Unofficial Copy HB 873/99 - ECM 2000 Regular Session 0lr0531

By: Delegates R. Baker, Benson, Palumbo, Love, Hubbard, Proctor, Menes, Pitkin, Moe, and Cryor

Introduced and read first time: February 11, 2000

Assigned to: Economic Matters

A BILL ENTITLED

1 AN ACT concerning

2 **Telemarketing Registration and Fraud Prevention Act**

3	FOR the purpose	of requiring	certain businesses	to register	with the Division of
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- 4 Consumer Protection of the office of the Attorney General before engaging in
- 5 telemarketing; requiring certain information and a certain fee to accompany a
- 6 certain application to register to engage in telemarketing; requiring a surety
- 7 bond effective for a certain period of time and for a certain amount to be posted
- with a certain application; allowing the use of certain forms of currency in lieu of 8
- 9 a surety bond; providing for the use of a certain surety bond; allowing a certain
- 10 surety to cancel a certain bond under certain conditions; limiting the amount of
- 11 a certain liability to the amount of a certain surety bond; requiring a certain
- 12 registration to lapse if a certain surety bond falls below a certain amount;
- requiring certain businesses to keep certain records for a certain period of time; 13
- 14 requiring a merchant to provide certain information to consumers under certain
- 15
- circumstances; requiring a merchant to furnish a consumer with certain
- information; making certain acts a violation of this Act; making a certain 16
- 17 violation an unfair or deceptive act or practice; authorizing the Division of
- 18 Consumer Protection to adopt regulations; defining certain terms; providing for
- 19 a delayed effective date; and generally relating to telemarketing registration
- 20 and fraud prevention.
- 21 BY repealing and reenacting, with amendments,
- Article Commercial Law 22
- 23 Section 13-301 and 14-2203
- 24 Annotated Code of Maryland
- 25 (1990 Replacement Volume and 1999 Supplement)
- 26 BY adding to
- Article Commercial Law 27
- 28 Section 14-2202.1 and 14-2204.1; and 14-2901 through 14-2907, inclusive, to
- 29 be under the new subtitle "Subtitle 29. Telemarketing Registration"
- 30 Annotated Code of Maryland
- 31 (1990 Replacement Volume and 1999 Supplement)

1 2	1 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF 2 MARYLAND, That the Laws of Maryland read as follows:					
3	Article - Commercial Law					
4	13-301.					
5	Unfair or decepti	ve trade	practices include any:			
		(1) False, falsely disparaging, or misleading oral or written statement, iption, or other representation of any kind which has the capacity, effect of deceiving or misleading consumers;				
9	(2)	Represe	ntation that:			
	sponsorship, approva which they do not ha		Consumer goods, consumer realty, or consumer services have a ory, characteristic, ingredient, use, benefit, or quantity			
13 14	connection which he	(ii) does not	A merchant has a sponsorship, approval, status, affiliation, or have;			
15 16	consumer goods are	(iii) original o	Deteriorated, altered, reconditioned, reclaimed, or secondhand or new; or			
17 18	particular standard, q	(iv) uality, gr	Consumer goods, consumer realty, or consumer services are of a rade, style, or model which they are not;			
19 20	(3) deceive;	Failure	to state a material fact if the failure deceives or tends to			
21 22	(4) by a false or mislead		gement of the goods, realty, services, or business of another sentation of a material fact;			
23 24	(5) consumer services:	Advertis	sement or offer of consumer goods, consumer realty, or			
25 26	offered; or	(i)	Without intent to sell, lease, or rent them as advertised or			
	unless the advertisem condition;	(ii) nent or of	With intent not to supply reasonably expected public demand, fer discloses a limitation of quantity or other qualifying			
30	(6)	False or	misleading representation of fact which concerns:			
31 32	or	(i)	The reason for or the existence or amount of a price reduction;			
33 34	price at a past or futu	(ii) re time;	A price in comparison to a price of a competitor or to one's own			

1 2	(7) needed;	Knowin	gly false statement that a service, replacement, or repair is		
3 4	(8) consumer goods, con-		atement which concerns the reason for offering or supplying alty, or consumer services at sale or discount prices;		
		t, suppres	on, fraud, false pretense, false premise, misrepresentation, or sion, or omission of any material fact with the intent ne in connection with:		
8 9	or consumer service;	(i) or	The promotion or sale of any consumer goods, consumer realty		
10 11	marketing, brokering	(ii) g or promo	A contract or other agreement for the evaluation, perfection, otion of an invention; or		
12 13	agreement of sale, le	(iii) ase, or rea	The subsequent performance of a merchant with respect to an ntal;		
14 15	(10) clearly, affirmatively		tions of sales or services over the telephone without first ressly stating:		
16 17	by the solicitor;	(i)	The solicitor's name and the trade name of a person represented		
18		(ii)	The purpose of telephone conversation; and		
19 20	solicited;	(iii)	The kind of merchandise, real property, intangibles, or service		
21 22	(11) telephone that misrep		ny plan or scheme in soliciting sales or services over the he solicitor's true status or mission;		
	(12) confessed judgment to an action;		contract related to a consumer transaction which contains a at waives the consumer's right to assert a legal defense		
28 29	Use by a seller, who is in the business of selling consumer realty, of a contract related to the sale of single family residential consumer realty, including condominiums and townhouses, that contains a clause limiting or precluding the buyer's right to obtain consequential damages as a result of the seller's breach or cancellation of the contract;				
31	(14)	Violatio	n of a provision of:		
32		(i)	This title;		
33 34	relating to unit pricing	(ii) ng under T	An order of the Attorney General or agreement of a party Fitle 14, Subtitle 1 of this article;		

1 2 Collection Act;	(iii)	Title 14, Subtitle 2 of this article, the Maryland Consumer Debt		
3 4 Sales Act;	(iv)	Title 14, Subtitle 3 of this article, the Maryland Door-to-Door		
5	(v)	Title 14, Subtitle 9 of this article, Kosher Products;		
6	(vi)	Title 14, Subtitle 10 of this article, Automotive Repair Facilities;		
7	(vii)	Section 14-1302 of this article;		
8 9 Act;	(viii)	Title 14, Subtitle 11 of this article, Maryland Layaway Sales		
10	(ix)	Section 22-415 of the Transportation Article;		
11	(x)	Title 14, Subtitle 20 of this article;		
12 13 Enforcement Act;	(xi)	Title 14, Subtitle 15 of this article, the Automotive Warranty		
14	(xii)	Title 14, Subtitle 21 of this article;		
15	(xiii)	Section 18-107 of the Transportation Article;		
1617 Solicitations Act;	(xiv)	Title 14, Subtitle 22 of this article, the Maryland Telephone		
18 19 Act;	(xv)	Title 14, Subtitle 23 of this article, the Automotive Crash Parts		
20	(xvi)	Title 10, Subtitle 6 of the Real Property Article;		
21	(xvii)	Title 10, Subtitle 8 of the Real Property Article;		
22 23 [or]	(xviii)	Title 14, Subtitle 25 of this article, the Hearing Aid Sales Act;		
2425 Solicitations Act; or	(xix)	Title 14, Subtitle 26 of this article, the Maryland Door-to-Door		
26 (XX) TITLE 14, SUBTITLE 29 OF THIS ARTICLE, THE TELEMARKETING 27 REGISTRATION AND FRAUD PREVENTION ACT; OR				
28 (15) Act or omission that relates to a residential building and that is 29 chargeable as a misdemeanor under or otherwise violates a provision of the Energy 30 Conservation Building Standards Act, Title 7, Subtitle 4 of the Public Utility 31 Companies Article.				

1 14-2202.1. A MERCHANT SHALL DISCLOSE THE FOLLOWING TO A CONSUMER DURING A 2 3 TELEPHONE SOLICITATION: (1) WITHIN THE FIRST MINUTE OF THE CALL AND PRIOR TO ANY SALES 5 PRESENTATION: (I) THAT THE PURPOSE OF THE CALL IS TO MAKE A SALE; 6 THE MERCHANT'S NAME AND THE COMPANY ON WHOSE 7 (II)8 BEHALF THE TELEPHONE SOLICITATION IS BEING MADE; AND THE IDENTITY OF THE GOODS OR SERVICES BEING SOLD: 9 (III)10 (2) THE TOTAL COST OF THE GOODS OR SERVICES THAT ARE THE 11 SUBJECT OF THE TELEPHONE SOLICITATION; 12 ANY RESTRICTIONS, LIMITATIONS, OR CONDITIONS THAT APPLY TO (3) 13 THE PURCHASE OF THE GOODS OR SERVICES THAT ARE THE SUBJECT OF THE 14 TELEPHONE SOLICITATION; 15 ANY MATERIAL ASPECT OF THE PERFORMANCE, QUALITY, EFFICACY, (4) 16 NATURE, OR BASIC CHARACTERISTICS OF THE GOODS OR SERVICES THAT ARE THE 17 SUBJECT OF THE TELEPHONE SOLICITATION: AND 18 ANY MATERIAL ASPECT OF THE NATURE OR TERMS OF THE REFUND, 19 CANCELLATION, EXCHANGE, OR REPURCHASE POLICIES. 20 14-2203. 21 (a) A contract made pursuant to a telephone solicitation is not valid and 22 enforceable against a consumer unless made in compliance with this subtitle. 23 A contract made pursuant to a telephone solicitation: (b) Shall be reduced to writing and signed by the consumer; 24 (1) (2) Shall comply with all other applicable laws and regulations; 25 Shall match the description of goods or services as that principally 26 27 used in the telephone solicitation; 28 Shall contain the name, address, and telephone number of the seller, 29 the total price of the contract, THE DATE OF THE TELEPHONE SOLICITATION, and a

Shall contain, in at least 12-point type, immediately preceding the

30 detailed description of the goods or services being sold;

(5)

32 signature, the following statement:

31

- 1 "You are not obligated to pay any money unless you sign this contract and return 2 it to the seller."; [and]
- 3 (6) SHALL CONTAIN, IN AT LEAST 12-POINT BOLDFACE TYPE AND IN
- 4 SUBSTANTIALLY THE SAME LANGUAGE USED IN THE SALES PRESENTATION, THE
- 5 FOLLOWING STATEMENT:
- 6 "YOU, THE PURCHASER, MAY CANCEL THIS TRANSACTION WITHOUT ANY
- 7 PENALTY OR OBLIGATION AT ANY TIME PRIOR TO MIDNIGHT OF THE THIRD
- 8 BUSINESS DAY AFTER RECEIPT OF THIS NOTICE. IF YOU CANCEL, ANY PAYMENTS
- 9 MADE BY YOU UNDER THE SALE WILL BE RETURNED WITHIN 10 BUSINESS DAYS
- 10 FOLLOWING RECEIPT BY THE SELLER OF YOUR WRITTEN NOTICE OF CANCELLATION
- 11 AND ANY SECURITY INTEREST ARISING OUT OF THE TRANSACTION WILL BE
- 12 CANCELED.
- 13 IF YOU CANCEL, YOU MUST MAKE AVAILABLE TO THE SELLER AT YOUR
- 14 RESIDENCE, IN SUBSTANTIALLY AS GOOD CONDITION AS WHEN YOU RECEIVED THE
- 15 GOODS, ANY GOODS DELIVERED TO YOU UNDER THIS CONTRACT OF SALE, OR YOU
- 16 MAY COMPLY WITH THE INSTRUCTION OF THE SELLER REGARDING THE RETURN
- 17 SHIPMENT OF THE GOODS AT THE SELLER'S EXPENSE AND RISK.
- 18 IF YOU DO MAKE THE GOODS AVAILABLE TO THE SELLER, AND THE SELLER
- 19 DOES NOT PICK THEM UP WITHIN 20 DAYS OF THE DATE OF YOUR NOTICE OF
- 20 CANCELLATION, OR AGREE TO PAY THE EXPENSE OF THEIR RETURN, YOU MAY
- 21 RETAIN OR DISPOSE OF THE GOODS WITHOUT FURTHER OBLIGATION. IF YOU FAIL
- 22 TO MAKE THE GOODS AVAILABLE TO THE SELLER, OR IF YOU AGREE TO RETURN THE
- 23 GOODS TO THE SELLER AND FAIL TO DO SO, THEN YOU REMAIN LIABLE FOR
- 24 PERFORMANCE OF ALL OBLIGATIONS UNDER THE CONTRACT.
- 25 TO CANCEL THIS TRANSACTION, MAIL OR DELIVER A WRITTEN NOTICE OF
- 26 CANCELLATION TO (NAME OF THE MERCHANT) AT THE FOLLOWING ADDRESS
- 27 (ADDRESS OF THE MERCHANT)."; AND
- 28 [(6)] (7) May not exclude from its terms any oral or written
- 29 representations made by the merchant to the consumer in connection with the
- 30 transaction.
- 31 14-2204.1.
- 32 THE FOLLOWING SHALL CONSTITUTE A VIOLATION OF THIS SUBTITLE:
- 33 (1) THREATENING, INTIMIDATING, OR USING PROFANE OR OBSCENE
- 34 LANGUAGE;
- 35 (2) CAUSING THE TELEPHONE TO RING MORE THAN FIVE TIMES IN AN
- 36 INTENDED TELEMARKETING CALL;
- 37 (3) INITIATING A TELEMARKETING CALL TO A PERSON, WHEN THAT
- 38 PERSON HAS STATED PREVIOUSLY THAT THE PERSON DOES NOT WISH TO RECEIVE
- 39 SOLICITATION CALLS FROM THAT TELEMARKETING BUSINESS;

- **HOUSE BILL 1097** (4) ENGAGING IN TELEMARKETING TO A PERSON'S RESIDENCE AT ANY 2 TIME OTHER THAN BETWEEN 8 A.M. AND 9 P.M. LOCAL TIME, AT THE CALLED 3 PERSON'S LOCATION; OR 4 FAILING TO COMPLY WITH ANY REQUIREMENT OF THIS SUBTITLE. (5) 5 SUBTITLE 29. TELEMARKETING REGISTRATION. 6 14-2901. (A) 7 IN THIS SUBTITLE THE FOLLOWING WORDS HAVE THE MEANINGS 8 INDICATED. (B) "CONSUMER" MEANS A PERSON WHO IS REQUIRED OR WHO MAY BE 10 REQUIRED TO PAY FOR GOODS OR SERVICES OFFERED BY A TELEMARKETER 11 THROUGH TELEMARKETING. 12 "DIVISION" MEANS THE DIVISION OF CONSUMER PROTECTION OF THE 13 OFFICE OF THE ATTORNEY GENERAL. "GOODS OR SERVICES" MEANS ANY REAL PROPERTY OR ANY TANGIBLE OR
- (D) "GOODS OR SERVICES" MEANS ANY REAL PROPERTY OR ANY TANGIBLE OR
 15 INTANGIBLE PERSONAL PROPERTY OR SERVICES OF ANY KIND PROVIDED OR
- 16 OFFERED TO A CONSUMER.
- 17 (E) "OWNER" INCLUDES ANY PERSON THAT IS AN OWNER, OPERATOR, 18 OFFICER, DIRECTOR, OR PARTNER TO A TELEMARKETING BUSINESS.
- 19 (F) "TELEMARKETER" MEANS A PERSON WHO INITIATES OR RECEIVES 20 TELEPHONE CALLS TO OR FROM A CONSUMER IN THE STATE FOR A TELEMARKETING 21 BUSINESS.
- 22 (G) "TELEMARKETING" MEANS A PLAN, PROGRAM, OR CAMPAIGN WHICH IS 23 CONDUCTED TO INDUCE THE PURCHASE OF GOODS OR SERVICES BY USE OF ONE OR
- 24 MORE TELEPHONES AND WHICH INVOLVES MORE THAN ONE TELEPHONE CALL.
- 25 14-2902.
- 26 THIS SUBTITLE DOES NOT APPLY TO:
- 27 (1) TELEPHONE CALLS IN WHICH THE SALE OF GOODS OR SERVICES IS 28 NOT COMPLETED AND PAYMENT OR AUTHORIZATION OF PAYMENT IS NOT REQUIRED
- 29 UNTIL A FACE-TO-FACE SALES PRESENTATION BY THE TELEMARKETER OCCURS;
- 30 (2) TELEPHONE CALLS INITIATED BY A CONSUMER THAT ARE NOT THE 31 RESULT OF ANY SOLICITATION BY A TELEMARKETER;
- 32 (3) TELEPHONE CALLS BASED ON:
- 33 (I) PRIOR NEGOTIATIONS WITH THE POTENTIAL CONSUMER;
- 34 (II) AN INQUIRY BY THE POTENTIAL CONSUMER; OR

(III)1. A PREVIOUS SALE OR LEASE TO THE POTENTIAL 2 CONSUMER; OR A PREEXISTING BUSINESS RELATIONSHIP WITH THE 4 POTENTIAL CONSUMER; OR TELEPHONE CALLS BY A CHARITABLE ORGANIZATION AS DEFINED 6 IN § 6-101 OF THE BUSINESS REGULATION ARTICLE. 7 14-2903. A TELEMARKETING BUSINESS SHALL REGISTER ANNUALLY WITH THE 8 (A) 9 DIVISION BEFORE ENGAGING IN TELEMARKETING IN THE STATE. 10 (B) AN APPLICANT FOR REGISTRATION SHALL: 11 SUBMIT TO THE DIVISION AN APPLICATION ON THE FORM THAT THE (1) 12 DIVISION REQUIRES AT LEAST 60 DAYS PRIOR TO OFFERING CONSUMER GOODS OR 13 SERVICE BY TELEMARKETING; PAY TO THE DIVISION A REGISTRATION FEE OF \$100 AT THE TIME OF 14 15 REGISTRATION: AND SUBMIT TO THE DIVISION PROOF THAT THE TELEMARKETING 17 BUSINESS PURCHASED THE SURETY BOND REQUIRED BY SUBSECTION (E) OF THIS 18 SECTION. 19 BEFORE A REGISTRATION TO ENGAGE IN TELEMARKETING EXPIRES, THE 20 TELEMARKETING BUSINESS MAY RENEW IT FOR AN ADDITIONAL 1-YEAR TERM, IF 21 THE TELEMARKETING BUSINESS: 22 OTHERWISE IS ENTITLED TO BE LICENSED; (1) PAYS TO THE DIVISION A RENEWAL FEE OF \$100; 23 (2) SUBMITS PROOF THAT THE SURETY BOND REQUIRED BY 24 (3) 25 SUBSECTION (E) OF THIS SECTION IS STILL IN EFFECT; AND SUBMITS TO THE DIVISION: 26 (4) 27 (I) A RENEWAL APPLICATION ON THE FORM THAT THE DIVISION 28 REQUIRES; AND 29 (II)SATISFACTORY EVIDENCE OF COMPLIANCE WITH THE 30 REQUIREMENTS SET UNDER THIS SUBTITLE.

THE APPLICATION FOR A CERTIFICATE OF REGISTRATION OR RENEWAL

32 SHALL INCLUDE THE FOLLOWING INFORMATION:

- THE NAME, CURRENT ADDRESS, TELEPHONE NUMBER, AND (1) 2 LOCATION OF THE OWNER, INCLUDING EACH NAME UNDER WHICH THE OWNER 3 INTENDS TO ENGAGE IN TELEMARKETING: EACH OCCUPATION OR BUSINESS THAT THE OWNER HAS ENGAGED 5 IN FOR 2 YEARS IMMEDIATELY PRECEDING THE DATE OF THE APPLICATION; WHETHER THE OWNER HAS BEEN CONVICTED OR HAS PLEADED 6 (3) 7 GUILTY OR IS BEING PROSECUTED BY INDICTMENT FOR RACKETEERING VIOLATIONS 8 OF STATE OR FEDERAL SECURITIES LAWS OR A THEFT OFFENSE: 9 WHETHER THERE HAS BEEN AN INJUNCTION, TEMPORARY (4) 10 RESTRAINING ORDER, A FINAL JUDGMENT IN ANY CIVIL OR ADMINISTRATIVE 11 ACTION, OR A PENDING LITIGATION AGAINST THE OWNER INVOLVING FRAUD, 12 THEFT, RACKETEERING, EMBEZZLEMENT, FRAUDULENT CONVERSION, OR 13 MISAPPROPRIATION OF PROPERTY; WHETHER THE OWNER HAS FILED FOR BANKRUPTCY, BEEN 14 15 ADJUDGED BANKRUPT, OR BEEN REORGANIZED BECAUSE OF INSOLVENCY DURING 16 THE LAST 7 YEARS; THE NAME, ADDRESS, AND ACCOUNT NUMBER OF EVERY 17 18 INSTITUTION WHERE BANKING OR ANY OTHER MONETARY TRANSACTIONS ARE 19 DONE BY THE OWNER; AND A COPY OF ALL SCRIPTS, OUTLINES, AND PRESENTATION MATERIAL 20 21 THE OWNER WILL REQUIRE THE TELEMARKETER TO USE WHEN SOLICITING, AND 22 ALL SALES INFORMATION TO BE PROVIDED BY THE OWNER TO A CONSUMER IN 23 CONNECTION WITH ANY SOLICITATION. 24 (E) (I) A TELEMARKETING BUSINESS SHALL PURCHASE A SURETY (1) 25 BOND IN THE AMOUNT OF \$100,000. THE SURETY BOND SHALL REMAIN IN EFFECT FOR 3 YEARS 26 (II)27 FROM THE DATE THE TELEMARKETING BUSINESS CEASES TO OPERATE IN THE 28 STATE.
- 29 A TELEMARKETING BUSINESS REQUIRED TO FILE A (III)1.
- 30 SURETY BOND WITH A REGISTRATION APPLICATION MAY FILE A CERTIFICATE OF
- 31 DEPOSIT, CASH, OR GOVERNMENT BOND IN THE AMOUNT OF \$100,000 IN LIEU OF THE
- 32 SURETY BOND.
- 33 THE DIVISION SHALL HOLD THE CERTIFICATE OF
- 34 DEPOSIT, CASH, OR GOVERNMENT BOND FOR 3 YEARS FROM THE DATE THE
- 35 TELEMARKETING BUSINESS CEASES TO OPERATE IN THE STATE.
- THE BOND SHALL PROVIDE FOR THE INDEMNIFICATION OF ANY 36
- 37 PERSON SUFFERING A LOSS AS A RESULT OF A VIOLATION OF THIS SUBTITLE.

35 AND

37 RECEIVED UNDER THIS SUBTITLE.

36

10 **HOUSE BILL 1097** (I) THE SURETY FOR ANY CAUSE MAY CANCEL THE BOND UPON (3) 2 GIVING A 60-DAY WRITTEN NOTICE BY CERTIFIED MAIL TO THE OWNER AND THE 3 DIVISION. UNLESS THE BOND IS REPLACED BY ANOTHER SURETY BEFORE (II)5 THE EXPIRATION OF THE 60 DAYS' NOTICE OF CANCELLATION, THE REGISTRATION 6 OF THE OWNER OF THIS SUBTITLE SHALL BE TREATED AS LAPSED. THE REGISTRATION OF THE TELEMARKETING BUSINESS WILL BE 8 TREATED AS LAPSED IF AT ANY TIME. THE AMOUNT OF THE BOND, CERTIFICATE OF 9 DEPOSIT, CASH, OR GOVERNMENT BOND FALLS BELOW THE AMOUNT REQUIRED BY 10 THIS SUBSECTION. 11 (5) THE AGGREGATE LIABILITY OF THE SURETY COMPANY TO ALL 12 PERSONS INJURED BY AN OWNER'S VIOLATIONS MAY NOT EXCEED THE AMOUNT OF 13 THE BOND. 14 14-2904. 15 AN OWNER SHALL KEEP FOR A PERIOD OF 2 YEARS FROM THE DATE THE (A) 16 RECORD IS PRODUCED, A RECORD OF ALL FINANCIAL TRANSACTIONS, WRITTEN 17 NOTICES, DISCLOSURES, AND ACKNOWLEDGMENTS IN THE FORM, MANNER, 18 FORMAT, OR PLACE AS THOSE RECORDS ARE KEPT IN THE ORDINARY COURSE OF 19 BUSINESS, INCLUDING: ALL ADVERTISING, BROCHURES, TELEMARKETING SCRIPTS, AND (1) 21 PROMOTIONAL MATERIAL; IF A GOOD OR SERVICE IS SOLD, THE NAME AND LAST KNOWN 22 23 ADDRESS OF EACH CONSUMER, THE GOODS OR SERVICES PURCHASED, THE 24 SHIPMENT DATE OF THE GOODS OR PROVISION DATE OF SERVICES, THE AMOUNT OF 25 GOODS OR SERVICES PROVIDED, AND THE AMOUNT PAID BY THE CONSUMER FOR 26 THE GOODS OR SERVICES: THE NAME, CURRENT HOME ADDRESS, DATE OF BIRTH, SOCIAL 28 SECURITY NUMBER, AND ALL OTHER NAMES OF THE FOLLOWING PERSONS: (I) EACH TELEMARKETER OR OTHER PERSON EMPLOYED BY THE 30 OWNER; EACH PERSON PARTICIPATING IN OR RESPONSIBLE FOR THE 31 (II)32 MANAGEMENT OF THE OWNER'S TELEMARKETING BUSINESS; AND 33 EACH PERSON. OFFICE MANAGER. OR SUPERVISOR 34 PRINCIPALLY RESPONSIBLE FOR THE MANAGEMENT OF THE OWNER'S BUSINESS;

ALL WRITTEN AUTHORIZATIONS REQUIRED TO BE PROVIDED OR

- 1 (B) (1) IN THE EVENT OF ANY DISSOLUTION OR TERMINATION OF THE 2 TELEMARKETER'S BUSINESS, THE OWNER OF THAT TELEMARKETING BUSINESS
- 3 SHALL MAINTAIN ALL RECORDS REQUIRED UNDER THIS SECTION.
- 4 (2) IN THE EVENT OF SALE, ASSIGNMENT, OR OTHER CHANGE IN
- 5 OWNERSHIP OF THE TELEMARKETING BUSINESS, THE SUCCESSOR SHALL MAINTAIN
- 6 ALL RECORDS REQUIRED UNDER THIS SECTION.
- 7 14-2905.
- 8 THE DIVISION MAY ADOPT REGULATIONS NECESSARY TO IMPLEMENT THIS
- 9 SUBTITLE.
- 10 14-2906.
- 11 THE FOLLOWING SHALL CONSTITUTE A VIOLATION OF THIS SUBTITLE:
- 12 (1) INCLUDING FALSE OR MISLEADING INFORMATION ON A
- 13 REGISTRATION APPLICATION;
- 14 (2) MISREPRESENTING THAT THE SELLER OR TELEMARKETER IS
- 15 REGISTERED:
- 16 (3) ADVERTISING OR REPRESENTING THAT REGISTRATION AS A
- 17 TELEMARKETER EQUALS AN ENDORSEMENT OR APPROVAL BY ANY GOVERNMENT
- 18 OR GOVERNMENTAL AGENCY OF THE STATE; OR
- 19 (4) FAILING TO COMPLY WITH ANY REQUIREMENT OF THIS SUBTITLE.
- 20 14-2907.
- 21 IN ADDITION TO ANY REMEDIES OTHERWISE AVAILABLE AT LAW, A VIOLATION
- 22 OF THIS SUBTITLE SHALL BE AN UNFAIR AND DECEPTIVE TRADE PRACTICE UNDER
- 23 TITLE 13, SUBTITLE 3 OF THIS ARTICLE.
- 24 SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect
- 25 January 1, 2001.