THE GENERAL ASSEMBLY OF PENNSYLVANIA

HOUSE BILL

No. 2217 Session of 2015

INTRODUCED BY WHEATLEY, KINSEY AND MURT, JUNE 27, 2016

REFERRED TO COMMITTEE ON CONSUMER AFFAIRS, JUNE 27, 2016

AN ACT

- 1 Providing for social referral service contracts and for Internet 2 dating safety.
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- 1 Section 702. Effective date.
- 2 The General Assembly of the Commonwealth of Pennsylvania
- 3 hereby enacts as follows:
- 4 CHAPTER 1
- 5 PRELIMINARY PROVISIONS
- 6 Section 101. Short title.
- 7 This act shall be known and may be cited as the Dating
- 8 Service Consumer Bill of Rights Act.
- 9 Section 102. Definitions.
- 10 The following words and phrases when used in this act shall
- 11 have the meanings given to them in this section unless the
- 12 context clearly indicates otherwise:
- 13 "Ancillary services." Goods or services directly or
- 14 indirectly related to or to be provided in connection with the
- 15 social referral service process, including, but not limited to,
- 16 photography, grooming, cosmetology, dating etiquette, dating
- 17 counseling or other services.
- "Internet dating service." A person or entity directly or
- 19 indirectly in the business, for profit, of offering, promoting
- 20 or providing access to dating, relationship, compatibility,
- 21 matrimonial or social referral services principally on or
- 22 through the Internet.
- "Internet service provider." Any person, business or
- 24 organization qualified to do business in this Commonwealth
- 25 that provides individuals, corporations or other entities with
- 26 the ability to connect to the Internet through equipment that is
- 27 located in this Commonwealth.
- 28 "Member." A customer, client or participant who submits
- 29 information to an Internet dating service as required to access
- 30 the service for the purpose of engaging in dating, relationship,

- 1 compatibility, matrimonial or social referral.
- 2 "Pennsylvania member." A member who provides a billing
- 3 address or zip code located within this Commonwealth when
- 4 registering with the service.
- 5 "Social referral service." Any service for a fee providing
- 6 matching of members, by use of computer or any other means, for
- 7 the purpose of dating and general social contact.
- 8 CHAPTER 3
- 9 SOCIAL REFERRAL SERVICE CONTRACTS
- 10 Section 301. Payments to social referral service provider.
- 11 (a) General rule. -- No contract for social referral service
- 12 shall require payment by a purchaser of the service of more than
- 13 \$1,000. Services to be rendered to the purchaser under the
- 14 contract may extend over a period not to exceed two years from
- 15 the date the contract is entered into.
- 16 (b) Ancillary service. -- No social referral service provider
- 17 shall require the purchase of an ancillary service by a
- 18 purchaser of the service as a condition of entering into a
- 19 social referral service contract with the provider.
- 20 Section 302. Social referral service contract requirements.
- 21 (a) Number of social service referrals. -- The following shall
- 22 apply:
- 23 (1) Every contract for social referral service which
- 24 requires payment by the purchaser of the service of a total
- amount in excess of \$25 shall provide that the provider must
- 26 furnish to the purchaser a specified number of social
- 27 referrals per month.
- 28 (2) Every contract for social referral service
- 29 which requires payment by the purchaser of the service of a
- 30 total amount in excess of \$25 shall provide that if

- 1 the provider does not furnish to the purchaser the specified
- 2 certain number of social referrals for two or more successive
- 3 months, the purchaser shall have the option to cancel the
- 4 contract and to receive a refund of all money paid under the
- 5 canceled contract. Notwithstanding the foregoing, the
- 6 provider shall be entitled to retain 15% of the cash price or
- 7 a pro rata amount for the number of referrals furnished to
- 8 the purchaser, whichever is greater, as a cancellation fee.
- 9 (b) Determination of cancellation fee.--Every contract for
- 10 social referral service shall set forth in the contract and in
- 11 the bill of rights the manner in which the service provider
- 12 determines its cancellation fee.
- 13 (c) Sale, assignment or transfer of contract. -- Every
- 14 contract for social referral service shall provide that the
- 15 provider will not, without the prior written consent of the
- 16 purchaser, sell, assign or otherwise transfer for business or
- 17 for any other purpose to any person any information and material
- 18 of a personal or private nature acquired from a purchaser
- 19 directly or indirectly, including, but not limited to, answers
- 20 to tests and questionnaires, photographs or background
- 21 information.
- 22 (d) Suspension of membership. -- Every contract for a social
- 23 referral service shall provide each purchaser with the
- 24 unilateral right to place his or her membership on hold for a
- 25 period of up to one year. The purchaser and provider may
- 26 mutually agree to a longer period not to exceed two years. To
- 27 exercise the unilateral right provided under this subsection,
- 28 a purchaser must notify the provider in writing of his or her
- 29 intent to do so.
- 30 (e) Return of personal or private information and

- 1 material. -- Every contract for social referral service shall
- 2 provide that at the expiration of the contract or at the
- 3 expiration of services rendered by the provider, for any reason,
- 4 all information and material of a personal or private nature
- 5 acquired from a purchaser directly or indirectly, including,
- 6 but not limited to, answers to tests and questionnaires,
- 7 photographs or background information, shall be promptly
- 8 returned by the seller to the purchaser by certified mail.
- 9 (f) Cancellation period. -- Every contract for social referral
- 10 service shall provide that the contract may be canceled without
- 11 a cancellation fee within three business days after the date of
- 12 receipt by the buyer of a copy of the written contract.
- 13 (g) Distance. -- Every contract for social referral service
- 14 shall specify the distance which the buyer is willing to travel
- 15 to meet any social referral. No social referral shall be
- 16 furnished by the seller to the buyer if either the buyer or the
- 17 social referral reside at a distance further than the distance
- 18 specified in either the buyer's or social referral's contracts.
- 19 (h) Relocation outside service area. -- Every social referral
- 20 service provider must establish and administer a fair
- 21 and reasonable policy for the situation in which a purchaser
- 22 moves to permanently reside at a location outside the service
- 23 area of the provider. This policy must be set forth in every
- 24 contract for social referral service.
- 25 Section 303. Furnishing and cancellation of social referral
- 26 service contract.
- 27 (a) General rule. -- In every social referral service sale,
- 28 the provider shall furnish to the buyer a fully completed copy
- 29 of the contract pertaining to such sale at the time of its
- 30 execution, which is in the same language as that principally

- 1 used in the oral sales presentation and which shows the date of
- 2 the transaction and contains the name and address of the
- 3 provider, and in the immediate proximity to the space reserved
- 4 in the contract for the signature of the buyer and in not less
- 5 than ten-point boldface type, a statement in substantially the
- 6 following form:
- 7 YOU, THE BUYER, MAY CANCEL THIS CONTRACT
- 8 WITHOUT ANY CANCELLATION FEE WITHIN THREE (3)
- 9 BUSINESS DAYS AFTER THE DATE OF THIS CONTRACT. SEE
- 10 THE ATTACHED NOTICE OF CANCELLATION FORM FOR AN
- 11 EXPLANATION OF THIS RIGHT.
- 12 (b) Delivery of notice of cancellation. -- Notice of
- 13 cancellation shall be delivered by certified or registered
- 14 United States mail at the address specified in the contract.
- 15 (c) Contents of notice of cancellation. -- At the time the
- 16 buyer signs the social referral service contract, a completed
- 17 form in duplicate, captioned "NOTICE OF CANCELLATION," which
- 18 shall be attached to the contract and easily detachable and
- 19 which shall contain in not less than ten-point boldface type the
- 20 following information and statements in the same language as
- 21 that used in the contract:
- 22 NOTICE OF CANCELLATION
- 23 (enter date of transaction)
- 24 (Date)
- 25 YOU MAY CANCEL THIS CONTRACT, WITHOUT ANY PENALTY OR OBLIGATION,
- 26 WITHIN THREE (3) BUSINESS DAYS AFTER THE DATE OF THIS CONTRACT
- 27 BY MAILING THIS SIGNED AND DATED NOTICE OF CANCELLATION, BY
- 28 CERTIFIED OR REGISTERED UNITED STATES MAIL, TO THE SELLER AT THE
- 29 ADDRESS SPECIFIED HEREIN. IF YOU CANCEL, ANY PAYMENTS MADE BY
- 30 YOU UNDER THE CONTRACT WILL BE RETURNED WITHIN TEN (10) BUSINESS

- 1 DAYS FOLLOWING RECEIPT BY THE SELLER OF YOUR CANCELLATION
- 2 NOTICE. TO CANCEL THIS TRANSACTION, SEND BY CERTIFIED OR
- 3 REGISTERED UNITED STATES MAIL, A SIGNED AND DATED COPY OF THIS
- 4 CANCELLATION NOTICE TO:
- 5 (Name of Seller) NOT LATER THAN _____

6 _____

7 (Address of Seller) (Date)

8 _____

- 9 Section 304. Dating Service Consumer Bill of Rights.
- 10 In every social referral service sale or renewal, the
- 11 provider shall provide each purchaser with a clear and
- 12 conspicuous, separate written notice, to be known as the "Dating
- 13 Service Consumer Bill of Rights," which shall contain at least
- 14 the following information:
- Dating Service Consumer Bill of Rights
- 16 (1) No social referral service contract shall require
- 17 the payment by you, the purchaser, of an amount greater than
- 18 \$1,000. In addition, no such contract may extend over a
- 19 period of time greater than two years.
- 20 (2) No social referral service contract shall require
- 21 you, the purchaser, to purchase a good or service which is
- directly or indirectly related to the social referral
- 23 service. These extra services are known as ancillary services
- and, while these ancillary services may be offered to you,
- 25 the law prohibits the seller from requiring that you purchase
- 26 this service as a condition of your social referral service
- 27 contract.
- 28 (3) If your social referral service contract costs more
- 29 than \$25, the seller must furnish a minimum number of
- 30 referrals per month to you. If this minimum amount is not

- 1 furnished to you for two successive months, you have the
- 2 option of canceling the contract and receiving a full refund
- of all the money you paid, less a cancellation fee which
- 4 cannot exceed either 15% of the cash price or a pro rata
- 5 amount for the number of referrals furnished to you.
- 6 (4) Your social referral service contract must specify
- 7 the distance which you, the purchaser, are willing to
- 8 travel to meet any social referral. No social referrals
- 9 shall be furnished where you and the referral live at a
- 10 distance greater than the distance specified in the contract.
- 11 (5) The provider must have an established policy to
- 12 address the situation of your moving outside the area it
- services. This policy must be explained in your contract.
- 14 (6) If any provision of the social referral service
- 15 contract is violated, you have the right to bring a court
- action against the provider which has violated the contract.
- 17 Section 305. Civil action.
- 18 (a) General rule. -- Any person who has been injured by reason
- 19 of a violation of this chapter may bring an action in his or her
- 20 own name to enjoin such violation, an action to recover his or
- 21 her actual damages or \$50, whichever is greater, or both such
- 22 actions.
- 23 (b) Attorney General. -- Whenever there shall be a violation
- 24 of this chapter, an application may be made by the Attorney
- 25 General in the name of the people of the Commonwealth of
- 26 Pennsylvania to a court having jurisdiction to issue an
- 27 injunction, and upon notice to the defendant of not less than
- 28 five days, to enjoin and restrain the continuance of such
- 29 violations; and if it shall appear to the satisfaction of the
- 30 court that the defendant has, in fact, violated this chapter, an

- 1 injunction may be issued by such court enjoining and restraining
- 2 any further violation, without requiring proof that any person
- 3 has, in fact, been injured or damaged thereby. Whenever a court
- 4 shall determine that a violation of this chapter occurred, the
- 5 court may impose a civil penalty of not more than \$1,000 for
- 6 each violation.
- 7 (c) Cities of the first class.--In cities of the first
- 8 class, the provisions of this chapter may be enforced
- 9 concurrently with the Attorney General by the director of the
- 10 consumer affairs office of the city of the first class. A city
- 11 of the first class may also require social referral
- 12 services to be licensed. Licensing requirements may be
- 13 promulgated as are reasonably necessary to effectuate
- 14 licensure. A city of the first class may not impose substantive
- 15 requirements that are inconsistent with or more restrictive
- 16 than those set forth in this chapter. Any fee for a license may
- 17 not exceed \$340 for a two-year period.
- 18 CHAPTER 5
- 19 INTERNET DATING SAFETY
- 20 Section 501. Internet dating service provider duties.
- 21 (a) General rule. -- An internet dating service provider
- 22 offering services to Pennsylvania members shall provide safety
- 23 awareness notification that includes, at minimum, a list and
- 24 description of safety measures reasonably designed to increase
- 25 awareness of safer dating practices in a clear and conspicuous
- 26 manner. Such notification shall include, but not be limited to,
- 27 the following statements or substantially similar statements:
- 28 (1) "There is no substitute for acting with caution when
- communicating with any stranger who wants to meet you."
- 30 (2) "Never include your last name, e-mail address, home

- address, phone number, place of work or any other
- 2 identifying information in your Internet profile or initial
- 3 e-mail messages. Stop communicating with anyone who
- 4 pressures you for personal or financial information or
- 5 attempts in any way to trick you into revealing it."
- 6 (3) "If you choose to have a face-to-face meeting with
- 7 another member, always tell someone in your family or a
- 8 friend where you are going and when you will return. Never
- 9 agree to be picked up at your home. Always provide your own
- 10 transportation to and from your date and meet in a public
- 11 place with many people around."
- 12 (b) Time of notification. -- Such notification shall be
- 13 given at the time a Pennsylvania member registers with the
- 14 service and by way of a link on the publicly accessible Internet
- 15 website, or the first entry point, of the service.
- 16 Section 502. Civil action.
- 17 (a) General rule. -- The Attorney General may bring an action
- 18 against an Internet dating service that violates the provisions
- 19 of this chapter:
- 20 (1) to enjoin further violation of the provisions of
- 21 this chapter; and
- 22 (2) to recover up to \$250 for each Pennsylvania member
- 23 registered with the Internet dating service during the time
- 24 period that the Internet dating service was in violation of
- 25 this chapter.
- 26 (b) Increase in damages. -- In an action under subsection (a)
- 27 (2), a court may increase the damages up to three times the
- 28 damages permitted where the defendant has been found to have
- 29 engaged in a pattern and practice of violating the provisions of
- 30 this chapter.

- 1 (c) Nonliability. -- No Internet dating service shall be
- 2 deemed to have violated the provisions of this chapter if such
- 3 Internet dating service shows, by a preponderance of the
- 4 evidence, that the violation was not intentional and resulted
- 5 from a bona fide error made notwithstanding the maintenance of
- 6 procedures reasonably adopted to avoid such error.
- 7 (d) Nonviolation. -- An Internet service provider does not
- 8 violate this chapter solely as a result of serving as an
- 9 intermediary for the transmission of electronic messages between
- 10 members of an Internet dating service.
- 11 (e) Construction. -- Nothing in this section shall be
- 12 construed to restrict any right which any person may have under
- 13 any other statute or common law.
- 14 CHAPTER 7
- 15 MISCELLANEOUS PROVISIONS
- 16 Section 701. Applicability.
- 17 This act shall apply to all contracts entered into on or
- 18 after the effective date of this section.
- 19 Section 702. Effective date.
- This act shall take effect in 60 days.