



JANET T. MILLS
GOVERNOR

DEPARTMENT OF LABOR
BUREAU OF LABOR STANDARDS
45 STATE HOUSE STATION
AUGUSTA, MAINE
04333-0045

LAURA A. FORTMAN
COMMISSIONER

WAGE & HOUR DIVISION

DIRECTOR

December 20, 2024

Walmart Store # 2013 – Waterville, ME
Attn: Keri Ward, Director, Labor & Employment Compliance
702 SW 8th Street
Bentonville, AR 72716-0505

RE: Violations of Title 26 MRS. Inspection # 466621

Dear Keri Ward,

When our Inspector visited your place of business on June 1, 2022 the following violations of Maine Labor Law were found:

Work hours for minors 16-17 years of age

Title 26, Section 774, subsection 1, entitled “Hours of employment”, restricts the number of hours and consecutive days 16- and 17-year-old minors may work and (materially) states:

Minors 16 & 17 years of Age. A minor 16 years of age or older and under 18 years of age, enrolled in school, may not be employed as follows:

- A. More than 50 hours in any week when the minor’s school is not in session;
- B. More than 24 hours in any week when the minor’s school is in session;
- C. More than 10 hours in any day when the minor’s school is not in session;
- D. More than 6 hours in any day when the minor’s school is in session, except that the minor may work up to 8 hours on the last scheduled day of the school week;
- E. More than 6 consecutive days;
- F. After 10:15 p.m. on a day preceding a day on which the minor’s school is in session or after 12 midnight on a day that does not precede such a school day; or
- G. Before 7 a.m. on a day on which the minor’s school is in session or before 5 a.m. on any other day.

In this case, the employer allowed [REDACTED] a 16-year-old minor to work in violation of subsection D on 05/23/2022 when the minor worked 7 hours; and on 05/24/2022 when the minor worked 8 hours.

Violations: 2

Penalties

When assessing fines, the Division generally relies on Section 53 of Title 26, which (materially) states:

...[T]he director may assess a fine against any an employer, officer, agent or other person that violates any provision of chapter 7, subchapters 1 to 4 for each violation of those subchapters. The fine may not exceed \$1,000 or the amount provided in law or rule as a penalty for the specific violation, whichever is less. In addition, the director may order any employer, officer, agent or other person that the director finds is in violation under chapter 7, subchapters 1 to 4 or section 1312 to pay unpaid wages determined to be due, as well as an additional amount equal to twice the amount of unpaid wages as liquidated damages and a reasonable rate of interest. ...The director shall adopt rules to govern the administration of the civil money fine or penalty provisions. The rules must include a right of appeal by the employer and a range of monetary assessments with consideration given to the size of the employer's business, the good faith of the employer, the gravity of the violation and the history of previous violations. ...

The Rules referred to above are entitled: *Chapter 9: Rules Governing Administrative Civil Money Penalties for Labor Law Violations*. Pursuant to these rules, the number of violations will be multiplied by \$1,000. The result will then be reduced if the employer has fewer than 100 employees, no history of previous violations, the employer is not being cited for multiple or grave violations, and the employer has demonstrated “good faith”, all of which are defined in the rules.

Employer size is the only relevant criterion to the imposition of fines in this case. The employer in this case has more than 100 employees. This means that, pursuant to Section III(B)(2), there is no reduction in the penalty amount.

Work hours for minors 16-17 years of age

The violations for minors work hours (Section 774) is set out at Section 781, which (materially) states: “An employer who employs, permits or suffers any minor to be employed or to work in violation of this article or Title 20-A, section 5054 is subject to the following forfeiture or civil penalty, payable to the State and recoverable in a civil action.... for the first violation or a violation not subject to an enhanced sanction under paragraph B or C, a forfeiture or penalty of not less than \$250 nor more than \$5,000.

In this case, there were 2 violations. Chapter 9 Rules require us to start at \$1,000. The \$1,000 figure is multiplied by the 2 violations resulting in a **total penalty amount of \$2000.00 for violations in this category.**

Appeals and Settlements

The total penalty for the above violations is \$2000.00. Checks should be made payable to “Treasurer, State of Maine” and mailed to the address at the top of this letter.

Pursuant to Section 53 of Title 26, you have the right to appeal this citation. The Bureau’s appeals process is set out in Section III of the Chapter 9 Rules.

If you choose to file an appeal of any violation or penalty, you must do so within fifteen (15) business days of receipt of this notice. The appeal must be submitted in writing to the Commissioner. The employer may request the appeal by U.S. mail, hand delivery, or email. If you file an appeal, be specific as to which violation(s) or penalties you wish to appeal. If a request for a formal appeal is received timely, a hearing will be scheduled. The Commissioner may serve as the hearing officer or assign the appeal to a qualified hearing officer. The hearing will be at the headquarters of the Bureau or at a place mutually agreeable to the parties. The hearing may be held telephonically or by remote video, at the discretion of the hearing officer. All proposed penalties will be stayed until after the formal appeal is heard.

If no response is received within the designated timeframe, you accept all citations and any penalties assessed, and any wages, liquidated damages, or interest ordered to be paid. The notice will become a final order and payment will be due at that time.

We strongly recommend that any correspondence be sent by certified mail. Failure to correct violations may result in additional penalties for each violation that is not corrected.

You may approach the Bureau to negotiate a settlement to waive the violations or penalties at any time during this process. However, settlement negotiations will not affect the deadline to appeal.

If you have questions regarding this notice, you may contact the Bureau of Labor Standards, Wage & Hour Division at (207) 623-7900.

Respectfully,



Scott Cotnoir, Director
Wage and Hour Division
Inspection # 466621