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## Employment Law Seminar

## February 27th, 2019

The Country Club of Harrisburg 401 Fishing Creek Valley Road Harrisburg, PA 17112



(717) 237-7100 www.tthlaw.com

### Thomas, Thomas & Hafer LLP

### **Employment Law Seminar**

Wednesday, February 27<sup>th</sup>, 2019 At The Country Club of Harrisburg 401 Fishing Creek Valley Road, Harrisburg, PA 17112

### Agenda

8:00 a.m. – 8:30 a.m.	Registration and Breakfast
8:30 a.m. – 8:40 a.m.	Introduction & Welcome: Anthony T. Bowser, Esq.
8:40 a.m. – 9:30 a.m.	<b>Topic:</b> Mid-Atlantic Employment Law Update – Pennsylvania, New Jersey and Maryland <b>Presented by:</b> David L. Schwalm, Esq., Chloe E. Gartside, Esq., and E. Meredith Wolak, Esq.
9:30 a.m. – 9:40 a.m.	Break
9:40 a.m. – 10:05 a.m.	<b>Topic:</b> Best Practices for Addressing Sexual Harassment in the #MeToo Movement <b>Presented by:</b> Anthony T. Bowser, Esq.
10:05 a.m. – 10:30 a.m.	<b>Topic:</b> Considerations in Settling Employment Cases <b>Presented by:</b> Anthony T. Bowser, Esq.
10:30 a.m. – 10:40 a.m.	Break
10:40 a.m. – 11:30 a.m.	<b>Topic:</b> Practice Before the EEOC <b>Presented by:</b> Dana R. Hutter, Esq., Systemic Manager at EEOC U.S. Equal Employment Opportunity Commission
11:30 a.m. – 12:20 p.m.	<b>Topic:</b> State Level Enforcement – Pennsylvania Office of Attorney General <b>Presented by:</b> Corbett L. Anderson, Esq., Chief Deputy Attorney General, and Christopher S. Hallock, Esq., Deputy Attorney General
12:20 p.m. – 12:30 p.m.	Comments and Conclusion: Anthony T. Bowser, Esq.
12:30 p.m. –	Buffet Luncheon

## Topic: Mid-Atlantic Employment Law Update

Presented by:
David L. Schwalm, Esq.,
Chloe E. Gartside, Esq., and
E. Meredith Wolak, Esq. of
Thomas, Thomas & Hafer, LLP

### MID-ATLANTIC EMPLOYMENT LAW UPDATE



Pennsylvania New Jersey Maryland

### Presented by:

Thomas, Thomas & Hafer LLP Attorney:



David L. Schwalm, Esq. 305 North Front Street Harrisburg, PA 17101 717.255.7643 (phone) dschwalmtthlaw.com

Dave has over 30 years of legal experience and concentrates his practice primarily in the defense of litigation against public and private entities and employers, involving issues of government liability,

Dave has appeared before most of mestates common Pleas Cours and in the United States District Cours in appellate matters before the Pennsylvania appellate courts the Third Circuit Court of Appeals and the United States Supreme Court. He has also appeared before courts in West Virginia, Maryland and New Jersey, in addition, he has handled employment matters before the Pennsylvania Human Relations commission and the Equal Employment

### Developments in Pennsylvania Employment Law

### **PHRC Guidance on LGBTQ Protections**

On August 2, 2018, the Pennsylvania Human Relations Commission issued guidance clarifying that the Commission will accept for investigation charges that allege discrimination based on:

- Basis of sex assigned at birth
- Sexual orientation
- Transgender identity
- Gender transition
- Gender identity
- Gender expression



### **PHRC Guidance on LGBTQ Protections**

- Sex has long been a protected class under PHRA and Title VII
- Courts have held that PHRA must be construed with Title VII
- Federal circuit courts are split on the issue (as are District Court decisions within 3<sup>rd</sup> Circuit)

### PA Medical Marijuana Act Update

#### **Employee Protections:**

 No employer may discharge, threaten, refuse to hire or otherwise discriminate or retaliate against an employee regarding an employee's compensation, terms, conditions, location or privileges solely on the basis of such employee's status as an individual who is certified to use medical marijuana.



## Noffsinger v. SSC Niantic Operating Co., LLC (D. Conn. Sept. 5, 2018)

- Federal court decision construing anti-discrimination provisions of Connecticut Palliative Use of Marijuana Act (PUMA), which mirrors PA's MMA
  - Employer, a federal contractor, made an offer of employment to Plaintiff contingent on her passing a preemployment drug test
  - Plaintiff told Employer that she was a registered qualifying PUMA patient and she has used medical marijuana since 2015 to treat posttraumatic stress disorder
  - When the pre-employment drug test came back positive for marijuana, Plaintiff was not hired because the employer followed federal law holding that marijuana is illegal

### Noffsinger v. SSC Niantic Operating Co

- Act provides a private right of action to aggrieved medical marijuana patients
- Federal law does not preempt PUMA's prohibition on employers' firing or refusing to hire qualified medical marijuana patients, even if they test positive on an employment-related drug test
- Court rejected Employer's argument that it did not violate Act because it did not discriminate against Plaintiff based on her status as a medical marijuana user; rather, it had relied on the positive drug test result
- Court concluded that argument would render a medical marijuana user's protection under the statute a nullity

### Noffsinger v. SSC Niantic Operating Co

- Court also rejected Employer's argument that the federal Drug-Free Workplace Act (DFWA) barred it from hiring Plaintiff because that law prohibits federal contractors from allowing employees to use illegal drugs (marijuana is illegal under federal law)
- The court noting that the DFWA does not require drug testing and does not regulate employees who use illegal drugs outside of work while off-duty

### Pittsburgh Logistics Sys. v. BeeMac Trucking, LLC (2019 PA Superior Ct)



- No-poaching provision in a motor carrier services contract between companies was unenforceable as a matter of law because it was void against public policy
- No-poaching provision essentially forced a non-compete agreement on employees of other companies without their consent, or even knowledge, in some cases
- The court held that the limits the employer wished to place on its employees from future competition was a matter between the employer and employee, not between competing companies

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## Dittman v. UPMC (PA Supreme Court 2018)

Employers have "a legal duty to exercise reasonable care to safeguard" employee personal data stored on internet-accessible computer systems



## Dittman v. UPMC (PA Supreme Court 2018)

- Under the economic loss doctrine, recovery for purely pecuniary damages is permissible under a negligence theory "provided that the plaintiff can establish the defendant's breach of a legal duty arising under common law that is independent of any duty assumed pursuant to contract"
- Takeaway: Now that PA recognizes a common law duty for data protection, employees now may sue their employers for purely economic loss arising from the failure to safeguard their data

### Philadelphia's Fair Workweek Employment Ordinance

- Covers only those "retail establishments," "hospitality establishments," and "food services establishments" that employ 250 or more employees overall and have 30 or more locations worldwide, including chains and franchise locations (Approx. 130,000 people)
- Requires:
  - Advance Notice of Work Schedules
  - Compensation for Changed Work Schedules
  - Right to Rest Between Work Shifts
  - Offer of Work to Existing Employees
- Take effect January 1, 2020

### Presented by:

Thomas, Thomas & Hafer LLP Attorney:



Chloe E. Gartside, Esq. Four Penn Center 1600 JFK Blvd., Suite 620 Philadelphia, PA 19103 215.564.2928x8511 (phone) cgartside@tthlaw.com

Developments in New Jersey Employment Law

Ms. Gartside defends municipalities in civil litigation claims brought under the Pennsylvania Subdivision Tort Claims Act and health care providers in person injury protection (PIP) arbitrations

Prior to joining the firm in 2018, Chloe handled claims of employment discrimination and family law matters.

### **Changes to NJ Paid Family Leave**

- On 2/19 Gov Murphy signed into law a sweeping expansion to the state's paid family leave program
- NJ enacted a paid family leave program in 2008
- Expands that program to provide additional job protections for those who miss work due to caring for a newborn child or a sick loved



### NJ Paid Family Leave Expansion

- Doubles # of weeks for Family Leave Insurance (FLI) and Temporary Disability Insurance (TDI):
  - Increases paid family leave from 6 weeks to 12
  - Leave must be taken in consecutive weeks
- Increasing the weekly benefit:
  - Individuals can now receive 85 percent of their weekly wage, with the maximum possible benefit going up to 70 percent of the statewide average weekly wage
  - Using data from this year, the maximum possible benefit would go up from \$650 a week to \$860 a week under this law

### NJ Paid Family Leave Expansion

- · Increasing intermittent leave:
  - Employees will be able to take up to 56 days of intermittent leave within a 12-month period, beginning in July 2020.
  - Increase from 42 days previously

#### · Anti-retaliation provisions:

- Employers with 30+ employees barred from retaliating or discriminating against an employee because they took family leave
- Including domestic and sexual violence:
  - Allows TDI leave for medical attention, counseling, or legal assistance or proceedings arising out of domestic violence or sexual violence
    Employee can take FLI if they were victim of domestic or sexual violence, or to care for a family member who was such a victim

### **NJ Paid Family Leave Expansion**

## Expands individuals eligible to take paid family leave to caring for:

- Siblings
- In-laws
- Grandparents
- Grandchildren
- Other blood relatives
- Any other individuals with equivalent of a family relationship



### Medical Marijuana in NJ



### **CUMMA**

### N.J. Stat. Ann. § 24:61-2(a) New Jersey Compassionate Use Medical Marijuana Act ("CUMMA")

 Enacted in 2010 to decriminalize the use of medical marijuana in light of legislature's finding that medical research has discovered a beneficial use for marijuana in treating or alleviating the pain or other symptoms associated with certain debilitating medical conditions

### **CUMMA**

- Nothing in the law requires "an employer to accommodate the medical use of marijuana in any workplace"
- Off-duty medical marijuana use?
  - Pending legislation (Bill A1838) protection from adverse employment actions for medical marijuana patients unless the use impairs the employee's ability to perform job responsibilities

## Cotto v. Ardagh Glass Packing, Inc. (D.N.J. Aug. 10, 2018)

- Plaintiff argued employer violated CUMMA and NJ Law Against Discrimination (LAD) by refusing to accommodate his use of medical marijuana by waiving a drug test
- Employer pointed to CUMMA for the proposition that it had no duty to waive the drug test
- Court rejects Plaintiff's theories
  - CUMMA allows employers to accommodate but does not compel it
  - CUMMA does not create a right of action for discrimination under the LAD nor does it waive an employer's obligations under the LAD
  - Court looked to prior CA decision holding that "[n]o state law could completely legalize marijuana for medical purposes because the drug remains illegal under federal law even for medical users"


### **Other NJ Med Marijuana Decisions**

- Cobb v. Ardagh Glass, Inc. (D.N.J. Jan. 26, 2018)
  - Defendants have no liability for failing to accommodate Plaintiff's marijuana usage
- Barrett v. Robert Half Corp. (D.N.J. Feb. 21, 2017)
  - Plaintiff issued medical marijuana card and upon hire, notified employer of disability and medical marijuana card
  - 7 months later, employer conducted a mandatory drug test, Plaintiff failed, and was fired
  - Holding: Plaintiff failed to plead a cause of action for failure to accommodate under the LAD because the disclosure to his employer that he was licensed to use medical marijuana as part of treatment for his disability did not render a request for assistance in connection with his disability

### **Diane B Allen Equal Pay Act**



- Took effect on July 1, 2018
- Allen Act goes beyond requiring equal pay for men and women
- Forbids pay differentials between members of any protected class performing substantially similar work

### Diane B Allen Equal Pay Act, cont.

- Defenses available if paid differently for the same work pursuant to:
  - Seniority system
  - Merit system
  - System which measures earnings by quantity or quality of production
  - Certain "bona fide factors"
    - Must be "job-related" and "based on a legitimate business necessity"

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### **Remedies under Allen Equal Pay Act**

- Statute of limitations is **SIX YEARS** and every paycheck restarts the statute
- Treble damages (mandatory)
- Reasonable attorneys' fees and costs for prevailing plaintiff (mandatory)



### Presented by:

Thomas, Thomas & Hafer LLP Attorney:



E. Meredith Wolak, Esq. Woodholme Center, Suite 201 1829 Reisterstown Road 3altimore, MD 21208 215.564.2928410.653.0460 x8720 mwolak@tthlaw.com

Meredith Wolak joined the firm in 2014 and concentrates her practice in the areas of workers' compensation and employment law defense, In this capacity, she represents employers and insurers in all phase of litigation, from administrative hearings through appellate practice. Meredith provides risk reduction and case management advice to clients facing employment law and workers' compensation claims. She is admitted to practice law in

### Developments in Maryland Employment Law

## Disclosing Sexual Harassment in the Workplace Act of 2018

- Effective 10/1/2018
- Goal:
  - limiting employers' ability to avoid sexual harassment claims or keep such claims under wraps
  - #MeToo



### **Disclosing Sexual Harassment in the Workplace Act of 2018**

- Renders null and void as against Maryland public policy any provision in an employment contract, policy, or agreement that waives any substantive or procedural right or remedy to a claim for sexual harassment or related retaliation which accrues in the future (except as prohibited by federal law);
- Requires employers with more than 50 employees to complete two surveys reporting their sexual harassment claims and settlements

### **Disclosing Sexual Harassment in the** Workplace Act of 2018

- Act doesn't define:

  - sexual harassmentwho is an employee
- Act applies to waivers of future claims

  — Does not prevent ERs from settling

  - claims

     Does not appear to invalidate past
  - settlement agreements
- Penalty:
  - When ER attempts to **enforce** such an
  - agreement
  - Responsible for reasonable attorney's fees and costs



### **Disclosing Sexual Harassment in the Workplace Act of 2018**

- Possible Preemption under Federal Arbitration Act (FAA)
- FAA strongly favors enforcement of arbitration clauses
  - e.g. Epic Systems Corp. v. Lewis (SCOTUS 2018) - $\label{lem:approx} \mbox{Arbitration agreements enforceable in FLSA dispute}$ despite possible conflict with employees' NLRA rights
- Practical considerations

### **DSHWA – Survey Requirements**

- Complete/submit electronic survey to MCCR by 7/1/2020 and again by 7/1/2022
- Information covered:
  - # sexual harassment settlements by or on behalf of ER
  - # of times ER has paid a settlement to resolve a sexual harassment allegation against the same EE over the past 10 years
  - # of sexual harassment settlements w/ mutual confidentiality provision
  - Info on action taken against alleged harassers

### **DSHWA – Survey Requirements**

- Commission will publish aggregate numbers of responses & executive summary from random selection of surveys
- Individual ER responses will be available for public inspection upon request to the Commission
- Recommendations for ERs
  - Collect/retain info
  - Be aware of public info

### Other Laws Effective 10/1/2018

- State offices are now required to provide a reasonable, unpaid break time for state employees to express breast milk for a nursing child. State must provide a private place that is not a bathroom.
- All employees in the executive branch of state government now entitlement to 60 days of parental leave with pay
- State employees required to complete two cumulative hours of sexual harassment training. Supervisors required to complete training on responding to complaints, preventing further incidents/issues, and workplace culture
- Coverage of jockeys expanded (now includes jockeys who are training horses but only if the principal earnings of the jockey are based on live racing and not as an exercise rider

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# Topic: Best Practices for Addressing Sexual Harassment in the #MeToo Movement

Presented by:
Anthony T. Bowser, Esq., of
Thomas, Thomas & Hafer, LLP



### Best Practice for Addressing Sexual Harassment in the #MeToo Era

### Presented by:

Thomas, Thomas & Hafer LLP Attorneys:



Anthony T. Bowser, Esq. 305 North Front Street Harrisburg, PA 17101 717.441.3959 (phone) apowser@tthlaw.com

Anthony joined the firm in July 2012. His practice is focused on representing companies and municipalities in all aspects of labor and employment law, as well as commercial litigation.

Anthony has experience litigating disputes related to employment discrimination, wage and hour, employment contracts, restrictive covenants, trade secrets, unemployment compensation, family and medical leave, employee benefits, reductions in force and wrongful discharge, in addition to employment litigation, Anthony represents business entities in a variety of commerchae of disputes and municipalities in the defineer of o'thi rights claims.

### Just the fact, ma'am

- 10/17 ABC News/Washington Post Poll:
  - More than 1/2 of American women have experienced unwanted and inappropriate sexual advances from men
  - 3 out of 10 have put up with unwanted advances from male co-workers
  - 25% have endured them from men who had influence over their work situation
- 2016 EEOC Select Task Force Study
  - 75 percent of those who experienced harassment never reported it or filed a complaint, but instead would "avoid the harasser, deny or downplay the gravity of the situation, or attempt to ignore, forget, or endure the behavior"

### **Impact on EEOC Filings**

- According to EEOC fiscal year 2018 statistics released in October:
  - Charges alleging sexual harassment increased by more than 12 % from FY2017
  - EEOC recovered nearly \$70 million for victims of sexual harassment in FY2018, an increase of \$22.5 million from FY2017

### Minarsky v. Susquehanna Cty (3<sup>rd</sup> Cir 2018)



### Minarsky v Susquehanna Cty

- Yadlosky supervised Minarsky
- Sexual harassment
- Minarsky testified that these advances were unwanted, and happened frequently—nearly every week

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### Minarsky v Susquehanna Cty

- During the 4 years Minarsky was harassed by Yadlosky, she did not report the harassment in accordance with the County's policy
- Employer asserts Faragher-Ellerth defense

### Minarsky v Susquehanna Cty

- Faragher-Ellerth: If the harassed employee suffered no tangible employment action, the employer can avoid liability by showing:
  - That the employer exercised reasonable care to prevent and correct promptly any sexually harassing behavior
  - That the plaintiff employee unreasonably failed to take advantage of any preventive or corrective opportunities provided by the employer or to avoid harm otherwise
- District Court grants summary judgment, finding jury could not find that Minarsky's failure to report harassment was reasonable

### Minarsky v Susquehanna Cty

3<sup>rd</sup> Circuit:



### Minarsky v Susquehanna Cty

- 1st Element:
  - -Employer's policies ok on paper, but facts showed knowledge of Yadlosky's conduct
- 2<sup>nd</sup> Element:
  - -Minarsky's failure to report could have been reasonable under the circumstances

### Judge Rendell footnote in Minarsky

This appeal comes to us in the midst of national news regarding a veritable firestorm of allegations of rampant sexual misconduct that has been closeted for years, not reported by the victims. It has come to light, years later, that people in positions of power and celebrity have exploited their authority to make unwanted sexual advances that people in positions of power and celebrity have exploited their authority to make unwanted sexual advances when the property of the p

### Parker v. Reema Consulting Servs. (4th Cir. Feb. 8, 2019)



### Parker v. Reema Consulting Servs

- District Court granted Motion to Dismiss:
  - Considered the complaint about the rumor and its circulation to be based on her alleged conduct (having sex with the decision-maker) and NOT her gender
  - Also held that the harassment was not sufficiently severe or pervasive to have altered the terms and conditions of plaintiff's employment

### Parker v. Reema Consulting Servs

4<sup>th</sup> Circuit:



### Parker v. Reema Consulting Servs. (4th Cir. Feb. 8, 2019)

- As alleged, the rumor was that Parker, a female subordinate, had sex with her male superior to obtain promotion, implying that Parker used her womanhood, rather than her merit, to obtain from a man, so seduced, a promotion. She plausibly invokes a deeply rooted perception — one that unfortunately still persists — that generally women, not men, use sex to achieve success. And with this double standard, women, but not men, are susceptible to being labelled as "sluts" or worse, prostitutes selling their bodies for gain.
- In short, because "traditional negative stereotypes regarding the relationship between the advancement of women in the workplace and their sexual behavior stubbornly persist in our society," and "these stereotypes may cause superiors and coworkers to treat women in the workplace differently from men," it is plausibly alleged that Parker suffered harassment because she was a woman.

### WHAT'S AN EMPLOYER TO DO?

- Ensure you have an effective antiharassment policy
  - Clear language
  - Properly disseminated to and understood by employees
  - Provides helpful procedure for reporting and investigation
- Follow your procedures every time
- Hold people accountable

### WHAT'S AN EMPLOYER TO DO?

- Provide regular, interactive training
  - Rank & file employees
  - Supervisors (and HR staff!)
  - Avoid simply reviewing definition of harassment & instead focus on treating co-workers w/ respect
- Leadership buy-in
  - Promote commitment to doing the right thing

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# Topic: Considerations in Settling Employment Cases

Presented by:
Anthony T. Bowser, Esq., of
Thomas, Thomas & Hafer, LLP

### Considerations in Settling Employment Cases



### Presented by:

Thomas, Thomas & Hafer LLP Attorneys:



Anthony T. Bowser, Ese 305 North Front Street Harrisburg, PA 17101 717.441.3959 (phone) apowser@tthlaw.com

Anthony joined the firm in July 2012. His practice is focused on representing companies and municipalities in all aspects of labor and employment law, as well as commercial litigation.

Anthony has experience litigating disputes related to employment discrimination, wage and hour, employment contracts, restrictive covenants, trade secrets, unemployment contracts, restrictive covenants, trade secrets, unemployment compensation, family and medical leave, employee benefits, reductions in force and wrongfu discharge. In addition to employment litigation, Anthony represents business entities in a variety of compensated discuste and municipatifies in the defense of full leight claims.

### **General Considerations**

- 1. Was a mistake made?
- 2. Will settlement have an impact outside of this case?
- 3. Venue & assigned judge
- 4. Will plaintiff be sympathetic?
- 5. How will our key witnesses present at trial?
- 6. Are plaintiff's damages limited?
- 7. What if the plaintiff is still your employee?

### **Tax Implications**

- The "nature of the claim that was the basis for the settlement controls the nature of those damages for tax purposes"
  - Ruffin v. C.I.R., No. 11785-10S, 2011 WL 6089940, at \*2 (T.C. Dec. 7, 2011)
- The critical question regarding settlement proceeds is "in lieu of what was the settlement paid"
  - settlement paid"

     Bagley v. Commissioner, 105 T.C. 396, 406, 1995 WL 730447 (1995)
- If the settlement proceeds represent something that would have been taxable, such as wages, then the settlement proceeds too are taxable.
  - proceeds, too, are taxable

     Estate of Williams v. Commissioner, T.C. Memo 2009–5



### Tax Implications: Damages Available in Employment Cases

- Back pay & front pay
- Compensatory damages (emotional distress)
- Punitive damages
- Liquidated damages
- · Attorneys' fees

### **Tax Implications**

- Key is negotiating the tax treatment of the settlement amount
- Gerstenbluth v. Credit Suisse Sec. (USA) LLC, 728 F.3d 139 (2d Cir. 2013):
  - Payor's intention is given particular weight in determining tax treatment of settlement payments
  - Without a negotiated tax classification stated in a settlement agreement and reflected in the settlement amount, the defendant especially an employer or former employer—may have little incentive to treat a payment as anything other than FICA-taxable wages: an error in making a non-wage classification creates unnecessary and undesirable exposure for the employer in light of FICA's withholding requirements.


### The "Weinstein Tax"

- For businesses, most legal settlements and legal fees are tax deductible (except fines and penalties paid to the government)
- Revised Section 162 provides:
  - PAYMENTS RELATED TO SEXUAL HARASSMENT AND SEXUAL ABUSE.
  - No deduction shall be allowed under this chapter for—
     (1) any settlement or payment related to sexual harassment or sexual abuse if such settlement or payment is subject to a nondisclosure agreement, or
    (2) attorney's fees related to such a settlement or payment.
- Question as to attorneys' fees paid by plaintiff

### **Settlement Strategies**

- Early mediation with EEOC
- Court-sanctioned mediation
- Rule 68 Offers of Judgment
  - Allows a party defending a claim, at least 14 days before the date set for trial, to make an offer of judgment to the other party. ... However, if the other party rejects the offer and ultimately obtains a less favorable judgment, it then must pay the costs incurred after the offer was made.
  - Are plaintiff's damages readily ascertainable?
  - Timing

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## Topic: Practice Before the EEOC

Presented by:
Dana R. Hutter, Esq.,
Systemic Manager at EEOC
U.S. Equal Opportunity Commission



## **EEOC Update**

FEBRUARY 27, 2019 THOMAS, THOMAS & HAFER LLP EMPLOYMENT LAW SEMINAR DANA.HUTTER@EEOC.GOV

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- 1.National Initiatives
- 2. Harassment
- 3.Leave and the ADA
- 4.EEOC Goes Digital
- 5.ADR
- 6.Questions \*\*\* But feel free to ask along the way!

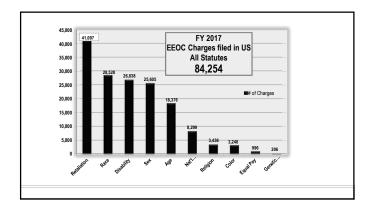
### **Current Commission**

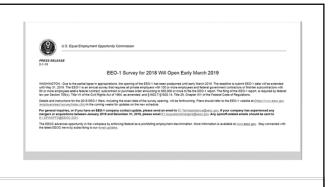
2 Commissioners- 3 Vacancies, Acting Chair Lipnic, Commissioners Charlotte Burrows











### 2017-2021 Strategic Enforcement Plan

Eliminating barriers in recruitment & hiring Protecting immigrant, migrant & vulnerable workers

Addressing emerging & developing employment discrimination issues

Enforcing equal pay laws

Preserving access to the legal system

Preventing harassment through systemic enforcement & targeted outreach

Cases with Strategic Impact



### **COMMISSION ACTION**

July 7, 2016: The Commission releases its 10-year review of the **EEOC'S SYSTEMIC PROGRAM** 

- $^{\circ}$  250% increase in systemic investigation in the past 5 years
- or >71,000 workers received jobs & recovered lost wages due to systemic work
   or Amount of monetary relief tripled in the last 5 years compared to the 1<sup>st</sup> 5 years.
- 64% successful conciliation rate in 2015, up from 21% in 2007.
- EEOC plans to build upon its systemic program to remove persistent & emerging barriers to opportunity.



June 2016: Commission issues Select Task Force on the Study of Harassment in the Workplace



SELECT TASK FORCE ON THE STUDY OF HARASSMENT IN THE WORKPLACE

REPORT OF CO-CHAIRS
CHAI R. FELDBLUM & VICTORIA A. LIPNIC

A Bipartisan Effort

Harassment continues to be one of the most frequently raised complaint-

- over 32% of all private sector cases
- 43% of Federal sector cases

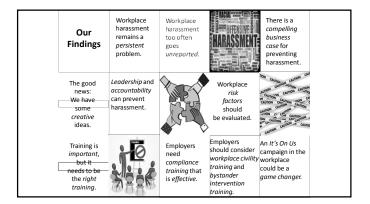
Report available at:

www.eeoc.gov/task\_force/ harassment/report.com

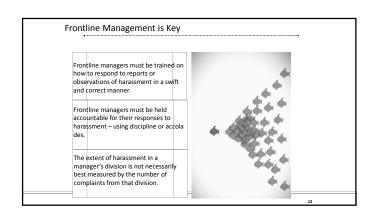
### Harassment charges in FY 2017

EEOC received 6,696 sexual harassment charges and obtained \$46.3 million in monetary benefits for victims of sexual harassment.

EEOC received 29,978 harassment charges total (all bases not just sex) and obtained \$125.5 million on behalf of harassment victims, including sexual harassment.







Risk Factors for Harassment	
Cultural and	
Homogeneous language workforces differences	
in the workplace	
Workforces with Workplaces where some	
Workforces with workers do not conform many young to workplace norms	
workers	
Workplaces that rely Decentralized	
on customer service workplaces or client satisfaction	
Anti-Harassment Policies	
Drafted in <b>simple</b> and <b>clear</b> language	
Clear explanation of <b>prohibited</b> conduct, including examples	
Protection against <b>retaliation</b> for employees who make complaints or participate in the investigation	
Clearly described <b>complaint process</b> with multiple, accessible avenues of complaint and a <b>prompt, thorough</b> , and <b>impartial</b> investigation	-
Assurance that the employer will protect the <b>confidentiality</b> of harassment complaints to the extent possible;	
Assurance that the employer will take immediate and proportionate	
corrective action and respond appropriately to behavior	
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"Reboot" Harassment Prevention Task Force Re-Convenes - 2016, 2018	
Workplace Harassment Remains a Persistent Problem.	-
2. Workplace Harassment Too Often Goes Unreported.	
There is a Compelling Business Case for Stopping and Preventing Harassment.	
4. It Starts at the Top - Leadership and Accountability Are Critical.	
5. Training Must Change.	
6. It's On Us.	

Workplace Civility Training	
Focused on creating a <b>civil</b> and <b>respectful</b> workplace for all.	
Not focused on <b>status-based</b> characteristics.	
Teaches employees to increase their self-awareness of respectful behavior.	
Provides employees with the <b>skills</b> to control their <b>actions</b> and <b>reactions</b> to people and situations.	
and <b>reactions</b> to people and situations.	
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Laura da Danamah la Arraman datian	
Leave as a Reasonable Accommodation  On May 9, 2016, EEOC issued "Employer-Provided Leave and the Americans with Disabilities Act," https://www.eeoc.gov/eeoc/publications/ada-leave.cfm.	
	]
Common Practices Presenting ADA Accommodation Issues:	
Maximum Leave Policies	
• 100% Return to Work	
<ul><li>Reassignment As Accommodation?</li></ul>	







### Top 10 Reasons More Employers Opt to Participate in Mediation

- Free
- Fair and Neutral
- Saves Time and Money
- Private and Confidential
- $\bullet \ Avoids \ Litigation \\$
- Fosters Greater Cooperation
- Improves Communication
- Helps Discover Real Problems and Resolve ALL Issues
- You Control the Outcome
- Everyone Wins!



### EEOC ADR PROGRAM FY 2017 Statistics - NATIONAL

Mediations Conducted – 9,476 Resolutions – 7,218 Resolution Rate – 76.17% Benefits - \$163,654,638 Average Length of Time – 105 days 96.47% Satisfaction rate amongst participants



Questions?

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### Topic:

State Level Enforcement --Pennsylvania Office of Attorney General

## Presented by:

Corbett L. Anderson, Esq., Chief Deputy Director Attorney General, and Christopher S. Hallock, Esq., Deputy Attorney General

# State Level Enforcement – Pennsylvania Office of the Attorney General

Christopher S. Hallock, Esq.. Deputy Attorney General and Corbett L. Anderson, Esq., Chief Deputy Attorney General



Pennsylvania Office of Attorney General

Civil Rights Enforcement Section

&

Fair Labor Section

**Public Protection Division** 

Corbett Anderson
Chief Deputy Attorney General
Civil Rights Enforcement Section

Christopher Hallock Deputy Attorney General Fair Labor Section

## **OAG - Three Divisions**

- Public Protection Division
  - Civil Rights Enforcement Section
  - Fair Labor Section
  - Bureau of Consumer Protection
  - Special Litigation Section
  - Health Care Section
  - Anti-Trust Section
  - Tobacco Section
  - Charitable Trusts and Organizations Section
- Civil Law Division
- Criminal Law Division

# **Civil Rights Enforcement Section**

- Task Force February 1984
- Section February 1989
- Jurisdiction:
  - Actions in the name of the Attorney General before the Pennsylvania Human Relations Commission
  - Civil rights actions as permitted by the Attorney General's standing as parens patriae (i.e., when warranted to protect the welfare of the Commonwealth's residents)
  - Civil injunctions or other equitable relief, in consultation with the local district attorney, for hate crimes motivated by race, color, religion, national origin
  - Outreach & Policy

## Pennsylvania Human Relations Act

#### Unlawful to discriminate in:

- Employment
- Housing
- Commercial Property
- Public Accommodations
- Education

## Pennsylvania Human Relations Act

#### Unlawful to discriminate based on:

- Race
- Color
- Religion
- National Origin
- Ancestry

# Pennsylvania Human Relations Act

#### Unlawful to discriminate based on:

- Sex
- Age
- Religion
- Disability
- Use of Guide or Service Animal
- G.E.D.
- Retaliation

### Jurisdiction to Enforce Federal Law

PA Attorney General has standing as "parens patriae" to enforce federal civil rights statutes.

- Parent of Country / Populace
- State's Interest

#### For example:

- Federal EEO Law
- Federal Fair Housing Law
- 42 U.S.C. § 1983 Deprivation of Federal Rights Under Color of State Law

# Ethnic Intimidation (Hate Crimes)

#### PA-OAG may obtain:

■ Civil injunctions or other equitable relief, in consultation with the local district attorney, under the Civil Redress Statute (42 Pa. C.S.A. § 8309) to protect persons or property against crimes motivated in whole or part by hatred toward the race, color, religion, or national origin of another individual or group (18 Pa. C.S.A. § 2710).

# PA Interagency Task Force on Community Relations

#### Primary Partners:

- Pa. Human Relations Commission
- Pa. Office of Attorney General
- Pa. State Police

Monthly meetings

# \*\* HIGH IMPACT \*\*

- Affects or has <u>potential</u> to affect a large number of people
- Legal issue of state-wide significance

#### **EXAMPLES OF ISSUES**

- Pattern or practice
- Disparate Impact
- Gov't officials discriminating ¬
- Ethnic Intimidation / Civil Redress (42 Pa.C.S. 8309)
- Criminal History Records Information Act violations (secs. 9125/9183)
- Harassment
- Disability / accessibility compliance
- School-to-prison pipeline / disparate discipline
- Fair housing / lending

#### Fair Labor Section

- Attorney General Josh Shapiro created the first-ever Fair Labor Section in the Pennsylvania Office of Attorney General after taking Office in 2017.
- FLS has jurisdiction across all three Divisions of the Office – Public Protection, Criminal and Civil.

# **Examples of Cases**

- PA Corrupt Organization Act Criminal Cases Prosecute where an enterprise engages in two or more acts of racketeering activity
  - Theft of services
  - Theft by failure to make required disposition of funds
  - Public corruption
  - Human trafficking

# **Examples of Cases**

- Prevailing Wage Cases Secretary of Labor/DA may refer.
  - FLS and Criminal Law Division in prosecuting a criminal matter referred to OAG by a District Attorney's Office.

# **Examples of Cases**

 Pennsylvania Unfair Trade Practices and Consumer Protection Law – Pursue employers that that create an unfair competitive advantage by breaking the law or exploiting workers.

# PA UTPCPL

- Looking for cases involving misclassification of workers outside of the construction context.
   Specifically, cases involving large, or multiemployer locations.
- Investigating complaints about worker exploitation in the gig/platform economy – both in terms of "contract" and misclassification.

# **Examples of Cases**

 Antitrust – Collaborating on No Poaching/Non-Compete investigation with several other states.

# Outreach/Partnership Efforts

- MOU U.S. Department of Labor, Wage and Hour Division Signed December 20, 2017
- Working on L&I Agreement under Minimum Wage Law
- Labor Roundtables

# Outreach/Partnership Efforts

- Stakeholder Meetings Stakeholder organization meetings; community outreach, government
- Attorneys General Collaboration/Weekly Calls –Discussions include joint policy statements, amicus briefs and other matters of mutual concern.

# Outreach/Partnership Efforts

 Clinical Programs – FLS and the Social Justice Lawyering Clinic at the Temple University Beasley School of use of noncompete agreements for low-wage workers.

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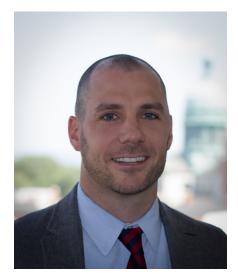


# **UPCOMING EVENTS**

- 6<sup>th</sup> Annual Claims Symposium, May 23<sup>rd</sup>,
   2019 at The Country Club of Harrisburg, PA
- Workers' Compensation Today Annual Conference, September 27<sup>th</sup> at the West Shore Country Club, Camp Hill, PA
- General Liability Round Table Conference, October 24<sup>th</sup>, 2019 at The Hollywood Casino at Penn National Race Course in Grantville, PA

Faculty Information

# ANTHONY T. BOWSER



# Partner & Co-Chair Labor and Employment Law Practice Group

### **Mailing Address**

Thomas, Thomas & Hafer LLP P.O Box 999 Harrisburg, PA 17108-0999

#### Contact

abowser@tthlaw.com 717.441.3959 phone 717.237.7105 fax Anthony joined the firm in July 2012. His practice is focused on representing companies and municipalities in all aspects of labor and employment law, as well as commercial litigation.

Anthony has experience litigating disputes related to employment discrimination, wage and hour, employment contracts, restrictive covenants, trade secrets, unemployment compensation, family and medical leave, employee benefits, reductions in force and wrongful discharge. In addition to employment litigation, Anthony represents business entities in a variety of commercial disputes and municipalities in the defense of civil rights claims.

Anthony has successfully litigated cases in federal and state courts throughout the United States through summary judgment, trial verdicts and appeals. He has extensive experience representing employers before federal and state agencies, including the Equal Employment Opportunity Commission, US Department of Labor, Occupational Safety and Health Administration, PA Human Relations Commission, PA Labor Relations Board and PA Department of Labor & Industry. Anthony regularly acts as local counsel to firms outside of Central Pennsylvania in a variety of litigation matters.

Outside of his litigation practice, Anthony works with employers on risk avoidance strategies to ensure compliance with the multitude of federal, state and local employment laws and regulations. He counsels employers in workplace investigations and in making difficult employee discipline and termination decisions with the goal of minimizing the risks of litigation. Anthony also assists employers with union workforces in the negotiation of collective bargaining agreements, as well as grievances, arbitrations and unfair labor practice charges.

Anthony believes in working with his clients to understand their goals, and then ensuring those goals are met in a timely and cost-effective manner.

Anthony is a frequent presenter on a wide array of employment law topics. He has also been an adjunct faculty member at York College of Pennsylvania, where he taught Employment Law in the school's business management department. He was recently named the Chair of the Employment Practices Liability Committee of the Professional Liability Defense Federation. Anthony resides in Camp Hill, Pennsylvania with his wife and two sons, where he coaches youth soccer and is a member of the Board of Directors of the Camp Hill Soccer Club.

#### **Practice Areas:**

Commercial & Business Litigation, Government Entity & Civil Rights, Labor & Employment Law



# ANTHONY T. BOWSER

#### **Education:**

Widener University School of Law (J.D. 2006)

-- Moot Court Honor Society

The Pennsylvania State University, Smeal College of Business (B.S. 2002)

- --Business Logistics (major)
- --Legal Environment of Business (minor)

#### **Bar Admissions:**

- Pennsylvania, 2006
- Supreme Court of the United States
- Third Circuit Court of Appeals
- US District Court for the Middle District of Pennsylvania
- US District Court for the Eastern District of Pennsylvania
- US District Court for the Western District of Pennsylvania



# DAVID L. SCHWALM



# Partner & Co-Chair Labor and Employment Law Practice Group

#### **Mailing Address:**

Thomas, Thomas & Hafer LLP P.O Box 999 Harrisburg, PA 17108-0999

#### **Contact:**

dschwalm@tthlaw.com 717.255.7643 phone 717.237.7105 fax Dave has over 30 years of legal experience and concentrates his practice primarily in the defense of litigation against public and private entities and employers, involving issues of government liability, municipal liability, civil rights claims, and employment law.

Dave has appeared before most of the state's Common Pleas Courts and in the United States District Courts in Central and Eastern Pennsylvania and has handled appellate matters before the Pennsylvania appellate courts, the Third Circuit Court of Appeals and the United States Supreme Court. He has also appeared before courts in West Virginia, Maryland and New Jersey. In addition, he has handled employment matters before the Pennsylvania Human Relations Commission and the Equal Employment Opportunity Commission. He has also written articles and made numerous presentations to clients and various other organizations in these areas of law.

Dave previously served as a Director and President of the Halifax Area School Board, coached youth soccer, and was active with local scouting groups.

#### **Practice Areas:**

Governmental Entity & Civil Rights, Insurance Coverage & Bad Faith, Labor & Employment Law

#### **Education:**

The Dickinson School of Law of the Pennsylvania State University, J.D., 1980

Franklin and Marshall College, B.A., 1977

#### **Bar Admissions**

U.S. Supreme Court, 1985 Pennsylvania, 1980 Middle District of Pennsylvania, 1981 U.S. Court of Appeals 3rd Circuit, 1983 Eastern District of Pennsylvania, 2002

#### **Professional Associations and Memberships:**

- Pennsylvania Bar Association
- Dauphin County Bar Association
- Defense Research Institute
- Bar Association for the Third Federal Circuit



# CHLOE E. GARTSIDE



#### **Associate**

### **Mailing Address:**

Thomas, Thomas & Hafer LLP Four Penn Center 1600 JFK Blvd., Suite 620 Philadelphia, PA 19103

#### **Contact:**

CGartside@tthlaw.com 215.564.2928 x8511 phone 215.564.3281 fax Ms. Gartside defends municipalities in civil litigation claims brought under the Pennsylvania Subdivision Tort Claims Act and health care providers in person injury protection (PIP) arbitrations.

Prior to joining the firm in 2018, Chloe handled claims of employment discrimination and family law matters.

#### **Practice Areas:**

**General Liability** 

#### **Education**:

University of South Carolina School of Law, J.D., 2012

- Presidents List
- CALI Award for Receiving the Highest Grade in Evidence

Temple University, B.A., magna cum laude, Political Science & Engineering, 2008

- Dean's List
- Dean's Scholar
- Member of Pi Sigma Alpha (Political Science Honor Society)
- Member National Honor Society
- Recipient of Study Abroad Scholarship Tokyo, Japan
- Recognized for Outstanding Writing, Research and Analytics
- Temple University Undergraduate Research Forum
- Recipient of Simon Youth Scholarship

#### **Bar Admissions:**

- Pennsylvania State Court, 2012
- United States Eastern District Court of Pennsylvania, 2016
- New Jersey State Court, 2012
- New Jersey District Court, 2017
- Utah State and Federal Court, 2013



# E. MEREDITH WOLAK



#### **Associate**

### **Mailing Address**

Thomas, Thomas & Hafer LLP Woodholme Center 1829 Reisterstown Road Suite 200 Baltimore, MD 21208

#### **Contact**

MWolak@tthlaw.com 410.653.0460 x8720 phone 410.484.2967 fax Meredith Wolak joined the firm in 2014 and concentrates her practice in the areas of workers' compensation and employment law defense. In this capacity, she represents employers and insurers in all phases of litigation, from administrative hearings through appellate practice. Meredith provides risk reduction and case management advice to clients facing employment law and workers' compensation claims. She is admitted to practice law in Maryland and the District of Columbia.

Prior to joining Thomas, Thomas, & Hafer, Meredith served as a judicial clerk to the Honorable Christopher B. Kehoe of the Maryland Court of Special Appeals. Meredith attended the University of Maryland Francis King Carey School of Law where she graduated *cum laude*. Upon her graduation from law school, she was awarded the Public Service Award for her work with the Community Justice Clinic. During law school, Meredith worked as senior law clerk at a civil defense firm in Silver Spring, Maryland, as Research Assistant to Professor Donald G. Gifford, and as Articles Editor for the Journal of Health Care Law & Policy.

#### **Practice Areas:**

General Liability, Labor & Employment Law, Workers' Compensation

#### **Education**:

University of Maryland Francis King Carey School of Law, J.D., cum laude, 2012

Emory University, B.A. in Political Science with a Minor in English Literature, 2009

#### **Bar Admissions:**

Maryland, 2012 District of Columbia, 2018

#### **Professional Associations and Memberships:**

Maryland State Bar Association
District of Columbia Bar Association





# U.S. EQUAL EMPLOYMENT OPPORTUNITY COMMISSION Philadelphia District Office

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### Dana R. Hutter Deputy District Director

Mr. Hutter began his career at the EEOC as an intern in the EEOC's Chicago District Office, and was hired as a Trial Attorney there after graduating law school. For ten years he worked as a Trial Attorney and Supervisory Trial Attorney in the EEOC's Chicago and Baltimore Districts, focusing on large class action cases.

In 1998, he joined the Office of Field Programs in EEOC Headquarters where he served as National Training Coordinator for EEOC's enforcement staff, and as Attorney Advisor to the Director of the Office of Field Programs.

In December 2003, he was assigned as Acting Director in the Washington Field Office, and in May 2005 was named permanent Director. In September 2008 he was appointed Systemic Investigations Program Manager, charged with building the Commission's systemic program and leading the efforts to establish the EEOC as a model National Law Enforcement Agency. In 2014, he was selected as Deputy District Director for the EEOC's Philadelphia District, which is responsible for enforcing federal employment discriminations laws in Pennsylvania, Southern New Jersey, West Virginia, Eastern Ohio, Maryland, and Delaware. He has been selected to serve on numerous agency-wide committees and task forces which review the agency's goals, mission and structure, including the work group that led to the EEOC's Strategic Enforcement Plan, establishing national priorities for the Commission's enforcement work.

Mr. Hutter received his undergraduate degree from Vanderbilt University in 1983 and his law degree from the DePaul College of Law in 1987. He has been admitted to practice in the State of Illinois since 1987 and also has been admitted to practice before the United States Court of Appeals for the Fourth and Seventh Circuits.

## CORBETT L. ANDERSON

### **EXPERIENCE**

### PENNSYLVANIA OFFICE OF ATTORNEY GENERAL, Harrisburg, PA

CHIEF DEPUTY ATTORNEY GENERAL, Civil Rights Enforcement Section (10/2018—Present). Lead and coordinate the work of a section focused on protecting and advancing the civil rights of Pennsylvanians through investigating and litigating complaints; outreach to ensure members of the public understand their rights and responsibilities; and policy. Work with other governmental agencies and nongovernmental stakeholders on civil rights matters.

### U.S. EQUAL EMPLOYMENT OPPORTUNITY COMMISSION, Washington, DC

ASSISTANT LEGAL COUNSEL / LITIGATOR / POLICY ATTORNEY (10/1999–9/2018). Almost 20 year career at the EEOC, culminating in serving the final six years as an Assistant Legal Counsel, charged with supervising teams of attorneys responsible for drafting EEOC policy documents; coordinating with other agencies to promote consistent federal EEO mandates; and managing the EEOC's process for formulating its regulatory agenda. Previously served in several other capacities at the agency, including as a litigator at both the trial and appellate levels, and as a legal and policy advisor to two EEOC chairs.

### EQUAL EMPLOYMENT ADVISORY COUNCIL, Washington, DC

COUNSEL (9/1998–10/1999). Provided analysis, guidance, and training on EEO-related matters to association of Fortune 500 employers. Drafted weekly memoranda to member companies on important EEO-related legal developments, and fielded compliance-assistance phone calls from their representatives. Drafted amicus curiae briefs for filing in the U.S. Courts of Appeals, and comment letters for submission to federal agencies. Helped create a "Self-Audit Checklist" for auditing employers' EEO practices, and assisted in providing associated training.

# BUCHANAN INGERSOLL, PC, Pittsburgh, PA

ASSOCIATE (9/1995–4/1997). Practiced under wide range of labor, employment, and civil rights laws. Assisted firm partners in providing services to clients, including by: co-creating an FMLA policy; creating an affirmative action plan; providing advice and representation during union organizing campaign; and drafting briefs, position statements, and research memoranda related to proceedings before EEOC, NLRB, arbitrators, and courts. Co-drafted petition for writ of certiorari submitted to U.S. Supreme Court involving important procedural issue under 42 U.S.C. § 1983.

### **EDUCATION**

**GEORGETOWN UNIVERSITY LAW CENTER,** Washington, DC LL.M., Labor and Employment Law, October 1998.

**HOWARD UNIVERSITY SCHOOL OF LAW,** Washington, DC J.D., May 1995.

**INDIANA UNIVERSITY OF PENNSYLVANIA,** Indiana, PA B.S., Management, May 1992.



# Christopher S. Hallock, Esquire Deputy Attorney General Pennsylvania Office of the Attorney General

Attorney General Josh Shapiro created the Fair Labor Section to help assure that hardworking Pennsylvanians receive fair treatment in the workplace and to support employers that comply with labor and employment laws. The Fair Labor Section is the only Section in the Pennsylvania Office of Attorney General that has jurisdiction across all three Divisions of the Office – Public Protection, Criminal and Civil. This allows the Fair Labor Section to evaluate complaints of labor, employment and other workplace violations from multiple perspectives and to collaborate with other Sections of the Office. Christopher works on a range of matters impacting workers' rights including worker misclassification, wage theft, and human trafficking. Prior to joining the Pennsylvania Office of Attorney General, Fair Labor Section, Christopher gained litigation experience practicing law in a multitude of areas in the civil sector. He is licensed to practice before state and federal courts throughout the Commonwealth of Pennsylvania.

**Thomas, Thomas & Hafer LLP** has grown into one of the largest litigation firms in Pennsylvania since our start in 1977. Our practice has evolved over the years from our small firm roots to serve the growing needs of our client base, while still maintaining a focus on personalized, cost-effective representation.

Initially based in Harrisburg, the firm also maintains offices in Allentown, Pittsburgh, Philadelphia and Wilkes-Barre, Pennsylvania, as well as Baltimore, Maryland, Washington, D.C., Clinton, and Marlton, New Jersey, facilitating the firm's ability to provide services throughout Pennsylvania, Maryland, New Jersey, Virginia, Ohio, West Virginia, and the District of Columbia.

The firm's experience and expertise extends into numerous legal forums, including federal and state courts, several administrative agencies, professional licensing disciplinary boards, and arbitration panels such as the National Labor Relations Board. The firm's vast experience and effective advocacy in these forums has resulted in our receiving a firmwide AV rating from Martindale-Hubbell, and has led to several of our attorneys being named among "The Best Lawyers in America" and as "Pennsylvania Super Lawyers."

In addition to spanning numerous forums, the firm serves a multitude of practice areas important to our clients. The firm offers legal advice and representation in a wide variety of matters, including general liability defense, healthcare and professional licensure, insurance coverage and bad faith, administrative agency, appellate practice, workers' compensation, employment law, government entity and civil rights, transportation, real estate, construction and surety, lead paint poisoning and subrogation matters. Each of the firm's attorneys has a unique set of experiences and practice interests which go beyond those general areas of the law. Thomas, Thomas & Hafer LLP attorneys, together with their practice areas and experiences, are:

#### **Executive Partners**

**PETER J. SPEAKER**, born Williamsport, PA, 1957; admitted to PA Bar, 1985; U.S. District Courts, Middle District, 1987, Eastern District 1988 and Western District, 2001, of PA; U.S. Court of Appeals, 3<sup>rd</sup> Circuit, 1987; U.S. Supreme Court, 1990. Education: LaSalle College (B.A., maxima cum laude, 1980); Temple University School of Law (J.D., 1985). Deputy Attorney General, Commonwealth of PA, Office of Attorney General, Torts Litigation

Section, 1985-1986. Memberships: PA Defense Institute, Past President; PA Association of Mutual Insurance Companies (PAMIC), Claims Committee. Member: Dauphin County, PA and American Bar Associations. Rated "AV Preeminent" by Martindale-Hubbell. Areas of concentration: personal injury, uninsured and underinsured motorists, insurance coverage and bad faith, subrogation and general litigation. E-mail address: <a href="mailto:pspeaker@tthlaw.com">pspeaker@tthlaw.com</a>

JAMES J. DODD-O, born Philadelphia, PA, 1959; admitted to PA Bar, 1985; MD Bar, 1986; NJ Bar, 1987; FL Bar, 1989. Education: PA State University (B.S., 1981); University of Pittsburgh (J.D., 1985). Member, Order of Barristers. Notes and Comments Editor, University of Pittsburgh Law Review, 1984-1985. Author, "The Emperor's New Clothes: A Survey of Significant Court Decisions Interpreting PA's Sovereign Immunity Act and Its Waivers." 32 Duquesne Law Review 1 (1993). Member: Lehigh County and PA Bar Associations. Rated "Distinguished" by Martindale-Hubbell. Areas of concentration: medical malpractice, personal injury defense and subrogation. E-mail address: jdoddo@tthlaw.com

THOMAS P. MCGINNIS, born Pittsburgh, PA, 1960; admitted to PA Bar 1986; WV Bar 1995; U.S. District Court, Western District of PA, 1986, Middle District of PA, 1996, and Northern District of WV, 1996; U.S. Court of Appeals, 3<sup>rd</sup> Circuit, 1990, 6<sup>th</sup> Circuit, 1995; U.S. Supreme Court, 2003. AV Peer Review Rated as determined by Martindale-Hubbell peer review rating system. Education: University of Pittsburgh (B.A., cum laude, 1983); University of Pittsburgh School of Law (J.D., 1986). Memberships: Defense Research Institute, Pennsylvania Defense Institute. Member: Allegheny County, PA and American Bar Associations; Federal Bar Association-Western PA Chapter (Past President and Membership Chair), Academy of Trial Lawyers of Allegheny County. Rated "AV Preeminent" by Martindale-Hubbell. Areas of concentration: general liability, governmental entity and civil rights, labor and employment law, insurance coverage and bad faith and subrogation. E-mail address: <a href="mailto:tmcginnis@tthlaw.com">tmcginnis@tthlaw.com</a>

**EDWARD H. JORDAN, JR.**, born 1951; admitted to PA Bar, 1978; U.S. Supreme Court, 1985; U.S. Court of Appeals, 3rd Circuit; U.S. District Court, Middle and Eastern Districts of PA; Listed in "The Best Lawyers in America." Education: Western Kentucky University (B.A., 1974; M.S. Public Service, 1975); Dickinson School of Law (J.D., 1978). Omicron Delta Kappa. Named in Pennsylvania Super Lawyers, 2005 - 2017. Named in Best Lawyers in America, 2008 to present. Assistant District Attorney, Dauphin County, 1978-1980. Taught prospective Municipal and State Police Cadet's courses in evidence,

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investigative techniques and search and seizure. Member: Dauphin County (Chairman, Workers' Compensation Section, 1995) and PA Bar Associations, Hearing Committee member, Disciplinary Board, Commonwealth of PA (2010 to present), Workers Compensation Council, 2010 - 2014). Rated "Distinguished" by Martindale-Hubbell. Areas of concentration: workers' compensation, employment law and administrative law. E-mail address: ejordan@tthlaw.com

TODD B. NARVOL, born Pittsburgh, PA, 1959; admitted to Pennsylvania Bar, 1984; Maryland Bar 2006; U.S. District Court, Western, Middle and Eastern Districts of Pennsylvania; U.S. Court of Appeals, 3rd and 4th Circuits; U.S. Supreme Court. AV Peer-Review Rated as determined by Martindale-Hubbell peer review rating system. Education: University of Pittsburgh (B.S., magna cum laude, 1981); Dickinson School of Law (J.D., 1984). Law Clerk to U.S. Magistrate Judge J. Andrew Smyser, U.S. District Court, Middle District of Pennsylvania, 1984-1986; Deputy District Attorney, Dauphin County, Pennsylvania, 1986-1990; Chief Deputy District Attorney, Dauphin County, Pennsylvania, 1990-1994. Memberships: Trucking Industry Defense Association (TIDA), American Trucking Association, Inc. (ATA); Defense Research Institute (DRI); Pennsylvania Defense Institute. Member: Dauphin County and Pennsylvania Bar Associations. Rated "AV Preeminent" by Martindale-Hubbell. Areas of concentration: transportation and catastrophic auto-accident litigation; fire-loss, construction and commercial litigation; suspected insurance-fraud investigations; and white collar and transportation-related criminal defense. E-mail address: tnarvol@tthlaw.com

#### **Partners**

R. BURKE McLEMORE, JR., born Philadelphia, PA, 1952; admitted to Pennsylvania Bar, 1977; United States Supreme Court, Third Circuit Court of Appeals and U.S. Eastern, Middle and Western Pennsylvania District Courts. AV Peer Rated as determined by Martindale-Hubbell peer review rating system. Education: Washington & Jefferson College (B.A., magna cum laude, 1973); Dickinson School of Law (J.D., 1977). Fraternity: Phi Beta Kappa. Law clerk to Honorable John B. Hannum, U.S. District Court, Eastern District of Pennsylvania, 1977-1979; Casenote Editor, Dickinson Law Review; Author, "Heart Attacks and the Pennsylvania Workman's Compensation Act." Faculty member: Dickinson Advanced Legal Education programs, Pennsylvania Bar Institute and Pennsylvania Bar Association continuing legal education programs in workers' compensation and employment law issues. Member: Dauphin County Bar (President, 1991), Workers'

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PENNSYLVANIA

Compensation Section (Vice-chairman, 2001) and Pennsylvania Bar (Member, House of Delegates, 1991-1994, 2007-present) Associations. Member of the Workers' Compensation Council of the Pennsylvania Bar Association (Statewide Section Chairman, 2004-2005); Act 57 Regulations Committee. Has been listed in "The Best Lawyers in America." Named a "Pennsylvania Super Lawyer", and is a Fellow in the Trial Lawyer Honorary Society of the Litigation Counsel of America. Appointed by Pennsylvania Supreme Court to the Disciplinary Board of the Supreme Court of Pennsylvania (2009-present). Rated "AV Preeminent" by Martindale-Hubbell. Areas of concentration: workers' compensation, employment law and insurance coverage. [Chair: Workers' Compensation Section] E-mail address: bmclemore@tthlaw.com

DAVID L. SCHWALM, born Lykens, PA, 1955; admitted to Pennsylvania Bar, 1980; U.S. District Courts, Middle District, 1981 and Eastern District, 2002 of Pennsylvania, U.S. Court of Appeals, 3rd Circuit, 1983; U. S. Supreme Court, 1985. Education: Franklin and Marshall College (B.A., 1977); Dickinson School of Law (J.D., 1980). Law Clerk to Honorable R. Dixon Herman, District Judge, U.S. District Court, Middle District of Pennsylvania, 1980-1982. Named Third Circuit Liaison for Governmental Liability Committee of the DRI, 2009. Memberships: Pennsylvania Defense Institute and Defense Research Institute. Member: Dauphin County Bar, Pennsylvania Bar and American Bar Associations. Rated "AV Preeminent" by Martindale-Hubbell. Areas of concentration: insurance coverage and bad faith, civil rights and municipal liability, labor and employment law, and products liability. [Co-Chair Labor and Employment Law Practice Group] E-mail address: dschwalm@tthlaw.com

SARAH W. AROSELL, born Altoona, PA, 1960; admitted to Pennsylvania Bar, 1990; U.S. District Court, Middle District of Pennsylvania, 1991. Education: Vanderbilt University (B.A., cum laude, 1982); Dickinson School of Law (J.D., 1990). Member: Dauphin County Bar and Pennsylvania Bar Associations. Rated "Distinguished" by Martindale-Hubbell. Areas of concentration: health care law and medical malpractice defense and general liability. [Chair: Medical Malpractice & Healthcare Section] E-mail address: sarosell@tthlaw.com

EUGENE N. McHUGH, born Philadelphia, PA, 1952; admitted to Pennsylvania Bar, 1977. Education: LaSalle University (B.A., 1974); Dickinson School of Law (J.D., 1977). Former regional counsel for Roadway Express, Inc. and a member of the Board of Managers of the PA Self-Insurer's Association (1986-1991). Rated "Distinguished" by Martindale-Hubbell. Member: Dauphin County Bar and Pennsylvania Bar Associations. Areas of

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concentration: worker's compensation, labor law and general litigation. E-mail address: <a href="mailto:emchugh@tthlaw.com">emchugh@tthlaw.com</a>

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