92_HB0369 LRB9202934RCcdA

- 1 AN ACT concerning telephone solicitations.
- 2 Be it enacted by the People of the State of Illinois,
- 3 represented in the General Assembly:
- 4 Section 5. The Telephone Solicitations Act is amended by
- 5 adding Section 16 as follows:
- 6 (815 ILCS 413/16 new)
- 7 <u>Sec. 16. Telephone solicitation; establishment of no</u>
- 8 <u>telephone solicitation sales calls Statewide registry.</u>
- 9 <u>(a) In this Section:</u>
- 10 <u>"Commission" means the Illinois Commerce Commission.</u>
- 11 <u>"Customer" means any natural person who is a resident of</u>
- 12 this State and who is or may be required to pay for or to
- 13 <u>exchange consideration for goods and services offered through</u>
- 14 <u>telephone solicitation.</u>
- 15 <u>"Doing business in this State" means conducting</u>
- 16 <u>telephonic</u> sales calls: (i) from a location in this State;
- 17 <u>or (ii) from a location outside of this State to customers</u>
- 18 <u>residing in this State.</u>
- 19 <u>"Goods and services" means any goods and services, and</u>
- 20 <u>shall include any real property or any tangible personal</u>
- 21 property or services of any kind.
- 22 <u>"Telephone solicitor" means any person who, for financial</u>
- 23 profit or commercial purposes in connection with telephone
- 24 <u>solicitation</u>, <u>makes telephone solicitation sales calls to a</u>
- 25 <u>customer when the customer is in this State or any person who</u>
- 26 <u>directly controls or supervises the conduct of a person who</u>
- 27 <u>makes such telephone solicitation sales calls.</u>
- 28 <u>"Commercial purposes" means the sale or offer for sale of</u>
- 29 goods or services.
- 30 <u>"Telephone solicitation sales call" means a telephone</u>
- 31 <u>call made by a telephone solicitor to a customer for the</u>

1	purpose of inducing payment or the exchange of any other
2	consideration for any goods or services.
3	"Unsolicited telephone solicitation sales call" means any
4	telephone solicitation sales call other than a call made:
5	(i) in response to an express written or verbal
6	request of the customer called;
7	(ii) in connection with an established business
8	relationship that has not been terminated by either
9	party;
10	(iii) to an existing customer, unless the customer
11	has stated to the telephone solicitor that the customer
12	no longer wishes to receive the telephone solicitation
13	sales calls of the telephone solicitor; or
14	(iv) in which the sale of goods and services is not
15	completed, and payment or authorization of payment is not
16	required, until after a face-to-face sales presentation
17	by the telephone solicitor or a meeting between the
18	telephone solicitor and customer.
19	(b) The Commission shall establish and maintain a no
20	telephone solicitation sales calls Statewide registry
21	containing a list of customers who do not wish to receive
22	unsolicited telephone solicitation sales calls. The
23	Commission may contract with a private vendor to establish
24	and maintain the registry, provided the private vendor has
25	maintained national no telephone solicitation sales calls
26	registries for more than 2 years and the contract requires
27	the vendor to provide the no telephone solicitation sales
28	calls registry in a printed hard copy format and in any other
29	format as prescribed by the Commission.
30	(c) No telephone solicitor or seller may make or cause
31	to be made any unsolicited telephone solicitation sales call
32	
_	to any customer more than 30 days after the customer's name
33	to any customer more than 30 days after the customer's name and telephone number or numbers appear on the then current

- 1 <u>available by the Commission under subsection (b) of this</u>
- 2 <u>Section</u>.
- 3 (d) The Commission shall provide notice to customers of
- 4 the establishment of the no telephone solicitation sales
- 5 <u>calls registry</u>. Any customer who wishes to be included on the
- 6 <u>listing shall notify the Commission by calling a toll-free</u>
- 7 <u>number provided by the Commission, or in any other manner and</u>
- 8 at the times as the Commission may prescribe, which may
- 9 <u>include notification via the Internet. A customer on the</u>
- 10 registry shall be deleted from the registry upon the
- 11 <u>customer's written request. The Commission shall update the</u>
- 12 registry not less than quarterly and shall make the registry
- 13 <u>available to telephone solicitors for a fee as the Commission</u>
- 14 prescribes.
- 15 (e) Any company that provides local telephone
- 16 <u>directories to customers in this State shall inform its</u>
- 17 <u>customers of the provisions of this Section by means of</u>
- 18 publishing a notice in the local telephone directories.
- 19 <u>(f) The Commission shall prescribe rules to administer</u>
- this Section.
- 21 (g) If it is determined after a hearing that a person
- 22 <u>has violated one or more provisions of this Section, the</u>
- 23 <u>Commission</u>, or any person designated by the Commission, may
- 24 assess a fine not to exceed \$5,000 for each violation. Any
- 25 proceeding conducted under this subsection (g) is subject to
- 26 <u>the Illinois Administrative Procedure Act. Nothing in this</u>
- 27 <u>subsection (g) shall be construed to restrict any right</u>
- 28 that a person may have under any other statute or at common
- 29 <u>law.</u>
- 30 (h) A person may not engage in the business of telephone
- 31 <u>solicitation unless the telephone solicitor purchases from</u>
- 32 the Commission the list of customers who do not wish to
- 33 <u>receive unsolicited telephone solicitation sales calls.</u>
- 34 (i) A person may not be held liable for violating this

1	Section if:
2	(1) the person has obtained a copy of, and updated
3	quarterly, the no telephone solicitation sales calls
4	registry and has established and implemented written
5	policies and procedures related to the requirements of
6	this Section;
7	(2) the person has trained his or her personnel in
8	the requirements of this Section;
9	(3) the person maintains records demonstrating
10	
ΤÜ	compliance with paragraphs (1) and (2) of this subsection
11	compliance with paragraphs (1) and (2) of this subsection (i) and the requirements of this Section; and
11	(i) and the requirements of this Section; and
11 12	(i) and the requirements of this Section; and (4) any subsequent unsolicited telephone
11 12	(i) and the requirements of this Section; and (4) any subsequent unsolicited telephone