# CERTIFICATION OF ENROLLMENT

## SECOND SUBSTITUTE HOUSE BILL 2479

Chapter 271, Laws of 2008

60th Legislature 2008 Regular Session

WIRELESS NUMBERS--DISCLOSURE

EFFECTIVE DATE: 06/12/08

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

## FRANK CHOPP

# 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.

# BARBARA BAKER

#### BRAD OWEN

Chief Clerk

## President of the Senate

Approved March 31, 2008, 2:16 p.m.

FILED

April 1, 2008

CHRISTINE GREGOIRE

Governor of the State of Washington

Secretary of State State of Washington

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## 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.

- 1 AN ACT Relating to disclosure of wireless numbers; amending RCW
- 2 19.250.010; adding new sections to chapter 19.250 RCW; creating a new
- 3 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
- 6 privacy is a personal and fundamental right protected by Article I,
- 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
- 9 outgoing calls, and that subscribers purchase cell phone service with
- 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
- 13 express, opt-in consent to have that number made available in a public
- 14 directory.
- 15 NEW SECTION. 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 (1) "Directory provider" means any person in the business of 2 marketing, selling, or sharing the phone number of any subscriber for 3 commercial purposes.
  - (2) "Radio communications service company" has the same meaning as in RCW 80.04.010.
  - (3) "Reverse phone number search services" means a service that provides the name of a subscriber associated with a phone number when the phone number is supplied.
  - (4) "Subscriber" means a person who resides in the state of Washington and subscribes to radio communications services, radio 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.
- **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 80.04.010,)) or any direct or indirect affiliate or agent of a ((provider)) radio communications service company shall not include the wireless phone number of any subscriber for inclusion in any directory of any form, nor shall it sell the contents of any directory database, without first obtaining the express, opt-in consent of that subscriber. The subscriber's consent must be obtained either in writing or electronically, and a receipt must be provided to the subscriber. The consent shall be a separate document or located on a separate screen or web page that has the sole purpose of authorizing a radio communications service company to include the subscriber's wireless phone number in a publicly available directory assistance database.
  - (2) In obtaining the subscriber's consent, the ((provider)) radio communications service company or direct or indirect affiliate or agent of a radio communications service company shall unambiguously disclose that, by consenting, the subscriber agrees to ((have)) the following:
  - (a) That the subscriber's <u>wireless</u> phone number <u>may be</u> sold or licensed as part of a list of subscribers and that the <u>wireless</u> phone number may be included in a publicly available directory assistance database((. The provider must also disclose that by consenting to be included in the directory,));

1 <u>(b) That</u> the subscriber may incur additional charges for receiving 2 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.
- (((2) A subscriber who provides express consent pursuant to subsection (1) of this section may revoke that consent at any time. A radio communications service company shall comply with the subscriber's request to opt out within a reasonable period of time, not to exceed sixty days.
- (3) A subscriber shall not be charged for opting not to be listed in the directory.
- (4) This section does not apply to the provision of telephone numbers, for the purposes indicated, to:
- (a) Any law enforcement agency, fire protection agency, public health agency, public environmental health agency, city or county emergency services planning agency, or private for profit corporation 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 or communicating an imminent threat to life or property. Information or records provided to a private for profit corporation pursuant to (b) of this subsection shall be held in confidence by that corporation and by any individual employed by or associated with that corporation. Such information or records shall not be open to examination for any purpose not directly connected with the administration of the services specified in this subsection;
  - (b) A lawful process issued under state or federal law;
- (c) A telecommunications company providing service between service areas for the provision of telephone services to the subscriber between service areas, or to third parties for the limited purpose of providing billing services;
- (d) A telecommunications company to effectuate a customer's request to transfer the customer's assigned telephone number from the customer's existing provider of telecommunications services to a new provider of telecommunications services;
- (e) The utilities and transportation commission pursuant to its 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.
  - (5) Every knowing violation of this section is punishable by a fine of up to fifty thousand dollars for each violation.
  - (6) The attorney general may bring actions to enforce compliance with this section. For the first violation by any company or organization of this section, the attorney general may notify the company with a letter of warning that the section has been violated.
- (7) No telecommunications company, nor any official or employee of a telecommunications company, shall be subject to criminal or civil liability for the release of customer information as authorized by this section.))
- NEW SECTION. Sec. 4. A new section is added to chapter 19.250 RCW to read as follows:
  - (1) A directory provider shall not include any phone number that belongs to a Washington state resident in any directory of any form, or sell the contents of any directory database, without first undertaking a reasonable ongoing investigation as to whether the phone number is a wireless phone number. An investigation under this section is presumed reasonable if the directory provider compares the phone number at least every thirty days against: (a) A commercially available list of central office code assignment records offered through the North American numbering plan administration or other similar service; or (b) a commercially available list of intermodal ports of telephone numbers between wireline-to-wireless ports and wireless-to-wireline ports. A directory provider also has a duty to continually use up-to-date, commercially available technology when conducting its investigation of a phone number. If an investigation reveals that the phone number is a wireless phone number, the directory provider shall not include the number in any directory of any form, or sell the contents of any directory database without first obtaining the subscriber's express, opt-in consent. The subscriber's consent must be obtained either in writing or electronically, and a receipt must be provided to the subscriber. The consent must be a separate document or located on a separate screen or web page that has the sole purpose of authorizing a

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directory provider to include the subscriber's wireless phone number in a publicly available directory assistance database.

- (2) In obtaining the subscriber's consent, the directory provider shall unambiguously disclose that, by consenting, the subscriber agrees 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;
- (b) That the subscriber may incur additional charges for receiving 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.
- (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 5 of this act.
- NEW SECTION. Sec. 5. A new section is added to chapter 19.250 RCW 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 number search service must allow a subscriber to perform a reverse phone number search free of charge to determine whether the subscriber's wireless phone number is listed in the reverse phone number search service. If the subscriber finds that his or her wireless phone number is contained in the reverse phone number search service, the subscriber may opt out of having his or her wireless phone number included in the reverse phone number search service at any time. The provider of the reverse phone number search service must comply

- 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.
- NEW SECTION. Sec. 7. A new section is added to chapter 19.250 RCW to read as follows:
  - (1) Every knowing violation of RCW 19.250.010 is punishable by a fine of not less than two thousand dollars and no more than fifty thousand dollars for each violation. Including a wireless phone number in a directory without a subscriber's express, opt-in consent pursuant 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 directory provider first conducted a reasonable investigation as required in section 4 of this act and was unable to determine if the published number was a wireless phone number.
  - (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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- NEW SECTION. Sec. 8. A new section is added to chapter 19.250 RCW to read as follows:
  - (1) A radio communications service company or a directory provider, who has maintained a directory before the effective date of this section, must within thirty days either:
  - (a) Secure the express, opt-in consent of each subscriber listed in the directory as specified in RCW 19.250.010 or section 4 of this act; or
- 9 (b) Remove the wireless phone numbers of any subscribers who have not provided their express, opt-in consent.
  - (2) This section does not apply to the following:

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- (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.
- 27 (3) This section does not preclude a directory provider from 28 providing a reverse phone number search service. However, a subscriber 29 whose wireless phone number is contained in a reverse phone number 30 search service may utilize the opt-out provisions set forth in section 31 5 of this act.
- NEW SECTION. Sec. 9. A new section is added to chapter 19.250 RCW 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, public 37 health agency, public environmental health agency, city or county

- emergency services planning agency, or private for-profit corporation 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 or communicating an imminent threat to life or property. Information or records provided to a private for-profit corporation pursuant to subsection (2) of this section must be held in confidence by that corporation and by any individual employed by or associated with that corporation. Such information or records are not open to examination for any purpose not directly connected with the administration of the services specified in this subsection;
  - (2) A lawful process issued under state or federal law;
  - (3) A telecommunications company providing service between service areas for the provision of telephone services to the subscriber between service areas, or to third parties for the limited purpose of providing billing services;
  - (4) A telecommunications company to effectuate a customer's request to transfer the customer's assigned telephone number from the customer's existing provider of telecommunications services to a new provider of telecommunications services;
  - (5) The utilities and transportation commission pursuant to its 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;
  - (7) 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;
  - (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;
  - (10) 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; 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.

Passed by the House March 10, 2008. Passed by the Senate March 7, 2008. Approved by the Governor March 31, 2008. Filed in Office of Secretary of State April 1, 2008.