li>(b) the service is not localized in any state but some of</li> <li>the service is performed in this state and:</li> <li>(i) the individual's base of operations, or, if there</li> <li>is no base of operations, then the place from</li> <li>which the individual's employment is directed or</li> <li>controlled is in this state; or</li> </ul> </li> <li>(ii) the individual's base of operations or place from</li> <li>which the service is directed or controlled is</li> <li>not in any state in which some part of the</li> <li>service is performed but the individual's</li> <li>residence is in this state.</li> </ul> <li>(12) (a) Services covered by an election pursuant to Section 3- <ul> <li>203 of this title; and</li> <li>(b) services covered by an arrangement pursuant to Section</li> <li>4-701 et seq. of this title between the Oklahoma</li> <li>Employment Security Commission and the agency charged</li> <li>with the administration of any other state or federal</li> </ul></li>	3		U.S.C., Section 3301 et seq.
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Employment Security Commission and the agency charged with the administration of any other state or federal	20	(k	o) services covered by an arrangement pursuant to Section
23 with the administration of any other state or federal	21		4-701 et seq. of this title between the Oklahoma
	22		Employment Security Commission and the agency charged
24 unemployment compensation law, pursuant to which all	23		with the administration of any other state or federal
	24		unemployment compensation law, pursuant to which all

1 services performed by an individual for an employing 2 unit are deemed to be performed entirely within this 3 state,

4 shall be deemed to be employment if the Commission has approved an 5 election of the employing unit for whom such services are performed, pursuant to which the entire service of such individual during the 6 7 period covered by such election is deemed to be insured work.

- Service shall be deemed to be localized within a state if: 8 (13)9 (a) the service is performed entirely within such state; 10 or
- 11 (b) the service is performed both within and without such 12 state, but the service performed without such state is 13 incidental to the individual's service within the 14 state; for example, is temporary or transitory in 15

nature or consists of isolated transactions.

16 Notwithstanding any other provision of this subsection, (14)17 services performed by an individual for wages shall be deemed to be 18 employment subject to the Employment Security Act of 1980 if the 19 services are performed by the individual in an employer-employee 20 relationship with the employer using the 20-factor test used by the 21 Internal Revenue Service of the United States Department of Treasury 22 in Revenue Ruling 87-41, 1987-1 C.B. 296. The Oklahoma Employment 23 Security Commission shall have the excusive exclusive authority to 24

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1 make a determination of whether an individual is an independent 2 contractor or employee.

3 The term "employment" shall not include: (15)4 services performed by an individual in agricultural (a) 5 labor, except as provided under paragraph (5) of this section. Services performed by an individual who is a 6 7 nonresident alien admitted to the United States to perform agricultural labor, pursuant to 8 U.S.C., 8 9 Sections 1101(a), 1184(c) and 1188. For purposes of 10 this subparagraph, the term "agricultural labor" means 11 remunerated service performed in agricultural labor as 12 defined in the Federal Unemployment Tax Act, 26 13 U.S.C., Section 3306(k);

- (b) domestic service, except as provided under paragraph (6) of this section, in a private home, local college club, or local chapter of a college fraternity or sorority;
- (c) service performed by an individual in the employ of his or her son, daughter, or spouse, and service performed by a child under the age of twenty-one (21) in the employ of his or her father or mother, or both father and mother;
- (d) service performed in the employ of the United States
   government or an instrumentality of the United States

1 exempt under the Constitution of the United States 2 from the contributions imposed by the Employment Security Act of 1980, except that to the extent that 3 4 the Congress of the United States shall permit states 5 to require any instrumentalities of the United States to make payments into an unemployment fund under a 6 7 state unemployment compensation law, all of the provisions of the Employment Security Act of 1980 8 9 shall be applicable to such instrumentalities, and to 10 services performed for such instrumentalities, in the 11 same manner, to the same extent, and on the same terms 12 as to all other employers, employing units, individuals and services; provided that if this state 13 14 shall not be certified for any year by the Secretary 15 of Labor of the United States under the Federal 16 Internal Revenue Code, 26 U.S.C., Section 3304(c), the 17 payments required of such instrumentalities with 18 respect to the year shall be refunded by the 19 Commission from the fund in the same manner and within 20 the same period as is provided in Section 3-304 of 21 this title with respect to contributions erroneously 22 collected;

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2compensation is payable under an unemployment3compensation system established by an act of Congress;4(f) service performed in the employ of a foreign5government, including service as a consul or other6officer or employee or a nondiplomatic representative;7(g) service performed in the employ of an instrumentality8wholly owned by a foreign government:9(i) if the service is of a character similar to that10performed in foreign countries by employees of11the United States government or of an12instrumentality thereof, and13(ii) if the Commission finds that the United States14Secretary of State has certified to the United15government, with respect to whose instrumentality16exemption is claimed, grants an equivalent18exemption with respect to similar service19performed in the foreign country by employees of21instrumentalities thereof;22(h) service covered by an arrangement between the23Commission and the agency charged with the	1	(e) s	service with respect to which unemployment
4(f) service performed in the employ of a foreign5government, including service as a consul or other6officer or employee or a nondiplomatic representative;7(g) service performed in the employ of an instrumentality8wholly owned by a foreign government:9(i) if the service is of a character similar to that10performed in foreign countries by employees of11the United States government or of an12instrumentality thereof, and13(ii) if the Commission finds that the United States14Secretary of State has certified to the United15States Secretary of the Treasury that the foreign16government, with respect to whose instrumentality17exemption is claimed, grants an equivalent18exemption with respect to similar service19performed in the foreign country by employees of20the United States government and of21instrumentalities thereof;22(h) service covered by an arrangement between the	2		compensation is payable under an unemployment
5       government, including service as a consul or other         6       officer or employee or a nondiplomatic representative;         7       (g) service performed in the employ of an instrumentality         8       wholly owned by a foreign government:         9       (i) if the service is of a character similar to that         10       performed in foreign countries by employees of         11       the United States government or of an         12       instrumentality thereof, and         13       (ii) if the Commission finds that the United States         14       Secretary of State has certified to the United         15       States Secretary of the Treasury that the foreign         16       government, with respect to similar service         19       performed in the foreign country by employees of         12       the United States government and of         13       instrumentalities thereof;         14       service covered by an arrangement between the	3		compensation system established by an act of Congress;
6officer or employee or a nondiplomatic representative;7(g) service performed in the employ of an instrumentality8wholly owned by a foreign government:9(i) if the service is of a character similar to that10performed in foreign countries by employees of11the United States government or of an12is the Commission finds that the United States14Secretary of State has certified to the United15States Secretary of the Treasury that the foreign16government, with respect to whose instrumentality17exemption is claimed, grants an equivalent18exemption with respect to similar service19performed in the foreign country by employees of20the United States government and of21instrumentalities thereof;22(h) service covered by an arrangement between the	4	(f) s	service performed in the employ of a foreign
7(g) service performed in the employ of an instrumentality wholly owned by a foreign government:9(i) if the service is of a character similar to that performed in foreign countries by employees of the United States government or of an instrumentality thereof, and13(ii) if the Commission finds that the United States Secretary of State has certified to the United States Secretary of the Treasury that the foreign government, with respect to whose instrumentality16exemption is claimed, grants an equivalent exemption with respect to similar service performed in the foreign country by employees of the United States government and of instrumentalities thereof;22(h) service covered by an arrangement between the	5		government, including service as a consul or other
<ul> <li>(i) Service performed in the empty of the university wholly owned by a foreign government:</li> <li>(i) if the service is of a character similar to that performed in foreign countries by employees of the United States government or of an instrumentality thereof, and</li> <li>(ii) if the Commission finds that the United States Secretary of State has certified to the United States Secretary of the Treasury that the foreign government, with respect to whose instrumentality exemption is claimed, grants an equivalent exemption with respect to similar service performed in the foreign country by employees of the United States government and of instrumentalities thereof;</li> <li>(h) service covered by an arrangement between the</li> </ul>	6		officer or employee or a nondiplomatic representative;
<ul> <li>(i) if the service is of a character similar to that</li> <li>performed in foreign countries by employees of</li> <li>the United States government or of an</li> <li>instrumentality thereof, and</li> <li>(ii) if the Commission finds that the United States</li> <li>Secretary of State has certified to the United</li> <li>States Secretary of the Treasury that the foreign</li> <li>government, with respect to whose instrumentality</li> <li>exemption is claimed, grants an equivalent</li> <li>exemption with respect to similar service</li> <li>performed in the foreign country by employees of</li> <li>the United States government and of</li> <li>instrumentalities thereof;</li> <li>(h) service covered by an arrangement between the</li> </ul>	7	(g) s	service performed in the employ of an instrumentality
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11the United States government or of an12instrumentality thereof, and13(ii) if the Commission finds that the United States14Secretary of State has certified to the United15States Secretary of the Treasury that the foreign16government, with respect to whose instrumentality17exemption is claimed, grants an equivalent18exemption with respect to similar service19performed in the foreign country by employees of20the United States government and of21instrumentalities thereof;22(h) service covered by an arrangement between the	9		(i) if the service is of a character similar to that
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14Secretary of State has certified to the United15States Secretary of the Treasury that the foreign16government, with respect to whose instrumentality17exemption is claimed, grants an equivalent18exemption with respect to similar service19performed in the foreign country by employees of20the United States government and of21instrumentalities thereof;22(h) service covered by an arrangement between the	12		instrumentality thereof, and
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exemption is claimed, grants an equivalent exemption with respect to similar service performed in the foreign country by employees of the United States government and of instrumentalities thereof; (h) service covered by an arrangement between the	15		States Secretary of the Treasury that the foreign
18 exemption with respect to similar service 19 performed in the foreign country by employees of 20 the United States government and of 21 instrumentalities thereof; 22 (h) service covered by an arrangement between the	16		government, with respect to whose instrumentality
19 performed in the foreign country by employees of 20 the United States government and of 21 instrumentalities thereof; 22 (h) service covered by an arrangement between the	17		exemption is claimed, grants an equivalent
20 the United States government and of 21 instrumentalities thereof; 22 (h) service covered by an arrangement between the	18		exemption with respect to similar service
21 instrumentalities thereof; 22 (h) service covered by an arrangement between the	19		performed in the foreign country by employees of
22 (h) service covered by an arrangement between the	20		the United States government and of
	21		instrumentalities thereof;
23 Commission and the agency charged with the	22	(h) s	service covered by an arrangement between the
	23	(	Commission and the agency charged with the
24 administration of any other state or federal	24	i i i i i i i i i i i i i i i i i i i	administration of any other state or federal

unemployment compensation law pursuant to which all services performed by an individual for an employing unit during the period covered by such employing unit's duly approved election, are deemed to be performed entirely within the jurisdiction of such other state or federal agency;

- 7 (i) service performed as a student nurse in the employ of a hospital or a nurses' training school by an 8 9 individual who is enrolled and is regularly attending 10 classes in a nurses' training school chartered or 11 approved pursuant to state law; and service performed 12 as an intern in the employ of a hospital by an 13 individual who has completed a four-year course in a 14 medical school chartered or approved pursuant to state 15 law:
- (j) service performed by an individual for a person, firm,
  association, trust, partnership or corporation as an
  insurance agent, or as an insurance solicitor or as a
  licensed real estate agent, if all such service
  performed by such individual for such person is
  performed for remuneration solely by way of
  commissions or fees;
- (k) service performed by an individual under the age of
   eighteen (18) in the delivery and distribution of

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newspapers or shopping news, not including delivery or distribution to any point for subsequent delivery or distribution, and services performed by an individual eighteen (18) years of age or older who meets the definition of a "direct seller" as defined in 26 U.S.C., Section 3508(b)(2), that states in pertinent part:

- (i) the individual must be engaged in the delivery or distribution of newspapers or shopping news, including any services directly related to such trade or business,
- (ii) substantially all the remuneration, whether or not paid in cash, for the performance of the services described in division (i) of this subparagraph is directly related to sales or other output, including the performance of services, rather than the number of hours worked, and
- (iii) the services performed by the individual are performed pursuant to a written contract between the person and the person for whom the services are performed and the contract provides that the person will not be treated as an employee with respect to the services;

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- (1) service performed in the employ of a school, college or university, if the service is performed:
  - (i) by a student who is enrolled and is regularly attending classes at the school, college, or university, or
  - (ii) by the spouse of the student, if the spouse is advised, at the time the spouse commences to perform the service, that:
- 9 (I) the employment of the spouse to perform the 10 service is provided under a program to 11 provide financial assistance to the student 12 by the school, college, or university, and
  - (II) the employment will not be covered by any program of unemployment insurance;

15 service performed by an individual who is enrolled at (m) 16 a nonprofit or public educational institution which 17 normally maintains a regular faculty and curriculum 18 and normally has a regularly organized body of 19 students in attendance at the place where its 20 educational activities are carried on as a student in 21 a full-time program, taken for credit at the 22 institution, which combines academic instruction with 23 work experience, if the service is an integral part of 24 the program, and the institution has so certified to

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1		the employer, except that this provision shall not
2		apply to service performed in a program established
3		for or on behalf of an employer or group of employers;
4	(n)	service performed in the employ of a hospital, if the
5		service is performed by a patient of the hospital;
6	(0)	services performed by cooperative extension personnel
7		holding federal appointments employed by state
8		institutions of higher learning;
9	(p)	earnings of employees being paid by state warrants who
10		are presently covered by the Federal Unemployment
11		Compensation Act, 5 U.S.C., Section 8501 et seq., by
12		virtue of their federal status;
13	(q)	cosmetology services performed by an individual in a
14		beauty shop, as defined by Section 199.1 of Title 59
15		of the Oklahoma Statutes, pursuant to an agreement
16		whereby the owner of the beauty shop leases or rents
17		facilities for cosmetology to such individual;
18	(r)	barbering services performed by an individual in a
19		barber shop, as defined by Section 61.5 of Title 59 of
20		the Oklahoma Statutes, pursuant to an agreement
21		whereby the owner of the barber shop leases or rents
22		facilities for barbering to such individual;
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- (s) services performed as a participant in a work or
   training program administered by the Department of
   Human Services;
- 4 (t) riding services performed by a jockey and services
  5 performed by a trainer of race horses racehorses in
  6 preparation for and during an approved race meeting
  7 licensed by the Oklahoma Horse Racing Commission;
- service performed by an individual whose remuneration 8 (u) 9 consists solely of commissions, overrides, bonuses, 10 and differentials related to sales or other output 11 derived from in-person sales to, or solicitation of 12 orders from, ultimate consumers primarily in the home, 13 or otherwise than in a permanent retail establishment; 14 service performed by a person, commonly referred to as (V) 15 "owner-operator", who owns or leases a truck-tractor 16 or truck for hire, provided the owner-operator 17 actually operates the truck-tractor or truck and, 18 further, that the entity contracting with the owner-19 operator is not the lessor of the truck-tractor or 20 truck;
- (w) services performed as a chopper of cotton who weeds or
  thins cotton crops by hand or hoe. This subsection
  shall be interpreted and applied consistently with the
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1 Federal Unemployment Tax Act, 26 U.S.C., Sections 2 3304(a)(6)(A) and 3306(k); 3 services performed for a private for-profit person or (X) 4 entity by an individual as a landman: 5 (i) if the individual is engaged primarily in 6 negotiating for the acquisition or divestiture of 7 mineral rights or negotiating business agreements that provide for the exploration for or 8 9 development of minerals, 10 (ii) if substantially all remuneration paid in cash or 11 otherwise for the performance of the services is 12 directly related to the completion by the 13 individual of the specific tasks contracted for 14 rather than to the number of hours worked by the 15 individual, and 16 (iii) if the services performed by the individual are 17 performed under a written contract between the 18 individual and the person for whom the services

be treated as an independent contractor and not as an employee with respect to the services provided under the contract; or (y) services performed by persons working under an AmeriCorps grant from the Corporation for National

are performed; provided that the individual is to

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1	Service made pursuant to the National and Community
2	Service Act of 1990 (NCSA) codified at 42 U.S.C.,
3	Section 12501 et seq.
4	SECTION 2. AMENDATORY 40 O.S. 2011, Section 1-224, as
5	amended by Section 2, Chapter 71, O.S.L. 2013 (40 O.S. Supp. 2020,
6	Section 1-224), is amended to read as follows:
7	Section 1-224. FILE.
8	A. For purposes of this section "OESC 2020-21 business process
9	transformation" means a change from paper process to integrated
10	digital technology. Upon completion of the OESC 2020-21 business
11	process transformation, electronic e-filing will be the Commission's
12	preferred filing method for tendering and receiving documents. All
13	claimants and employers tendering documents to the Commission will
14	be expected to tender the documents electronically. If the claimant
15	or employer has elected to utilize other means of transmittal it
16	will be the responsibility of the claimant or employer to notify the
17	Commission of this preference.
10	D When one decument is negliged to be filed by the manipiers

B. When any document is required to be filed by the provisions of the Employment Security Act of 1980 or the rules promulgated under the authority of the Employment Security Act of 1980 with the Oklahoma Employment Security Commission, any of its representatives, or the Board of Review for the Oklahoma Employment Security Commission, the term "file", "files", or "filed" shall be defined as follows:

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Hand-delivered to the central administrative office of the
 Oklahoma Employment Security Commission by the close of business on
 or before the date due;

2. Telefaxed to the telefax number indicated on the
determination letter, order or other document issued by the Oklahoma
Employment Security Commission by midnight on or before the date
due. Timely telefaxing shall be determined by the date and time
recorded by the Commission's telefax equipment;

9 3. Mailed with sufficient postage and properly addressed to the 10 address indicated on the determination letter, order or other 11 document issued by the Oklahoma Employment Security Commission on or 12 before the date due. Timely mailing shall be determined by the 13 postmark. If there is no proof from the post office of the date of 14 mailing, the date of receipt by the Commission shall constitute the 15 date of filing; or

4. Electronically transmitted via data lines Electronic e<u>filing</u> to the Oklahoma Employment Security Commission, as directed
by the instructions on the determination letter, order or other
document issued by the Commission, by midnight on or before the date
due. Timely transmission shall be determined by the Commission's
transmission log file.

B. C. If the Employment Security Act of 1980 or the rules promulgated under the Employment Security Act of 1980 require that a document be filed with a court or any other agency of this state,

1 the term "file", "files" or "filed" shall be defined by the 2 statutes, rules or practice governing that court or agency.

3 SECTION 3. AMENDATORY 40 O.S. 2011, Section 2-203, as 4 last amended by Section 3, Chapter 251, O.S.L. 2019 (40 O.S. Supp. 5 2020, Section 2-203), is amended to read as follows:

6 Section 2-203. CLAIM.

7 An unemployed individual must file an initial claim for Α. unemployment benefits by calling an Oklahoma Employment Security 8 9 Commission claims representative in a Commission Call Center, by 10 completing the required forms through the Internet Claims service provided by the Commission, or by completing all forms necessary to 11 12 process an initial claim in a local office of the Commission or any 13 alternate site designated by the Commission to take unemployment 14 benefit claims. The Commission may obtain additional information 15 regarding an individual's claim through any form of 16 telecommunication, writing, or interview. An unemployed individual 17 must file a claim in writing or by telecommunication for or by 18 Internet utilizing the digital services portal to create an account 19 to access benefits with respect to each week in accordance with such 20 rule as the Commission may prescribe.

B. 1. During the process of filing an initial claim for unemployment benefits, the claimant shall be made aware of the definition of misconduct set out in Section 2-406 of this title, and the claimant shall affirmatively certify that the answers given to

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1 all questions in the initial claim process are true and correct to 2 the best of the claimant's knowledge and that no information has 3 been intentionally withheld or misrepresented in an attempt by the 4 claimant to receive benefits to which he or she the claimant is not 5 entitled.

Constrained by the Commission to take unemployment benefit
Claims.

12 C. With respect to each week, he or she the claimant must 13 provide the Commission with a true and correct statement of all 14 material facts relating to: his or her unemployment; ability to 15 work; availability for work; activities or conditions which could 16 restrict the individual from seeking or immediately accepting full-17 time employment or part-time work if subsection 4 (4) of Section 2-18 408 of this title applies; applications for or receipt of workers' 19 compensation benefits; employment and earnings; and the reporting of 20 other income from retirement, pension, disability, self-employment, 21 education or training allowances.

D. No claim will be allowed or paid unless the claimant resides within a state or foreign country with which the State of Oklahoma

has entered into a reciprocal or cooperative arrangement pursuant to
 Part 7 of Article IV of the Employment Security Act of 1980.

3 Ε. The Commission may require the individual to produce documents or information relevant to the claim for benefits. 4 If the 5 individual fails to produce it, the individual's claim for unemployment benefits may be disqualified indefinitely by the 6 7 Commission until the information is produced. An individual that has been disqualified indefinitely by the provisions of this 8 9 subsection may receive payment for any week between the initial 10 failure and the compliance with this subsection if the claimant is 11 otherwise eligible and has made a timely filing for each intervening 12 week.

SECTION 4. AMENDATORY 40 O.S. 2011, Section 2-209, as last amended by Section 2, Chapter 14, O.S.L. 2018 (40 O.S. Supp. 2020, Section 2-209), is amended to read as follows:

Section 2-209. BENEFITS FOR EMPLOYEES OF GOVERNMENTAL OR NONPROFIT EMPLOYERS.

Benefits based on service in employment defined in paragraph (3) or (4) of Section 1-210 of this title, including any federally operated educational institutions, shall be payable in the same amount, on the same terms and subject to the same conditions as benefits payable on the basis of other service subject to the Employment Security Act of 1980, except that:

1 (1)With respect to service performed in an instructional, 2 research or principal administrative capacity for an educational institution, benefits shall not be paid based on services for any 3 4 week of unemployment commencing during the period between two (2) 5 successive academic years, or during a similar period between two regular but not successive terms, or during a period of paid 6 7 sabbatical leave provided for in the individual's contract, to any 8 individual if the individual performs services in the first academic 9 year or term and if there is a contract or a reasonable assurance 10 that the individual will perform services in any such capacity for 11 any educational institution in the second academic year or term;

12 (2) With respect to services performed in any other capacity for an educational institution, benefits shall not be paid on the 13 14 basis of services to any individual for any week which commences 15 during a period between two (2) successive academic years or terms 16 if the individual performs services in the first academic year or 17 term and there is a reasonable assurance that the individual will 18 perform services in any such capacity in the second academic year or 19 term, except that if compensation is denied to any individual 20 pursuant to this paragraph and the individual was not offered an 21 opportunity to perform services for the educational institution for 22 the second academic year or term, the individual shall be entitled 23 to a retroactive payment of compensation for each week for which the

1 individual filed a timely claim for compensation and for which 2 compensation was denied solely by reason of this clause;

With respect to any services described in paragraphs (1) 3 (3) 4 and (2) of this section, benefits shall not be payable on the basis 5 of services in any capacities to any individual for any week which commences during an established and customary vacation period or 6 7 holiday recess if the individual performs services in the period immediately before the vacation period or holiday recess, and there 8 9 is a reasonable assurance that the individual will perform services 10 in any such capacity in the period immediately following the 11 vacation period or holiday recess;

12 (4) With respect to any services described in paragraphs (1) 13 and (2) of this section, benefits shall not be payable on the basis 14 of services in any capacities as specified in paragraphs (1), (2) 15 and (3) of this section to any individual who performed services in 16 an educational institution while in the employ of an educational 17 service agency. For purposes of this paragraph, the term 18 "educational service agency" means a governmental agency or 19 governmental entity which is established and operated exclusively 20 for the purpose of providing services to one or more educational 21 institutions; and

(5) <u>If services are provided to or on behalf of an educational</u> institution by a private for-profit entity or an entity described in paragraph (3) or (4) of Section 1-210 of this title that is not an

1 <u>educational institution or an educational service agency, the</u>
2 <u>employees providing these services shall not be subject to the terms</u>
3 <u>and conditions as described in paragraphs (1), (2), (3) and (4) of</u>
4 this section.

5 (6) If an individual has employment with an educational institution and has employment with a noneducational employer or 6 7 employers during the base period of the individual's benefit year, 8 the individual may become eligible for benefits during the between-9 term denial period, based only on the noneducational employment. 10 40 O.S. 2011, Section 2-406, as SECTION 5. AMENDATORY 11 last amended by Section 3, Chapter 220, O.S.L. 2014 (40 O.S. Supp. 12 2020, Section 2-406), is amended to read as follows: 13 Section 2-406. DISCHARGE FOR MISCONDUCT.

14 An individual shall be disqualified for benefits if he or Α. 15 she the individual has been discharged for misconduct connected with 16 his or her the individual's last work. If discharged for 17 misconduct, the employer shall have the burden to prove that the 18 employee engaged in misconduct as defined by this section. Such 19 burden of proof is satisfied by the employer, or its designated 20 representative, providing a signed affidavit, or presenting such 21 other evidence which properly demonstrates the misconduct which 22 resulted in the discharge. Once this burden is met, the burden then 23 shifts to the discharged employee to prove that the facts are inaccurate or that the facts as stated do not constitute misconduct 24

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as defined by this section. Disqualification under this section
 shall continue for the full period of unemployment next ensuing
 after he or she the employee has been discharged for misconduct
 connected with his or her the employee's work and until such
 individual has become reemployed and has earned wages equal to or in
 excess of ten (10) times the weekly benefit amount.

7 B. Acts which constitute misconduct under this section shall be8 limited to the following:

9 1. Any intentional act or omission by an employee which
10 constitutes a material or substantial breech breach of the
11 employee's job duties or responsibilities or obligations pursuant to
12 his or her the employee's employment or contract of employment;

13 2. Unapproved or excessive absenteeism or tardiness;

14 3. Indifference to, breach of, or neglect of the duties
15 required which result in a material or substantial breach of the
16 employee's job duties or responsibilities;

Actions <u>Acts</u> or omissions that place in jeopardy the health,
life, or property of self or others;

19 5. Dishonesty;

20 6. Wrongdoing;

21 7. Violation of a law; or

8. A violation of a policy or rule enacted to ensure orderly
and proper job performance or for the safety of self or others.

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C. Any misconduct violation as defined in subsection B of this section shall not require a prior warning from the employer. As long as the employee knew, or should have reasonably known, that a rule or policy of the employer was violated, the employee shall not be eligible for benefits.

D. Any finding by a state or federal agency of any failure by
the employee to meet the applicable civil, criminal or professional
standards of the employee's profession shall create a rebuttable
presumption of such misconduct, and benefits shall be denied, unless
the employee can show, with clear and convincing evidence, that such
misconduct did not occur, or the Commission determines that such
failure did not constitute misconduct as defined herein.

SECTION 6. AMENDATORY Section 1, Chapter 338, O.S.L. 2016 (40 O.S. Supp. 2020, Section 2-422), is amended to read as follows:

16 Section 2-422. A. Unemployment benefits based on services by a 17 seasonal worker performed in seasonal employment are payable only 18 for weeks of unemployment that occur during the normal seasonal work 19 period. Benefits shall not be paid based on services performed in 20 seasonal employment for any week of unemployment that begins during 21 the period between two (2) successive normal seasonal work periods 22 to any individual if that individual performs the service in the 23 first of the normal seasonal work periods and if there is a 24 reasonable assurance that the individual will perform the service

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1 for a seasonal employer in the second of the normal seasonal work 2 periods. The notice of reasonable assurance shall be given by the employer to the employee in writing on or before the last day of 3 4 work in the season. If benefits are denied to an individual for any 5 week solely as a result of this section and the individual is not 6 offered an opportunity to perform in the second normal seasonal work 7 period for which reasonable assurance of employment had been given, the individual is entitled to a retroactive payment of benefits 8 9 under this section for each week that the individual previously 10 filed a timely claim for benefits. An individual may apply for any 11 retroactive benefits under this section in accordance with the 12 provisions of Article 2 of the Employment Security Act of 1980.

B. If an individual has been employed by a nonseasonal employer
during the base period of the individual's benefit year, the
individual may become eligible for benefits during that betweenseason denial period based only on the wages of the nonseasonal
employment.

18 <u>C.</u> Not less than twenty (20) days before the estimated 19 beginning date of a normal seasonal work period, an employer may 20 apply to the Commission in writing for designation as a seasonal 21 employer. At the time of application, the employer shall 22 conspicuously display a copy of the application on the employer's 23 premises. Within ninety (90) days after receipt of the application, 24 the Commission shall determine if the employer is a seasonal

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1 employer. The employer may appeal this decision pursuant to the provisions of Section 3-115 of Title 40 of the Oklahoma Statutes 2 3 this title. A determination of the Commission concerning the status 4 of an employer as a seasonal employer, or the decision of the 5 Assessment Board or a court of this state through the administrative appeal process, which has become final, may be introduced in any 6 7 proceeding involving a claim for benefits, and the facts found and 8 decision issued in the determination or decision shall be conclusive 9 unless substantial evidence to the contrary is introduced by or on 10 behalf of the claimant.

11 C. D. If the employer is determined to be a seasonal employer, 12 the employer shall give notice to each employee of the employer's 13 status as a seasonal employer and the beginning and ending dates of 14 the employer's normal seasonal work periods, and this notice shall 15 be given to the employee within the first seven (7) days of 16 employment. On or before the last day of work in the season, if the 17 employer intends to issue a notice of reasonable assurance of 18 employment for the next season, the employer shall also give notice 19 to each employee advising that the employee shall timely file an 20 initial application for unemployment benefits at the end of the 21 current seasonal work period and file timely weekly continued claims 22 thereafter to preserve his or her the employee's right to receive 23 retroactive unemployment benefits if he or she such employee is not 24 reemployed by the seasonal employer in the subsequent normal

seasonal work period. The notices <u>notice</u> must be on a separate document written in clear and concise language that states these provisions. Failure of the employer to give adequate notice as required by this subsection will result in the termination of the employer as a seasonal employer under subsection  $\Rightarrow \underline{E}$  of this section and the allowance of any claim in which the claimant did not receive the required notice.

B. <u>E.</u> The Commission may issue a determination terminating an
9 employer's status as a seasonal employer on the Commission's own
10 motion for good cause, or upon the written request of the employer.
11 The effective date of a termination determination under this
12 subsection shall be set by the Commission. A determination under
13 this subsection may be appealed pursuant to the provisions of
14 Section 3-115 of Title 40 of the Oklahoma Statutes this title.

15 E. F. An employer whose status as a seasonal employer is 16 terminated under subsection  $\exists E$  of this section shall not reapply 17 for a seasonal employer status determination until after a regularly 18 recurring normal seasonal work period has begun and ended.

19 F. G. If a seasonal employer informs an employee who received 20 assurance of being rehired that, despite the assurance, the employee 21 will not be rehired at the beginning of the employer's next normal 22 seasonal work period, this section does not prevent the employee 23 from receiving unemployment benefits in the same manner and to the 24 same extent he or she would receive benefits under the Employment

Security Act of 1980 from an employer who has not been determined to
 be a seasonal employer.

3 G. <u>H.</u> A successor of a seasonal employer is considered to be a 4 seasonal employer unless the successor provides the Commission, 5 within one hundred twenty (120) days after the transfer, with a 6 written request for termination of its status as a seasonal employer 7 in accordance with subsection  $\Rightarrow \underline{E}$  of this section.

H. I. At the time an employee is hired by a seasonal employer, 8 9 the employer shall notify the employee in writing if the employee 10 will be a seasonal worker. The employer shall provide the worker 11 with written notice of any subsequent change in the employee's 12 status as a seasonal worker. If an employee of a seasonal employer 13 is denied benefits because that employee is a seasonal worker, the 14 employee may contest that designation by filing an appeal pursuant 15 to the provisions of Part 6 of Article 2 of the Employment Security 16 Act of 1980.

17 I. As used in this section:

18 1. "Construction industry" means the work activity designated
 in Sector Group 23 - Construction of the North American Industrial
 Classification System (NAICS) published by the Executive Office of
 the President, Office of Management and Budget, 2012 2017 edition;
 22 2. "Normal seasonal work period" means that period, or those

23 periods, of time during which an individual is employed in seasonal 24 employment, as determined by the Commission;

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3. "Seasonal employment" means the employment of one or more 1 2 individuals primarily hired to perform services during regularly recurring periods of twenty-six (26) weeks or less in any fifty-two-3 4 week period other than services in the construction industry; 5 4. "Seasonal employer" means an employer, other than an employer in the construction industry, who applies to the Commission 6 7 for designation as a seasonal employer and whom the Commission determines to be an employer whose operations and business require 8 9 employees engaged in seasonal employment; and 10 5. "Seasonal worker" means a worker who has been paid wages by 11 a seasonal employer for work performed only during the normal 12 seasonal work period. 13 SECTION 7. AMENDATORY 40 O.S. 2011, Section 2-503, as 14 last amended by Section 5, Chapter 251, O.S.L. 2019 (40 O.S. Supp. 15 2020, Section 2-503), is amended to read as follows: 16 Section 2-503. CLAIMS, NOTICES AND OBJECTIONS. 17 A. Claims for benefits shall be made in accordance with all 18 rules that the Oklahoma Employment Security Commission may 19 prescribe. 20 B. Promptly after an initial claim or an additional initial 21 claim is filed, the Commission shall give written notice of the

22 claim to the last employer of the claimant for whom he or she the 23 <u>claimant</u> worked at least fifteen (15) working days. The required 24 fifteen (15) working days are not required to be consecutive.

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1 Provided, that promptly after the Commission is notified of the 2 claimant's separation from an employment obtained by a claimant during a continued claim series, the Commission shall give written 3 4 notice of the claim to the last separating employer. Notices to 5 separating employers during a continued claim series will be given 6 to the last employer in the claim week without regard to length of 7 employment. Each notice shall contain an admonition that failure to 8 respond to the notice could affect the employer's tax rate.

9 C. Promptly after the claim is paid for the fifth week of 10 benefits the Commission shall give written notice of the claim to 11 all other employers of the claimant during the claimant's base 12 period. The notice will be given pursuant to Section 3-106 of this 13 title.

14 Notices shall be deemed to have been given when the D. 15 Commission deposits the same in the United States mail addressed to 16 the employer's last-known address. Notice shall be presumed prima 17 facie to have been given to the employer to whom addressed on the 18 date stated in the written notice at the last known address and by 19 the date of the postmark on the envelope in which the notice was 20 sent. If the employer has elected to be notified by electronic 21 means according to procedures set out in Oklahoma Employment 22 Security Commission rules, notice shall be deemed to be given when 23 the Commission transmits the notification notice by electronic 24 means.

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1 E. Within ten (10) days after the date on the notice or the 2 date of the postmark on the envelope in which the notice was sent, 3 whichever is later, an employer may file with the Commission at the address prescribed in the notice written objections to the claim 4 5 setting forth specifically the facts which: 6 1. Make the claimant ineligible for benefits under Sections 2-7 201 through 2-210 of this title; Disqualify the claimant from benefits under Sections 2-401 8 2. 9 through 2-417 and 2-419 of this title; or 10 3. Relieve such employer from being charged for the benefits 11 wages of such claimant. 12 F. An untimely employer objection to a claim for unemployment 13 benefits made pursuant to subsection E of this section may be 14 allowed for good cause shown. 15 SECTION 8. 40 O.S. 2011, Section 2-610, is AMENDATORY 16 amended to read as follows: 17 Section 2-610. JUDICIAL REVIEW. 18 Within the thirty (30) days after the day a notice of Α. 19 decision of the Board of Review is mailed to the parties, the 20 Oklahoma Employment Security Commission, or any party to the 21 proceedings before the Board of Review, may obtain judicial review 22 by filing in the district court of the county in which the claimant 23 resides, or if the claimant is not a resident of the State of 24 Oklahoma then in the District Court of Oklahoma County, a petition

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1 for review of the decision of the Board of Review. The petition for 2 review shall set out the names of all codefendants in the style of 3 the case, which shall include:

4 1. The Board of Review;

5 2. The Oklahoma Employment Security Commission; and

6 3. All other parties to the proceeding before the Board of7 Review.

The petition for review need not be verified but shall state 8 9 specifically the grounds upon which the review is sought. A copy of 10 the petition for review shall be served upon the Board of Review at 11 its official address and the petitioner shall also deliver to the 12 Board of Review as many copies of the petition as there are 13 defendants. The Board of Review shall send issue to each party to 14 the proceeding a copy of the petition by mail, and the mailing 15 issuance shall be deemed to be service upon all the parties. In any 16 proceeding under this section the findings of the Board of Review as 17 to the facts, if supported by evidence, shall be conclusive and the 18 jurisdiction of the court shall be confined to questions of law. No 19 additional evidence shall be received by the court, but the court 20 may remand the case and order additional evidence to be taken by the 21 Appeal Tribunal of the Oklahoma Employment Security Commission.

B. Within sixty (60) days of the date of service of the petition on the Board of Review, the Board of Review shall file with the court a certified copy of the record of the case, including all

1 documents and papers properly admitted into evidence and a
2 transcript of all testimony taken in the matter, together with the
3 Board of Review's findings, conclusions, and decision.

The proceedings shall be heard in a summary manner and shall 4 С. 5 be given precedence over all other civil cases. An appeal may be taken from the decision of the district court to the Supreme Court 6 7 of this state in the same manner as is provided in other civil cases. It shall not be necessary as a condition precedent to 8 9 judicial review of any decision of the Board of Review to enter 10 exceptions to the rulings of the Board, and no bond shall be 11 required as a condition of initiating a proceeding for judicial review or entering an appeal from the decision of the court. Upon 12 13 the final termination of the judicial proceeding, the Board of 14 Review shall enter an order in accordance with the mandate of the 15 district or appellate court.

SECTION 9. AMENDATORY 40 O.S. 2011, Section 2-616, as amended by Section 7, Chapter 71, O.S.L. 2013 (40 O.S. Supp. 2020, Section 2-616), is amended to read as follows:

19 Section 2-616. NOTICE OF OVERPAYMENT DETERMINATION.

<u>A.</u> If the Oklahoma Employment Security Commission or its
representative determines that an individual has been overpaid
unemployment benefits pursuant to Section 2-613 of this title <u>for</u>
<u>fraud overpayment or claimant error overpayment</u>, the individual
shall be sent a notice of overpayment determination. If the

1 individual disagrees with this determination, the individual may 2 file an appeal of the determination with the Appeal Tribunal within twenty (20) days after the date of the mailing of the notice to the 3 4 individual's last-known address or, if the notice is not mailed, 5 within twenty (20) days after the date of the delivery of the notice. If the individual fails to appeal the determination within 6 7 the time provided, without good cause, then the determination will 8 be deemed final and no further appeal shall be allowed.

9 B. If the Oklahoma Employment Security Commission or its 10 representative determines that an individual has been overpaid 11 unemployment benefits pursuant to paragraph 3 of Section 2-613 of 12 this title relating to administrative overpayment, the individual 13 shall be sent a notice of overpayment determination. If the 14 individual disagrees with this determination, the individual may 15 file an appeal of the determination with the Appeal Tribunal within 16 ten (10) days after the date of mailing of the notice to the 17 individual's last-known address or, if the notice is not mailed, 18 within ten (10) days after the date of the delivery of the notice. 19 If the individual fails to appeal the determination within the time 20 provided, without good cause, the determination will be deemed final 21 and no further appeal shall be allowed. 22 AMENDATORY 40 O.S. 2011, Section 2-801, as SECTION 10.

23 amended by Section 9, Chapter 14, O.S.L. 2018 (40 O.S. Supp. 2020,

24 Section 2-801), is amended to read as follows:

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Section 2-801. CHILD SUPPORT OBLIGATIONS.

2 Beginning October 1, 1982, any individual filing a new claim Α. 3 for unemployment compensation shall, at the time of filing such claim, disclose whether or not the individual owes child support 4 5 obligations. If any such individual discloses that he or she owes 6 child support obligations, and is determined to be eligible for 7 unemployment compensation, the Commission shall notify the state or 8 local child support enforcement agency enforcing such obligation 9 that the individual has been determined to be eligible for 10 unemployment compensation The Commission may enter into an agreement 11 with the Department of Human Services for information required 12 pursuant to Section 240.12 of Title 56 of the Oklahoma Statutes to 13 identify persons that owe child support obligations. 14 The Commission shall deduct and withhold from any в. 15 unemployment compensation payable to an individual that owes child 16 support obligations+ 17 (1) the amount specified by the individual to the Commission to 18 be deducted and withheld under this subsection, if neither 19 paragraphs (2) or (3) of this subsection are applicable, or 20 (2) the amount, if any, determined by the Department of Human 21 Services pursuant to an agreement submitted to the Commission under 22 42 U.S.C., Section 654(19)(B)(i) by the state or local child support 23 enforcement agency, unless paragraph (3) of this subsection is 24 applicable, or

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1	(3) any amount otherwise required to be so deducted and
2	withheld from such unemployment compensation pursuant to legal
3	process, which shall mean any writ, order, summons or other similar
4	process in the nature of garnishment, which:
5	(a) is issued by:
6	(i) a court of competent jurisdiction within any
7	state, territory or possession of the United
8	States,
9	(ii) a court of competent jurisdiction in any foreign
10	country with which the United States has entered
11	into an agreement which requires the United
12	States to honor such process, or
13	(iii) an authorized official pursuant to an order of
14	such a court of competent jurisdiction or
15	pursuant to state or local law, and
16	(b) is directed to, and the purpose of which is to compel,
17	a governmental entity, which holds monies which are
18	otherwise payable to an individual, to make a payment
19	from such monies to another party in order to satisfy
20	a legal obligation of such individual to provide child
21	support.
22	C. All income withholding orders or other legal process issued
23	to collect child support through a deduction from unemployment
24	benefits and all other documents necessary to complete the deduction

1 shall be served on the appropriate state or local child support 2 enforcement agency and on the Oklahoma Employment Security 3 Commission.

D. Any amount deducted and withheld under subsection B of this
section shall be paid by the Commission to the appropriate state or
local child support enforcement agency <u>Centralized Support Registry</u>
pursuant to Section 413 of Title 43 of the Oklahoma Statutes.

8 E. D. Any amount deducted and withheld under subsection B of 9 this section shall for all purposes be treated as if it were paid to 10 the individual as unemployment compensation and paid by such 11 individual to the state or local child support enforcement agency in 12 satisfaction of the individual's child support obligations.

13 F. E. For purposes of subsections A through  $\pm$  <u>D</u> of this 14 section, the term "unemployment compensation" means any compensation 15 payable under the Employment Security Act of 1980, Section 1-101 of 16 this title, including amounts payable by the Commission pursuant to 17 an agreement under any federal law providing for compensation, 18 assistance or allowances with respect to unemployment.

19 G. F. This section applies only if appropriate arrangements 20 have been made for reimbursement by the state or local child support 21 enforcement agency for the administrative costs, as determined by 22 the Commission, incurred by the Commission under this section which 23 are attributable to child support obligations being enforced by the 24 state or local child support enforcement agency. 1

H. G. For purposes of this section:

(1) "Child support obligations" means only obligations which
are being enforced pursuant to a plan described in 42 U.S.C.,
Section 654, which has been approved by the Secretary of Health and
Human Services under 42 U.S.C., Section 651 et seq.

(2) "State or local child support enforcement agency" means any
agency of a state or a political subdivision thereof, the Oklahoma
Department of Human Services, which pursuant to Section 237 of Title
<u>56 of the Oklahoma Statutes is the single state agency in Oklahoma</u>
operating pursuant to a plan described in 42 U.S.C., Section 654,
which has been approved by the Secretary of Health and Human
Services under 42 U.S.C., Section 651 et seq.

13 (3) Deductions from unemployment insurance authorized by 14 subsection B of this section in satisfaction of child support 15 obligations are only those obligations defined in paragraph (1) of 16 this subsection, and the recipient of said the deductions shall be 17 defined as only a state or local child support enforcement agency 18 operating pursuant to an approved plan described in 42 U.S.C., 19 Section 654 and referenced in paragraph (2) of this subsection. 20 SECTION 11. AMENDATORY 40 O.S. 2011, Section 3-106.1, is 21 amended to read as follows: 22 Section 3-106.1 RELIEF FROM BENEFIT WAGES CHARGED - ADDENDUM. 23 A. For purposes of this section, "pandemic" means a health 24 state of emergency declared by the Governor.

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1 The benefit wages charged to an employer for a given Β. 2 calendar year shall be the total of the benefit wages stated in the notices given to the employer by the Commission. Provided, that on 3 and after April 19, 1995, an employer's benefit wages shall not 4 5 include wages paid by the employer to any employee who was separated from his or her employment as a direct result of a natural disaster, 6 7 pandemic, fire, flood, or explosion that causes employees to be separated from one employer's employment. The Commission shall 8 9 adopt emergency rules for immediate implementation of this section 10 and subsequently adopt permanent rules for review by the 1996 11 Legislature.

12 SECTION 12. AMENDATORY 40 O.S. 2011, Section 3-307, is 13 amended to read as follows:

14 Section 3-307. A. All remittance, under Section 1-101 et seq. 15 of this title, shall be made payable to the Oklahoma Employment 16 Security Commission, at Oklahoma City, Oklahoma, by bank automatic 17 clearinghouse (ACH) debit/credit, financial institution, draft, 18 check, cashier's check, electronic fund transfer, credit card, money 19 order $_{\tau}$  or money, and the Commission shall issue its receipt, for 20 cash or money payment, to the payor. No remittance other than cash 21 shall be in final discharge of liability due the Commission unless 22 and until it shall have been paid in cash. All monies collected 23 shall be deposited with the State Treasurer. There shall be 24 assessed, in addition to any other penalties provided for by law, an

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1 administrative service fee of Twenty-five Dollars (\$25.00) on each 2 check returned to the Commission or any agent thereof by reason of 3 the refusal of the bank financial institution upon which such check 4 was drawn to honor the same. There shall be assessed, in addition 5 to any other penalties provided for by law, an administrative service fee of Twenty-five Dollars (\$25.00) on each electronic fund 6 7 transfer that fails due to insufficient funds in the payor's 8 account.

9 B. Upon the return of any check by reason of the refusal of the 10 bank financial institution upon which such check was drawn to honor 11 the same, the Commission may file a bogus check complaint with the 12 appropriate district attorney who shall refer the complaint to the 13 Bogus Check Restitution Program established by Section 111 of Title 14 22 of the Oklahoma Statutes. Funds collected through the program 15 after collection of the fee authorized by Section 114 of Title 22 of 16 the Oklahoma Statutes for deposit in the Bogus Check Restitution 17 Program Fund in the county treasury shall be transmitted to the 18 Commission and credited to the liability for which the returned 19 check was drawn and to along with the administrative service fee 20 provided by this section.

21 SECTION 13. NEW LAW A new section of law to be codified 22 in the Oklahoma Statutes as Section 3-311 of Title 40, unless there 23 is created a duplication in numbering, reads as follows:

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## FORFEITURE OF TERMINATED EMPLOYER UNEMPLOYMENT TAX ACCOUNT

## OVERPAYMENTS

It is the fiduciary duty of the Oklahoma Employment Security 3 Α. 4 Commission to return overpayments received in the Employer's 5 Unemployment Tax Account. Upon the termination of the employer's 6 unemployment tax account, the Commission will issue a refund of any 7 remaining credit balance by mailing it to the last address provided 8 by the employer. If an employer's unemployment tax account has been 9 terminated and has a credit balance that has been at that level for 10 a period of one hundred eighty (180) days or more without a refund 11 being requested from the employer, the Commission will reduce the 12 balance of that unemployment tax account to zero and consider the 13 credit to be forfeited after the Commission has exercised its 14 fiduciary duty.

15 B. Once the Commission has completed its fiduciary duty in 16 facilitating the return of the credit to the employer, based upon 17 the most current mailing address provided by the employer, the 18 Commission can assume its fiduciary duty is completed. If the 19 refund of the overpayment is returned to the Commission, the 20 employer shall consider the funds forfeited and will be prohibited 21 from requesting the credit balance in the future. All returns of 22 overpayment shall be returned to the clearing account as set forth 23 in Section 3-604 of Title 40 of the Oklahoma Statutes.

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1SECTION 14.AMENDATORY40 O.S. 2011, Section 4-108, is2amended to read as follows:

3 Section 4-108. EXECUTIVE DIRECTOR.

A. The chief executive officer of the Commission shall be the 4 5 Executive Director who shall be appointed by and serve at the pleasure of the Commission. The Executive Director shall have such 6 7 compensation and further duties as the Commission may establish. 8 The Executive Director may appoint in the unclassified service a 9 Deputy Director and an Associate Director, hire, promote and 10 terminate personnel, and shall fix the qualifications and duties of such position. The Executive Director may also appoint in the 11 12 unclassified service secretaries to the Executive Director, Deputy 13 Director, and Associate Director personnel.

B. If a person has acquired grade, rank and career status under the merit system of personnel administration within the Oklahoma Employment Security Commission before being appointed as Executive Director, Deputy Director, Associate Director, or unclassified secretary, that person shall:

19 1. Upon termination from the unclassified position, have the 20 right to be reinstated to the position within the Oklahoma 21 Employment Security Commission which was held prior to such 22 appointment, or to an equivalent position, unless the person was 23 terminated for a reason that would justify termination of a

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1 classified employee or disgualify the person for reinstatement under 2 the Oklahoma Personnel Act or the rules implementing it; and 3 2. Be entitled during the unclassified appointment to continue 4 to participate without interruption in any fringe benefit programs 5 available to career employees including, but not limited to, 6 retirement and insurance programs. 7 SECTION 15. AMENDATORY 40 O.S. 2011, Section 4-311, is 8 amended to read as follows: 9 Section 4-311. COMMISSION SHALL PUBLISH RULES. 10 The Oklahoma Employment Security Commission shall cause to be 11 printed for distribution to the public the text of this act Section 12 1-101 et seq. of this title, the Commission's rules, its annual 13 reports to the Governor, and any other material the Commission deems 14 relevant and suitable and shall furnish the same to any person upon 15 application therefor to be published on the Commission website in a 16 manner that can be accessed by the general public. 17 SECTION 16. AMENDATORY 40 O.S. 2011, Section 4-312, as 18 amended by Section 130, Chapter 304, O.S.L. 2012 (40 O.S. Supp. 19 2020, Section 4-312), is amended to read as follows: 20 Section 4-312. PERSONNEL AND COMPENSATION. 21 Subject to other provisions of this act Section 1-101 et seq. of 22 this title, the Oklahoma Employment Security Commission is 23 authorized to appoint, fix the compensation and prescribe the duties 24 and powers of such officers, accountants, attorneys, experts $_{\tau}$  and

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1 other persons as may be necessary in the performance of its duties under this act Section 1-101 et seq. of this title. The Commission 2 3 may delegate to any such persons such power and authority as it 4 deems reasonable and proper for the effective administration of this 5 act, and may in its discretion bond any person handling moneys or signing checks hereunder. The Commission is authorized and directed 6 7 to maintain the existing merit system covering all persons employed in the administration of this act and shall have authority, by rule, 8 9 to provide for all matters which are appropriate to the 10 establishment and maintenance of such a merit system on the basis of 11 efficiency and fitness. The Commission is authorized to adopt such 12 rules as may be necessary to meet personnel standards promulgated by 13 the Office of Management and Enterprise Services pursuant to the 14 Social Security Act, as amended, and the Act of Congress entitled 15 "An Act to provide for the establishment of a national employment 16 system, and for other purposes", approved June 6, 1933, as amended, 17 and to provide for the maintenance of the merit system required 18 under this section in conjunction with any merit system applicable 19 to any other state agency or agencies which meets the personnel 20 standards promulgated by the Office of Management and Enterprise 21 Services.

SECTION 17. AMENDATORY 40 O.S. 2011, Section 4-508, as last amended by Section 10, Chapter 251, O.S.L. 2019 (40 O.S. Supp. 2020, Section 4-508), is amended to read as follows: Section 4-508. INFORMATION TO BE KEPT CONFIDENTIAL DISCLOSURE.

3 Except as otherwise provided by law, information obtained Α. 4 from any employing unit or individual pursuant to the administration 5 of the Employment Security Act of 1980, any workforce system program administered or monitored by the Oklahoma Employment Security 6 7 Commission, and determinations as to the benefit rights of any individual shall be kept confidential and shall not be disclosed or 8 9 be open to public inspection in any manner revealing the 10 individual's or employing unit's identity. Any claimant, or 11 employer, or agent of either as authorized in writing, shall be 12 supplied with information from the records of the Oklahoma 13 Employment Security Commission, to the extent necessary for the 14 proper presentation of the claim or complaint in any proceeding 15 under the Employment Security Act of 1980, with respect thereto. 16 Upon receipt of written request by any employer who Β.

17 maintains a Supplemental Unemployment Benefit (SUB) Plan, the 18 Commission or its designated representative may release to that 19 employer information regarding weekly benefit amounts paid its 20 workers during a specified temporary layoff period, provided the 21 Supplemental Unemployment Benefit (SUB) Plan requires benefit 22 payment information before Supplemental Unemployment Benefits can be 23 paid to the workers. Any information disclosed under this provision

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shall be utilized solely for the purpose outlined herein and shall
 be held strictly confidential by the employer.

C. The provisions of this section shall not prevent the Commission from disclosing the following information and no liability whatsoever, civil or criminal, shall attach to any member of the Commission or any employee thereof for any error or omission in the disclosure of this information:

8 1. The delivery to taxpayer or claimant a copy of any report or
9 other paper filed by the taxpayer or claimant pursuant to the
10 Employment Security Act of 1980;

11 2. The disclosure of information to any person for a purpose as 12 authorized by the taxpayer or claimant pursuant to a waiver of 13 confidentiality. The waiver shall be in writing and shall be 14 notarized;

15 The Oklahoma Department of Commerce may have access to data 3. 16 obtained pursuant to the Employment Security Act of 1980 pursuant to 17 rules promulgated by the Commission. The information obtained shall 18 be held confidential by the Department and any of its agents and 19 shall not be disclosed or be open to public inspection. The 20 Oklahoma Department of Commerce, however, may release aggregated 21 data, either by industry or county, provided that the aggregation 22 meets disclosure requirements of the Commission;

4. The publication of statistics so classified as to preventthe identification of a particular report and the items thereof;

1 5. The disclosing of information or evidence to the Attorney 2 General or any district attorney when the information or evidence is to be used by the officials or other parties to the proceedings to 3 4 prosecute or defend allegations of violations of the Employment 5 Security Act of 1980. The information disclosed to the Attorney General or any district attorney shall be kept confidential by them 6 and not be disclosed except when presented to a court in a 7 prosecution of a violation of Section 1-101 et seq. of this title, 8 9 and a violation by the Attorney General or district attorney by 10 otherwise releasing the information shall be a felony;

11 6. The furnishing, at the discretion of the Commission, of any
12 information disclosed by the records or files to any official person
13 or body of this state, any other state or of the United States who
14 is concerned with the administration of assessment of any similar
15 tax in this state, any other state or the United States;

16 7. The furnishing of information to other state agencies for 17 the limited purpose of aiding in the collection of debts owed by 18 individuals to the requesting agencies or the Oklahoma Employment 19 Security Commission;

8. The release <u>of information</u> to employees of the <u>Oklahoma</u>
 Department of Transportation <del>or any Metropolitan Planning</del>
 Organization as defined in 23 U.S.C., Section 134 and 49 U.S.C.,
 Section 5303 of information required for use in federally mandated

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1 regional transportation planning, which is performed as a part of 2 its official duties;

9. The release <u>of information</u> to employees of the <u>Oklahoma</u>
4 State Treasurer's office <del>of information</del> required to verify or
5 evaluate the effectiveness of the Oklahoma Small Business Linked
6 Deposit Program on job creation;

7 10. The release <u>of information</u> to employees of the Attorney 8 General, the Department of Labor, the Workers' Compensation 9 Commission, and the Insurance Department for use in investigation of 10 workers' compensation fraud;

11 11. The release <u>of information</u> to employees of any Oklahoma 12 state, Oklahoma county, Oklahoma municipal or Oklahoma tribal law 13 enforcement agency for use in criminal investigations and the 14 location of missing persons or fugitives from justice;

15 12. The release <u>of information</u> to employees of the Center of 16 International Trade, Oklahoma State University, <del>of information</del> 17 required for the development of International Trade for employers 18 doing business in the State of Oklahoma;

19 13. The release <u>of information</u> to employees of the Oklahoma 20 State Regents for Higher Education <del>of information</del> required for use 21 in the default prevention efforts and/or collection of defaulted 22 student loans guaranteed by the Oklahoma Guaranteed Student Loan 23 Program. Any information disclosed under this provision shall be 24 utilized solely for the purpose outlined herein and shall be held

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1 strictly confidential by the Oklahoma State Regents for Higher
2 Education;

3 14. The release of information to employees of the Oklahoma 4 Department of Career and Technology Education, the Oklahoma State 5 Regents for Higher Education, the Center for Economic and Management Research of the University of Oklahoma, the Center for Economic and 6 7 Business Development at Southwestern Oklahoma State University $_{\mathcal{T}}$  or a 8 center of economic and business research or development at a 9 comprehensive or regional higher education institution within The 10 Oklahoma State System of Higher Education of information required to 11 identify economic trends or educational outcomes. The information 12 obtained shall be kept confidential by the Oklahoma Department of 13 Career and Technology Education, the Oklahoma State Regents for 14 Higher Education and the higher education institution and shall not 15 be disclosed or be open to public inspection. The Oklahoma 16 Department of Career and Technology Education, Oklahoma State 17 Regents for Higher Education and the higher education institution 18 may release aggregated data, provided that the aggregation meets 19 disclosure requirements of the Commission;

20 15. The release <u>of information</u> to employees of the Office of 21 Management and Enterprise Services <del>of information</del> required to 22 identify economic trends. The information obtained shall be kept 23 confidential by the Office of Management and Enterprise Services and 24 shall not be disclosed or be open to public inspection. The Office

of Management and Enterprise Services may release aggregate data,
 provided that the aggregation meets disclosure requirements of the
 Oklahoma Employment Security Commission;

4 16. The release of information to employees of the Department 5 of Mental Health and Substance Abuse Services of information required to evaluate the effectiveness of mental health and 6 7 substance abuse treatment and state or local programs utilized to divert persons from inpatient treatment. The information obtained 8 9 shall be kept confidential by the Department and shall not be 10 disclosed or be open to public inspection. The Department of Mental 11 Health and Substance Abuse Services, however, may release aggregated 12 data, either by treatment facility, program or larger aggregate 13 units, provided that the aggregation meets disclosure requirements 14 of the Oklahoma Employment Security Commission;

15 17. The release <u>of information</u> to employees of the Attorney 16 General, the Oklahoma State Bureau of Investigation, and the 17 Insurance Department for use in the investigation of insurance fraud 18 and health care fraud;

19 18. The release <u>of information</u> to employees of public housing 20 agencies for purposes of determining eligibility pursuant to 42 21 U.S.C., Section 503(i);

19. The release of wage and benefit claim information, at the discretion of the Commission, to an agency of this state or its political subdivisions that operate a program or activity designated

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1 as a required partner in the Workforce Innovation and Opportunity 2 Act One-Stop delivery system pursuant to 29 U.S.C.A., Section 3151(b)(1), based on a showing of need made to the Commission and 3 4 after an agreement concerning the release of information is entered 5 into with the entity receiving the information. For the limited purpose of completing performance accountability reports required by 6 7 the Workforce Innovation and Opportunity Act, only those designated required partners that meet the 20 CFR §603.2(d) definition of 8 9 public official may contract with a private agent or contractor 10 pursuant to 20 CFR §603.5(f) for the purpose of the private agent or 11 contractor receiving confidential unemployment compensation 12 information to the extent necessary to complete the performance 13 accountability reports; 14 20. The release of information to the State Wage Interchange 15 System, at the discretion of the Commission; 16 21. The release of information to the Bureau of the Census of 17 the U.S. Department of Commerce for the purpose of economic and 18 statistical research; 19 The release of employer tax information and benefit claim 22. 20 information to the Oklahoma Health Care Authority for use in 21 determining eligibility for a program that will provide subsidies 22 for health insurance premiums for qualified employers, employees, 23 self-employed persons, and unemployed persons; 24

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23. The release of employer tax information and benefit claim
 information to the State Department of Rehabilitation Services for
 use in assessing results and outcomes of clients served;

4 24. The release of information to any state or federal law 5 enforcement authority when necessary in the investigation of any crime in which the Commission is a victim. Information that is 6 7 confidential under this section shall be held confidential by the law enforcement authority unless and until it is required for use in 8 9 court in the prosecution of a defendant in a criminal prosecution; 10 The release of information to vendors that contract with 25. 11 the Oklahoma Employment Security Commission to provide for the 12 issuance of debit cards, to conduct electronic fund transfers, to 13 perform computer programming operations, or to perform computer 14 maintenance or replacement operations; provided the vendor agrees to 15 protect and safequard the information it receives and to destroy the 16 information when no longer needed for the purposes set out in the 17 contract;

18 26. The release <u>of information</u> to employees of the Office of 19 Juvenile Affairs <del>of information</del> for use in assessing results and 20 outcomes of clients served as well as the effectiveness of state and 21 local juvenile and justice programs including prevention and 22 treatment programs. The information obtained shall be kept 23 confidential by the Office of Juvenile Affairs and shall not be 24 disclosed or be open to public inspection. The Office of Juvenile

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Affairs may release aggregated data for programs or larger aggregate
 units, provided that the aggregation meets disclosure requirements
 of the Oklahoma Employment Security Commission;

The release of information to vendors that contract with 4 27. 5 the State of Oklahoma for the purpose of providing a public electronic labor exchange system that will support the Oklahoma 6 7 Employment Security Commission's operation of an employment service system to connect employers with job seekers and military veterans. 8 9 This labor exchange system would enhance the stability and security 10 of Oklahoma's economy as well as support the provision of veterans' 11 priority of service. The vendors may perform computer programming 12 operations, perform computer maintenance or replacement operations, 13 or host the electronic solution; provided each vendor agrees to 14 protect and safeguard all information received, that no information 15 shall be disclosed to any third party, that the use of the 16 information shall be restricted to the scope of the contract, and 17 that the vendor shall properly dispose of all information when no 18 longer needed for the purposes set out in the contract; or

19 28. The release of employer tax information and benefit claim 20 information to employees of a county public defender's office in the 21 State of Oklahoma and the Oklahoma Indigent Defense System for the 22 purpose of determining financial eligibility for the services 23 provided by such entities.

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1 Subpoenas to compel disclosure of information made D. 2 confidential by this statute shall not be valid, except for 3 administrative subpoenas issued by federal, state, or local 4 governmental agencies that have been granted subpoena power by 5 statute or ordinance. Confidential information maintained by the Commission can be obtained by order of a court of record that 6 7 authorizes the release of the records in writing. All administrative subpoenas or court orders for production of documents 8 9 must provide a minimum of twenty (20) days from the date it is 10 served for the Commission to produce the documents. If the date on 11 which production of the documents is required is less than twenty 12 (20) days from the date of service, the subpoena or order shall be considered void on its face as an undue burden or hardship on the 13 14 Commission. All administrative subpoenas, court orders or notarized 15 waivers of confidentiality authorized by paragraph 2 of subsection C 16 of this section shall be presented with a request for records within 17 ninety (90) days of the date the document is issued or signed, and 18 the document can only be used one time to obtain records.

E. Should any of the disclosures provided for in this section require more than casual or incidental staff time, the Commission shall charge the cost of the staff time to the party requesting the information.

F. It is further provided that the provisions of this sectionshall be strictly interpreted and shall not be construed as

permitting the disclosure of any other information contained in the
 records and files of the Commission.

3 SECTION 18. AMENDATORY 40 O.S. 2011, Section 5-107, is 4 amended to read as follows:

5 Section 5-107. WRONGFUL DISCLOSURE OF INFORMATION.

6 If any employee or member of the Board of Review or the Oklahoma 7 Employment Security Commission or any employee of the Commission, in violation of or any employee of a governmental unit, private 8 9 business or nonprofit entity that is allowed access to information 10 under Section 4-508 of this title, makes any disclosure of 11 confidential information obtained from any employing unit or 12 individual in the administration of this act or otherwise violates 13 Section 4-508 of this title, or if any person who has obtained any 14 list of applicants for work, or of claimants or recipients of 15 benefits, under this act Section 5-101 et seq. of this title shall 16 use or permit the use of such list for any political purpose, he 17 such individual shall be quilty of a misdemeanor and shall be 18 punished by a fine of not less than Fifty Dollars (\$50.00) nor more 19 than Five Hundred Dollars (\$500.00), or imprisoned for not longer 20 than ninety (90) days, or both.

SECTION 19. This act shall become effective November 1, 2021.

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