1 A bill to be entitled 2 An act relating to telephone solicitation; amending s. 3 501.059, F.S.; prohibiting certain telephonic sales 4 calls without the prior express written consent of the 5 called party; providing definitions; providing 6 requirements for consent agreements; providing civil 7 remedies; providing a rebuttable presumption for 8 telephonic sales calls made to specified area codes; 9 removing provisions authorizing the use of certain 10 automated telephone dialing systems; revising 11 provisions for the award of attorney fees and costs; 12 providing an effective date. 13 14 Be It Enacted by the Legislature of the State of Florida: 15 16 Subsections (8) and (10) of section 501.059, Section 1. 17 Florida Statutes, are amended to read: 18 501.059 Telephone solicitation.-19 A No person may not shall make or knowingly allow a 20 telephonic sales call to be made if such call involves an 21 automated system for the selection or dialing of telephone numbers or the playing of a recorded message when a connection 22

is completed to a number called without the prior express

As used in this subsection, the term:

Page 1 of 6

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written consent of the called party.

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(b)

1. "Called party" means a person who is the regular user of the telephone number that is delivered a telephonic sales call.

- 2. "Express written consent" means an agreement bearing the electronic or digital signature of a called party that states the telephone number to which the called party authorizes a telephonic sales call to be delivered and clearly authorizes a person to make or knowingly allow a telephonic sales call to be made using an automated system for selecting or dialing telephone numbers, playing a recorded message when a connection is completed to a telephone number called, transmitting a text message, or transmitting a prerecorded voicemail.
- (c) The express written consent must include a clear and conspicuous disclosure informing the called party that:
- 1. By executing the agreement, the called party authorizes a person to make or knowingly allow a telephonic sales call to be made using an automated system for selecting or dialing telephone numbers, playing a recorded message when a connection is completed to a telephone number called, transmitting a text message, or transmitting a prerecorded voicemail.
- 2. The called party is not required to sign the agreement or consent to enter into such an agreement as a condition of purchasing any property, goods, or services.
- (d)1. A called party aggrieved by a violation of this subsection may bring an action to:

Page 2 of 6

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a. Enjoin such violation.

- b. Recover actual damages or \$500, whichever is greater.
- 2. If the court finds that the defendant willfully or knowingly violated this section, the court may, in its discretion, increase the amount of the award to an amount equal to not more than three times the amount available under this subsection.
- (e) There is a rebuttable presumption that any telephonic sales call made to a Florida area code is made to a resident of this state or to a person who is in this state at the time of the telephonic sales call Nothing herein prohibits the use of an automated telephone dialing system with live messages if the calls are made or messages given solely in response to calls initiated by the persons to whom the automatic calls or live messages are directed or if the telephone numbers selected for automatic dialing have been screened to exclude any telephone subscriber who is included on the department's then-current "no sales solicitation calls" listing or any unlisted telephone number, or if the calls made concern goods or services that have been previously ordered or purchased.
- (f)(e) It shall be unlawful for any person who makes a telephonic sales call or causes a telephonic sales call to be made to fail to transmit or cause not to be transmitted the originating telephone number and, when made available by the telephone solicitor's carrier, the name of the telephone

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solicitor to any caller identification service in use by a recipient of a telephonic sales call. However, it shall not be a violation to substitute, for the name and telephone number used in or billed for making the call, the name of the seller on behalf of which a telephonic sales call is placed and the seller's customer service telephone number, which is answered during regular business hours. If a telephone number is made available through a caller identification service as a result of a telephonic sales call, the solicitor must ensure that telephone number is capable of receiving telephone calls and must connect the original call recipient, upon calling such number, to the telephone solicitor or to the seller on behalf of which a telephonic sales call was placed. For purposes of this section, the term "caller identification service" means a service that allows a telephone subscriber to have the telephone number and, where available, the name of the calling party transmitted contemporaneously with the telephone call and displayed on a device in or connected to the subscriber's telephone.

(g) (d) It shall be unlawful for any person who makes a telephonic sales call or causes a telephonic sales call to be made to intentionally alter the voice of the caller in an attempt to disguise or conceal the identity of the caller in order to defraud, confuse, or financially or otherwise injure the recipient of a telephonic sales call or in order to obtain

Page 4 of 6

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personal information from the recipient of a telephonic sales call which may be used in a fraudulent or unlawful manner.

- (10)(a) In any civil litigation resulting from a transaction involving a violation of this section, the prevailing plaintiff party, after judgment in the trial court and exhaustion of all appeals, if any, shall receive his or her reasonable attorney attorney's fees and costs from the nonprevailing defendant party.
- (b) The attorney for the prevailing <u>plaintiff</u> party shall submit a sworn affidavit of his or her time spent on the case and his or her costs incurred for all the motions, hearings, and appeals to the trial judge who presided over the civil case.
- (c) The trial judge shall award the prevailing <u>plaintiff</u> party the sum of reasonable costs incurred in the action plus a reasonable legal fee for the hours actually spent on the case as sworn to in an affidavit.
- (d) Any award of <u>attorney attorney's</u> fees or costs shall become a part of the judgment and subject to execution as the law allows.
- (e) In any civil litigation initiated by the department or the Department of Legal Affairs, the court may award to the prevailing plaintiff party reasonable attorney attorney's fees and costs if the court finds that there was a complete absence of a justiciable issue of either law or fact raised by the losing party or if the court finds bad faith on the part of the

Page 5 of 6

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L27	Section 2.	This	act	shall	take	effect	July	1,	2021

Page 6 of 6