CERTIFICATION OF ENROLLMENT

SECOND SUBSTITUTE HOUSE BILL 2479

60th Legislature 2008 Regular Session

Passed by the House March 10, 2008 Yeas 94 Nays 0

Speaker of the House of Representatives

Passed by the Senate March 7, 2008 Yeas 48 Nays 0

CERTIFICATE

I, Barbara Baker, Chief Clerk of the House of Representatives of the State of Washington, do hereby certify that the attached is **SECOND SUBSTITUTE HOUSE BILL 2479** as passed by the House of Representatives and the Senate on the dates hereon set forth.

Chief Clerk

President of the Senate

Approved

FILED

Secretary of State State of Washington

Governor of the State of Washington

SECOND SUBSTITUTE HOUSE BILL 2479

AS AMENDED BY THE SENATE

Passed Legislature - 2008 Regular Session

State of Washington 60th Legislature 2008 Regular Session

By House Appropriations (originally sponsored by Representatives Morrell, Bailey, Cody, Pedersen, Appleton, Sells, Lantz, Hasegawa, Ormsby, Conway, Condotta, Hurst, McIntire, Roberts, Kenney, Haigh, Schual-Berke, Campbell, VanDeWege, Rolfes, Kagi, Chase, Liias, Simpson, Barlow, Ericks, Green, Kelley, and McDonald)

READ FIRST TIME 02/01/08.

AN ACT Relating to disclosure of wireless numbers; amending RCW 19.250.010; adding new sections to chapter 19.250 RCW; creating a new section; and prescribing penalties.

4 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:

5 NEW SECTION. Sec. 1. The legislature finds that the right to privacy is a personal and fundamental right protected by Article I, 6 7 section 7 of the state Constitution. The legislature also finds that, 8 in the vast majority of cases, subscribers pay for both incoming and outgoing calls, and that subscribers purchase cell phone service with 9 10 an expectation that their numbers will not be made public. Therefore, 11 the legislature recognizes that a subscriber's cell phone number should 12 be kept private, unless that subscriber knowingly provides their express, opt-in consent to have that number made available in a public 13 14 directory.

15 <u>NEW SECTION.</u> Sec. 2. A new section is added to chapter 19.250 RCW 16 to read as follows:

17 The definitions in this section apply throughout this chapter 18 unless the context clearly requires otherwise. (1) "Directory provider" means any person in the business of
 marketing, selling, or sharing the phone number of any subscriber for
 commercial purposes.

4 (2) "Radio communications service company" has the same meaning as 5 in RCW 80.04.010.

6 (3) "Reverse phone number search services" means a service that 7 provides the name of a subscriber associated with a phone number when 8 the phone number is supplied.

9 (4) "Subscriber" means a person who resides in the state of 10 Washington and subscribes to radio communications services, radio 11 paging, or cellular communications service.

12 (5) "Wireless phone number" means a phone number unique to the 13 subscriber that permits the subscriber to receive radio communications, 14 radio paging, or cellular communications from others.

15 Sec. 3. RCW 19.250.010 and 2005 c 322 s 1 are each amended to read 16 as follows:

(1) A radio communications service company((, as defined in RCW 17 $80.04.010_{i}$) or any direct or indirect affiliate or agent of a 18 ((provider)) radio communications service company shall not include the 19 20 wireless phone number of any subscriber for inclusion in any directory 21 of any form, nor shall it sell the contents of any directory database, without first obtaining the express, opt-in consent of that subscriber. 22 23 The subscriber's consent must be obtained either in writing or 24 electronically, and a receipt must be provided to the subscriber. The consent shall be a separate document or located on a separate screen or 25 26 web page that has the sole purpose of authorizing a radio 27 communications service company to include the subscriber's wireless phone number in a publicly available directory assistance database. 28

29 (2) In obtaining the subscriber's consent, the ((provider)) radio 30 communications service company or direct or indirect affiliate or agent 31 of a radio communications service company shall unambiguously disclose 32 that, by consenting, the subscriber agrees to ((have)) the following:

33 (a) That the subscriber's <u>wireless</u> phone number <u>may be</u> sold or 34 licensed as part of a list of subscribers and that the <u>wireless</u> phone 35 number may be included in a publicly available directory assistance 36 database((. The provider must also disclose that by consenting to be 37 included in the directory,));

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- (b) That the subscriber may incur additional charges for receiving
 unsolicited calls or text messages; and
- 3 (c) That the subscriber's express, opt-in consent will be construed
 4 as consent for the subsequent publication of the wireless phone number
 5 to and by third parties in other directories or databases.
- 6 (((2) A subscriber who provides express consent pursuant to 7 subsection (1) of this section may revoke that consent at any time. A 8 radio communications service company shall comply with the subscriber's 9 request to opt out within a reasonable period of time, not to exceed 10 sixty days.
- 11 (3) A subscriber shall not be charged for opting not to be listed 12 in the directory.
- 13 (4) This section does not apply to the provision of telephone 14 numbers, for the purposes indicated, to:
- 15 (a) Any law enforcement agency, fire protection agency, public health agency, public environmental health agency, city or county 16 emergency services planning agency, or private for profit corporation 17 operating under contract with, and at the direction of, one or more of 18 19 these agencies, for the exclusive purpose of responding to a 911 call or communicating an imminent threat to life or property. Information 20 21 or records provided to a private for-profit corporation pursuant to (b) of this subsection shall be held in confidence by that corporation and 22 by any individual employed by or associated with that corporation. 23 24 Such information or records shall not be open to examination for any purpose not directly connected with the administration of the services 25 26 specified in this subsection;
- 27

(b) A lawful process issued under state or federal law;

28 (c) A telecommunications company providing service between service 29 areas for the provision of telephone services to the subscriber between 30 service areas, or to third parties for the limited purpose of providing 31 billing services;

- 32 (d) A telecommunications company to effectuate a customer's request 33 to transfer the customer's assigned telephone number from the 34 customer's existing provider of telecommunications services to a new 35 provider of telecommunications services;
- 36 (e) The utilities and transportation commission pursuant to its 37 jurisdiction and control over telecommunications companies; and

(f) A sales agent to provide the subscriber's cell phone numbers to
 the cellular provider for the limited purpose of billing and customer
 service.

4 (5) Every knowing violation of this section is punishable by a fine
5 of up to fifty thousand dollars for each violation.

6 (6) The attorney general may bring actions to enforce compliance 7 with this section. For the first violation by any company or 8 organization of this section, the attorney general may notify the 9 company with a letter of warning that the section has been violated.

10 (7) No telecommunications company, nor any official or employee of 11 a telecommunications company, shall be subject to criminal or civil 12 liability for the release of customer information as authorized by this 13 section.))

14 <u>NEW SECTION.</u> Sec. 4. A new section is added to chapter 19.250 RCW 15 to read as follows:

16 (1) A directory provider shall not include any phone number that 17 belongs to a Washington state resident in any directory of any form, or sell the contents of any directory database, without first undertaking 18 a reasonable ongoing investigation as to whether the phone number is a 19 20 wireless phone number. An investigation under this section is presumed 21 reasonable if the directory provider compares the phone number at least every thirty days against: (a) A commercially available list of 22 23 central office code assignment records offered through the North American numbering plan administration or other similar service; or (b) 24 a commercially available list of intermodal ports of telephone numbers 25 26 between wireline-to-wireless ports and wireless-to-wireline ports. A directory provider also has a duty to continually use up-to-date, 27 commercially available technology when conducting its investigation of 28 a phone number. If an investigation reveals that the phone number is 29 a wireless phone number, the directory provider shall not include the 30 number in any directory of any form, or sell the contents of any 31 directory database without first obtaining the subscriber's express, 32 opt-in consent. The subscriber's consent must be obtained either in 33 34 writing or electronically, and a receipt must be provided to the 35 subscriber. The consent must be a separate document or located on a 36 separate screen or web page that has the sole purpose of authorizing a directory provider to include the subscriber's wireless phone number in
 a publicly available directory assistance database.

3 (2) In obtaining the subscriber's consent, the directory provider
4 shall unambiguously disclose that, by consenting, the subscriber agrees
5 to the following:

(a) That the subscriber's wireless phone number may be sold or
licensed as part of a list of subscribers and that the wireless phone
number may be included in a publicly available directory assistance
database;

10 (b) That the subscriber may incur additional charges for receiving 11 unsolicited calls or text messages; and

(c) That the subscriber's express, opt-in consent will be construed
as consent for the subsequent publication of the wireless phone number
to and by third parties in other directories or databases.

15 (3) This section does not preclude a directory provider from 16 providing a reverse phone number search service. However, a subscriber 17 whose wireless phone number is contained in a reverse phone number 18 search service may utilize the opt-out provisions set forth in section 19 5 of this act.

20 <u>NEW SECTION.</u> Sec. 5. A new section is added to chapter 19.250 RCW 21 to read as follows:

(1) A subscriber who provides express, opt-in consent under RCW 19.250.010 and section 4 of this act may revoke that consent at any time. A radio communications service company and a directory provider shall comply with the subscriber's request to opt out within a reasonable period of time, not to exceed sixty days for printed directories and not to exceed thirty days for online directories.

(2) At the subscriber's request, a provider of a reverse phone 28 number search service must allow a subscriber to perform a reverse 29 30 phone number search free of charge to determine whether the 31 subscriber's wireless phone number is listed in the reverse phone number search service. If the subscriber finds that his or her 32 wireless phone number is contained in the reverse phone number search 33 service, the subscriber may opt out of having his or her wireless phone 34 number included in the reverse phone number search service at any time. 35 36 The provider of the reverse phone number search service must comply

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with the subscriber's request to opt out within a reasonable period of
 time, not to exceed thirty days.

3 (3) A subscriber shall not be charged for opting out of having his
4 or her wireless phone number listed in a directory or reverse phone
5 number search service.

6 <u>NEW SECTION.</u> Sec. 6. A new section is added to chapter 19.250 RCW 7 to read as follows:

The legislature finds that allowing a subscriber to opt out of a 8 reverse phone number search service vitally affects the public interest 9 for the purpose of applying chapter 19.86 RCW. A violation of section 10 11 5 of this act by a provider of a reverse phone number search service is not reasonable in relation to the development and preservation of 12 business and is an unfair or deceptive act in trade or commerce and an 13 unfair method of competition for the purpose of applying chapter 19.86 14 15 RCW.

16 <u>NEW SECTION.</u> Sec. 7. A new section is added to chapter 19.250 RCW 17 to read as follows:

(1) Every knowing violation of RCW 19.250.010 is punishable by a 18 fine of not less than two thousand dollars and no more than fifty 19 20 thousand dollars for each violation. Including a wireless phone number in a directory without a subscriber's express, opt-in consent pursuant 21 22 to section 4 of this act is a violation of this chapter and is punishable by a fine of up to fifty thousand dollars unless the 23 directory provider first conducted a reasonable investigation as 24 25 required in section 4 of this act and was unable to determine if the published number was a wireless phone number. 26

(2) The attorney general may bring actions to enforce compliance with this section. For the first violation by any company, organization, or person under this chapter, the attorney general may notify the company, organization, or person with a letter of warning that this chapter has been violated.

32 (3) A telecommunications company or directory provider, or any 33 official or employee of a telecommunications company or directory 34 provider, is not subject to criminal or civil liability for the release 35 of customer information as authorized by this chapter.

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<u>NEW SECTION.</u> Sec. 8. A new section is added to chapter 19.250 RCW
 to read as follows:

3 (1) A radio communications service company or a directory provider,
4 who has maintained a directory before the effective date of this
5 section, must within thirty days either:

6 (a) Secure the express, opt-in consent of each subscriber listed in
7 the directory as specified in RCW 19.250.010 or section 4 of this act;
8 or

9 (b) Remove the wireless phone numbers of any subscribers who have 10 not provided their express, opt-in consent.

11

(2) This section does not apply to the following:

(a) A directory provider that has undertaken a reasonable
investigation pursuant to section 4 of this act and is unable to
determine whether the phone number is a wireless phone number;

(b) A directory provider that publishes a subscriber's wireless phone number in a directory that is obtained directly from a radio communications service company and that radio communications service company has obtained the required express, opt-in consent for including in any directory the subscriber's wireless phone number as specified in RCW 19.250.010;

(c) A person that publishes a subscriber's wireless phone number in a directory where the subscriber pays a fee to have the number published for commercial purposes; and

(d) A person that publishes a subscriber's wireless phone number
that was ported from listed wireline service to wireless service within
the previous fifteen months.

(3) This section does not preclude a directory provider from providing a reverse phone number search service. However, a subscriber whose wireless phone number is contained in a reverse phone number search service may utilize the opt-out provisions set forth in section of this act.

32 <u>NEW SECTION.</u> Sec. 9. A new section is added to chapter 19.250 RCW 33 to read as follows:

This chapter does not apply to the provision of wireless phone numbers, for the purposes indicated, to:

36 (1) Any law enforcement agency, fire protection agency, public37 health agency, public environmental health agency, city or county

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emergency services planning agency, or private for-profit corporation 1 2 operating under contract with, and at the direction of, one or more of these agencies, for the exclusive purpose of responding to a 911 call 3 or communicating an imminent threat to life or property. Information 4 5 or records provided to a private for-profit corporation pursuant to subsection (2) of this section must be held in confidence by that 6 7 corporation and by any individual employed by or associated with that corporation. Such information or records are not open to examination 8 9 for any purpose not directly connected with the administration of the 10 services specified in this subsection;

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(2) A lawful process issued under state or federal law;

12 (3) A telecommunications company providing service between service 13 areas for the provision of telephone services to the subscriber between 14 service areas, or to third parties for the limited purpose of providing 15 billing services;

16 (4) A telecommunications company to effectuate a customer's request 17 to transfer the customer's assigned telephone number from the 18 customer's existing provider of telecommunications services to a new 19 provider of telecommunications services;

20 (5) The utilities and transportation commission pursuant to its 21 jurisdiction and control over telecommunications companies;

(6) A sales agent to provide the subscriber's wireless phone numbers to the radio communications service company for the limited purpose of billing and customer service;

25 (7) A directory provider that has undertaken a reasonable 26 investigation pursuant to section 4 of this act and is unable to 27 determine whether the phone number is a wireless phone number;

(8) A directory provider that publishes a subscriber's wireless phone number in a directory that is obtained directly from a radio communications service company and that radio communications service company has obtained the required express, opt-in consent for including in any directory the subscriber's wireless phone number as specified in RCW 19.250.010;

(9) A person that publishes a subscriber's wireless phone number in
 a directory where the subscriber pays a fee to have the number
 published for commercial purposes;

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(10) A person that publishes a subscriber's wireless phone number

1 that was ported from listed wireline service to wireless service within

2 the previous fifteen months; and

3 (11) A consumer reporting agency as defined in RCW 19.182.010 for 4 use as a unique identifier of a consumer in a consumer report as 5 defined in RCW 19.182.010.

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