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(Original Signature of Member)

115TH CONGRESS  
2D SESSION

# H. R.

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To create a nonimmigrant H-2C work visa program for agricultural workers, to make mandatory and permanent requirements relating to use of an electronic employment eligibility verification system, and for other purposes.

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## IN THE HOUSE OF REPRESENTATIVES

Mr. GOODLATTE introduced the following bill; which was referred to the Committee on \_\_\_\_\_

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# A BILL

To create a nonimmigrant H-2C work visa program for agricultural workers, to make mandatory and permanent requirements relating to use of an electronic employment eligibility verification system, and for other purposes.

1 *Be it enacted by the Senate and House of Representa-*  
2 *tives of the United States of America in Congress assembled,*

3 **SECTION 1. SHORT TITLE; TABLE OF CONTENTS.**

4 (a) SHORT TITLE.—This Act may be cited as the  
5 “AG and Legal Workforce Act”.

1 (b) TABLE OF CONTENTS.—The table of contents for  
2 this Act is as follows:

3 **TITLE I—AGRICULTURAL**  
4 **WORKER REFORM**

5 **SEC. 101. SHORT TITLE.**

6 This title may be cited as—

7 (1) the “Agricultural Guestworker Act”; or

8 (2) the “AG Act”.

9 **SEC. 102. H-2C TEMPORARY AGRICULTURAL WORK VISA**  
10 **PROGRAM.**

11 (a) IN GENERAL.—Section 101(a)(15)(H) of the Im-  
12 migration and Nationality Act (8 U.S.C. 1101(a)(15)(H))  
13 is amended by striking “; or (iii)” and inserting “, or (c)  
14 who is coming temporarily to the United States to perform  
15 agricultural labor or services; or (iii)”.

16 (b) DEFINITION.—Section 101(a) of such Act (8  
17 U.S.C. 1101(a)) is amended by adding at the end the fol-  
18 lowing:

19 “(53) The term ‘agricultural labor or services’ has  
20 the meaning given such term by the Secretary of Agri-  
21 culture in regulations and includes—

22 “(A) agricultural labor as defined in section  
23 3121(g) of the Internal Revenue Code of 1986;

1           “(B) agriculture as defined in section 3(f) of  
2           the Fair Labor Standards Act of 1938 (29 U.S.C.  
3           203(f));

4           “(C) the handling, planting, drying, packing,  
5           packaging, processing, freezing, or grading prior to  
6           delivery for storage of any agricultural or horti-  
7           cultural commodity in its unmanufactured state;

8           “(D) all activities required for the preparation,  
9           processing or manufacturing of a product of agri-  
10          culture (as such term is defined in such section  
11          3(f)), or fish or shellfish, for further distribution;

12          “(E) forestry-related activities;

13          “(F) aquaculture activities; and

14          “(G) activities related to the management and  
15          training of equines,

16          except that in regard to labor or services consisting of  
17          meat or poultry processing, the term ‘agricultural labor  
18          or services’ only includes the killing of animals and the  
19          breakdown of their carcasses.”.

20       **SEC. 103. ADMISSION OF TEMPORARY H-2C WORKERS.**

21          (a) PROCEDURE FOR ADMISSION.—Chapter 2 of title  
22          II of the Immigration and Nationality Act (8 U.S.C. 1181  
23          et seq.) is amended by inserting after section 218 the fol-  
24          lowing:

1 **“SEC. 218A. ADMISSION OF TEMPORARY H-2C WORKERS.**

2 “(a) DEFINITIONS.—In this section and section  
3 218B:

4 “(1) DISPLACE.—The term ‘displace’ means to  
5 lay off a United States worker from the job for  
6 which H-2C workers are sought.

7 “(2) JOB.—The term ‘job’ refers to all posi-  
8 tions with an employer that—

9 “(A) involve essentially the same respon-  
10 sibilities;

11 “(B) are held by workers with substan-  
12 tially equivalent qualifications and experience;  
13 and

14 “(C) are located in the same place or  
15 places of employment.

16 “(3) EMPLOYER.—The term ‘employer’ includes  
17 a single or joint employer, including an association  
18 acting as a joint employer with its members, who  
19 hires workers to perform agricultural labor or serv-  
20 ices.

21 “(4) FORESTRY-RELATED ACTIVITIES.—The  
22 term ‘forestry-related activities’ includes tree plant-  
23 ing, timber harvesting, logging operations, brush  
24 clearing, vegetation management, herbicide applica-  
25 tion, the maintenance of rights-of-way (including for  
26 roads, trails, and utilities), regardless of whether

1       such right-of-way is on forest land, and the har-  
2       vesting of pine straw.

3               “(5) H-2C WORKER.—The term ‘H-2C worker’  
4       means a nonimmigrant described in section  
5       101(a)(15)(H)(ii)(c).

6               “(6) LAY OFF.—

7                       “(A) IN GENERAL.—The term ‘lay off’—

8                               “(i) means to cause a worker’s loss of  
9                               employment, other than through a dis-  
10                              charge for inadequate performance, viola-  
11                              tion of workplace rules, cause, voluntary  
12                              departure, voluntary retirement, or the ex-  
13                              piration of a grant or contract (other than  
14                              a temporary employment contract entered  
15                              into in order to evade a condition described  
16                              in paragraph (4) of subsection (b)); and

17                              “(ii) does not include any situation in  
18                              which the worker is offered, as an alter-  
19                              native to such loss of employment, a simi-  
20                              lar position with the same employer at  
21                              equivalent or higher wages and benefits  
22                              than the position from which the employee  
23                              was discharged, regardless of whether or  
24                              not the employee accepts the offer.

1           “(B) CONSTRUCTION.—Nothing in this  
2 paragraph is intended to limit an employee’s  
3 rights under a collective bargaining agreement  
4 or other employment contract.

5           “(7) UNITED STATES WORKER.—The term  
6 ‘United States worker’ means any worker who is—

7           “(A) a citizen or national of the United  
8 States; or

9           “(B) an alien who is lawfully admitted for  
10 permanent residence, is admitted as a refugee  
11 under section 207, or is granted asylum under  
12 section 208.

13           “(8) SPECIAL PROCEDURES INDUSTRY.—The  
14 term ‘special procedures industry’ includes sheep-  
15 herding, goat herding, and the range production of  
16 livestock, itinerant commercial beekeeping and polli-  
17 nation, itinerant animal shearing, and custom com-  
18 bining and harvesting.

19           “(b) PETITION.—An employer that seeks to employ  
20 aliens as H–2C workers under this section shall file with  
21 the Secretary of Homeland Security a petition attesting  
22 to the following:

23           “(1) OFFER OF EMPLOYMENT.—The employer  
24 will offer employment to the aliens on a contractual  
25 basis as H–2C workers under this section for a spe-

1       cific period of time during which the aliens may not  
2       work on an at-will basis (as provided for in section  
3       218B), and such contract shall only be required to  
4       include a description of each place of employment,  
5       period of employment, wages and other benefits to  
6       be provided, and the duties of the positions.

7               “(2) TEMPORARY LABOR OR SERVICES.—

8                       “(A) IN GENERAL.—The employer is seek-  
9                       ing to employ a specific number of H-2C work-  
10                      ers on a temporary basis and will provide com-  
11                      pensation to such workers at a wage rate no  
12                      less than that set forth in subsection (j)(2).

13                     “(B) DEFINITION.—For purposes of this  
14                     paragraph, a worker is employed on a tem-  
15                     porary basis if the employer intends to employ  
16                     the worker for no longer than the time period  
17                     set forth in subsection (m)(1) (subject to the  
18                     exceptions in subsection (m)(3)).

19                     “(3) BENEFITS, WAGES, AND WORKING CONDI-  
20                     TIONS.—The employer will provide, at a minimum,  
21                     the benefits, wages, and working conditions required  
22                     by subsection (k) to all workers employed in the job  
23                     for which the H-2C workers are sought.

24                     “(4) NONDISPLACEMENT OF UNITED STATES  
25                     WORKERS.—The employer did not displace and will

1 not displace United States workers employed by the  
2 employer during the period of employment of the H-  
3 2C workers and during the 30-day period imme-  
4 diately preceding such period of employment in the  
5 job for which the employer seeks approval to employ  
6 H-2C workers.

7 “(5) RECRUITMENT.—

8 “(A) IN GENERAL.—The employer—

9 “(i) conducted adequate recruitment  
10 before filing the petition; and

11 “(ii) was unsuccessful in locating suf-  
12 ficient numbers of willing and qualified  
13 United States workers for the job for  
14 which the H-2C workers are sought.

15 “(B) OTHER REQUIREMENTS.—The re-  
16 cruitment requirement under subparagraph (A)  
17 is satisfied if the employer places a local job  
18 order with the State workforce agency serving  
19 each place of employment, except that nothing  
20 in this subparagraph shall require the employer  
21 to file an interstate job order under section 653  
22 of title 20, Code of Federal Regulations. The  
23 State workforce agency shall post the job order  
24 on its official agency website for a minimum of  
25 30 days and not later than 3 days after receipt



1 using the employment statistics system author-  
2 ized under section 15 of the Wagner-Peyser Act  
3 (29 U.S.C. 491-2). The Secretary of Labor  
4 shall include links to the official Web sites of all  
5 State workforce agencies on a single webpage of  
6 the official Web site of the Department of  
7 Labor.

8 “(C) END OF RECRUITMENT REQUIRE-  
9 MENT.—The requirement to recruit United  
10 States workers for a job shall terminate on the  
11 first day that work begins for the H-2C work-  
12 ers.

13 “(6) OFFERS TO UNITED STATES WORKERS.—  
14 The employer has offered or will offer the job for  
15 which the H-2C workers are sought to any eligible  
16 United States workers who—

17 “(A) apply;

18 “(B) are qualified for the job; and

19 “(C) will be available at the time, at each  
20 place, and for the duration, of need.

21 This requirement shall not apply to United States  
22 workers who apply for the job on or after the first  
23 day that work begins for the H-2C workers.

24 “(7) PROVISION OF INSURANCE.—If the job for  
25 which the H-2C workers are sought is not covered

1 by State workers' compensation law, the employer  
2 will provide, at no cost to the workers unless State  
3 law provides otherwise, insurance covering injury  
4 and disease arising out of, and in the course of, the  
5 workers' employment, which will provide benefits at  
6 least equal to those provided under the State work-  
7 ers compensation law for comparable employment.

8 “(8) STRIKE OR LOCKOUT.—The job that is the  
9 subject of the petition is not vacant because the  
10 former workers in that job are on strike or locked  
11 out in the course of a labor dispute.

12 “(c) LIST.—

13 “(1) IN GENERAL.—The Secretary of Homeland  
14 Security shall maintain a list of the petitions filed  
15 under this subsection, which shall—

16 “(A) be sorted by employer; and

17 “(B) include the number of H-2C workers  
18 sought, the wage rate, the period of employ-  
19 ment, each place of employment, and the date  
20 of need for each alien.

21 “(2) AVAILABILITY.—The Secretary of Home-  
22 land Security shall make the list available for public  
23 examination.

24 “(d) PETITIONING FOR ADMISSION.—

1           “(1) CONSIDERATION OF PETITIONS.—For peti-  
2           tions filed and considered under this subsection—

3                   “(A) the Secretary of Homeland Security  
4                   may not require such petition to be filed more  
5                   than 28 days before the first date the employer  
6                   requires the labor or services of H-2C workers;

7                   “(B) within the appropriate time period  
8                   under subparagraph (C) or (D), the Secretary  
9                   of Homeland Security shall—

10                           “(i) approve the petition;

11                           “(ii) reject the petition; or

12                           “(iii) determine that the petition is in-  
13                           complete or obviously inaccurate or that  
14                           the employer has not complied with the re-  
15                           quirements of subsection (b)(5)(A)(i)  
16                           (which the Secretary can ascertain by  
17                           verifying whether the employer has placed  
18                           a local job order as provided for in sub-  
19                           section (b)(5)(B));

20                   “(C) if the Secretary determines that the  
21                   petition is incomplete or obviously inaccurate,  
22                   or that the employer has not complied with the  
23                   requirements of subsection (b)(5)(A)(i) (which  
24                   the Secretary can ascertain by verifying wheth-  
25                   er the employer has placed a local job order as

1 provided for in subsection (b)(5)(B)), the Sec-  
2 retary shall—

3 “(i) within 5 business days of receipt  
4 of the petition, notify the petitioner of the  
5 deficiencies to be corrected by means en-  
6 suring same or next day delivery; and

7 “(ii) within 5 business days of receipt  
8 of the corrected petition, approve or reject  
9 the petition and provide the petitioner with  
10 notice of such action by means ensuring  
11 same or next day delivery; and

12 “(D) if the Secretary does not determine  
13 that the petition is incomplete or obviously inac-  
14 curate, the Secretary shall not later than 10  
15 business days after the date on which such peti-  
16 tion was filed, either approve or reject the peti-  
17 tion and provide the petitioner with notice of  
18 such action by means ensuring same or next  
19 day delivery.

20 “(2) ACCESS.—By filing an H-2C petition, the  
21 petitioner and each employer (if the petitioner is an  
22 association that is a joint employer of workers who  
23 perform agricultural labor or services) consent to  
24 allow access to each place of employment to the De-  
25 partment of Agriculture and the Department of

1 Homeland Security for the purpose of investigations  
2 and audits to determine compliance with the immi-  
3 gration laws (as defined in section 101(a)(17)).

4 “(3) CONFIDENTIALITY OF INFORMATION.—No  
5 information contained in a non-fraudulent petition  
6 filed by an employer pursuant to subsection (b)  
7 which is not otherwise available to the Secretary of  
8 Homeland Security may be used—

9 “(A) in a civil or criminal prosecution or  
10 investigation of the petitioning employer under  
11 section 274A or the Internal Revenue Code of  
12 1986 for unlawful employment of an alien who  
13 is the beneficiary of such petition; or

14 “(B) for the purpose of initiating or pro-  
15 ceeding with removal proceedings with respect  
16 to an alien who is the beneficiary of such peti-  
17 tion, except in the case of an alien with respect  
18 to whom a petition is denied.

19 “(e) ROLES OF AGRICULTURAL ASSOCIATIONS.—

20 “(1) TREATMENT OF ASSOCIATIONS ACTING AS  
21 EMPLOYERS.—If an association is a joint employer  
22 of workers who perform agricultural labor or serv-  
23 ices, H-2C workers may be transferred among its  
24 members to perform the agricultural labor or serv-

1       ices on a temporary basis for which the petition was  
2       approved.

3           “(2) TREATMENT OF VIOLATIONS.—

4           “(A) INDIVIDUAL MEMBER.—If an indi-  
5       vidual member of an association that is a joint  
6       employer commits a violation described in para-  
7       graph (2) or (3) of subsection (h) or subsection  
8       (i)(1), the Secretary of Agriculture shall invoke  
9       penalties pursuant to subsections (h) and (i)  
10      against only that member of the association un-  
11      less the Secretary of Agriculture determines  
12      that the association participated in, had knowl-  
13      edge of, or had reason to know of the violation.

14          “(B) ASSOCIATION OF AGRICULTURAL EM-  
15      PLOYERS.—If an association that is a joint em-  
16      ployer commits a violation described in sub-  
17      sections (h)(2) and (3) or (i)(1), the Secretary  
18      of Agriculture shall invoke penalties pursuant  
19      to subsections (h) and (i) against only the asso-  
20      ciation and not any individual members of the  
21      association, unless the Secretary determines  
22      that the member participated in the violation.

23          “(f) EXPEDITED ADMINISTRATIVE APPEALS.—The  
24      Secretary of Homeland Security shall promulgate regula-  
25      tions to provide for an expedited procedure for the review

1 of a denial of a petition under this section by the Sec-  
2 retary. At the petitioner’s request, the review shall include  
3 a de novo administrative hearing at which new evidence  
4 may be introduced.

5 “(g) FEES.—The Secretary of Homeland Security  
6 shall require, as a condition of approving the petition, the  
7 payment of a fee to recover the reasonable cost of proc-  
8 essing the petition.

9 “(h) ENFORCEMENT.—

10 “(1) INVESTIGATIONS AND AUDITS.—The Sec-  
11 retary of Agriculture shall be responsible for con-  
12 ducting investigations and audits, including random  
13 audits, of employers to ensure compliance with the  
14 requirements of the H-2C program. All monetary  
15 fines levied against employers shall be paid to the  
16 Department of Agriculture and used to enhance the  
17 Department of Agriculture’s investigative and audit-  
18 ing abilities to ensure compliance by employers with  
19 their obligations under this section.

20 “(2) VIOLATIONS.—If the Secretary of Agri-  
21 culture finds, after notice and opportunity for a  
22 hearing, a failure to fulfill an attestation required by  
23 this subsection, or a material misrepresentation of a  
24 material fact in a petition under this subsection, the  
25 Secretary—

1           “(A) may impose such administrative rem-  
2 edies (including civil money penalties in an  
3 amount not to exceed \$1,000 per violation) as  
4 the Secretary determines to be appropriate; and

5           “(B) may disqualify the employer from the  
6 employment of H-2C workers for a period of 1  
7 year.

8           “(3) WILLFUL VIOLATIONS.—If the Secretary  
9 of Agriculture finds, after notice and opportunity for  
10 a hearing, a willful failure to fulfill an attestation re-  
11 quired by this subsection, or a willful misrepresenta-  
12 tion of a material fact in a petition under this sub-  
13 section, the Secretary—

14           “(A) may impose such administrative rem-  
15 edies (including civil money penalties in an  
16 amount not to exceed \$5,000 per violation, or  
17 not to exceed \$15,000 per violation if in the  
18 course of such failure or misrepresentation the  
19 employer displaced one or more United States  
20 workers employed by the employer during the  
21 period of employment of H-2C workers or dur-  
22 ing the 30-day period immediately preceding  
23 such period of employment) in the job the H-  
24 2C workers are performing as the Secretary de-  
25 termines to be appropriate;



1           “(B) may disqualify the employer from the  
2           employment of H-2C workers for a period of 2  
3           years;

4           “(C) may, for a subsequent failure to fulfill  
5           an attestation required by this subsection, or a  
6           misrepresentation of a material fact in a peti-  
7           tion under this subsection, disqualify the em-  
8           ployer from the employment of H-2C workers  
9           for a period of 5 years; and

10          “(D) may, for a subsequent willful failure  
11          to fulfill an attestation required by this sub-  
12          section, or a willful misrepresentation of a ma-  
13          terial fact in a petition under this subsection,  
14          permanently disqualify the employer from the  
15          employment of H-2C workers.

16          “(i) FAILURE TO PAY WAGES OR REQUIRED BENE-  
17          FITS.—

18          “(1) IN GENERAL.—If the Secretary of Agri-  
19          culture finds, after notice and opportunity for a  
20          hearing, that the employer has failed to provide the  
21          benefits, wages, and working conditions that the em-  
22          ployer has attested that it would provide under this  
23          subsection, the Secretary shall require payment of  
24          back wages, or such other required benefits, due any

1 United States workers or H-2C workers employed  
2 by the employer.

3 “(2) AMOUNT.—The back wages or other re-  
4 quired benefits described in paragraph (1)—

5 “(A) shall be equal to the difference be-  
6 tween the amount that should have been paid  
7 and the amount that was paid to such workers;  
8 and

9 “(B) shall be distributed to the workers to  
10 whom such wages or benefits are due.

11 “(j) MINIMUM WAGES, BENEFITS, AND WORKING  
12 CONDITIONS.—

13 “(1) PREFERENTIAL TREATMENT OF H-2C  
14 WORKERS PROHIBITED.—

15 “(A) IN GENERAL.—Each employer seek-  
16 ing to hire United States workers for the job  
17 the H-2C workers will perform shall offer such  
18 United States workers not less than the same  
19 benefits, wages, and working conditions that the  
20 employer will provide to the H-2C workers, ex-  
21 cept that if an employer chooses to provide H-  
22 2C workers with housing or a housing allow-  
23 ance, the employer need not offer housing or a  
24 housing allowance to such United States work-  
25 ers. No job offer may impose on United States

1 workers any restrictions or obligations which  
2 will not be imposed on H-2C workers.

3 “(B) INTERPRETATION.—Every interpreta-  
4 tion and determination made under this section  
5 or under any other law, regulation, or interpre-  
6 tative provision regarding the nature, scope,  
7 and timing of the provision of these and any  
8 other benefits, wages, and other terms and con-  
9 ditions of employment shall be made so that—

10 “(i) the services of workers to their  
11 employers and the employment opportuni-  
12 ties afforded to workers by the employers,  
13 including those employment opportunities  
14 that require United States workers or H-  
15 2C workers to travel or relocate in order to  
16 accept or perform employment—

17 “(I) mutually benefit such work-  
18 ers, as well as their families, and em-  
19 ployers; and

20 “(II) principally benefit neither  
21 employer nor employee; and

22 “(ii) employment opportunities within  
23 the United States benefit the United  
24 States economy.

25 “(2) REQUIRED WAGES.—

1           “(A) IN GENERAL.—Each employer peti-  
2           tioning for H–2C workers under this subsection  
3           (other than in the case of workers who will per-  
4           form agricultural labor or services consisting of  
5           meat or poultry processing) will offer the H–2C  
6           workers, during the period of authorized em-  
7           ployment as H–2C workers, wages that are at  
8           least the greatest of—

9                   “(i) the applicable State or local min-  
10                  imum wage;

11                   “(ii) 115 percent of the Federal min-  
12                  imum wage; or

13                   “(iii) the actual wage level paid by the  
14                  employer to all other individuals in the job.

15           “(B) SPECIAL RULES.—

16                   “(i) ALTERNATE WAGE PAYMENT SYS-  
17                  TEMS.—An employer can utilize a piece  
18                  rate or other alternative wage payment  
19                  system so long as the employer guarantees  
20                  each worker a wage rate that equals or ex-  
21                  ceeds the amount required under subpara-  
22                  graph (A) for the total hours worked in  
23                  each pay period. Compensation from a  
24                  piece rate or other alternative wage pay-  
25                  ment system shall include time spent dur-

1           ing rest breaks, moving from job to job,  
2           clean up, or any other nonproductive time,  
3           provided that such time does not exceed 20  
4           percent of the total hours in the work day.

5           “(ii) MEAT OR POULTRY PROC-  
6           ESSING.—Each employer petitioning for  
7           H-2C workers under this subsection who  
8           will perform agricultural labor or services  
9           consisting of meat or poultry processing  
10          will offer the H-2C workers, during the  
11          period of authorized employment as H-2C  
12          workers, wages that are at least the great-  
13          est of—

14                   “(I) the applicable State or local  
15                   minimum wage;

16                   “(II) 150 percent of the Federal  
17                   minimum wage;

18                   “(III) the prevailing wage level  
19                   for the occupational classification in  
20                   the area of employment; or

21                   “(IV) the actual wage level paid  
22                   by the employer to all other individ-  
23                   uals in the job.

24          “(3) EMPLOYMENT GUARANTEE.—

25                   “(A) IN GENERAL.—

1                   “(i) REQUIREMENT.—Each employer  
2                   petitioning for workers under this sub-  
3                   section shall guarantee to offer the H-2C  
4                   workers and United States workers per-  
5                   forming the same job employment for the  
6                   hourly equivalent of not less than 50 per-  
7                   cent of the work hours set forth in the  
8                   work contract.

9                   “(ii) FAILURE TO MEET GUAR-  
10                  ANTEE.—If an employer affords the  
11                  United States workers or the H-2C work-  
12                  ers less employment than that required  
13                  under this subparagraph, the employer  
14                  shall pay such workers the amount which  
15                  the workers would have earned if the work-  
16                  ers had worked for the guaranteed number  
17                  of hours.

18                  “(B) CALCULATION OF HOURS.—Any  
19                  hours which workers fail to work, up to a max-  
20                  imum of the number of hours specified in the  
21                  work contract for a work day, when the workers  
22                  have been offered an opportunity to do so, and  
23                  all hours of work actually performed (including  
24                  voluntary work in excess of the number of  
25                  hours specified in the work contract in a work

1 day) may be counted by the employer in calcu-  
2 lating whether the period of guaranteed employ-  
3 ment has been met.

4 “(C) LIMITATION.—If the workers aban-  
5 don employment before the end of the work  
6 contract period, or are terminated for cause,  
7 the workers are not entitled to the 50 percent  
8 guarantee described in subparagraph (A).

9 “(D) TERMINATION OF EMPLOYMENT.—

10 “(i) IN GENERAL.—If, before the expi-  
11 ration of the period of employment speci-  
12 fied in the work contract, the services of  
13 the workers are no longer required due to  
14 any form of natural disaster, including  
15 flood, hurricane, freeze, earthquake, fire,  
16 drought, plant or animal disease, pest in-  
17 festation, regulatory action, or any other  
18 reason beyond the control of the employer  
19 before the employment guarantee in sub-  
20 paragraph (A) is fulfilled, the employer  
21 may terminate the workers’ employment.

22 “(ii) REQUIREMENTS.—If a worker’s  
23 employment is terminated under clause (i),  
24 the employer shall—

1                   “(I) fulfill the employment guar-  
2                   antee in subparagraph (A) for the  
3                   work days that have elapsed during  
4                   the period beginning on the first work  
5                   day and ending on the date on which  
6                   such employment is terminated;

7                   “(II) make efforts to transfer the  
8                   worker to other comparable employ-  
9                   ment acceptable to the worker; and

10                   “(III) not later than 72 hours  
11                   after termination, notify the Secretary  
12                   of Agriculture of such termination  
13                   and stating the nature of the contract  
14                   impossibility.

15                   “(k) NONDELEGATION.—The Department of Agri-  
16                   culture and the Department of Homeland Security shall  
17                   not delegate their investigatory, enforcement, or adminis-  
18                   trative functions relating to this section or section 218B  
19                   to other agencies or departments of the Federal Govern-  
20                   ment.

21                   “(l) COMPLIANCE WITH BIO-SECURITY PROTO-  
22                   COLS.—Except in the case of an imminent threat to health  
23                   or safety, any personnel from a Federal agency or Federal  
24                   grantee seeking to determine the compliance of an em-  
25                   ployer with the requirements of this section or section



1 218B shall, when visiting such employer's place of employ-  
2 ment, make their presence known to the employer and  
3 sign-in in accordance with reasonable bio-security proto-  
4 cols before proceeding to any other area of the place of  
5 employment.

6 “(m) LIMITATION ON H-2C WORKERS' STAY IN STA-  
7 TUS.—

8 “(1) MAXIMUM PERIOD.—The maximum con-  
9 tinuous period of authorized stay as an H-2C work-  
10 er (including any extensions) is 36 months.

11 “(2) REQUIREMENT TO REMAIN OUTSIDE THE  
12 UNITED STATES.—In the case of H-2C workers  
13 whose maximum continuous period of authorized  
14 status as H-2C workers (including any extensions)  
15 have expired, the aliens may not again be eligible to  
16 be H-2C workers until they remain outside the  
17 United States for a continuous period equal to at  
18 least the lesser of  $\frac{1}{12}$  of the duration of their pre-  
19 vious period of authorized status as H-2C workers  
20 or 60 days.

21 “(3) EXCEPTIONS.—

22 “(A) The Secretary of Homeland Security  
23 shall deduct absences from the United States  
24 that take place during an H-2C worker's period  
25 of authorized status from the period that the

1 alien is required to remain outside the United  
2 States under paragraph (2), if the alien or the  
3 alien's employer requests such a deduction, and  
4 provides clear and convincing proof that the  
5 alien qualifies for such a deduction. Such proof  
6 shall consist of evidence such as arrival and de-  
7 parture records, copies of tax returns, and  
8 records of employment abroad.

9 “(B) There is no maximum continuous pe-  
10 riod of authorized status as set forth in para-  
11 graph (1) or a requirement to remain outside  
12 the United States as set forth in paragraph (2)  
13 for H-2C workers employed as a shepherd,  
14 goatherder, in the range production of livestock,  
15 or who return to the workers' permanent resi-  
16 dence outside the United States each day.

17 “(n) PERIOD OF ADMISSION.—

18 “(1) IN GENERAL.—In addition to the max-  
19 imum continuous period of authorized status, work-  
20 ers' authorized period of admission shall include—

21 “(A) a period of not more than 7 days  
22 prior to the beginning of authorized employ-  
23 ment as H-2C workers for the purpose of travel  
24 to the place of employment; and

1           “(B) a period of not more than 14 days  
2           after the conclusion of their authorized employ-  
3           ment for the purpose of departure from the  
4           United States or a period of not more than 30  
5           days following the employment for the purpose  
6           of seeking a subsequent offer of employment by  
7           an employer pursuant to a petition under this  
8           section (or pursuant to at-will employment  
9           under section 218B during such times as that  
10          section is in effect) if they have not reached  
11          their maximum continuous period of authorized  
12          employment under subsection (m) (subject to  
13          the exceptions in subsection (m)(3)) unless they  
14          accept subsequent offers of employment as H-  
15          2C workers or are otherwise lawfully present.

16          “(2) FAILURE TO DEPART.—H-2C workers  
17          who do not depart the United States within the peri-  
18          ods referred to in paragraph (1) or, as applicable,  
19          paragraph (3), will be considered to have failed to  
20          maintain nonimmigrant status as H-2C workers and  
21          shall be subject to removal under section  
22          237(a)(1)(C)(i). Such aliens shall be considered to  
23          be inadmissible pursuant to section 212(a)(9)(B)(i)  
24          for having been unlawfully present, with the aliens  
25          considered to have been unlawfully present for 181

1 days as of the 15th day following their period of em-  
2 ployment for the purpose of departure or as of the  
3 31st day following their period of employment for  
4 the purpose of seeking subsequent offers of employ-  
5 ment.

6 “(3) APPLICATION FOR MAXIMUM PERIOD.—  
7 Notwithstanding the duration of the work requested  
8 by the employer petitioning for the admission of an  
9 H-2C worker, if the alien is granted a visa, at the  
10 request of the alien, the term of the visa shall be for  
11 the maximum period described in subsection (m)(1),  
12 except that if such an alien is unable to secure sub-  
13 sequent employment 30 days after the conclusion of  
14 their authorized employment, the alien shall be re-  
15 quired to depart the United States as described in  
16 paragraph (1)(B).

17 “(o) ABANDONMENT OF EMPLOYMENT.—

18 “(1) REPORT BY EMPLOYER.—Not later than  
19 72 hours after an employer learns of the abandon-  
20 ment of employment by H-2C workers before the  
21 conclusion of their work contracts, the employer  
22 shall notify the Secretary of Agriculture and the  
23 Secretary of Homeland Security of such abandon-  
24 ment.

1           “(2) REPLACEMENT OF ALIENS.—An employer  
2           may designate eligible aliens to replace H–2C work-  
3           ers who abandon employment notwithstanding the  
4           numerical limitation found in section 214(g)(1)(C).

5           “(p) CHANGE TO H–2C STATUS.—

6           “(1) WAIVER.—In the case of an alien de-  
7           scribed in paragraph (2), the Secretary of Homeland  
8           Security shall waive the grounds of inadmissibility  
9           under paragraphs (5)(A), (6)(A), (6)(C), (7), (9)(B),  
10          and (9)(C) of section 212(a), and the grounds of de-  
11          portability under paragraphs (1)(A) (with respect to  
12          the grounds of inadmissibility waived under this  
13          paragraph), (1)(B), (1)(C), (3)(A), and (3)(C) of  
14          section 237(a), with respect to conduct that occurred  
15          prior to the alien first receiving status as an H–2C  
16          worker, solely in order to provide the alien with such  
17          status.

18          “(2) ALIEN DESCRIBED.—An alien described in  
19          this paragraph is an alien who—

20                 “(A) was unlawfully present in the United  
21                 States on July 11, 2018; and

22                 “(B) performed agricultural labor or serv-  
23                 ices in the United States for at least 5.75 hours  
24                 during each of at least 180 days during the 2-  
25                 year period ending on July 11, 2018.

1           “(3) SPECIAL APPROVAL PROCEDURES.—Before  
2           an alien described in paragraph (2) can be provided  
3           with nonimmigrant status under section  
4           101(a)(15)(H)(ii)(C), the alien must depart the  
5           United States for a period during the interval be-  
6           tween the date of issuance of final rules carrying out  
7           the AG Act and the date that is 12 months after  
8           such issuance. If such an alien is the beneficiary of  
9           an approved H-2C petition, for the purpose of meet-  
10          ing such requirement to depart the United States  
11          before being provided with nonimmigrant status  
12          under section 101(a)(15)(H)(ii)(C), the Secretary  
13          shall authorize parole for the alien to travel to the  
14          United States without a visa and shall issue an ap-  
15          propriate document authorizing such travel. Prior to  
16          authorizing parole for the alien, the Secretary shall  
17          conduct an in person interview, as appropriate, and  
18          a background check to determine that the alien is  
19          not inadmissible to the United States under section  
20          212(a) or deportable under section 237(a), except  
21          with regard to the grounds of inadmissibility and  
22          grounds of deportability waived under paragraph  
23          (1).  
24          “(q) TRUST FUND TO ASSURE WORKER RETURN.—

1           “(1) ESTABLISHMENT.—There is established in  
2           the Treasury of the United States a trust fund (in  
3           this section referred to as the ‘Trust Fund’) for the  
4           purpose of providing a monetary incentive for H–2C  
5           workers to return to their country of origin upon ex-  
6           piration of their visas.

7           “(2) WITHHOLDING OF WAGES; PAYMENT INTO  
8           THE TRUST FUND.—

9           “(A) IN GENERAL.—Notwithstanding the  
10          Fair Labor Standards Act of 1938 (29 U.S.C.  
11          201 et seq.) and State and local wage laws, all  
12          employers of H–2C workers shall withhold from  
13          the wages of all H–2C workers other than those  
14          employed as shepherders, goatherders, in the  
15          range production of livestock, or who return to  
16          the their permanent residence outside the  
17          United States each day, an amount equivalent  
18          to 10 percent of the gross wages of each worker  
19          in each pay period and, on behalf of each work-  
20          er, transfer such withheld amount to the Trust  
21          Fund.

22          “(B) JOBS THAT ARE NOT OF A TEM-  
23          PORARY OR SEASONAL NATURE.—Employers of  
24          H–2C workers employed in jobs that are not of  
25          a temporary or seasonal nature, other than

1           those employed as a sheepherder, goatherder, or  
2           in the range production of livestock, shall also  
3           pay into the Trust Fund an amount equivalent  
4           to the Federal tax on the wages paid to H-2C  
5           workers that the employer would be obligated to  
6           pay under chapters 21 and 23 of the Internal  
7           Revenue Code of 1986 had the H-2C workers  
8           been subject to such chapters.

9           “(3) DISTRIBUTION OF FUNDS.—

10           “(A) IN GENERAL.—Except as provided in  
11           subparagraph (B), amounts paid into the Trust  
12           Fund on behalf of an H-2C worker, and held  
13           pursuant to paragraph (2)(A) and interest  
14           earned thereon, shall be transferred from the  
15           Trust Fund to the Secretary of Homeland Se-  
16           curity, who shall distribute them to the worker  
17           if the worker—

18           “(i) applies to the Secretary of Home-  
19           land Security (or the designee of the Sec-  
20           retary) for payment within 120 days of the  
21           expiration of the alien’s last authorized  
22           stay in the United States as an H-2C  
23           worker, for which they seek amounts from  
24           the Trust Fund;



1           “(ii) establishes to the satisfaction of  
2           the Secretary of Homeland Security that  
3           they have complied with the terms and  
4           conditions of the H-2C program;

5           “(iii) once approved by the Secretary  
6           of Homeland Security for payment, phys-  
7           ically appears at a United States embassy  
8           or consulate in the worker’s home country;  
9           and

10           “(iv) establishes their identity to the  
11           satisfaction of the Secretary of Homeland  
12           Security.

13           “(B) EXCEPTION.—The Secretary of  
14           Homeland Security shall not distribute any  
15           funds described in subparagraph (A) to a work-  
16           er for any period of employment as an H-2C  
17           worker during which the worker failed to obtain  
18           and maintain health insurance required under  
19           section 107(b) of the AG and Legal Workforce  
20           Act.

21           “(4) ADMINISTRATIVE EXPENSES.—The  
22           amounts paid into the Trust Fund and held pursu-  
23           ant to paragraph (2)(B), and interest earned there-  
24           on, shall be distributed annually to the Secretary of  
25           Agriculture and the Secretary of Homeland Security

1 in amounts proportionate to the expenses incurred  
2 by such officials in the administration and enforce-  
3 ment of the terms of the H-2C program.

4 “(5) LAW ENFORCEMENT.—Notwithstanding  
5 any other provision of law, amounts paid into the  
6 Trust Fund under paragraph (2), and interest  
7 earned thereon, that are not needed to carry out  
8 paragraphs (3) and (4) shall, to the extent provided  
9 in advance in appropriations Acts, be made available  
10 to the Secretary of Homeland Security.

11 “(6) INVESTMENT OF TRUST FUND.—

12 “(A) IN GENERAL.—It shall be the duty of  
13 the Secretary of the Treasury to invest such  
14 portion of the Trust Fund as is not, in the Sec-  
15 retary’s judgment, required to meet current  
16 withdrawals. Such investments may be made  
17 only in interest-bearing obligations of the  
18 United States or in obligations guaranteed as to  
19 both principal and interest by the United  
20 States.

21 “(B) CREDITS TO TRUST FUND.—The in-  
22 terest on, and the proceeds from the sale or re-  
23 demption of, any obligations held in the Trust  
24 Fund shall be credited to and form a part of  
25 the Trust Fund.

1           “(C) REPORT TO CONGRESS.—It shall be  
2           the duty of the Secretary of the Treasury to  
3           hold the Trust Fund, and (after consultation  
4           with the Secretary of Homeland Security) to re-  
5           port to the Congress each year on the financial  
6           condition and the results of the operations of  
7           the Trust Fund during the preceding fiscal year  
8           and on its expected condition and operations  
9           during the next fiscal year. Such report shall be  
10          printed as both a House and a Senate docu-  
11          ment of the session of the Congress in which  
12          the report is made.

13          “(r) PROCEDURES FOR SPECIAL PROCEDURES IN-  
14 DUSTRIES.—

15           “(1) WORK LOCATIONS.—The Secretary of  
16          Homeland Security shall permit an employer in a  
17          special procedures industry or that engages in a for-  
18          estry-related activity that does not operate at a sin-  
19          gle fixed place of employment to provide, as part of  
20          its petition, a list of places of employment, which—

21                   “(A) may include an itinerary; and

22                   “(B) may be subsequently amended at any  
23          time by the employer, after notice to the Sec-  
24          retary.

1           “(2) WAGES.—Notwithstanding subsection  
2           (j)(2), the Secretary of Agriculture may establish  
3           monthly, weekly, or biweekly wage rates for occupa-  
4           tions in a Special Procedures Industry for a State  
5           or other geographic area. For an employer in a Spe-  
6           cial Procedures Industry that typically pays a  
7           monthly wage, the Secretary shall require that H-  
8           2C workers be paid not less frequently than monthly  
9           and at a rate no less than the legally required  
10          monthly cash wage in an amount as re-determined  
11          annually by the Secretary.

12          “(3) ALLERGY LIMITATION.—An employer en-  
13          gaged in the commercial beekeeping or pollination  
14          services industry may require that job applicants be  
15          free from bee-related allergies, including allergies to  
16          pollen and bee venom.

17          “(s) FLEXIBILITY WITH RESPECT TO START  
18          DATES.—Upon approval of a petition with regard to jobs  
19          that are of a temporary or seasonal nature, the employer  
20          may begin the employment of petitioned-for H-2C workers  
21          up to ten months after the first date the employer requires  
22          the labor or services of H-2C workers.

23          “(t) ADJUSTMENT OF STATUS.—In applying section  
24          245 to an alien who is an H-2C worker who was the bene-  
25          ficiary of a waiver under subsection (p)(1)—

1           “(1) such alien shall be deemed to have been in-  
2           spected and admitted into the United States; and

3           “(2) in determining the alien’s admissibility as  
4           an immigrant, paragraphs (5)(A), (6)(A), (6)(C),  
5           (7), (9)(B), and (9)(C)(i)(I) of section 212(a) shall  
6           not apply with respect to conduct that occurred prior  
7           to the alien first receiving status as an H-2C work-  
8           er.”.

9           (b) **AT-WILL EMPLOYMENT.**—Chapter 2 of title II of  
10          the Immigration and Nationality Act (8 U.S.C. 1181 et  
11          seq.) is amended by inserting after section 218A (as in-  
12          serted by subsection (a) of this section) the following:

13         **“SEC. 218B. AT-WILL EMPLOYMENT OF TEMPORARY H-2C**  
14                 **WORKERS.**

15           “(a) **IN GENERAL.**—An employer that is designated  
16          as a ‘registered agricultural employer’ pursuant to sub-  
17          section (c) may employ aliens as H-2C workers. However,  
18          an H-2C worker may only perform labor or services pur-  
19          suant to this section if the worker is already lawfully  
20          present in the United States as an H-2C worker, having  
21          been admitted or otherwise provided nonimmigrant status  
22          pursuant to section 218A, and has completed the period  
23          of employment specified in the job offer the worker accept-  
24          ed pursuant to section 218A or the employer has termi-  
25          nated the worker’s employment pursuant to section

1 218A(j)(3)(D)(i). An H-2C worker who abandons the em-  
2 ployment which was the basis for admission or status pur-  
3 suant to section 218A may not perform labor or services  
4 pursuant to this section until the worker has returned to  
5 their home country, been readmitted as an H-2C worker  
6 pursuant to section 218A and has completed the period  
7 of employment specified in the job offer the worker accept-  
8 ed pursuant to section 218A or the employer has termi-  
9 nated the worker's employment pursuant to section  
10 218A(j)(3)(D)(i).

11       “(b) PERIOD OF STAY.—H-2C workers performing  
12 at-will labor or services for a registered agricultural em-  
13 ployer are subject to the period of admission, limitation  
14 of stay in status, and requirement to remain outside the  
15 United States contained in subsections (m) and (n) of sec-  
16 tion 218A.

17       “(c) REGISTERED AGRICULTURAL EMPLOYERS.—  
18 The Secretary of Agriculture shall establish a process to  
19 accept and adjudicate applications by employers to be des-  
20 ignated as registered agricultural employers. The Sec-  
21 retary shall require, as a condition of approving the appli-  
22 cation, the payment of a fee to recover the reasonable cost  
23 of processing the application. The Secretary shall des-  
24 ignate an employer as a registered agricultural employer  
25 if the Secretary determines that the employer—

1           “(1) employs (or plans to employ) individuals  
2           who perform agricultural labor or services;

3           “(2) has not been subject to debarment from  
4           receiving temporary agricultural labor certifications  
5           pursuant to section 101(a)(15)(H)(ii)(a) within the  
6           last three years;

7           “(3) has not been subject to disqualification  
8           from the employment of H-2C workers within the  
9           last five years;

10          “(4) agrees to, if employing H-2C workers pur-  
11          suant to this section, fulfill the attestations con-  
12          tained in section 218A(b) as if it had submitted a  
13          petition making those attestations (excluding sub-  
14          section (j)(3) of such section) and not to employ H-  
15          2C workers who have reached their maximum con-  
16          tinuous period of authorized status under section  
17          218A(m) (subject to the exceptions contained in sec-  
18          tion 218A(m)(3)) or if the workers have complied  
19          with the terms of section 218A(m)(2); and

20          “(5) agrees to notify the Secretary of Agri-  
21          culture and the Secretary of Homeland Security  
22          each time it employs H-2C workers pursuant to this  
23          section within 72 hours of the commencement of em-  
24          ployment and within 72 hours of the cessation of  
25          employment.

1           “(d) LENGTH OF DESIGNATION.—An employer’s des-  
2  ignation as a registered agricultural employer shall be  
3  valid for 3 years, and the Secretary may extend such des-  
4  ignation for additional 3-year terms upon the reapplication  
5  of the employer. The Secretary shall revoke a designation  
6  before the expiration of its 3-year term if the employer  
7  is subject to disqualification from the employment of H-  
8  2C workers subsequent to being designated as a registered  
9  agricultural employer.

10           “(e) ENFORCEMENT.—The Secretary of Agriculture  
11  shall be responsible for conducting investigations and au-  
12  dits, including random audits, of employers to ensure com-  
13  pliance with the requirements of this section. All monetary  
14  fines levied against employers shall be paid to the Depart-  
15  ment of Agriculture and used to enhance the Department  
16  of Agriculture’s investigatory and audit abilities to ensure  
17  compliance by employers with their obligations under this  
18  section and section 218A. The Secretary of Agriculture’s  
19  enforcement powers and an employer’s liability described  
20  in subsections (h) through (i) of section 218A are applica-  
21  ble to employers employing H-2C workers pursuant to  
22  this section.”.

23           (c) PROHIBITION ON FAMILY MEMBERS.—Section  
24  101(a)(15)(H) of the Immigration and Nationality Act (8  
25  U.S.C. 1101(a)(15)(H)) is amended by striking “him;” at



1 the end and inserting “him, except that no spouse or child  
2 may be admitted under clause (ii)(c);”.

3 (d) NUMERICAL CAP.—Section 214(g)(1) of the Im-  
4 migration and Nationality Act (8 U.S.C. 1184(g)(1)) is  
5 amended—

6 (1) in subparagraph (A), by striking “or” at  
7 the end;

8 (2) in subparagraph (B), by striking the period  
9 at the end and inserting “; or”; and

10 (3) by adding at the end the following:

11 “(C) under section 101(a)(15)(H)(ii)(c)—

12 “(i) may not exceed 40,000 for aliens  
13 issued visas or otherwise provided non-  
14 immigrant status under such section for the  
15 purpose of performing agricultural labor or  
16 services consisting of meat or poultry proc-  
17 essing;

18 “(ii) except as otherwise provided under  
19 this subparagraph, may not exceed 410,000 for  
20 aliens issued visas or otherwise provided non-  
21 immigrant status under such section for the  
22 purpose of performing agricultural labor or  
23 services other than agricultural labor or services  
24 consisting of meat or poultry processing;

1           “(iii) if the base allocation under clause (ii)  
2           is exhausted during any fiscal year the base al-  
3           location for that and subsequent fiscal years  
4           shall be increased by the lesser of 10 percent  
5           (as a percentage of the base allocation for that  
6           fiscal year) or a percentage representing the  
7           number of petitioned-for aliens (as a percentage  
8           of the base allocation for that fiscal year) who  
9           would be eligible to be issued visas or otherwise  
10          provided nonimmigrant status described in that  
11          clause during that fiscal year but for the base  
12          allocation being exhausted, and if the increased  
13          base allocation is itself exhausted during a sub-  
14          sequent fiscal year, the base allocation for that  
15          and subsequent fiscal years shall be further in-  
16          creased by the lesser of 10 percent (as a per-  
17          centage of the increased base allocation for that  
18          fiscal year) or a percentage representing the  
19          number of petitioned-for aliens (as a percentage  
20          of the increased base allocation for that fiscal  
21          year) who would be eligible to be issued visas or  
22          otherwise provided nonimmigrant status de-  
23          scribed in that clause during that fiscal year  
24          but for the increased base allocation being ex-  
25          hausted (subject to clause (iv));

1           “(iv) if the base allocation under clause (ii)  
2           is not exhausted during any fiscal year, the  
3           base allocation under such clause for subse-  
4           quent fiscal years shall be decreased by the  
5           greater of 5 percent (as a percentage of the  
6           base allocation for that fiscal year) or a per-  
7           centage representing the unutilized portion of  
8           the base allocation (as a percentage of the base  
9           allocation for that fiscal year) during that fiscal  
10          year, and if in a subsequent fiscal year the de-  
11          creased base allocation is itself not exhausted,  
12          the base allocation for fiscal years subsequent  
13          to that fiscal year shall be further decreased by  
14          the greater of 5 percent (as a percentage of the  
15          decreased base allocation for that fiscal year) or  
16          a percentage representing the unutilized portion  
17          of the decreased base allocation (as a percent-  
18          age of the decreased base allocation for that fis-  
19          cal year) during that fiscal year (subject to  
20          clause (iii) and except that the base allocation  
21          shall not fall below 410,000);

22                 “(v) for purposes of clause (ii), the numer-  
23                 ical limitations shall not apply to any alien—

24                         “(I) who—

1                   “(aa) was physically present in  
2                   the United States on July 11, 2018;  
3                   and

4                   “(bb) performed agricultural  
5                   labor or services in the United States  
6                   for at least 5.75 hours during each of  
7                   at least 180 days during the 2-year  
8                   period ending on July 11, 2018; or

9                   “(II) who has previously been issued a  
10                  visa or otherwise provided nonimmigrant  
11                  status pursuant to subclause (a) or (b) of  
12                  section 101(a)(15)(H)(ii), but only to the  
13                  extent that the alien is being petitioned for  
14                  by an employer pursuant to section  
15                  218A(b) who previously employed the alien  
16                  pursuant to subclause (a) or (b) of section  
17                  101(a)(15)(H)(ii) beginning no later than  
18                  July 11, 2018; and

19                  “(vi) if, pursuant to clause (iii), the base  
20                  allocation has been increased by 10 percent in  
21                  a fiscal year, once petitioned-for aliens have  
22                  been issued visas or otherwise provided non-  
23                  immigrant status accounting for 80 percent of  
24                  that 10 percent increase in the base allocation,  
25                  the total number of aliens described in clause

1 (ii) who may be issued visas or otherwise pro-  
2 vided nonimmigrant status under this para-  
3 graph during that year shall be increased, in  
4 addition to any increase under clause (iii), by—  
5 “(I) for the first 2 fiscal years after  
6 the effective date of this paragraph, a  
7 number determined appropriate by the  
8 Secretary; and  
9 “(II) for any subsequent fiscal year,  
10 by the lesser of 10 percent (as a percent-  
11 age of the base allocation for that fiscal  
12 year) or a percentage representing the  
13 number of petitioned-for aliens (as a per-  
14 centage of the base allocation for that fis-  
15 cal year) who would be eligible to be issued  
16 visas or otherwise provided nonimmigrant  
17 status described in that clause during that  
18 fiscal year but for the increased base allo-  
19 cation being exhausted,  
20 and such further increase under this clause  
21 shall not to be considered a part of the base al-  
22 location for that fiscal year for the purpose cal-  
23 culating the base allocation for subsequent fis-  
24 cal years.”.

1           (e) SECRETARY OF AGRICULTURE REVIEW OF AGRICULTURAL WORK NEEDS.—Section 214 of the Immigration and Nationality Act (8 U.S.C. 1184) is amended by adding at the end the following:

5           “(s) SECRETARY OF AGRICULTURE REVIEW OF AGRICULTURAL WORK NEEDS.—The Secretary of Agriculture shall conduct a review, on a continual basis, of—

8                   “(1) whether there are indicators of a shortage or surplus of workers performing agricultural labor or services;

11                   “(2) the growth or contraction in the United States agricultural industry and whether such growth or contraction has increased or decreased the demand for workers to perform agricultural labor or services;

16                   “(3) the level of unemployment and underemployment of United States workers (as defined in section 218A(a)(7)) in agricultural labor or services;

19                   “(4) the number of H-2C workers (as defined in section 218A(a)(5)) who in the preceding fiscal year had to depart from the United States or be subject to removal under section 237(a)(1)(C)(i) because they could not find additional at-will employment within 30 days pursuant to section 218B; and

1           “(5) the estimated number of nonimmigrant ag-  
2           ricultural workers issued a visa or otherwise pro-  
3           vided nonimmigrant status pursuant to section  
4           101(a)(15)(H)(ii)(a) or (c) during preceding fiscal  
5           years who remain in the United States out of com-  
6           pliance with the terms of their status.”.

7           (f) INTENT.—Section 214(b) of the Immigration and  
8           Nationality Act (8 U.S.C. 1184(b)) is amended by striking  
9           “section 101(a)(15)(H)(i) except subclause (b1) of such  
10          section” and inserting “clause (i), except subclause (b1),  
11          or (ii)(c) of section 101(a)(15)(H)”.

12          (g) CLERICAL AMENDMENT.—The table of contents  
13          for the Immigration and Nationality Act (8 U.S.C. 1101  
14          et seq.) is amended by inserting after the item relating  
15          to section 218 the following:

          “Sec. 218B. At-will employment of temporary H-2C workers.”.

16       **SEC. 104. MEDIATION.**

17          Nonimmigrants having status under section  
18          101(a)(15)(H)(ii)(c) of the Immigration and Nationality  
19          Act (8 U.S.C. 1101(a)(15)(H)(ii)(c)) may not bring civil  
20          actions for damages against their employers, nor may any  
21          other attorneys or individuals bring civil actions for dam-  
22          ages on behalf of such nonimmigrants against the non-  
23          immigrants’ employers, unless at least 90 days prior to  
24          bringing an action a request has been made to the Federal  
25          Mediation and Conciliation Service to assist the parties

1 in reaching a satisfactory resolution of all issues involving  
2 all parties to the dispute and mediation has been at-  
3 tempted.

4 **SEC. 105. MIGRANT AND SEASONAL AGRICULTURAL WORK-**  
5 **ER PROTECTION.**

6 Section 3(8)(B)(ii) of the Migrant and Seasonal Agri-  
7 cultural Worker Protection Act (29 U.S.C.  
8 1802(8)(B)(ii)) is amended by striking “under sections  
9 101(a)(15)(H)(ii)(a) and 214(c) of the Immigration and  
10 Nationality Act.” and inserting “under subclauses (a) and  
11 (c) of section 101(a)(15)(H)(ii), and section 214(c), of the  
12 Immigration and Nationality Act.”.

13 **SEC. 106. BINDING ARBITRATION.**

14 (a) **APPLICABILITY.**—H–2C workers may, as a condi-  
15 tion of employment with an employer, be subject to man-  
16 datory binding arbitration and mediation of any grievance  
17 relating to the employment relationship. An employer shall  
18 provide any such workers with notice of such condition of  
19 employment at the time it makes job offers.

20 (b) **ALLOCATION OF COSTS.**—Any cost associated  
21 with such arbitration and mediation process shall be  
22 equally divided between the employer and the H–2C work-  
23 ers, except that each party shall be responsible for the cost  
24 of its own counsel, if any.

25 (c) **DEFINITIONS.**—As used in this section:



1           (1) The term “condition of employment” means  
2           a term, condition, obligation, or requirement that is  
3           part of the job offer, such as the term of employ-  
4           ment, job responsibilities, employee conduct stand-  
5           ards, and the grievance resolution process, and to  
6           which applicants or prospective H–2C workers must  
7           consent or accept in order to be hired for the posi-  
8           tion.

9           (2) The term “H–2C worker” means a non-  
10          immigrant described in section 218A(a)(5) of the  
11          Immigration and Nationality Act, as added by this  
12          title.

13 **SEC. 107. COVERAGE THROUGH HEALTH EXCHANGES; RE-**  
14 **QUIRED HEALTH INSURANCE COVERAGE.**

15          (a) **COVERAGE THROUGH HEALTH EXCHANGES.**—In  
16          applying section 1312(f)(3) of the Patient Protection and  
17          Affordable Care Act (42 U.S.C. 18032(f)(3)), an H–2C  
18          worker (as defined in section 218A(a)(5) of the Immigra-  
19          tion and Nationality Act, as added by this title) shall not  
20          be treated as an individual who is, or is reasonably ex-  
21          pected to be, a citizen or national of the United States  
22          or an alien lawfully present in the United States.

23          (b) **REQUIREMENT REGARDING HEALTH INSURANCE**  
24          **COVERAGE.**—

1           (1) IN GENERAL.—Notwithstanding the Fair  
2 Labor Standards Act of 1938 (29 U.S.C. 201 et  
3 seq.) and State and local wage laws, not later than  
4 21 days after being issued a visa or otherwise pro-  
5 vided nonimmigrant status under section  
6 101(a)(15)(H)(ii)(c) of the Immigration and Nation-  
7 ality Act (8 U.S.C. 1101(a)(15)(H)(ii)(c)), an alien  
8 shall, in the case that qualifying health coverage is  
9 offered in the State of employment or State of resi-  
10 dence of such alien and the alien is eligible for such  
11 coverage, for the period of employment specified in  
12 section 218A(b)(1) of the Immigration and Nation-  
13 ality Act, be enrolled under qualifying health cov-  
14 erage.

15           (2) QUALIFYING HEALTH COVERAGE.—For pur-  
16 poses of paragraph (1), the term “qualifying health  
17 coverage means”, with respect to an alien described  
18 in such paragraph, the higher of the following levels  
19 of coverage applicable to such alien:

20           (A) At a minimum, catastrophic health in-  
21 surance coverage that provides coverage of such  
22 individual with respect to at least the State of  
23 employment and State of residence of the alien.

24           (B) In the case of an alien whose State of  
25 residence or State of employment requires such

1 an alien to maintain coverage under health in-  
2 surance, such health insurance.

3 **SEC. 108. ESTABLISHMENT OF AN AGRICULTURAL WORKER**  
4 **EMPLOYMENT POOL.**

5 The Secretary of Agriculture may establish an agri-  
6 cultural worker employment pool and an electronic Inter-  
7 net-based portal to assist H-2C workers (as such term  
8 is defined in section 218A of the Immigration and Nation-  
9 ality Act), prospective H-2C workers, and employers to  
10 identify job opportunities in the H-2C program and will-  
11 ing, able, and available workers for the program, respec-  
12 tively, and may charge a fee for the use of such portal.

13 **SEC. 109. PREVAILING WAGE.**

14 Section 212(p) of the Immigration and Nationality  
15 Act (8 U.S.C. 1182(p)) is amended—

16 (1) in paragraph (1), by inserting after “sub-  
17 sections (a)(5)(A), (n)(1)(A)(i)(II), and  
18 (t)(1)(A)(i)(II)” the following: “of this section and  
19 section 218A(j)(2)(B)(ii)”;

20 (2) in paragraph (3), by inserting after “sub-  
21 sections (a)(5)(A), (n)(1)(A)(i)(II), and  
22 (t)(1)(A)(i)(II)” the following: “of this section and  
23 section 218A(j)(2)(B)(ii)”.

1 **SEC. 110. PORTABILITY OF H-2C STATUS.**

2 Section 214(n)(1) of the Immigration and Nationality  
3 Act (8 U.S.C. 1184(n)(1)) is amended by inserting after  
4 “section 101(a)(15)(H)(i)(b)” the following: “or  
5 101(a)(15)(H)(ii)(c)”.

6 **SEC. 111. EFFECTIVE DATES; SUNSET; REGULATIONS.**

7 (a) EFFECTIVE DATES; REGULATIONS.—

8 (1) IN GENERAL.—Sections 102 and 104  
9 through 106 of this title, subsections (a) and (c)  
10 through (f) of section 103 of this title, and the  
11 amendments made by the sections, shall take effect  
12 on the date on which the Secretary issues the rules  
13 under paragraph (3), and the Secretary of Home-  
14 land Security shall accept petitions pursuant to sec-  
15 tion 218A of the Immigration and Nationality Act,  
16 as inserted by this Act, beginning no later than that  
17 date. Sections 107 and 109 of this title shall take  
18 effect on the date of the enactment of this Act.

19 (2) AT-WILL EMPLOYMENT.—Section 103(b) of  
20 this title and the amendments made by that sub-  
21 section shall take effect when—

22 (A) it becomes unlawful for all persons or  
23 other entities to hire, or to recruit or refer for  
24 a fee, for employment in the United States an  
25 individual (as provided in section 274A(a)(1) of  
26 the Immigration and Nationality Act (8 U.S.C.

1           1324a(a)(1))) without using the verification  
2           system set forth in section 274A(d) of such Act,  
3           as amended by section 203 of title II, to seek  
4           verification of the employment eligibility of an  
5           individual; and

6                   (B) such verification system, in providing  
7           confirmation of an individual's employment eli-  
8           gibility, indicates whether an individual is eligi-  
9           ble to be employed in all occupations or only to  
10          perform agricultural labor or services as a non-  
11          immigrant who has been issued a visa or other-  
12          wise provided nonimmigrant status under sec-  
13          tion 101(a)(15)(H)(ii)(C) of the Immigration  
14          and Nationality Act.

15          (3) REGULATIONS.—Notwithstanding any other  
16          provision of law, not later than the first day of the  
17          seventh month that begins after the date of the en-  
18          actment of this Act, the Secretary of Homeland Se-  
19          curity shall issue final rules, on an interim or other  
20          basis, to carry out this title.

21          (b) OPERATION AND SUNSET OF THE H-2A PRO-  
22          GRAM.—

23                   (1) APPLICATION OF EXISTING REGULA-  
24          TIONS.—Except as provided in paragraph (2), the  
25          Department of Labor H-2A program regulations

1 published at 73 Federal Register 77110 et seq.  
2 (2008) shall be in force for all petitions approved  
3 under sections 101(a)(15)(H)(ii)(a) and 218 of the  
4 Immigration and Nationality Act (8 U.S.C.  
5 1101(a)(15)(h)(ii)(a); 8 U.S.C. 1188) beginning on  
6 the date of the enactment of this Act, except that  
7 the following, as in effect on such date, shall remain  
8 in effect, and, to the extent that any rule published  
9 at 73 Federal Register 77110 et seq. is in conflict,  
10 such rule shall have no force and effect:

11 (A) Paragraph (a) and subparagraphs (1)  
12 and (3) of paragraph (b) of section 655.200 of  
13 title 20, Code of Federal Regulations.

14 (B) Section 655.201 of title 20, Code of  
15 Federal Regulations, except the paragraphs en-  
16 titled “Production of Livestock” and “Range”.

17 (C) Paragraphs (c), (d) and (e) of section  
18 655.210 of title 20, Code of Federal Regula-  
19 tions.

20 (D) Section 655.230 of title 20, Code of  
21 Federal Regulations.

22 (E) Section 655.235 of title 20, Code of  
23 Federal Regulations.

24 (F) The Special Procedures Labor Certifi-  
25 cation Process for Employers in the Itinerant

1 Animal Shearing Industry under the H-2A  
2 Program in effect under the Training and Em-  
3 ployment Guidance Letter No. 17-06, Change  
4 1, Attachment B, Section II, with an effective  
5 date of October 1, 2011.

6 (2) EXCEPTION.—

7 (A) IN GENERAL.—The regulations de-  
8 scribed in paragraph (1) shall not have any  
9 force or effect with respect to any requirement  
10 regarding the seasonal nature of agricultural  
11 labor or services consisting of dairy cattle and  
12 milk production.

13 (B) AMENDMENT.—Section  
14 101(a)(15)(H)(ii)(a) of the Immigration and  
15 Nationality Act (8 U.S.C.  
16 1101(a)(15)(H)(ii)(a)) is amended by inserting  
17 “(except that agricultural labor or services con-  
18 sisting of dairy cattle and milk production need  
19 not be of a temporary or seasonal nature)”  
20 after “seasonal nature”.

21 (3) SUNSET.—Beginning on the date that is  
22 one year after the date on which employers can file  
23 petitions pursuant to section 218A of the Immigra-  
24 tion and Nationality Act, as added by section 103(a)  
25 of this title, no new petitions under sections

1       101(a)(15)(H)(ii)(a) and 218 of the Immigration  
2       and       Nationality       Act       (8       U.S.C.  
3       1101(a)(15)(H)(ii)(a); 8 U.S.C. 1188) shall be ac-  
4       cepted.

5       **SEC. 112. REPORT ON COMPLIANCE AND VIOLATIONS.**

6       (a) IN GENERAL.—Not later than 1 year after the  
7       first day on which employers can file petitions pursuant  
8       to section 218A of the Immigration and Nationality Act,  
9       as added by section 103(a) of this title, the Secretary of  
10       Homeland Security, in consultation with the Secretary of  
11       Agriculture, shall submit to the Committees on the Judici-  
12       ary of the House of Representatives and the Senate a re-  
13       port on compliance by H–2C workers with the require-  
14       ments of this title and the Immigration and Nationality  
15       Act, as amended by this title. In the case of a violation  
16       of a term or condition of the temporary agricultural work  
17       visa program established by this title, the report shall  
18       identify the provision or provisions of law violated.

19       (b) DEFINITION.—As used in this section, the term  
20       “H–2C worker” means a nonimmigrant described in sec-  
21       tion 218A(a)(4) of the Immigration and Nationality Act,  
22       as added by section 103(a) of this title.



1     **TITLE II—LEGAL WORKFORCE**  
2                                   **ACT**

3     **SEC. 201. SHORT TITLE.**

4             This title may be cited as the “Legal Workforce Act”.

5     **SEC. 202. EMPLOYMENT ELIGIBILITY VERIFICATION PROC-**  
6                                   **ESS.**

7             (a) IN GENERAL.—Section 274A(b) of the Immigra-  
8     tion and Nationality Act (8 U.S.C. 1324a(b)) is amended  
9     to read as follows:

10            “(b) EMPLOYMENT ELIGIBILITY VERIFICATION  
11     PROCESS.—

12               “(1) NEW HIRES, RECRUITMENT, AND REFER-  
13     RAL.—The requirements referred to in paragraphs  
14     (1)(B) and (3) of subsection (a) are, in the case of  
15     a person or other entity hiring, recruiting, or refer-  
16     ring an individual for employment in the United  
17     States, the following:

18               “(A) ATTESTATION AFTER EXAMINATION  
19     OF DOCUMENTATION.—

20                   “(i) ATTESTATION.—During the  
21     verification period (as defined in subpara-  
22     graph (E)), the person or entity shall at-  
23     test, under penalty of perjury and on a  
24     form, including electronic and telephonic  
25     formats, designated or established by the

1 Secretary by regulation not later than 6  
2 months after the date of the enactment of  
3 the Legal Workforce Act, that it has  
4 verified that the individual is not an unau-  
5 thORIZED alien by—

6 “(I) obtaining from the indi-  
7 vidual the individual’s social security  
8 account number or United States  
9 passport number and recording the  
10 number on the form (if the individual  
11 claims to have been issued such a  
12 number), and, if the individual does  
13 not attest to United States nationality  
14 under subparagraph (B), obtaining  
15 such identification or authorization  
16 number established by the Depart-  
17 ment of Homeland Security for the  
18 alien as the Secretary of Homeland  
19 Security may specify, and recording  
20 such number on the form; and

21 “(II) examining—

22 “(aa) a document relating to  
23 the individual presenting it de-  
24 scribed in clause (ii); or

1                   “(bb) a document relating to  
2                   the individual presenting it de-  
3                   scribed in clause (iii) and a docu-  
4                   ment relating to the individual  
5                   presenting it described in clause  
6                   (iv).

7                   “(ii) DOCUMENTS EVIDENCING EM-  
8                   PLOYMENT AUTHORIZATION AND ESTAB-  
9                   LISHING IDENTITY.—A document de-  
10                  scribed in this subparagraph is an individ-  
11                  ual’s—

12                   “(I) unexpired United States  
13                   passport or passport card;

14                   “(II) unexpired permanent resi-  
15                   dent card that contains a photograph;

16                   “(III) unexpired employment au-  
17                   thorization card that contains a pho-  
18                   tograph;

19                   “(IV) in the case of a non-  
20                   immigrant alien authorized to work  
21                   for a specific employer incident to sta-  
22                   tus, a foreign passport with Form I-  
23                   94 or Form I-94A, or other docu-  
24                   mentation as designated by the Sec-  
25                   retary specifying the alien’s non-

1 immigrant status as long as the pe-  
2 riod of status has not yet expired and  
3 the proposed employment is not in  
4 conflict with any restrictions or limita-  
5 tions identified in the documentation;

6 “(V) passport from the Fed-  
7 erated States of Micronesia (FSM) or  
8 the Republic of the Marshall Islands  
9 (RMI) with Form I-94 or Form I-  
10 94A, or other documentation as des-  
11 ignated by the Secretary, indicating  
12 nonimmigrant admission under the  
13 Compact of Free Association Between  
14 the United States and the FSM or  
15 RMI; or

16 “(VI) other document designated  
17 by the Secretary of Homeland Secu-  
18 rity, if the document—

19 “(aa) contains a photograph  
20 of the individual and biometric  
21 identification data from the indi-  
22 vidual and such other personal  
23 identifying information relating  
24 to the individual as the Secretary  
25 of Homeland Security finds, by

1 regulation, sufficient for purposes  
2 of this clause;

3 “(bb) is evidence of author-  
4 ization of employment in the  
5 United States; and

6 “(cc) contains security fea-  
7 tures to make it resistant to tam-  
8 pering, counterfeiting, and fraud-  
9 ulent use.

10 “(iii) DOCUMENTS EVIDENCING EM-  
11 PLOYMENT AUTHORIZATION.—A document  
12 described in this subparagraph is an indi-  
13 vidual’s social security account number  
14 card (other than such a card which speci-  
15 fies on the face that the issuance of the  
16 card does not authorize employment in the  
17 United States).

18 “(iv) DOCUMENTS ESTABLISHING  
19 IDENTITY OF INDIVIDUAL.—A document  
20 described in this subparagraph is—

21 “(I) an individual’s unexpired  
22 driver’s license or identification card if  
23 it was issued by a State or American  
24 Samoa and contains a photograph and  
25 information such as name, date of

1 birth, gender, height, eye color, and  
2 address;

3 “(II) an individual’s unexpired  
4 U.S. military identification card;

5 “(III) an individual’s unexpired  
6 Native American tribal identification  
7 document issued by a tribal entity rec-  
8 ognized by the Bureau of Indian Af-  
9 fairs; or

10 “(IV) in the case of an individual  
11 under 18 years of age, a parent or  
12 legal guardian’s attestation under  
13 penalty of law as to the identity and  
14 age of the individual.

15 “(v) AUTHORITY TO PROHIBIT USE OF  
16 CERTAIN DOCUMENTS.—If the Secretary of  
17 Homeland Security finds, by regulation,  
18 that any document described in clause (i),  
19 (ii), or (iii) as establishing employment au-  
20 thorization or identity does not reliably es-  
21 tablish such authorization or identity or is  
22 being used fraudulently to an unacceptable  
23 degree, the Secretary may prohibit or place  
24 conditions on its use for purposes of this  
25 paragraph.

1                   “(vi) SIGNATURE.—Such attestation  
2                   may be manifested by either a handwritten  
3                   or electronic signature.

4                   “(B) INDIVIDUAL ATTESTATION OF EM-  
5                   PLOYMENT AUTHORIZATION.—During the  
6                   verification period (as defined in subparagraph  
7                   (E)), the individual shall attest, under penalty  
8                   of perjury on the form designated or established  
9                   for purposes of subparagraph (A), that the indi-  
10                  vidual is a citizen or national of the United  
11                  States, an alien lawfully admitted for perma-  
12                  nent residence, or an alien who is authorized  
13                  under this Act or by the Secretary of Homeland  
14                  Security to be hired, recruited, or referred for  
15                  such employment. Such attestation may be  
16                  manifested by either a handwritten or electronic  
17                  signature. The individual shall also provide that  
18                  individual’s social security account number or  
19                  United States passport number (if the indi-  
20                  vidual claims to have been issued such a num-  
21                  ber), and, if the individual does not attest to  
22                  United States nationality under this subpara-  
23                  graph, such identification or authorization num-  
24                  ber established by the Department of Homeland

1 Security for the alien as the Secretary may  
2 specify.

3 “(C) RETENTION OF VERIFICATION FORM  
4 AND VERIFICATION.—

5 “(i) IN GENERAL.—After completion  
6 of such form in accordance with subpara-  
7 graphs (A) and (B), the person or entity  
8 shall—

9 “(I) retain a paper, microfiche,  
10 microfilm, or electronic version of the  
11 form and make it available for inspec-  
12 tion by officers of the Department of  
13 Homeland Security, the Department  
14 of Justice, or the Department of  
15 Labor during a period beginning on  
16 the date of the recruiting or referral  
17 of the individual, or, in the case of the  
18 hiring of an individual, the date on  
19 which the verification is completed,  
20 and ending—

21 “(aa) in the case of the re-  
22 cruiting or referral of an indi-  
23 vidual, 3 years after the date of  
24 the recruiting or referral; and



1                   “(bb) in the case of the hir-  
2                   ing of an individual, the later of  
3                   3 years after the date the  
4                   verification is completed or one  
5                   year after the date the individ-  
6                   ual’s employment is terminated;  
7                   and

8                   “(II) during the verification pe-  
9                   riod (as defined in subparagraph (E)),  
10                  make an inquiry, as provided in sub-  
11                  section (d), using the verification sys-  
12                  tem to seek verification of the identity  
13                  and employment eligibility of an indi-  
14                  vidual.

15                  “(ii) CONFIRMATION.—

16                  “(I)        CONFIRMATION        RE-  
17                  CEIVED.—If the person or other entity  
18                  receives an appropriate confirmation  
19                  of an individual’s identity and work  
20                  eligibility under the verification sys-  
21                  tem within the time period specified,  
22                  the person or entity shall record on  
23                  the form an appropriate code that is  
24                  provided under the system and that  
25                  indicates a final confirmation of such

1 identity and work eligibility of the in-  
2 dividual.

3 “(II) TENTATIVE NONCONFIRMA-  
4 TION RECEIVED.—If the person or  
5 other entity receives a tentative non-  
6 confirmation of an individual’s iden-  
7 tity or work eligibility under the  
8 verification system within the time pe-  
9 riod specified, the person or entity  
10 shall so inform the individual for  
11 whom the verification is sought. If the  
12 individual does not contest the non-  
13 confirmation within the time period  
14 specified, the nonconfirmation shall be  
15 considered final. The person or entity  
16 shall then record on the form an ap-  
17 propriate code which has been pro-  
18 vided under the system to indicate a  
19 final nonconfirmation. If the indi-  
20 vidual does contest the nonconfirma-  
21 tion, the individual shall utilize the  
22 process for secondary verification pro-  
23 vided under subsection (d). The non-  
24 confirmation will remain tentative  
25 until a final confirmation or noncon-

1           firmation is provided by the  
2           verification system within the time pe-  
3           riod specified. In no case shall an em-  
4           ployer terminate employment of an in-  
5           dividual because of a failure of the in-  
6           dividual to have identity and work eli-  
7           gibility confirmed under this section  
8           until a nonconfirmation becomes final.  
9           Nothing in this clause shall apply to a  
10          termination of employment for any  
11          reason other than because of such a  
12          failure. In no case shall an employer  
13          rescind the offer of employment to an  
14          individual because of a failure of the  
15          individual to have identity and work  
16          eligibility confirmed under this sub-  
17          section until a nonconfirmation be-  
18          comes final. Nothing in this subclause  
19          shall apply to a rescission of the offer  
20          of employment for any reason other  
21          than because of such a failure.

22                           “(III) FINAL CONFIRMATION OR  
23                           NONCONFIRMATION RECEIVED.—If a  
24                           final confirmation or nonconfirmation  
25                           is provided by the verification system

1 regarding an individual, the person or  
2 entity shall record on the form an ap-  
3 propriate code that is provided under  
4 the system and that indicates a con-  
5 firmation or nonconfirmation of iden-  
6 tity and work eligibility of the indi-  
7 vidual.

8 “(IV) EXTENSION OF TIME.—If  
9 the person or other entity in good  
10 faith attempts to make an inquiry  
11 during the time period specified and  
12 the verification system has registered  
13 that not all inquiries were received  
14 during such time, the person or entity  
15 may make an inquiry in the first sub-  
16 sequent working day in which the  
17 verification system registers that it  
18 has received all inquiries. If the  
19 verification system cannot receive in-  
20 quires at all times during a day, the  
21 person or entity merely has to assert  
22 that the entity attempted to make the  
23 inquiry on that day for the previous  
24 sentence to apply to such an inquiry,

1 and does not have to provide any ad-  
2 ditional proof concerning such inquiry.

3 “(V) CONSEQUENCES OF NON-  
4 CONFIRMATION.—

5 “(aa) TERMINATION OR NO-  
6 TIFICATION OF CONTINUED EM-  
7 PLOYMENT.—If the person or  
8 other entity has received a final  
9 nonconfirmation regarding an in-  
10 dividual, the person or entity  
11 may terminate employment of the  
12 individual (or decline to recruit  
13 or refer the individual). If the  
14 person or entity does not termi-  
15 nate employment of the indi-  
16 vidual or proceeds to recruit or  
17 refer the individual, the person or  
18 entity shall notify the Secretary  
19 of Homeland Security of such  
20 fact through the verification sys-  
21 tem or in such other manner as  
22 the Secretary may specify.

23 “(bb) FAILURE TO NO-  
24 TIFY.—If the person or entity  
25 fails to provide notice with re-

1                   spect to an individual as required  
2                   under item (aa), the failure is  
3                   deemed to constitute a violation  
4                   of subsection (a)(1)(A) with re-  
5                   spect to that individual.

6                   “(VI) CONTINUED EMPLOYMENT  
7                   AFTER FINAL NONCONFIRMATION.—If  
8                   the person or other entity continues to  
9                   employ (or to recruit or refer) an indi-  
10                  vidual after receiving final noncon-  
11                  firmation, a rebuttable presumption is  
12                  created that the person or entity has  
13                  violated subsection (a)(1)(A).

14                  “(D) EFFECTIVE DATES OF NEW PROCE-  
15                  DURES.—

16                  “(i) HIRING.—Except as provided in  
17                  clause (iii), the provisions of this para-  
18                  graph shall apply to a person or other enti-  
19                  ty hiring an individual for employment in  
20                  the United States as follows:

21                  “(I) With respect to employers  
22                  having 10,000 or more employees in  
23                  the United States on the date of the  
24                  enactment of the Legal Workforce  
25                  Act, on the date that is 6 months

1 after the date of the enactment of  
2 such Act.

3 “(II) With respect to employers  
4 having 500 or more employees in the  
5 United States, but less than 10,000  
6 employees in the United States, on  
7 the date of the enactment of the  
8 Legal Workforce Act, on the date that  
9 is 12 months after the date of the en-  
10 actment of such Act.

11 “(III) With respect to employers  
12 having 20 or more employees in the  
13 United States, but less than 500 em-  
14 ployees in the United States, on the  
15 date of the enactment of the Legal  
16 Workforce Act, on the date that is 18  
17 months after the date of the enact-  
18 ment of such Act.

19 “(IV) With respect to employers  
20 having 1 or more employees in the  
21 United States, but less than 20 em-  
22 ployees in the United States, on the  
23 date of the enactment of the Legal  
24 Workforce Act, on the date that is 24

1 months after the date of the enact-  
2 ment of such Act.

3 “(ii) RECRUITING AND REFERRING.—  
4 Except as provided in clause (iii), the pro-  
5 visions of this paragraph shall apply to a  
6 person or other entity recruiting or refer-  
7 ring an individual for employment in the  
8 United States on the date that is 12  
9 months after the date of the enactment of  
10 the Legal Workforce Act.

11 “(iii) AGRICULTURAL LABOR OR SERV-  
12 ICES.—With respect to an employee per-  
13 forming agricultural labor or services, this  
14 paragraph shall not apply with respect to  
15 the verification of the employee until the  
16 date that is 24 months after the date of  
17 the enactment of the Legal Workforce Act.  
18 An employee described in this clause shall  
19 not be counted for purposes of clause (i).

20 “(iv) EXTENSIONS.—Upon request by  
21 an employer having 50 or fewer employees,  
22 the Secretary shall allow a one-time 6-  
23 month extension of the effective date set  
24 out in this subparagraph applicable to such  
25 employer. Such request shall be made to



1 the Secretary and shall be made prior to  
2 such effective date.

3 “(v) TRANSITION RULE.—Subject to  
4 paragraph (4), the following shall apply to  
5 a person or other entity hiring, recruiting,  
6 or referring an individual for employment  
7 in the United States until the effective  
8 date or dates applicable under clauses (i)  
9 through (iii):

10 “(I) This subsection, as in effect  
11 before the enactment of the Legal  
12 Workforce Act.

13 “(II) Subtitle A of title IV of the  
14 Illegal Immigration Reform and Im-  
15 migrant Responsibility Act of 1996 (8  
16 U.S.C. 1324a note), as in effect be-  
17 fore the effective date in section 7(c)  
18 of the Legal Workforce Act.

19 “(III) Any other provision of  
20 Federal law requiring the person or  
21 entity to participate in the E-Verify  
22 Program described in section 403(a)  
23 of the Illegal Immigration Reform and  
24 Immigrant Responsibility Act of 1996  
25 (8 U.S.C. 1324a note), as in effect be-

1 fore the effective date in section 7(c)  
2 of the Legal Workforce Act, including  
3 Executive Order 13465 (8 U.S.C.  
4 1324a note; relating to Government  
5 procurement).

6 “(E) VERIFICATION PERIOD DEFINED.—

7 “(i) IN GENERAL.—For purposes of  
8 this paragraph:

9 “(I) In the case of recruitment or  
10 referral, the term ‘verification period’  
11 means the period ending on the date  
12 recruiting or referring commences.

13 “(II) In the case of hiring, the  
14 term ‘verification period’ means the  
15 period beginning on the date on which  
16 an offer of employment is extended  
17 and ending on the date that is three  
18 business days after the date of hire,  
19 except as provided in clause (iii). The  
20 offer of employment may be condi-  
21 tioned in accordance with clause (ii).

22 “(ii) JOB OFFER MAY BE CONDI-  
23 TIONAL.—A person or other entity may  
24 offer a prospective employee an employ-  
25 ment position that is conditioned on final

1 verification of the identity and employment  
2 eligibility of the employee using the proce-  
3 dures established under this paragraph.

4 “(iii) SPECIAL RULE.—Notwith-  
5 standing clause (i)(II), in the case of an  
6 alien who is authorized for employment  
7 and who provides evidence from the Social  
8 Security Administration that the alien has  
9 applied for a social security account num-  
10 ber, the verification period ends three busi-  
11 ness days after the alien receives the social  
12 security account number.

13 “(2) REVERIFICATION FOR INDIVIDUALS WITH  
14 LIMITED WORK AUTHORIZATION.—

15 “(A) IN GENERAL.—Except as provided in  
16 subparagraph (B), a person or entity shall  
17 make an inquiry, as provided in subsection (d),  
18 using the verification system to seek  
19 reverification of the identity and employment  
20 eligibility of all individuals with a limited period  
21 of work authorization employed by the person  
22 or entity during the three business days after  
23 the date on which the employee’s work author-  
24 ization expires as follows:

1           “(i) With respect to employers having  
2           10,000 or more employees in the United  
3           States on the date of the enactment of the  
4           Legal Workforce Act, beginning on the  
5           date that is 6 months after the date of the  
6           enactment of such Act.

7           “(ii) With respect to employers having  
8           500 or more employees in the United  
9           States, but less than 10,000 employees in  
10          the United States, on the date of the en-  
11          actment of the Legal Workforce Act, be-  
12          ginning on the date that is 12 months  
13          after the date of the enactment of such  
14          Act.

15          “(iii) With respect to employers hav-  
16          ing 20 or more employees in the United  
17          States, but less than 500 employees in the  
18          United States, on the date of the enact-  
19          ment of the Legal Workforce Act, begin-  
20          ning on the date that is 18 months after  
21          the date of the enactment of such Act.

22          “(iv) With respect to employers hav-  
23          ing 1 or more employees in the United  
24          States, but less than 20 employees in the  
25          United States, on the date of the enact-

1                   ment of the Legal Workforce Act, begin-  
2                   ning on the date that is 24 months after  
3                   the date of the enactment of such Act.

4                   “(B) AGRICULTURAL LABOR OR SERV-  
5                   ICES.—With respect to an employee performing  
6                   agricultural labor or services, or an employee  
7                   recruited or referred by a farm labor contractor  
8                   (as defined in section 3 of the Migrant and Sea-  
9                   sonal Agricultural Worker Protection Act (29  
10                  U.S.C. 1801)), subparagraph (A) shall not  
11                  apply with respect to the reverification of the  
12                  employee until the date that is 24 months after  
13                  the date of the enactment of the Legal Work-  
14                  force Act. For purposes of the preceding sen-  
15                  tence, the term ‘agricultural labor or services’  
16                  has the meaning given such term by the Sec-  
17                  retary of Agriculture in regulations and in-  
18                  cludes agricultural labor as defined in section  
19                  3121(g) of the Internal Revenue Code of 1986,  
20                  agriculture as defined in section 3(f) of the  
21                  Fair Labor Standards Act of 1938 (29 U.S.C.  
22                  203(f)), the handling, planting, drying, packing,  
23                  packaging, processing, freezing, or grading  
24                  prior to delivery for storage of any agricultural  
25                  or horticultural commodity in its unmanufac-

1           tured state, all activities required for the prepa-  
2           ration, processing, or manufacturing of a prod-  
3           uct of agriculture (as such term is defined in  
4           such section 3(f)) for further distribution, and  
5           activities similar to all the foregoing as they re-  
6           late to fish or shellfish facilities. An employee  
7           described in this subparagraph shall not be  
8           counted for purposes of subparagraph (A).

9           “(C)           REVERIFICATION.—Paragraph  
10          (1)(C)(ii) shall apply to reverifications pursuant  
11          to this paragraph on the same basis as it ap-  
12          plies to verifications pursuant to paragraph (1),  
13          except that employers shall—

14                 “(i) use a form designated or estab-  
15                 lished by the Secretary by regulation for  
16                 purposes of this paragraph; and

17                 “(ii) retain a paper, microfiche, micro-  
18                 film, or electronic version of the form and  
19                 make it available for inspection by officers  
20                 of the Department of Homeland Security,  
21                 the Department of Justice, or the Depart-  
22                 ment of Labor during the period beginning  
23                 on the date the reverification commences  
24                 and ending on the date that is the later of  
25                 3 years after the date of such reverification

1 or 1 year after the date the individual's  
2 employment is terminated.

3 “(3) PREVIOUSLY HIRED INDIVIDUALS.—

4 “(A) ON A MANDATORY BASIS FOR CER-  
5 TAIN EMPLOYEES.—

6 “(i) IN GENERAL.—Not later than the  
7 date that is 6 months after the date of the  
8 enactment of the Legal Workforce Act, an  
9 employer shall make an inquiry, as pro-  
10 vided in subsection (d), using the  
11 verification system to seek verification of  
12 the identity and employment eligibility of  
13 any individual described in clause (ii) em-  
14 ployed by the employer whose employment  
15 eligibility has not been verified under the  
16 E-Verify Program described in section  
17 403(a) of the Illegal Immigration Reform  
18 and Immigrant Responsibility Act of 1996  
19 (8 U.S.C. 1324a note).

20 “(ii) INDIVIDUALS DESCRIBED.—An  
21 individual described in this clause is any of  
22 the following:

23 “(I) An employee of any unit of  
24 a Federal, State, or local government.

1           “(II) An employee who requires a  
2           Federal security clearance working in  
3           a Federal, State or local government  
4           building, a military base, a nuclear  
5           energy site, a weapons site, or an air-  
6           port or other facility that requires  
7           workers to carry a Transportation  
8           Worker Identification Credential  
9           (TWIC).

10           “(III) An employee assigned to  
11           perform work in the United States  
12           under a Federal contract, except that  
13           this subclause—

14                   “(aa) is not applicable to in-  
15                   dividuals who have a clearance  
16                   under Homeland Security Presi-  
17                   dential Directive 12 (HSPD 12  
18                   clearance), are administrative or  
19                   overhead personnel, or are work-  
20                   ing solely on contracts that pro-  
21                   vide Commercial Off The Shelf  
22                   goods or services as set forth by  
23                   the Federal Acquisition Regu-  
24                   latory Council, unless they are



1 subject to verification under sub-  
2 clause (II); and

3 “(bb) only applies to con-  
4 tracts over the simple acquisition  
5 threshold as defined in section  
6 2.101 of title 48, Code of Federal  
7 Regulations.

8 “(B) ON A MANDATORY BASIS FOR MUL-  
9 TIPLE USERS OF SAME SOCIAL SECURITY AC-  
10 COUNT NUMBER.—In the case of an employer  
11 who is required by this subsection to use the  
12 verification system described in subsection (d),  
13 or has elected voluntarily to use such system,  
14 the employer shall make inquiries to the system  
15 in accordance with the following:

16 “(i) The Commissioner of Social Secu-  
17 rity shall notify annually employees (at the  
18 employee address listed on the Wage and  
19 Tax Statement) who submit a social secu-  
20 rity account number to which more than  
21 one employer reports income and for which  
22 there is a pattern of unusual multiple use.  
23 The notification letter shall identify the  
24 number of employers to which income is  
25 being reported as well as sufficient infor-

1                   mation notifying the employee of the proc-  
2                   ess to contact the Social Security Adminis-  
3                   tration Fraud Hotline if the employee be-  
4                   lieves the employee's identity may have  
5                   been stolen. The notice shall not share in-  
6                   formation protected as private, in order to  
7                   avoid any recipient of the notice from  
8                   being in the position to further commit or  
9                   begin committing identity theft.

10                   “(ii) If the person to whom the social  
11                   security account number was issued by the  
12                   Social Security Administration has been  
13                   identified and confirmed by the Commis-  
14                   sioner, and indicates that the social secu-  
15                   rity account number was used without  
16                   their knowledge, the Secretary and the  
17                   Commissioner shall lock the social security  
18                   account number for employment eligibility  
19                   verification purposes and shall notify the  
20                   employers of the individuals who wrong-  
21                   fully submitted the social security account  
22                   number that the employee may not be  
23                   work eligible.

24                   “(iii) Each employer receiving such  
25                   notification of an incorrect social security

1 account number under clause (ii) shall use  
2 the verification system described in sub-  
3 section (d) to check the work eligibility sta-  
4 tus of the applicable employee within 10  
5 business days of receipt of the notification.

6 “(C) ON A VOLUNTARY BASIS.—Subject to  
7 paragraph (2), and subparagraphs (A) through  
8 (C) of this paragraph, beginning on the date  
9 that is 30 days after the date of the enactment  
10 of the Legal Workforce Act, an employer may  
11 make an inquiry, as provided in subsection (d),  
12 using the verification system to seek verification  
13 of the identity and employment eligibility of any  
14 individual employed by the employer. If an em-  
15 ployer chooses voluntarily to seek verification of  
16 any individual employed by the employer, the  
17 employer shall seek verification of all individ-  
18 uals employed at the same geographic location  
19 or, at the option of the employer, all individuals  
20 employed within the same job category, as the  
21 employee with respect to whom the employer  
22 seeks voluntarily to use the verification system.  
23 An employer’s decision about whether or not  
24 voluntarily to seek verification of its current  
25 workforce under this subparagraph may not be

1 considered by any government agency in any  
2 proceeding, investigation, or review provided for  
3 in this Act.

4 “(D) VERIFICATION.—Paragraph  
5 (1)(C)(ii) shall apply to verifications pursuant  
6 to this paragraph on the same basis as it ap-  
7 plies to verifications pursuant to paragraph (1),  
8 except that employers shall—

9 “(i) use a form designated or estab-  
10 lished by the Secretary by regulation for  
11 purposes of this paragraph; and

12 “(ii) retain a paper, microfiche, micro-  
13 film, or electronic version of the form and  
14 make it available for inspection by officers  
15 of the Department of Homeland Security,  
16 the Department of Justice, or the Depart-  
17 ment of Labor during the period beginning  
18 on the date the verification commences and  
19 ending on the date that is the later of 3  
20 years after the date of such verification or  
21 1 year after the date the individual’s em-  
22 ployment is terminated.

23 “(4) EARLY COMPLIANCE.—

24 “(A) FORMER E-VERIFY REQUIRED USERS,  
25 INCLUDING FEDERAL CONTRACTORS.—Notwith-

1 standing the deadlines in paragraphs (1) and  
2 (2), beginning on the date of the enactment of  
3 the Legal Workforce Act, the Secretary is au-  
4 thorized to commence requiring employers re-  
5 quired to participate in the E-Verify Program  
6 described in section 403(a) of the Illegal Immi-  
7 gration Reform and Immigrant Responsibility  
8 Act of 1996 (8 U.S.C. 1324a note), including  
9 employers required to participate in such pro-  
10 gram by reason of Federal acquisition laws  
11 (and regulations promulgated under those laws,  
12 including the Federal Acquisition Regulation),  
13 to commence compliance with the requirements  
14 of this subsection (and any additional require-  
15 ments of such Federal acquisition laws and reg-  
16 ulation) in lieu of any requirement to partici-  
17 pate in the E-Verify Program.

18 “(B) FORMER E-VERIFY VOLUNTARY  
19 USERS AND OTHERS DESIRING EARLY COMPLI-  
20 ANCE.—Notwithstanding the deadlines in para-  
21 graphs (1) and (2), beginning on the date of  
22 the enactment of the Legal Workforce Act, the  
23 Secretary shall provide for the voluntary com-  
24 pliance with the requirements of this subsection  
25 by employers voluntarily electing to participate

1 in the E-Verify Program described in section  
2 403(a) of the Illegal Immigration Reform and  
3 Immigrant Responsibility Act of 1996 (8 U.S.C.  
4 1324a note) before such date, as well as by  
5 other employers seeking voluntary early compli-  
6 ance.

7 “(5) COPYING OF DOCUMENTATION PER-  
8 MITTED.—Notwithstanding any other provision of  
9 law, the person or entity may copy a document pre-  
10 sented by an individual pursuant to this subsection  
11 and may retain the copy, but only (except as other-  
12 wise permitted under law) for the purpose of com-  
13 plying with the requirements of this subsection.

14 “(6) LIMITATION ON USE OF FORMS.—A form  
15 designated or established by the Secretary of Home-  
16 land Security under this subsection and any infor-  
17 mation contained in or appended to such form, may  
18 not be used for purposes other than for enforcement  
19 of this Act and any other provision of Federal crimi-  
20 nal law.

21 “(7) GOOD FAITH COMPLIANCE.—

22 “(A) IN GENERAL.—Except as otherwise  
23 provided in this subsection, a person or entity  
24 is considered to have complied with a require-  
25 ment of this subsection notwithstanding a tech-

1 nical or procedural failure to meet such require-  
2 ment if there was a good faith attempt to com-  
3 ply with the requirement.

4 “(B) EXCEPTION IF FAILURE TO CORRECT  
5 AFTER NOTICE.—Subparagraph (A) shall not  
6 apply if—

7 “(i) the failure is not de minimus;

8 “(ii) the Secretary of Homeland Secu-  
9 rity has explained to the person or entity  
10 the basis for the failure and why it is not  
11 de minimus;

12 “(iii) the person or entity has been  
13 provided a period of not less than 30 cal-  
14 endar days (beginning after the date of the  
15 explanation) within which to correct the  
16 failure; and

17 “(iv) the person or entity has not cor-  
18 rected the failure voluntarily within such  
19 period.

20 “(C) EXCEPTION FOR PATTERN OR PRAC-  
21 TICE VIOLATORS.—Subparagraph (A) shall not  
22 apply to a person or entity that has or is engag-  
23 ing in a pattern or practice of violations of sub-  
24 section (a)(1)(A) or (a)(2).

1           “(8) SINGLE EXTENSION OF DEADLINES UPON  
2           CERTIFICATION.—In a case in which the Secretary  
3           of Homeland Security has certified to the Congress  
4           that the employment eligibility verification system  
5           required under subsection (d) will not be fully oper-  
6           ational by the date that is 6 months after the date  
7           of the enactment of the Legal Workforce Act, each  
8           deadline established under this section for an em-  
9           ployer to make an inquiry using such system shall  
10          be extended by 6 months. No other extension of such  
11          a deadline shall be made except as authorized under  
12          paragraph (1)(D)(iv).”.

13          (b) DATE OF HIRE.—Section 274A(h) of the Immi-  
14          gration and Nationality Act (8 U.S.C. 1324a(h)) is  
15          amended by adding at the end the following:

16                 “(4) DEFINITION OF DATE OF HIRE.—As used  
17                 in this section, the term ‘date of hire’ means the  
18                 date of actual commencement of employment for  
19                 wages or other remuneration, unless otherwise speci-  
20                 fied.”.

21         **SEC. 203. EMPLOYMENT ELIGIBILITY VERIFICATION SYS-**  
22                         **TEM.**

23          Section 274A(d) of the Immigration and Nationality  
24          Act (8 U.S.C. 1324a(d)) is amended to read as follows:



1       “(d) EMPLOYMENT ELIGIBILITY VERIFICATION SYS-  
2 TEM.—

3           “(1) IN GENERAL.—Patterned on the employ-  
4 ment eligibility confirmation system established  
5 under section 404 of the Illegal Immigration Reform  
6 and Immigrant Responsibility Act of 1996 (8 U.S.C.  
7 1324a note), the Secretary of Homeland Security  
8 shall establish and administer a verification system  
9 through which the Secretary (or a designee of the  
10 Secretary, which may be a nongovernmental enti-  
11 ty)—

12           “(A) responds to inquiries made by per-  
13 sons at any time through a toll-free telephone  
14 line and other toll-free electronic media con-  
15 cerning an individual’s identity and whether the  
16 individual is authorized to be employed; and

17           “(B) maintains records of the inquiries  
18 that were made, of verifications provided (or  
19 not provided), and of the codes provided to in-  
20 quirers as evidence of their compliance with  
21 their obligations under this section.

22           “(2) INITIAL RESPONSE.—The verification sys-  
23 tem shall provide confirmation or a tentative non-  
24 confirmation of an individual’s identity and employ-  
25 ment eligibility within 3 working days of the initial

1 inquiry. If providing confirmation or tentative non-  
2 confirmation, the verification system shall provide an  
3 appropriate code indicating such confirmation or  
4 such nonconfirmation.

5 “(3) SECONDARY CONFIRMATION PROCESS IN  
6 CASE OF TENTATIVE NONCONFIRMATION.—In cases  
7 of tentative nonconfirmation, the Secretary shall  
8 specify, in consultation with the Commissioner of  
9 Social Security, an available secondary verification  
10 process to confirm the validity of information pro-  
11 vided and to provide a final confirmation or noncon-  
12 firmation not later than 10 working days after the  
13 date on which the notice of the tentative noncon-  
14 firmation is received by the employee. The Secretary,  
15 in consultation with the Commissioner, may extend  
16 this deadline once on a case-by-case basis for a pe-  
17 riod of 10 working days, and if the time is extended,  
18 shall document such extension within the verification  
19 system. The Secretary, in consultation with the  
20 Commissioner, shall notify the employee and em-  
21 ployer of such extension. The Secretary, in consulta-  
22 tion with the Commissioner, shall create a standard  
23 process of such extension and notification and shall  
24 make a description of such process available to the  
25 public. When final confirmation or nonconfirmation

1 is provided, the verification system shall provide an  
2 appropriate code indicating such confirmation or  
3 nonconfirmation.

4 “(4) DESIGN AND OPERATION OF SYSTEM.—  
5 The verification system shall be designed and oper-  
6 ated—

7 “(A) to maximize its reliability and ease of  
8 use by persons and other entities consistent  
9 with insulating and protecting the privacy and  
10 security of the underlying information;

11 “(B) to respond to all inquiries made by  
12 such persons and entities on whether individ-  
13 uals are authorized to be employed and to reg-  
14 ister all times when such inquiries are not re-  
15 ceived;

16 “(C) with appropriate administrative, tech-  
17 nical, and physical safeguards to prevent unau-  
18 thorized disclosure of personal information;

19 “(D) to have reasonable safeguards against  
20 the system’s resulting in unlawful discrimina-  
21 tory practices based on national origin or citi-  
22 zenship status, including—

23 “(i) the selective or unauthorized use  
24 of the system to verify eligibility; or

1           “(ii) the exclusion of certain individ-  
2           uals from consideration for employment as  
3           a result of a perceived likelihood that addi-  
4           tional verification will be required, beyond  
5           what is required for most job applicants;

6           “(E) to maximize the prevention of iden-  
7           tity theft use in the system; and

8           “(F) to limit the subjects of verification to  
9           the following individuals:

10           “(i) Individuals hired, referred, or re-  
11           cruited, in accordance with paragraph (1)  
12           or (4) of subsection (b).

13           “(ii) Employees and prospective em-  
14           ployees, in accordance with paragraph (1),  
15           (2), (3), or (4) of subsection (b).

16           “(iii) Individuals seeking to confirm  
17           their own employment eligibility on a vol-  
18           untary basis.

19           “(5) RESPONSIBILITIES OF COMMISSIONER OF  
20           SOCIAL SECURITY.—As part of the verification sys-  
21           tem, the Commissioner of Social Security, in con-  
22           sultation with the Secretary of Homeland Security  
23           (and any designee of the Secretary selected to estab-  
24           lish and administer the verification system), shall es-  
25           tablish a reliable, secure method, which, within the

1 time periods specified under paragraphs (2) and (3),  
2 compares the name and social security account num-  
3 ber provided in an inquiry against such information  
4 maintained by the Commissioner in order to validate  
5 (or not validate) the information provided regarding  
6 an individual whose identity and employment eligi-  
7 bility must be confirmed, the correspondence of the  
8 name and number, and whether the individual has  
9 presented a social security account number that is  
10 not valid for employment. The Commissioner shall  
11 not disclose or release social security information  
12 (other than such confirmation or nonconfirmation)  
13 under the verification system except as provided for  
14 in this section or section 205(c)(2)(I) of the Social  
15 Security Act.

16 “(6) RESPONSIBILITIES OF SECRETARY OF  
17 HOMELAND SECURITY.—

18 “(A) IN GENERAL.—As part of the  
19 verification system, the Secretary of Homeland  
20 Security (in consultation with any designee of  
21 the Secretary selected to establish and admin-  
22 ister the verification system), shall establish a  
23 reliable, secure method, which, within the time  
24 periods specified under paragraphs (2) and (3),  
25 compares the name and alien identification or

1 authorization number (or any other information  
2 as determined relevant by the Secretary) which  
3 are provided in an inquiry against such infor-  
4 mation maintained or accessed by the Secretary  
5 in order to validate (or not validate) the infor-  
6 mation provided, the correspondence of the  
7 name and number, whether the alien is author-  
8 ized to be employed in the United States, or to  
9 the extent that the Secretary determines to be  
10 feasible and appropriate, whether the records  
11 available to the Secretary verify the identity or  
12 status of a national of the United States.

13 “(B) AGRICULTURAL LABORERS.—The  
14 Secretary of Homeland Security shall ensure  
15 that, by the date that is 24 months after the  
16 date of the enactment of the Legal Workforce  
17 Act, whenever the verification system provides  
18 confirmation of an individual’s employment eli-  
19 gibility, it indicates whether the individual is el-  
20 igible to be employed in all occupations or only  
21 to perform agricultural labor or services as a  
22 nonimmigrant who has been issued a visa or  
23 otherwise provided nonimmigrant status under  
24 section 101(a)(15)(H)(ii)(C).

1           “(7) UPDATING INFORMATION.—The Commis-  
2           sioner of Social Security and the Secretary of Home-  
3           land Security shall update their information in a  
4           manner that promotes the maximum accuracy and  
5           shall provide a process for the prompt correction of  
6           erroneous information, including instances in which  
7           it is brought to their attention in the secondary  
8           verification process described in paragraph (3).

9           “(8) LIMITATION ON USE OF THE  
10          VERIFICATION SYSTEM AND ANY RELATED SYS-  
11          TEMS.—

12           “(A) NO NATIONAL IDENTIFICATION  
13          CARD.—Nothing in this section shall be con-  
14          strued to authorize, directly or indirectly, the  
15          issuance or use of national identification cards  
16          or the establishment of a national identification  
17          card.

18           “(B) CRITICAL INFRASTRUCTURE.—The  
19          Secretary may authorize or direct any person or  
20          entity responsible for granting access to, pro-  
21          tecting, securing, operating, administering, or  
22          regulating part of the critical infrastructure (as  
23          defined in section 1016(e) of the Critical Infra-  
24          structure Protection Act of 2001 (42 U.S.C.  
25          5195c(e))) to use the verification system to the

1 extent the Secretary determines that such use  
2 will assist in the protection of the critical infra-  
3 structure.

4 “(9) REMEDIES.—If an individual alleges that  
5 the individual would not have been dismissed from  
6 a job but for an error of the verification mechanism,  
7 the individual may seek compensation only through  
8 the mechanism of the Federal Tort Claims Act, and  
9 injunctive relief to correct such error. No class ac-  
10 tion may be brought under this paragraph.”.

11 **SEC. 204. RECRUITMENT, REFERRAL, AND CONTINUATION**  
12 **OF EMPLOYMENT.**

13 (a) ADDITIONAL CHANGES TO RULES FOR RECRUIT-  
14 MENT, REFERRAL, AND CONTINUATION OF EMPLOY-  
15 MENT.—Section 274A(a) of the Immigration and Nation-  
16 ality Act (8 U.S.C. 1324a(a)) is amended—

17 (1) in paragraph (1)(A), by striking “for a fee”;

18 (2) in paragraph (1), by amending subpara-  
19 graph (B) to read as follows:

20 “(B) to hire, continue to employ, or to re-  
21 cruit or refer for employment in the United  
22 States an individual without complying with the  
23 requirements of subsection (b).”; and

24 (3) in paragraph (2), by striking “after hiring  
25 an alien for employment in accordance with para-



1 graph (1),” and inserting “after complying with  
2 paragraph (1),”.

3 (b) DEFINITION.—Section 274A(h) of the Immigra-  
4 tion and Nationality Act (8 U.S.C. 1324a(h)), as amended  
5 by this title, is further amended by adding at the end the  
6 following:

7 “(5) DEFINITION OF RECRUIT OR REFER.—As  
8 used in this section, the term ‘refer’ means the act  
9 of sending or directing a person who is in the United  
10 States or transmitting documentation or information  
11 to another, directly or indirectly, with the intent of  
12 obtaining employment in the United States for such  
13 person. Only persons or entities referring for remu-  
14 neration (whether on a retainer or contingency  
15 basis) are included in the definition, except that  
16 union hiring halls that refer union members or non-  
17 union individuals who pay union membership dues  
18 are included in the definition whether or not they re-  
19 ceive remuneration, as are labor service entities or  
20 labor service agencies, whether public, private, for-  
21 profit, or nonprofit, that refer, dispatch, or other-  
22 wise facilitate the hiring of laborers for any period  
23 of time by a third party. As used in this section, the  
24 term ‘recruit’ means the act of soliciting a person  
25 who is in the United States, directly or indirectly,

1 and referring the person to another with the intent  
2 of obtaining employment for that person. Only per-  
3 sons or entities referring for remuneration (whether  
4 on a retainer or contingency basis) are included in  
5 the definition, except that union hiring halls that  
6 refer union members or nonunion individuals who  
7 pay union membership dues are included in this defi-  
8 nition whether or not they receive remuneration, as  
9 are labor service entities or labor service agencies,  
10 whether public, private, for-profit, or nonprofit that  
11 recruit, dispatch, or otherwise facilitate the hiring of  
12 laborers for any period of time by a third party.”.

13 (c) EFFECTIVE DATE.—The amendments made by  
14 this section shall take effect on the date that is 1 year  
15 after the date of the enactment of this Act, except that  
16 the amendments made by subsection (a) shall take effect  
17 6 months after the date of the enactment of this Act inso-  
18 far as such amendments relate to continuation of employ-  
19 ment.

20 **SEC. 205. GOOD FAITH DEFENSE.**

21 Section 274A(a)(3) of the Immigration and Nation-  
22 ality Act (8 U.S.C. 1324a(a)(3)) is amended to read as  
23 follows:

24 “(3) GOOD FAITH DEFENSE.—

1           “(A) DEFENSE.—An employer (or person  
2 or entity that hires, employs, recruits, or refers  
3 (as defined in subsection (h)(5)), or is otherwise  
4 obligated to comply with this section) who es-  
5 tablishes that it has complied in good faith with  
6 the requirements of subsection (b)—

7           “(i) shall not be liable to a job appli-  
8 cant, an employee, the Federal Govern-  
9 ment, or a State or local government,  
10 under Federal, State, or local criminal or  
11 civil law for any employment-related action  
12 taken with respect to a job applicant or  
13 employee in good-faith reliance on informa-  
14 tion provided through the system estab-  
15 lished under subsection (d); and

16           “(ii) has established compliance with  
17 its obligations under subparagraphs (A)  
18 and (B) of paragraph (1) and subsection  
19 (b) absent a showing by the Secretary of  
20 Homeland Security, by clear and con-  
21 vincing evidence, that the employer had  
22 knowledge that an employee is an unau-  
23 thorized alien.

24           “(B) MITIGATION ELEMENT.—For pur-  
25 poses of subparagraph (A)(i), if an employer

1           proves by a preponderance of the evidence that  
2           the employer uses a reasonable, secure, and es-  
3           tablished technology to authenticate the identity  
4           of the new employee, that fact shall be taken  
5           into account for purposes of determining good  
6           faith use of the system established under sub-  
7           section (d).

8           “(C) FAILURE TO SEEK AND OBTAIN  
9           VERIFICATION.—Subject to the effective dates  
10          and other deadlines applicable under subsection  
11          (b), in the case of a person or entity in the  
12          United States that hires, or continues to em-  
13          ploy, an individual, or recruits or refers an indi-  
14          vidual for employment, the following require-  
15          ments apply:

16                 “(i) FAILURE TO SEEK  
17                 VERIFICATION.—

18                         “(I) IN GENERAL.—If the person  
19                         or entity has not made an inquiry,  
20                         under the mechanism established  
21                         under subsection (d) and in accord-  
22                         ance with the timeframes established  
23                         under subsection (b), seeking  
24                         verification of the identity and work  
25                         eligibility of the individual, the de-

1 fense under subparagraph (A) shall  
2 not be considered to apply with re-  
3 spect to any employment, except as  
4 provided in subclause (II).

5 “(II) SPECIAL RULE FOR FAIL-  
6 URE OF VERIFICATION MECHANISM.—  
7 If such a person or entity in good  
8 faith attempts to make an inquiry in  
9 order to qualify for the defense under  
10 subparagraph (A) and the verification  
11 mechanism has registered that not all  
12 inquiries were responded to during the  
13 relevant time, the person or entity can  
14 make an inquiry until the end of the  
15 first subsequent working day in which  
16 the verification mechanism registers  
17 no nonresponses and qualify for such  
18 defense.

19 “(ii) FAILURE TO OBTAIN  
20 VERIFICATION.—If the person or entity  
21 has made the inquiry described in clause  
22 (i)(I) but has not received an appropriate  
23 verification of such identity and work eligi-  
24 bility under such mechanism within the  
25 time period specified under subsection

1 (d)(2) after the time the verification in-  
2 quiry was received, the defense under sub-  
3 paragraph (A) shall not be considered to  
4 apply with respect to any employment after  
5 the end of such time period.”.

6 **SEC. 206. PREEMPTION AND STATES’ RIGHTS.**

7 Section 274A(h)(2) of the Immigration and Nation-  
8 ality Act (8 U.S.C. 1324a(h)(2)) is amended to read as  
9 follows:

10 “(2) PREEMPTION.—

11 “(A) SINGLE, NATIONAL POLICY.—The  
12 provisions of this section preempt any State or  
13 local law, ordinance, policy, or rule, including  
14 any criminal or civil fine or penalty structure,  
15 insofar as they may now or hereafter relate to  
16 the hiring, continued employment, or status  
17 verification for employment eligibility purposes,  
18 of unauthorized aliens.

19 “(B) STATE ENFORCEMENT OF FEDERAL  
20 LAW.—

21 “(i) BUSINESS LICENSING.—A State,  
22 locality, municipality, or political subdivi-  
23 sion may exercise its authority over busi-  
24 ness licensing and similar laws as a pen-  
25 alty for failure to use the verification sys-

1           tem described in subsection (d) to verify  
2           employment eligibility when and as re-  
3           quired under subsection (b).

4           “(ii) GENERAL RULES.—A State, at  
5           its own cost, may enforce the provisions of  
6           this section, but only insofar as such State  
7           follows the Federal regulations imple-  
8           menting this section, applies the Federal  
9           penalty structure set out in this section,  
10          and complies with all Federal rules and  
11          guidance concerning implementation of this  
12          section. Such State may collect any fines  
13          assessed under this section. An employer  
14          may not be subject to enforcement, includ-  
15          ing audit and investigation, by both a Fed-  
16          eral agency and a State for the same viola-  
17          tion under this section. Whichever entity,  
18          the Federal agency or the State, is first to  
19          initiate the enforcement action, has the  
20          right of first refusal to proceed with the  
21          enforcement action. The Secretary must  
22          provide copies of all guidance, training,  
23          and field instructions provided to Federal  
24          officials implementing the provisions of  
25          this section to each State.”.

1 **SEC. 207. REPEAL.**

2 (a) IN GENERAL.—Subtitle A of title IV of the Illegal  
3 Immigration Reform and Immigrant Responsibility Act of  
4 1996 (8 U.S.C. 1324a note) is repealed.

5 (b) REFERENCES.—Any reference in any Federal  
6 law, Executive order, rule, regulation, or delegation of au-  
7 thority, or any document of, or pertaining to, the Depart-  
8 ment of Homeland Security, Department of Justice, or the  
9 Social Security Administration, to the employment eligi-  
10 bility confirmation system established under section 404  
11 of the Illegal Immigration Reform and Immigrant Respon-  
12 sibility Act of 1996 (8 U.S.C. 1324a note) is deemed to  
13 refer to the employment eligibility confirmation system es-  
14 tablished under section 274A(d) of the Immigration and  
15 Nationality Act, as amended by this title.

16 (c) EFFECTIVE DATE.—This section shall take effect  
17 on the date that is 24 months after the date of the enact-  
18 ment of this Act.

19 (d) CLERICAL AMENDMENT.—The table of sections,  
20 in section 1(d) of the Illegal Immigration Reform and Im-  
21 migrant Responsibility Act of 1996, is amended by strik-  
22 ing the items relating to subtitle A of title IV.

23 **SEC. 208. PENALTIES.**

24 Section 274A of the Immigration and Nationality Act  
25 (8 U.S.C. 1324a) is amended—

26 (1) in subsection (e)(1)—



1 (A) by striking “Attorney General” each  
2 place such term appears and inserting “Sec-  
3 retary of Homeland Security”; and

4 (B) in subparagraph (D), by striking  
5 “Service” and inserting “Department of Home-  
6 land Security”;

7 (2) in subsection (e)(4)—

8 (A) in subparagraph (A), in the matter be-  
9 fore clause (i), by inserting “, subject to para-  
10 graph (10),” after “in an amount”;

11 (B) in subparagraph (A)(i), by striking  
12 “not less than \$250 and not more than  
13 \$2,000” and inserting “not less than \$2,500  
14 and not more than \$5,000”;

15 (C) in subparagraph (A)(ii), by striking  
16 “not less than \$2,000 and not more than  
17 \$5,000” and inserting “not less than \$5,000  
18 and not more than \$10,000”;

19 (D) in subparagraph (A)(iii), by striking  
20 “not less than \$3,000 and not more than  
21 \$10,000” and inserting “not less than \$10,000  
22 and not more than \$25,000”; and

23 (E) by moving the margin of the continu-  
24 ation text following subparagraph (B) two ems

1 to the left and by amending subparagraph (B)  
2 to read as follows:

3 “(B) may require the person or entity to  
4 take such other remedial action as is appro-  
5 priate.”;

6 (3) in subsection (e)(5)—

7 (A) in the paragraph heading, strike “PA-  
8 PERWORK”;

9 (B) by inserting “, subject to paragraphs  
10 (10) through (12),” after “in an amount”;

11 (C) by striking “\$100” and inserting  
12 “\$1,000”;

13 (D) by striking “\$1,000” and inserting  
14 “\$25,000”; and

15 (E) by adding at the end the following:  
16 “Failure by a person or entity to utilize the em-  
17 ployment eligibility verification system as re-  
18 quired by law, or providing information to the  
19 system that the person or entity knows or rea-  
20 sonably believes to be false, shall be treated as  
21 a violation of subsection (a)(1)(A).”;

22 (4) by adding at the end of subsection (e) the  
23 following:

24 “(10) EXEMPTION FROM PENALTY FOR GOOD  
25 FAITH VIOLATION.—In the case of imposition of a

1 civil penalty under paragraph (4)(A) with respect to  
2 a violation of subsection (a)(1)(A) or (a)(2) for hir-  
3 ing or continuation of employment or recruitment or  
4 referral by person or entity and in the case of impo-  
5 sition of a civil penalty under paragraph (5) for a  
6 violation of subsection (a)(1)(B) for hiring or re-  
7 cruitment or referral by a person or entity, the pen-  
8 alty otherwise imposed may be waived or reduced if  
9 the violator establishes that the violator acted in  
10 good faith.

11 “(11) MITIGATION ELEMENT.—For purposes of  
12 paragraph (4), the size of the business shall be  
13 taken into account when assessing the level of civil  
14 money penalty.

15 “(12) AUTHORITY TO DEBAR EMPLOYERS FOR  
16 CERTAIN VIOLATIONS.—

17 “(A) IN GENERAL.—If a person or entity  
18 is determined by the Secretary of Homeland Se-  
19 curity to be a repeat violator of paragraph  
20 (1)(A) or (2) of subsection (a), or is convicted  
21 of a crime under this section, such person or  
22 entity may be considered for debarment from  
23 the receipt of Federal contracts, grants, or co-  
24 operative agreements in accordance with the de-  
25 barment standards and pursuant to the debar-

1           ment procedures set forth in the Federal Acqui-  
2           sition Regulation.

3           “(B) DOES NOT HAVE CONTRACT, GRANT,  
4           AGREEMENT.—If the Secretary of Homeland  
5           Security or the Attorney General wishes to have  
6           a person or entity considered for debarment in  
7           accordance with this paragraph, and such an  
8           person or entity does not hold a Federal con-  
9           tract, grant or cooperative agreement, the Sec-  
10          retary or Attorney General shall refer the mat-  
11          ter to the Administrator of General Services to  
12          determine whether to list the person or entity  
13          on the List of Parties Excluded from Federal  
14          Procurement, and if so, for what duration and  
15          under what scope.

16          “(C) HAS CONTRACT, GRANT, AGREE-  
17          MENT.—If the Secretary of Homeland Security  
18          or the Attorney General wishes to have a per-  
19          son or entity considered for debarment in ac-  
20          cordance with this paragraph, and such person  
21          or entity holds a Federal contract, grant or co-  
22          operative agreement, the Secretary or Attorney  
23          General shall advise all agencies or departments  
24          holding a contract, grant, or cooperative agree-  
25          ment with the person or entity of the Govern-

1           ment’s interest in having the person or entity  
2           considered for debarment, and after soliciting  
3           and considering the views of all such agencies  
4           and departments, the Secretary or Attorney  
5           General may refer the matter to any appro-  
6           priate lead agency to determine whether to list  
7           the person or entity on the List of Parties Ex-  
8           cluded from Federal Procurement, and if so, for  
9           what duration and under what scope.

10           “(D) REVIEW.—Any decision to debar a  
11           person or entity in accordance with this para-  
12           graph shall be reviewable pursuant to part 9.4  
13           of the Federal Acquisition Regulation.

14           “(13) OFFICE FOR STATE AND LOCAL GOVERN-  
15           MENT COMPLAINTS.—The Secretary of Homeland  
16           Security shall establish an office—

17           “(A) to which State and local government  
18           agencies may submit information indicating po-  
19           tential violations of subsection (a), (b), or  
20           (g)(1) that were generated in the normal course  
21           of law enforcement or the normal course of  
22           other official activities in the State or locality;

23           “(B) that is required to indicate to the  
24           complaining State or local agency within five  
25           business days of the filing of such a complaint

1 by identifying whether the Secretary will fur-  
2 ther investigate the information provided;

3 “(C) that is required to investigate those  
4 complaints filed by State or local government  
5 agencies that, on their face, have a substantial  
6 probability of validity;

7 “(D) that is required to notify the com-  
8 plaining State or local agency of the results of  
9 any such investigation conducted; and

10 “(E) that is required to report to the Con-  
11 gress annually the number of complaints re-  
12 ceived under this paragraph, the States and lo-  
13 calities that filed such complaints, and the reso-  
14 lution of the complaints investigated by the Sec-  
15 retary.”; and

16 (5) by amending paragraph (1) of subsection (f)  
17 to read as follows:

18 “(1) CRIMINAL PENALTY.—Any person or enti-  
19 ty which engages in a pattern or practice of viola-  
20 tions of subsection (a)(1) or (2) shall be fined not  
21 more than \$5,000 for each unauthorized alien with  
22 respect to which such a violation occurs, imprisoned  
23 for not more than 18 months, or both, notwith-  
24 standing the provisions of any other Federal law re-  
25 lating to fine levels.”.

1 **SEC. 209. FRAUD AND MISUSE OF DOCUMENTS.**

2 Section 1546(b) of title 18, United States Code, is  
3 amended—

4 (1) in paragraph (1), by striking “identification  
5 document,” and inserting “identification document  
6 or document meant to establish work authorization  
7 (including the documents described in section  
8 274A(b) of the Immigration and Nationality Act),”;  
9 and

10 (2) in paragraph (2), by striking “identification  
11 document” and inserting “identification document or  
12 document meant to establish work authorization (in-  
13 cluding the documents described in section 274A(b)  
14 of the Immigration and Nationality Act),”.

15 **SEC. 210. PROTECTION OF SOCIAL SECURITY ADMINISTRA-**  
16 **TION PROGRAMS.**

17 (a) **FUNDING UNDER AGREEMENT.**—Effective for  
18 fiscal years beginning on or after October 1, 2019, the  
19 Commissioner of Social Security and the Secretary of  
20 Homeland Security shall enter into and maintain an  
21 agreement which shall—

22 (1) provide funds to the Commissioner for the  
23 full costs of the responsibilities of the Commissioner  
24 under section 274A(d) of the Immigration and Na-  
25 tionality Act (8 U.S.C. 1324a(d)), as amended by  
26 this title, including (but not limited to)—

1 (A) acquiring, installing, and maintaining  
2 technological equipment and systems necessary  
3 for the fulfillment of the responsibilities of the  
4 Commissioner under such section 274A(d), but  
5 only that portion of such costs that are attrib-  
6 utable exclusively to such responsibilities; and

7 (B) responding to individuals who contest  
8 a tentative nonconfirmation provided by the em-  
9 ployment eligibility verification system estab-  
10 lished under such section;

11 (2) provide such funds annually in advance of  
12 the applicable quarter based on estimating method-  
13 ology agreed to by the Commissioner and the Sec-  
14 retary (except in such instances where the delayed  
15 enactment of an annual appropriation may preclude  
16 such quarterly payments); and

17 (3) require an annual accounting and reconcili-  
18 ation of the actual costs incurred and the funds pro-  
19 vided under the agreement, which shall be reviewed  
20 by the Inspectors General of the Social Security Ad-  
21 ministration and the Department of Homeland Secu-  
22 rity.

23 (b) CONTINUATION OF EMPLOYMENT VERIFICATION  
24 IN ABSENCE OF TIMELY AGREEMENT.—In any case in  
25 which the agreement required under subsection (a) for any



1 fiscal year beginning on or after October 1, 2019, has not  
2 been reached as of October 1 of such fiscal year, the latest  
3 agreement between the Commissioner and the Secretary  
4 of Homeland Security providing for funding to cover the  
5 costs of the responsibilities of the Commissioner under  
6 section 274A(d) of the Immigration and Nationality Act  
7 (8 U.S.C. 1324a(d)) shall be deemed in effect on an in-  
8 terim basis for such fiscal year until such time as an  
9 agreement required under subsection (a) is subsequently  
10 reached, except that the terms of such interim agreement  
11 shall be modified by the Director of the Office of Manage-  
12 ment and Budget to adjust for inflation and any increase  
13 or decrease in the volume of requests under the employ-  
14 ment eligibility verification system. In any case in which  
15 an interim agreement applies for any fiscal year under this  
16 subsection, the Commissioner and the Secretary shall, not  
17 later than October 1 of such fiscal year, notify the Com-  
18 mittee on Ways and Means, the Committee on the Judici-  
19 ary, and the Committee on Appropriations of the House  
20 of Representatives and the Committee on Finance, the  
21 Committee on the Judiciary, and the Committee on Ap-  
22 propriations of the Senate of the failure to reach the  
23 agreement required under subsection (a) for such fiscal  
24 year. Until such time as the agreement required under  
25 subsection (a) has been reached for such fiscal year, the

1 Commissioner and the Secretary shall, not later than the  
2 end of each 90-day period after October 1 of such fiscal  
3 year, notify such Committees of the status of negotiations  
4 between the Commissioner and the Secretary in order to  
5 reach such an agreement.

6 **SEC. 211. FRAUD PREVENTION.**

7 (a) **BLOCKING MISUSED SOCIAL SECURITY ACCOUNT**  
8 **NUMBERS.**—The Secretary of Homeland Security, in con-  
9 sultation with the Commissioner of Social Security, shall  
10 establish a program in which social security account num-  
11 bers that have been identified to be subject to unusual  
12 multiple use in the employment eligibility verification sys-  
13 tem established under section 274A(d) of the Immigration  
14 and Nationality Act (8 U.S.C. 1324a(d)), as amended by  
15 this title, or that are otherwise suspected or determined  
16 to have been compromised by identity fraud or other mis-  
17 use, shall be blocked from use for such system purposes  
18 unless the individual using such number is able to estab-  
19 lish, through secure and fair additional security proce-  
20 dures, that the individual is the legitimate holder of the  
21 number.

22 (b) **ALLOWING SUSPENSION OF USE OF CERTAIN SO-**  
23 **CIAL SECURITY ACCOUNT NUMBERS.**—The Secretary of  
24 Homeland Security, in consultation with the Commis-  
25 sioner of Social Security, shall establish a program which

1 shall provide a reliable, secure method by which victims  
2 of identity fraud and other individuals may suspend or  
3 limit the use of their social security account number or  
4 other identifying information for purposes of the employ-  
5 ment eligibility verification system established under sec-  
6 tion 274A(d) of the Immigration and Nationality Act (8  
7 U.S.C. 1324a(d)), as amended by this title. The Secretary  
8 may implement the program on a limited pilot program  
9 basis before making it fully available to all individuals.

10 (c) ALLOWING PARENTS TO PREVENT THEFT OF  
11 THEIR CHILD'S IDENTITY.—The Secretary of Homeland  
12 Security, in consultation with the Commissioner of Social  
13 Security, shall establish a program which shall provide a  
14 reliable, secure method by which parents or legal guard-  
15 ians may suspend or limit the use of the social security  
16 account number or other identifying information of a  
17 minor under their care for the purposes of the employment  
18 eligibility verification system established under 274A(d) of  
19 the Immigration and Nationality Act (8 U.S.C. 1324a(d)),  
20 as amended by this title. The Secretary may implement  
21 the program on a limited pilot program basis before mak-  
22 ing it fully available to all individuals.

1 **SEC. 212. USE OF EMPLOYMENT ELIGIBILITY**  
2 **VERIFICATION PHOTO TOOL.**

3 An employer or entity who uses the photo matching  
4 tool, if required by the Secretary as part of the verification  
5 system, shall match, either visually, or using facial rec-  
6 ognition or other verification technology approved or re-  
7 quired by the Secretary, the photo matching tool photo-  
8 graph to the photograph on the identity or employment  
9 eligibility document provided by the individual or to the  
10 face of the employee submitting the document for employ-  
11 ment verification purposes, or both, as determined by the  
12 Secretary.

13 **SEC. 213. IDENTITY AUTHENTICATION EMPLOYMENT ELIGI-**  
14 **BILITY VERIFICATION PILOT PROGRAMS.**

15 Not later than 24 months after the date of the enact-  
16 ment of this Act, the Secretary of Homeland Security,  
17 after consultation with the Commissioner of Social Secu-  
18 rity and the Director of the National Institute of Stand-  
19 ards and Technology, shall establish by regulation not less  
20 than 2 Identity Authentication Employment Eligibility  
21 Verification pilot programs, each using a separate and dis-  
22 tinct technology (the “Authentication Pilots”). The pur-  
23 pose of the Authentication Pilots shall be to provide for  
24 identity authentication and employment eligibility  
25 verification with respect to enrolled new employees which  
26 shall be available to any employer that elects to participate

1 in either of the Authentication Pilots. Any participating  
2 employer may cancel the employer's participation in the  
3 Authentication Pilot after one year after electing to par-  
4 ticipate without prejudice to future participation. The Sec-  
5 retary shall report to the Committee on the Judiciary of  
6 the House of Representatives and the Committee on the  
7 Judiciary of the Senate the Secretary's findings on the  
8 Authentication Pilots, including the authentication tech-  
9 nologies chosen, not later than 12 months after com-  
10 mencement of the Authentication Pilots.

11 **SEC. 214. INSPECTOR GENERAL AUDITS.**

12 (a) IN GENERAL.—Not later than 1 year after the  
13 date of the enactment of this Act, the Inspector General  
14 of the Social Security Administration shall complete audits  
15 of the following categories in order to uncover evidence  
16 of individuals who are not authorized to work in the  
17 United States:

18 (1) Workers who dispute wages reported on  
19 their social security account number when they be-  
20 lieve someone else has used such number and name  
21 to report wages.

22 (2) Children's social security account numbers  
23 used for work purposes.

1           (3) Employers whose workers present signifi-  
2           cant numbers of mismatched social security account  
3           numbers or names for wage reporting.

4           (b) SUBMISSION.—The Inspector General of the So-  
5           cial Security Administration shall submit the audits com-  
6           pleted under subsection (a) to the Committee on Ways and  
7           Means of the House of Representatives and the Committee  
8           on Finance of the Senate for review of the evidence of  
9           individuals who are not authorized to work in the United  
10          States. The Chairmen of those Committees shall then de-  
11          termine information to be shared with the Secretary of  
12          Homeland Security so that such Secretary can investigate  
13          the unauthorized employment demonstrated by such evi-  
14          dence.