111TH CONGRESS 1ST SESSION

H. R. 2868

To amend the Homeland Security Act of 2002 to extend, modify, and recodify the authority of the Secretary of Homeland Security to enhance security and protect against acts of terrorism against chemical facilities, and for other purposes.

IN THE HOUSE OF REPRESENTATIVES

June 15, 2009

Mr. Thompson of Mississippi (for himself, Mr. Waxman, Ms. Jackson-Lee of Texas, Mr. Markey of Massachusetts, Ms. Clarke, and Mr. Pascrell) introduced the following bill; which was referred to the Committee on Homeland Security, and in addition to the Committee on Energy and Commerce, for a period to be subsequently determined by the Speaker, in each case for consideration of such provisions as fall within the jurisdiction of the committee concerned

A BILL

To amend the Homeland Security Act of 2002 to extend, modify, and recodify the authority of the Secretary of Homeland Security to enhance security and protect against acts of terrorism against chemical facilities, and for other purposes.

- 1 Be it enacted by the Senate and House of Representa-
- 2 tives of the United States of America in Congress assembled,
- 3 SECTION 1. SHORT TITLE.
- 4 This Act may be cited as the "Chemical Facility Anti-
- 5 Terrorism Act of 2009".

1 SEC. 2. FINDINGS AND PURPOSE.

- 2 (a) FINDINGS.—Congress makes the following find-3 ings:
- (1) The Nation's chemical sector represents a target that terrorists could exploit to cause consequences, including death, injury, or serious adverse effects to human health, the environment, critical infrastructure, public health, homeland security, national security, and the national economy.
 - (2) Chemical facilities that pose such potential consequences and that are vulnerable to terrorist attacks must be protected.
 - (3) The Secretary of Homeland Security has statutory authority pursuant to section 550 of the Department of Homeland Security Appropriations Act, 2007 (Public Law 109–295) to regulate the security practices at chemical facilities that are at significant risk of being terrorist targets.
 - (4) The Secretary of Homeland Security issued interim final regulations called the Chemical Facility Anti-Terrorism Standards, which became effective on June 8, 2007.
- 23 (b) Purpose.—The purpose of this Act is to modify 24 and make permanent the authority of the Secretary of 25 Homeland Security to regulate security practices at chem-26 ical facilities.

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1	SEC 9 EVERISION MODIFICATION AND DECODIFICATION
	SEC. 3. EXTENSION, MODIFICATION, AND RECODIFICATION
2	OF AUTHORITY OF SECRETARY OF HOME-
3	LAND SECURITY TO REGULATE SECURITY
4	PRACTICES AT CHEMICAL FACILITIES.
5	(a) In General.—The Homeland Security Act of
6	2002 (6 U.S.C. 101 et seq.) is amended by adding at the
7	end the following new title:
8	"TITLE XXI—REGULATION OF SE-
9	CURITY PRACTICES AT CHEM-
10	ICAL FACILITIES
11	"SEC. 2101. DEFINITIONS.
12	"In this title, the following definitions apply:
13	"(1) The term 'chemical facility' means any fa-
14	cility—
15	"(A) at which the owner or operator of the
16	facility possesses or plans to possess at any rel-
17	evant point in time a substance of concern; or
18	"(B) that meets other risk-related criteria
19	identified by the Secretary.
20	"(2) The term 'chemical facility security per-
21	formance standards' means risk-based standards es-
22	tablished by the Secretary to ensure or enhance the
23	security of a chemical facility against a chemical fa-
24	cility terrorist incident that are designed to address
25	the following:
26	"(A) Restricting the area perimeter.

1	"(B) Securing site assets.
2	"(C) Screening and controlling access to
3	the facility and to restricted areas within the
4	facility by screening or inspecting individuals
5	and vehicles as they enter, including—
6	"(i) measures to deter the unauthor-
7	ized introduction of dangerous substances
8	and devices that may facilitate a chemical
9	facility terrorist incident or actions having
10	serious negative consequences for the pop-
11	ulation surrounding the chemical facility;
12	and
13	"(ii) measures implementing a regu-
14	larly updated identification system that
15	checks the identification of chemical facil-
16	ity personnel and other persons seeking ac-
17	cess to the chemical facility and that dis-
18	courages abuse through established dis-
19	ciplinary measures.
20	"(D) Methods to deter, detect, and delay a
21	chemical facility terrorist incident, creating suf-
22	ficient time between detection of a chemical fa-
23	cility terrorist incident and the point at which
24	the chemical facility terrorist incident becomes
25	successful, including measures to—

1	"(i) deter vehicles from penetrating
2	the chemical facility perimeter, gaining un-
3	authorized access to restricted areas, or
4	otherwise presenting a hazard to poten-
5	tially critical targets;
6	"(ii) deter chemical facility terrorist
7	incidents through visible, professional, well-
8	maintained security measures and systems,
9	including security personnel, detection sys-
10	tems, barriers and barricades, and hard-
11	ened or reduced value targets;
12	"(iii) detect chemical facility terrorist
13	incidents at early stages through counter
14	surveillance, frustration of opportunity to
15	observe potential targets, surveillance and
16	sensing systems, and barriers and barri-
17	cades; and
18	"(iv) delay a chemical facility terrorist
19	incident for a sufficient period of time so
20	as to allow appropriate response through
21	on-site security response, barriers and bar-
22	ricades, hardened targets, and well-coordi-
23	nated response planning

- 1 "(E) Securing and monitoring the ship-2 ping, receipt, and storage of a substance of con-3 cern for the chemical facility.
 - "(F) Deterring theft or diversion of a substance of concern.
 - "(G) Deterring insider sabotage.
 - "(H) Deterring cyber sabotage, including by preventing unauthorized onsite or remote access to critical process controls, including supervisory control and data acquisition systems, distributed control systems, process control systems, industrial control systems, critical business systems, and other sensitive computerized systems.
 - "(I) Developing and exercising an internal emergency plan for owners, operators, and covered individuals of a covered chemical facility for responding to chemical facility terrorist incidents at the facility. Any such plan shall include the provision of appropriate information to any local emergency planning committee, local law enforcement officials, and emergency response providers to ensure an effective, collective response to terrorist incidents.

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1	"(J) Maintaining effective monitoring,
2	communications, and warning systems, includ-
3	ing—
4	"(i) measures designed to ensure that
5	security systems and equipment are in
6	good working order and inspected, tested,
7	calibrated, and otherwise maintained;
8	"(ii) measures designed to regularly
9	test security systems, note deficiencies,
10	correct for detected deficiencies, and record
11	results so that they are available for in-
12	spection by the Department; and
13	"(iii) measures to allow the chemical
14	facility to promptly identify and respond to
15	security system and equipment failures or
16	malfunctions.
17	"(K) Ensuring mandatory annual security
18	training, exercises, and drills of chemical facil-
19	ity personnel appropriate to their roles, respon-
20	sibilities, and access to chemicals, including
21	participation by local law enforcement, local
22	emergency response providers, appropriate su-
23	pervisory and non-supervisory facility employees
24	and their employee representatives, if any.

1	"(L) Performing personnel surety for indi-
2	viduals with access to restricted areas or critical
3	assets by conducting appropriate background
4	checks and ensuring appropriate credentials for
5	unescorted visitors and chemical facility per-
6	sonnel, including permanent and part-time per-
7	sonnel, temporary personnel, and contract per-
8	sonnel, including—
9	"(i) measures designed to verify and
10	validate identity;
11	"(ii) measures designed to check
12	criminal history;
13	"(iii) measures designed to verify and
14	validate legal authorization to work; and
15	"(iv) measures designed to identify
16	people with terrorist ties.
17	"(M) Escalating the level of protective
18	measures for periods of elevated threat.
19	"(N) Specific threats, vulnerabilities, or
20	risks identified by the Secretary for that chem-
21	ical facility.
22	"(O) Reporting of significant security inci-
23	dents to the Department and to appropriate
24	local law enforcement officials.

1	"(P) Identifying, investigating, reporting,
2	and maintaining records of significant security
3	incidents and suspicious activities in or near the
4	site.
5	"(Q) Establishing one or more officials and
6	an organization responsible for—
7	"(i) security;
8	"(ii) compliance with the standards
9	under this paragraph;
10	"(iii) serving as the point of contact
11	for incident management purposes with
12	Federal, State, local, and tribal agencies,
13	law enforcement, and emergency response
14	providers; and
15	"(iv) coordination with Federal, State,
16	local, and tribal agencies, law enforcement,
17	and emergency response providers regard-
18	ing plans and security measures for the
19	collective response to a chemical facility
20	terrorist incident.
21	"(R) Maintaining appropriate records re-
22	lating to the security of the facility, including a
23	copy of the most recent security vulnerability
24	assessment and site security plan at the chem-
25	ical facility.

1	"(S) Assessing and, as appropriate, uti-
2	lizing methods to reduce the consequences of a
3	terrorist attack.
4	"(T) Methods to recover or mitigate the
5	release of a substance of concern in the event
6	of a chemical facility terrorist incident.
7	"(U) Any additional security performance
8	standards the Secretary may specify.
9	"(3) The term 'chemical facility terrorist inci-
10	dent' means any act or attempted act of terrorism
11	or terrorist activity committed at, near, or against a
12	chemical facility, including—
13	"(A) the release of a substance of concern
14	from a chemical facility;
15	"(B) the theft, misappropriation, or misuse
16	of a substance of concern from a chemical facil-
17	ity; or
18	"(C) the sabotage of a chemical facility or
19	a substance of concern at a chemical facility.
20	"(4) The term 'employee representative' means
21	the representative of the certified or recognized bar-
22	gaining agent engaged in a collective bargaining re-
23	lationship with a private or public owner or operator
24	of a chemical facility.

1	"(5) The term 'covered individual' means a per-
2	manent, temporary, full-time, or part-time employee
3	of a covered chemical facility or an employee of an
4	entity with which the covered chemical facility has
5	entered into a contract who is performing respon-
6	sibilities at the facility pursuant to the contract.
7	"(6) The term 'covered chemical facility' means
8	a chemical facility that meets the criteria of section
9	2102(b)(1).
10	"(7) The term 'environment' means—
11	"(A) the navigable waters, the waters of
12	the contiguous zone, and the ocean waters of
13	which the natural resources are under the ex-
14	clusive management authority of the United
15	States under the Magnuson-Stevens Fishery
16	Conservation and Management Act (16 U.S.C.
17	1801 et seq.); and
18	"(B) any other surface water, ground
19	water, drinking water supply, land surface or
20	subsurface strata, or ambient air within the
21	United States or under the jurisdiction of the
22	United States.
23	"(8) The term 'owner or operator' with respect
24	to a facility means any of the following:
25	"(A) The person who owns the facility.

1 "(B) The person who has responsibility for 2 daily operation of the facility.

"(C) The person who leases the facility.

"(9) The term 'person' means an individual, trust, firm, joint stock company, corporation (including a government corporation), partnership, association, State, municipality, commission, political subdivision of a State, or any interstate body and shall include each department, agency, and instrumentality of the United States.

"(10) The term 'release' means any spilling, leaking, pumping, pouring, emitting, emptying, discharging, injecting, escaping, leaching, dumping, or disposing into the environment (including the abandonment or discarding of barrels, containers, and other closed receptacles containing any hazardous substance or pollutant or contaminant), but excludes (A) any release which results in exposure to persons solely within a workplace, with respect to a claim which such persons may assert against the employer of such persons, (B) emissions from the engine exhaust of a motor vehicle, rolling stock, aircraft, vessel, or pipeline pumping station engine, (C) release of source, byproduct, or special nuclear material from a nuclear incident, as those terms are defined

1 in the Atomic Energy Act of 1954 (42 U.S.C. 2011) 2 et seq.), if such release is subject to requirements 3 with respect to financial protection established by 4 the Nuclear Regulatory Commission under section 5 170 of such Act (42 U.S.C. 2210), or, for the pur-6 poses of section 104 of the Comprehensive Environ-7 mental Response Compensation and Liability Act of 8 1980 (42 U.S.C. 9604) or any other response action, 9 any release of source byproduct, or special nuclear 10 material from any processing site designated under 11 section 102(a)(1) or 302(a) of the Uranium Mill 12 Tailings Radiation Control Act of 1978 (42 U.S.C. 13 7912(a)(1); and (D) the normal application of fer-14 tilizer. 15 "(11) The term 'substance of concern' means a 16 chemical substance in quantity and form that is so 17 designated by the Secretary under section 2102(a). 18 "(12) The term 'method to reduce the con-19 sequences of a terrorist attack' means a measure 20 used at a chemical facility that reduces or eliminates 21 the potential consequences of a chemical facility ter-22 rorist incident, including— 23 "(A) the elimination or reduction in the 24 amount of a substance of concern possessed or

planned to be possessed by an owner or oper-

1	ator of a covered chemical facility through the
2	use of alternate substances, formulations, or
3	processes;
4	"(B) the modification of pressures, tem-
5	peratures, or concentrations of a substance of
6	concern; and
7	"(C) the reduction or elimination of onsite
8	handling of a substance of concern through im-
9	provement of inventory control or chemical use
10	efficiency.
11	"SEC. 2102. RISK-BASED DESIGNATION AND RANKING OF
12	CHEMICAL FACILITIES.
13	"(a) Substances of Concern.—
14	"(1) Designation by the secretary.—The
15	Secretary may designate any chemical substance as
	Secretary may designate any chemical substance as
16	a substance of concern and establish the threshold
16 17	
	a substance of concern and establish the threshold
17	a substance of concern and establish the threshold quantity for each such substance of concern.
17 18	a substance of concern and establish the threshold quantity for each such substance of concern. "(2) Matters for consideration.—In designation.
17 18 19	a substance of concern and establish the threshold quantity for each such substance of concern. "(2) Matters for consideration.—In designating a chemical substance or establishing or ad-
17 18 19 20	a substance of concern and establish the threshold quantity for each such substance of concern. "(2) Matters for consideration.—In designating a chemical substance or establishing or adjusting the threshold quantity for a chemical sub-
17 18 19 20 21	a substance of concern and establish the threshold quantity for each such substance of concern. "(2) Matters for consideration.—In designating a chemical substance or establishing or adjusting the threshold quantity for a chemical substance under paragraph (1), the Secretary shall con-
17 18 19 20 21 22	a substance of concern and establish the threshold quantity for each such substance of concern. "(2) Matters for consideration.—In designating a chemical substance or establishing or adjusting the threshold quantity for a chemical substance under paragraph (1), the Secretary shall consider the potential extent of death, injury, and seri-

1	that could result from a chemical facility terrorist
2	incident.
3	"(b) List of Covered Chemical Facilities.—
4	"(1) Criteria for list of facilities.—The
5	Secretary shall maintain a list of covered chemical
6	facilities that the Secretary determines are of suffi-
7	cient security risk for inclusion on the list based or
8	the following criteria:
9	"(A) The potential threat or likelihood that
10	the chemical facility will be the target of a
11	chemical facility terrorist incident.
12	"(B) The potential extent and likelihood of
13	death, injury, or serious adverse effects to
14	human health, the environment, critical infra-
15	structure, public health, homeland security, na-
16	tional security, and the national economy that
17	could result from a chemical facility terrorist
18	incident.
19	"(C) The proximity of the chemical facility
20	to large population centers.
21	"(2) Submission of Information.—The Sec-
22	retary may require the submission of information
23	with respect to the quantities of substances of con-
24	cern that an owner or operator of a chemical facility

possesses or plans to possess in order to determine

- whether to designate a chemical facility as a covered
- 2 chemical facility for purposes of this title.
- 3 "(c) Assignment of Chemical Facilities to
- 4 RISK-BASED TIERS.—

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- "(1) Assignment.—The Secretary shall assign each covered chemical facility to one of four riskbased tiers established by the Secretary, with tier one representing the highest degree of risk and tier four the lowest degree of risk.
 - "(2) PROVISION OF INFORMATION.—The Secretary may request, and the owner or operator of a covered chemical facility shall provide, any additional information beyond any information required to be submitted under subsection (b)(2) that may be necessary for the Secretary to assign the chemical facility to the appropriate tier under paragraph (1).
 - "(3) NOTIFICATION.—Not later than 60 days after the date on which the Secretary determines that a chemical facility is a covered chemical facility or is no longer a covered chemical facility or changes the tier assignment under paragraph (1) of a covered chemical facility, the Secretary shall notify the owner or operator of that chemical facility of that determination or change together with the reason for the determination or change and, upon the request

1	of the owner or operator of a covered chemical facil-
2	ity, provide to the owner or operator of the covered
3	chemical facility the following information:
4	"(A) The number of individuals at risk of
5	death, injury, or severe adverse effects to
6	human health as a result of a worst case chem-
7	ical facility terrorist incident at the covered
8	chemical facility.
9	"(B) Information related to the criticality
10	of the covered chemical facility.
11	"(C) The proximity or interrelationship of
12	the covered chemical facility to other critical in-
13	frastructure.
14	"(d) REQUIREMENT FOR REVIEW.—The Secretary—
15	"(1) shall periodically review—
16	"(A) the designation of a substance of con-
17	cern and the threshold quantity under sub-
18	section $(a)(1)$; and
19	"(B) the criteria under subsection (b)(1);
20	and
21	"(2) may at any time determine whether a
22	chemical facility is a covered chemical facility or
23	change the tier to which such a facility is assigned
24	under subsection $(c)(1)$.

1	"(e) Provision of Threat-Related Informa-
2	TION.—In order to effectively assess the vulnerabilities to
3	a covered chemical facility, the Secretary shall provide to
4	the owner, operator, or security officer of a covered chem-
5	ical facility threat information regarding probable threats
6	to the facility and methods that could be used in a chem-
7	ical facility terrorist incident.
8	"SEC. 2103. SECURITY VULNERABILITY ASSESSMENTS AND
9	SITE SECURITY PLANS.
10	"(a) In General.—
11	"(1) Requirement.—The Secretary shall—
12	"(A) establish standards, protocols, and
13	procedures for security vulnerability assess-
14	ments and site security plans to be required for
15	covered chemical facilities;
16	"(B) require the owner or operator of each
17	covered chemical facility to—
18	"(i) conduct an assessment of the vul-
19	nerability of the covered chemical facility
20	to a range of chemical facility terrorist in-
21	cidents, including an incident that results
22	in a worst-case release of a substance of
23	concern;
24	"(ii) prepare and implement a site se-
25	curity plan for that covered chemical facil-

1	ity that addresses the security vulnerability
2	assessment and meets the risk-based chem-
3	ical security performance standards under
4	subsection (b); and
5	"(iii) include at least one supervisory
6	and at least one non-supervisory employee
7	of the covered chemical facility, and at
8	least one employee representative, from
9	each bargaining agent at the covered
10	chemical facility, if any, in developing the
11	security vulnerability assessment and site
12	security plan required under this clause;
13	"(C) set deadlines, by tier, for the comple-
14	tion of security vulnerability assessments and
15	site security plans;
16	"(D) upon request, as necessary, and to
17	the extent that resources permit, provide tech-
18	nical assistance to a covered chemical facility
19	conducting a vulnerability assessment or site se-
20	curity plan required under this section;
21	"(E) establish specific deadlines and re-
22	quirements for the submission by a covered
23	chemical facility of information describing—
24	"(i) any change in the use by the cov-
25	ered chemical facility of more than a

1	threshold amount of any substance of con-
2	cern that may affect the requirements of
3	the chemical facility under this title; or
4	"(ii) any material modification to a
5	covered chemical facility's operations or
6	site that may affect the security vulner-
7	ability assessment or site security plan
8	submitted by the covered chemical facility;
9	"(F) require the owner or operator of a
10	covered chemical facility to review and resubmit
11	a security vulnerability assessment or site secu-
12	rity plan not less frequently than once every 5
13	years; and
14	"(G) not later than 180 days after the
15	date on which the Secretary receives a security
16	vulnerability assessment or site security plan
17	under this title, review and approve or dis-
18	approve such assessment or plan.
19	"(2) Inherently governmental func-
20	TION.—The approval or disapproval of a security
21	vulnerability assessment or site security plan under
22	this section is an inherently governmental function.
23	"(b) Risk-Based Chemical Security Perform-
24	ANCE STANDARDS.—The Secretary shall establish risk-
25	based chemical security performance standards for the site

- 1 security plans required to be prepared by covered chemical
- 2 facilities. In establishing such standards, the Secretary
- 3 shall—
- 4 "(1) require separate and, as appropriate, in-
- 5 creasingly stringent risk-based chemical security per-
- 6 formance standards for site security plans as the
- 7 level of risk associated with the tier increases; and
- 8 "(2) permit each covered chemical facility sub-
- 9 mitting a site security plan to select a combination
- of security measures that satisfy the risk-based
- 11 chemical security performance standards established
- by the Secretary under this subsection.
- 13 "(c) CO-LOCATED CHEMICAL FACILITIES.—The Sec-
- 14 retary may allow an owner or operator of a covered chem-
- 15 ical facility that is located geographically close to another
- 16 covered chemical facility to develop and implement coordi-
- 17 nated security vulnerability assessments and site security
- 18 plans.
- 19 "(d) Alternate Security Programs Satisfying
- 20 Requirements for Security Vulnerability Assess-
- 21 MENT AND SITE SECURITY PLAN.—
- 22 "(1) ACCEPTANCE OF PROGRAM.—In response
- to a request by an owner or operator of a covered
- chemical facility, the Secretary may accept an alter-
- 25 nate security program submitted by the owner or op-

1	erator of the facility as a component of the security
2	vulnerability assessment or site security plan re-
3	quired under this section, if the Secretary deter-
4	mines that such alternate security program, in com-
5	bination with other components of the security vul-
6	nerability assessment and site security plan sub-
7	mitted by the owner or operator of the facility—
8	"(A) meets the requirements of this title
9	and the regulations promulgated pursuant to
10	this title;
11	"(B) provides an equivalent level of secu-
12	rity to the level of security established pursuant
13	to the regulations promulgated under this title;
14	and
15	"(C) includes employee participation as re-
16	quired under subsection (a)(1)(B)(iii).
17	"(2) Secretarial review required.—Noth-
18	ing in this subsection shall relieve the Secretary of
19	the obligation—
20	"(A) to review a security vulnerability as-
21	sessment and site security plan submitted by a
22	covered chemical facility under this section; and
23	"(B) to approve or disapprove each such
24	assessment or plan on an individual basis ac-

1	cording to the deadlines established under sub-
2	section (a).
3	"(3) COVERED FACILITY'S OBLIGATIONS UNAF-
4	FECTED.—Nothing in this subsection shall relieve
5	any covered chemical facility of the obligation and
6	responsibility to comply with all of the requirements
7	of this title.
8	"(4) Personnel surety alternate secu-
9	RITY PROGRAM.—In response to an application from
10	a non-profit, personnel surety accrediting organiza-
11	tion acting on behalf of, and with written authoriza-
12	tion from, the owner or operator of a covered chem-
13	ical facility, the Secretary may accept a personnel
14	surety alternate security program that meets the re-
15	quirements of section 2115 and provides for a back-
16	ground check process that is—
17	"(A) expedited, affordable, reliable, and ac-
18	curate;
19	"(B) fully protective of the rights of cov-
20	ered individuals through procedures that are
21	consistent with the privacy protections available
22	under the Fair Credit Reporting Act (15 U.S.C.
23	1681 et seq.); and
24	"(C) is a single background check con-
25	sistent with a risk-based tiered program.

"(e) OTHER AUTHORITIES.—

"(1) REGULATION OF MARITIME FACILITIES.—

"(A) RISK-BASED TIERING.—Notwith-

standing any other provision of law, the owner or operator of a chemical facility required to submit a facility security plan under section 70103(c) of title 46, United States Code, shall be required to submit information to the Secretary necessary to determine whether to designate such a facility as a covered chemical fa-

tier under section 2102 of this title.

"(B) Additional measures.—In the case of a facility designated as a covered chemical facility under this title that is also regulated under section 70103(c) of title 46, United States Code, the Secretary shall require the owner or operator of such facility to update the vulnerability assessments and facility security plans required under that section, if necessary, to ensure an equivalent level of security for substances of concern, including the requirements under section 2111, in the same manner as other covered chemical facilities in this title.

cility and to assign the facility to a risk-based

- "(C) Information sharing and protection.—Notwithstanding section 70103(d) of title 46, United States Code, the Secretary shall apply the information sharing and protection requirements in section 2110 of this title to a facility described in subparagraph (B).
 - "(D) Enforcement.—The Secretary shall establish, by rulemaking, procedures to ensure that an owner or operator of a covered chemical facility required to update the vulnerability assessment and facility security plan for the facility under subparagraph (B) is in compliance with the requirements of this title.
 - "(E) FORMAL AGREEMENT.—The Secretary shall require the Office of Infrastructure Protection and the Coast Guard to enter into a formal agreement detailing their respective roles and responsibilities in carrying out the requirements of this title. Such agreement shall ensure that the enforcement and compliance requirements under this title and section 70103 of title 46, United States Code, are not conflicting or duplicative
 - "(2) COORDINATION OF STORAGE LICENSING OR PERMITTING REQUIREMENT.—In the case of any

storage required to be licensed or permitted under chapter 40 of title 18, United States Code, the Secretary shall prescribe the rules and regulations for the implementation of this section with the concurrence of the Attorney General and avoid unnecessary duplication of regulatory requirements.

"(f) Role of Employees.—

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- "(1) Description of role required.—As appropriate, security vulnerability assessments or site security plans required under this section shall describe the roles or responsibilities that covered individuals are expected to perform to deter or respond to a chemical facility terrorist incident.
- "(2) Training for employees.—The owner or operator of a covered chemical facility required to submit a site security plan under this section shall annually provide each covered individual with a role or responsibility referred to in paragraph (1) at the facility with a minimum of 8 hours of training. Such training shall—
- 21 "(A) include an identification and discus-22 sion of substances of concern;
- 23 "(B) include a discussion of possible con-24 sequences of a chemical facility terrorist inci-25 dent;

1	"(C) review and exercise the covered chem-
2	ical facility's site security plan, including any
3	requirements for differing threat levels;
4	"(D) include a review of information pro-
5	tection requirements;
6	"(E) include a discussion of physical and
7	cyber security equipment, systems, and methods
8	used to achieve chemical security performance
9	standards;
10	"(F) allow training with other relevant
11	participants, including Federal, State, local,
12	and tribal authorities, and first responders,
13	where appropriate;
14	"(G) use existing national voluntary con-
15	sensus standards, chosen jointly with employee
16	representatives, if any;
17	"(H) allow instruction through government
18	training programs, chemical facilities, academic
19	institutions, nonprofit organizations, industry
20	and private organizations, employee organiza-
21	tions, and other relevant entities that provide
22	such training;
23	"(I) use multiple training media and meth-
24	ods:

1	"(J) include identification and assessment
2	of methods to reduce the consequences of a ter-
3	rorist attack; and
4	"(K) include a discussion of appropriate
5	emergency response procedures.
6	"SEC. 2104. SITE INSPECTIONS.
7	"(a) Right of Entry.—For purposes of carrying
8	out this title, the Secretary shall have, at a reasonable
9	time and on presentation of credentials, a right of entry
10	to, on, or through any property of a covered chemical facil-
11	ity or any property on which any record required to be
12	maintained under this section is located.
13	"(b) Inspections and Verifications.—
14	"(1) IN GENERAL.—The Secretary shall, at
15	such time and place as the Secretary determines to
16	be reasonable and appropriate, conduct chemical fa-
17	cility security inspections and verifications.
18	"(2) Requirements.—To ensure and evaluate
19	compliance with this title, including any regulations
20	or requirements adopted by the Secretary in further-
21	ance of the purposes of this title, in conducting an
22	inspection or verification under paragraph (1), the
23	Secretary shall have access to the owners, operators,
24	employees, and employee representatives, if any, of
25	a covered chemical facility.

1	"(c) Unannounced Inspections.—In addition to
2	any inspection conducted pursuant to subsection (b), the
3	Secretary shall require covered chemical facilities assigned
4	to tier 1 and tier 2 under section 2102(c)(1) to undergo
5	unannounced facility inspections. The inspections required
6	under this subsection shall be—
7	"(1) conducted without prior notice to the facil-
8	ity;
9	"(2) designed to evaluate at the chemical facil-
10	ity undergoing inspection—
11	"(A) the ability of the chemical facility to
12	prevent a chemical facility terrorist incident
13	that applicable chemical security performance
14	standards are intended to prevent;
15	"(B) the ability of the chemical facility to
16	protect against security threats that are re-
17	quired to be addressed by applicable chemical
18	security performance standards; and
19	"(C) any weaknesses in the security plan
20	of the chemical facility;
21	"(3) conducted so as not to affect the actual se-
22	curity, physical integrity, or safety of the chemical
23	facility or its employees while the inspection is con-
24	ducted; and
25	"(4) conducted—

1	"(A) every two years in the case of a cov-
2	ered chemical facility assigned to tier 1; and
3	"(B) every four years in the case of a cov-
4	ered chemical facility assigned to tier 2.
5	"SEC. 2105. RECORDS.
6	"(a) Requests for Records.—
7	"(1) In general.—In carrying out this title,
8	the Secretary may require the submission of or, on
9	presentation of credentials, may at reasonable times
10	obtain access to and copy any records, including any
11	records maintained in electronic format, necessary
12	for—
13	"(A) reviewing or analyzing a security vul-
14	nerability assessment or site security plan sub-
15	mitted under section 2103; or
16	"(B) assessing the implementation of such
17	a site security plan.
18	"(2) Proper handling of records.—In ac-
19	cessing or copying any records under paragraph (1),
20	the Secretary shall ensure that such records are
21	handled and secured appropriately in accordance
22	with section 2110.
23	"(b) Provision of Records to Employee Rep-
24	RESENTATIVES.—If a covered chemical facility has one or
25	more certified or recognized bargaining agents, the owner

- 1 or operator of the covered chemical facility shall provide
- 2 an employee representative designated by each such bar-
- 3 gaining agent at such facility with a copy of any security
- 4 vulnerability assessment or site security plan submitted.
- 5 Each employee representative shall ensure that any such
- 6 assessment or plan provided to the representative is han-
- 7 dled and secured appropriately in accordance with section
- 8 2110.

9 "SEC. 2106. TIMELY SHARING OF THREAT INFORMATION.

- 10 "(a) Responsibilities of Secretary.—Upon the
- 11 receipt of information concerning a threat that is relevant
- 12 to a certain covered chemical facility, the Secretary shall
- 13 provide such information in a timely manner, to the max-
- 14 imum extent practicable under applicable authority and in
- 15 the interests of national security, to the owner, operator,
- 16 or security officer of that covered chemical facility and to
- 17 a representative of each recognized or certified bargaining
- 18 agent at the facility, if any.
- 19 "(b) Responsibilities of Owner or Operator.—
- 20 The Secretary shall require the owner or operator of a
- 21 covered chemical facility to provide information concerning
- 22 a threat in a timely manner about any significant security
- 23 incident or threat to the covered chemical facility or any
- 24 intentional or unauthorized penetration of the physical se-

1	curity or cyber security of the covered chemical facility
2	whether successful or unsuccessful.
3	"SEC. 2107. ENFORCEMENT.
4	"(a) Review of Site Security Plan.—
5	"(1) DISAPPROVAL.—The Secretary shall dis-
6	approve a security vulnerability assessment or site
7	security plan submitted under this title if the Sec-
8	retary determines that—
9	"(A) the security vulnerability assessment
10	or site security plan does not comply with the
11	standards, protocols, or procedures under sec-
12	tion $2103(a)(1)(A)$; or
13	"(B) in the case of a site security plan—
14	"(i) the plan or the implementation of
15	the plan is insufficient to address
16	vulnerabilities identified in a security vul-
17	nerability assessment, site inspection, or
18	unannounced inspection of the covered
19	chemical facility; or
20	"(ii) the plan fails to meet all applica-
21	ble chemical facility security performance
22	standards.
23	"(2) Provision of notification of dis-
24	APPROVAL.—If the Secretary disapproves the secu-
25	rity vulnerability assessment or site security plan

submitted by a covered chemical facility under this
title or the implementation of a site security plan by
such a chemical facility, the Secretary shall provide
the owner or operator of the covered chemical facility a written notification of the disapproval within
4 days of the date on which the Secretary disapproves such assessment or plan, that—

- "(A) includes a clear explanation of deficiencies in the assessment, plan, or implementation of the plan; and
- "(B) requires the owner or operator of the covered chemical facility to revise the assessment or plan to address any deficiencies and, by such date as the Secretary determines is appropriate, to submit to the Secretary the revised assessment or plan.
- "(3) ORDER FOR COMPLIANCE.—Whenever the Secretary determines that the owner or operator of a covered chemical facility has violated or is in violation of any requirement of this title or has failed or is failing to address any deficiencies in the assessment, plan, or implementation of the plan by such date as the Secretary determines to be appropriate, the Secretary, after providing an opportunity for the

owner or operator of the covered chemical facility to
consult with the Secretary, may—

"(A) issue an order assessing a civil penalty for any past or current violation, requiring
compliance immediately or within a specified
time period, or both; or

"(B) commence a civil action in the United
States district court in the district in which the

States district court in the district in which the violation occurred for appropriate relief, including temporary or permanent injunction.

"(4) ORDER TO CEASE OPERATIONS.—If the Secretary determines that the owner or operator of a covered chemical facility continues to be in non-compliance after an order for compliance is issued under paragraph (3), the Secretary may issue an order to the owner or operator of a covered chemical facility to cease operations at the facility until the owner or operator complies with such order issued under paragraph (3). Notwithstanding the preceding sentence, the Secretary may not issue an order to cease operations under this paragraph to the owner or operator of a wastewater facility.

"(b) Penalties.—

"(1) CIVIL PENALTIES.—A court may award a civil penalty, pursuant to an order issued by the Sec-

- 1 retary under this title, of not more than \$50,000 for
- 2 each day on which a violation occurs or a failure to
- 3 comply continues.
- 4 "(2) Administrative penalties.—The Sec-
- 5 retary may award an administrative penalty, pursu-
- 6 and to an order issued under this title, of not more
- 7 than \$25,000 for each day on which a violation oc-
- 8 curs or a failure to comply continues.

9 "SEC. 2108. WHISTLEBLOWER PROTECTIONS.

- 10 "(a) Establishment.—The Secretary shall estab-
- 11 lish and provide information to the public regarding a
- 12 process by which any person may submit a report to the
- 13 Secretary regarding problems, deficiencies, or
- 14 vulnerabilities at a covered chemical facility associated
- 15 with the risk of a chemical facility terrorist incident.
- 16 "(b) Confidentiality.—The Secretary shall keep
- 17 confidential the identity of a person that submits a report
- 18 under subsection (a) and any such report shall be treated
- 19 as protected information under section 2110 to the extent
- 20 that it does not consist of publicly available information.
- 21 "(c) Acknowledgment of Receipt.—If a report
- 22 submitted under subsection (a) identifies the person sub-
- 23 mitting the report, the Secretary shall respond promptly
- 24 to such person to acknowledge receipt of the report.

1	"(d) Steps to Address Problems.—The Sec-
2	retary shall review and consider the information provided
3	in any report submitted under subsection (a) and shall,
4	as necessary, take appropriate steps under this title to ad-
5	dress any problem, deficiency, or vulnerability identified
6	in the report.
7	"(e) Retaliation Prohibited.—
8	"(1) Prohibition.—No owner or operator of a
9	covered chemical facility, profit or not-for-profit cor-
10	poration, association, or any contractor, subcon-
11	tractor or agent thereof, may discharge any em-
12	ployee or otherwise discriminate against any em-
13	ployee with respect to his compensation, terms, con-
14	ditions, or other privileges of employment because
15	the employee (or any person acting pursuant to a re-
16	quest of the employee)—
17	"(A) notified the Secretary, the owner or
18	operator of a covered chemical facility, or the
19	employee's employer of an alleged violation of
20	this title, including communications related to
21	carrying out the employee's job duties;
22	"(B) refused to engage in any practice
23	made unlawful by this title, if the employee has
24	identified the alleged illegality to the employer;

- 1 "(C) testified before or otherwise provided 2 information relevant for Congress or for any 3 Federal or State proceeding regarding any pro-4 vision (or proposed provision) of this title;
 - "(D) commenced, caused to be commenced, or is about to commence or cause to be commenced a proceeding under this title;
 - "(E) testified or is about to testify in any such proceeding; or
 - "(F) assisted or participated or is about to assist or participate in any manner in such a proceeding or in any other manner in such a proceeding or in any other action to carry out the purposes of this title.
 - "(2) Enforcement action.—Any employee covered by this section who alleges discrimination by an employer in violation of paragraph (1) may bring an action governed by the rules and procedures, legal burdens of proof, and remedies applicable under subsections (d) through (h) of section 20109 of title 49, United States Code. A party may seek district court review as set forth in subsection (d)(4) of such section not later than 90 days after receiving a written final determination by the Secretary of Labor.

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1	"(3) Prohibited personnel practices af-
2	FECTING THE DEPARTMENT.—
3	"(A) In General.—Notwithstanding any
4	other provision of law, any individual holding or
5	applying for a position within the Department
6	shall be covered by—
7	"(i) paragraphs (1), (8), and (9) of
8	section 2302(b) of title 5, United States
9	Code;
10	"(ii) any provision of law imple-
11	menting any of such paragraphs by pro-
12	viding any right or remedy available to an
13	employee or applicant for employment in
14	the civil service; and
15	"(iii) any rule or regulation prescribed
16	under any such paragraph.
17	"(B) Rule of Construction.—Nothing
18	in this paragraph shall be construed to affect
19	any rights, apart from those referred to in sub-
20	paragraph (A), to which an individual described
21	in that subparagraph might otherwise be enti-
22	tled to under law.
23	"SEC. 2109. FEDERAL PREEMPTION.
24	"This title does not preclude or deny any right of any
25	State or political subdivision thereof to adopt or enforce

- 1 any regulation, requirement, or standard of performance
- 2 with respect to a covered chemical facility that is more
- 3 stringent than a regulation, requirement, or standard of
- 4 performance issued under this title, or otherwise impair
- 5 any right or jurisdiction of any State or political subdivi-
- 6 sion thereof with respect to covered chemical facilities
- 7 within that State or political subdivision thereof.

8 "SEC. 2110. PROTECTION OF INFORMATION.

- 9 "(a) Prohibition of Public Disclosure of Pro-
- 10 TECTED Information.—Protected information, as de-
- 11 scribed in subsection (g), that is provided to the Depart-
- 12 ment by the owner or operator of a covered chemical facil-
- 13 ity or created by the Department under the requirements
- 14 of this title—
- 15 "(1) is exempt from disclosure under section
- 16 552 of title 5, United States Code; and
- 17 "(2) may not be made available pursuant to
- any State or local law requiring disclosure of infor-
- mation or records.
- 20 "(b) Information Sharing.—The Secretary shall
- 21 facilitate and provide standards for the appropriate shar-
- 22 ing of protected information with and between Federal,
- 23 State, local, and tribal governments, emergency response
- 24 providers, law enforcement officials, designated super-
- 25 visory and non-supervisory covered chemical facility per-

- 1 sonnel with security, operational, or fiduciary responsi-
- 2 bility for the facility, and designated facility employee rep-
- 3 resentatives, if any.
- 4 "(c) Treatment of Information in Adjudica-
- 5 TIVE PROCEEDINGS.—In a proceeding under this title,
- 6 protected information described in subsection (g), or re-
- 7 lated vulnerability or security information, shall be treated
- 8 in any judicial or administrative action in a manner con-
- 9 sistent with the treatment of sensitive security information
- 10 under section 525 of the Department of Homeland Secu-
- 11 rity Appropriations Act, 2007 (Public Law 109–295; 120
- 12 Stat. 1321).
- 13 "(d) OTHER OBLIGATIONS UNAFFECTED.—Nothing
- 14 in this section affects any obligation of the owner or oper-
- 15 ator of a chemical facility under any other law to submit
- 16 or make available information required by such other law
- 17 to facility employees, employee organizations, or a Fed-
- 18 eral, State, tribal, or local government.
- 19 "(e) Submission of Information to Congress.—
- 20 Nothing in this title shall permit or authorize the with-
- 21 holding of information from Congress or any committee
- 22 or subcommittee thereof.
- 23 "(f) Disclosure of Independently Furnished
- 24 Information.—Nothing in this title shall affect any au-
- 25 thority or obligation of a Federal, State, or local agency

1	to protect or disclose any record or information that the
2	Federal, State, or local government agency obtains from
3	a chemical facility under any other law.
4	"(g) Protected Information.—
5	"(1) In general.—For purposes of this title,
6	protected information is the following:
7	"(A) Security vulnerability assessments
8	and site security plans submitted to the Sec-
9	retary under this title.
10	"(B) Portions of the following documents.
11	records, orders, notices, or letters that the Sec-
12	retary determines would be detrimental to
13	chemical facility security if disclosed and that
14	are developed by the Secretary or the owner or
15	operator of a covered chemical facility exclu-
16	sively for the purposes of this title:
17	"(i) Documents directly related to the
18	Secretary's review and approval or dis-
19	approval of vulnerability assessments and
20	site security plans under this title.
21	"(ii) Documents directly related to in-
22	spections and audits under this title.
23	"(iii) Orders, notices, or letters re-
24	garding the compliance of a covered chem-

1	ical facility with the requirements of this
2	title.
3	"(iv) Information provided to or cre-
4	ated by the Secretary under section sub-
5	section (b) or (c) of section 2102.
6	"(C) Other information developed exclu-
7	sively for the purposes of this title that the Sec-
8	retary determines, if disclosed, would be detri-
9	mental to chemical facility security.
10	"(2) Exclusions.—For purposes of this sec-
11	tion, protected information does not include—
12	"(A) information that is otherwise publicly
13	available, including information that is required
14	to be made publicly available under any law;
15	"(B) information that a chemical facility
16	has lawfully disclosed other than in accordance
17	with this title; or
18	"(C) information that, if disclosed, would
19	not be detrimental to the security of a chemical
20	facility, including aggregate regulatory data
21	that the Secretary determines is appropriate to
22	describe facility compliance with the require-
23	ments of this title and the Secretary's imple-
24	mentation of such requirements.

1	"SEC. 2111. METHODS TO REDUCE THE CONSEQUENCES OF
2	A TERRORIST ATTACK.
3	"(a) Assessment Required.—The owner or oper-
4	ator of a covered chemical facility shall include in the site
5	security plan conducted pursuant to section 2103, an as-
6	sessment of methods to reduce the consequences of a ter-
7	rorist attack on that chemical facility, including—
8	"(1) a description of the methods to reduce the
9	consequences of a terrorist attack assessed by the
10	covered chemical facility;
11	"(2) the degree to which each method to reduce
12	the consequences of a terrorist attack could, if ap-
13	plied, reduce the potential extent of death, injury, or
14	serious adverse effects to human health resulting
15	from a terrorist release;
16	"(3) the technical viability, costs, avoided costs
17	(including liabilities), savings, and applicability of
18	implementing each method to reduce the con-
19	sequences of a terrorist attack; and
20	"(4) any other information that the owner or
21	operator of the covered chemical facility considered
22	in conducting the assessment.
23	"(b) Implementation.—
24	"(1) Implementation.—The owner or oper-
25	ator of a covered chemical facility assigned to tier 1
26	or tier 2 that is required to conduct an assessment

1	under subsection (a) shall implement methods to re-
2	duce the consequences of a terrorist attack on the
3	chemical facility if the Secretary determines, based
4	on an assessment in subsection (a), that the imple-
5	mentation of such methods at the facility—
6	"(A) would significantly reduce the risk of
7	death, injury, or serious adverse effects to
8	human health resulting from a chemical facility
9	terrorist incident but would not increase the in-
10	terim storage of a substance of concern outside
11	the facility or directly result in the creation of
12	a new covered chemical facility assigned to tier
13	1 or tier 2 or the elevation of an existing cov-
14	ered chemical facility to tier 1 or tier 2;
15	"(B) can feasibly be incorporated into the
16	operation of the covered chemical facility; and
17	"(C) would not significantly and demon-
18	strably impair the ability of the owner or oper-
19	ator of the covered chemical facility to continue
20	the business of the facility at its location.
21	"(2) Review of inability to comply.—
22	"(A) IN GENERAL.—An owner or operator

"(A) IN GENERAL.—An owner or operator of a covered chemical facility who is unable to comply with the Secretary's determination under paragraph (1) shall, within 60 days of re-

ceipt of the Secretary's determination, provide to the Secretary a written explanation that includes the reasons therefor.

"(B) Review.—Not later than 60 days after the receipt of an explanation submitted under subparagraph (A), the Secretary, after consulting with the owner or operator of the covered chemical facility who submitted such explanation, shall provide to the owner or operator a written determination of whether implementation shall be required pursuant to paragraph (1). If the Secretary determines that implementation is required, the facility shall be required to begin implementation within 180 days of that determination.

- 16 "(c) Provision of Information on Alternative 17 Approaches.—
 - "(1) IN GENERAL.—The Secretary shall make available information to chemical facilities on the use and availability of methods to reduce the consequences of a chemical facility terrorist incident.
- 22 "(2) Information to be included.—The information under paragraph (1) may include information about—

1	"(A) general and specific types of such
2	methods;
3	"(B) combinations of chemical sources,
4	substances of concern, and hazardous processes
5	or conditions for which such methods could be
6	appropriate;
7	"(C) the availability of specific methods to
8	reduce the consequences of a terrorist attack;
9	"(D) the costs and cost savings resulting
10	from the use of such methods;
11	"(E) emerging technologies that could be
12	transferred from research models or prototypes
13	to practical applications;
14	"(F) the availability of technical assistance
15	and best practices; and
16	"(G) such other matters as the Secretary
17	determines is appropriate.
18	"(3) Public availability.—Information made
19	available under this subsection shall not identify any
20	specific chemical facility, violate the protection of in-
21	formation provisions under section 2110, or disclose
22	any proprietary information.
23	"(d) Funding for Methods To Reduce the Con-
24	SEQUENCES OF A TERRORIST ATTACK.—The Secretary
25	may make funds available to help defray the cost of imple-

1	menting methods to reduce the consequences of a terrorist
2	attack to covered chemical facilities that are required by
3	the Secretary to implement such methods.
4	"SEC. 2112. APPLICABILITY.
5	"This title shall not apply to—
6	"(1) any chemical facility that is owned and op-
7	erated by the Secretary of Defense;
8	"(2) the transportation in commerce, including
9	incidental storage, of any substance of concern regu-
10	lated as a hazardous material under chapter 51 of
11	title 49, United States Code; or
12	"(3) all or a specified portion of any chemical
13	facility that—
14	"(A) is subject to regulation by the Nu-
15	clear Regulatory Commission (hereinafter in
16	this paragraph referred to as the 'Commission')
17	or a State that has entered into an agreement
18	with the Commission under section 274 b. of
19	the Atomic Energy Act of 1954 (42 U.S.C.
20	2021 b.);
21	"(B) has had security controls imposed by
22	the Commission or State, whichever has the
23	regulatory authority, on the entire facility or
24	the specified portion of the facility; and

"(C) has been designated by the Commission, after consultation with the State, if any, that regulates the facility, and the Secretary, as excluded from the application of this title.

5 "SEC. 2113. SAVINGS CLAUSE.

- 6 "(a) In General.—Nothing in this title shall affect
- 7 or modify in any way any obligation or liability of any
- 8 person under any other Federal law, including section 112
- 9 of the Clean Air Act (42 U.S.C. 7412), the Federal Water
- 10 Pollution Control Act (33 U.S.C. 1251 et seq.), the Re-
- 11 source Conservation and Recovery Act of 1976 (42 U.S.C.
- 12 6901 et seq.), the National Environmental Policy Act of
- 13 1969 (42 U.S.C. 4321 et seq.), the Occupational Safety
- 14 and Health Act (29 U.S.C. 651 et seq.), the National
- 15 Labor Relations Act (29 U.S.C. 151 et seq.), the Emer-
- 16 gency Planning and Community Right to Know Act of
- 17 1996 (42 U.S.C. 11001 et seq.), the Safe Drinking Water
- 18 Act (42 U.S.C. 300f et seq.), the Maritime Transportation
- 19 Security Act of 2002 (Public Law 107–295), the Com-
- 20 prehensive Environmental Response, Compensation, and
- 21 Liability Act of 1980 (42 U.S.C. 9601 et seq.), and the
- 22 Toxic Substances Control Act (15 U.S.C. 2601 et seq.).
- 23 "(b) OTHER REQUIREMENTS.—Nothing in this title
- 24 shall preclude or deny the right of any State or political
- 25 subdivision thereof to adopt or enforce any regulation, re-

- 1 quirement, or standard of performance relating to environ-
- 2 mental protection, health, or safety.

3 "SEC. 2114. OFFICE OF CHEMICAL FACILITY SECURITY.

- 4 "(a) In General.—There is established in the De-
- 5 partment an Office of Chemical Facility Security, headed
- 6 by a Director, who shall be a member of the Senior Execu-
- 7 tive Service in accordance with subchapter VI of chapter
- 8 33 of title 5, United States Code, under section 5382 of
- 9 that title, and who shall be responsible for carrying out
- 10 the responsibilities of the Secretary under this title.
- 11 "(b) Professional Qualifications.—The indi-
- 12 vidual selected by the Secretary as the Director of the Of-
- 13 fice of Chemical Facility Security shall have professional
- 14 qualifications and experience necessary for effectively di-
- 15 recting the Office of Chemical Facility Security and car-
- 16 rying out the requirements of this title, including a dem-
- 17 onstrated knowledge of physical infrastructure protection,
- 18 cybersecurity, chemical facility security, hazard analysis,
- 19 chemical process engineering, chemical process safety re-
- 20 views, or other such qualifications that the Secretary de-
- 21 termines to be necessary.
- 22 "(c) Selection Process.—The Secretary shall
- 23 make a reasonable effort to select an individual to serve
- 24 as the Director from among a group of candidates that
- 25 is diverse with respect to race, ethnicity, age, gender, and

1	disability characteristics and submit to the Committee on
2	Homeland Security and the Committee on Energy and
3	Commerce of the House of Representatives and the Com-
4	mittee on Homeland Security and Governmental Affairs
5	of the Senate information on the selection process, includ-
6	ing details on efforts to assure diversity among the can-
7	didates considered for this position.
8	"SEC. 2115. SECURITY BACKGROUND CHECKS OF COVERED
9	INDIVIDUALS AT CERTAIN CHEMICAL FACILI-
10	TIES.
11	"(a) Regulations Issued by the Secretary.—
12	"(1) In general.—
13	"(A) Requirement.—The Secretary shall
14	issue regulations to require covered chemical fa-
15	cilities to establish personnel surety for individ-
16	uals described in subparagraph (B) by con-
17	ducting appropriate security background checks
18	and ensuring appropriate credentials for
19	unescorted visitors and chemical facility per-
20	sonnel, including permanent and part-time per-
21	sonnel, temporary personnel, and contract per-
22	sonnel, including—
23	"(i) measures designed to verify and
24	validate identity;

1	"(ii) measures designed to check
2	criminal history;
3	"(iii) measures designed to verify and
4	validate legal authorization to work; and
5	"(iv) measures designed to identify
6	people with terrorist ties.
7	"(B) Individuals described.—For pur-
8	poses of subparagraph (A), an individual de-
9	scribed in this subparagraph is an individual
10	with access to restricted areas or critical assets
11	of a covered chemical facility, including—
12	"(i) a covered individual who has
13	unescorted access to restricted areas or
14	critical assets or who is provided with a
15	copy of a security vulnerability assessment
16	or site security plan;
17	"(ii) a person associated with a cov-
18	ered chemical facility who is provided with
19	a copy of a security vulnerability assess-
20	ment or site security plan; or
21	"(iii) a person who is determined by
22	the Secretary to require a security back-
23	ground check based on chemical facility se-
24	curity performance standards.

1	"(2) Regulations.—The regulations required
2	by paragraph (1) shall set forth—
3	"(A) the scope of the security background
4	checks, including the types of disqualifying of-
5	fenses and the time period covered for each per-
6	son subject to a security background check
7	under paragraph (1);
8	"(B) the processes to conduct the security
9	background checks;
10	"(C) the necessary biographical informa-
11	tion and other data required in order to con-
12	duct the security background checks;
13	"(D) a redress process for an adversely-af-
14	fected person consistent with subsections (b)
15	and (e); and
16	"(E) a prohibition on an owner or operator
17	of a covered chemical facility unreasonably mis-
18	representing to an employee or other relevant
19	person, including an arbiter involved in a labor
20	arbitration, the scope, application, or meaning
21	of any rules, regulations, directives, or guidance
22	issued by the Secretary related to security back-
23	ground check requirements for covered individ-
24	uals when conducting a security background
25	check.

1	"(b) Requirements.—Upon issuance of regulations
2	under subsection (a), the Secretary shall prohibit the
3	owner or operator of a covered chemical facility from make
4	ing an adverse employment decision, including removal or
5	suspension of the employee, due to such regulations with
6	respect to such person unless such person—
7	"(1) has been convicted of, has been found no
8	guilty of by reason of insanity of, or is under want
9	warrant, or indictment for a permanent disqualifying
10	criminal offense listed in part 1572 of title 49, Code
11	of Federal Regulations;
12	"(2) was convicted of or found not guilty by
13	reason of insanity of an interim disqualifying crimi-
14	nal offense listed in part 1572 of title 49, Code of
15	Federal Regulations, within 7 years of the date or
16	which the covered chemical facility performs the se
17	curity background check;
18	"(3) was incarcerated for an interim disquali-
19	fying criminal offense listed in part 1572 of title 49
20	Code of Federal Regulations, and released from in-
21	carceration within 5 years of the date that the chem-
22	ical facility performs the security background check
23	"(4) is determined by the Secretary to be or
24	the consolidated terrorist watchlist; or

1 "(5) is determined, as a result of the security 2 background check, not to be legally authorized to 3 work in the United States.

4 "(c) Redress Process.—Upon the issuance of reg-5 ulations under subsection (a), the Secretary shall—

"(1) require an adequate and prompt redress process for a person subject to a security background check under subsection (a)(1) who is subjected to an adverse employment decision, including removal or suspension of the employee, due to such regulations that is consistent with the appeals and waiver processes established for applicants for transportation workers at ports, as required by section 70105(c) of title 46, United States Code, including all rights to hearings before an administration law judge, scope of review, a review of an unclassified summary of classified evidence equivalent to the summary provided in part 1515 of title 49, Code of Federal Regulations, and procedures for new evidence for both appeals and waiver decisions;

"(2) have the authority to order an appropriate remedy, including reinstatement of the person subject to a security background check under subsection (a)(1), should the Secretary determine that the owner or operator of a covered chemical facility

1	wrongfully made an adverse employment decision re-
2	garding such person pursuant to such rule, regula-
3	tion, directive, or guidance;
4	"(3) ensure that the redress process required
5	under this subsection affords to the covered indi-
6	vidual a full disclosure of any public-record event
7	covered by subsection (b) that provides the basis for
8	an adverse employment decision; and
9	"(4) ensure that the person subject to a secu-
10	rity background check under subsection (a)(1) re-
11	ceives the person's full wages and benefits until al
12	appeals and waiver procedures are exhausted.
13	"(d) Restrictions on Use and Maintenance of
14	Information.—Information obtained under this section
15	by the Secretary or the owner or operator of a covered
16	chemical facility shall be handled as follows:
17	"(1) Such information may not be made avail-
18	able to the public.
19	"(2) Such information may not be accessed by
20	employees of the facility except for such employees
21	who are directly involved with collecting the informa-
22	tion or conducting or evaluating security background
23	checks.
24	"(3) Such information shall be maintained con-

fidentially by the facility and the Secretary and may

- 1 be used only for making determinations under this
- 2 section.
- 3 "(4) The Secretary may share such information
- 4 with other Federal, State, local, and tribal law en-
- 5 forcement agencies.
- 6 "(e) RIGHTS AND RESPONSIBILITIES.—Nothing in
- 7 this section shall be construed to abridge any right or re-
- 8 sponsibility of a person subject to a security background
- 9 check under subsection (a)(1) or an owner or operator of
- 10 a covered chemical facility under any other Federal, State,
- 11 local, or tribal law or collective bargaining agreement.
- 12 "(f) Preemption.—Nothing in this section shall be
- 13 construed to preempt, alter, or affect a Federal, State,
- 14 local, or tribal law that requires criminal history back-
- 15 ground checks, checks on the authorization of an indi-
- 16 vidual to work in the United States, or other background
- 17 checks of persons subject to security background checks
- 18 under subsection (a)(1).
- 19 "(g) Definition of Security Background
- 20 CHECK.—The term 'security background check' means a
- 21 review at no cost to any person subject to a security back-
- 22 ground check under subsection (a)(1) of the following for
- 23 the purpose of identifying individuals who may pose a
- 24 threat to chemical facility security, to national security,
- 25 or of terrorism:

"(1) Relevant databases to verify and validate 1 2 identity. 3 "(2) Relevant criminal history databases. "(3) In the case of an alien (as defined in sec-4 5 tion 101 of the Immigration and Nationality Act (8 6 U.S.C. 1101(a)(3))), the relevant databases to deter-7 mine the status of the alien under the immigration 8 laws of the United States. 9 "(4) The consolidated terrorist watchlist. 10 "(5) Other relevant information or databases, 11 as determined by the Secretary. 12 "(h) SAVINGS CLAUSE.—Nothing in this section shall be construed as creating any new right or modifying any 14 existing right of an individual to appeal a determination by the Secretary as a result of a check against a terrorist 16 watch list. "SEC. 2116. CITIZEN SUITS. 18 "(a) In General.—Except as provided in subsection 19 (c), any person may commence a civil action on the per-20 son's own behalf— "(1) against any person (including the United 21 22 States and any other governmental instrumentality 23 or agency, to the extent permitted by the eleventh 24 amendment to the Constitution) who is alleged to be

in violation of any standard, regulation, condition,

requirement, prohibition, or order which has become effective pursuant to this title; or

> "(2) against the Secretary, if there is an alleged failure of the Secretary to perform any act or duty under this title that is not discretionary for the Secretary.

"(b) Court of Jurisdiction.—

"(1) IN GENERAL.—Any action under subsection (a)(1) shall be brought in the district court for the district in which the alleged violation occurred. Any action brought under subsection (a)(2) may be brought in the district court for the district in which the alleged violation occurred or in the United States District Court of the District of Columbia.

"(2) Relief.—The district court shall have jurisdiction, without regard to the amount in controversy or the citizenship of the parties, to enforce the standard, regulation, condition, requirement, prohibition, or order, referred to in subsection (a)(1), to order such person to take such other action as may be necessary, or both, or to order the Secretary to perform the act or duty referred to in subsection (a)(2), as the case may be, and to apply any appropriate civil penalties under section 2107.

1 "(c) Actions Prohibited.—No action may be commenced under subsection (a)— 2 3 "(1) prior to 60 days after the date on which 4 the person commencing the action has given notice 5 of the alleged violation to— "(A) the Secretary; and 6 "(B) in the case of an action under sub-7 8 section (a), any alleged violator of such stand-9 ard, regulation, condition, requirement, prohibi-10 tion, or order; or "(2) if the Secretary has commenced and is 11 12 diligently prosecuting a civil or criminal action in a 13 court of the United States or a State, or has issued 14 an administrative order, to require compliance with 15 such standard, regulation, condition, requirement, 16 prohibition, or order. 17 "(d) Notice.—Notice under this section shall be given in such manner as the Secretary shall prescribe by 18 19 regulation. "(e) Intervention.—In any action under this sec-20 21 tion the Secretary, if not a party, may intervene as a mat-22 ter of right. "(f) Costs.—The court, in issuing any final order 23 in any action brought pursuant to this section, may award

costs of litigation (including reasonable attorney and ex-

- 1 pert witness fees) to the prevailing or substantially pre-
- 2 vailing party, whenever the court determines such an
- 3 award is appropriate. The court may, if a temporary re-
- 4 straining order or preliminary injunction is sought, require
- 5 the filing of a bond or equivalent security in accordance
- 6 with the Federal Rules of Civil Procedure.
- 7 "(g) Other Rights Preserved.—Nothing in this
- 8 section shall restrict any right which any person (or class
- 9 of persons) may have under any statute or common law.
- 10 "SEC. 2117. ANNUAL REPORT TO CONGRESS.
- 11 "(a) Annual Report.—Not later than one year
- 12 after the date of the enactment of this title, annually
- 13 thereafter for the next four years, and biennially there-
- 14 after, the Secretary shall submit to the Committee on
- 15 Homeland Security and the Committee on Energy and
- 16 Commerce of the House of Representatives and the Com-
- 17 mittee on Homeland Security and Governmental Affairs
- 18 and the Committee on Environment and Public Works of
- 19 the Senate a report on progress in achieving compliance
- 20 with this title. Each such report shall include the fol-
- 21 lowing:
- "(1) A qualitative discussion of how covered
- chemical facilities, differentiated by tier, have re-
- 24 duced the risks of chemical facility terrorist inci-
- dents at such facilities, including—

1	"(A) a generalized summary of measures
2	implemented by covered chemical facilities in
3	order to meet each risk-based chemical facility
4	performance standard established by this title,
5	and those that the facilities already had in
6	place—
7	"(i) in the case of the first report
8	under this section, before the issuance of
9	the final rule implementing the regulations
10	known as the 'Chemical Facility Anti-Ter-
11	rorism Standards', issued on April 9,
12	2007; and
13	"(ii) in the case of each subsequent
14	report, since the submittal of the most re-
15	cent report submitted under this section;
16	and
17	"(B) any other generalized summary the
18	Secretary deems appropriate to describe the
19	measures covered chemical facilities are imple-
20	menting to comply with the requirements of
21	this title.
22	"(2) A quantitative summary of how the cov-
23	ered chemical facilities, differentiated by tier, are
24	complying with the requirements of this title during
25	the period covered by the report and how the Sec-

1	retary is implementing and enforcing such require-
2	ments during such period, including—
3	"(A) the number of chemical facilities that
4	provided the Secretary with information about
5	possessing substances of concern, as described
6	in section $2102(b)(2)$;
7	"(B) the number of covered chemical facili-
8	ties assigned to each tier;
9	"(C) the number of security vulnerability
10	assessments and site security plans submitted
11	by covered chemical facilities;
12	"(D) the number of security vulnerability
13	assessments and site security plans approved
14	and disapproved by the Secretary;
15	"(E) the number of covered chemical facili-
16	ties without approved security vulnerability as-
17	sessments or site security plans;
18	"(F) the number of chemical facilities that
19	have been assigned to a different tier or are no
20	longer regulated by the Secretary due to imple-
21	mentation of a method to reduce the con-
22	sequences of a terrorist attack;
23	"(G) the number of orders for compliance
24	issued by the Secretary;

1	"(H) the administrative penalties assessed
2	by the Secretary for non-compliance with the
3	requirements of this title;
4	"(I) the civil penalties assessed by the
5	court for non-compliance with the requirements
6	of this title; and
7	"(J) any other regulatory data the Sec-
8	retary deems appropriate to describe facility
9	compliance with the requirements of this title
10	and the Secretary's implementation of such re-
11	quirements.
12	"(b) Public Availability.—A report submitted
13	under this section shall be made publicly available.
14	"SEC. 2118. AUTHORIZATION OF APPROPRIATIONS.
15	"There is authorized to be appropriated to the Sec-
16	retary of Homeland Security to carry out this title—
17	" (1) \$325,000,000 for fiscal year 2011, of
18	which \$100,000,000 shall be made available to pro-
19	vide funding for methods to reduce the consequences
20	of a terrorist attack;
21	(2) \$300,000,000 for fiscal year 2012, of
22	which \$75,000,000 shall be made available to pro-
23	vide funding for methods to reduce the consequences
24	of a terrorist attack; and

"(3) \$275,000,000 for fiscal year 2013, of 1 2 which \$50,000,000 shall be made available to pro-3 vide funding for methods to reduce the consequences of a terrorist attack.". 5 (b) CLERICAL AMENDMENT.—The table of contents in section 1(b) of such Act is amended by adding at the end the following: "TITLE XXI—REGULATION OF SECURITY PRACTICES AT CHEMICAL FACILITIES "Sec. 2101. Definitions. "Sec. 2102. Risk-based designation and ranking of chemical facilities. "Sec. 2103. Security vulnerability assessments and site security plans. "Sec. 2104. Site inspections. "Sec. 2105. Records. "Sec. 2106. Timely sharing of threat information. "Sec. 2107. Enforcement. "Sec. 2108. Whistleblower protections. "Sec. 2109. Federal preemption. "Sec. 2110. Protection of information. "Sec. 2111. Methods to reduce the consequences of a terrorist attack. "Sec. 2112. Applicability. "Sec. 2113. Savings clause. "Sec. 2114. Office of Chemical Facility Security. "Sec. 2115. Security background checks of covered individuals at certain chemical facilities. "Sec. 2116. Citizen suits. "Sec. 2117. Annual report to Congress. "Sec. 2118. Authorization of appropriations.". 8 (c) Conforming Repeal.— 9 (1) Repeal.—The Department of Homeland 10 Security Appropriations Act, 2007 (Public Law 11 109–295) is amended by striking section 550. 12 (2) Effective date.—The amendment made 13 by paragraph (1) shall take effect on October 1, 14 2009. 15 (d) Treatment of CFATS Regulations.—

- (1) Sense of congress.—It is the sense of Congress that the Secretary of Homeland Security was granted statutory authority under section 550 of the Department of Homeland Security Appropria-tions Act (Public Law 109–295) to regulate security practices at chemical facilities until October 1, 2009. Pursuant to that section the Secretary prescribed regulations known as the Chemical Facility Anti-Terrorism Standards, or "CFATS".
 - (2) USE OF CURRENT REGULATIONS.—In carrying out the requirements of title XXI of the Homeland Security Act of 2002, as added by subsection (a), the Secretary may, to the extent that the Secretary determines is appropriate, use any of the regulations known as CFATS regulations, as in effect immediately before the date of the enactment of this Act, that the Secretary determines carry out such requirements.
 - (3) AMENDMENT OF CFATS.—The Secretary shall amend the regulations known as the Chemical Facility Anti-Terrorism Standards to ensure that such regulations fulfill the requirements of this Act and the amendments made by this Act, to the extent that the requirements of this Act and the amendments made by this Act differ from the requirements

of such regulations, as in effect on the date of the enactment of this Act.

In carrying out this Act and the amendments made by this Act, to the extent determined appropriate by the Secretary, the Secretary may use such rules or tools developed for purposes of the regulations known as the Chemical Facility Anti-Terrorism Standards, including the list of substances of concern, usually referred to as "Appendix A" and the chemical security assessment tool (which includes facility registration, a top-screen questionnaire, a security vulnerability assessment tool, a site security plan template, and a chemical vulnerability information repository).

16 (e) Facilities Covered by CFATS.—The owner or operator of a covered chemical facility, who, before the ef-18 fective date of the final regulations issued under title XXI 19 of the Homeland Security Act of 2002, as added by sub-20 section (a), submits a security vulnerability assessment or 21 site security plan under the regulations known as CFATS regulations, as in effect immediately before the enactment 23 of this Act, shall be required to update or amend the facility's security vulnerability assessment and site security plan to reflect any additional requirements of this Act or

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1	the amendments made by this Act, according to a timeline
2	established by the Secretary.
3	(f) Consultation With Other Persons.—In de-
4	veloping and carrying out the regulations under title XXI
5	of the Homeland Security Act of 2002, as added by sub-
6	section (a), the Secretary shall consult with the Adminis-
7	trator of the Environmental Protection Agency, and other
8	persons, as appropriate, regarding—
9	(1) the designation of substances of concern;
10	(2) methods to reduce the consequences of a
11	terrorist attack;
12	(3) security at co-owned and co-operated drink-
13	ing water and wastewater facilities;
14	(4) the treatment of protected information; and
15	(5) such other matters as the Secretary deter-
16	mines necessary.
17	(g) Deadline for Regulations.—
18	(1) PROPOSED RULE.—The Secretary of Home-
19	land Security shall promulgate a proposed rule to
20	fulfill the requirements of title XXI of the Homeland
21	Security Act of 2002, as added by subsection (a),
22	not later than 6 months after the date of the enact-
23	ment of this Act.
24	(2) Final Rule.—The Secretary shall, after
25	proper notice and opportunity for public comment,

- 1 promulgate a final rule to fulfill the requirements of
- 2 such title not later than 18 months after the date

3 of the enactment of this Act.

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