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### WEST VIRGINIA LEGISLATURE SEVENTY-EIGHTH LEGISLATURE REGULAR SESSION, 2008

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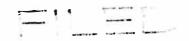
COMMITTEE SUBSTITUTE

FOR

## Senate Bill No. 657

(SENATORS KESSLER, MCKENZIE AND PLYMALE, original sponsors)

[Passed March 8, 2008; to take effect July 1, 2008.]



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AN ACT to amend the Code of West Virginia, 1931, as amended, by adding thereto a new article, designated §21-1D-1, §21-1D-2, §21-1D-3, §21-1D-4, §21-1D-5, §21-1D-6, §21-1D-7, §21-1D-7a, §21-1D-8 and §21-1D-9, all relating to the West Virginia Alcohol and Drug-Free Workplace Act; providing definitions; providing a statement of policy; requiring public improvement contractors to have and implement a drug-free workplace program that requires

drug and alcohol testing; providing standards and protocols for testing; providing for assistance for employees; requiring a drug-free workplace policy to be posted at a public improvement construction site; requiring drug-free workplace records and contents be open for inspection; providing penalties; providing for confidentiality; and providing that this article shall only apply to contracts awarded after this article takes effect.

#### Be it enacted by the Legislature of West Virginia:

That the Code of West Virginia, 1931, as amended, be amended by adding thereto a new article, designated §21-1D-1, §21-1D-2, §21-1D-3, §21-1D-4, §21-1D-5, §21-1D-6, §21-1D-7, §21-1D-7a, §21-1D-8 and §21-1D-9, all to read as follows:

## ARTICLE 1D. WEST VIRGINIA ALCOHOL AND DRUG-FREE WORKPLACE ACT.

#### §21-1D-1. Short Title.

- 1 This article shall be called the West Virginia Alcohol
- 2 and Drug-Free Workplace Act.

#### §21-1D-2. Definitions.

(a) The term "alcohol test" means a procedure
 conducted to determine if an individual is under the
 influence of alcohol.

4 (b) The term "construction", as used in this article, 5 means any construction, reconstruction, improvement, 6 enlargement, painting, decorating or repair of any 7 public improvement let to contract. The term 8 "construction" does not include temporary or 9 emergency repairs.

10 (c) The term "contractor" means any employer
11 working on a public improvement without regard to
12 whether they are serving as the prime or subcontractor
13 to another.

(d) The term "drug test" means a procedure using a
nine-panel drug screen in urine specimens that are
collected from individuals for the purpose of
scientifically analyzing the specimens to determine if
the individual ingested, was injected or otherwise
exposed to a drug of abuse.

20 (e) The term "drug of abuse" means any substance21 listed under subsection (h) of this section.

22 (f) The term "employee" means a laborer, mechanic or other worker. For the purposes of this article, employee 23 24 does not include such persons as are employed or hired 25 directly by a public authority on a regular or temporary 26 basis engaged exclusively in making temporary or emergency repairs. Furthermore, employee does not 27 include such persons employed by a contractor who 28 29 does not work in public improvement construction.

30 (g) The term "medical review officer" means a physician who holds a certificate authorizing them to 31 practice medicine and surgery or osteopathic medicine 32 and surgery, has knowledge of substance abuse 33 34 disorders, has the appropriate medical training to interpret and evaluate positive drug and alcohol test 35 36 results together with a person's medical history and 37 other relevant biomedical information, has successfully 38 completed qualification training as outlined in the Code 39 of Federal Regulations at 49 C. F. R. Part 40 §121 (c) 40 and has passed an exam administered by a nationally

- 41 recognized medical review officer certification board or
- 42 subspecialty board for medical practitioners in the field
- 43 of medical review of federally mandated drug testing.

44 (h) The term "nine-panel drug screen" means a drug-45 testing program that tests for marijuana, cocaine, 46 opiates including hydromorphone, oxycodone, 47 hydrocodone, phencyclidine, amphetamines, barbiturates, benzodiazepines, methadone 48 and 49 propoxyphene at the substance screening and 50 confirmation limits where provided under federally 51 mandated drug and alcohol testing programs or 52 otherwise accepted as the industry standard.

53 (i) The term "public authority", as used in this article, means any officer, board or commission or other agency 54 55 of the State of West Virginia authorized by law to enter into a contract for the construction of a public 56 57 improvement, including any institution supported, in whole or in part, by public funds of the State of West 58 59 Virginia and this article applies to expenditures of these institutions made, in whole or in part, from public 60 61 funds.

(j) The term "public improvement", as used in this
article, includes all buildings, roads, highways, bridges,
streets, alleys, sewers, ditches, sewage disposal plants,
waterworks, airports and all other structures upon
which construction may be let to contract by the State
of West Virginia.

68 (k) The term "random drug testing" means a
69 procedure in which employees who perform safety70 sensitive tasks are selected to undergo a drug test by a
71 statistically valid random selection method without

72 prearrangement or planning.

(1) The term "reasonable cause" means a belief based 73 74 on facts and inferences based primarily upon, but not 75 limited to: (1) Observable phenomena, such as direct observation of use, possession or distribution of alcohol 76 77 or a controlled substance, or of the physical symptoms 78 of being under the influence of alcohol or a controlled 79 substance, such as, but not limited to, slurred speech, dilated pupils, odor of an alcoholic beverage or a 80 81 controlled substance, changes in affect or dynamic 82 mood swings; (2) a pattern of abnormal conduct, erratic or aberrant behavior or deteriorating work performance 83 84 such as frequent absenteeism, excessive tardiness or recurrent accidents, that appears to be related to the use 85 86 of alcohol or a controlled substance and does not appear 87 to be attributable to other factors; (3) the identification of an employee as the focus of a criminal investigation 88 89 into unauthorized possession, use or trafficking of a controlled substance; (4) a report of use of alcohol or a 90 91 controlled substance provided by a reliable and credible 92 source; and (5) repeated or flagrant violations of the 93 safety or work rules of the employee's employer, that 94 are determined by the employee's supervisor to pose a 95 substantial risk of physical injury or property damage and that appears to be related to the use of alcohol or a 96 97 controlled substance and that does not appear 98 attributable to other factors.

(m) The term "safety-sensitive duty" means any task
or duty fraught with such risks of injury to the
employee or others that even a momentary lapse of
attention or judgment, or both, can lead to serious
bodily harm or death.

(n) The term "under the influence of alcohol" means
a concentration of eight hundredths of one percent or
more by weight of alcohol in an individual's blood or a
concentration of eight hundredths of one gram or more
by weight of alcohol per two hundred ten liters of an
individual's breath.

#### §21-1D-3. Statement of policy.

- 1 It is hereby declared to be the policy of the State of
- 2 West Virginia to require public improvement
- 3 contractors to have and implement a drug-free
- 4 workplace policy that requires drug and alcohol testing.

# §21-1D-4. Drug-free workplace policy required for public improvement construction.

1 Except as provided in section eight of this article, no 2 public authority may award a public improvement contract which is to be let to bid to a contractor unless 3 4 the terms of the contract require the contractor and its 5 subcontractors to implement and maintain a written 6 drug-free workplace policy in compliance with this 7 article and the contractor and its subcontractors 8 provide a sworn statement in writing, under the penalties of perjury, that they maintain a valid drug-9 10 free workplace policy in compliance with this article. The public improvement contract shall provide for the 11 12 following:

13 (1) That the contractor implements its drug-free14 workplace policy;

15 (2) Cancellation of the contract by the awarding16 public authority if the contractor:

17 (A) Fails to implement its drug-free workplace policy;

- 18 (B) Fails to provide information regarding
  19 implementation of the contractor's drug-free workplace
  20 policy at the request of the public authority; or
- (C) Provides to the public authority false informationregarding the contractor's drug-free workplace policy.

## §21-1D-5. Employee drug-free workplace policy required to bid for a public improvement contract.

After the first day of July, two thousand eight, any 1 2 solicitation for a public improvement contract shall require each contractor that submits a bid for the work 3 to submit at the same time an affidavit that the 4 5 contractor has a written plan for a drug-free workplace policy. A public improvement contract may not be 6 7 awarded to a contractor who does not have a written plan for a drug-free workplace policy and who has not 8 submitted that plan to the appropriate contracting 9 authority in timely fashion. 10

For subcontractors, compliance with this section may
take place before their work on the public improvement
is begun.

14 A drug-free workplace policy shall include the15 following:

16 (1) Establish drug testing and alcohol testing protocols
17 that at a minimum require a contractor to:

18 (A) Conduct preemployment drug tests of all19 employees;

20 (B) Conduct random drug testing that annually tests

21 at least ten percent of the contractor's employees who

22 perform safety-sensitive duties;

23 (C) Conduct a drug test or alcohol test of any 24 employee who may have caused or contributed to an accident while conducting job duties where reasonable 25 26 cause exists to suspect that the employee may be 27 intoxicated or under the influence of a controlled 28 substance not prescribed by the employee's physician 29 when, but not limited to, the employer has evidence that 30 an employee is or was using alcohol or a controlled 31 substance drawn from specific documented, objective facts and reasonable inferences drawn from these facts 32 33 in light of experience and training.

The drug or alcohol test shall be conducted as soon as
possible after the accident occurred and after any
necessary medical attention has been administered to
the employee.

38 (D) Conduct a drug test or alcohol test of any
39 employee when a trained supervisor has reasonable
40 cause to believe that the employee has reported to work
41 or is working under the influence of a drug of abuse or
42 alcohol. Written documentation as to the nature of a
43 supervisor's reasonable cause shall be created.

In order to ascertain and justify implementation of a
reasonable cause test, all supervisors will be trained to
recognize drug and alcohol related signs and symptoms.

47 (2) Require that all drug tests performed pursuant to
48 this section be conducted by a laboratory certified by
49 the United States Department of Health and Human

50 Services or its successor;

51 (3) Establish standards governing the performance of
52 drug tests by such a laboratory that include, but are not
53 limited to, the following:

54 (A) The collection of urine specimens of individuals in
55 a scientifically or medically approved manner and
56 under reasonable and sanitary conditions;

57 (B) The collection and testing of urine specimens with 58 due regard for the privacy of the individual being tested 59 and in a manner reasonably calculated to prevent 60 substitutions or interference with the collection and 61 testing of specimens;

62 (C) The documentation of urine specimens through 63 procedures that reasonably preclude the possibility of 64 erroneous identification of test results and that provide the individual being tested a reasonable opportunity to 65 furnish information identifying any prescription or 66 nonprescription drugs used by the individual in 67 connection with a medical condition to the medical 68 69 review officer;

70 (D) The collection, maintenance, storage and
71 transportation of urine specimens in a manner that
72 reasonably precludes the possibility of contamination or
73 adulteration of the specimens;

(E) The testing of a urine specimen of an individual to
determine if the individual ingested, was injected or
otherwise introduced with a drug of abuse in a manner
that conforms to scientifically accepted analytical
methods and procedures that include verification and

- 79 confirmation of any positive test result by gas80 chromatography or mass spectrometry.
- 81 (4) Establish standards and procedures governing the82 performance of alcohol tests;
- 83 (5) Require that a medical review officer review all84 drug tests that yield a positive result;

85 (6) Establish procedures by which an individual who
86 undergoes a drug test or alcohol test may contest a
87 positive test result;

(7) Require that when an employee of a contractor 88 89 tests positive for a drug of abuse or alcohol, or if an 90 employee is caught adulterating a drug or alcohol test, 91 as defined in section four hundred twelve, article four, 92 chapter sixty-a of this code, the employee shall be 93 subject to appropriate disciplinary measures up to and 94 including termination from employment, in accordance 95 with the contractor's written drug-free workplace 96 policy. If not terminated, the employee shall be subject 97 to random drug or alcohol tests at any time for one year 98 after the positive test;

99 (8) Require that when a supervisor has reasonable 100 cause to believe an employee is under the influence of a 101 drug of abuse or alcohol at work and requires the 102 employee to take a drug or alcohol test, the employee 103 shall immediately be suspended from performing safety-104 sensitive tasks by the contractor until such time as a 105 drug or alcohol test is performed and results of that test 106 are available;

107 (9) Require a contractor to provide to any employee

testing positive for a drug of abuse or alcohol the list of
community resources where employees may seek
assistance for themselves or their families as identified
in paragraph (D, subdivision (12) of this section;
(10) Require that a contractor assist an employee who
voluntarily acknowledges that the employee may have

a substance abuse problem by providing the list of
community resources where employees may seek
assistance for themselves or their families as identified
in paragraph (D), subdivision (12) of this section;

(11) Require that a contractor establish a written
drug-free workplace policy regarding substance abuse
and provide a copy of the written policy to each of its
employees and to each applicant for employment. The
written policy shall contain, at a minimum, all of the
following:

124 (A) A summary of all the elements of the drug-free
125 workplace policy established in accordance with this
126 article;

(B) A statement that it is the contractor's intention tocreate a drug-free workplace environment;

129 (C) Identification of an employee who has been
130 designated the contractor's drug-free workplace
131 representative;

(D) Shall list the types of tests an employee may be
subject to, which may include, but are not limited to,
the following:

135 (i) Preemployment;

- 136 (ii) Post-accident;
- 137 (iii) Random; and
- 138 (iv) Reasonable cause.

139 (12) Require that a contractor provide within six weeks of new employment at least two hours of drug-140 free workplace employee education for all employees 141 unless that employee has already received such training 142 anytime within a prior two-year period. The employee 143 144 shall participate in drug-free workplace employee 145 education at least biannually thereafter. The employee 146 education shall include all of the following:

147 (A) Detailed information about the content of the
148 contractor's specific drug-free workplace policy and an
149 opportunity for employees to ask questions regarding
150 the policy;

(B) The distribution of a hard copy of the written
drug-free workplace policy, including collecting an
employee-signed acknowledgment receipt from each
employee;

(C) Specific explanation of the basics of drugs and
alcohol abuse, including, but not limited to, the disease
model, signs and symptoms associated with substance
abuse, and the effects and dangers of drugs or alcohol in
the workplace; and

160 (D) A list of community resources where employees161 may seek assistance for themselves or their families.

162 (13) Require that a contractor provide at least two

163	hours of drug-free workplace supervisor training for all
164	supervisory employees and annually thereafter. The
165	supervisor training shall include all of the following:
166	(A) How to recognize a possible drug or alcohol
167	problem;
168	(B) How to document behaviors that demonstrate a
169	drug or alcohol problem;
170	(C) How to confront employees with the problem from
171	observed behaviors;
172	(D) How to initiate reasonable suspicion and post-
173	accident testing;
174	(E) How to handle the procedures associated with
175	random testing;
176	(F) How to make an appropriate referral for
177	assessment and assistance;
178	(G) How to follow up with employees returning to
179	work after a positive test; and
180	(H) How to handle drug-free workplace
181	responsibilities in a manner that is consistent with the
182	applicable sections of any pertinent collective
183	bargaining agreements.
§21-1D-6. Drug-free workplace written policy to be kept posted.	

- 1 A clearly legible copy of the contractor's written drug-
- 2 free workplace policy shall be kept posted in a

- 3 prominent and easily accessible place at the public
- 4 improvement construction site thereof by each
- 5 contractor subject to the provisions of this article.

# §21-1D-7. Drug-free workplace records and contents open for inspection.

1 Every contractor shall keep an accurate record showing the names, occupation and safety-sensitive 2 3 status of all employees, in connection with the 4 construction on the public improvement, and showing 5 any drug tests or alcohol tests performed and employee 6 education and supervisor training received, which record shall be open at all reasonable hours for 7 inspection by the public authority which let the contract 8 9 and its officers and agents. It is not necessary to preserve the record for a period longer than three years 10 11 after the termination of the contract.

# §21-1D-7a. Confidentiality; test results not to be used in criminal and administrative proceedings.

1 All drug testing information specifically related to 2 individual employees is confidential and should be 3 treated as such by anyone authorized to review or 4 compile program records. Drug test results may not be 5 used in a criminal proceeding without the employee's 6 consent.

#### §21-1D-8. Penalties for violation of this article.

- 1 (a) Any contractor who violates any provision of this
- 2 article is, for the first offense, guilty of a misdemeanor
- 3 and, upon conviction thereof, shall be fined not more
- 4 than one thousand dollars; for the second offense, the

5 person is guilty of a misdemeanor and, upon conviction thereof, shall be fined not less than one thousand dollars 6 7 nor more than five thousand dollars; for the third or any 8 subsequent offense, the person is guilty of a misdemeanor and, upon conviction thereof, shall be 9 fined not less than five thousand dollars nor more than 10 twenty-five thousand dollars and the contractor shall be 11 excluded from bidding any additional new public 12 13 improvement projects for a period of one year.

(b) Any person who directly or indirectly aids,
requests or authorizes any other person to violate any of
the provisions of this article is guilty of a misdemeanor
and, upon conviction thereof, shall be fined not less
than fifty dollars nor more than two hundred fifty
dollars.

#### §21-1D-9. Existing contracts.

- 1 This article applies only to contracts for construction
- 2 on public improvements awarded after the effective
- 3<sup>°</sup> date of this article.

The Joint Committee on Enrolled Bills hereby certifies that the foregoing bill is correctly enrolled.

Chairman Senate Committee

Chairman House Committee

Originated in the Senate.

In effect July 1, 2008.

Clerk of the Senate

Clerk of the House of Delegates

President of the Senate

Speaker House of Delegates

The within is approved .. this the 28th Day of March 2008. Gov

PRESENTED TO THE GOVERNOR

MAR 24 2008

Time <u>3:08 pr</u>

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