IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF MISSISSIPPI WESTERN DIVISION

EQUAL EMPLOYMENT OPPORTUNITY)	
COMMISSION,)	
)	
Plaintiff,)	
)	CIVIL ACTION NO.
v.)	3:05-ev-00122-M-A
)	
HILL BROTHERS CONSTRUCTION)	
COMPANY, Inc.,)	
)	
Defendant.)	
)	

CONSENT DECREE

The Equal Employment Opportunity Commission ("EEOC" or "Commission") filed this action against Hill Brothers Construction Company, Inc. ("HBC" or "Defendant") on September 28, 2005, in this Court, to enforce Title VII of the Civil Rights Act of 1964, 42 U.S.C.§2000e et seq. ("Title VII") and the Civil Rights Act of 1991, 42 U.S.C.§1981a. In the Complaint, the Commission alleged that HBC discriminated against Scott Beasley, Joel Graves and Douglas Smith in violation of Title VII by subjecting them to a sexually hostile work environment which led to their constructive discharge.

HBC denies all allegations of unlawful or wrongful conduct raised in the Complaint, and nothing stated in this Decree constitutes an admission of liability or wrongdoing on the part of HBC.

The parties do not object to the jurisdiction of the Court over this action and waive their rights to a hearing and the entry of findings of fact and conclusions of law. Venue is appropriate in the Northern District of Mississippi. The parties agree that this Consent Decree is

fair, reasonable, and does not violate the law or public policy. The rights of Beasley, Graves, Smith, HBC and the Commission are protected by this Decree.

In the interest of resolving this matter, and avoiding the expense of further litigation, and as a result of having engaged in comprehensive settlement negotiations, the Commission, Beasley, Graves, Smith and HBC have agreed that this action should be finally resolved by entry of this Consent Decree.

It is ORDERED, ADJUDGED AND DECREED:

- 1. This Decree resolves all claims arising out of the issues between the Commission,
 Beasley, Graves, Smith and HBC in this lawsuit without limitation to back pay, compensatory
 and punitive damages, injunctive relief, costs, and attorney fees. This Decree expires without
 further action of the parties twenty-four (24) months commencing six months from the date of its
 entry, unless there is pending at that time a complaint to the Court alleging violation of the terms
 of this Decree.
- 2. Defendant and its officers, agents, employees, successors, assigns and all persons in active concert or participation with it agree and acknowledge that it is unlawful to: (a) discriminate against any employee on the basis of sex, (b) harass any employee on the basis of sex, (c) retaliate against any employee because he or she: (i) opposes or opposed discriminatory conduct made unlawful by Title VII; (ii) filed or filed a charge of discrimination; or assists, assisted, participates or participated in the filing of a charge of discrimination, or (iii) or assists, assisted, participated, or participated in an investigation or proceeding brought under the federal or state laws prohibiting discrimination or retaliation; and (d) alter the terms and conditions of any employee's employment because of sex to the extend required by Federal law.

MONETARY RELIEF

- 3. HBC shall pay, by check or money order, the total amount of \$125,000.00 for all claims pertaining to expenses, attorneys' fees, damages and court costs within seven (7) business days from the date of the entry of this Decree. HBC will issue applicable United States Internal Revenue Service Forms as may be required by law.
- 4. All payments provided for in paragraph 3 of this Decree shall be mailed by certified mail directly to Kimberly Dale, one of the counsel for Plaintiffs, at 414 West Court Street, Paragould, Arkansas 72450, with copies submitted to United States Equal Employment Opportunity Commission, Regional Attorney, Birmingham District Office, 1130 22nd Street South, Suite 2000, Birmingham, Alabama, 35205-2886.

OTHER RELIEF

- 5. HBC warrants and represents that the personnel files of Scott Beasley, Joel Graves and Douglas Smith contain none of the following: (a) references to the charges of discrimination filed against Defendant that formed the basis of this action; (b) references to Scott Beasley, Joel Graves and Douglas Smith's participation in this action; or (c) any documents that contain any derogatory information or that refer, make reference, or relate to any alleged performance deficiencies by Scott Beasley, Joel Graves and Douglas Smith, to the degree the information or alleged performance deficiencies were generated, or based on, matters occurring during the period of their supervision by Greg Witt, or after the date on which they first complained of unlawful discrimination, July 21, 2002.
- 6. Defendant will institute and carry out policies and practices at its Mississippi locations that help assure a work environment for its employees that is free from sex-based discrimination, sexual harassment and retaliation; that allows employees to raise concerns or complaints without

retaliation about matters, whether alleged, perceived or actual, made unlawful by Title VII and that provides procedures for employees to report incidents of sex-based discrimination, sexual harassment and retaliation.

7. To assist Defendant in achieving and maintaining compliance in the area of antidiscrimination and equal employment opportunity, within thirty (30) days of the entry of this Decree, Defendant will appoint an appropriate and qualified employee to be responsible for (a) creating, reviewing and/or revising and disseminating to all employees Defendant's antidiscrimination policies and procedures, particularly, but not exclusively, as they relate to sexbased discrimination, sexual harassment, same-sex harassment, retaliation, sex-based promotion, hiring and provision of benefits and resources because of an employee's gender; and limiting an employee to a specific assignment, type or category of job because of gender; (b) creating, reviewing and/or revising Defendant's policies and procedures with respect to responding to and keeping records regarding complaints received; (c) creating, reviewing and/or revising Defendant's voluntary instruction and training programs on Title VII and Defendant's antidiscrimination policies and procedures particularly, but not exclusively, as they relate to sexbased discrimination, sexual harassment, same sex harassment, retaliation, sex-based promotion, hiring and provision of benefits and resources because of an employee's gender, and limiting an employee to specific assignment, type or category of job because of gender; (d) receiving and investigating complaints of discrimination and providing notices of complaint to Defendant's owner and/or owner representative (as designated by the owner); (e) evaluating and, if appropriate, disciplining or terminating employees for violation of Defendant's antidiscrimination policies and procedures; (f) evaluating employees in the area of antidiscrimination/equal employment opportunity policies; and (g) preparing and submitting reports

to the Commission, as required by this Decree. A final EEO policy responsive to this Decree shall be completed and disseminated to all employees within One hundred eighty (180) days following the date of entry of this Decree.

- 8. Within one hundred eighty (180) days following the date of entry of this Decree, HBC shall provide training at its Mississippi locations on Title VII according to the following terms:
 - A. HBC shall select and retain a consultant or employee to provide annual training during the term of this Decree.
 - B. The consultant or employee shall be a person(s) with appropriate credentials in the area of EEO compliance, specifically Title VII. HBC shall submit the name, address, telephone number, and resume of the proposed consultant or employee, together with the dates of the proposed training seminars and the details of the contents of the training, to the Regional Attorney of the Birmingham District Office of the U.S. Equal Employment Opportunity Commission thirty (30) days prior to the date of each training required by this Decree.
 - C. The consultant or employee shall provide training to all HBC employees in the State of Mississippi, including, but limited to, all supervisors, managers, management officials, and all Human Resource officials, including employees eligible to pre-screen applicants. All supervisory employees, including, but not limited to, supervisors, managers, management officials, and employees who recruit, hire, promote and discipline employees, and all human resource employees shall attend the training sessions. HBC, at its election, may have more than one training session(s) each year to accommodate staffing needs. The training session shall include classroom instruction by the instructor. The first training session shall be conducted within four months of the entry of Final Judgment in this matter. Thereafter, at least one training session shall be conducted at HBC's Falkner, Mississippi location at least once per year.
 - D. The training session(s) shall include no less than two (2) hours of instruction, including time permitted for questions and answers. The training shall not include more than sixty minutes of videotape instruction/presentation. The first training session shall include overview of Title VII and its purposes; an explanation of what constitutes discrimination under Title VII; an explanation of types of prohibited activities including, sexual harassment, sex-based promotions, hiring and provision of benefits and resources, and limiting individuals to specific assignments and types and categories of jobs because of their sex; a detailed discussion that discrimination in the hiring, firing promoting, compensation, assignment or other terms, conditions privileges or employment and retaliation is prohibited and will not be tolerated; HBC's policies and procedures for hiring and promoting individuals; a clear and strong encouragement of persons who believe they have been discriminated or retaliated against to report such concerns as well

Filed 04/04/2008

as to whom and by what means employees may complain; and if they feel they have been subjected to discrimination because of any basis protected by Title VII; a promise of maximum feasible confidentiality for persons who believe that they have been subjected to unlawful discrimination based on sex or retaliation; a description of the consequences, up to and including termination, that will be imposed upon violators of Defendant's antidiscrimination policies.

- At the commencement of each training session, one of Defendant's management E. officials at or above the level of Vice-President will speak to the employees about their right to be free from workplace discrimination, their right to complain about conduct they believe to be discriminatory, the discipline that can be taken by supervisors, managers and employees who commit acts of discrimination, harassment or retaliation or allow discrimination, harassment or retaliation to occur in the workplace; the importance of maintaining and environment free of discrimination; and defendant's anti-discrimination policy.
- 9. Within six (6) months of entry of the final Judgment in this matter, HBC shall update its employee manuals and its anti-discrimination policies as required to improve the ability to receive reports and respond to allegations of harassment. When these policies are updated, they shall be disseminated to all employees and management officials. HBC will monitor its policies regarding anti-discrimination during the pendency of this Consent Decree and make such changes as are required to ensure elimination of workplace harassment.
- 10. The Commission, at its discretion, may designate Commission representatives to attend and participate in the training sessions described in the Order and the representatives shall have the right to attend and fully participate in the sessions.
- 10. For a one year period following entry of the final judgment in this matter, a "Notice to All Employees," attached as Exhibit A, shall be posted in a prominent place frequented by all personnel of HBC at each job site in the State of Mississippi. Such Notice shall be the same type, style and size as the printing on Exhibit A and shall bear the signature of the chief operating officer of HBC.

Filed 04/04/2008

- 12. HBC is enjoined from discriminating against employees and/or applicants because of sex. All allegations of sex discrimination under Title VII, raised internally or formally by means of filing a complaint with the EEOC, shall be promptly investigated by an objective and disinterested person who shall report with regard to the same to the highest levels of management.
- 13. HBC shall report in writing and in affidavit form to the Regional Attorney of the Commission's Birmingham District Office at 1130–22nd Street, South, Suite 2000, Birmingham, Alabama 35205, beginning six months from the date of the entry of Order, and thereafter every six months for the duration of the Order the following information:
 - A. Any changes, modifications, revocations, or revisions to its policies and procedures which concern or affect the subject of sex discrimination and retaliation, including those changes required in this Order.
 - B. The name, address, position, social security number, and telephone number of any employee who has brought allegations of sex discrimination, or retaliation against HBC personnel in the State of Mississippi including but not limited to management officials, vendors, agents, or employees during the six months preceding the report, and whose allegations are known to HBC management. The nature of the complaint, investigatory efforts made by HBC and the corrective action taken, if any, shall be specified.
 - C. The registry of persons attending each training seminar required by this Order and a list of current supervisory personnel employed by HBC in the State of Mississippi on the day(s) of the seminar training session(s) within thirty days after each training seminar.
 - D. A sworn affidavit by an HBC Human Resources representative stating that the Notice required in paragraph 11 of this Judgment was posted and the locations where it was posted.
- 14. Each party shall bear their own attorney's fees and costs incurred in this action up to the date of the entry of this Decree.
- 15. The duration of this Decree shall be twenty-four months commencing six months from the date of its entry. This Court shall retain jurisdiction over this action for the duration of the Decree, during which the Commission may petition this Court for compliance with this Decree.

Should the Court determine that Defendant has not complied with this Decree, appropriate relief, including extension of this Decree for such period as may be necessary to remedy its non-compliance, may be ordered. Absent extension, this Decree shall expire by its own terms at the end on October 4, 2010, without further action by the Parties.

16. The parties agree to the entry of this Decree subject to final approval by the Court.

So ORDERED this the 4 day of April , 2008.

UNITED STATES DISTRICT JUDGE

APPROVED AND CONSENTED TO BY:

HILL BROTHERS, CONSTRUCTION

Attorney for Defendant

ATTORNEYS FOR PLAINTIFF EFOC

EXHIBIT A

NOTICE TO ALL EMPLOYEES OF HILL BROTHERS CONSTRUCTION COMPANY, INC.

This Notice is posted pursuant to a Consent Decree entered into between Hill Brothers Construction and the U.S. Equal Employment Opportunity Commission (EEOC).

It is unlawful under federal law. Title VII of the Civil Rights Act, to discriminate against an employee on the basis of race or color. It is also unlawful to retaliate against any person because the person protested discriminatory practices or contacted the EEOC.

Hill Brothers Construction will not discriminate against any employee on the basis of sex and will not retaliate against any employee who participates in a charge of discrimination.

If you believe you have been discriminated against by the Hill Brothers Construction, you have the right to seek assistance from:

- EEOC, 1130 22nd Street South, Suite 2000, Birmingham, (1) Alabama 35205, (205) 212-2000; or
- (2) EEOC, 100 West Capitol Street, Suite 207, Jackson, Mississippi 39269, (601) 948-8400.

or have the right to file a charge with the EEOC if you believe you are being discriminated against.

No Retaliation Clause. No action may be taken against you by any supervisory or management official of the Hill Brothers Construction for (1) opposing discriminatory practices made unlawful by federal law, (2) filing a charge or assisting or participating in the filing of a charge of discrimination, or (3) assisting or participating in an investigation or proceeding brought under Title VII. Should any such retaliatory actions be taken against you, you should immediately contact the EEOC at the address or telephone numbers listed above.

Datad		
Dated:	General Manager	-

THIS NOTICE MUST REMAIN POSTED UNTIL March 30, 2009.