C2, I3 9lr1570 CF 9lr1573

By: Senators Beidle, Feldman, and Klausmeier

Introduced and read first time: February 4, 2019

Assigned to: Finance

## A BILL ENTITLED

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## **Household Goods Movers Registration**

3 FOR the purpose of prohibiting a person from providing household goods moving services 4 using a certain commercial motor vehicle in the State unless the person is registered 5 as a household goods mover under this Act; requiring a person to submit to the 6 Department of Labor, Licensing, and Regulation a certain application and a certain 7 fee to apply for a certain registration; establishing certain requirements and 8 procedures for the registration of household goods movers under this Act; requiring 9 the Department to issue a certain annual registration under certain circumstances; requiring a household goods mover to pay a certain fee each year and to retain a copy 10 11 of a certain registration in certain vehicles; requiring the Department to adopt 12 certain regulations; authorizing the Department to impose a certain penalty for 13 certain violations of this Act; defining certain terms; and generally relating to 14 household goods moving services and the registration of household goods movers.

## 15 BY adding to

- 16 Article Business Regulation
- Section 8.5–101 through 8.5–107 to be under the new title "Title 8.5. Household
- 18 Goods Movers"
- 19 Annotated Code of Maryland
- 20 (2015 Replacement Volume and 2018 Supplement)
- 21 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND,
- 22 That the Laws of Maryland read as follows:

## Article – Business Regulation

24 TITLE 8.5. HOUSEHOLD GOODS MOVERS.

25 **8.5–101.** 

23

- 1 (A) IN THIS TITLE THE FOLLOWING WORDS HAVE THE MEANINGS 2 INDICATED.
- 3 (B) "HOUSEHOLD GOODS MOVERS" HAS THE MEANING STATED IN § 4 14–3101 OF THE COMMERCIAL LAW ARTICLE.
- 5 (C) "HOUSEHOLD GOODS MOVING SERVICES" HAS THE MEANING STATED IN 6 § 14–3101 OF THE COMMERCIAL LAW ARTICLE.
- 7 **8.5–102**.
- 8 (A) A PERSON MAY NOT PROVIDE OR OFFER TO PROVIDE HOUSEHOLD
- 9 GOODS MOVING SERVICES IN THE STATE USING A COMMERCIAL MOTOR VEHICLE, AS
- 10 DEFINED IN 49 C.F.R. 390.5 OF THE FEDERAL MOTOR CARRIER SAFETY
- 11 REGULATIONS, UNLESS THE PERSON IS REGISTERED AS A HOUSEHOLD GOODS
- 12 MOVER UNDER THIS TITLE.
- 13 (B) THIS TITLE MAY NOT BE CONSTRUED TO REQUIRE REGISTRATION OF:
- 14 (1) EMPLOYEES OF A PERSON REQUIRED TO REGISTER UNDER
- 15 SUBSECTION (A) OF THIS SECTION; OR
- 16 (2) AN EMPLOYEE OF A PERSON WHOSE GOODS ARE BEING MOVED.
- 17 **8.5–103.**
- TO APPLY FOR REGISTRATION AS A HOUSEHOLD GOODS MOVER, AN
- 19 APPLICANT SHALL:
- 20 (1) SUBMIT TO THE DEPARTMENT AN APPLICATION ON THE FORM
- 21 PROVIDED BY THE DEPARTMENT; AND
- 22 (2) PAY THE DEPARTMENT AN APPLICATION FEE ESTABLISHED BY
- 23 THE DEPARTMENT.
- 24 **8.5–104.**
- 25 AN APPLICANT FOR REGISTRATION SHALL PROVIDE:
- 26 (1) THE APPLICANT'S NAME AND ALL TRADE NAMES UNDER WHICH
- 27 THE APPLICANT INTENDS TO PROVIDE HOUSEHOLD GOODS MOVING SERVICES IN
- 28 THE STATE;

- 1 (2) THE APPLICANT'S PHYSICAL ADDRESS, TELEPHONE NUMBER,
- 2 AND, IF APPLICABLE, E-MAIL ADDRESS;
- 3 (3) (I) THE NAME OF ALL PERSONS WITH AT LEAST 25%
- 4 OWNERSHIP IN THE APPLICANT'S BUSINESS; AND
- 5 (II) IF A PERSON IDENTIFIED UNDER ITEM (I) OF THIS ITEM HAS
- 6 PREVIOUSLY APPLIED FOR REGISTRATION FOR ANOTHER ENTITY, IDENTIFICATION
- 7 OF THAT PERSON AND THE DISPOSITION OF THE APPLICATION FOR THE OTHER
- 8 ENTITY;
- 9 (4) THE APPLICANT'S FEDERAL EMPLOYEE IDENTIFICATION
- 10 NUMBER;
- 11 (5) THE NAME OF THE APPLICANT'S REGISTERED AGENT IN THE
- 12 **STATE**;
- 13 (6) THE APPLICANT'S U.S. DEPARTMENT OF TRANSPORTATION OR
- 14 STATE DEPARTMENT OF TRANSPORTATION NUMBER;
- 15 (7) INSURANCE CARRIER AND POLICY NUMBER SHOWING LIABILITY
- 16 AND CARGO COVERAGE WITH THE MINIMUM STANDARDS IN 49 C.F.R. PART 387.303;
- 17 AND
- 18 (8) PROOF OF WORKERS' COMPENSATION COVERAGE FOR ALL
- 19 COVERED EMPLOYEES.
- 20 **8.5–105.**
- 21 (A) A HOUSEHOLD GOODS MOVER SHALL PAY AN ANNUAL REGISTRATION
- 22 FEE ESTABLISHED BY THE DEPARTMENT.
- 23 (B) ON APPROVAL OF A NEW OR RENEWAL APPLICATION, THE DEPARTMENT
- 24 SHALL ASSIGN A UNIQUE REGISTRATION NUMBER AND ISSUE AN ANNUAL
- 25 REGISTRATION TO THE APPLICANT.
- 26 (C) A HOUSEHOLD GOODS MOVER SHALL RETAIN A COPY OF ITS ANNUAL
- 27 REGISTRATION IN EACH VEHICLE USED TO PERFORM HOUSEHOLD GOODS MOVING
- 28 SERVICES.
- 29 **8.5–106**.

- THE DEPARTMENT SHALL ADOPT REGULATIONS TO CARRY OUT THIS TITLE,
- 2 INCLUDING REGULATIONS ESTABLISHING REQUIREMENTS AND PROCEDURES FOR
- 3 THE REGISTRATION OF HOUSEHOLD GOODS MOVERS AND PROVIDING FOR THE
- 4 ENFORCEMENT OF THIS TITLE.
- 5 **8.5–107**.
- THE DEPARTMENT MAY IMPOSE ON A PERSON WHO VIOLATES THIS TITLE A CIVIL PENALTY NOT EXCEEDING \$5,000 FOR EACH VIOLATION.
- 8 SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect 9 October 1, 2019.