GENERAL ASSEMBLY OF NORTH CAROLINA SESSION 2025

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H.B. 936
Apr 10, 2025
HOUSE PRINCIPAL CLERK

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HOUSE BILL DRH10432-MC-157

	Short Title:	Robocall Solicitation Modifications.	(Public)
	Sponsors:	Representative Greene.	
	Referred to:		
1		A BILL TO BE ENTITLED	
2 3) MODIFY THE LAWS GOVERNING TELEPHONE SOL S ROBOCALLS.	ICITATIONS TO
4		Assembly of North Carolina enacts:	
5		ECTION 1. Article 4 of Chapter 75 of the General Statutes read	ls as rewritten.
6	51	"Article 4.	is as rewritten.
7		"Telephone Solicitations.	
8	"§ 75-100. Fi	-	
9	§ 75-100. I	munigs.	
10	"§ 75-101. D	efinitions	
10	-	ving definitions apply in this Article:	
12	(1)	• • • • • • • • • • • • • • • • • • • •	r legal entity that
12		wholly or substantially owns, is wholly or substantially ow	
14		common ownership with a telephone solicitor.	ned by, or is under
15	(2)	1 1	tomatic aquinment
16	(2)	that incorporates a storage capability of telephone number	
17		random or a sequential number generator capable of produce	
18		called that, working alone or in conjunction with	-
19		disseminates a prerecorded message to the telephone numb	
20	(3)	· · · ·	
21		Trade Commission pursuant to the Telemarketing Sales F	•
22		any other telemarketing registry created by the federal gov	
23		the Federal Communications Commission. It also means a	
24		by the Attorney General pursuant to G.S. 75-102(n).	
25	(4)		ade any telephone
26		solicitation to North Carolina telephone subscribers, whe	
27		solicitations are made from a location inside North Carolir	
28		Carolina.	
29	(5)) Established business relationship. – A relationship betw	een a seller and a
30		consumer based on:	
31		a. The consumer's purchase, rental, or lease of the	seller's goods or
32		services or a financial transaction between the cons	0
33		or one or more of its affiliates within the 18 m	onths immediately
34		preceding the date of a telephone solicitation; or	, i i i i i i i i i i i i i i i i i i i



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1		b. The consumer's inquiry or application regarding	g a product or service
2 3		offered by the seller within the three months i the date of a telephone solicitation.	
4	(6)	Express invitation or permission. Any invitation	or permission that is
5	(0)	registered by the telephone subscriber on an indep	-
6		contains the telephone number to which calls can be pl	
7		of the telephone subscriber. The form may be c	-
8		electronically.	I C
9	(7)	Person Any individual, business establishment, bu	usiness, or other legal
10		entity.	
11	<u>(7a)</u>	Prior express written consent An agreement, in	writing, bearing the
12		signature of the telephone subscriber that clearly au	thorizes the telephone
13		solicitor to deliver or cause to be delivered to the	-
14		telephone solicitations, and the telephone number to	
15		authorizes such telephone solicitations to be delivered	
16		consent for a call or text (i) shall be to a single persor	· · · •
17		only after clear and conspicuous disclosure that the tele	
18		receive future calls on behalf of a specific seller; (iii)	
19 20		of signature is recognized as a valid signature under app	blicable federal or State
20 21	(7h)	law; and (iv) is nontransferrable.	antificial antificially
21 22	<u>(7b)</u>	<u>Robocall. – A voice communication that delivers</u>	•
22		generated, or prerecorded voice messages, in whole or not limited to, telephone calls utilizing soundboard te	
23 24		voicemail messages. "Robocall" also includes spam an	
25		received by a telephone subscriber through a messagin	
26	<u>(7c)</u>	Robocaller. – Any person doing business in this State th	
27	<u>(70)</u>	others, makes, attempts to make, causes to be made,	
28		substantial assistance or support for making robocalls.	
29	(8)	Telemarketing Sales Rule. – The federal regulation	promulgated by the
30		Federal Trade Commission, 16 C.F.R. Part 310 (Januar	
31		amended, to implement the Telemarketing and Consu	
32		Prevention Act, 15 U.S.C. §§ 6101-6108, as amended.	
33	(9)	Telephone solicitation A voice or text com	munication, whether
34		prerecorded, live, or a facsimile, over a telephone line	or wireless telephone
35		network or via a commercial mobile radio service that	• •
36		solicitor to a telephone subscriber for the purpose of so	0 0 0
37		the purchase or rental of, or investment in, property	
38		obtaining or providing information that will or may be	
39		soliciting or encouraging a telephone subscriber's partic	
40		sweepstakes, raffle, or lottery, whether legal or il	
41		charitable donation. "Telephone solicitation" also inclu	
42 43	(10)	that are defined as "telemarketing" under the Telemark	-
43 44	(10)	Telephone solicitor. – Any individual, business estab other legal entity person doing business in this State th	
44 45		salespersons or agents, makes or makes, attempts to makes	
46		made, or otherwise provides substantial assistance of	
47		telephone solicitations or causes telephone solici	
48		solicitations. "Telephone solicitor" also includes an	
49		"telemarketer" under the Telemarketing Sales Rule.	y party admida as a
50	(11)	Telephone subscriber. – An individual who subscr	ribes to a residential
51	()	telephone service from a local exchange company, a co	
		1	1 ··· 0 ···· P··· 1001

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1 2 3 4	or the individu (12) Unsolicited to prerecorded, li	business in North Carolina, or a wireless telephuals living or residing with that individual. elephone call. A voice or text communicative, or a facsimile, over a telephone line or wire	ation, whether eless telephone
5	network or via	a a commercial mobile radio service that is made	by a person to
6		bscriber without prior express invitation or perm	nission.
7	"§ 75-102. Restrictions on telep	phone solicitations.	
8			
9	1	r shall make a telephone solicitation solicitation, a	and no robocall
10	may be made, before 8:00 A.M.	or after 9:00 P.M.	
11			
12	· · · · ·	or or robocaller shall engage in threats, intimidat	tion, or the use
13	of profane or obscene language.		• •
14		r shall cause misleading information to be trans	
15		ies or otherwise block or misrepresent the origin o	
16 17		ephone caller identification services shall be l	
17		nmitted by other individuals or entities. It is not	
18		- solicitor to utilize the name and number of	
19 20	souchation is being made on bena	alf of rather than the name and number of the telep	onone sonctior.
20 21	(1) Nothing in this as	ation prohibits a talonhone solicitor from	contacting by
21		ction prohibits a telephone solicitor from	
22		e subscriber whose telephone number appears i hone subscriber's express invitation or permissio	
23 24		phone solicitor to make telephone solicitations to	
24 25		shall not contact a telephone subscriber by telep	-
23 26	-	sion.prior express written consent.	bione to obtain
20 27		on prohibits a telephone solicitor from advertisir	ng in a general
28		ephonic notice a telephone subscriber whose tele	
28 29		gistry to encourage the telephone subscriber whose tele	-
30	••••••	A telephone solicitor shall not contact a telephone	-
31		nvitation or permission.prior express written con	
32		invitation of permission. <u>prior express written con</u>	<u>isent.</u>
33	"§ 75-103. Limited exceptions.		
34	-	not apply to any of the following telephone solici	tations that are
35	made:	for upping to any of the following telephone soliter	tutions that are
36		none subscriber with the telephone subscriber's	s prior express
37		ermission.prior express written consent.	prior empress
38		<u> </u>	
39	(e) In any dispute regard	ding whether a telephone subscriber has provid	led an express
40		<u>express written consent</u> under subsection (a) of the	-
41		en of proving that the telephone subscriber has	
42	-	g the original document, a facsimile document, o	-
43	· · · · ·	subscriber, or other authentication that evidenc	
44	• • •	may subsequently retract express invitation or pe	-
45	-	ating a desire not to receive further telephone soli	-
46	G.S. 75-102(b).	- *	
47		of automatic dialing and recorded message play	ers.<u>robocalls.</u>
48		in this section, no person may use an automat	
49	recorded message player to mak	e an unsolicited telephone call.make a robocall	to a telephone
50	number.	-	

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(b) N	withstanding subsection (a) of this section, a person may use an automatic dialing
	nessage player to make an unsolicited telephone call make a robocall only under
	the following circumstances:
(1	All of the following are satisfied:
(1	a. The person making the call <u>robocall</u> is any of the following:
	1. A tax-exempt charitable or civic organization.
	 A political party or political candidate.
	3. A governmental official.
	4. An opinion polling organization, radio station, television
	station, cable television company, or broadcast rating service
	conducting a public opinion poll.
	b. No part of the <u>call-robocall</u> is used to make a telephone solicitation.
	c. The person making the <u>call_robocall_</u> clearly identifies the person's
	name and contact information and the nature of the unsolicited
	telephone call.robocall.
(2	Prior to the playing of the recorded message, <u>robocall</u>, a live operator complies
(2	with G.S. 75-102(c), states the nature and length in minutes of the recorded
	message, and asks for and receives prior approval to play the recorded
	message from the person receiving the call.
(3	The unsolicited telephone call-robocall is in connection with an existing debt
	or contract for which payment or performance has not been completed at the
	time of the unsolicited telephone call, robocall, and both of the following are
	satisfied:
	a. No part of the <u>call-robocall</u> is used to make a telephone solicitation.
	b. The person making the <u>call_robocall</u> clearly identifies the person's
	name and contact information and the nature of the unsolicited
	telephone call.robocall.
(4	The unsolicited telephone call robocall is placed by a person with whom the
,	telephone subscriber has made an appointment, provided that the call robocall
	is conveying information only about the appointment, or by a utility, telephone
	company, cable television company, satellite television company, or similar
	entity for the sole purpose of conveying information or news about network
	outages, repairs or service interruptions, and confirmation calls robocalls
	related to restoration of service, and both of the following are satisfied:
	a. No part of the <u>call-robocall</u> is used to make a telephone solicitation.
	b. The person making the <u>call_robocall</u> clearly identifies the person's
	name and contact information and the nature of the unsolicited
	telephone call.robocall.
(5	The person plays the recorded message robocall in order to comply with
	section 16 C.F.R. Part 310.4(b)(4) of the Telemarketing Sales Rule.
(6	The unsolicited telephone call robocall is placed by, or on behalf of, a health
	insurer as defined in G.S. 58-51-115(a)(2) from whom the telephone
	subscriber or other covered family member of the health insurer receives
	health care coverage or the administration of such coverage, provided that the
	call robocall is conveying information related to the telephone subscriber or
	family member's health care, preventive services, medication or other covered
	benefits, and both of the following are satisfied:
	a. No part of the <u>call-robocall</u> is used to make a telephone solicitation.
	b. The person making the <u>call_robocall</u> clearly identifies the person's
	name and contact information and the nature of the unsolicited
	telephone call.robocall.

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1	(7) No pa	art of the call <u>robocall</u> is used to make a tel	ephone solicitation, the person
2 3	maki	ng the call-robocall clearly identifies the pe	erson's contact information and
		ature of the unsolicited telephone call, <u>rot</u>	
4		nsolicited telephone call <u>robocall</u> is to pre-	
5	or we	elfare, by informing the telephone subscrib	
6	а.	That the telephone subscriber has purch	
7		to a recall by the product's manufacture	
8		the federal Consumer Product Safe	•
9		government agency or department wit	•
10		product which is the subject of the call, r	
11 12		concerns, provided that (i) there is a re-	
12		the telephone subscriber has purchas message complies with any requirement	-
13 14		agency instituting the recall.	is imposed by any government
15	b.	That the telephone subscriber may ha	ve received a prescription or
16	0.	over-the-counter medication that is subj	
17		manufacturer, distributor or retailer, or	
18		Administration or another governmen	•
19		legal authority to recall the product whether	
20		robocall, due to safety or health conce	erns, provided that (i) the call
21		robocall and its message comply with t	
22		Insurance Portability and Accountability	
23		and any corresponding regulations perta	e 1 .
24		reasonable basis to believe that the telep	-
25		or received the medication, and (iii) th	• • •
26		requirements imposed by the gove	
27		manufacturer, distributor, or retailer ins	0
28 29	с.	That the telephone subscriber has not p	
29 30		drug for which a valid prescription is or pursuant to G.S. 90-85.21 and the telep	
31		the prescription be filled, provided t	
32		message comply with the requireme	
33		Portability and Accountability Act (P.I	
34		corresponding regulations pertaining to	· · · ·
35	$(8) \qquad \text{The } \epsilon$	call-robocall is generated from a court p	1 1
36	estab	lished by the Administrative Office of the	Courts.
37		ns on spoofing and impersonating gove	
38	· · · · · ·	e solicitor or robocaller shall cause n	-
39		aller identification technologies or otherw	-
40		olicitation or robocall. No provider of t	-
41		able for violations of this subsection com	
42 43		tion of this subsection for a telephone so	•
43 44	of the telephone solicito	solicitation is being made on behalf of rat	mer than the name and number
44 45	-	<u>1.</u> e solicitor or robocaller shall impersona	te any federal State or local
46		v enforcement professional, or governme	-
	government official lav		
4/	-		
47 48	confuse, or financially o	r otherwise injure the telephone subscribe	r or in order to obtain personal
	confuse, or financially o	r otherwise injure the telephone subscribe ephone subscriber that may be used in a f	r or in order to obtain personal
48	confuse, or financially of information from the tel "§ 75-105. Enforcement (a) The Attorney	r otherwise injure the telephone subscribe ephone subscriber that may be used in a f	r or in order to obtain personal raudulent or unlawful manner. received alleging violation of

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1 2 3	Attorney General may bring an action to impose civil penalties and to seek any other appropriate relief pursuant to this Chapter, including equitable relief to restrain the violation. If the Attorney General brings an action on behalf of telephone subscribers pursuant to subsection (b) of this
4	section, the Attorney General may not seek treble damages on behalf of telephone subscribers
5	pursuant to G.S. 75-16. Actions for civil penalties under this section shall be consistent with the
6	provisions of this Chapter except that the penalty imposed for a violation of this Article shall be
7	either of the following:
8	(1) Five hundred dollars (\$500.00) for the first violation, one thousand dollars
9 10	(\$1,000) for the second violation, and five thousand dollars (\$5,000) for the third and any other violation that occurs within two years of the first violation.
11	(2) One hundred dollars (\$100.00) for each violation within two years of the first
12	violation, if the solicitor <u>or robocaller</u> can show that the violations are the
13	result of a mistake and the telephone solicitor or robocaller either made the
14	telephone solicitation or robocall under G.S. 75-103(a)(1), (2), (3), (4), and
15	(5), or can show that the telephone solicitor complied with G.S. 75-102(d).
16	This subsection does not apply if the telephone solicitor or robocaller violated
17	G.S. 75-104A.
18	If a single call violates multiple provisions of this Article, penalties shall be assessed for each
19	violation of the provisions of this Article caused by that call.
20	(a1) There is a rebuttable presumption that a telephone subscriber with a North Carolina
21	area code is a North Carolina resident or in North Carolina at the time a telephone solicitation or
22	robocall is made.
23	(b) A telephone subscriber who has received a <u>robocall or a</u> telephone solicitation from
24	or on behalf of a telephone solicitor <u>or robocaller</u> in violation of this Article may bring any of the
25	following actions in civil court:
26	(1) An action to enjoin further violations of this Article by the telephone
27	solicitor.solicitor or robocaller.
28	(2) An action to recover five hundred dollars (\$500.00) for the first violation, one
29	thousand dollars (\$1,000) for the second violation, and five thousand dollars
30	(\$5,000) for the third and any other violation that occurs within two years of
31	the first violation.
32	If a single call violates multiple provisions of this Article, penalties shall be assessed for each
33	violation of the provisions of this Article caused by that call.
34	(c) No action may be brought under subsection (b) of this section if the violations are a
35	result of mistake and the telephone solicitor either made the telephone solicitation under
36	G.S. 75-103(a)(1), (2), (3), (4), and (5), or can show that the telephone solicitor complied with
37	G.S. 75-102(d). An action may be brought under subsection (b) of this section if the telephone
38	solicitor or robocaller violated G.S. 75-104A.
39	"
40	SECTION 2. G.S. 75-115(3) reads as rewritten:
41	"(3) Unsolicited advertisement. – Any material advertising the commercial availability or
42	quality of any property, goods, or services that is transmitted to any person or entity without that
43	person's or entity's prior express invitation or permission. prior express written consent. Prior
44	express invitation or permission may be obtained for a specific or unlimited number of
45	advertisements and may be obtained for a specific or unlimited period of time.written consent
46	may be obtained in accordance with G.S. 75-101."
47	SECTION 3. This act becomes effective October 1, 2025, and applies, for causes of
48	action, to telephone solicitations in violation of this act occurring on or after that date.