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# The Commonwealth of Massachusetts

#### PRESENTED BY:

#### Joan Meschino and Adrian C. Madaro

To the Honorable Senate and House of Representatives of the Commonwealth of Massachusetts in General Court assembled:

The undersigned legislators and/or citizens respectfully petition for the adoption of the accompanying bill:

An Act to create access to justice.

#### PETITION OF:

NAME:	DISTRICT/ADDRESS:	DATE ADDED:
Joan Meschino	3rd Plymouth	2/16/2021
Adrian C. Madaro	1st Suffolk	2/16/2021
Dylan A. Fernandes	Barnstable, Dukes and Nantucket	2/23/2021
Lindsay N. Sabadosa	1st Hampshire	2/23/2021
Christina A. Minicucci	14th Essex	2/24/2021
Carmine Lawrence Gentile	13th Middlesex	2/24/2021
David M. Rogers	24th Middlesex	2/26/2021
James K. Hawkins	2nd Bristol	2/26/2021
Jack Patrick Lewis	7th Middlesex	2/26/2021
Michelle M. DuBois	10th Plymouth	2/26/2021
Michelle L. Ciccolo	15th Middlesex	2/26/2021
James Arciero	2nd Middlesex	2/26/2021
Edward F. Coppinger	10th Suffolk	3/4/2021
Paul F. Tucker	7th Essex	3/5/2021
Erika Uyterhoeven	27th Middlesex	3/6/2021
Steven Ultrino	33rd Middlesex	3/8/2021
James B. Eldridge	Middlesex and Worcester	3/8/2021
Patrick M. O'Connor	Plymouth and Norfolk	3/8/2021

Frank A. Moran	17th Essex	3/9/2021
Sal N. DiDomenico	Middlesex and Suffolk	3/9/2021
William J. Driscoll, Jr.	7th Norfolk	3/9/2021
Tram T. Nguyen	18th Essex	3/10/2021
Christine P. Barber	34th Middlesex	3/11/2021
Elizabeth A. Malia	11th Suffolk	3/15/2021
Jay D. Livingstone	8th Suffolk	3/29/2021
Thomas M. Stanley	9th Middlesex	3/29/2021
Edward R. Philips	8th Norfolk	4/7/2021
Kathleen R. LaNatra	12th Plymouth	4/14/2021
Kenneth I. Gordon	21st Middlesex	4/14/2021
Natalie M. Higgins	4th Worcester	4/30/2021
Marcos A. Devers	16th Essex	5/3/2021
Danillo A. Sena	37th Middlesex	5/7/2021
Steven C. Owens	29th Middlesex	5/7/2021
David Henry Argosky LeBoeuf	17th Worcester	5/10/2021
Brandy Fluker Oakley	12th Suffolk	5/11/2021
Patrick Joseph Kearney	4th Plymouth	5/28/2021
David Paul Linsky	5th Middlesex	5/28/2021
Kay Khan	11th Middlesex	6/15/2021
Tami L. Gouveia	14th Middlesex	7/1/2021
Brian W. Murray	10th Worcester	7/6/2021
Mike Connolly	26th Middlesex	8/4/2021
Tricia Farley-Bouvier	3rd Berkshire	9/2/2021
Tommy Vitolo	15th Norfolk	12/1/2021
Mary S. Keefe	15th Worcester	3/22/2022

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By Representatives Meschino of Hull and Madaro of Boston, a petition (accompanied by bill, House, No. 1792) of Joan Meschino, Adrian C. Madaro and others for legislation to create access to justice. The Judiciary.

## The Commonwealth of Massachusetts

In the One Hundred and Ninety-Second General Court (2021-2022)

An Act to create access to justice.

*Be it enacted by the Senate and House of Representatives in General Court assembled, and by the authority of the same, as follows:* 

1	SECTION 1. Chapter 12 of the General Laws, as appearing in the 2018 Official Edition,
2	is hereby amended by inserting after section 11N the following section:-
3	Section 11O.
4	(a) Definitions. For the purposes of this Section the following terms shall have the
5	following meanings:
6	"Age" means forty years of age or older unless a different meaning clearly appears from
7	the context.
8	"Disability" means (a) a physical or mental impairment, including, but not limited to an
9	intellectual, developmental, psychiatric, sensory or learning impairment, which substantially
10	limits one or more major life activities of a person; (b) a record of having such impairment; or (c)

being regarded as having such impairment, but such term shall not include current, illegal use of
a controlled substance as defined in section one of chapter ninety-four C.

"Major life activities" means functions, including, but not limited to, caring for one's
self, performing manual tasks, walking, seeing, hearing, speaking, breathing, learning, and
working.

16 "Familial status" means one or more individuals (a) being or seeking to become pregnant;
17 (b) being in the process of securing legal custody of a person who has not attained the age of 18
18 years; (c) being the parent or another person with legal custody of an individual who has not
19 attained the age of 18 years and is domiciled with said parent or legal custodian; or (d) being a
20 person with whom an individual who has not attained the age of 18 is domiciled with the written
21 permission of such parent or legal custodian.

22 "Discriminatory effect" means the following: a program, policy or practice has a 23 discriminatory effect if it has or predictably will have the effect of excluding or partially 24 excluding from participation, disadvantaging, harming, denving one or more benefits to, causing 25 a disparate impact upon, or otherwise discriminating against a person based on or because of one 26 or more of the person's protected characteristics, even if not motivated by a discriminatory 27 intent. A disparate impact occurs when a program, policy or practice disproportionately 28 disadvantages persons based on or because of protected characteristics or perpetuates or will tend 29 to perpetuate segregation, even if not motivated by discriminatory intent. A person claiming to 30 be aggrieved by a Unit of Government's program, policy or practice that has a discriminatory 31 effect may pursue a claim pursuant to subsection (c) of this Section if that person has or 32 predictably will be injured by the program, policy or practice.

2 of 6

33	"Legally sufficient justification" means the program, policy or practice:
34	(1) is necessary to achieve one or more identified compelling interests of the Unit of
35	Government and effectively carries out the identified interests;
36	(2) is narrowly tailored to serve the identified interests;
37	(3) the identified interests could not be served by a less discriminatory alternative; and,
38	(4) the justification is supported by evidence that is not hypothetical or speculative.
39	Demonstrating that the program, policy or practice is supported by a legally sufficient
40	justification as defined in this Section is not a defense to a claim of intentional discrimination.
41	"Person" means one or more individuals, unincorporated or incorporated organizations,
42	partnerships, associations, legal representatives, trustees, tribal governments, or receivers,
43	including individuals or organizations engaged in civil rights testing.
44	"Prevailing party" means a party who obtains some requested relief through a judicial
45	judgment or court-approved settlement agreement in that party's favor, or whose pursuit of a
46	claim was a catalyst for a unilateral change in position by the Unit of Government relative to the
47	relief sought.
48	"Program, policy or practice" means, without limitation, one or more actions, operations,
49	decisions, policies, practices, programs, criteria and methods of administration of a Unit of
50	Government.
51	"Protected characteristic" means race, color, religion, national origin, ethnicity, ancestry,
52	citizenship or immigration status, limited English proficiency, genetic information, sex, gender

3 of 6

identity or gender expression, sexual orientation, age, disability, medical condition, familial
status, pregnancy, status as a veteran or member of the armed forces, or recipient of public
assistance, rental assistance or housing subsidy, or any characteristic protected by the
Commonwealth.

57 "Unit of Government" means any executive office, department, agency or subdivision of 58 the Commonwealth including, without limitation, counties, cities, towns, offices, boards, 59 commissions, and authorities; any persons employed by or contracting with a unit of 60 government, and any programs or activities conducted, operated or administered by, or funded 61 directly or otherwise receiving financial or in-kind assistance from, a unit of government.

62 (b) No Unit of Government shall directly or indirectly:

63 (1) exclude or partially exclude from participation, disadvantage, harm, deny one or more
64 benefits to, or otherwise subject a person to discrimination based on or because of one or more of
65 the person's protected characteristics; or

66 (2) adopt, implement or without limitation otherwise approve or utilize any program,
67 policy or practice that has a discriminatory effect.

68 (c) Any person or class of persons claiming to be aggrieved by a violation of subsection 69 (b) may institute and prosecute a civil action in the District, Superior, Housing, Probate or Land 70 Court Department or other venue of competent jurisdiction for injunctive and other appropriate 71 equitable relief including an award of actual damages, and for violations of intentional 72 discrimination, an award of punitive damages. This civil action must be filed not later than three 73 years after a violation of subsection (b). Any aggrieved person who prevails in an action 74 authorized by this Section shall be entitled to an award of the costs of the litigation including

75	expert witness fees, reasonable attorneys' fees in an amount to be fixed by the court, and
76	prejudgment and post-judgment interest. The attorney general may, in like manner, also
77	commence a civil action to seek relief for a violation of subsection (b).
78	(d) Burdens of proof in actions for discriminatory effect brought pursuant to this Section.
79	(1) The plaintiff has the burden of proving that a challenged program, policy or practice
80	caused or predictably will cause a discriminatory effect. The plaintiff need not prove that the
81	challenged program, policy or practice is artificial, arbitrary, or unnecessary.
82	(2) Once the plaintiff satisfies the burden of proof set forth in subsection $(d)(1)$ of this
83	Section, the defendant has the burden of proving that the challenged program, policy or practice
84	meets all of the elements of a legally sufficient justification as defined in subsection (a) of this
85	Section.
85 86	Section. (3) If the defendant satisfies the burden of proof set forth in subsection (d)(2), the
86	(3) If the defendant satisfies the burden of proof set forth in subsection $(d)(2)$ , the
86 87	(3) If the defendant satisfies the burden of proof set forth in subsection $(d)(2)$ , the defendant must also prove that there is no other program, policy or practice that has a less
86 87 88	(3) If the defendant satisfies the burden of proof set forth in subsection (d)(2), the defendant must also prove that there is no other program, policy or practice that has a less discriminatory effect which could serve the identified compelling interest or interests.
86 87 88 89	<ul><li>(3) If the defendant satisfies the burden of proof set forth in subsection (d)(2), the defendant must also prove that there is no other program, policy or practice that has a less discriminatory effect which could serve the identified compelling interest or interests.</li><li>(e) A challenged program, policy or practice must be a contributing cause of the</li></ul>
86 87 88 89 90	<ul> <li>(3) If the defendant satisfies the burden of proof set forth in subsection (d)(2), the defendant must also prove that there is no other program, policy or practice that has a less discriminatory effect which could serve the identified compelling interest or interests.</li> <li>(e) A challenged program, policy or practice must be a contributing cause of the discriminatory effect complained of but not necessarily the direct or proximate cause.</li> </ul>
86 87 88 89 90 91	<ul> <li>(3) If the defendant satisfies the burden of proof set forth in subsection (d)(2), the defendant must also prove that there is no other program, policy or practice that has a less discriminatory effect which could serve the identified compelling interest or interests.</li> <li>(e) A challenged program, policy or practice must be a contributing cause of the discriminatory effect complained of but not necessarily the direct or proximate cause.</li> <li>(f) Nothing in this Section is intended to require a person seeking to enforce the</li> </ul>

5 of 6

95 151B of the General Law or any other anti-discrimination law of the Commonwealth and96 implementing regulations.

97 (g) This Act is intended to be liberally construed to effectuate the broad, remedial goal of 98 eradicating discrimination by Units of Government, whether intentionally or through an 99 unjustified discriminatory effect, and securing access to the judicial process for aggrieved parties 100 to enforce their rights. Any state or federal statute, regulation, or judicial decision construing 101 such statute or regulation, which is inconsistent with this goal or any provision of this Section, or 102 which imposes additional obstacles or restrictions on aggrieved parties, shall not apply. No 103 subsequent statute shall be held to supersede or modify the provisions of this Section except to 104 the extent that such statute shall do so expressly.