## THE GENERAL ASSEMBLY OF PENNSYLVANIA

## **HOUSE BILL**

No. 216

Session of 1999

INTRODUCED BY DERMODY, WALKO, DeLUCA, COSTA, RUFFING, VAN HORNE, READSHAW, WOJNAROSKI, KAISER, PRESTON, GIGLIOTTI, FRANKEL, HALUSKA, TANGRETTI, ALLEN, ARMSTRONG, PESCI AND RUBLEY, JANUARY 28, 1999

REFERRED TO COMMITTEE ON CONSUMER AFFAIRS, JANUARY 28, 1999

## AN ACT

- 1 Regulating electronic mail and unsolicited advertising;
- 2 providing for notice, notification and responsibilities of
- 3 service providers; and providing penalties.
- 4 The General Assembly of the Commonwealth of Pennsylvania
- 5 hereby enacts as follows:
- 6 Section 1. Electronic mail advertising material.
- 7 (a) General rule. -- No person or entity conducting business
- 8 in this Commonwealth shall facsimile (fax) or cause to be faxed
- 9 or electronically mail (e-mail) or cause to be e-mailed
- 10 documents consisting of unsolicited advertising material for the
- 11 lease, sale, rental, gift offer or other disposition of any
- 12 realty, goods, services or extension of credit unless:
- 13 (1) In the case of a fax, that person or entity
- 14 establishes a toll-free telephone number that a recipient of
- 15 the unsolicited faxed documents may call to notify the sender
- not to fax the recipient any further unsolicited documents.
- 17 (2) In the case of e-mail, that person or entity

- 1 establishes a toll-free telephone number or valid sender-
- 2 operated return e-mail address that the recipient of the
- 3 unsolicited documents may call or e-mail to notify the sender
- 4 not to e-mail any further unsolicited documents.
- 5 (b) Information and notification. -- All unsolicited faxed or
- 6 e-mailed documents subject to this section shall include a
- 7 statement informing the recipient of the toll-free telephone
- 8 number that the recipient may call or a valid return address to
- 9 which the recipient may write or e-mail, as the case may be,
- 10 notifying the sender not to fax or e-mail the recipient any
- 11 further unsolicited documents to the fax number or numbers or e-
- 12 mail address or addresses specified by the recipient. In the
- 13 case of faxed material, the statement shall be in at lease nine-
- 14 point type. In the case of e-mail, the statement shall be the
- 15 first text in the body of the message and shall be of the same
- 16 size as the majority of the text of the message.
- 17 (c) Compliance. -- Upon notification by a recipient of his or
- 18 her request not to receive any further unsolicited faxed or e-
- 19 mailed documents, no person or entity conducting business in
- 20 this Commonwealth shall fax or cause to be faxed or e-mail or
- 21 cause to be e-mailed any unsolicited documents to that
- 22 recipient.
- 23 (d) Service providers.--In the case of e-mail, this section
- 24 shall apply when the unsolicited e-mailed documents are
- 25 delivered to a Pennsylvania resident via an electronic mail
- 26 service provider's service or equipment located in this
- 27 Commonwealth. For these purposes, "electronic mail service
- 28 provider" means any business or organization qualified to do
- 29 business in this Commonwealth that provides individuals,
- 30 corporations or other entities the ability to send or receive

- 1 electronic mail through equipment located in this Commonwealth
- 2 and that is an intermediary in sending or receiving electronic
- 3 mail.
- 4 (e) Notice of advertising.--In the case of e-mail that
- 5 consists of unsolicited advertising material for the lease,
- 6 sale, rental, gift offer or other disposition of any realty,
- 7 goods, service or extension of credit, the subject line of each
- 8 and every message shall include "ADV: " as the first four
- 9 characters. If these messages contain information that consists
- 10 of unsolicited advertising material for the lease, sale, rental,
- 11 gift offer or other disposition of any realty, goods, services
- 12 or extension of credit, that may only be viewed, purchased,
- 13 rented, leased or held in possession by an individual 18 years
- 14 of age and older, the subject line of each and every message
- 15 shall include "ADV: ADLT" as the first eight characters.
- 16 (f) Employer.--An employer who is the registered owner of
- 17 more than one e-mail address may notify the person or entity
- 18 conducting business in this Commonwealth e-mailing or causing to
- 19 be e-mailed, documents consisting of unsolicited advertising
- 20 material for the lease, sale, rental, gift offer or other
- 21 disposition of any realty, goods, services or extension of
- 22 credit of the desire to cease e-mailing on behalf of all of the
- 23 employees who may use employer-provided and employer-controlled
- 24 e-mail addresses.
- 25 (g) Definitions.--As used in this section, the following
- 26 words and phrases shall have the meanings given to them in this
- 27 subsection:
- "Fax", "Cause to be faxed", "E-mail" or "Cause to be e-
- 29 mailed." The terms do not include or refer to the transmission
- 30 of any documents by a telecommunications utility or Internet

- 1 service provider to the extent that the telecommunications
- 2 utility or Internet services provider merely carries that
- 3 transmission over its network.
- 4 "Unsolicited e-mailed documents." Any e-mailed document or
- 5 documents consisting of advertising material for the lease,
- 6 sale, rental, gift offer or other disposition of any realty,
- 7 goods, services or extension of credit that meet both of the
- 8 following requirements:
- 9 (1) The documents are addressed to a recipient with whom
- 10 the initiator does not have an existing business or personal
- 11 relationship.
- 12 (2) The documents are not sent at the request of or with
- 13 express consent of the recipient.
- 14 Section 2. Penalty.
- 15 (a) Misdemeanor.--A person or entity who violates the
- 16 provisions of this act commits a misdemeanor of the third
- 17 degree.
- 18 (b) Immunity.--An Internet service provider may, upon its
- 19 own initiative, block the receipt or transmission through its
- 20 service of any electronic mail which it reasonably believes is
- 21 or will be sent in violation of this act.
- 22 Section 3. Effective date.
- 23 This act shall take effect in 90 days.