As Reported by the House Civil and Commercial Law Committee

124th General Assembly Regular Session 2001-2002

Sub. H. B. No. 312

REPRESENTATIVES Goodman, Seitz, Jolivette, Jones, Hagan, Metzger, Kearns, Collier, Hollister, Lendrum, Setzer, Webster, Damschroder, Carmichael, Gilb, Husted, Carano, Beatty, Metelsky, Patton, Distel, S. Smith, Coates, Perry, Willamowski, Sulzer, Womer Benjamin, Latta, Manning, Jerse,

Core

A BILL

| То | amend section 4719.08 and to enact section 4719.21 | 1 |
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| | of the Revised Code to prohibit a telephone | 2 |
| | solicitor from blocking by any means the disclosure | 3 |
| | of the telephone number from which a telephone | 4 |
| | solicitation is made, and to provide for | 5 |
| | enforcement for some telephone solicitors under the | 6 |
| | telemarketing fraud law and for enforcement for all | 7 |
| | telephone solicitors under the law governing | 8 |
| | consumer sales practices. | 9 |

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF OHIO:

| Section 1. That section 4719.08 be amended and section | 10 | | | | |
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| 4719.21 of the Revised Code be enacted to read as follows: | 11 | | | | |
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| Sec. 4719.08. No telephone solicitor shall do any of the | 12 | | | | |
| following: | 13 | | | | |
| (A) Obtain a certificate of registration or registration | 14 | | | | |
| renewal under section 4719.03 of the Revised Code through any | | | | | |
| false or fraudulent representation or make any material | 16 | | | | |
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17 misrepresentation in any registration or registration renewal 18 application; (B) Fail to maintain a valid certificate of registration or 19 registration renewal; 20 (C) Advertise that one is registered as a telephone solicitor 21 22 or represent that registration as a telephone solicitor constitutes approval or endorsement by any government or 23 governmental office or agency; 24 (D) Provide inaccurate or incomplete information to the 25 attorney general when making an application for a certificate or 26 certificate renewal; 27 (E) Misrepresent that a person is registered or that the 28 person has a valid certificate number; 29 (F) Misrepresent, directly or by implication, any of the 30 following information: 31 (1) The total costs to purchase, receive, or use, and the 32 quantity of, any goods or services that are the subject of a 33 telephone solicitation; 34 (2) A material restriction, limitation, or condition to 35 purchase, receive, or use goods or services that are the subject 36 of a telephone solicitation; 37 (3) A material aspect of the performance, efficacy, nature, 38 or characteristics of goods or services that are the subject of a 39 telephone solicitation; 40 (4) A material aspect of the nature or terms of the telephone 41 solicitor's refund, cancellation, exchange, or repurchase 42 policies; 43 (5) A material aspect of a prize promotion, including, but 44 not limited to, the odds of being able to receive a prize, the 45 nature or value of a prize, or that a purchase or payment of any 46

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kind is required to win a prize or to participate in a prize promotion;

(6) A material aspect of an investment opportunity,
including, but not limited to, risk, liquidity, earnings
potential, or profitability;
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(7) The telephone solicitor's affiliation with, orendorsement by, any government or third-party organization.53

(G) Make a false or misleading statement to induce a 54purchaser to pay for goods or services; 55

(H) Fail to notify the attorney general within fifteen days 56 if, in a court of competent jurisdiction of this state or any 57 other state or of the United States, the telephone solicitor is 58 convicted of, pleads quilty to, or enters a plea of no contest for 59 a felony, engaging in a pattern of corrupt activity, racketeering, 60 a violation of federal or state securities law, or a theft offense 61 as defined in section 2913.01 of the Revised Code or in similar 62 law of any other state or of the United States: 63

(I) By means of any elective blocking option available to64subscribers of the calling party's telephone company or by any65other means, block or authorize or cause to be blocked the66disclosure of the telephone number from which a telephone67solicitation is made.68

Sec. 4719.21. (A) As used in this section, "telephone69solicitation" and "telephone solicitor" have the same meanings as70in division (A) of section 4719.01 of the Revised Code.71

(B) No telephone solicitor, by means of any elective blocking72option available to subscribers of the calling party's telephone73company or by any other means, shall block or authorize or cause74to be blocked the disclosure of the telephone number from which a75telephone solicitation is made.76

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| (C) A violation of division (B) of this section is an unfair | 77 |
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| or deceptive act or practice in violation of section 1345.02 of | 78 |
| the Revised Code. A person injured by a violation of division (B) | 79 |
| of this section has a cause of action and is entitled to the same | 80 |
| relief available to a consumer under section 1345.09 of the | 81 |
| Revised Code, and all powers and remedies available to the | 82 |
| attorney general to enforce sections 1345.01 to 1345.13 of the | 83 |
| Revised Code are available to the attorney general to enforce | 84 |
| division (B) of this section. | 85 |
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| | Sectio | on 2. | That | existing | section | 4719.08 | of | the | Revised | Code | 86 |
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| is 1 | hereby r | repeal | led. | | | | | | | | 87 |

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