AMENDED IN SENATE AUGUST 25, 1999 AMENDED IN ASSEMBLY JUNE 1, 1999 AMENDED IN ASSEMBLY MAY 6, 1999

CALIFORNIA LEGISLATURE-1999-2000 REGULAR SESSION

ASSEMBLY BILL

No. 1670

Introduced by Committee on Judiciary (Kuehl (Chair), Aroner, Bock, Corbett, Jackson, Knox, Longville, Shelley, Steinberg, and Wiggins)

March 15, 1999

An act to amend Section 51.5 of the Civil Code, and to amend Sections 11139, 12921, 12926, 12927, 12940, 12945, 12948, 12955, 12965, 12970, and 12989.2 of the Government Code, relating to discrimination.

LEGISLATIVE COUNSEL'S DIGEST

AB 1670, as amended, Committee on Judiciary. California Civil Rights Amendments of 1999.

Existing law prohibits business establishments from discriminating against, boycotting or blacklisting, or refusing to buy from, sell to, or trade with any person because of the race, creed, religion, color, national origin, sex, or disability of any person or the person's partners, members, stockholders, directors, officers, managers, superintendents, agents, employees, business associates, suppliers, or customers.

This bill would additionally prohibit these forms of discrimination (1) because of a perception that any of those persons have one or more of the above characteristics or (2)

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because the person is associated with a person who has, or is perceived to have, any of those characteristics.

Existing law prohibits denial of benefits under, or discrimination against any person in, any program or activity funded or financially assisted by the state on the basis of ethnic group identification, religion, age, sex, color, or physical or mental disability. Existing law specifies a hearing procedure for determining violations and requires curtailing state funding for any contractor, grantee, or local agency found to be in violation.

This bill would make these provisions and regulations adopted thereunder enforceable by a civil action for equitable relief

Existing provisions of the California Fair Employment and Housing Act declare as a civil right the opportunity to seek, obtain, and hold employment without discrimination on specified bases.

This bill would declare as a civil right the opportunity to seek, obtain, and hold housing without discrimination on specified bases or any arbitrary basis prohibited by the Unruh Civil Rights Act. The bill would also revise the definition of discrimination for the purposes of these provisions to include harassment in connection with housing accommodations.

Existing provisions of the California Fair Employment and Housing Act make it an unlawful employment practice for employers, including employer agents, among others, to harass an employee or applicant because of specified bases. Under existing law, harassment of an employee or applicant by other than an employer agent or supervisor is unlawful only if the employer, or its agents or supervisors, knows or should have known of the harassment and fails to take immediate and appropriate corrective action.

This bill would add a definition of "supervisor" to the act and expand the act's provisions on harassment to make them applicable to harrassment of persons providing services pursuant to a contract, as defined. The bill would provide that the definition of "supervisor" that it would add is declaratory of existing law.

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Nothing in the California Fair Employment and Housing Act makes it an unlawful employment practice to require testing for a genetic characteristic.

This bill would make it an unlawful employment practice for an employer or other entity to require testing for a genetic characteristic. This bill would also make it an unlawful employment practice to make, in connection with prospective employment, any inquiry as to, or a request for information regarding, the physical fitness or physical or mental condition of an applicant, except as specified.

Existing provisions of the California Fair Employment and Housing Act prohibit discrimination based on specified bases.

This bill would provide that those bases include a perception that the person has any of those characteristics or is associated with a person who has, or is perceived to have, any of those characteristics.

Nothing in the California Fair Employment and Housing Act makes it an unlawful employment practice to refuse to provide a reasonable accommodation for a pregnant female employee during the pregnancy.

This bill would make it an unlawful employment practice for an employer to refuse to provide a reasonable accommodation for a pregnant female employee during the pregnancy requested by an employee, with the advice of her health care provider, for conditions related to pregnancy, childbirth, or related medical conditions.

In any civil action brought under the California Fair Employment and Housing Act the court, with certain exceptions, is authorized to award the prevailing party reasonable attorney's fees and costs.

This bill would additionally authorize the court to award the prevailing party his or her expert witness fees.

Under existing law. the respondent named in an California administrative accusation under the Fair Employment and Housing Act brought for damages for emotional injuries or for an administrative fine may elect to transfer the proceedings to a court. Existing law authorizes the court in those actions to grant specified relief.

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This bill would additionally authorize the relief granted by the court to include a requirement that the employer conduct prescribed training.

Existing provisions of the California Fair Employment and Housing Act limit the total amount of damages that may be awarded by the Fair Employment and Housing Commission for nonpecuniary loss and administrative fines to \$50,000 per aggrieved person per respondent.

This bill would increase this limitation to \$150,000.

This bill would specify that the changes it would make in types of discrimination prohibited by the Unruh Civil Rights Act, and in certain of the definitional provisions of the California Fair Employment and Housing Act, are declaratory of existing law.

Vote: majority. Appropriation: no. Fiscal committee: yes. State-mandated local program: no.

The people of the State of California do enact as follows:

- SECTION 1. This act shall be known, and may be 1 cited, as the California Civil Rights Amendments of 1999.
- SEC. 2. Section 51.5 of the Civil Code is amended to 4 read:
- 5 51.5. No business establishment of any kind
- whatsoever shall discriminate against, boycott
- blacklist, or refuse to buy from, contract with, sell to, or
- trade with any person in this state because of the race,
- creed, religion, color, national origin, sex, or disability of 9
- 10 person or of the person's partners, members.
- stockholders, 11 directors, officers, managers,
- superintendents, agents, employees, business associates,
- suppliers, or customers, because the person is perceived
- 14 to have one or more of those characteristics, or because
- the person is associated with a person who has, or is 15
 - perceived to have, any of those characteristics.
- As used in this section, "person" includes any person, 17
- partnership, organization, 18 firm, association, business
- trust, corporation, limited liability company, or company. 19
- 20 This section shall not be construed to require any
- construction, alteration, repair, structural or otherwise,

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or modification of any sort whatsoever, beyond that

- construction, alteration, repair, or modification that is
- otherwise required by other provisions of law, to any new
- establishment, facility. 4 or existing building.
- 5 improvement, or any other structure, nor shall this
- section be construed to augment, restrict, or alter in any
- way the authority of the State Architect to require construction, alteration, repair, or modifications that the
- State Architect otherwise possesses pursuant to other
- 10 laws.
- 11 SEC. 3. Section 11139 of the Government Code is 12 amended to read:
- 11139. The prohibitions and sanctions imposed by this 13 14 article are in addition to any other prohibitions and sanctions imposed by law. 15

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- This article shall not be interpreted in a manner that would frustrate its purpose.
- This article shall not be interpreted in a manner that 18 19 would adversely affect lawful programs which benefit the disabled, the aged, minorities, and women.
- This article and regulations adopted pursuant to this 21 article may be enforced by a civil action for equitable 23 relief.
- SEC. 4. Section 12921 of the Government Code is 25 amended to read:
- 12921. (a) The opportunity to seek, obtain, and hold 27 employment without discrimination because of race, 28 religious creed, color, national origin, ancestry, physical disability, mental disability, medical condition, marital 30 status, sex, or age is hereby recognized as and declared to be a civil right.
- (b) The opportunity to seek, obtain, and hold housing 32 33 without discrimination because of race, color, religion, 34 sex, marital status, national origin, ancestry, familial status, disability, or any other basis prohibited by Section 36 51 of the Civil Code is hereby recognized as and declared to be a civil right. 37
- SEC. 5. Section 12926 of the Government Code is 38 amended to read:

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12926. As used in this part in connection with unlawful practices, unless a different meaning clearly appears from the context:

- (a) "Affirmative relief" "prospective relief" or 5 includes the authority to order reinstatement of backpay, employee, awards of reimbursement out-of-pocket expenses, hiring, transfers, reassignments, grants of tenure, promotions, cease and desist orders, of notices, training of personnel, 10 expunging of records, reporting of records, and any other similar relief that is intended to correct practices under this part.
- (b) "Age" refers to the chronological age of any 14 individual who has reached his or her 40th birthday.
- (c) "Employee" does not include anv 16 employed by his or her parents, spouse, or child, or any individual employed under a special license in a nonprofit 18 sheltered workshop or rehabilitation facility.
- (d) "Employer" includes person any regularly 20 employing five or more persons, or any person acting as an agent of an employer, directly or indirectly, the state or any political or civil subdivision thereof, and cities, except as follows:
- "Employer" does not include a religious association or 25 corporation not organized for private profit.
 - (e) "Employment agency" includes any undertaking for compensation to procure employees or opportunities to work.
- (f) "Essential functions" means the fundamental job duties of the employment position the individual with a 30 disability holds or desires. "Essential functions" does not include the marginal functions of the position.
- (1) A job function may be considered essential for any 34 of several reasons, including, but not limited to, any one or more of the following:
- (A) The function may be essential because the reason 36 37 the position exists is to perform that function.
- 38 (B) The function may be essential because of the limited number of employees available among whom the performance of that job function can be distributed.

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(C) The function may be highly specialized, so that the incumbent in the position is hired for his or her expertise or ability to perform the particular function.

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- (2) Evidence of whether a particular function essential includes, but is not limited to, the following:
- (A) The employer's judgment as to which functions are essential.
- (B) Written job descriptions prepared before advertising or interviewing applicants for the job.
- (C) The amount of time spent on the job performing the function.
- 12 (D) The consequences of not requiring the incumbent 13 to perform the function.
 - (E) The terms of a collective bargaining agreement.
- (F) The work experiences of past incumbents in the 16 job.
 - (G) The current work experience of incumbents in similar jobs.
- (g) "Labor organization" includes any organization 20 that exists and is constituted for the purpose, in whole or in part, of collective bargaining or of dealing with employers concerning grievances, terms or conditions of 23 employment, or of other mutual aid or protection.
- (h) "Medical condition" includes (1) genetic 25 characteristics, or (2) any health impairment related to 26 or associated with a diagnosis of cancer, for which a 27 person has been rehabilitated or cured, based 28 competent medical evidence. For purposes 29 section, "genetic characteristics" means any scientifically gene or chromosome, 30 or medically identifiable 31 combination or alteration thereof, that is known to be a 32 cause of a disease or disorder in a person or his or her offspring, or is determined to be associated with a 34 statistically increased risk of development of a disease or 35 disorder, or inherited characteristics that may derive 36 from the individual or family member, that is presently not associated with any symptoms of any disease or disorder.
- (i) "Mental 39 disability" includes any mental psychological disorder, such as mental retardation,

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1 organic brain syndrome, emotional or mental illness, and "mental specific learning disabilities. However, 3 disability" does not include conditions excluded from the 4 federal definition of "disability" pursuant to Section 511 5 of the Americans with Disabilities Act of 1990 (42 U.S.C. 6 Sec. 12211). Additionally, for purposes of this part, the unlawful use of controlled substances or other drugs shall not be deemed, in and of itself, to constitute a mental 9 disability.

- (i) "On the bases enumerated in this part" means or 11 refers to discrimination on the basis of one or more of the 12 following: race, religious creed, color, national origin, ancestry, physical disability, mental disability, medical 14 condition, marital status, sex, or age.
- (k) "Physical disability" includes, but is not limited to, 16 all of the following:
- (1) Having physiological disease, disorder, any 18 condition, cosmetic disfigurement, or anatomical loss that does both of the following:
- (A) Affects one or more of the following body systems: 21 neurological. immunological, musculoskeletal. sense organs, respiratory, including speech organs, 23 cardiovascular, reproductive, digestive, genitourinary, 24 hemic and lymphatic, skin, and endocrine.
- ability to participate in (B) Limits an individual's 26 major life activities.
- (2) Any other health impairment not described in 28 paragraph (1) that requires special education or related
- (3) Being regarded as having or having had a disease, 31 disorder, condition, cosmetic disfigurement, anatomical loss, or health impairment described in paragraph (1) or (2).
- 34 (4) Being regarded as having, or having had, a disease, 35 disorder, condition, cosmetic disfigurement, anatomical 36 loss, or health impairment that has no present disabling effect but may become a physical disability as described 37 in paragraph (1) or (2). 38
- It is the intent of the Legislature that the definition of 39 "physical disability" in this subdivision shall have the 40

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1 same meaning as the term "physical handicap" formerly defined by this subdivision and construed in American 3 National Ins. Co. v. Fair Employment & Housing Com. 4 (1982) 32 Cal.3d 603. However, "physical disability" does include conditions excluded from the federal 6 definition of "disability" pursuant to Section 511 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12211). Additionally, for purposes of this part, the unlawful use of controlled substances or other drugs shall 10 not be deemed, in and of itself, to constitute a physical disability.

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- (1) Notwithstanding subdivisions (i) and (k), if the 13 definition of "disability" used in the Americans with 14 Disabilities Act of 1990 (P.L. 101-336) would result in 15 broader protection of the civil rights of individuals with 16 a mental disability or physical disability, as defined in subdivision (i) or (k), or would include any medical 18 condition not included within those definitions, then that 19 broader protection or coverage shall 20 incorporated by reference into, and shall prevail over conflicting provisions of, the definitions in subdivisions (i) and (k).
- (m) "Race, religious creed, color, national 24 ancestry, physical disability, mental disability, medical 25 condition, marital status, sex, or age" includes a perception that the person has any of characteristics or that the person is associated with a person who has, or is perceived to have, any of those characteristics.
- (n) "Reasonable accommodation" may include either 30 31 of the following:
 - (1) Making existing facilities used by employees readily accessible to, and usable by, individuals with disabilities.
- 35 (2) Job restructuring, part-time or modified 36 schedules, reassignment to a vacant position, acquisition or modification of equipment or devices, adjustment or modifications of examinations, training materials policies, the provision of qualified readers or interpreters,

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and other similar accommodations for individuals with disabilities.

- (o) "Religious creed." "religion," "religious observance," "religious belief," and "creed" include all aspects of religious belief, observance, and practice.
- (p) "Sex" includes, but is not limited to, pregnancy, childbirth, or medical conditions related to pregnancy or
- (g) "Supervisor" means any individual having the 10 authority, in the interest of the employer, to hire, transfer, suspend, lay off, recall, promote, discharge, assign, reward, or discipline other employees, or the 13 responsibility to direct them, or to adjust their grievances, 14 or effectively to recommend that action, if, in connection with the foregoing, the exercise of that authority is not of 16 a merely routine or clerical nature, but requires the use of independent judgment.
- (r) "Undue hardship" means an action 18 19 significant difficulty or expense, when considered in light 20 of the following factors: (1) the nature and cost of the needed. (2) 21 accommodation the overall 22 resources of the facilities involved in the provision of the 23 reasonable accommodations, the number of persons 24 employed at the facility, and the effect on expenses and 25 resources or the impact otherwise of these 26 accommodations upon the operation of the facility, (3) 27 the overall financial resources of the covered entity, the 28 overall size of the business of a covered entity with 29 respect to the number of employees, and the number, 30 type, and location of its facilities, (4) the type of operations, including the composition, structure, and 32 functions of the work force of the entity, and (5) the 33 geographic separateness, administrative, or fiscal 34 relationship of the facility or facilities.
- SEC. 6. Section 12927 of the Government Code is 35 36 amended to read:
- 12927. As used in this part in connection with housing 37 38 accommodations, unless different meaning clearly a appears from the context:

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(a) "Affirmative actions" means any activity for the of eliminating discrimination in housing accommodations because of race, color, religion, sex, marital status, national origin, ancestry, familial status, or disability.

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- (b) "Conciliation council" means a nonprofit organization, or a city or county human relations commission, which provides education, factfinding, and mediation or conciliation services in resolution 10 complaints of housing discrimination.
- (c) (1) "Discrimination" includes refusal to sell, rent, 12 or lease housing accommodations; includes refusal to 13 negotiate for the sale, rental, or lease of housing 14 accommodations; includes representation that a housing accommodation is not available for inspection, sale, or 16 rental when that housing accommodation is in fact so available; includes any other denial or withholding of 17 18 housing accommodations; includes provision of inferior 19 terms, conditions, privileges, facilities, or services in 20 connection with those housing accommodations; includes 21 harassment connection with in those accommodations: includes the cancellation or 23 termination of a sale or rental agreement; includes the 24 provision of segregated or separated 25 accommodations; includes the refusal to permit, at the expense of the disabled person, reasonable modifications of existing premises occupied or to be occupied by the disabled person, if the modifications may be necessary to afford the disabled person full enjoyment of the premises, 30 except that, in the case of a rental, the landlord may, where it is reasonable to do so condition permission for a 32 modification on the renter's agreeing to restore the interior of the premises to the condition that existed 34 before the modification (other than for reasonable wear 35 and tear), and includes refusal to make reasonable 36 accommodations in rules, policies, practices, or services when these accommodations may be necessary to afford a disabled person equal opportunity to use and enjoy a dwelling.

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(2) "Discrimination" does not include either of the following:

- (A) Refusal to rent or lease a portion of 4 owner-occupied single-family house to a person as a 5 roomer or boarder living within the household, provided that no more than one roomer or boarder is to live within the household, and the owner complies with subdivision (c) of Section 12955, which prohibits discriminatory notices, statements, and advertisements.
 - (B) Where the sharing of living areas in a single dwelling unit is involved, the use of words stating or tending to imply that the housing being advertised is available only to persons of one sex.
- (d) "Housing accommodation" means any building, 15 structure, or portion thereof that is occupied as, or 16 intended for occupancy as, a residence by one or more 17 families and any vacant land that is offered for sale or 18 lease for the construction thereon of any building, 19 structure, or portion thereof intended to be so occupied.
- (e) "Owner" includes the lessee, sublessee, assignee, 21 managing agent, real estate broker or salesperson, or any person having any legal or equitable right of ownership 23 or possession or the right to rent or lease housing accommodations, and includes the state and any of its 25 political subdivisions and any agency thereof.
- (f) "Person" includes all individuals and entities that 27 are described in Section 3602(d) of Title 42 of the United 28 States Code, and in the definition of "owner" in subdivision (e) of this section, and all institutional third 30 parties, including the Federal Home Loan Mortgage 31 Corporation.
- (g) "Aggrieved person" includes any person claims to have been injured by a discriminatory housing 34 practice or believes that the person will be injured by a discriminatory housing practice that is about to occur.
- (h) "Real estate-related transactions" include any of 36 37 the following:
- 38 (1) The making or purchasing of loans or providing other financial assistance that is for the purpose of constructing, improving, purchasing, repairing, or

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maintaining a dwelling, or that is secured by residential real estate.

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- (2) The selling, brokering, or appraising of residential real property.
- (3) The use of territorial underwriting requirements, 6 for the purpose of requiring a borrower in a specific geographic area to obtain earthquake insurance. required by an institutional third party on a loan secured by residential real property.
 - SEC. 7. Section 12940 of the Government Code is amended to read:
- 12940. It shall be an unlawful employment practice, 13 unless based upon a bona fide occupational qualification, except where based upon applicable regulations established by the United States or the State 16 of California:
- (a) For an employer, because of the race, religious 18 creed, color, national origin, ancestry, physical disability, 19 mental disability, medical condition, marital status, or sex 20 of any person, to refuse to hire or employ the person or 21 to refuse to select the person for a training program 22 leading to employment, or to bar or to discharge the 23 person from employment or from a training program 24 leading to employment, or to discriminate against the 25 person in compensation or in terms, conditions, or 26 privileges of employment.
- This part does not prohibit an employer from 28 refusing to hire or discharging an employee with a physical or mental disability, or subject an employer to 30 any legal liability resulting from the refusal to employ or the discharge of an employee with a physical or mental disability, where the employee, because of his or her physical or mental disability, is unable to perform his or 34 her with essential duties even reasonable 35 accommodations, or cannot perform those duties in a 36 manner that would not endanger his or her health or safety or the health or safety of others even with 38 reasonable accommodations.
- This part does not prohibit an employer from 39 refusing to hire or discharging an employee who, because

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of the employee's medical condition, is unable to perform or her essential duties even with reasonable accommodations, or cannot perform those duties in a manner that would not endanger the employee's health or safety or the health or safety of others even with reasonable accommodations. Nothing in this part shall subject an employer to any legal liability resulting from the refusal to employ or the discharge of an employee who, because of the employee's medical condition, is 10 unable to perform his or her essential duties, or cannot perform those duties in a manner that would not 12 endanger the employee's health or safety or the health or 13 safety of others even with reasonable accommodations.

- (3) Nothing in this part relating to discrimination on 15 account of marital status shall do either of the following:
- (A) Affect the right of an employer to reasonably regulate, for reasons of supervision, safety, security, or 18 morale, the working of spouses in the same department, division, or facility, consistent with the rules regulations adopted by the commission.
 - (B) Prohibit bona fide health plans from providing additional greater benefits to employees dependents than to those employees without or with fewer dependents.
 - (4) Nothing in this part relating to discrimination on account of sex shall affect the right of an employer to use veteran status as a factor in employee selection or to give special consideration to Vietnam-era veterans.
- (b) For a labor organization, because of the race, 30 religious creed, color, national origin, ancestry, physical disability, mental disability, medical condition, marital 32 status, or sex of any person, to exclude, expel, or restrict from its membership the person, or to provide only segregated membership 34 second-class or or discriminate against any person because of the race, 35 36 religious creed, color, national origin, ancestry, physical disability, mental disability, medical condition, marital status, or sex of the person in the election of officers of the labor organization or in the selection of the labor organization's staff or to discriminate in any way against

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any of its members or against any employer or against any person employed by an employer.

(c) For any person to discriminate against any person 4 in the selection or training of that person in any apprenticeship training program or any other training program leading to employment because of the race, religious creed, color, national origin, ancestry, physical disability, mental disability, medical condition, marital status, or sex of the person discriminated against.

- (d) For any employer or employment agency, unless 10 specifically acting in accordance with federal equal opportunity 12 employment guidelines and regulations approved by the commission, to print or circulate or 14 cause to be printed or circulated any publication, or to 15 make any non-job-related inquiry of an employee or 16 applicant, either verbal or through use of an application 17 form, which expresses, directly or indirectly, 18 limitation, specification, or discrimination as to race, 19 religious creed, color, national origin, ancestry, physical 20 disability, mental disability, medical condition, marital 21 status, or sex, or any intent to make that limitation, specification or discrimination. Except as provided in the Americans with Disabilities Act of 1990 (P.L. 101-336) and the regulations adopted pursuant thereto, nothing in this subdivision shall prohibit any employer from making, in connection with prospective employment, an inquiry as 27 to, or a request for information regarding, the physical 28 fitness, medical condition, physical condition, or medical history of applicants if that inquiry or request for 30 information is directly related and pertinent to the position the applicant is applying for or directly related to a determination of whether the applicant would endanger his or her health or safety or the health or safety 34 of others.
- 35 (e) For employer, labor organization, any 36 employment agency to harass, discharge, expel, otherwise discriminate against any person because the person has made a report pursuant to Section 11161.8 of the Penal Code, which prohibits retaliation against

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hospital employees who report suspected patient abuse by health facilities or community care facilities.

- employer, labor organization, any employment agency, or person to discharge, expel, or 5 otherwise discriminate against any person because the person has opposed any practices forbidden under this part or because the person has filed a complaint, testified, or assisted in any proceeding under this part.
- (g) For any person to aid, abet, incite, compel, or 10 coerce the doing of any of the acts forbidden under this part, or to attempt to do so.
- employer, (h) (1) For an labor organization, 13 employment agency, apprenticeship training program or 14 any training program leading to employment, or any other person, because of race, religious creed, color, 15 origin, ancestry, physical disability, 16 national 17 disability, medical condition, marital status, sex, or age, to 18 harass an employee, an applicant, or a person providing services pursuant to a contract. Harassment of 20 employee, an applicant, or a person providing services pursuant to a contract by an employee other than an 21 22 agent or supervisor shall be unlawful if the entity, or its 23 agents or supervisors, knows or should have known of this 24 conduct and fails to take immediate and appropriate 25 corrective action. An entity shall take all reasonable steps 26 to prevent harassment from occurring. Loss of tangible job benefits shall not be necessary in order to establish 28 harassment.
- (2) This subdivision is declaratory of existing law, 30 except for the new duties imposed on employers with regard to harassment.
- (3) (A) For purposes this subdivision of "employer" means any person regularly employing one 34 or more persons or regularly receiving the services of one or more persons providing services pursuant to a 36 contract, or any person acting as an agent of an employer, directly or indirectly, the state, or any political or civil subdivision thereof, and cities. The definition "employer" in subdivision (d) of Section 12926 applies to all provisions of this section other than this subdivision.

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(B) Notwithstanding subparagraph (A), for purposes "employer" does not include a of this subdivision, religious association or corporation not organized for private profit.

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- (C) For purposes of this subdivision, "harassment" because of sex includes sexual harassment, gender harassment. and harassment based on pregnancy, childbirth, or related medical conditions.
- (4) For purposes of this subdivision, 10 providing services pursuant to a contract" means a person who meets all of the following criteria:
- (A) The person has the right control to 13 performance of the contract for services and discretion as 14 to the manner of performance.
- person customarily engaged (B) The is an 16 independently established business.
- (C) The person has control over the time and place the 18 work is performed, supplies the tools and instruments 19 used in the work, and performs work that requires a particular skill not ordinarily used in the course of the employer's work.
- (i) For an employer, labor organization, employment 23 agency, apprenticeship training program, or any training program leading to employment, to fail to take all 25 reasonable steps necessary to prevent discrimination and 26 harassment from occurring.
- (j) For an employer or other entity covered by this 28 part to refuse to hire or employ a person or to refuse to 29 select a person for a training program leading to 30 employment or to bar or to discharge a person from 31 employment or from a training program leading to 32 employment, or to discriminate against a person in 33 compensation or in terms, conditions, or privileges of 34 employment because of a conflict between the person's 35 religious belief or observance and any employment employer or other entity 36 requirement, unless the 37 covered by this part demonstrates that it has explored any 38 available reasonable alternative means religious accommodating the belief or observance, including the possibilities of excusing the person from

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those duties that conflict with his or her religious belief or observance or permitting those duties to be performed at another time or by another person, but is unable to accommodate the religious reasonably belief observance without undue hardship on the conduct of the business of the employer or other entity covered by this part. Religious belief or observance, as used in this section, includes, but is not limited to, observance of a Sabbath or other religious holy day or days, 10 reasonable time necessary for travel prior and subsequent to a religious observance. 12

- (k) For an employer or other entity covered by this 13 part to fail to make reasonable accommodation for the 14 known physical or mental disability of an applicant or employee. Nothing in this subdivision or in paragraph (1) 16 or (2) of subdivision (a) shall be construed to require an accommodation that is demonstrated by the employer or other covered entity to produce undue hardship to its operation.
 - (1) Initial application of this section to discrimination by employers on the basis of mental disability shall be in accordance with the following schedule:
- (1) Commencing January 1, 1993, for employers with 25 or more employees, the state, and its municipalities 24 and political subdivisions.
 - (2) Commencing July 26, 1994, for all other employers specified in paragraph (2) of the subdivision of Section 12926 that defines "employer."
 - (m) For an employer or other entity covered by this part, to subject, directly or indirectly, any employee, applicant, or other person to a test for the presence of a genetic characteristic.
- 33 SEC. 8. Section 12945 of the Government Code is 34 amended to read:
- 12945. It shall be an unlawful employment practice, 36 unless based upon a bona fide occupational qualification:
 - (a) For any employer, because of the pregnancy, childbirth, or related medical condition of any female employee, to refuse to promote her, or to refuse to select a training program leading to promotion,

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provided she is able to complete the training program at least three months prior to the anticipated date of departure for her pregnancy leave, or to discharge her from employment or from a training program leading to discriminate promotion, or to against 6 compensation or in terms, conditions, or privileges of employment.

(b) For any employer to refuse to allow a female employee affected by pregnancy, childbirth, or related 10 medical conditions either:

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- (1) To receive the same benefits or privileges of 12 employment granted by that employer to other persons not so affected who are similar in their ability or inability 14 to work, including to take disability or sick leave or any other accrued leave that is made available by the 16 employer temporarily disabled to employees. purposes of this section, pregnancy, childbirth, and 18 related medical conditions are treated as any other 19 temporary disability. However, no employer shall be 20 required to provide a female employee disability leave on 21 account of normal pregnancy, childbirth, or related 22 medical condition for a period exceeding six weeks. This 23 section shall not be construed to require an employer to 24 provide his or her employees with health insurance 25 coverage for the medical costs of pregnancy, childbirth, 26 or related medical conditions. The inclusion in any health insurance coverage of any provisions or coverage relating to medical costs of pregnancy, childbirth, or related medical conditions shall not be construed to require the inclusion of any other provisions or coverage, nor shall coverage of any related medical conditions be required by virtue of coverage of any medical costs of pregnancy, childbirth, or other related medical conditions.
- (2) To take a leave on account of pregnancy for a 35 reasonable period of time not to exceed four months. The 36 employee shall be entitled to utilize any accrued vacation 37 leave during this period of time. Reasonable period of that period during which the 38 time means employee is disabled on account of pregnancy, childbirth, or related medical conditions. This paragraph shall not be

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construed to limit the provisions of paragraph (1) of subdivision (b).

An employer may require any employee who plans to take a leave pursuant to this subdivision to give the employer reasonable notice of the date the leave shall commence and the estimated duration of the leave.

- (c) (1) For any employer, including both employers subject to and not subject to Title VII of the federal Civil Rights Act of 1964, to refuse to provide reasonable 10 accommodation for a pregnant female employee for the duration of her pregnancy.
- (c) (1) For any employer, including both employers 13 subject to and not subject to Title VII of the federal Civil 14 Rights Act of 1964, to refuse to provide reasonable 15 accommodation for an employee for conditions related to 16 pregnancy, childbirth, or related medical conditions, if she so requests, with the advice of her health care 18 provider.
- (2) For employer, including both any 20 subject to and not subject to Title VII of the federal Civil 21 Rights Act of 1964, who has a policy, practice, or collective 22 bargaining agreement requiring or authorizing 23 transfer of temporarily disabled employees to strenuous or hazardous positions for the duration of the 25 disability to refuse to transfer a pregnant 26 employee who so requests.
- (3) For any employer, including both employers 28 subject to and not subject to Title VII of the federal Civil 29 Rights Act of 1964, to refuse to temporarily transfer a to a less strenuous or 30 pregnant female employee 31 hazardous position for the duration of her pregnancy if she so requests, with the advice of her physician, where that transfer can be reasonably accommodated. 34 However, no employer shall be required by this section 35 to create additional employment that the employer 36 would not otherwise have created, nor shall the employer be required to discharge any employee, transfer any 37 employee with more seniority, or promote any employee who is not qualified to perform the job.

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(d) This section shall not be construed to affect any other provision of law relating to sex discrimination or pregnancy, or in any way to diminish the coverage of pregnancy, childbirth, or medical conditions related to pregnancy or childbirth under any other provisions of this part, including subdivision (a) of Section 12940.

- (e) Except for subdivision (c) and paragraph (2) of subdivision (b), this section is inapplicable to any employer subject to Title VII of the federal Civil Rights Act of 1964.
- SEC. 9. Section 12948 of the Government Code is 12 amended to read:

12948. It is an unlawful practice under this part for a 14 person to deny or to aid, incite, or conspire in the denial 15 of the rights created by Section 51, 51.5, 51.7, 54, 54.1, or 16 54.2 of the Civil Code.

SEC. 10. Section 12955 of the Government Code is 17 18 amended to read:

12955. It shall be unlawful:

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- (a) For the owner of any housing accommodation to 21 discriminate against or harass any person because of the race, color, religion, sex, marital status, national origin, ancestry, familial status, or disability of that person.
- (b) For the owner of any housing accommodation to 25 make or to cause to be made any written or oral inquiry concerning the race, color, religion, sex, marital status, national origin, ancestry, familial status, or disability of any person seeking to purchase, rent or lease any housing accommodation.
- (c) For any person to make, print, or publish, or cause 31 to be made, printed, or published any notice, statement, or advertisement, with respect to the sale or rental of a housing accommodation that indicates any preference, limitation, or discrimination based on race, color, religion, sex, marital status, national origin, ancestry, familial status, or disability or an intention to make any such preference, limitation, or discrimination.
- (d) For any person subject to the provisions of Section 38 39 51 of the Civil Code, as that section applies to housing accommodations, to discriminate against any person on

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the basis of sex, color, race, religion, ancestry, national origin, familial status, marital status, disability, or on any other basis prohibited by that section.

- (e) For any person, bank, mortgage company or other 5 financial institution that provides financial assistance for purchase, organization, or construction of housing accommodation to discriminate against person or group of persons because of the race, color, religion, sex, marital status, national origin, ancestry, 10 familial status, or disability in the terms, conditions, or privileges relating to the obtaining or use of that financial assistance.
- (f) For any owner of housing accommodations to 14 harass, evict, or otherwise discriminate against any 15 person in the sale or rental of housing accommodations 16 when the owner's dominant purpose is retaliation against 17 a person who has opposed practices unlawful under this 18 section, informed law enforcement agencies of practices 19 believed unlawful under this section, has testified or 20 assisted in any proceeding under this part, or has aided or 21 encouraged a person to exercise or enjoy the rights secured by this part. Nothing herein is intended to cause 23 or permit the delay of an unlawful detainer action.
- (g) For any person to aid, abet, incite, compel, or 25 coerce the doing of any of the acts or practices declared unlawful in this section, or to attempt to do so.
- (h) For any person, for profit, to induce any person to 28 sell or rent any dwelling by representations regarding the entry or prospective entry into the neighborhood of a 30 person or persons of a particular race, color, religion, sex, marital status, ancestry, disability, familial status, national origin.
- 33 (i) For any person or other organization or entity 34 whose business involves real estate-related transactions to 35 discriminate against any person in making available a 36 transaction, or in the terms and conditions of a transaction, because of race, color, religion, sex, marital 37 national origin, ancestry, familial 38 status, status, disability.

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(j) To deny a person access to, or membership or 2 participation in, a multiple listing service, real estate brokerage organization, or other service because of race, color, religion, sex, marital status, ancestry, disability, familial status, or national origin.

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- (k) To otherwise make unavailable or deny a dwelling based on discrimination because of race, color, religion, sex, familial status, disability, or national origin.
- (1) To discriminate through public or private land use 10 practices, decisions, and authorizations because of race, color, religion, sex, familial status, marital status, disability, national origin, or ancestry. Discrimination includes, but is not limited to, restrictive covenants, 14 zoning laws, denials of use permits, and other actions authorized under the Planning and Zoning Law (Title 7 16 (commencing with Section 65000)), that make housing opportunities unavailable.
- (m) As used in this section, "race, color, religion, sex, 19 marital status, national origin, ancestry, familial status, or disability" includes a perception that the person has any of those characteristics or that the person is associated with a person who has, or is perceived to have, any of those characteristics.
- SEC. 11. Section 12965 of the Government Code is 25 amended to read:
- 12965. (a) In the case of failure to eliminate an 27 unlawful practice under this part through conference, conciliation, or persuasion, or in advance thereof if circumstances warrant, the director in his or her 30 discretion may cause to be issued in the name of the department a written accusation. The accusation shall 32 contain the name of the person, employer. organization, or employment agency accused, 34 shall be known as the respondent, shall set forth the 35 nature of the charges, shall be served upon 36 respondent together with a copy of the verified complaint, as amended, and shall require the respondent 38 to answer the charges at a hearing.
- For any complaint treated by the director as a group or 39 class complaint for purposes of investigation, conciliation,

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and accusation pursuant to Section 12961, an accusation shall be issued, if at all, within two years after the filing of the complaint. For all other complaints, an accusation shall be issued, if at all, within one year after the filing of 5 a complaint. If the director determines, pursuant to Section 12961, that a complaint investigated as a group or class complaint under Section 12961 is to be treated as a group or class complaint for purposes of conciliation and accusation as well, that determination shall be made and 10 shall be communicated in writing within one year after the filing of the complaint to each person, employer, labor employment public entity 12 organization, agency, or 13 alleged in the complaint to have committed an unlawful 14 practice.

(b) If an accusation is not issued within 150 days after 16 the filing of a complaint, or if the department earlier determines that no accusation will issue, the department shall promptly notify, in writing, the person claiming to be aggrieved that the department shall issue, on his or her request, the right-to-sue notice. This notice shall indicate that the person claiming to be aggrieved may bring a civil action under this part against the person, employer, labor organization, or employment agency named in the verified complaint within one year from the date of that 25 notice. If the person claiming to be aggrieved does not 26 request a right-to-sue notice, the department shall issue the notice upon completion of its investigation, and not later than one year after the filing of the complaint. A city, county, or district attorney in a location having an enforcement unit established on or before March 1, 1991, pursuant to a local ordinance enacted for the purpose of prosecuting HIV/AIDS discrimination claims, acting on behalf of any person claiming to be aggrieved due to 34 HIV/AIDS discrimination, may also bring a civil action under this part against the person, employer, labor 36 organization, or employment agency named in notice. The superior and municipal courts of the State of California shall have jurisdiction of those actions, and the aggrieved person may file in any of these courts. Such an action may be brought in any county in the state in which

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the unlawful practice is alleged to have been committed, in the county in which the records relevant to the practice are maintained and administered, or in the 4 county in which the aggrieved person would have worked or would have had access to the public accommodation but for the alleged unlawful practice, but if the defendant is not found within any of these counties, an action may be brought within the county of the defendant's residence or principal office. A copy of any complaint filed pursuant to this part shall be served on the 10 offices of the department and 12 commission. The remedy for failure to send a copy of a 13 complaint is an order to do so. Those actions may not be 14 filed as class actions or may not be maintained as class actions by the person or persons claiming to be aggrieved 16 where those persons have filed a civil class action in the 17 federal courts alleging comparable claim a 18 employment discrimination against the same defendant 19 or defendants. In actions brought under this section, the 20 court, in its discretion, may award to the prevailing party reasonable attorney's fees and costs, including expert witness fees, except where the action is filed by a public 23 agency or a public official, acting in an official capacity. 24

(c) (1) If an accusation or amended 25 includes a prayer either for damages for emotional injuries as a component of actual damages, or for administrative fines, or for both, the respondent may within 30 days after service of the accusation or amended accusation, elect to transfer the proceedings to a court in 30 lieu of a hearing pursuant to subdivision (a) by serving a written notice to that effect on the department, the 32 commission, and the person claiming to be aggrieved. The commission shall prescribe the form and manner of giving written notice.

(2) No later than 30 days after the completion of 36 service of the notice of election pursuant to paragraph 37 (1), the department shall dismiss the accusation and shall, 38 either itself or, at its election, through the Attorney General, file in the appropriate court an action in its own name on behalf of the person claiming to be aggrieved as

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the real party in interest. In this action, the person claiming to be aggrieved shall be the real party in interest and shall have the right to participate as a party and be represented by his or her own counsel. Complaints filed pursuant to this section shall be filed in the appropriate superior or municipal court in any county in which unlawful practices are alleged to have been committed, in the county in which records relevant to the alleged unlawful practices are maintained and administered, or 10 in the county in which the person claiming to be aggrieved would have worked or would have had access to public accommodation, but for the alleged unlawful 12 practices. If the defendant is not found in any of these 14 counties, the action may be brought within the county of defendant's residence or principal office. Those 15 16 actions shall be assigned to the court's delay reduction 17 program, or otherwise given priority for disposition by 18 the court in which the action is filed.

- (3) A court may grant as relief in any action filed 20 pursuant to this subdivision any relief a court is empowered to grant in a civil action brought pursuant to subdivision (b), in addition to any other relief that, in the judgment of the court, will effectuate the purpose of this part. This relief may include a requirement that the employer conduct training for all employees, supervisors, and management on the requirements of this part, the rights and remedies of those who allege a violation of this part, and the employer's internal grievance procedures.
- (4) The department may amend an accusation to pray 30 for either emotional injury damages for administrative fines, or both, provided amendment is made within 30 days of the issuance of the original accusation.
- 34 SEC. 12. Section 12970 of the Government Code is 35 amended to read:
- 12970. (a) If the commission finds that a respondent 37 has engaged in any unlawful practice under this part, it shall state its findings of fact and determination and shall issue and cause to be served on the parties an order requiring the respondent to cease and desist from the

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unlawful practice and to take action, including, but not limited to, any of the following:

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- (1) The hiring, reinstatement, or upgrading of employees, with or without backpay.
- (2) The admission or restoration to membership in any respondent labor organization.
- (3) The payment of actual damages as may available in civil actions under this part, except as otherwise provided in this section. Actual 10 include, but are not limited to, damages for emotional injuries if the accusation or amended accusation prays for 12 those damages. Actual damages awarded under this section for emotional pain, suffering, inconvenience, 14 mental anguish, loss of enjoyment of life, and other nonpecuniary losses shall not exceed, in combination with amounts of any administrative fines pursuant to subdivision (c), one hundred fifty thousand dollars (\$150,000) per aggrieved person per respondent.
- (4) Notwithstanding paragraph (3), the payment of 20 actual damages up to one hundred fifty thousand dollars (\$150,000) assessed against a respondent for a violation of 22 Section 51.7 of the Civil Code, as an unlawful practice 23 under this part.
- (5) Affirmative or prospective relief to prevent the 25 recurrence of the unlawful practice.
 - (6) A report to the commission as to the manner of compliance with the commission's order.
- (b) An unlawful practice under this part alone is not 29 sufficient to sustain an award of actual damages pursuant to this section. The department is required to prove, by preponderance of the evidence, that an aggrieved person has sustained actual injury. In determining whether to award damages for emotional injuries, and the amount of any award for these damages, the commission consider relevant evidence of the effects discrimination on the aggrieved person with respect to any or all of the following:
- (1) Physical and mental well-being. 38
- (2) Personal integrity, dignity, and privacy. 39

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(3) Ability to work, earn a living, and advance in his or her career.

- (4) Personal and professional reputation.
- (5) Family relationships. 4

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(6) Access to the job and ability to associate with peers and coworkers.

The commission shall also consider the duration of the emotional injury, and whether that injury was caused or exacerbated by an aggrieved person's knowledge of a 10 respondent's failure to respond adequately to, or to correct, the discriminatory practice or by egregiousness of the discriminatory practice.

- (c) In addition to the foregoing, in order to vindicate 14 the purposes and policies of this part, the commission may assess against the respondent, if the accusation or amended accusation so prays, an administrative fine per aggrieved person per respondent, the amount of which shall be determined in accordance with the combined amount limitation of paragraph (3) of subdivision (a).
- (d) In determining whether assess to an 21 administrative this section. fine pursuant to the commission shall find that the respondent has been guilty of oppression, fraud, or malice, expressed or implied, as required by Section 3294 of the Civil Code. determining the amount of fines, the commission shall consider relevant evidence of, including, but not limited to, the following:
 - (1) Willful, intentional, or purposeful conduct.
 - (2) Refusal to prevent or eliminate discrimination.
 - (3) Conscious disregard for the rights of employees.
- 31 (4) Commission of unlawful conduct.
 - (5) Intimidation or harassment.
 - (6) Conduct without just cause or excuse.
- (7) Multiple violations of the Fair Employment and 34 35 Housing Act.
- The moneys derived from an administrative 36 assessed pursuant to this subdivision shall be deposited in 37 the General Fund. No administrative fine shall be 38 assessed against a public entity. The commission shall

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have no authority to award punitive damages as a remedy for a finding of employment discrimination.

(e) In addition to the foregoing, in order to vindicate the purposes and policies of this part, the commission may assess against the respondent if the accusation amended accusation so prays, a civil penalty of up to twenty-five thousand dollars (\$25,000) to be awarded to a person denied any right provided for by Section 51.7 of the Civil Code, as an unlawful practice prohibited under this part.

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- (f) If the commission finds the respondent 12 engaged in an unlawful practice under this part, and the 13 respondent is licensed or granted a privilege by an agency 14 of the state to do business, provide a service, or conduct 15 activities, and the unlawful practice is determined to 16 have occurred in connection with the exercise of that 17 license or privilege, the commission shall provide the 18 licensing or privilege granting agency with a copy of its decision or order.
- (g) If the commission finds that a respondent has not 21 engaged in an unlawful practice under this part, the commission shall state its findings of fact and determination and issue and cause to be served on the parties an order dismissing the accusation as to 25 respondent.
- (h) Any findings and determination made any 27 order issued pursuant to this section shall be written and shall indicate the identity of the members commission who participated therein.
 - (i) Any order issued by the commission shall have printed on its face references to the rights of appeal of any party to the proceeding to whose position the order is adverse.
- 34 (j) If the commission finds that a respondent has 35 engaged in an unlawful practice under this part, and it 36 appears that this practice consisted of acts described in Section 243.4, 261, 262, 286, 288, 288a, or 289 of the Penal the commission, with the 38 Code, consent of complainant, shall provide the local district attorney's office with a copy of its decision and order.

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- 1 (k) Notwithstanding Section 12960, if the commission 2 finds that a respondent has engaged in unlawful 3 discrimination in housing under Section 12948, the 4 remedies afforded in Section 12987 or any other provision 5 in this part pertaining to housing discrimination, shall apply.
- 7 SEC. 13. Section 12989.2 of the Government Code is 8 amended to read:
- 12989.2. In a civil action brought under Section 12989 or 12989.1, if the court finds that a discriminatory housing practice has occurred or is about to occur, the court may award the plaintiff or complainant actual and punitive damages and may grant other relief, including the issuance of a temporary or permanent injunction, or temporary restraining order, or other order, as it deems appropriate to prevent any defendant from engaging in or continuing to engage in an unlawful practice. The court may, at its discretion, award the prevailing party, other than the state, reasonable attorney's fees and costs, including expert witness fees against any party other than the state.
- SEC. 14. The amendments made by this act to Section 51.5 of the Civil Code, to Section 12926 of the Government Code, and in the subdivision (m) added to Section 12955
- 25 of the Government Code do not constitute a change in,
- 26 but is declaratory of, existing law.