### VIRGINIA ACTS OF ASSEMBLY — CHAPTER

An Act to amend and reenact §§ 59.1-510 through 59.1-514.1 of the Code of Virginia, relating to Virginia Telephone Privacy Protection Act; telephone solicitations via text message.

4 [S 1339]

Approved

Be it enacted by the General Assembly of Virginia:

# 1. That §§ 59.1-510 through 59.1-514.1 of the Code of Virginia are amended and reenacted as follows: § 59.1-510. Definitions.

As used in this chapter, unless the context requires a different meaning:

"Established business relationship" means a relationship between the <u>ealled</u> contacted person and the person on whose behalf the telephone solicitation <u>eall</u> is being made or initiated based on (i) the <u>ealled</u> contacted person's purchase from, or transaction with, the person on whose behalf the telephone solicitation <u>eall</u> is being made or initiated within the 18 months immediately preceding the date of the <u>eall solicitation</u> or (ii) the <u>ealled</u> contacted person's inquiry or application regarding any property, good, or service offered by the person on whose behalf the telephone solicitation <u>eall</u> is being made or initiated within the three months immediately preceding the date of the <u>eall</u> solicitation.

"Personal relationship" means the relationship between a telephone solicitor making or initiating a telephone solicitation eall and any family member, friend, or acquaintance of that telephone solicitor.

"Responsible person" means either or both of (i) a telephone solicitor or (ii) a seller if the telephone solicitation eall offering or advertising the seller's property, goods, or services is presumed to have been made or initiated on behalf of or for the benefit of the seller and the presumption is not rebutted as provided in subsection B of § 59.1-514.1.

"Seller" means any person on whose behalf or for whose benefit a telephone solicitation eall offering or advertising the person's property, goods, or services is made or initiated.

"Telephone solicitation ealt" means (i) any telephone call made or initiated to any natural person's residence in the Commonwealth, to any landline or wireless telephone with a Virginia area code, or to a landline or wireless telephone registered to any natural person who is a resident of the Commonwealth or (ii) any text message sent to any wireless telephone with a Virginia area code or to a wireless telephone registered to any natural person who is a resident of the Commonwealth, for the purpose of offering or advertising any property, goods, or services for sale, lease, license, or investment, including offering or advertising an extension of credit or for the purpose of fraudulent activity, including engaging in any conduct that results in the display of false or misleading caller identification information on the ealled contacted person's telephone.

"Telephone solicitor" means any person who makes or initiates, or causes another person to make or initiate, a telephone solicitation eall on its own behalf or for its own benefit or on behalf of or for the benefit of a seller.

#### § 59.1-511. Solicitation time restrictions.

No telephone solicitor shall initiate, or cause to be initiated, a telephone solicitation <del>call</del> at any time other than between 8:00 a.m. and 9:00 p.m. local time at the <del>called</del> contacted person's location, unless the telephone solicitor has obtained the prior consent of the <del>called</del> contacted person.

#### § 59.1-512. Identification of telephone solicitor required.

A telephone solicitor who makes a telephone solicitation *via telephone* call shall identify himself by his first and last names and the name of the person on whose behalf the telephone solicitation eall is being made promptly upon making contact with the ealled person *recipient of such solicitation*.

#### § 59.1-513. Transmission of solicitor identification information required.

- A. A telephone solicitor who makes a telephone solicitation eall shall transmit the telephone number, and, when available by the telephone solicitor's carrier, the name of the telephone solicitor. The number so provided must permit, during regular business hours, any individual to make a request not to receive telephone solicitation ealls solicitations. In the case of a telephone solicitation via text message, this requirement is satisfied if the number so provided accepts a request by reply text message not to receive future text messages as provided in subsection A of § 59.1-514.
- B. No telephone solicitor shall take any intentional action to prevent the transmission of the telephone solicitor's name or telephone number to any person receiving a telephone solicitation eall or engage in any conduct that results in the display of false or misleading ealler identification information on the ealled contacted person's telephone.
  - C. It shall not be a violation of this section to substitute for the name and telephone number used in, or

billed for, making the eall solicitation the name of the person on whose behalf the telephone solicitation eall is being made and that person's customer service telephone number.

#### § 59.1-513.1. Abandoned telephone solicitations.

Whenever a live sales representative is not available to speak with the person answering a telephone solicitation *via telephone* call within two seconds of the person's completed greeting, the telephone solicitor shall play a prerecorded identification message that states the name and telephone number of the person on whose behalf the telephone solicitation <del>call</del> was being made. The number so provided shall permit, during regular business hours, any individual to make a request not to receive telephone <del>solicitation calls</del> solicitations.

#### § 59.1-514. Unwanted telephone solicitations prohibited.

- A. No telephone solicitor shall initiate, or cause to be initiated, a telephone solicitation eall to a telephone number when a person at such telephone number previously has stated that he does not wish to receive a telephone solicitation eall made by or on behalf of the person on whose behalf the telephone solicitation eall is being made. Such statement may be made to a telephone solicitor or to the person on whose behalf the telephone solicitation eall is being made if that person is different from the telephone solicitor. In the case of a telephone solicitation via text message, such statement shall be made by replying to the text message with the word "UNSUBSCRIBE" or "STOP." Any such request not to receive telephone solicitation ealls solicitations shall be honored for at least 10 years from the time the request is made.
- B. No telephone solicitor shall initiate, or cause to be initiated, a telephone solicitation eall to a telephone number on the National Do Not Call Registry maintained by the federal government pursuant to the Telemarketing Sales Rule, 16 C.F.R. Part 310, and 47 C.F.R. § 64.1200.
- C. It shall be an affirmative defense in any action brought under § 59.1-515 or 59.1-517 for a violation of this section that the defendant has established and implemented, with due care, reasonable practices and procedures to effectively prevent telephone solicitation ealls solicitations in violation of this section, including using in accordance with applicable federal regulations a version of the National Do Not Call Registry obtained from the administrator of the registry no more than 31 days prior to the date any telephone solicitation eall is made.
- D. For purposes of this section, "telephone solicitation eall" shall not include a telephone call made to any person: (i) with that person's prior express invitation or permission as evidenced by a signed, written agreement stating that the person agrees to be contacted by or on behalf of a specific party and including the telephone number to which the call may be placed, (ii) with whom the person on whose behalf the telephone call is made has an established business relationship, or (iii) with whom the telephone solicitor making the telephone call has a personal relationship. The exemption for an established business relationship or a personal relationship shall not apply when the person called previously has stated that he does not wish to receive telephone solicitation ealls solicitations as provided in subsection A.

## § 59.1-514.1. Joint liability of seller and telephone solicitor for prohibited acts; rebuttable presumption.

- A. A seller on whose behalf or for whose benefit a telephone solicitor makes or initiates a telephone solicitation eall in violation of any provision of § 59.1-511, 59.1-512, 59.1-513, or 59.1-514 and the telephone solicitor making or initiating the telephone eall solicitation shall be jointly and severally liable for such violation.
- B. A telephone solicitation eall offering or advertising a seller's property, goods, or services shall be presumed to have been made or initiated on behalf of or for the benefit of the seller, whether or not any agency relationship exists between the telephone solicitor and the seller, whether or not the seller supervised or directed the conduct of the telephone solicitor, and whether or not the telephone solicitor is shown to have acted at the seller's direction and request when making or initiating the telephone solicitation eall. The presumption may be rebutted if it is shown by clear and convincing evidence that the seller did not retain or request the telephone solicitor to make telephone solicitation ealls solicitations on the seller's behalf or for the seller's benefit and that the telephone solicitation ealls solicitations offering or advertising the seller's property, goods, or services were made by the telephone solicitor without the seller's knowledge or consent.
- 2. That the provisions of this act shall become effective on January 1, 2026.