114TH CONGRESS 2D SESSION

H. R. 4360

AN ACT

To amend title 5, United States Code, to provide that a Federal employee who leaves Government service while under personnel investigation shall have a notation of any adverse findings under such investigation placed in such employee's official personnel file, 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 "Official Personnel File
- 5 Enhancement Act".
- 6 SEC. 2. RECORD OF INVESTIGATION OF PERSONNEL AC-
- 7 TION IN SEPARATED EMPLOYEE'S OFFICIAL
- 8 PERSONNEL FILE.
- 9 (a) In General.—Subchapter I of chapter 33 of title
- 10 5, United States Code, is amended by inserting after sec-
- 11 tion 3321 the following:
- 12 "§ 3322. Voluntary separation before resolution of
- 13 personnel investigation
- 14 "(a) With respect to any employee occupying a posi-
- 15 tion in the competitive service or the excepted service who
- 16 is the subject of a personnel investigation and resigns from
- 17 Government employment prior to the resolution of such
- 18 investigation, the head of the agency from which such em-
- 19 ployee so resigns shall, if an adverse finding was made
- 20 with respect to such employee pursuant to such investiga-
- 21 tion, make a permanent notation in the employee's official
- 22 personnel record file. The head shall make such notation
- 23 not later than 40 days after the date of the resolution of
- 24 such investigation.

- 1 "(b) Prior to making a permanent notation in an em-
- 2 ployee's official personnel record file under subsection (a),
- 3 the head of the agency shall—
- 4 "(1) notify the employee in writing within 5
- 5 days of the resolution of the investigation and pro-
- 6 vide such employee a copy of the adverse finding and
- 7 any supporting documentation;
- 8 "(2) provide the employee with a reasonable
- 9 time, but not less than 30 days, to respond in writ-
- ing and to furnish affidavits and other documentary
- evidence to show why the adverse finding was un-
- founded (a summary of which shall be included in
- any notation made to the employee's personnel file
- under subsection (d)); and
- 15 "(3) provide a written decision and the specific
- reasons therefore to the employee at the earliest
- 17 practicable date.
- 18 "(c) An employee is entitled to appeal the decision
- 19 of the head of the agency to make a permanent notation
- 20 under subsection (a) to the Merit Systems Protection
- 21 Board under section 7701.
- (d)(1) If an employee files an appeal with the Merit
- 23 Systems Protection Board pursuant to subsection (c), the
- 24 agency head shall make a notation in the employee's offi-
- 25 cial personnel record file indicating that an appeal dis-

- 1 puting the notation is pending not later than 2 weeks after
- 2 the date on which such appeal was filed.
- 3 "(2) If the head of the agency is the prevailing party
- 4 on appeal, not later than 2 weeks after the date that the
- 5 Board issues the appeal decision, the head of the agency
- 6 shall remove the notation made under paragraph (1) from
- 7 the employee's official personnel record file.
- 8 "(3) If the employee is the prevailing party on appeal,
- 9 not later than 2 weeks after the date that the Board issues
- 10 the appeal decision, the head of the agency shall remove
- 11 the notation made under paragraph (1) and the notation
- 12 of an adverse finding made under subsection (a) from the
- 13 employee's official personnel record file.
- 14 "(e) In this section, the term 'personnel investigation'
- 15 includes—
- "(1) an investigation by an Inspector General;
- 17 and
- 18 "(2) an adverse personnel action as a result of
- 19 performance, misconduct, or for such cause as will
- promote the efficiency of the service under chapter
- 21 43 or chapter 75.".
- (b) APPLICATION.—The amendment made by sub-
- 23 section (a) shall apply to any employee described in section
- 24 3322 of title 5, United States Code, (as added by such

- 1 subsection) who leaves the service after the date of enact-
- 2 ment of this Act.
- 3 (c) CLERICAL AMENDMENT.—The table of sections
- 4 of subchapter I of chapter 33 of title 5, United States
- 5 Code, is amended by inserting after the item relating to
- 6 section 3321 the following:

"3322. Voluntary separation before resolution of personnel investigation.".

7 SEC. 3. REVIEW OF OFFICIAL PERSONNEL FILE OF FORMER

- 8 FEDERAL EMPLOYEES BEFORE REHIRING.
- 9 (a) IN GENERAL.—Subchapter I of chapter 33 of title
- 10 5, United States Code, is amended by adding at the end
- 11 the following:
- 12 "§ 3330e. Review of official personnel file of former
- Federal employees before rehiring
- 14 "(a) If a former Government employee is a candidate
- 15 for a position within the competitive service or the ex-
- 16 cepted service, prior to making any determination with re-
- 17 spect to the appointment or reinstatement of such em-
- 18 ployee to such position, the appointing authority shall re-
- 19 view and consider the information relating to such employ-
- 20 ee's former period or periods of service in such employee's
- 21 official personnel record file.
- 22 "(b) In subsection (a), the term 'former Government
- 23 employee' means an individual whose most recent position
- 24 with the Government prior to becoming a candidate as de-

- 1 scribed under subsection (a) was within the competitive
- 2 service or the excepted service.
- 3 "(c) The Office of Personnel Management shall pre-
- 4 scribe regulations to carry out the purpose of this sec-
- 5 tion.".
- 6 (b) Application.—The amendment made by sub-
- 7 section (a) shall apply to any former Government em-
- 8 ployee (as described in section 3330e of title 5, United
- 9 States Code, as added by such subsection) appointed or
- 10 reinstated on or after the date that is 180 days after the
- 11 date of enactment of this Act.
- 12 (c) Clerical Amendment.—The table of sections
- 13 of subchapter I of chapter 33 of title 5, United States
- 14 Code, is amended by adding at the end the following:

"3330e. Review of official personnel file of former Federal employees before rehiring"

Passed the House of Representatives April 26, 2016. Attest:

Clerk.

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