02-11-14 3:37 PM S.B. 87

59	be earned for services performed or to be performed within this state an order, check, or draft
60	unless:
61	(a) it is negotiable and payable in cash, on demand, without discount, at a depository
62	institution; and
63	(b) the name and address of the depository institution appears on the instrument.
64	(3) (a) Except as provided in Subsection (3)(b), an employee may refuse to have the
65	employee's wages deposited by electronic transfer under Subsection (1)(e)(iii) by filing a
66	written request with the employer.
67	(b) An employee may not refuse to have the employee's wages deposited by electronic
68	transfer under Subsection (3)(a) if:
69	(i) for the calendar year preceding the pay period for which the employee is being paid,
70	the employer's federal employment tax deposits are equal to or in excess of \$250,000; and
71	(ii) at least two-thirds of the employees of the employer have their wages deposited by
72	electronic transfer.
73	(c) An employer may not designate a particular depository institution for the exclusive
74	payment or deposit of a check or draft for wages.
75	(4) If a deduction is made from the wages paid, the employer shall, on each regular
76	payday, furnish the employee with a statement showing the total amount of each deduction.
77	(5) An employer licensed under Title 58, Chapter 55, Utah Construction Trades
78	Licensing Act, shall:
79	(a) on the day on which the employer pays an employee, give the employee a written or
80	electronic pay statement that states:
81	(i) the employee's name;
82	(ii) the employee's $\$ \rightarrow base \leftarrow \$$ rate of pay;
83	(iii) the dates of the pay period for which the individual is being paid;
84	(iv) $\hat{H} \rightarrow \underline{\text{if paid hourly,}} \leftarrow \hat{H}$ the number of hours the employee worked during
84a	the pay period;
85	(v) the amount of and reason for any money withheld in accordance with state or
86	federal law, including:
87	(A) state and federal income tax;
88	(B) Social Security tax;
89	(C) Medicare tax; and

- 3 -

02-11-14 3:37 PM **S.B. 87**

245	(c) do both (3)(a) and (b).
246	(4) The division may enforce this section in accordance with Subsections 34-28-9[(3)]
247	(4) and [(4)] (5).
248	(5) In accordance with Title 63G, Chapter 3, Utah Administrative Rulemaking Act, the
249	commission shall adopt rules, as required, to implement this section.
250	Section 5. Section 58-55-501 is amended to read:
251	58-55-501. Unlawful conduct.
252	Unlawful conduct includes:
253	(1) engaging in a construction trade, acting as a contractor, an alarm business or
254	company, or an alarm company agent, or representing oneself to be engaged in a construction
255	trade or to be acting as a contractor in a construction trade requiring licensure, unless the
256	person doing any of these is appropriately licensed or exempted from licensure under this
257	chapter;
258	(2) acting in a construction trade, as an alarm business or company, or as an alarm
259	company agent beyond the scope of the license held;
260	[(3) hiring or employing in any manner an unlicensed person, other than an employee
261	for wages who is not required to be licensed under this chapter, to engage in a construction
262	trade for which licensure is required or to act as a contractor or subcontractor in a construction
263	trade requiring licensure;]
264	(3) hiring or Ĥ → [otherwise compensating] employing ← Ĥ a person who is not licensed
264a	under this chapter to
265	perform work on a project, unless the person:
266	(a) is an employee of a person licensed under this chapter for wages; and
267	(b) is not required to be licensed under this chapter;
268	(4) applying for or obtaining a building permit either for oneself or another when not
269	licensed or exempted from licensure as a contractor under this chapter;
270	(5) issuing a building permit to any person for whom there is no evidence of a current
271	license or exemption from licensure as a contractor under this chapter;
272	(6) applying for or obtaining a building permit for the benefit of or on behalf of any
273	other person who is required to be licensed under this chapter but who is not licensed or is
274	otherwise not entitled to obtain or receive the benefit of the building permit;
275	(7) failing to obtain a building permit when required by law or rule:

- 9 -

S.B. 87 02-11-14 3:37 PM

462	two or more times within a 12-month period, unless, with respect to a violation of Subsection
463	58-55-501(24), the licensee can demonstrate that the licensee successfully verified the federal
464	legal working status of the individual who was the subject of the violation using a status
465	verification system, as defined in Section 13-47-102.
466	(k) For purposes of this Subsection (4), a violation of Subsection 58-55-501(24) or (25)
467	for each individual is considered a separate violation.
468	(5) (a) A penalty imposed by the director under Subsection (4)(h) shall be deposited
469	into the Commerce Service Account created by Section 13-1-2.
470	(b) A penalty that is not paid may be collected by the director by either referring the
471	matter to a collection agency or bringing an action in the district court of the county in which
472	the person against whom the penalty is imposed resides or in the county where the office of the
473	director is located.
474	(c) A county attorney or the attorney general of the state is to provide legal assistance
475	and advice to the director in any action to collect the penalty.
476	(d) In an action brought to enforce the provisions of this section, the court shall award
477	reasonable attorney fees and costs [shall be awarded] to the prevailing party.
478	Section 7. Section 58-55-605 is enacted to read:
479	58-55-605. Pay statement required.
480	(1) On the day on which a person licensed under this chapter pays an individual for
481	work that the individual performed, the person shall give the individual a written or electronic
482	pay statement that states:
483	(a) the individual's name;
484	(b) the individual's $\$ \rightarrow base \leftarrow \$$ rate of pay;
485	(c) the dates of the pay period for which the individual is being paid;
486	(d) $\hat{\mathbf{H}} \rightarrow \underline{\mathbf{if paid hourly}}, \leftarrow \hat{\mathbf{H}}$ the number of hours the individual worked during
486a	the pay period;
487	(e) the amount of and reason for any money withheld in accordance with state or
488	federal law, including:
489	(i) state and federal income tax;
490	(ii) Social Security tax;
491	(iii) Medicare tax; and
492	(iv) court-ordered withholdings; and

- 16 -