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2002 Regular Session
2lr2734

D. D.L. ( B. L.

By: Delegate Frush

Introduced and read first time: February 14, 2002 Assigned to: Rules and Executive Nominations

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### A BILL ENTITLED

# 1 AN ACT concerning

# 2 Telephone Companies - Universal Directory Service

- 3 FOR the purpose of requiring a local exchange carrier to provide competing providers
- 4 nondiscriminatory access to its telephone numbers, directory assistance, and
- 5 directory listings services, including certain databases, at certain rates;
- 6 requiring a local exchange carrier to include in its directory assistance and
- 7 directory listings databases the telephone numbers of customers of competing
- 8 providers on a nondiscriminatory basis under certain circumstances; requiring a
- 9 local exchange carrier to provide to any person seeking directory assistance or
- directory listings services certain telephone numbers on a nondiscriminatory
- basis; requiring a competing provider to provide the telephone numbers to the
- local exchange carrier in accordance with a certain schedule; requiring the
- Public Service Commission to adopt certain regulations; providing a certain
- right of private action to enforce the provisions of this Act; providing that the
- failure of a local exchange carrier to include in its directory assistance and
- directory listings databases the telephone number of a customer of a competing
- 17 provider creates a certain presumption; providing that the failure of a competing
- provider to provide certain telephone numbers to the local exchange carrier in
- 19 accordance with a certain schedule creates a certain presumption; defining
- 20 certain terms; and generally relating to telephone companies and directory
- 21 service.
- 22 BY adding to
- 23 Article Public Utility Companies
- 24 Section 8-206
- 25 Annotated Code of Maryland
- 26 (1998 Volume and 2001 Supplement)
- 27 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF
- 28 MARYLAND, That the Laws of Maryland read as follows:

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## **Article - Public Utility Companies**

- 2 8-206.
- 3 (A) (1) IN THIS SECTION THE FOLLOWING WORDS HAVE THE MEANINGS 4 INDICATED.
- 5 (2) "COMPETING PROVIDER" MEANS A CARRIER THAT COMPETES WITH 6 OTHER LOCAL EXCHANGE CARRIERS.
- 7 (3) "LOCAL EXCHANGE CARRIER" MEANS A PROVIDER OF TELEPHONE 8 EXCHANGE SERVICES AND TELEPHONE TOLL SERVICES.
- 9 (4) "TELEPHONE NUMBER" DOES NOT INCLUDE AN UNLISTED OR 10 UNPUBLISHED NUMBER.
- 11 (B) (1) A LOCAL EXCHANGE CARRIER SHALL PROVIDE TO COMPETING
- 12 PROVIDERS NONDISCRIMINATORY ACCESS TO ITS TELEPHONE NUMBERS,
- 13 DIRECTORY ASSISTANCE, AND DIRECTORY LISTINGS SERVICES, INCLUDING ITS
- 14 DIRECTORY DATABASES, AT NONDISCRIMINATORY AND REASONABLE RATES.
- 15 (2) SUBJECT TO PARAGRAPH (4) OF THIS SUBSECTION, A LOCAL
- 16 EXCHANGE CARRIER SHALL INCLUDE IN ITS DIRECTORY ASSISTANCE AND
- 17 DIRECTORY LISTINGS DATABASES THE TELEPHONE NUMBERS OF CUSTOMERS OF
- 18 COMPETING PROVIDERS ON A NONDISCRIMINATORY BASIS.
- 19 (3) A LOCAL EXCHANGE CARRIER SHALL PROVIDE TO ANY PERSON
- 20 SEEKING DIRECTORY ASSISTANCE OR DIRECTORY LISTINGS SERVICE THE
- 21 TELEPHONE NUMBERS OF CUSTOMERS OF COMPETING PROVIDERS ON A
- 22 NONDISCRIMINATORY BASIS.
- 23 (4) A COMPETING PROVIDER SHALL PROVIDE THE TELEPHONE
- 24 NUMBERS OF ITS CUSTOMERS TO THE LOCAL EXCHANGE CARRIER IN ACCORDANCE
- 25 WITH THE SAME DIRECTORY CLOSE SCHEDULE, IF ANY, THAT APPLIES TO THE LOCAL
- 26 EXCHANGE CARRIER FOR ITS OWN CUSTOMERS' TELEPHONE NUMBERS.
- 27 (C) THE COMMISSION SHALL ADOPT REGULATIONS TO ENSURE THAT LOCAL
- 28 EXCHANGE CARRIERS AND COMPETING PROVIDERS COMPLY WITH THIS SECTION.
- 29 (D) (1) SUBJECT TO PARAGRAPHS (2) AND (3) OF THIS SUBSECTION, THE
- 30 COMMISSION MAY ORDER A LOCAL EXCHANGE CARRIER OR COMPETING PROVIDER
- 31 THAT VIOLATES THIS SECTION OR A REGULATION ADOPTED UNDER SUBSECTION (C)
- 32 OF THIS SECTION TO PAY TO A CUSTOMER OF A LOCAL EXCHANGE CARRIER OR
- 33 CUSTOMER OF A COMPETING PROVIDER WHO IS THE SUBJECT OF THE VIOLATION A
- 34 CIVIL PENALTY NOT EXCEEDING \$1,000 FOR EACH DAY THAT THE VIOLATION
- 35 OCCURRED AND REASONABLE ATTORNEY'S FEES.
- 36 (2) THE CIVIL PENALTY ASSESSED UNDER PARAGRAPH (1) OF THIS
- 37 SUBSECTION MAY BE IMPOSED:

### **HOUSE BILL 1279**

- 1 (I) IN ADDITION TO ANY OTHER ACTIONS BY THE COMMISSION IN 2 ACCORDANCE WITH THIS ARTICLE; AND
- 3 (II) IN ADDITION TO OR IN PLACE OF ANY CIVIL PENALTIES THAT 4 THE COMMISSION MAY IMPOSE UNDER §§ 13-201 AND 13-201.1 OF THIS ARTICLE.
- 5 (3) IF A CUSTOMER OF A LOCAL EXCHANGE CARRIER OR CUSTOMER OF
- 6 A COMPETING PROVIDER RECOVERS A CIVIL PENALTY UNDER SUBSECTION (E)(1)(II)1
- 7 OF THIS SECTION FOR A VIOLATION, THE COMMISSION MAY NOT ORDER THE LOCAL
- 8 EXCHANGE CARRIER OR COMPETING PROVIDER TO PAY A CIVIL PENALTY UNDER
- 9 PARAGRAPH (1) OF THIS SUBSECTION FOR THE SAME VIOLATION.
- 10 (E) (1) SUBJECT TO PARAGRAPH (2) OF THIS SUBSECTION, IN ADDITION TO
- 11 ANY ACTIONS TAKEN BY THE COMMISSION UNDER THIS ARTICLE, A CUSTOMER OF A
- 12 LOCAL EXCHANGE CARRIER OR A CUSTOMER OF A COMPETING PROVIDER MAY:
- 13 (I) BRING AN ACTION AGAINST A LOCAL EXCHANGE CARRIER OR
- 14 COMPETING PROVIDER FOR A VIOLATION OF THIS SECTION OR THE REGULATIONS
- 15 ADOPTED IN ACCORDANCE WITH SUBSECTION (C) OF THIS SECTION; AND
- 16 (II) RECOVER AS A PART OF THE JUDGMENT REASONABLE
- 17 ATTORNEY'S FEES AND:
- 18 1. A CIVIL PENALTY NOT EXCEEDING \$1,000 FOR EACH DAY
- 19 THAT THE VIOLATION OCCURRED; OR
- 20 2. ACTUAL DAMAGES.
- 21 (2) IF THE COMMISSION HAS ORDERED PAYMENT OF A CIVIL PENALTY
- 22 UNDER SUBSECTION (D) OF THIS SECTION TO A CUSTOMER OF A LOCAL EXCHANGE
- 23 CARRIER OR A CUSTOMER OF A COMPETING PROVIDER FOR A VIOLATION OF THIS
- 24 SECTION OR THE REGULATIONS ADOPTED UNDER SUBSECTION (C) OF THIS SECTION,
- 25 THE CUSTOMER MAY NOT RECOVER A CIVIL PENALTY UNDER PARAGRAPH (1)(II)1 OF
- 26 THIS SUBSECTION FOR THE SAME VIOLATION.
- 27 (F) THE FAILURE OF A LOCAL EXCHANGE CARRIER TO INCLUDE IN ITS
- 28 DIRECTORY ASSISTANCE AND DIRECTORY LISTINGS DATABASES THE TELEPHONE
- 29 NUMBER OF A CUSTOMER OF A COMPETING PROVIDER CREATES A REBUTTABLE
- 30 PRESUMPTION THAT THE LOCAL EXCHANGE CARRIER HAS VIOLATED THIS SECTION
- 31 AND THE REGULATIONS ADOPTED UNDER SUBSECTION (C) OF THIS SECTION.
- 32 (G) THE FAILURE OF A COMPETING PROVIDER TO PROVIDE THE TELEPHONE
- 33 NUMBERS OF ITS CUSTOMERS TO THE LOCAL EXCHANGE CARRIER IN ACCORDANCE
- 34 WITH THE SAME DIRECTORY CLOSE SCHEDULE, IF ANY, THAT APPLIES TO THE LOCAL
- 35 EXCHANGE CARRIER FOR ITS OWN CUSTOMERS' TELEPHONE NUMBERS CREATES A
- 36 REBUTTABLE PRESUMPTION THAT THE COMPETING PROVIDER HAS VIOLATED THIS
- 37 SECTION AND THE REGULATIONS ADOPTED UNDER SUBSECTION (C) OF THIS
- 38 SECTION.

- SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect 2 October 1, 2002.