## CERTIFICATION OF ENROLLMENT

### ENGROSSED SUBSTITUTE HOUSE BILL 2752

55th Legislature 1998 Regular Session

Passed by the House March 7, 1998 CERTIFICATE Yeas 96 Nays 0 I, Timothy A. Martin, Chief Clerk of the House of Representatives of the State of Washington, do hereby certify that the attached is **ENGROSSED** Speaker of the SUBSTITUTE HOUSE BILL 2752 as passed House of Representatives by the House of Representatives and the Senate on the dates hereon set Passed by the Senate March 4, 1998 forth. Yeas 42 Nays 0 President of the Senate Chief Clerk Approved FILED Secretary of State Governor of the State of Washington

State of Washington

### ENGROSSED SUBSTITUTE HOUSE BILL 2752

Passed Legislature - 1998 Regular Session

AS AMENDED BY THE SENATE

Passed Legislature - 1998 Regular Session

# State of Washington 55th Legislature 1998 Regular Session

By House Committee on Energy & Utilities (originally sponsored by Representatives Bush, Crouse, Gardner, Cairnes, Dyer, Mulliken, Morris, Linville, Reams, Romero, Smith, McDonald, Ogden, Dickerson, Butler, O'Brien, Ballasiotes, Talcott and Appelwick; by request of Attorney General)

Read first time 02/03/98. Referred to Committee on .

- 1 AN ACT Relating to electronic mail; adding a new chapter to Title
- 2 19 RCW; creating a new section; prescribing penalties; and providing an
- 3 expiration date.
- 4 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:
- 5 <u>NEW SECTION.</u> **Sec. 1.** The legislature finds that the volume of
- 6 commercial electronic mail is growing, and the consumer protection
- 7 division of the attorney general's office reports an increasing number
- 8 of consumer complaints about commercial electronic mail. Interactive
- 9 computer service providers indicate that their systems sometimes cannot
- 10 handle the volume of commercial electronic mail being sent and that
- 11 filtering systems fail to screen out unsolicited commercial electronic
- 12 mail messages when senders use a third party's internet domain name
- 13 without the third party's permission, or otherwise misrepresent the
- 14 message's point of origin. The legislature seeks to provide some
- 15 immediate relief to interactive computer service providers by
- 16 prohibiting the sending of commercial electronic mail messages that use
- 17 a third party's internet domain name without the third party's
- 18 permission, misrepresent the message's point of origin, or contain
- 19 untrue or misleading information in the subject line.

- 1 The legislature also finds that the utilization of electronic mail
- 2 messages for commercial purposes merits further study. A select task
- 3 force should be created to explore technical, legal, and cost issues
- 4 surrounding the usage of electronic mail messages for commercial
- 5 purposes and to recommend to the legislature any potential legislation
- 6 needed for regulating commercial electronic mail messages.
- NEW SECTION. Sec. 2. The definitions in this section apply throughout this chapter unless the context clearly requires otherwise.
- 9 (1) "Commercial electronic mail message" means an electronic mail 10 message sent for the purpose of promoting real property, goods, or
- 11 services for sale or lease.
- 12 (2) "Electronic mail address" means a destination, commonly
- 13 expressed as a string of characters, to which electronic mail may be
- 14 sent or delivered.
- 15 (3) "Initiate the transmission" refers to the action by the
- 16 original sender of an electronic mail message, not to the action by any
- 17 intervening interactive computer service that may handle or retransmit
- 18 the message.
- 19 (4) "Interactive computer service" means any information service,
- 20 system, or access software provider that provides or enables computer
- 21 access by multiple users to a computer server, including specifically
- 22 a service or system that provides access to the internet and such
- 23 systems operated or services offered by libraries or educational
- 24 institutions.
- 25 (5) "Internet domain name" refers to a globally unique,
- 26 hierarchical reference to an internet host or service, assigned through
- 27 centralized internet naming authorities, comprising a series of
- 28 character strings separated by periods, with the right-most string
- 29 specifying the top of the hierarchy.
- 30 <u>NEW SECTION.</u> **Sec. 3.** (1) No person, corporation, partnership, or
- 31 association may initiate the transmission of a commercial electronic
- 32 mail message from a computer located in Washington or to an electronic
- 33 mail address that the sender knows, or has reason to know, is held by
- 34 a Washington resident that:
- 35 (a) Uses a third party's internet domain name without permission of
- 36 the third party, or otherwise misrepresents any information in

1 identifying the point of origin or the transmission path of a 2 commercial electronic mail message; or

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address.

- (b) Contains false or misleading information in the subject line.
- 4 (2) For purposes of this section, a person, corporation, 5 partnership, or association knows that the intended recipient of a 6 commercial electronic mail message is a Washington resident if that 7 information is available, upon request, from the registrant of the 8 internet domain name contained in the recipient's electronic mail
- NEW SECTION. Sec. 4. (1) It is a violation of the consumer protection act, chapter 19.86 RCW, to initiate the transmission of a

commercial electronic mail message that:

- (a) Uses a third party's internet domain name without permission of the third party, or otherwise misrepresents any information in identifying the point of origin or the transmission path of a commercial electronic mail message; or
- 17 (b) Contains false or misleading information in the subject line.
- 18 (2) The legislature finds that the practices covered by this
  19 chapter are matters vitally affecting the public interest for the
  20 purpose of applying the consumer protection act, chapter 19.86 RCW. A
  21 violation of this chapter is not reasonable in relation to the
  22 development and preservation of business and is an unfair or deceptive
  23 act in trade or commerce and an unfair method of competition for the
  24 purpose of applying the consumer protection act, chapter 19.86 RCW.
- NEW SECTION. **Sec. 5.** (1) Damages to the recipient of a commercial electronic mail message sent in violation of this chapter are five hundred dollars, or actual damages, whichever is greater.
- 28 (2) Damages to an interactive computer service resulting from a 29 violation of this chapter are one thousand dollars, or actual damages, 30 whichever is greater.
- NEW SECTION. Sec. 6. (1) An interactive computer service may, upon its own initiative, block the receipt or transmission through its service of any commercial electronic mail that it reasonably believes is, or will be, sent in violation of this chapter.
- 35 (2) No interactive computer service may be held liable for any 36 action voluntarily taken in good faith to block the receipt or

- 1 transmission through its service of any commercial electronic mail
- 2 which it reasonably believes is, or will be, sent in violation of this
- 3 chapter.
- 4 <u>NEW SECTION.</u> **Sec. 7.** Sections 1 through 6 of this act constitute
- 5 a new chapter in Title 19 RCW.
- 6 <u>NEW SECTION.</u> **Sec. 8.** (1) The select task force on commercial
- 7 electronic mail messages is hereby created. The select task force
- 8 shall:
- 9 (a) Identify technical, legal, and cost issues in relation to the
- 10 transmission and receipt of commercial electronic mail messages over
- 11 the internet;
- 12 (b) Evaluate whether existing laws are sufficient to resolve any
- 13 technical, legal, or financial problems created by the increasing
- 14 volume of commercial electronic mail messages;
- 15 (c) Review efforts being made by the federal government and other
- 16 states to regulate the transmission of commercial electronic mail
- 17 messages; and
- 18 (d) Prepare a report identifying policy options and recommendations
- 19 for any potential legislation needed to regulate commercial electronic
- 20 mail messages. The report shall be delivered to the house of
- 21 representatives energy and utilities committee by November 15, 1998.
- 22 (2) The select task force shall be composed of five members,
- 23 consisting of:
- 24 (a) Two members of the house of representatives, one from each of
- 25 the two largest caucuses, each member being a member of the house of
- 26 representatives energy and utilities committee, appointed by the
- 27 speaker of the house of representatives;
- 28 (b) Two members of the senate, one from each of the two largest
- 29 caucuses, each member being a member of the senate energy and utilities
- 30 committee, appointed by the president; and
- 31 (c) One person appointed by the governor.
- 32 (3) The select task force shall solicit input from interested
- 33 parties, including but not limited to, persons representing:
- 34 (a) Attorney general's consumer protection division;
- 35 (b) Internet service providers;
- 36 (c) Direct marketers;
- 37 (d) Manufacturers of electronic mail messaging software;

- 1 (e) Nonprofit organizations interested in free speech and other 2 civil liberty matters; and
- 3 (f) Internet users.
- 4 (4) Staff support for the select task force shall be provided by 5 the house of representatives office of program research and senate 6 committee services.
- 7 (5) This section expires December 31, 1998.

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