

General Assembly

January Session, 2023

Amendment

LCO No. 7055



Offered by: REP. D'AGOSTINO, 91st Dist.

To: Subst. House Bill No. 6767

File No. 229

Cal. No. 167

"AN ACT CONCERNING THE DEPARTMENT OF CONSUMER PROTECTION'S RECOMMENDATIONS REGARDING LICENSING AND ENFORCEMENT."

Strike section 2 in its entirety and substitute the following in lieu
 thereof:

"Sec. 2. Section 16a-21 of the general statutes is repealed and the
following is substituted in lieu thereof (*Effective from passage*):

5 (a) (1) (A) No heating fuel dealer shall sell heating fuel or rent or lease 6 a heating fuel tank without a written contract that contains all [the] 7 terms and conditions for delivery of such heating fuel and the amount 8 of fees, charges, surcharges or penalties allowed under this section and 9 assessed to the consumer under such contract. No such contract shall 10 contain any fees, charges, surcharges or penalties, except for those 11 allowed pursuant to subsections (e), (f) and (g) of this section and for 12 tank rental fees or liquidated damages for violation of the contract 13 terms. No contract for the delivery of heating fuel under this subsection

14 shall include a provision for liquidated damages for a consumer breach 15 of such contract where the liquidated damages exceed the actual 16 damages to the heating fuel dealer caused by such breach. No written 17 contract period for heating fuel shall be for a term [greater] longer than 18 thirty-six months. Each heating fuel dealer shall offer consumers the 19 option to enter into a bona fide commercially reasonable contract for a 20 term of eighteen months. A consumer and a heating fuel dealer may 21 agree to enter into a bona fide commercially reasonable contract for a 22 term of less than eighteen months. Longer fuel contract term lengths 23 may be permitted for underground tank consumers, provided the fuel 24 term agreements are concurrent with tank lease agreements as specified 25 in subdivision (2) of this subsection. No provision in a contract that 26 restricts a consumer's ability to utilize another propane fuel provider 27 shall be valid or enforceable unless the consumer has initialed a clear 28 and conspicuous statement in all capital letters [of no less than] in at 29 least twelve-point boldface type indicating that the consumer is aware of such restriction. 30

(B) A heating fuel dealer who leases or lends, or who leased or lent, a
 heating fuel tank and associated equipment to a consumer shall remove
 such tank and associated equipment from the consumer's residential
 premises not later than thirty days after the heating fuel dealer
 disconnects such tank and associated equipment.

36 (2) If a tank is being leased or lent to a consumer, a contract for the 37 tank rental or loan shall indicate in writing a description of the tank, 38 initial installation charges, if any, the amount and timing of rental or 39 loan payments, the manner in which the lessor will credit the lessee for 40 any unused heating fuel and terms by which a lessee may terminate the 41 contract. A lessor may enter into a separate contract with the lessee for 42 additional services including, but not limited to, maintenance, repair 43 and warranty of equipment, provided such contract complies with the 44 provisions of this section. No contract for tanks installed above ground 45 shall be for a term [greater] longer than thirty-six months. Each 46 consumer shall be given the option to enter into a bona fide 47 commercially reasonable contract for a term of eighteen months. A

lessee and a lessor may agree to enter into a bona fide commercially
reasonable contract for a term of less than eighteen months. No contract
for a tank installed underground shall exceed five years.

51 (3) (A) If a tank installed underground is provided to a consumer, a 52 contract for such tank shall contain a clause providing the consumer 53 with the option to purchase the tank and associated equipment at a price 54 not exceeding a commercially reasonable price at any time during the 55 length of the contract. The purchase price for the tank shall be disclosed 56 in the contract and shall not increase before the contract expires. Any 57 waiver of liability or transfer of warranty shall be stated in the contract. 58 No contract for such tank shall be valid or enforceable unless the 59 consumer has initialed a clear and conspicuous statement in all capital 60 letters [of no less than] in at least twelve-point boldface type, indicating 61 the consumer is aware of such option to purchase the tank and 62 associated equipment. For existing contracts, whether oral or written, 63 where the purchase option or purchase price is silent or unspecified, a 64 contract addendum including the purchase option and a commercially 65 reasonable price shall be mailed or delivered to the consumer not later 66 than September 1, 2013. Such contract addendum shall contain a clause 67 providing the lessee with the option of purchasing the tank and 68 associated equipment at any time prior to September 1, 2018. Upon 69 purchase of the tank and any associated equipment, any existing 70 contract obligations pursuant to subdivisions (1) and (2) of this 71 subsection shall terminate immediately, except for guaranteed price 72 plans pursuant to chapter 296a.

73 (B) If a tank installed above ground is provided to a consumer, a 74 contract for such tank shall contain a clause providing the consumer 75 with the option to purchase a new tank and associated equipment at a 76 price not exceeding a commercially reasonable price at any time during 77 the length of the contract. The purchase price for the tank, associated 78 equipment and associated installation charges shall be disclosed in the 79 contract and not increase before the contract expires. Any waiver of 80 liability or transfer of warranty shall be stated in the contract. No 81 contract for such tank shall be valid or enforceable unless the consumer

has initialed a clear and conspicuous statement in all capital letters [of no less than] <u>in at least</u> twelve-point boldface type, indicating that the consumer is aware of such option to purchase a new tank and associated equipment. Upon purchase of the tank and any associated equipment, any existing contract obligations pursuant to subdivisions (1) and (2) of this subsection shall terminate immediately, except for guaranteed price plans pursuant to chapter 296a.

(4) A contract required by this section shall be in writing and shall
comply with the plain language requirements of section 42-152,
provided any fee, charge, surcharge or penalty disclosed in such
contract shall be in twelve-point, boldface type of uniform font. Any fee,
charge, surcharge or penalty shall not increase prior to the expiration of
the contract.

(5) A written contract for the sale of heating fuel or lease of equipment
that calls for an automatic renewal of the contract is not valid unless
such contract complies with the provisions of this section, section 42126b and chapter 296a.

99 (6) The requirement that contracts be in writing pursuant to this 100 section shall not apply to any heating fuel delivery initiated by a 101 consumer, payable on delivery or billed to the consumer with no future 102 delivery commitment, where no fee, charge, surcharge or penalty is 103 assessed, except for any fee, charge or surcharge authorized under 104 subsection (g) of this section.

105 (7) The requirement that contracts be in writing pursuant to this 106 section shall not apply to agreements that are solely automatic delivery 107 where: (A) The consumer may terminate automatic delivery at any time 108 and where no fee, charge, surcharge or penalty is assessed for 109 termination; [,] and (B) the dealer providing automatic delivery 110 provides written notice to the consumer the dealer serves under 111 automatic delivery of the method for the termination of automatic 112 delivery, as specified in this subdivision. Such written notice shall be 113 included with each invoice for products subject to automatic delivery.

Notice from a consumer to a dealer requesting termination of automatic 114 115 delivery may be delivered to the dealer by (i) a written request by the 116 consumer delivered by certified mail to the dealer, (ii) electronic mail 117 sent from the consumer to a valid electronic mail address of the dealer, 118 or (iii) electronic facsimile by the consumer to be sent to a valid facsimile 119 number at the dealer's place of business. The consumer shall give notice 120 at least one day prior to the day upon which the consumer desires to 121 terminate automatic delivery. The consumer shall not be responsible for 122 payment of deliveries made by the dealer after such notice has been 123 given, except for deliveries made within one business day after such 124 notice has been given and which were scheduled for delivery by the 125 dealer prior to such notice being given, provided consideration shall be 126 given for weekend and holiday closings or extenuating circumstances 127 not under the control of the dealer.

(b) If a consumer complaint is being mediated or investigated by the
commissioner, the heating fuel dealer, if it owns the tank and has
exclusive fill requirements, may not deny the consumer deliveries of
heating fuel, or fuel for cooking or power generation, because of the
existence of the mediation or investigation, provided the heating fuel
dealer remains the exclusive supplier of such fuel and the consumer
pays cash for such fuel upon delivery.

135 (c) The requirement that contracts be in writing as set forth in this 136 section may be satisfied pursuant to the provisions of: (1) The 137 Connecticut Uniform Electronic Transactions Act, sections 1-266 to 1-138 286, inclusive; [,] (2) sections 42a-7-101 to 42a-7-106, inclusive; [,] or (3) 139 the Electronic Signatures in Global and National Commerce Act, 15 USC 140 7001 et seq. Except as provided in subsection (d) of this section, verbal 141 telephonic communications shall not satisfy the writing requirement of 142 this section.

(d) The requirement that contracts be in writing pursuant to this
section and section 16a-23n may be satisfied telephonically, only if a
heating fuel dealer:

146 147 148 149	(1) Has provided to the consumer prior to any telephonic communication all terms and conditions of the contract, in writing, except for the contract duration, the unit price and the maximum number of units covered by the contract;
150	(2) Employs an interactive voice response system or similar
151	technology that provides the consumer with the contract duration, the
152	unit price and the maximum number of units covered by the contract;
153	(3) Retains for a period of not less than one year from the date of the
154	expiration of the contract, in a readily retrievable format, a recording of
155	the consumer affirmation to each such term and condition;
156	(4) Sends the consumer a letter confirming the consumer's agreement
157	to such terms and conditions, with a written copy of the terms and
158	conditions agreed to; and
159	(5) Retains a copy of each such letter.
160	(e) No heating fuel dealer shall deliver heating fuel without placing
160 161	(e) No heating fuel dealer shall deliver heating fuel without placing the unit price, clearly indicated as such, the total number of gallons or
161	the unit price, clearly indicated as such, the total number of gallons or
161 162	the unit price, clearly indicated as such, the total number of gallons or units sold and the amount of any fee, charge or surcharge allowed
161 162 163	the unit price, clearly indicated as such, the total number of gallons or units sold and the amount of any fee, charge or surcharge allowed pursuant to this section in a conspicuous place on the delivery ticket
161 162 163 164	the unit price, clearly indicated as such, the total number of gallons or units sold and the amount of any fee, charge or surcharge allowed pursuant to this section in a conspicuous place on the delivery ticket given to the consumer or an agent of the consumer at the time of
161 162 163 164 165	the unit price, clearly indicated as such, the total number of gallons or units sold and the amount of any fee, charge or surcharge allowed pursuant to this section in a conspicuous place on the delivery ticket given to the consumer or an agent of the consumer at the time of delivery. No heating fuel dealer shall bill or otherwise attempt to collect
161 162 163 164 165 166	the unit price, clearly indicated as such, the total number of gallons or units sold and the amount of any fee, charge or surcharge allowed pursuant to this section in a conspicuous place on the delivery ticket given to the consumer or an agent of the consumer at the time of delivery. No heating fuel dealer shall bill or otherwise attempt to collect from any consumer of heating fuel an amount that exceeds the unit price
161 162 163 164 165 166 167	the unit price, clearly indicated as such, the total number of gallons or units sold and the amount of any fee, charge or surcharge allowed pursuant to this section in a conspicuous place on the delivery ticket given to the consumer or an agent of the consumer at the time of delivery. No heating fuel dealer shall bill or otherwise attempt to collect from any consumer of heating fuel an amount that exceeds the unit price multiplied by the total number of gallons or units stated on the delivery
161 162 163 164 165 166 167 168	the unit price, clearly indicated as such, the total number of gallons or units sold and the amount of any fee, charge or surcharge allowed pursuant to this section in a conspicuous place on the delivery ticket given to the consumer or an agent of the consumer at the time of delivery. No heating fuel dealer shall bill or otherwise attempt to collect from any consumer of heating fuel an amount that exceeds the unit price multiplied by the total number of gallons or units stated on the delivery ticket, plus the amount of any fee, charge or surcharge allowed pursuant
161 162 163 164 165 166 167 168 169	the unit price, clearly indicated as such, the total number of gallons or units sold and the amount of any fee, charge or surcharge allowed pursuant to this section in a conspicuous place on the delivery ticket given to the consumer or an agent of the consumer at the time of delivery. No heating fuel dealer shall bill or otherwise attempt to collect from any consumer of heating fuel an amount that exceeds the unit price multiplied by the total number of gallons or units stated on the delivery ticket, plus the amount of any fee, charge or surcharge allowed pursuant to this section and stated on the delivery ticket.
161 162 163 164 165 166 167 168 169 170	the unit price, clearly indicated as such, the total number of gallons or units sold and the amount of any fee, charge or surcharge allowed pursuant to this section in a conspicuous place on the delivery ticket given to the consumer or an agent of the consumer at the time of delivery. No heating fuel dealer shall bill or otherwise attempt to collect from any consumer of heating fuel an amount that exceeds the unit price multiplied by the total number of gallons or units stated on the delivery ticket, plus the amount of any fee, charge or surcharge allowed pursuant to this section and stated on the delivery ticket.
161 162 163 164 165 166 167 168 169 170 171	the unit price, clearly indicated as such, the total number of gallons or units sold and the amount of any fee, charge or surcharge allowed pursuant to this section in a conspicuous place on the delivery ticket given to the consumer or an agent of the consumer at the time of delivery. No heating fuel dealer shall bill or otherwise attempt to collect from any consumer of heating fuel an amount that exceeds the unit price multiplied by the total number of gallons or units stated on the delivery ticket, plus the amount of any fee, charge or surcharge allowed pursuant to this section and stated on the delivery ticket.
161 162 163 164 165 166 167 168 169 170 171 172	the unit price, clearly indicated as such, the total number of gallons or units sold and the amount of any fee, charge or surcharge allowed pursuant to this section in a conspicuous place on the delivery ticket given to the consumer or an agent of the consumer at the time of delivery. No heating fuel dealer shall bill or otherwise attempt to collect from any consumer of heating fuel an amount that exceeds the unit price multiplied by the total number of gallons or units stated on the delivery ticket, plus the amount of any fee, charge or surcharge allowed pursuant to this section and stated on the delivery ticket. (f) No heating fuel dealer shall assess a fee, charge or surcharge on any delivery, including, but not limited to, any delivery under an automatic delivery agreement, initiated by the dealer to a consumer.

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176	(1) The heating fuel delivery is less than one hundred gallons;
177	(2) The heating fuel delivery is made outside the normal service area
178	of the dealer;
179	(3) The heating fuel delivery is made outside the normal business
180	hours of the dealer; or
181	(4) The dealer incurs extraordinary labor costs for the heating fuel
182	delivery.
183	(h) Except for the underground tank addendum required pursuant to
184	subdivision (3) of subsection (a) of this section, the provisions of this
185	section shall not apply to existing customers of a heating fuel dealer on
186	July 1, 2013, who have valid written contracts on said date. The
187	provisions of this section shall apply as of the renewal or expiration
188	dates of such contracts.
189	(i) A consumer shall have the right to cancel [his or her] the
190	consumer's relationship with a heating fuel dealer without penalty for
191	an above-ground tank that is lent or leased if such relationship is based
192	upon either an oral agreement or a course of dealing. No tank removal
193	charge or forfeiture of unused heating fuel shall be permitted if a
194	consumer cancels such relationship. The consumer shall be entitled to a
195	refund of all unused heating fuel at the same price at which the
196	consumer purchased such heating fuel.
197	(j) The Commissioner of Consumer Protection may adopt regulations
198	pursuant to chapter 54 to: (1) Establish a consumer bill of rights
199	regarding home heating dealers; [,] (2) require heating fuel dealers to
200	provide consumers with such consumer bill of rights prior to entering
201	into a contract. [] and (3) permit home heating dealers to past such

into a contract; [,] and (3) permit home heating dealers to post such
consumer bill of rights on their Internet web sites or record and play
back such consumer bill of rights when consumers call the offices of
such heating fuel dealers.

205 (k) A violation of the provisions of this section shall be an unfair trade

206 practice under subsection (a) of section 42-110b.

(l) [Any] (1) Except as provided in subdivision (2) of this subsection,
any heating fuel dealer who violates any provision of this section shall
be fined not more than five hundred dollars for the first offense, not
more than seven hundred fifty dollars for a second offense occurring not
more than three years after a prior offense and not more than one
thousand five hundred dollars for a third or subsequent offense
occurring not more than three years after a prior offense.

(2) Any heating fuel dealer who violates any provision of
 subparagraph (B) of subdivision (1) of subsection (a) of this section may
 be fined not more than two hundred fifty dollars per violation in
 accordance with the provisions of section 51-164n."

218 Strike section 3 in its entirety and substitute the following in lieu 219 thereof:

"Sec. 3. Subsection (b) of section 20-280e of the general statutes is
repealed and the following is substituted in lieu thereof (*Effective from passage*):

223 (b) (1) Any individual who has been convicted of any criminal offense 224 may request, at any time, that the [board] Department of Consumer 225 Protection determine whether such individual's criminal conviction 226 disqualifies [the] such individual from obtaining a certificate or license 227 issued or conferred [by the board] pursuant to this chapter based on (A) 228 the nature of the conviction and its relationship to [the] such 229 individual's ability to safely or competently perform the duties or 230 responsibilities associated with such certificate or license, (B) 231 information pertaining to the degree of rehabilitation of [the] such 232 individual, and (C) the time elapsed since the conviction or release of 233 [the] such individual.

(2) An individual making [such] <u>a</u> request <u>under subdivision (1) of</u>
 <u>this subsection</u> shall [include (A)] <u>make such request on a form, and in</u>
 a manner, prescribed by the Commissioner of Consumer Protection,

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237 which form shall require the individual to (A) submit to state and 238 national criminal history records checks conducted in accordance with 239 section 29-17a, and (B) provide details of the individual's criminal 240 conviction. [, and (B) any payment required by the board. The board 241 may charge a fee of not more than fifteen dollars for each request made 242 under this subsection. The board may waive such fee.] 243 (3) Not later than thirty days after receiving a complete request under 244 subdivisions (1) and (2) of this subsection, the [board] department shall 245 inform the individual making such request whether, based on the 246 criminal record information submitted, such individual is disqualified 247 from receiving or holding a certificate or license issued pursuant to this 248 chapter.

(4) The [board] <u>department</u> is not bound by a determination made
under this section [,] if, upon further investigation, the [board]
<u>department</u> determines that the individual's criminal conviction differs
from the information presented in [the] <u>such individual's</u> determination
request <u>made under this subsection</u>."

254 Strike section 4 in its entirety and substitute the following in lieu 255 thereof:

"Sec. 4. Subsection (b) of section 20-291 of the general statutes is
repealed and the following is substituted in lieu thereof (*Effective from passage*):

259 (b) (1) Any individual who has been convicted of any criminal offense 260 may request, at any time, that the [commissioner] Department of 261 Consumer Protection determine whether such individual's criminal 262 conviction disqualifies [the] such individual from obtaining a certificate 263 or license issued or conferred [by the commissioner] pursuant to this 264 chapter based on (A) the nature of the conviction and its relationship to 265 [the] such individual's ability to safely or competently perform the duties or responsibilities associated with such certificate or license, (B) 266 267 information pertaining to the degree of rehabilitation of [the] such 268 individual, and (C) the time elapsed since the conviction or release of

269 [the] <u>such</u> individual.

270 (2) An individual making [such] a request under subdivision (1) of 271 this subsection shall [include (A)] make such request on a form, and in 272 a manner, prescribed by the Commissioner of Consumer Protection, which form shall require the individual to (A) submit to state and 273 274 national criminal history records checks conducted in accordance with 275 section 29-17a, and (B) provide details of the individual's criminal 276 conviction. [, and (B) any payment required by the commissioner. The 277 commissioner may charge a fee of not more than fifteen dollars for each 278 request made under this subsection. The commissioner may waive such 279 fee.]

(3) Not later than thirty days after receiving a <u>complete</u> request under
<u>subdivisions (1) and (2) of</u> this subsection, the [commissioner]
<u>department</u> shall inform the individual making such request whether,
based on the criminal record information submitted, such individual is
disqualified from receiving or holding a certificate or license issued
pursuant to this chapter.

(4) The [commissioner] <u>department</u> is not bound by a determination
made under this section [,] if, upon further investigation, the
[commissioner] <u>department</u> determines that the individual's criminal
conviction differs from the information presented in [the] <u>such</u>
<u>individual's</u> determination request <u>made under this subsection</u>."

291 Strike section 6 in its entirety and substitute the following in lieu 292 thereof:

"Sec. 6. Subsection (d) of section 20-334 of the general statutes is
repealed and the following is substituted in lieu thereof (*Effective from passage*):

(d) (1) Any individual who has been convicted of any criminal offense
 may request, at any time, that the [commissioner] <u>Department of</u>
 <u>Consumer Protection</u> determine whether such individual's criminal
 conviction disqualifies [the] <u>such</u> individual from obtaining a [license

300 or] certificate or license issued or conferred [by the commissioner] 301 pursuant to this chapter based on (A) the nature of the conviction and 302 its relationship to [the] such individual's ability to safely or competently 303 perform the duties or responsibilities associated with such certificate or 304 license, (B) information pertaining to the degree of rehabilitation of [the] 305 such individual, and (C) the time elapsed since the conviction or release 306 of [the] <u>such</u> individual. 307 (2) An individual making [such] a request under subdivision (1) of

308 this subsection shall [include (A)] make such request on a form, and in 309 a manner, prescribed by the Commissioner of Consumer Protection, which form shall require the individual to (A) submit to state and 310 311 national criminal history records checks conducted in accordance with 312 section 29-17a, and (B) provide details of the individual's criminal 313 conviction. [, and (B) any payment required by the commissioner. The 314 commissioner may charge a fee of not more than fifteen dollars for each 315 request made under this subsection. The commissioner may waive such 316 fee.]

(3) Not later than thirty days after receiving a <u>complete</u> request under
<u>subdivisions (1) and (2) of</u> this subsection, the [commissioner]
<u>department</u> shall inform the individual making such request whether,
based on the criminal record information submitted, such individual is
disqualified from receiving or holding a [license or] certificate <u>or license</u>
issued pursuant to this chapter.

(4) The [commissioner] <u>department</u> is not bound by a determination
made under this section [,] if, upon further investigation, the
[commissioner] <u>department</u> determines that the individual's criminal
conviction differs from the information presented in [the] <u>such</u>
<u>individual's</u> determination request <u>made under this subsection</u>."

328 Strike section 8 in its entirety and substitute the following in lieu 329 thereof:

"Sec. 8. Subsection (d) of section 20-341gg of the general statutes isrepealed and the following is substituted in lieu thereof (*Effective from*)

332 *passage*):

333 (d) (1) Any individual who has been convicted of any criminal offense 334 may request, at any time, that the [commissioner] Department of 335 Consumer Protection determine whether such individual's criminal 336 conviction disqualifies [the] such individual from obtaining a registration issued or conferred by the commissioner pursuant to this 337 338 section based on (A) the nature of the conviction and its relationship to 339 [the] such individual's ability to safely or competently perform the 340 duties or responsibilities associated with such [license] registration, (B) 341 information pertaining to the degree of rehabilitation of [the] such 342 individual, and (C) the time elapsed since the conviction or release of 343 [the] such individual.

344 (2) An individual making [such] <u>a</u> request <u>under subdivision (1) of</u> 345 this subsection shall [include (A)] make such request on a form, and in 346 a manner, prescribed by the Commissioner of Consumer Protection, 347 which form shall require the individual to (A) submit to state and 348 national criminal history records checks conducted in accordance with 349 section 29-17a, and (B) provide details of the individual's criminal 350 conviction. [, and (B) any payment required by the commissioner. The 351 commissioner may charge a fee of not more than fifteen dollars for each 352 request made under this subsection. The commissioner may waive such 353 fee.]

(3) Not later than thirty days after receiving a <u>complete</u> request under
<u>subdivisions (1) and (2) of</u> this subsection, the [commissioner]
<u>department</u> shall inform the individual making such request whether,
based on the criminal record information submitted, such individual is
disqualified from receiving or holding a registration issued pursuant to
this section.

(4) The [commissioner] <u>department</u> is not bound by a determination
made under this section [,] if, upon further investigation, the
[commissioner] <u>department</u> determines that the individual's criminal
conviction differs from the information presented in [the] <u>such</u>

364 <u>individual's</u> determination request <u>made under this subsection</u>."

365 Strike section 17 in its entirety and substitute the following in lieu 366 thereof:

"Sec. 17. Subsection (m) of section 20-540 of the general statutes is
repealed and the following is substituted in lieu thereof (*Effective from passage*):

(m) (1) Any individual who has been convicted of any criminal
offense may request, at any time, that the [commissioner] <u>Department</u>
<u>of Consumer Protection</u> determine whether such individual's criminal
conviction disqualifies [the] <u>such</u> individual from obtaining a <u>certificate</u>
<u>or</u> license [or certificate] issued or conferred [by the commissioner]
pursuant to this section.

376 (2) An individual making [such] a request under subdivision (1) of 377 this subsection shall [include (A)] make such request on a form, and in 378 a manner, prescribed by the Commissioner of Consumer Protection, 379 which form shall require the individual to (A) submit to state and 380 national criminal history records checks conducted in accordance with 381 section 29-17a, and (B) provide details of the individual's criminal 382 conviction. [, and (B) any payment required by the commissioner. The 383 commissioner may charge a fee of not more than fifteen dollars for each 384 request made under this subsection. The commissioner may waive such 385 fee.]

[(2)] (<u>3)</u> Not later than thirty days after receiving a <u>complete</u> request under <u>subdivisions (1) and (2) of</u> this subsection, the [commissioner] <u>department</u> shall inform the individual making such request whether, based on the criminal record information submitted, such individual is disqualified from receiving or holding a [license or] certificate <u>or license</u> issued pursuant to this section.

392 [(3)] (4) The [commissioner] <u>department</u> is not bound by a 393 determination made under this section [,] if, upon further investigation, 394 the [commissioner] department determines that the individual's 395 criminal conviction differs from the information presented in [the] such 396 individual's determination request made under this subsection." 397 Strike section 18 in its entirety and substitute the following in lieu 398 thereof: 399 "Sec. 18. Section 20-677 of the general statutes is repealed and the 400 following is substituted in lieu thereof (*Effective October 1, 2023*): 401 (a) Each person obtaining a homemaker-companion agency certificate of registration shall [: (1) Exhibit] (1) exhibit the agency's 402 403 certificate of registration upon request by any interested party, (2) state 404 in any advertisement the fact that the agency is registered, and (3) 405 include the agency's registration number in any advertisement. 406 (b) No person shall [: (1) Present] (1) present or attempt to present, as 407 such person's own, the certificate of another, (2) knowingly give false 408 evidence of a material nature to the Commissioner of Consumer 409 Protection for the purpose of procuring a certificate, (3) represent 410 [himself or herself] such person falsely as, or impersonate, a registered 411 homemaker-companion agency, (4) use or attempt to use a certificate 412 which has expired or which has been suspended or revoked, (5) offer or 413 provide homemaker services or companion services without having a 414 current certificate of registration under the provisions of sections 20-670 415 to 20-680, inclusive, or (6) represent in any manner that such person's 416 registration constitutes an endorsement by the commissioner of the 417 quality of services provided by such person. 418 (c) In addition to any other remedy provided for in sections 20-670 to 419 20-676, inclusive, any person who violates any provision of subsection 420 (b) of this section shall be fined not more than one thousand dollars or 421 imprisoned not more than six months, or both.

(d) Certificates issued to a homemaker-companion agency shall not
be transferable or assignable. <u>Prior to any sale or change in ownership</u>
of a registered homemaker-companion agency, each proposed new
individual owner, or, if a proposed new owner is a business entity, the

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426	individual owners of such business entity, shall submit to state and
427	national criminal history records checks as required under section 20-
428	<u>672, unless:</u>
400	
429	(1) The proposed new owner (A) owns less than ten per cent of the
430 431	shares or other equity interests in any publicly listed or traded
431 432	homemaker-companion agency, and (B) will not engage in the day-to-
432 433	day operations, or direct the management and policies, of the registered homemaker-companion agency that is the subject of the proposed sale
434	or change in ownership;
101	or enange in ownersnip,
435	(2) The proposed new owner (A) owns less than five per cent of the
436	shares or other equity interests in any private homemaker-companion
437	agency, and (B) will not engage in the day-to-day operations, or direct
438	the management and policies, of the registered homemaker-companion
439	agency that is the subject of the proposed sale or change in ownership;
440	<u>or</u>
441	(3) The commissioner waives the requirement that a new application
442	be filed under section 20-672.
443	(e) All certificates issued under the provisions of sections 20-670 to
444	20-680, inclusive, shall expire annually. The fee for renewal of a
445	certificate shall be the same as the fee charged for an original application
446	pursuant to section 20-672. Fees collected pursuant to the issuance of a
447	certificate or renewal of a certificate shall be deposited in the General Fund.
448	rund.
449	(f) Failure to receive a notice of expiration of registration or a renewal
450	application shall not exempt a homemaker-companion agency from the
451	obligation to renew.
452	(g) Not later than ten days before a homemaker-companion agency
452 453	ceases providing all homemaker services and companion services in this
454	state, the homemaker-companion agency shall send a written notice to
455	the Department of Consumer Protection disclosing the impending
456	cessation and contact information that the department may use to
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457	contact such homemaker-companion agency to obtain additional
458	information.
459	(h) (1) Except as provided in subdivision (2) of this subsection, a
460	homemaker-companion agency shall, not later than ten days before the
461	homemaker-companion agency unilaterally ceases providing
462	homemaker services or companion services to any person in this state,
463	send a written notice to such person disclosing (A) the impending
464	<u>cessation, (B) how such person may transition to alternative care, (C)</u>
465	how such person shall be reimbursed for any prepaid homemaker
466	services or companion services, and (D) contact information that such
467	person may use to contact such homemaker-companion agency to
468	obtain additional information.
469	(2) A homomoleor companion accords may coace providing
	(2) A homemaker-companion agency may cease providing
470	homemaker services or companion services to any person in this state
471	during the notice period established in subdivision (1) of this subsection $(f(A))$ such a s
472	if (A) such person, such person's authorized representative or any other
473	person who resides in, or has access to, such person's home has verbally
474	or physically abused, threatened or otherwise mistreated an employee
475	of such homemaker-companion agency, (B) providing such homemaker
476	services or companion services would place such homemaker-
477	companion agency at risk of failing to comply with any applicable local,
478	state or federal law, including, but not limited to, any applicable local,
479	state or federal antidiscrimination, employment, health or occupational
480	safety law, or (C) such person has failed to tender payment for such
481	homemaker services or companion services pursuant to the written
482	<u>contract or service plan.</u> "
483	Strike section 19 in its entirety and substitute the following in lieu
484	thereof:
101	
485	"Sec. 19. Section 20-679 of the general statutes is repealed and the
486	following is substituted in lieu thereof (<i>Effective October 1, 2023</i>):
487	(a) A homemaker-companion agency shall disclose, in writing, to a
488	person who is scheduled to receive homemaker services or companion
	± · · · · · · · · · · · · · · · · · · ·

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489 services, or such person's authorized representative, the full legal name
490 of the employee who will provide such services. The homemaker491 companion agency shall make such disclosure to such person, or such
492 person's authorized representative, before such employee enters such
493 person's home.

[(a)] (b) Not later than seven calendar days after the date on which a

- 495 homemaker-companion agency commences providing homemaker 496 services or companion services, such agency shall provide the person 497 who receives [the] such services, or the authorized representative of 498 such person, with a written contract or service plan that prescribes the 499 anticipated scope, type, frequency, duration and cost of [the] such 500 services. [provided by the agency.] In addition, any contract or service 501 plan provided by a homemaker-companion agency to a person 502 receiving homemaker services or companion services shall also provide conspicuous notice, in boldface type, disclosing (1) [of] the person's 503 504 right to request changes to, or review of, the contract or service plan, (2) 505 [of] that such agency shall provide at least sixty days' advance written 506 notice to such person or such person's authorized representative 507 disclosing any change in the rate for the same level or type of services 508 provided and charged for such services, (3) the employees of such 509 agency who, pursuant to section 20-678 are required to submit to a 510 comprehensive background check, [(3)] (4) that upon the request of such 511 person or an authorized representative of such person, such agency 512 shall provide such person or representative of such person with written 513 notice that a comprehensive background check, as required pursuant to 514 section 20-678, was performed for all employees of such agency 515 performing homemaker services or companion services for such person, 516 [(4)] (5) that such agency's records are available for inspection or audit 517 by the Department of Consumer Protection, [(5)] (6) that the agency is
- not able to guarantee the extent to which its <u>homemaker services or</u>
 <u>companion</u> services will be covered under any insurance plan, and [(6)]
 (7) that such contract or service plan may be cancelled at any time by the
- 521 client if such contract or service plan does not contain a specific period522 of duration. No contract or service plan for the provision of homemaker

523 or companion services shall be valid against the person who receives the 524 services or the authorized representative of such person, unless the 525 contract or service plan has been signed by a duly authorized 526 representative of the homemaker-companion agency and the person 527 who receives the services or the authorized representative of such 528 person. No change in the rate for the same level or type of services 529 provided and charged for homemaker services or companion services 530 shall be valid against a person who is receiving such services unless the 531 homemaker-companion agency providing such services provides at 532 least sixty days' advance written notice to such person, or such person's 533 authorized representative, disclosing such rate change. The 534 requirements of this section shall not apply to homemaker services or 535 companion services provided under the Connecticut home-care program for the elderly administered by the Department of Social 536 537 Services in accordance with section 17b-342. A written contract or 538 service plan between a homemaker-companion agency and a person 539 receiving services or the authorized representative of such person shall 540 not be enforceable against such person receiving services or authorized 541 representative unless such written contract or service plan contains all 542 of the requirements of this section.

[(b)] (c) Nothing in this section shall preclude a homemakercompanion agency that has complied with subdivisions (1) to [(6)] (7), inclusive, of subsection [(a)] (b) of this section from the recovery of payment for work performed based on the reasonable value of <u>homemaker services or companion</u> services which were requested by the person receiving <u>such</u> services, provided the court determines that it would be inequitable to deny such recovery."