HOUSE No. 299

The Commonwealth of Massachusetts

PRESENTED BY:

William M. Straus

To the Honorable Senate and House of Representatives of the Commonwealth of Massachusetts in General Court assembled:

The undersigned legislators and/or citizens respectfully petition for the passage of the accompanying bill:

An Act prohibiting robocalls to all mobile telephone devices.

PETITION OF:

NAME:	DISTRICT/ADDRESS:
William M. Straus	10th Bristol
Louis L. Kafka	8th Norfolk
Sheila C. Harrington	1st Middlesex
Thomas J. Calter	12th Plymouth
Patricia A. Haddad	5th Bristol

HOUSE No. 299

By Mr. Straus of Mattapoisett, a petition (accompanied by bill, House, No. 299) of William M. Straus and others relative to prohibiting robocalls, so-called, to mobile telephone devices. Consumer Protection and Professional Licensure.

[SIMILAR MATTER FILED IN PREVIOUS SESSION SEE

□ HOUSE
□ , NO. 4073 OF 2011-2012.]

The Commonwealth of Massachusetts

In the Year Two Thousand Thirteen

An Act prohibiting robocalls to all mobile telephone devices.

Be it enacted by the Senate and House of Representatives in General Court assembled, and by the authority of the same, as follows:

- 1 Chapter 159C of the General Laws is hereby amended by adding the following 2 2 sections:-
- Section 15. As used in this section, the following words shall, unless the context requires 4 otherwise, have the following meanings:-
- 5 "Consumer" as defined in section 1.
- 6 "Hands-free mobile telephone", shall have the same meaning as set forth in section 1 of 7 chapter 90.
- 8 "Mobile electronic device", shall have the same meaning as set forth in section 1 of 9 chapter 90.
- 10 ""Mobile telephone", shall have the same meaning as set forth in section 1 of chapter 90.
- "Robocall", is an automated phone call that uses both a computerized auto-dialer and a computer-delivered pre-recorded message.

13 "Robocall telephone solicitation", a voice or text communication, whether prerecorded or 14 a facsimile, over a telephone line or wireless telephone network or via a commercial mobile radio service that is a robocall telephone solicitation to a telephone subscriber for the purpose of soliciting or encouraging the purchase or rental of, or investment in, property, goods, or services; obtaining or providing information that will or may be used for that purpose; soliciting or 18 encouraging a telephone subscriber's participation in any contest, sweepstakes, raffle, or lottery, whether legal or illegal; or obtaining a charitable donation. "Robocall telephone solicitation" shall include a political message if the message is communicated by use of an automatic dialing 21 and recorded message player.

"Robocall telephone solicitor", an individual, association, corporation, partnership, 23 limited partnership, Limited Liability Company or other business entity, or a subsidiary or affiliate thereof, doing business in the commonwealth who makes or causes to be made a telephonic sales call.

All robocalls shall be prohibited in the commonwealth to any hands-free mobile telephones, mobile electronic devices and mobile telephones as defined in this section.

This chapter shall not apply to: (1) messages from school districts to students, parents or employees; (2) messages advising employees of work schedules; (3) messages on behalf of correctional facilities advising victims; or (4) messages on behalf of municipalities and government.

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- 33 SECTION 16. Violations; Enforcement by Attorney General; Consumer Action; Penalties; Attorney's Fees and Costs 34
- 35 (a) The attorney general may initiate proceedings relating to a knowing violation or 36 threatened knowing violation of this section. Such proceedings may include, without limitation, an injunction, a civil penalty of not less than \$10,000 for each knowing violation, but not less than \$1,500 for a knowing violation involving a consumer who is 65 years of age or older, and 38 additional relief in a court of competent jurisdiction. The attorney general may also issue investigative demands and subpoenas, administer oaths and conduct hearings in the course of investigating a violation of this section. 41
- 42 (b) A person who has received more than 1 unsolicited telephonic call within a 12-month period by or on behalf of the same person or entity in violation of this section may: (i) bring an 43 action to enjoin the violation; (2) bring an action to recover for actual monetary loss from such 44 45 knowing violation or to receive not less than \$10,000 in damages for such knowing violation, whichever is greater; or (iii) bring both such actions

In a civil proceeding resulting from a transaction involving a violation of this section, the prevailing party, after judgment in the trial court and exhaustion of all appeals, if any, shall be awarded reasonable attorney's fees and costs from the nonprevailing party.

50 SECTION 17. Time Limitations for Actions or Proceedings

- No action or proceeding shall be brought pursuant to the section: (i) more than 5 years after the person bringing the action knew or should have known of the occurrence of the alleged violation; or (ii) more than 5 years after the termination of a proceeding or action arising out of the same violation by the commonwealth, whichever is later.
- 55 (b) Sections 15 through 17, inclusive, of this chapter shall not apply to any outbound 56 telephone call that delivers a prerecorded healthcare message made by, or on behalf of, a covered 57 entity or its business associate, as those terms are defined in the HIPPA Privacy Rule, 45 CFR 58 160.103.