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## SUBSTITUTE HOUSE BILL 2752

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State of Washington 55th Legislature 1998 Regular Session

By House Committee on Energy & Utilities (originally sponsored by Representatives Bush, Crouse, Gardner, Cairnes, Dyer, Mulliken, Morris, Linville, Reams, Romero, Smith, McDonald, Ogden, Dickerson, Butler, O'Brien, Ballasiotes, Talcott and Appelwick; by request of Attorney General)

Read first time 02/03/98. Referred to Committee on .

- 1 AN ACT Relating to electronic mail; adding a new chapter to Title
- 2 19 RCW; and prescribing penalties.

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- 3 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:
- 4 <u>NEW SECTION.</u> **Sec. 1.** The legislature finds that the volume of
- 5 unsolicited commercial electronic mail has grown exponentially in the
  - past year as individuals and organizations have discovered that they
- 7 are able to send electronic advertisements to hundreds of thousands or
- 8 millions of internet users at virtually no cost.
- 9 Unsolicited commercial electronic mail messages constitute the
- 10 majority of unsolicited electronic mail. Unsolicited commercial
- 11 electronic mail messages often impose an out-of-pocket monetary cost on
- 12 recipients who cannot refuse such messages and incur incremental fees
- 13 for time spent accessing and reviewing each message.
- 14 To the recipient, unsolicited commercial electronic mail messages
- 15 are often indistinguishable from other electronic mail messages. The
- 16 unsolicited commercial messages thus diminish the utility of electronic
- 17 mail service because users must wade through unwanted advertisements to
- 18 obtain those messages they wish to receive.

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Advertisers may reach electronic mail users by less intrusive means, means which do not impose the cost of unwanted advertisements on recipients and do not interfere with recipients' ability to use electronic mail service. Advertisers may also continue to use electronic mail as a low-cost method of reaching a wide audience, if their mailings are solicited.

7 Unsolicited commercial electronic mail sent in bulk often imposes monetary costs 8 significant on interactive computer 9 businesses, and educational and nonprofit institutes because they must 10 divert a significant portion of their limited computing resources to processing and storing those messages and to responding to ensuing 11 complaints by recipients. Unsolicited commercial electronic mail is 12 13 increasingly diminishing the quality of service provided to customers of interactive computer services and is harming the interactive 14 15 computer services themselves.

- 16 <u>NEW SECTION.</u> **Sec. 2.** The definitions in this section apply 17 throughout this chapter unless the context clearly requires otherwise.
- 18 (1) "Electronic mail address" means a destination, commonly 19 expressed as a string of characters, to which electronic mail may be 20 sent or delivered.
- (2) "Initiate the transmission" refers to the action by the original sender of an electronic mail message, not to the action by any intervening interactive computer service that may handle or retransmit the message.
- 25 (3) "Interactive computer service" means any information service, 26 system, or access software provider that provides or enables computer 27 access by multiple users to a computer server, including specifically 28 a service or system that provides access to the internet and such 29 systems operated or services offered by libraries or educational 30 institutions.
- NEW SECTION. Sec. 3. (1) No person, corporation, partnership, or association may initiate the transmission of an unsolicited commercial electronic mail message from a computer located in Washington or to an electronic mail address that the sender knows, or has reason to know, is held by a Washington resident, to promote real property, goods, or services for purchase or lease by the recipient.

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- 1 (2) For purposes of this section, a person, corporation, 2 partnership, or association knows that the intended recipient of an 3 unsolicited commercial electronic mail message is a Washington resident 4 if that information is available, upon request, from the registrant of 5 the internet domain name contained in the recipient's electronic mail 6 address.
  - (3) This section does not apply to:

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- 8 (a) A commercial electronic mail message intended to be delivered 9 exclusively to a person who has an existing business or personal 10 relationship with the sender;
- 11 (b) A commercial electronic mail message sent for the purpose of collecting an existing obligation; or
- 13 (c) A commercial electronic mail message sent with the consent of all intended recipients. It is presumed that a person who either 14 15 requests information or contacts a sender to inquire about real property, goods, or services has consented to the receipt of commercial 16 17 electronic mail messages from that sender for a twelve-month period. However, if a person with whom the sender has an existing business or 18 19 personal relationship or a person who has consented to the receipt of 20 commercial electronic mail messages provides to the sender written or electronic notice at any time that the person does not wish to receive 21 22 further electronic mail messages from that sender, the sender shall not 23 send the person any further commercial electronic mail messages.
- (4) A person may not initiate a commercial electronic mail message under the provisions of subsection (3) of this section if the person knows or reasonably should know that any of the recipients is a governmental entity, unless that entity has consented to the receipt of the electronic mail message.
- NEW SECTION. Sec. 4. (1) If a person, corporation, partnership, or association initiates the transmission of a commercial electronic mail message from a computer located in Washington or to a Washington resident's electronic mail address to promote real property, goods, or services for purchase or lease by the recipient, under section 3(3) of this act, that person or entity shall cause the following information to appear in each commercial electronic mail message transmitted:
  - (a) The term "advertisement"; and
- 37 (b) The legal name, mailing address, true electronic mail address, 38 physical address, and telephone number, including area code, of the

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- 1 person, corporation, partnership, or association initiating
- 2 transmission of the message and the date and time the message was sent.
- 3 (2) The information specified in subsection (1)(a) of this section
- 4 must appear as the first word on the subject line of the commercial
- 5 electronic mail message, without any prior text or symbol.
- 6 (3) The information specified in subsection (1)(b) of this section
- 7 must appear prominently in the body of the message.
- 8 <u>NEW SECTION.</u> **Sec. 5.** The unsolicited transmission of commercial
- 9 electronic mail messages promoting real property, goods, or services
- 10 for purchase or lease by the recipient in violation of this chapter is
- 11 a matter affecting the public interest for the purpose of applying the
- 12 consumer protection act, chapter 19.86 RCW. The transmission of
- 13 unsolicited commercial electronic mail messages in violation of this
- 14 chapter is not reasonable in relation to the development and
- 15 preservation of business. A violation of this chapter is an unfair or
- 16 deceptive act in trade or commerce for the purpose of applying the
- 17 consumer protection act, chapter 19.86 RCW.
- 18 <u>NEW SECTION.</u> **Sec. 6.** (1) Damages to the recipient of an
- 19 unsolicited commercial electronic mail message sent in violation of
- 20 this chapter are five hundred dollars, or actual damages, whichever is
- 21 greater.
- 22 (2) Damages to an interactive computer service resulting from a
- 23 violation of this chapter are one thousand dollars, or actual damages,
- 24 whichever is greater.
- 25 <u>NEW SECTION.</u> **Sec. 7.** (1) An interactive computer service may,
- 26 upon its own initiative, block the receipt or transmission through its
- 27 service of any electronic mail which it reasonably believes is, or will
- 28 be, sent in violation of this chapter.
- 29 (2) No interactive computer service may be held liable for any
- 30 action voluntarily taken in good faith to block the receipt or
- 31 transmission through its service of any electronic mail which it
- 32 reasonably believes is, or will be, sent in violation of this chapter.

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- 1 <u>NEW SECTION.</u> **Sec. 8.** Sections 1 through 7 of this act constitute
- 2 a new chapter in Title 19 RCW.

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