SENATE BILL 712

C2, I3 9lr1570 CF HB 671

By: Senators Beidle, Feldman, and Klausmeier

Introduced and read first time: February 4, 2019

Assigned to: Finance

Committee Report: Favorable

Senate action: Adopted

Read second time: March 15, 2019

CHAPTER

1 AN ACT concerning

2

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; 10 requiring a household goods mover to pay a certain fee each year and to retain a copy 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:

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW.

[Brackets] indicate matter deleted from existing law.

<u>Underlining</u> indicates amendments to bill.

Strike out indicates matter stricken from the bill by amendment or deleted from the law by amendment.

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Article - Business Regulation

- 2 TITLE 8.5. HOUSEHOLD GOODS MOVERS.
- 3 **8.5–101.**
- 4 (A) IN THIS TITLE THE FOLLOWING WORDS HAVE THE MEANINGS
- 5 INDICATED.
- 6 (B) "HOUSEHOLD GOODS MOVERS" HAS THE MEANING STATED IN § 7 14–3101 OF THE COMMERCIAL LAW ARTICLE.
- 8 (C) "HOUSEHOLD GOODS MOVING SERVICES" HAS THE MEANING STATED IN 9 § 14–3101 OF THE COMMERCIAL LAW ARTICLE.
- 10 **8.5–102.**
- 11 (A) A PERSON MAY NOT PROVIDE OR OFFER TO PROVIDE HOUSEHOLD
- 12 GOODS MOVING SERVICES IN THE STATE USING A COMMERCIAL MOTOR VEHICLE, AS
- 13 DEFINED IN 49 C.F.R. 390.5 OF THE FEDERAL MOTOR CARRIER SAFETY
- 14 REGULATIONS, UNLESS THE PERSON IS REGISTERED AS A HOUSEHOLD GOODS
- 15 MOVER UNDER THIS TITLE.
- 16 (B) THIS TITLE MAY NOT BE CONSTRUED TO REQUIRE REGISTRATION OF:
- 17 (1) EMPLOYEES OF A PERSON REQUIRED TO REGISTER UNDER
- 18 SUBSECTION (A) OF THIS SECTION; OR
- 19 (2) AN EMPLOYEE OF A PERSON WHOSE GOODS ARE BEING MOVED.
- 20 **8.5–103.**
- TO APPLY FOR REGISTRATION AS A HOUSEHOLD GOODS MOVER, AN
- 22 APPLICANT SHALL:
- 23 (1) SUBMIT TO THE DEPARTMENT AN APPLICATION ON THE FORM
- 24 PROVIDED BY THE DEPARTMENT; AND
- 25 (2) PAY THE DEPARTMENT AN APPLICATION FEE ESTABLISHED BY
- 26 THE DEPARTMENT.
- 27 **8.5–104.**

1 AN APPLICANT FOR REGISTRATION SHALL PROVIDE:

- 2 (1) THE APPLICANT'S NAME AND ALL TRADE NAMES UNDER WHICH
- 3 THE APPLICANT INTENDS TO PROVIDE HOUSEHOLD GOODS MOVING SERVICES IN
- 4 THE STATE:
- 5 (2) THE APPLICANT'S PHYSICAL ADDRESS, TELEPHONE NUMBER,
- 6 AND, IF APPLICABLE, E-MAIL ADDRESS;
- 7 (3) (I) THE NAME OF ALL PERSONS WITH AT LEAST 25%
- 8 OWNERSHIP IN THE APPLICANT'S BUSINESS; AND
- 9 (II) IF A PERSON IDENTIFIED UNDER ITEM (I) OF THIS ITEM HAS
- 10 PREVIOUSLY APPLIED FOR REGISTRATION FOR ANOTHER ENTITY, IDENTIFICATION
- 11 OF THAT PERSON AND THE DISPOSITION OF THE APPLICATION FOR THE OTHER
- 12 ENTITY;
- 13 (4) THE APPLICANT'S FEDERAL EMPLOYEE IDENTIFICATION
- 14 NUMBER;
- 15 (5) THE NAME OF THE APPLICANT'S REGISTERED AGENT IN THE
- 16 STATE;
- 17 (6) THE APPLICANT'S U.S. DEPARTMENT OF TRANSPORTATION OR
- 18 STATE DEPARTMENT OF TRANSPORTATION NUMBER;
- 19 (7) INSURANCE CARRIER AND POLICY NUMBER SHOWING LIABILITY
- 20 AND CARGO COVERAGE WITH THE MINIMUM STANDARDS IN 49 C.F.R. PART 387.303;
- 21 AND
- 22 (8) PROOF OF WORKERS' COMPENSATION COVERAGE FOR ALL
- 23 COVERED EMPLOYEES.
- 24 **8.5–105**.

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- 25 (A) A HOUSEHOLD GOODS MOVER SHALL PAY AN ANNUAL REGISTRATION
- 26 FEE ESTABLISHED BY THE DEPARTMENT.
- 27 (B) ON APPROVAL OF A NEW OR RENEWAL APPLICATION, THE DEPARTMENT
- 28 SHALL ASSIGN A UNIQUE REGISTRATION NUMBER AND ISSUE AN ANNUAL
- 29 REGISTRATION TO THE APPLICANT.
 - (C) A HOUSEHOLD GOODS MOVER SHALL RETAIN A COPY OF ITS ANNUAL

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REGISTRATION IN EACH VEHICLE USED TO PERFORM HOUSEHOLD GOODS MOVING SERVICES.
8.5–106.
THE DEPARTMENT SHALL ADOPT REGULATIONS TO CARRY OUT THIS TITLE INCLUDING REGULATIONS ESTABLISHING REQUIREMENTS AND PROCEDURES FOR THE REGISTRATION OF HOUSEHOLD GOODS MOVERS AND PROVIDING FOR THE ENFORCEMENT OF THIS TITLE.
8.5–107.
THE DEPARTMENT MAY IMPOSE ON A PERSON WHO VIOLATES THIS TITLE A CIVIL PENALTY NOT EXCEEDING \$5,000 FOR EACH VIOLATION.
SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect October 1, 2019.
Approved: Governor.

Speaker of the House of Delegates.

President of the Senate.