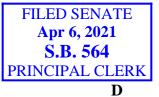
GENERAL ASSEMBLY OF NORTH CAROLINA SESSION 2021



S/H

SENATE BILL DRS15235-LR-112

	Short Title:	NC Paid I	Family Leave Insurance Act.	(Public)
	Sponsors:	Senators Meyer.	Batch, Salvador, and Crawford (Pr	rimary Sponsors)./Representative
	Referred to:			
1			A BILL TO BE ENTITLED	
2			IE NORTH CAROLINA PAID FAM	ILY LEAVE INSURANCE ACT.
3 4		•	f North Carolina enacts:	al Statutas are amonded by adding
4 5			Effective January 1, 2022, the Gener	al Statutes are amended by adding
6	a new Chapter to read: "Chapter 96A.			
7			"Paid Family Leave Insurance	Act.
8	" <u>§ 96A-1. S</u>	hort title; d		
9		-	shall be known and may be cited as	the "North Carolina Paid Family
10	Leave Insura			
11			definitions apply in this Chapter:	
12	(cation year. – The 12-month period	
13			ar week in which an individual file	es an application for family and
14			al leave insurance benefits.	
15	<u>(</u>		ant Secretary. – The Assistant Secreta	ry of the Division of Employment
16 17	C	$\frac{\text{Secur}}{\text{Cover}}$		all of the following:
17	<u>(</u> .		ed individual. – Any person who does Meets the monetary eligibility criter	
10		<u>a.</u>	is self-employed, elects coverage,	
20			<u>G.S. 96A-13.</u>	and meets the requirements of
20		<u>b.</u>	Meets the administrative requirement	nts outlined in this Chapter and in
22		<u></u>	the rules adopted under this Chapter	
23		<u>c.</u>	Submits an application.	-
24	(4		ed service member. – Either:	
25	-	<u>a.</u>	A member of the Armed Forces, inc	cluding a member of the National
26			Guard or Reserves, who is (i)	undergoing medical treatment,
27			recuperation, or therapy, (ii) otherw	vise in outpatient status, or (iii) is
28			otherwise on the temporary disability	y retired list for a serious injury or
29			illness that was incurred by the mer	nber in the line of duty on active
30			duty in the Armed Forces or a seri	
31			before the beginning of the member	
32			by service in the line of duty on acti	
33		<u>b.</u>	A former member of the Armed Ford	
34			the National Guard or Reserves, who	
35			recuperation, or therapy for a serious	injury or illness that was incurred



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		by the member in the line of duty on activ	ve duty in the Armed Forces
2		or a serious injury or illness that existed	before the beginning of the
3		member's active duty and was aggravated	
ŀ		on active duty in the Armed Forces and m	
5		member was discharged or released from	
5	<u>(5)</u>	Division. – The Division of Employment Sect	
7	<u>x=7</u>	Commerce.	;
5	<u>(6)</u>	Employee. – Any individual employed by an emp	blover
)	(7)	Employer. – Any person acting directly or ind	•
)	<u>(7)</u>	employer in relation to an employee. As used in	
		means an individual, partnership, association,	
		legal representative, or any organized group of p	
		this Chapter, it also means the State of North Card	• •
		municipality, or any State or local agency or inst	• •
		The term does not include the government of the U	
		of the United States (including the United State	
		Rate Commission).	es rostal Service and rostal
	(9)		The honofite provided under
	<u>(8)</u>	<u>Family and medical leave insurance benefits. – 7</u>	The benefits provided under
	(0)	the terms of this Chapter.	
	<u>(9)</u>	<u>Family member. – Any of the following:</u>	
		<u>a.</u> <u>Regardless of age, a biological, adopted,</u>	-
		legal ward, a child of a domestic partner, a	1 1
		stands in loco parentis, or a person to w	± •
		loco parentis when the person was a mino	
		b. <u>A biological, adoptive, or foster parent, s</u>	
		of an employee or an employee's spous	-
		person who stood in loco parentis w	1 0
		employee's spouse or domestic partner wa	
		<u>c.</u> <u>A person to whom the employee is legal</u>	•
		any state or a domestic partner of an empl	oyee as registered under the
		laws of any state or political subdivision.	
		<u>d.</u> <u>A grandparent, grandchild, or sibling (v</u>	
		adoptive, or step relationship) of the en	mployee or the employee's
		spouse or domestic partner.	
		e. <u>Any other individual related by blood or v</u>	whose close association with
		the employee is the equivalent of a family	<u>relationship.</u>
	<u>(10)</u>	Health care provider Any person licensed und	er federal or North Carolina
		law to provide medical or emergency services, in	ncluding, but not limited to,
		doctors, nurses and emergency room personnel, o	or certified midwives.
	(11)	Next of kin. – As defined in section 101(17) of the	
		Act, 29 U.S.C. § 2611(17).	-
	(12)	Qualifying exigency leave. – Leave based on a n	eed arising out of a covered
	<u> </u>	individual's family member's active duty service	
		call or order to active duty in the Armed Forces, i	· · ·
		providing for the care or other needs of the milit	
		family member, making financial or legal arr	
		member, attending counseling, attending milit	
		spending time with the military member during a	•
		or following return from deployment, or making	*
1		death of the military member.	<u>unangements following the</u>
		ucant of the minually memorie.	

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1	(13)	Retaliatory personnel action Denial of any right gu	aranteed under this
		Chapter, including, but not limited to, any threat, dis	scharge, suspension,
		demotion, reduction of hours, any other adverse action	
		for the exercise of any right guaranteed herein, or report	
		report an employee's suspected citizenship or immig	
		suspected citizenship or immigration status of a fam	-
		employee to a federal, State, or local agency. Retaliato	• •
		shall also include interference with or punishment	-
		participating in or assisting an investigation, proceeding,	or hearing under this
		Chapter.	
	<u>(14)</u>	<u>Serious health condition. – An illness, injury, impa</u>	
		recovery from childbirth, or physical or mental con-	
		inpatient care in a hospital, hospice, or residential med	lical care facility, or
		continuing treatment by a health care provider.	1 1 (1 1 1
	<u>(15)</u>	<u>State average weekly wage. – The average weekly insure</u>	ed wage as defined in
		<u>G.S. 96-1(b)(2).</u>	
		<u>pility for benefits.</u>	to one morechile to on
		nuary 1, 2023, family and medical leave insurance benef	its are payable to an
	individual who:	Meets the definition of "covered individual" as defined by	$x \in S = 06A = 1(h)(2)$
	<u>(1)</u>	and	5y 0.5. 90A-1(0)(2),
	(2)	Meets one of the following requirements:	
	(2)	<u>a.</u> <u>Because of birth, adoption, or placement through</u>	foster care is caring
		for a new child during the first year after the	
		placement of that child;	ontin, adoption, or
		b. Is caring for a family member with a serious heal	th condition:
		<u>c.</u> <u>Has a serious health condition;</u>	
		d. Is caring for a covered service member who is the	covered individual's
		next of kin or other family member; or	
		e. Because of any "qualifying exigency leave" arisir	ng out of the fact that
		the family member of the covered individual is o	n active duty (or has
		been notified of an impending call or order to	active duty) in the
		Armed Forces.	
	" <u>§ 96A-3. Dura</u>		
		naximum number of weeks during which family and med	
		ble under G.S. 96A-2(a)(2)c. in an application year is 18 w	
		naximum number of weeks during which family and med	
		ble under G.S. 96A-2(a)(2)a., (2)b., or (2)e. in an application	
		naximum number of weeks during which family and med	
		ble under G.S. $96A-2(a)(2)d$. in an application year is 26 w	
		irst payment of benefits must be made to an individual wi	
		, and subsequent payments must be made every two weeks	thereafter.
	" <u>§ 96A-4. Amou</u>		-11 1
		mount of family and medical leave insurance benefits sha	all be determined as
	follows: (1)	The weakly hanefit shall be determined as follows: (i) the nortion of the
	<u>(1)</u>	The weekly benefit shall be determined as follows: (i	-
		covered individual's average weekly wage that is equal hundred percent (100%) of the State average weekly wa	
		at a rate of ninety percent (90%) and (ii) the portion	-
		self-employed individual's average weekly wage that	
		sen-employed mutviduals average weekly wage that	is more than one

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1		hundred percent (100%) of the State average weekly	wage shall be replaced
2		at a rate of fifty percent (50%).	• •
3	(2)	The maximum benefit shall be one hundred percent (100%) of the statewide
4		average weekly wage.	
5	<u>(3)</u>	The minimum weekly benefit shall not be less that	n one hundred dollars
6		(\$100.00) per week except that if the covered indiv	
7		wage is less than one hundred dollars (\$100.00) per w	
8		shall be the employee's full wage.	•
9	(4)	For purposes of this section, a covered individual's ave	rage weekly wage shall
10		be the average weekly wage during the 12 months pr	receding submission of
11		the application (or the average weekly wage during	
12		individual worked, if it was less than 12 months).	
13	(b) Fami	ly and medical leave insurance benefits are not payable f	for less than eight hours
14		edical leave taken in one workweek.	-
15	"§ 96A-5. Cont	ributions.	
16	(a) Payro	Il contributions shall be authorized in order to finance t	he payment of benefits
17	under the family	and medical leave insurance program.	
18	(b) Begin	nning on January 1, 2022, for each employee, an employe	er shall remit to the Paid
19	Family and Med	lical Leave Fund (Fund), established under G.S. 96A-1	6, contributions in the
20	form and manne	r determined by the Division. Annually, not later than C	October 1, the Assistant
21	Secretary shall fi	x the contribution rate for the coming calendar year in t	he manner described in
22	this subsection. I	For calendar years 2022 and 2023, the Assistant Secreta	ry shall do so based on
23	sound actuarial p	principles. For calendar year 2024 and thereafter, the A	ssistant Secretary shall
24	first certify and p	publish the following information:	
25	<u>(1)</u>	The total amount of family and medical leave insuran	nce benefits paid by the
26		Division during the previous fiscal year;	
27	<u>(2)</u>	The total amount remaining in the Fund at the close of	f the fiscal year;
28	<u>(3)</u>	The total amount equal to one hundred forty percent	(140%) of the previous
29		fiscal year's expenditure for family and medical leave	insurance benefits paid
30		and for the administration of the family and medical le	
31	<u>(4)</u>	The amount by which the total amount remaining in t	
32		the previous fiscal year is less than or greater than one	• •
33		(140%) of the previous fiscal year's expenditure for fa	•
34		insurance benefits paid and for the administration of	the family and medical
35		leave insurance program; and	
36	<u>(5)</u>	The amount by which the contribution rate shall be adj	
37		Fund shall maintain or achieve an annualized amoun	
38		hundred forty percent (140%) of the previous fiscal	• •
39		family and medical leave insurance benefits paid and f	-
40		the family and medical leave insurance program.	
41		adjustment, if any, made as the result of the Assistant	
42		and report under this subsection shall supersede the r	÷ •
43		and shall become effective on January 1 of the following	•
44 45		f-employed individual who is electing coverage under	
45 46		ne employee's share of contributions set forth in subsection	on (b) of this section on
46 47		income from self-employment.	0() of the contribution
47 48		mployer shall not deduct more than fifty percent (50°)	
48	•	mployee by subsection (b) of this section from that emp	loyee's wages and shall
49 50		ntribution required under said subsection to the fund.	
50	<u>8 90A-0. Kedu</u>	ced leave schedule.	

General Assembly Of North Carolina Session 2021 1 A covered individual shall be entitled, at the option of the covered individual, to take (a) 2 paid family and medical leave on an intermittent or reduced leave schedule in which all of the 3 leave authorized under this Chapter is not taken sequentially. Family and medical leave insurance 4 benefits for intermittent or reduced leave schedules shall be prorated. 5 The covered individual shall make a reasonable effort to schedule paid family and (b) 6 medical leave under this section so as not to unduly disrupt the operations of the employer. The 7 covered individual shall provide the employer with prior notice of the schedule on which the 8 covered individual will take the leave, to the extent practicable. Paid family and medical leave 9 taken under this section shall not result in a reduction of the total amount of leave to which an 10 employee is entitled beyond the amount of leave actually taken. Nothing in this section shall be construed to entitle a covered individual to more leave 11 (c) 12 than required under G.S. 96A-3. 13 "§ 96A-7. Leave and employment protection. 14 Any covered individual who exercises his or her right to family and medical leave (a) 15 insurance benefits shall, upon the expiration of that leave, be entitled to be restored by the employer to the position held by the covered individual when the leave commenced, or to a 16 17 position with equivalent seniority, status, employment benefits, pay, and other terms and 18 conditions of employment, including fringe benefits and service credits that the covered 19 individual had been entitled to at the commencement of leave. 20 (b) During any leave taken pursuant to G.S. 96A-2, the employer shall maintain any 21 health care benefits the covered individual had prior to taking such leave for the duration of the 22 leave as if the covered individual had continued in employment continuously from the date he or 23 she commenced the leave until the date the family and medical leave insurance benefits 24 terminate; provided, however, that the covered individual shall continue to pay the covered 25 individual's share of the cost of health benefits as required prior to the commencement of the 26 leave. 27 Any employer who violates G.S. 96A-7 or G.S. 96A-8 shall be liable to any eligible (c) 28 employee affected as follows: 29 For damages equal to the amount of (i) any wages, salary, employment (1)30 benefits, or other compensation denied or lost to such employee by reason of 31 the violation, or (ii) in a case in which wages, salary, employment benefits, or 32 other compensation have not been denied or lost to the employee, any actual 33 monetary losses sustained by the employee as a direct result of the violation, 34 such as the cost of providing care, up to a sum equal to 12 weeks of wages or 35 salary for the employee, (iii) the interest on the amount described in clause (i) 36 calculated at the prevailing rate, and (iv) an additional amount as liquidated 37 damages equal to the sum of the amount described in clause (i) and the interest described in clause (ii), except that if an employer who has violated 38 39 G.S. 96A-7 or G.S. 96A-8 proves to the satisfaction of the court that the act 40 or omission which violated the section was in good faith and that the employer 41 had reasonable grounds for believing that the act or omission was not a 42 violation, the court may, in the discretion of the court, reduce the amount of 43 the liability to the amount and interest determined under clauses (i) and (ii), 44 respectively. For such equitable relief as may be appropriate, including employment, 45 (2)46 reinstatement, and promotion. 47 An action to recover the damages or equitable relief prescribed in subsection (c) of (d)48 this section may be maintained against any employer (including a public agency) in any federal 49 or State court of competent jurisdiction by any one or more employees for and on behalf of the 50 employees or the employees and other employees similarly situated.

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1	(e) The court in such an action shall, in addition to any judgment awa	arded to the plaintiff.
2	allow a reasonable attorney's fee, reasonable expert witness fees, and other of	-
3	be paid by the defendant.	
4	(f) Except as provided by subsection (g) of this section, an action m	ay be brought under
5	this section not later than two years after the date of the last event cons	
6	violation for which the action is brought.	<u>c</u> ,
7	(g) In the case of an action brought for a willful violation of G.S. 96	5A-7 or G.S. 96A-8,
8	the action may be brought within three years of the date of the last event con	
9	violation for which such action is brought.	<u>0'</u>
10	<u>§ 96A-8. Retaliatory personnel actions prohibited.</u>	
11	(a) It shall be unlawful for an employer or any other person to inte	erfere with, restrain,
12	deny the exercise of, or the attempt to exercise, any right protected under thi	
13	(b) An employer, temporary help company, employment agency, employer	±
14	or other person shall not take retaliatory personnel action or otherwise dis	
15	person because he or she exercised rights protected under this Chapter. Such	
16	are not limited to, the right to request, file for, apply for, or use benefits pro	
17	Chapter; to take leave from work under this Chapter; communicate to the en	
18	person or entity an intent to file a claim, a complaint with the Division or cou	urts, or an appeal; or
19	has testified or is about to testify or has assisted in any investigation, hearing,	* *
20	this Chapter, at any time, including during the period in which the person	receives family and
21	medical leave insurance benefits under this Chapter; inform any person at	
22	alleged violation of this Chapter; and the right to inform any person of his or	her rights under this
23	Chapter.	-
24	(c) It shall be unlawful for an employer's absence control policy to co	ount paid family and
25	medical leave taken under this Chapter as an absence that may lead to or	result in discipline,
26	discharge, demotion, suspension, or any other adverse action.	
27	(d) Protections of this section shall apply to any person who mistaken	ly, but in good faith,
28	alleges violations of this Chapter.	
29	(e) This section shall be enforced as provided in subsections	(c) through (g) of
30	<u>G.S. 96A-7.</u>	
31	" <u>§ 96A-9. Coordination of benefits.</u>	
32	(a) Leave taken with wage replacement under this Chapter that als	•
33	under the Family and Medical Leave Act shall run concurrently with lea	ave taken under the
34	Family and Medical Leave Act.	
35	(b) An employer may require that payment made pursuant to thi	
36	concurrently or otherwise coordinated with payment made or leave allowed	
37	disability or family care leave under a collective bargaining agreement or en	mployer policy. The
38	employer must give employees written notice of this requirement.	
39	(c) This Chapter does not diminish an employer's obligation to com	<u>uply with any of the</u>
40	following that provide more generous leave:	
41	(1) A collective bargaining agreement;	
42	(2) An employer policy; or	
43	(3) Any law.	
44	(d) <u>An individual's right to leave under this Chapter may not be dimin</u>	
45	bargaining agreement entered into or renewed, or an employer policy adopt	
46	the effective date of this Chapter. Any agreement by an individual to waive his	is or her rights under
47	this Chapter is void as against public policy.	
48	" <u>§ 96A-10. Notice.</u>	
49 50	(a) Each employer shall provide written notice to each employe	
50	annually thereafter. An employer shall also provide written notice to an	
51	employee requests leave under this Chapter or when the employer acquires	s knowledge that an

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1	amplexed's losse may be for a qualifying reason under C.S. 06A.2. Such notice shall include (i)
1 2	employee's leave may be for a qualifying reason under G.S. 96A-2. Such notice shall include (i) the amployee's right to family and medical leave insurance benefits under this Chapter and the
2 3	the employee's right to family and medical leave insurance benefits under this Chapter and the terms under which it may be used, (ii) the amount of family and medical leave insurance benefits,
3 4	(iii) the procedure for filing a claim for benefits, (iv) the right to job protection and benefits
4 5	continuation under G.S. 96A-7, (v) that discrimination and retaliatory personnel actions against
6	a person for requesting, applying for, or using family and medical leave insurance benefits is
0 7	prohibited under G.S. 96A-8, and (vi) that the employee has a right to file a complaint for
8	violations of this Chapter. An employer shall also display and maintain a poster in a conspicuous
9	place accessible to employees at the employer's place of business that contains the information
10	required by this section in English, Spanish, and any language that is the first language spoken
11	by at least five percent (5%) of the employer's workforce, provided that such notice has been
12	provided by the Division. The Assistant Secretary may adopt regulations to establish additional
12	requirements concerning the means by which employers shall provide such notice.
13	(b) Employees shall provide notice to their employers as soon as practicable of their
15	intention to take leave under this Chapter.
16	"§ 96A-11. Enforcement.
17	(a) The Assistant Secretary shall establish a system for appeals in the case of a denial of
18	family and medical leave insurance benefits. In establishing such system, the Assistant Secretary
19	may utilize any and all procedures and appeals mechanisms established under G.S. 96-15.
20	(b) Judicial review of any decision with respect to family and medical leave insurance
20	benefits shall be permitted in a court of competent jurisdiction after a party aggrieved thereby
22	has exhausted all administrative remedies established by the Assistant Secretary.
23	(c) The Assistant Secretary shall implement procedures to ensure confidentiality of all
24	information related to any claims filed or appeals taken to the maximum extent permitted by
25	applicable laws.
26	"§ 96A-12. Erroneous payments and disqualification for benefits.
27	(a) A covered individual is disqualified from family and medical leave insurance benefits
28	for one year if the individual is determined by the Assistant Secretary to have willfully made a
29	false statement or misrepresentation regarding a material fact or willfully failed to report a
30	material fact, to obtain benefits under this Chapter.
31	(b) If family and medical leave insurance benefits are paid erroneously or as a result of
32	willful misrepresentation, or if a claim for family and medical leave insurance benefits is rejected
33	after benefits are paid, the Division may seek repayment of benefits from the recipient. The
34	Assistant Secretary shall exercise his or her discretion to waive, in whole or in part, the amount
35	of any such payments where the recovery would be against equity and good conscience.
36	"§ 96A-13. Elective coverage.
37	(a) <u>A self-employed person, including a sole proprietor, partner, or joint venturer, may</u>
38	elect coverage under this Chapter for an initial period of not less than three years. The
39	self-employed person must file a notice of election in writing with the Assistant Secretary, as
40	required by the Division. The election becomes effective on the date of filing the notice. As a
41	condition of election, the self-employed person must agree to supply any information concerning
42	income that the Division deems necessary.
43	(b) A self-employed person who has elected coverage may withdraw from coverage
44	within 30 days after the end of the three-year period of coverage, or at such other times as the
45	Assistant Secretary may prescribe by rule, by filing written notice with the Assistant Secretary,
46	such withdrawal to take effect not sooner than 30 days after filing the notice.
47	"§ 96A-14. Family and medical leave insurance program.
48	(a) The Division shall establish and administer a family and medical leave insurance
49	program and begin collecting contributions as specified in this Chapter. By January 1, 2023, the
50	Division shall start receiving claims from and paying family and medical leave insurance benefits
51	to covered individuals.

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1	(b) The Division shall establish reasonable procedures and forms for filing claims for
2	benefits under this Chapter and shall specify what supporting documentation is necessary to
3	support a claim for benefits, including any documentation required from a health care provider
4	for proof of a serious health condition.
5	(c) The Division shall notify the employer within five business days of a claim being
6	filed pursuant to this Chapter.
7	(d) The Division shall use information sharing and integration technology to facilitate the
8	disclosure of relevant information or records, so long as an individual consents to the disclosure
9	as required under State law.
10	(e) Information contained in the files and records pertaining to an individual under this
11	Chapter are confidential and not open to public inspection other than to public employees in the
12	performance of their official duties. However, the individual or an authorized representative of
13	an individual may review the records or receive specific information from the records upon the
14	presentation of the individual's signed authorization.
15	(f) The Department of Commerce shall adopt rules as necessary to implement this
16	Chapter.
17	<u>"§ 96A-15. Federal income tax.</u>
18	If the Internal Revenue Service determines that family and medical leave insurance benefits
19	under this Chapter are subject to federal income tax, the Division must advise an individual filing
20	a new claim for family and medical leave insurance benefits, at the time of filing such claim, that
21	the Internal Revenue Service has determined that benefits are subject to federal income tax and
22	that requirements exist pertaining to estimated tax payments.
23	"§ 96A-16. Family and medical leave insurance account fund; establishment and
24	investment.
25	(a) The Paid Family and Medical Leave Fund (Fund) is created in the custody of the
26	Division. Expenditures from the Fund may be used only for the purposes of the family and
27	medical leave insurance benefits program. Only the Assistant Secretary of the Division or the
28	Assistant Secretary's designee may authorize expenditures from the Fund.
29	(b) Whenever, in the judgment of the Division, there shall be in the Fund an amount of
30	funds in excess of that amount deemed by the Division to be sufficient to meet the current
31	expenditures properly payable therefrom, the Division shall have full power to invest, reinvest,
32	manage, contract, sell, or exchange investments acquired with such excess funds in the manner
33	prescribed by North Carolina law.
34	" <u>§ 96A-17. Reports.</u>
35	Beginning January 1, 2024, the Division shall report to the General Assembly by April 1 of
36	each year on projected and actual program participation by purpose listed in G.S. 96A-2, gender
37	of beneficiary, premium rates, fund balances, outreach efforts, and, for leaves taken under
38	G.S. 96A-2, family members for whom leave was taken to provide care.
39	" <u>§ 96A-18. Public education.</u>
40	The Division shall conduct a public education campaign to inform workers and employers
41	regarding the availability of family and medical leave insurance benefits. Outreach information
42	shall be available in English, Spanish, French, German, Vietnamese, Chinese, Arabic, Korean,
43	Tagalog, Hindi, Gujarati, Russian, Hmong, and other languages spoken by more than five percent
44	(5%) of the State's population.
45	" <u>§ 96A-19. Sharing technology.</u>
46	The Division is encouraged to use State data collection and technology to the extent possible
47	and to integrate the program with existing State policies.
48	" <u>§ 96A-20. Severability.</u>
49	If any provision of this Chapter or its application to any person or circumstance is held
50	invalid, the remainder of the Chapter or the application of the provision to other persons or
51	circumstances is not affected."

General Assembly Of North Carolina Session 2021 SECTION 2. All rules necessary for implementation of this act shall be adopted by

- 1 2 3 4 October 1, 2021. SECTION 3. Except as otherwise provided, this act is effective when it becomes
- law.