# COMPLIANCE OVERVIEW



### **OSHA Penalty Schedule**

An employer receives a written citation when it violates OSHA standards or regulations. The citation will describe the particular nature of the violation and will include a reference to the provision of the chapter, standard, rule, regulation or order the employer violated.

In addition, the citation will provide a reasonable amount of time for the employer to correct the problem. When the violation does not pose a direct or immediate threat to safety or health (*de minimis* violation), OSHA may issue a notice or warning instead of a citation.

An employer that receives a citation must post a copy of it at or near the place where the violation occurred. The notice must remain on display for three days or until the violation is corrected, whichever is longer. Penalties may be adjusted depending on the gravity of the violation and the employer's size, history of previous violations and ability to show a good faith effort to comply with OSHA requirements.

#### **Annual Adjustments**

Current laws allow OSHA to adjust the maximum penalty amounts every year to account for the cost of inflation, as shown by the consumer price index (CPI). If OSHA plans to adjust penalty amounts, it must signal its intention by Jan. 15 of each year.

#### **LINKS AND RESOURCES**

- OSHA enforcement website
- OSHA penalties website
- OSHA penalty adjustment <u>rule</u>

#### **OSHA Citations**

- Citations must describe the particular nature of the violation.
- OSHA will provide a reasonable time to correct the problem.
- Citations must be posted at or near the location where the violation occurred and must remain on display until the violation is corrected.

#### 2021 Penalties

- \$13,653 per serious, other-thanserious and posting violation
- \$13,653 per day for failure to abate a violation
- \$134,532 per willful or repeated violation

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#### **Current Penalties**

Below is a list of potential citations employers may receive and a range of corresponding penalties for these citations.

VIOLATION	CURRENT PENALTY
De minimis violation	Warning
Other-than-serious violation	Up to \$13,653 per violation
Serious violation  A violation where there is a substantial probability that death or serious physical harm could result from an employer's practice, method, operation or process. An employer is excused if it could not reasonably know of the presence of the violation.	Between \$975 and \$13,653 per violation
Willful violation  A violation is willful when committed intentionally and knowingly. The employer must be aware that a hazardous condition exists, know that the condition violates an OSHA standard or other obligation, and make no reasonable effort to eliminate it.	Between \$9,753 and \$136,532 per violation
Repeated violation  A violation is repeated when it is substantially similar to a violation that was already present in a previous citation.	Up to \$136,532 per violation
Willful violation resulting in death of employee	Up to \$10,000 and/or imprisonment for up to six months.  Penalties may double for a second or higher conviction.
Unabated violation	Up to \$13,653 per day until the violation is corrected
Making false statements, representations or certifications	Up to \$10,000 and/or imprisonment for up to six months
Violation of posting requirements	Up to \$13,653 per violation
Providing unauthorized advance notice of inspection	Up to \$1,000, imprisonment for up to six months or both