HOUSE BILL No. 5850

May 30, 2000, Introduced by Reps. DeHart, Schermesser and Bovin and referred to the Committee on Energy and Technology.

A bill to regulate unsolicited electronic mail advertisement; to prescribe the powers and duties of certain state agencies and officials; and to provide for penalties and remedies.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- 1 Sec. 1. As used in this act:
- 2 (a) "Electronic mail advertisement" means an electronic mail
- 3 message that directly or indirectly promotes the sale or distri-
- 4 bution of a good or service to the recipient of the message.
- 5 (b) "Computer network service provider" or "provider" means
- 6 a supplier of the technology that enables a registered user to
- 7 send or receive electronic mail through equipment located within
- 8 this state.

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- **9** (c) "Initiator" means a person who actually initiates the
- 10 sending of unsolicited electronic mail advertisement to a
- 11 registered user.

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- 1 (d) "Person" means an individual, corporation, partnership,
- 2 association, or any other legal entity.
- 3 (e) "Registered user" means a person who maintains in this
- 4 state an electronic mail address with a computer network service
- 5 provider.
- **6** (f) "Unsolicited electronic mail advertisement" means an
- 7 electronic mail advertisement that is both of the following:
- 8 (i) Addressed to a recipient with whom the initiator does
- 9 not have an existing business or personal relationship.
- 10 (ii) Sent to a registered user without that registered
- 11 user's consent or request.
- 12 Sec. 2. (1) A computer network service provider shall
- 13 establish procedures that restrict or limit the use of its equip-
- 14 ment in this state to deliver unsolicited electronic mail adver-
- 15 tisement to a registered user in this state without the consent
- 16 of the user.
- 17 (2) The computer network service provider shall submit to
- 18 the department of attorney general, for the attorney general's
- 19 review and approval, the procedures established under subsection
- 20 (1).
- 21 (3) The attorney general shall review and approve the proce-
- 22 dures submitted under subsection (2) upon a determination that
- 23 the policy adequately protects registered users in this state
- 24 from receiving unsolicited electronic mail.
- 25 (4) The attorney general may promulgate rules under the
- 26 administrative procedures act of 1969, 1969 PA 306, MCL 24.201 to
- 27 24.328, to implement this act.

- 1 Sec. 3. A person shall not use or cause to be used a
- 2 computer network service provider's equipment to deliver an unso-
- 3 licited electronic mail advertisement to a registered user in
- 4 this state if that delivery violates the procedures established
- 5 by the provider and approved by the attorney general under this
- 6 act.
- 7 Sec. 4. (1) Subject to section 5, if a person violates a
- 8 procedure approved by the attorney general under this act, the
- 9 attorney general may bring a civil action to recover from that
- 10 person \$50.00 for each electronic mail advertisement delivered in
- 11 violation of the procedure, up to a total of \$25,000.00 per day
- 12 of the violations.
- 13 (2) The remedies available under this section are in addi-
- 14 tion to any other remedy available under law.
- 15 Sec. 5. To recover damages under section 4, the attorney
- 16 general shall establish, by a preponderance of the evidence, that
- 17 the defendant had notice of both of the following:
- 18 (a) The computer network service provider's procedure
- 19 regarding unsolicited electronic mail advertising approved by the
- 20 attorney general under this act.
- 21 (b) That the defendant's unsolicited electronic mail adver-
- 22 tising would use the computer network service provider's equip-
- 23 ment located in this state in violation of the procedure.