STATE OF CONNECTICUT

Senate

File No. 831

General Assembly

January Session, 2025

Substitute Senate Bill No. 1357

Senate, May 6, 2025

The Committee on Judiciary reported through SEN. WINFIELD of the 10th Dist., Chairperson of the Committee on the part of the Senate, that the substitute bill ought to pass.

AN ACT CONCERNING THE DEPARTMENT OF CONSUMER PROTECTION'S RECOMMENDATIONS REGARDING VARIOUS STATUTES CONCERNING CONSUMER PROTECTION.

Be it enacted by the Senate and House of Representatives in General Assembly convened:

- 1 Section 1. Section 20-289 of the general statutes is repealed and the
- 2 following is substituted in lieu thereof (*Effective from passage*):
- There shall be an Architectural Licensing Board in the Department of
- 4 Consumer Protection. The board shall consist of five members. The
- 5 Governor shall appoint two members of the board who shall be public
- 6 members and three members of the board who shall be architects
- 7 residing in this state. The Governor shall have the power to remove any
- 8 member from office for misconduct, incapacity or neglect of duty.
- 9 Members shall not be compensated for their services but shall be
- 10 reimbursed for necessary expenses incurred in the performance of their
- duties. The board shall keep a record of its proceedings and a roster of
- 12 all licensed architects entitled to practice architecture and of all persons
- 13 holding certificates of authority under sections 20-295 and 20-295a of the

general statutes, revised to 1968, and corporations holding certificates 14 15 of authorization for the practice of architecture under section 20-298b in 16 this state. The department shall adopt regulations, in consultation with 17 the board and in accordance with chapter 54, concerning eligibility for 18 architectural licensing examinations, appeals of examination grades, 19 reciprocal licensing, requirements for continuing <u>professional</u> education 20 for renewal of licensure, qualifications for registration for Architect 21 Emeritus and such other matters as the department deems necessary to 22 carry out the purposes of this chapter. The board shall, annually, 23 prepare a roster of all licensed architects and the last-known mailing 24 address of such architects. A copy of such roster shall be placed on file 25 with the Secretary of the State and with the town building department 26 of each town. The Commissioner of Consumer Protection, with advice 27 and assistance from the board, shall adopt regulations, in accordance 28 with chapter 54, (1) concerning professional ethics and conduct 29 appropriate to establish and maintain a high standard of integrity and 30 dignity in the practice of the profession, and (2) for the conduct of the 31 board's affairs and for the examination of applicants for a license. The 32 board shall, after public notice, hold at least one meeting per quarter, in 33 each calendar year, for the purpose of considering applications for 34 licenses and for the transaction of other business. Any person aggrieved 35 by an order made under this chapter may appeal from such order as 36 provided in section 4-183. Appeals under this section shall be privileged 37 in respect to the order of trial and assignment.

Sec. 2. Section 20-290 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective from passage*):

In order to safeguard life, health and property, no person shall practice architecture in this state, except as provided in this chapter, or use the title "architect", or display or use any words, terms, letters, figures, title, sign, seal, advertisement or other device to indicate that such person practices or offers to practice architecture, including, but not limited to, the terms "architectural design", "architectural services" and "architectural drawings", unless such person has obtained a license as provided in this chapter. Nothing in this chapter shall prevent any

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48 Connecticut corporation in existence prior to 1933, whose charter

- 49 authorizes the practice of architecture, from making plans and
- 50 specifications or supervising the construction of any building, except
- 51 that no such corporation shall issue plans or specifications unless such
- 52 plans or specifications have been signed and sealed by an architect
- 53 licensed under the provisions of this chapter.
- Sec. 3. Section 20-292 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective from passage*):
- 56 (a) Each licensed architect shall renew his or her license annually.
 57 Pursuant to section 20-289, as amended by this act, a licensee shall pay
- to the department the professional services fee for class F, as defined in
- section 33-182*l* and shall submit proof of, or attest to, completion of
- 60 continuing <u>professional</u> education requirements.
- 61 (b) Each corporation holding a certificate of authorization for the
- 62 practice of architecture shall renew its certificate of authorization for the
- 63 practice of architecture each year and pay to the department a renewal
- 64 fee of two hundred twenty dollars.
- 65 (c) An applicant for examination or reexamination under this chapter
- shall pay a nonrefundable fee of seventy-two dollars and an amount
- sufficient to meet the cost of conducting each portion of the examination
- 68 taken by such applicant. The fee for an applicant who qualifies for a
- 69 license, other than by examination, in accordance with the provisions of
- section 20-291, shall be one hundred dollars.
- 71 (d) Pursuant to section 20-289, as amended by this act, an architect
- 72 who is retired and not practicing any aspect of architecture and who [is]
- 73 (1) is sixty-five years of age or older, or (2) has been licensed for a
- 74 minimum of ten years in this state, may apply for registration as an
- 75 Architect Emeritus. The fee for such registration shall be ten dollars. An
- 76 Architect Emeritus may not engage in the practice of architecture
- 77 without applying for and receiving an architect license.
- (e) [For] (1) Except as provided in subdivisions (2) to (4), inclusive, of

this subsection, for renewal of a license under this section, other than under subsection (d) of this section, an applicant shall submit proof or attest that he or she has completed twelve hours of continuing professional education during the continuing professional education period. The continuing professional education period shall commence three calendar months prior to the license expiration date and shall run for a period of twelve months from the date of commencement.

- (2) No licensed architect shall be required to comply with the continuing professional education requirements established in this section until after the licensed architect's first license renewal.
- 90 (3) No architect who is registered as an Architect Emeritus in the 90 manner set forth in subsection (d) of this section shall be subject to the 91 continuing professional education requirements established in this 92 section.
 - (4) (A) The board may, in the board's discretion, excuse a licensed architect from the continuing professional education requirements established in this section for reasons of health, military service or other individual hardship, provided (i) the licensed architect otherwise satisfies all requirements to renew such licensed architect's license, and (ii) the board issues its decision to excuse the licensed architect from such continuing professional education requirements in writing.
- 100 (B) A written decision issued by the board pursuant to subparagraph 101 (A) of this subdivision shall be a final decision and not appealable to the 102 department.
 - (f) (1) For renewal of a license under this section, the department shall charge the following fees for failure to earn continuing professional education credits by the end of the continuing professional education period:
 - (A) Three hundred fifteen dollars for reporting on a renewal application that any of the minimum of twelve hours of continuing professional education was earned up to thirteen weeks following the

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end of the continuing professional education period; and

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(B) Six hundred twenty-five dollars for reporting on a renewal application that any of the minimum of twelve hours of continuing professional education was earned for more than thirteen weeks and up to twenty-six weeks following the end of the continuing professional education period.

- (2) Failure [,] on the part of a licensee under this section to comply with the continuing professional education requirements for more than twenty-six weeks beyond the continuing professional education period may result in the imposition of a civil penalty in an amount not to exceed one thousand dollars, or in the suspension, revocation or refusal to renew the licensee's license, by the board or department [,] following an administrative hearing held pursuant to chapter 54.
- Sec. 4. Section 20-298 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective from passage*):
- 125 (a) The following activities are exempted from the provisions of this 126 chapter: (1) The practice of engineering by a professional engineer 127 licensed under the provisions of chapter 391, and the performance by 128 such professional engineer of architectural work for which such 129 professional engineer is qualified by education and experience and 130 which is incidental to such professional engineer's engineering work; (2) 131 the construction or alteration of a residential building to provide 132 dwelling space for not more than two families, or of a private garage or 133 other accessory building intended for use with such residential 134 building, or of any farm building or structure for agricultural use; (3) 135 the preparation of details and shop drawings by persons other than 136 architects, for use in execution of the work of such persons, when 137 buildings are designed in accordance with the requirements of this 138 chapter; (4) the activities of employees of architects licensed in this state 139 acting under the instructions, control or supervision of their employers; 140 superintendence by builders, or properly 141 superintendents employed by such builders, of the construction or 142 structural alteration of buildings or structures; (6) the activities of

officers and employees of any public utility corporation whose 143 144 operations are under the jurisdiction of the Public Utilities Regulatory 145 Authority; (7) the activities of officers and employees of the government 146 of the United States while engaged in this state in the practice of 147 architecture for said government; and (8) the making of plans and specifications for or supervising the erection of any building, any 148 149 building addition or any alteration to an existing building, where the 150 building, including any addition, contains less than five thousand 151 square feet total area, provided (A) this subdivision shall not be 152 construed to exempt from the provisions of this chapter buildings of less 153 than five thousand square feet total area of the use groups as defined in 154 the State Building Code as follows: Assembly, educational, institutional, 155 high hazard, transient residential, which includes hotels, motels, 156 rooming or boarding houses, dormitories and similar buildings, and (B) 157 the area specified in this subdivision is to be calculated from the exterior 158 dimensions of the outside walls of the building and shall include all 159 occupiable floors or levels.

- (b) No person claiming an exemption under subsection (a) of this section shall use the title "architect", or display or use any words, terms, letters, figures, title, sign, seal, advertisement or other device to indicate or imply that such person practices or offers to practice architecture, including, but not limited to, the terms "architectural design", "architectural services" and "architectural drawings", unless such person has obtained a license as provided in this chapter.
- (c) A person claiming an exemption under subdivisions (1) to (6),
 inclusive, of subsection (a) of this section or subdivision (8) of subsection
 (a) of this section who has not obtained a license as provided in this
 chapter shall clearly and conspicuously include the words "NOT A
 LICENSED ARCHITECT" on all contracts, advertisements, promotional
 materials, plans and specifications.
- Sec. 5. Subsection (c) of section 20-314 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective July 1*, 2025):

(c) In order to determine the competency of any applicant for a real estate licensee's license, the commission or Commissioner of Consumer Protection shall, on payment of an application fee of one hundred twenty dollars by an applicant for a real estate broker's license or an application fee of eighty dollars by an applicant for a real estate salesperson's license, subject such applicant to personal written examination as to the applicant's competency to act as a real estate broker or real estate salesperson, as the case may be. Each examination shall be prepared by the department or by a national testing service designated by the commissioner and shall be administered to applicants by the department or by such testing service at such times and places as the commissioner may deem necessary. The commission or commissioner may waive the uniform portion of the written examination requirement in the case of an applicant who has taken the national testing service examination in another state within two years from the date of application and has received a score deemed satisfactory by the commission or commissioner. An applicant shall submit evidence of the applicant's successful completion of the required written examination, which successful completion shall occur not later than two years after the date of application unless the commission, in the commission's discretion, grants a hardship extension to the applicant. The commissioner shall adopt regulations, in accordance with chapter 54, establishing passing scores for examinations. In addition to such application fee, applicants taking the examination administered by a national testing service shall be required to pay directly to such testing service an examination fee covering the cost of such examination. Each payment of such application fee shall entitle the applicant to take such examination within the one-year period from the date of payment.

- Sec. 6. Section 20-324e of the general statutes is repealed and the following is substituted in lieu thereof (*Effective from passage*):
- [(a) When any aggrieved person commences any action for a judgment which may result in collection from the Real Estate Guaranty Fund, the aggrieved person shall notify the commission or department

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in writing to this effect at the time of the commencement of such action. Such written notice shall toll the time for making application to the commission pursuant to section 20-324d. The commission or department shall have the right to enter an appearance, intervene in or defend any such action and may waive the required written notice for good cause shown.]

[(b)] (a) When any aggrieved person [recovers a valid judgment in the Superior Court obtains a binding arbitration decision, court judgment, order or decree against any real estate licensee or the unlicensed employee of any such real estate licensee for loss or damages sustained by reason of the embezzlement of money or property, or money or property unlawfully obtained from any person by false pretenses, artifice or forgery or by reason of any fraud, misrepresentation or deceit by or on the part of such real estate licensee or the unlicensed employee of any such real estate [broker] licensee, such aggrieved person may upon the final determination of, or expiration of time for appeal in connection with, any decision, judgment, order or decree, apply to the [commission] department for an order directing payment out of the Real Estate Guaranty Fund of the amount unpaid upon the <u>decision</u>, judgment, <u>order or decree</u>, subject to the limitations stated in section 20-324a and the limitations specified in this section.

[(c)] (b) The [commission] department shall proceed upon such application in a summary manner, and [, upon the hearing thereof,] the aggrieved person shall be required to show that: (1) Such aggrieved person is not a spouse of the debtor or the personal representative of such spouse; (2) such aggrieved person has complied with all the requirements of this section; (3) such aggrieved person has obtained a decision, judgment, order or decree as provided in subsection [(b)] (a) of this section, stating the amount thereof and the amount owing thereon at the date of the application; (4) such aggrieved person has caused to be issued a writ of execution upon the decision, judgment, order or decree and the officer executing the same has made a return showing that no personal or real property of the [judgment] debtor

liable to be levied upon in satisfaction of the decision, judgment, order or decree could be found, or that the amount realized on the sale of them or of such of them as were found, under the execution, was insufficient to satisfy the decision, judgment, order or decree, stating the amount so realized and the balance remaining due on the decision, judgment, order or decree after application thereon of the amount realized; (5) such aggrieved person has made all reasonable searches and inquiries to ascertain whether the [judgment debtor] real estate licensee or unlicensed employee of a real estate licensee possesses real or personal property or other assets, liable to be sold or applied in satisfaction of the decision, judgment, order or decree; and (6) that by such search such aggrieved person has discovered no personal or real property or other assets liable to be sold or applied, or that such aggrieved person has discovered certain of them, describing them, owned by the [judgment debtor] real estate licensee or unlicensed employee of a real estate licensee and liable to be so applied, and that such aggrieved person has taken all necessary action and proceedings for the realization thereof, and that the amount thereby realized was insufficient to satisfy the decision, judgment, order or decree, stating the amount so realized and the balance remaining due on the decision, judgment, order or decree after application of the amount realized.

[(d)] (c) Whenever the aggrieved person satisfies the [commission] department that it is not practicable to comply with one or more of the requirements enumerated in subdivisions (4), (5) and (6) of subsection [(c)] (b) of this section and that such aggrieved person has taken all reasonable steps to collect the amount of the decision, judgment, order or decree or the unsatisfied part thereof and has been unable to collect the same, the [commission] department may in its discretion waive such requirements.

[(e)] (d) The [commission] <u>department</u> shall order payment from the Real Estate Guaranty Fund of any sum it shall find to be payable upon the claim, pursuant to the provisions of and in accordance with the limitations contained in this section and section 20-324a, if the [commission] <u>department</u> is satisfied [, upon the hearing,] of the truth

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of all matters required to be shown by the aggrieved person by subsection [(c)] (b) of this section and that such aggrieved person has fully pursued and exhausted all remedies available to such aggrieved person for recovering the amount awarded by the <u>decision</u>, judgment, [of the court] order or decree.

- [(f)] (e) If the [commission] <u>department</u> pays from the Real Estate Guaranty Fund any amount in settlement of a claim or toward satisfaction of a <u>decision</u>, judgment, <u>order or decree</u> against a real estate licensee <u>or an unlicensed employee of a real estate licensee</u> pursuant to an order under subsection [(e)] (d) of this section, such [real estate licensee] <u>person</u> shall not be eligible to receive a new license until such [real estate licensee] <u>person</u> has repaid in full, plus interest at [a] <u>the</u> rate [to be determined by the commission and which shall reflect current market rates, the amount paid from the fund on such real estate licensee's account] <u>of ten per cent per year</u>. A discharge in bankruptcy shall not relieve a person from the penalties and disabilities provided in this subsection.
- [(g)] (f) If, at any time, the money deposited in the Real Estate Guaranty Fund is insufficient to satisfy any duly authorized claim or portion thereof, the [commission] department shall, when sufficient money has been deposited in the fund, satisfy such unpaid claims or portions thereof, in the order that such claims or portions thereof were originally filed, plus accumulated interest at the rate of four per cent a year.
- Sec. 7. Subsection (b) of section 20-333 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective from passage*):
 - (b) The department shall conduct such written, oral and practical examinations as the appropriate board, with the consent of the commissioner, deems necessary to test the knowledge of the applicant in the work for which a license is being sought. The department shall allow any applicant, who has not participated in [an] a registered apprenticeship program, as set forth in section 31-22r, but either

presents a recommendation for review issued pursuant to section 31-22u or demonstrates to the department, in consultation with the applicable board, equivalent experience and training, to sit for any such examination. Any person completing the required apprentice training program for a journeyman's license under section 20-334a shall, [within] not later than thirty days [following such completion] after completing such program, apply for a licensure examination given by the department or a person authorized by the department to give such examination. If an applicant does not pass such licensure examination, the commissioner shall provide each failed applicant with information on how to retake the examination and a report describing the applicant's strengths and weaknesses in such examination. Any apprentice permit issued under section 20-334a to an applicant who fails three licensure examinations in any one-year period shall remain in effect if such applicant applies for and takes the first licensure examination given by the department following the one-year period [from] beginning on the date of such applicant's third and last unsuccessful licensure examination. Otherwise, such permit shall be revoked as of the date of the first examination given by the department following expiration of such one-year period. An applicant shall submit evidence of successful completion of the applicant's final licensure examination, which successful completion shall occur within two years of the date of the relevant licensure application, unless the appropriate board grants a hardship extension of such two-year period.

Sec. 8. Section 20-341 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2025*):

(a) (1) Any person who wilfully engages in or practices the work or occupation for which a license is required by this chapter or chapter 399b without having first obtained an apprentice permit or a certificate and license for such work, as applicable, or who wilfully employs or supplies for employment a person who does not have a certificate and license for such work, or who wilfully and falsely pretends to qualify to engage in or practice such work or occupation, including, but not limited to, offering to perform such work in any print, electronic,

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television or radio advertising or listing when such person does not hold a license for such work as required by this chapter, or who wilfully engages in or practices any of the work or occupations for which a license is required by this chapter after the expiration of such person's license, shall be guilty of a class B misdemeanor, except that no criminal charges shall be instituted against such person pursuant to this [subsection] <u>subdivision</u> unless the work activity in question is reviewed by the Commissioner of Consumer Protection, or the commissioner's authorized agent, and the commissioner or such agent specifically determines, in writing, that such work activity requires a license and is not the subject of a bona fide dispute between persons engaged in any trade or craft, whether licensed or unlicensed. Notwithstanding the provisions of subsection (d) or (e) of section 53a-29 and subsection (d) of section 54-56e, if the court determines that such person cannot fully repay any victims of such person within the period of probation established in subsection (d) or (e) of section 53a-29 or subsection (d) of section 54-56e, the court may impose probation for a period of not more than five years. The penalty provided in this [subsection] subdivision shall be in addition to any other penalties and remedies available under this chapter or chapter 416.

[(b)] (2) The Commissioner of Consumer Protection may order any person who is not registered as an apprenticeship sponsor with the Labor Department and who advertises, offers, engages in or practices the work of a program of apprenticeship training for the purpose of providing the experience necessary to obtain a journeyperson's license under this chapter without first registering such program with the Labor Department pursuant to sections 31-22m to 31-22v, inclusive, to immediately cease and desist such advertising, offer, engagement or practice until such person and program are properly registered with the Labor Department pursuant to sections 31-22m to 31-22v, inclusive. The Commissioner of Consumer Protection may, after a hearing held in accordance with chapter 54, impose a fine in an amount not to exceed five thousand dollars for each violation of this [subsection] subdivision.

[(c)] (3) The Commissioner of Consumer Protection may order any

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person who is registered as an apprenticeship sponsor with the Labor Department to provide a program of apprenticeship training pursuant to sections 31-22m to 31-22v, inclusive, for the purpose of providing the experience necessary to obtain a journeyperson's license under this chapter and who employs an individual as an apprentice without first verifying that such individual is registered as an apprentice under this chapter to immediately cease and desist any conduct for which an apprenticeship registration is required under this chapter. The commissioner may, after a hearing held in accordance with chapter 54, impose a fine in an amount not to exceed five thousand dollars for each violation of this [subsection] subdivision.

[(d)] (4) The appropriate examining board or the Commissioner of Consumer Protection may, after notice and a hearing conducted in accordance with chapter 54, impose a civil penalty for each violation on any person who [(1)] (A) engages in or practices the work or occupation for which a license or apprentice registration certificate is required by this chapter, chapter 394, chapter 399b or chapter 482 without having first obtained such a license or certificate, [or (2)] (B) wilfully employs or supplies for employment a person who does not have such a license or certificate or who wilfully and falsely pretends to qualify to engage in or practice such work or occupation, [or (3)] (C) engages in or practices any of the work or occupations for which a license or certificate is required by this chapter, chapter 394, chapter 399b or chapter 482 after the expiration of the license or certificate, or [(4)] (D) violates any of the provisions of this chapter, chapter 394, chapter 399b or chapter 482 or the regulations adopted pursuant thereto. Such penalty shall be in an amount not to exceed three thousand dollars for each violation of this [subsection] subdivision, except that any individual employed as an apprentice but improperly registered shall not be penalized for a first offense.

[(e)] (5) If an examining board or the Commissioner of Consumer Protection imposes a civil penalty under the provisions of [subsection (d) of this section] subdivision (4) of this subsection as a result of a violation initially reported by a municipal building official in

accordance with subsection (c) of section 29-261, the commissioner shall,
 not less than sixty days after collecting such civil penalty, remit one-half
 of the amount collected to such municipality.

- [(f)] (6) A violation of any of the provisions of this chapter shall be deemed an unfair or deceptive trade practice under subsection (a) of section 42-110b.
- [(g)] (7) This section shall not apply to any person who [(1)] (A) holds a license issued under this chapter, chapter 394, chapter 399b or chapter 482 and performs work that is incidentally, directly and immediately appropriate to the performance of such person's trade where such work commences at an outlet, receptacle or connection previously installed by a person holding the proper license, or [(2)] (B) engages in work that does not require a license under this chapter, chapter 394, chapter 399b or chapter 482.
 - (b) (1) The Department of Consumer Protection may issue a notice of violation against a person following an inspection of any place or premises, performed in accordance with section 21a-11, as amended by this act, where the department discovers one or more of the following violations: (A) Offering or performing work that requires a credential under this chapter without the appropriate credential, in violation of section 20-334, (B) failure to comply with the allowable hiring ratios set forth in section 20-332b, (C) failure to obtain an apprentice registration certificate for one or more persons as required by applicable law, or (D) failure to obtain a permit as required by applicable law.
 - (2) (A) If the Department of Consumer Protection determines that a person has failed to correct all violations for which a notice of violation was issued pursuant to subdivision (1) of this subsection, the department may issue a stop work order against such person requiring the cessation of the practice of the trade or occupation for which a license is required under this chapter, at the place or premises where the violation was found, as set forth in the notice of violation. Such stop work order shall be effective, and such notice sufficient, when served upon such person by (i) personal service, (ii) delivery by United States

mail with delivery tracking, (iii) delivery by electronic mail with tracking and delivery confirmation, or (iv) posting notice of the stop work order in a conspicuous location at the place or premises subject to such stop work order.

- (B) A stop work order served in the manner set forth in subparagraph (A) of this subdivision shall remain in effect until the department (i) determines that the person against whom the department issued the stop work order has come into compliance with the requirements set forth in the notice of violation issued pursuant to subdivision (1) of this subsection, and (ii) issues an order releasing such stop work order (I) after a hearing decision rendered in accordance with subdivision (4) of this subsection, or (II) after a decision rendered by the commissioner or the commissioner's authorized representative pursuant to subdivision (5) of this subsection.
- (3) If a person fails to comply with a stop work order following service made in accordance with the provisions of subdivision (2) of this subsection, the Department of Consumer Protection may impose on such person a fine in an amount not to exceed five hundred dollars per violation per day after such stop work order was served. Such fine shall be effective upon written notice to the person who failed to comply with the stop work order and payment of such fine shall be due to the department not later than fifteen days after such person receives such written notice. Any fine for failure to comply with a stop work order shall be deposited in the consumer protection enforcement account established in section 21a-8a.
 - (4) Any person who holds a license issued by the Department of Consumer Protection pursuant to this chapter and has been served with a stop work order pursuant to subdivision (2) of this subsection may request an administrative hearing to contest such stop work order and any associated fine imposed on such person pursuant to subdivision (3) of this subsection. Such request shall be made in writing to the commissioner not more than fifteen days after such person was served with such stop work order. Such hearing shall be conducted in

accordance with the provisions of chapter 54. No request for an administrative hearing made pursuant to this subdivision shall operate to toll the stop work order or any fine associated with such stop work order unless so ordered by the commissioner or the commissioner's authorized representative.

- (5) (A) Any person who does not hold a license issued by the Department of Consumer Protection pursuant to this chapter and has been served with a stop work order pursuant to subdivision (2) of this subsection may submit a petition to the commissioner to lift the stop work order on the ground that (i) an error of fact or law should be corrected, (ii) new evidence has been discovered (I) which materially affects the merits of such stop work order, and (II) which for good reasons was not presented to the department upon such person's receipt of the notice of violation, or (iii) other good cause has been shown.
- (B) A petition submitted pursuant to subparagraph (A) of this subdivision shall be submitted in writing not later than fifteen days after the person was served with a stop work order pursuant to subdivision (2) of this subsection. Such petition shall not operate to toll such stop work order or any associated fine imposed on such person pursuant to subdivision (3) of this subsection unless so ordered by the commissioner or the commissioner's authorized representative. The decision of the commissioner or the commissioner's authorized representative on such petition, or the failure by the commissioner or the commissioner's authorized representative to render a decision within the fifteen-day period beginning on the date on which the commissioner or the commissioner's authorized representative received such petition, shall constitute a final decision for purposes of chapter 54 and the person may appeal therefrom in accordance with section 4-183.
 - (6) The commissioner or the commissioner's authorized representative may apply to the Superior Court, which court, after a hearing thereon, may issue a temporary restraining order, temporary injunction or permanent injunction (A) ordering compliance with a stop work order issued and served pursuant to subdivision (2) of this

subsection, and (B) granting such other relief as may be required until
the person obeys the stop work order. Any disobedience of an order
issued by a court under this subdivision shall be punishable as a
contempt thereof. The application for the temporary restraining order,
temporary injunction, permanent injunction and for such other relief

- 517 shall be brought, and the proceedings thereon conducted, by the
- 518 Attorney General.
- Sec. 9. Subsection (b) of section 20-341gg of the general statutes is repealed and the following is substituted in lieu thereof (*Effective July 1*, 2025):
- 522 (b) No person shall engage in or offer to perform the work of any 523 major contractor in this state on any proposed structure or existing 524 structure or addition that exceeds the threshold limits contained in 525 section 29-276b unless such person has first obtained a license or 526 certificate of registration as required under the provisions of chapter 539 527 or a registration from the Department of Consumer Protection in 528 accordance with the provisions of this section. Individuals licensed 529 under chapter 393 shall be exempt from the provisions of this chapter 530 while engaging in work that they are licensed to perform. The 531 [department] Department of Consumer Protection shall issue a 532 certificate of registration to any person who demonstrates to the 533 Department of Consumer Protection that such person is pregualified as 534 a contractor or substantial subcontractor by the Department of 535 Administrative Services pursuant to section 4a-100. [who applies for 536 registration in accordance with this section. Such prequalified person 537 shall not be required to pay a fee for such registration at any time that 538 the person maintains valid prequalification.] Any person who 539 demonstrates to the Department of Consumer Protection that such 540 person is prequalified as a contractor or substantial subcontractor 541 pursuant to section 4a-100 shall be issued a certificate of registration as 542 a major contractor, and shall not be required to pay any fee for such 543 registration or submit any additional proof that such person is qualified 544 for such registration. If the individual or the firm, company, partnership 545 or corporation employing such individual is engaged in work on a

structure or addition that exceeds the threshold limits contained in section 29-276b and requires licensure under chapter 393, the firm, company, partnership or corporation shall be exempt from the provisions of this chapter concerning registration of major contractors, if the firm, company, partnership or corporation employs an individual who is licensed as a contractor under chapter 393 to perform such work. The department shall furnish to each qualified applicant a registration certifying that the holder of such registration is entitled to engage in the work for which the person has been issued a registration under this subsection, and the holder of such registration shall carry [it] such registration on his or her person while engaging in such work. Such registration shall be shown to any properly interested person upon request. No such registration shall be transferred to or used by any person other than the person to whom the registration was issued. The department shall maintain rosters of registrants and shall update such rosters annually. The department may provide copies of rosters to the public for an appropriate fee. The department may deny, suspend or revoke any registration issued by the department if the holder of such registration (1) is convicted of a felony, provided any action taken is based upon (A) the nature of the conviction and its relationship to the registration holder's ability to safely or competently perform the work under such registration, (B) information pertaining to the degree of rehabilitation of the registration holder, and (C) the time elapsed since the conviction or release, (2) is grossly incompetent, (3) is disqualified, pursuant to section 4a-100 or whose prequalification certificate has been revoked pursuant to section 4a-100, (4) engages in malpractice or unethical conduct or knowingly makes false, misleading or deceptive representations regarding his work, or (5) violates any regulation adopted under subsection (c) of this section. Before any registration is suspended or revoked, such holder shall be given notice and an opportunity for hearing as provided in regulations adopted under subsection (c) of this section. The Commissioner of Consumer Protection shall provide written notice of any suspension or revocation of a registration to the Commissioner of Administrative Services not later than ten days after such suspension or revocation.

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Sec. 10. Section 20-417a of the general statutes is repealed and the following is substituted in lieu thereof (*Effective from passage*):

- As used in this section and sections 20-417b to 20-417j, inclusive:
- 584 (1) "Certificate" means a certificate of registration issued under section 20-417b;
- 586 (2) "Commissioner" means the Commissioner of Consumer 587 Protection or any person designated by the commissioner to administer 588 and enforce this section and sections 20-417b to 20-417j, inclusive;
- 589 (3) "Completion" means the stage of construction of a new home in 590 which the new home construction contractor is in receipt of the 591 certificate of occupancy for such new home issued by the municipality 592 in which such new home is constructed;
- (4) "Consumer" means (A) the buyer or prospective buyer, or the heir or designated representative of the buyer or prospective buyer, of any new home, or (B) the owner of property on which a new home is being or will be constructed, regardless of whether such owner obtains a building permit as the owner of premises affected pursuant to section 29-263;
- [(3)] (5) "Contract" means any agreement between a new home construction contractor and a consumer for the construction or sale of a new home or any portion of a new home prior to occupancy;
- [(4)] (6) "Engage in the business" means that the person engages in the business for the purpose of compensation or profit;
- 604 (7) "New home" means any newly constructed (A) single-family
 605 dwelling unit, (B) dwelling consisting of not more than two units, (C)
 606 unit, common element or limited common element in a condominium,
 607 as said terms are defined in section 47-68a, or (D) unit, common element
 608 or limited common element in a common interest community, as said
 609 terms are defined in section 47-202;

[(5)] (8) "New home construction contractor" means any person who contracts with a consumer to construct or sell a new home or any portion of a new home prior to occupancy;

- [(6) "New home" means any newly constructed (A) single-family dwelling unit, (B) dwelling consisting of not more than two units, or (C) unit, common element or limited common element in a condominium, as defined in section 47-68a, or in a common interest community, as defined in section 47-202;]
- [(7)] (9) "Person" means one or more individuals, partnerships, associations, corporations, limited liability companies, business trusts, legal representatives or any organized group of persons; and
 - [(8) "Consumer" means the buyer or prospective buyer, or the buyer's or prospective buyer's heirs or designated representatives, of any new home or the owner of property on which a new home is being or will be constructed regardless of whether such owner obtains a building permit as the owner of the premises affected pursuant to section 29-263; and
 - (9) "Completion" means the stage of construction of a new home in which the new home construction contractor is in receipt of the certificate of occupancy for such new home issued by the municipality in which such new home is constructed.]
 - (10) "Proprietor" means an individual who (A) has an ownership interest in a business entity that holds, or previously held, a certificate of registration issued under section 20-417b, and (B) has been found by a court of competent jurisdiction to have violated any provision of this chapter related to the conduct of a business entity holding a certificate or that has held a certificate issued under this chapter within the two years of the effective date of entering into a contract with an owner harmed by the actions of such individual or business entity.
 - Sec. 11. Subsections (d) to (n), inclusive, of section 20-417i of the general statutes are repealed and the following is substituted in lieu thereof (*Effective from passage*):

(d) Whenever a consumer obtains a binding arbitration decision, a court judgment, order or decree against or regarding any new home construction contractor holding a certificate or who has held a certificate under sections 20-417a to 20-417j, inclusive, as amended by this act, or against a proprietor, within two years of the date [of entering] such contractor entered into the contract with the consumer, for loss or damages sustained by reason of any violation of the provisions of sections 20-417a to 20-417j, inclusive, as amended by this act, by a person holding a certificate under said sections, such consumer may, upon the final determination of, or expiration of time for taking, an appeal in connection with any such decision, judgment, order or decree, apply to the commissioner for an order directing payment out of the New Home Construction Guaranty Fund of the amount, not exceeding [thirty] <u>fifty</u> thousand dollars, unpaid upon the decision, judgment, order or decree for actual damages and costs taxed by the court against such contractor or proprietor, exclusive of punitive damages. The application shall be made on forms provided by the commissioner and shall be accompanied by a copy of the decision, court judgment, order or decree obtained against the new home construction contractor or proprietor together with a statement signed and sworn to by the consumer, affirming that the consumer has: (1) Complied with all the requirements of this subsection; (2) obtained a decision, judgment, order or decree stating the amount of the decision, judgment, order or decree and the amount owing on the decision, judgment, order or decree at the date of application; and (3) made a good faith effort to satisfy any such decision, judgment, order or decree in accordance with the provisions of chapter 906, which effort may include causing to be issued a writ of execution upon such decision, judgment, order or decree, [but] provided the officer executing the same has made a return showing that no bank accounts or personal property of such contractor liable to be levied upon in satisfaction of the decision, judgment, order or decree could be found, or that the amount realized on the sale of them or of such of them as were found, under the execution, was insufficient to satisfy the actual damage portion of the decision, judgment, order or decree or stating the amount realized and the balance remaining due on the decision,

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judgment, order or decree after application on the decision, judgment, order or decree of the amount realized, except that the requirements of this subdivision shall not apply to a judgment, order or decree obtained by the consumer in small claims court. A true and attested copy of such executing officer's return, when required, shall be attached to such application. Whenever the consumer satisfies the commissioner or the commissioner's designee that it is not practicable to comply with the requirements of subdivision (3) of this subsection and that the consumer has taken all reasonable steps to collect the amount of the decision, judgment, order or decree or the unsatisfied part of the decision, judgment, order or decree and has been unable to collect the same, the commissioner or the commissioner's designee may, the commissioner's or the commissioner's designee's discretion, dispense with the necessity for complying with such requirement. No application for an order directing payment out of the fund shall be made later than two years from the final determination of, or expiration of time for taking, an appeal of such decision, court judgment, order or decree and no such application shall be for an amount in excess of [thirty] fifty thousand dollars.

(e) Upon receipt of such application together with such copy of the decision, court judgment, order or decree, statement and, except as otherwise provided in subsection (d) of this section, true and attested copy of the executing officer's return, the commissioner or the commissioner's designee shall inspect such documents for their veracity and upon a determination that such documents are complete and authentic and that the consumer has not been paid, the commissioner shall order payment out of the New Home Construction Guaranty Fund of the amount not exceeding [thirty] <u>fifty</u> thousand dollars unpaid upon the decision, judgment, order or decree for actual damages and costs taxed by the court against the <u>new home construction</u> contractor <u>or proprietor</u>, exclusive of punitive damages.

(f) [Beginning] (1) During the period beginning October 1, 2000, and ending on the date immediately preceding the effective date of this section, whenever a consumer is awarded an order of restitution against

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any new home construction contractor for loss or damages sustained as a result of any violation of the provisions of sections 20-417a to 20-417j, inclusive, as amended by this act, by a person holding a certificate or who has held a certificate under said sections within two years of the date [of entering] such contractor entered into the contract with the consumer, in [(1)] (A) a proceeding brought by the commissioner pursuant to subsection [(h)] (i) of this section or subsection (d) of section 42-110d, [(2)] (B) a proceeding brought by the Attorney General pursuant to subsection (a) of section 42-110m or subsection (d) of section 42-110d, or [(3)] (C) a criminal proceeding pursuant to section 20-417e, such consumer may, upon the final determination of, or expiration of time for taking, an appeal in connection with any such order of restitution, apply to the commissioner for an order directing payment out of the New Home Construction Guaranty Fund [of the] in an amount not [exceeding thirty] to exceed fifty thousand dollars unpaid upon the order of restitution. The commissioner may issue such order upon a determination that the consumer has not been paid.

(2) Beginning on the effective date of this section, whenever a consumer is awarded an order of restitution against any new home construction contractor or proprietor for loss or damages sustained as a result of any violation of the provisions of sections 20-417a to 20-417j, inclusive, as amended by this act, by a person holding a certificate or who held a certificate under said sections within two years of the date such contractor entered into the contract with the consumer, in (A) a proceeding brought by the commissioner pursuant to subsection (i) of this section or subsection (d) of section 42-110d, (B) a proceeding brought by the Attorney General pursuant to subsection (a) of section 42-110m or subsection (d) of section 42-110d, or (C) a criminal proceeding pursuant to section 20-417e, such consumer may, upon the final determination of, or expiration of time for taking, an appeal in connection with any such order of restitution, apply to the commissioner for an order directing payment out of the New Home Construction Guaranty Fund in an amount not to exceed fifty thousand dollars unpaid upon the order of restitution. The commissioner may issue such order upon a determination that the consumer has not been

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(g) Whenever the commissioner orders that payment be made to a consumer out of the New Home Construction Guaranty Fund based on a decision, judgment, order or decree of restitution, the new home construction contractor and the proprietor of such contractor shall be liable for the resulting debt to the fund.

[(g)] (h) Before the commissioner may issue any order directing payment out of the New Home Construction Guaranty Fund to a consumer pursuant to subsection (e) or (f) of this section, the commissioner shall first notify the new home construction contractor of the consumer's application for an order directing payment out of the fund and of [the new home construction] such contractor's right to a hearing to contest the disbursement in the event that such contractor or the proprietor of such contractor has already paid the consumer. Such notice shall be given to the new home construction contractor not later than fifteen days after receipt by the commissioner of the consumer's application for an order directing payment out of the fund. If the new home construction contractor requests a hearing, in writing, [by certified mail] not later than fifteen days after receiving the notice from the commissioner, the commissioner shall grant such request and shall conduct a hearing in accordance with the provisions of chapter 54. If the commissioner does not receive a written request for a hearing [by certified mail] from the new home construction contractor on or before the fifteenth day from [the] such contractor's receipt of such notice, the commissioner shall conclude that the consumer has not been paid, and the commissioner shall issue an order directing payment out of the fund for the amount not exceeding [thirty] fifty thousand dollars unpaid upon the judgment, order or decree for actual damages and costs taxed by the court against [the new home construction] <u>such</u> contractor <u>or the</u> proprietor of such contractor, exclusive of punitive damages, or for the amount not exceeding [thirty] fifty thousand dollars unpaid upon the order of restitution.

[(h)] (i) The commissioner or the commissioner's designee may

proceed against any new home construction contractor holding a certificate or who has held a certificate under sections 20-417a to 20-417j, inclusive, as amended by this act, within two years of the [effective date of entering] date such contractor entered into the contract with the consumer, for an order of restitution arising from loss or damages sustained by any consumer as a result of any violation of the provisions of said sections 20-417a to 20-417j, inclusive, by such contractor or the proprietor of such contractor. Any such proceeding shall be held in accordance with the provisions of chapter 54. In the course of such proceeding, the commissioner or the commissioner's designee shall decide whether to (1) exercise the powers specified in section 20-417c, (2) order restitution arising from loss or damages sustained by any consumer as a result of any violation of the provisions of sections 20-417a to 20-417j, inclusive, as amended by this act, and (3) order payment out of the New Home Construction Guaranty Fund. Notwithstanding the provisions of chapter 54, the decision of the commissioner or the commissioner's designee shall be final with respect to any proceeding to order payment out of the fund and the commissioner and the commissioner's designee shall not be subject to the requirements of chapter 54 as such requirements relate to an appeal from any such decision. The commissioner or the commissioner's designee may hear complaints of all consumers submitting claims against a single new home construction contractor in one proceeding.

[(i)] (j) No application for an order directing payment out of the New Home Construction Guaranty Fund shall be made later than two years from the final determination of, or expiration of time for, an appeal in connection with any judgment, order or decree of restitution, and no such application shall be for an amount in excess of [thirty] <u>fifty</u> thousand dollars.

[(j)] (k) In order to preserve the integrity of the New Home Construction Guaranty Fund, the commissioner, in the commissioner's sole discretion, may order payment out of the fund of an amount less than the actual loss or damages incurred by the consumer or less than the order of restitution awarded by the commissioner or the Superior

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Court. In no event shall any payment out of the fund be in excess of [thirty] <u>fifty</u> thousand dollars for any single claim by a consumer.

- [(k)] (1) If the money deposited in the New Home Construction Guaranty Fund is insufficient to satisfy any duly authorized claim or portion of a claim, the commissioner shall, when sufficient money has been deposited in the fund, satisfy such unpaid claims or portions of claims not exceeding [thirty] <u>fifty</u> thousand dollars, in the order that such claims or portions of claims were originally determined.
- [(l)] (m) Whenever the commissioner has caused any sum to be paid from the New Home Construction Guaranty Fund to a consumer, the commissioner shall be subrogated to all of the rights of the consumer up to the amount paid plus reasonable interest, and prior to receipt of any payment from the fund, the consumer shall assign all of the consumer's right, title and interest in the claim up to such amount to the commissioner, and any amount and interest recovered by the commissioner on the claim shall be deposited in the fund.
- [(m)] (n) If the commissioner orders the payment of any amount as a result of a guaranty fund claim against a new home construction contractor or proprietor, the commissioner shall determine if such contractor is possessed of assets liable to be sold or applied in satisfaction of the claim on the New Home Construction Guaranty Fund. If the commissioner discovers any such assets, the commissioner may request that the Attorney General take any action necessary for the reimbursement of the fund.
- [(n)] (o) If the commissioner orders the payment of an amount as a result of a guaranty fund claim against a new home construction contractor, the commissioner may, after notice and hearing in accordance with the provisions of chapter 54, revoke the certificate of such contractor and such contractor shall not be eligible to receive a new or renewed certificate until such contractor has repaid such amount in full, plus interest from the time such payment is made from the New Home Construction Guaranty Fund, at a rate to be in accordance with section 37-3b, except that the commissioner may, in the commissioner's

sole discretion, permit a new home construction contractor to receive a new or renewed certificate after such contractor has entered into an agreement with the commissioner whereby such contractor agrees to repay the fund in full in the form of periodic payments over a set period of time. Any such agreement shall include a provision providing for the summary suspension of any and all certificates held by the new home construction contractor if payment is not made in accordance with the terms of the agreement.

- Sec. 12. Section 20-450 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective from passage*):
- As used in <u>this section and</u> sections [20-450] <u>20-451</u> to 20-462, inclusive, unless the context otherwise requires:
 - (1) "Association" means (A) an association, as defined in section 47-202, and an association of unit owners, as defined in section 47-68a and in section 47-68 of the general statutes, revision of 1958, revised to January 1, 1975, and (B) the mandatory owners organization of any common interest community, as defined in section 47-202, which community was not created under chapter 825 or 828 or under chapter 825 of the general statutes, revision of 1958, revised to January 1, 1975. "Association" does not include an association of a common interest community which contains only units restricted to nonresidential use;
 - [(2) "Community association manager" means a natural person who directly provides association management services;]
 - [(3)] (2) "Association management services" means services provided to an association for remuneration, including one or more of the following: (A) Collecting, controlling or disbursing funds of the association or having the authority to do so; (B) preparing budgets or other financial documents for the association; (C) assisting in the conduct of or conducting association meetings; (D) advising or assisting the association in obtaining insurance; (E) coordinating or supervising the [overall] operations of the association; and (F) advising the association on the [overall] operations of the association; [. Any

person licensed in this state under any provision of the general statutes or rules of court who provides the services for which such person is licensed to an association for remuneration shall not be deemed to be providing association management services. Any director, officer or other member of an association who provides services specified in this subdivision to the association of which he or she is a member shall not be deemed to be providing association management services unless such director, officer or other member owns or controls more than two-thirds but less than all of the votes in such association;]

- 886 **[**(4)**]** (3) "Commission" means the Connecticut Real Estate Commission appointed under the provisions of section 20-311a;
- 888 <u>(4) "Community association manager" means a natural person who</u> 889 <u>directly provides association management services;</u>
- (5) "Community association manager trainee" means a natural person
 working under the direct supervision of a community association
 manager for the purpose of being trained in the provision of association
 management services;
- [(5)] (6) "Department" means the Department of Consumer Protection; and
- [(6)] (7) "Person" means an individual, partnership, corporation, limited liability company or other legal entity. [; and
- (7) "Community association manager trainee" means a natural person working under the direct supervision of a community association manager, for the purpose of being trained in the provision of association management services.]
- 902 Sec. 13. Section 20-452 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective from passage*):
- 904 (a) Any person seeking a certificate of registration as a community 905 association manager or as a community association manager trainee 906 shall apply to the department in writing, on a form provided by the

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department. Such application shall include the applicant's name, residence address, business address, business telephone number, a question as to whether the applicant has been convicted of a felony in any state or jurisdiction and such other information as the department may require. Except for a community association manager trainee, any person seeking an initial certificate of registration as a community association manager shall submit to a request by the [commissioner] Commissioner of Consumer Protection for a state and national criminal history records check, conducted in accordance with the provisions of section 29-17a. No registration as a community association manager shall be issued unless the commissioner has received the results of such records check.

- (b) Each application for a certificate of registration as a community association manager shall be accompanied by an application fee of sixty dollars and a registration fee of one hundred dollars. The department shall refund the registration fee if it refuses to issue a certificate of registration. The department shall not charge either an application or a registration fee for a certificate of registration as a community association manager trainee.
- (c) The following persons shall be exempt from registration as a community association manager under this chapter: (1) Any person, including, but not limited to, any attorney admitted to practice law in this state, any certified public accountant licensed under chapter 389 or any insurance producer licensed under chapter 701a, who provides to an association professional services, for which such person is licensed or admitted, for remuneration; (2) any director, officer or other member of an association who provides association management services to the association of which he or she is a member, unless such director, officer or other member owns or controls more than two-thirds but less than all of the votes in such association; and (3) any person who provides administrative support services to a community association manager as set forth in section 20-451.

939 Sec. 14. Section 20-457 of the general statutes is repealed and the

940 following is substituted in lieu thereof (*Effective October 1, 2025*):

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- (a) Each community association manager shall (1) exhibit his or her certificate of registration upon request by any interested party, (2) state in any advertisement the fact that he or she is registered, and (3) include his or her registration number in any advertisement. In the case of a business entity, the advertisement shall identify at least one principal, officer or director of the entity that is a community association manager and shall include the registration number of such principal, officer or director.
- (b) No person shall: (1) Present or attempt to present, as his or her own, the certificate of another, (2) knowingly give false evidence of a material nature to the commission or department for the purpose of procuring a certificate, (3) represent himself or herself falsely as, or impersonate, a registered community association manager, (4) use or attempt to use a certificate which has expired or which has been suspended or revoked, (5) offer to provide association management services without having a current certificate of registration under sections 20-450 to 20-462, inclusive, as amended by this act, or (6) represent in any manner that his or her registration constitutes an endorsement of the quality of his or her services or of his or her competency by the commission or department. In addition to any other remedy provided for in sections 20-450 to 20-462, inclusive, as amended by this act, any person who violates any provision of this subsection shall [, after an administrative hearing,] be fined not more than one thousand dollars, or shall be imprisoned for not more than one year or be both fined and imprisoned. A violation of any of the provisions of sections 20-450 to 20-462, inclusive, as amended by this act, shall be deemed an unfair or deceptive trade practice under subsection (a) of section 42-110b.
- (c) Certificates issued to community association managers shall not be transferable or assignable.
- (d) All certificates issued to community association managers under the provisions of sections 20-450 to 20-462, inclusive, as amended by this

act, shall expire annually on the thirty-first day of January. A holder of a certificate of registration who seeks to renew his or her certificate shall, when filing an application for renewal of the certificate, submit documentation to the department which establishes that he or she has passed any examination and completed any educational coursework, as the case may be, required for certification under this chapter. The fee for renewal of a certificate shall be two hundred dollars.

- (e) Failure to receive a notice of expiration or a renewal application shall not exempt a community association manager from the obligation to renew.
- (f) All certificates issued to community association manager trainees under the provisions of sections 20-450 to 20-462, inclusive, as amended by this act, shall expire six months from the date of issuance and shall not be renewable.
- 987 (g) (1) Each community association manager who enters into a
 988 contract with an association for the purpose of providing association
 989 management services shall disclose to the association:
- 990 (A) Whether the community association manager has any ownership 991 or managerial interest in any entity that solicits business from the 992 association or the community association manager; and
 - (B) If the community association manager is required to provide any construction oversight or project coordination services to the association that are not included in the scope of the general association management services the community association manager is required to provide under such contract, any amount the community association manager will charge to provide such construction oversight or project coordination services.
- 1000 (2) Each disclosure made pursuant to this subsection shall be clear, 1001 conspicuous and in writing.
- Sec. 15. Section 21-35b of the general statutes is repealed and the following is substituted in lieu thereof (*Effective from passage*):

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(a) No person shall advertise, offer for sale or sell a stock of goods, wares or merchandise [under the description] <u>as part</u> of <u>a</u> closing-out sale unless [he shall have] <u>such person has</u> obtained [a license] from the Commissioner of Consumer Protection <u>a state closing-out sale license</u> authorizing [the conducting of] such sale for each location at which such sale is to be conducted.

- (b) Each person desiring to conduct a closing-out sale shall [deposit with] pay to the Commissioner of Consumer Protection [the sum of five hundred dollars or a dollar amount equal to one per cent of the wholesale cost of the inventory filed pursuant to subsection (c) of this section whichever is greater; provided that no such deposit shall exceed five thousand dollars. Upon application in the sum to be prescribed by said commissioner and upon deposit to said commissioner of a further sum] a state closing-out sale license fee in the amount of one hundred dollars [as a state license fee, said] and the commissioner shall issue to the applicant a ["closing-out sale license"] state closing-out sale license, authorizing [him] the licensee to advertise and conduct a closing-out sale consistent with that requested in the application.
- (c) Each person applying for a ["closing-out sale license"] state closing-out sale license shall make [such] an application [therefor] for such license in a form and manner prescribed by the Commissioner of Consumer Protection. Such application shall be in writing and Junder oath stating all the facts relating to the reasons and character of such sale, including include the opening and terminating dates of the proposed <u>closing-out</u> sale [, a complete inventory of the goods, wares and merchandise actually on hand in the place where such sale is to be conducted in the manner prescribed by the commissioner, and all details necessary to locate exactly and identify fully the goods, wares or merchandise to be sold, and shall disclose the names and residences of owner or owners or partners in whose interest the sale is to be conducted] and an attestation by the applicant that such applicant is not delinquent in payment of any taxes due and owing to this state or any political subdivision of this state. No state closing-out sale license shall be issued unless the application is submitted to the [commissioner]

Department of Consumer Protection at least five days prior to the requested commencement date of the closing-out sale. Any applicant who uses the services of a promoter, as defined in section 21-35a, for a closing-out sale shall include [a signed and dated copy of the agreement between such applicant and such promoter as part of the application in the application the name and license number for each such promoter. The commissioner may, by regulation, request such other information to be submitted by the applicant as he deems necessary.

- [(d) Each person holding a closing-out sale license issued under this section shall file with the Commissioner of Consumer Protection a monthly report, commencing one month from the opening date of the sale, enumerating all goods, wares or merchandise sold, transferred or otherwise disposed of by the licensee or his agents, servants or employees during that month pursuant to the closing-out sale. Said commissioner shall prescribe the form for such reporting.]
- [(e)] (d) All documentation concerning the goods, wares and merchandise to be included in such closing-out sale, including but not limited to purchase orders and delivery statements, shall be made available by the licensee for inspection by an authorized representative of the [commissioner] Commissioner of Consumer Protection during regular business hours.
- [(f)] (e) Each person holding a <u>state</u> closing-out sale license shall (1) include the <u>state closing-out sale</u> license number in any advertisement, together with clear and conspicuous disclosure of the termination date of such <u>state</u> closing-out sale license, and (2) post such <u>state closing-out</u> sale license in a conspicuous location at the point of sale.
- Sec. 16. Section 21-35c of the general statutes is repealed and the following is substituted in lieu thereof (*Effective from passage*):
 - [(a) All state licenses] Except as provided in section 21-35e, as amended by this act, a state closing-out sale license issued under this chapter shall expire ninety days [from the date thereof] after the date on which such state closing-out sale license was issued or on the

termination date designated in the original application for such state closing-out sale license, whichever occurs first. [Each state license upon expiration, or voluntary surrender prior to expiration, shall be returned to the Commissioner of Consumer Protection who shall cancel the same, endorse the date of delivery and cancellation thereon and place the same on file. The commissioner shall then hold the special deposit of each such licensee for a period of sixty days and, after satisfying all claims made upon the same under this section, shall return such deposit or such portion of the same, if any, as may remain in the commissioner's hands to the licensee depositing it, or as directed by the licensee in the original application. Each deposit made with the commissioner shall be subject, as long as it remains in the commissioner's hands, to attachment or execution on behalf of creditors or consumers whose claims may arise in connection with business done under the authorized sale. Said commissioner may also be held to answer as garnishee under process of foreign attachment, where such process is used, in any civil action brought against any licensee. The commissioner shall pay over, under order of court or upon execution of a judgment, such sum of money as the commissioner may be chargeable with upon the commissioner's disclosure or otherwise. Such deposit shall not be paid over by said commissioner on garnishee process or to such licensee until the expiration of the sixty-day period specified in this section. Such deposit shall also be subject to the payment of any fine or penalty imposed on the licensee for violation of any provision of this chapter, provided written notice of the name of such licensee and of the amount of such fine or penalty shall be given during such period to the commissioner by the clerk of the court in which such fine or penalty was imposed.

(b) Whenever any state license, issued under the provisions of section 21-35b has been lost or destroyed, so that such license cannot, after the expiration of the term thereof, be returned or surrendered under the provisions of subsection (a) of this section, the licensee may file an affidavit with the Commissioner of Consumer Protection describing such license with sufficient particularity to identify the same and the claimant thereunder, and showing such loss or destruction; and the commissioner, upon such proof of loss and identity as is satisfactory to

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him, may accept such affidavit in lieu of the return or surrender of such license, and such licensee shall have the same right to the return of the special deposit made by him as though he had returned or surrendered his license.]

Sec. 17. Section 21-35d of the general statutes is repealed and the following is substituted in lieu thereof (*Effective from passage*):

Before selling under the state closing-out sale license prescribed in section 21-35b, as amended by this act, in any town, city or borough, each person conducting a closing-out sale shall make application for a municipal closing-out sale license to the selectmen or other authority of such town, city or borough authorized to issue licenses therein; and, unless the fee therefor is fixed as herein provided, shall file with them a true statement, under oath, of the average quantity and value of the stock of goods, wares and merchandise kept or intended to be kept or exposed by [him] such person for sale. Such selectmen or other authority shall submit such statement to the assessors of the town, who, after such examination and inquiry as they deem necessary, shall determine such average quantity and value, and shall forthwith transmit a certificate thereof to such selectmen or other authority. Thereupon such selectmen or other authority shall authorize the town clerk, upon the payment by the applicant of a fee equal to the taxes assessable in such town, city or borough under the last-preceding tax levy therein upon an amount of property of the same valuation, to issue to [him] such person a municipal closing-out sale license authorizing such closing-out sale in such municipality. Such authority may authorize the issue of such municipal closing-out sale license without the filing of such statement, upon the payment of a municipal closing-out sale license fee fixed by it. Upon payment of such fee, such town clerk shall issue such municipal closing-out sale license, which shall remain in force as long as the licensee continuously keeps and exposes for sale in such municipality such stock of goods, wares or merchandise, but not later than the first day of October following its date. [Upon such payment and proof of payment of all other license fees, if any, chargeable upon local sales, such town clerk shall record the state license of such transient vendor in

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full, shall endorse thereon the words "local license fees paid" and shall affix thereto his official signature and the date of such endorsement.]

- Sec. 18. Section 21-35e of the general statutes is repealed and the following is substituted in lieu thereof (*Effective from passage*):
- 1143 No [goods, wares or merchandise other than those listed in the 1144 inventory required in this chapter shall be included in any closing-out 1145 sale and no] sale shall continue beyond a reasonable date to be specified 1146 in the required application, except [, that an extension may be 1147 authorized] the Commissioner of Consumer Protection may authorize 1148 an extension upon a proper showing of need. [, such extension being 1149 contingent on the submitting of a revised inventory showing the items 1150 listed on the original inventory remaining unsold and not listing any 1151 goods not included in the original application and inventory.]
- Sec. 19. Section 21-35f of the general statutes is repealed and the following is substituted in lieu thereof (*Effective from passage*):
 - No person in contemplation of a closing-out sale under a <u>state closing-out sale</u> license as provided for in section 21-35b, as amended by <u>this act</u>, shall order any goods, wares or merchandise for the purpose of selling and disposing of the same at such sale, and any unusual purchases and additions to the stock of such goods, wares or merchandise within sixty days prior to the filing of application for a <u>state closing-out sale</u> license to conduct such sale shall be presumptive evidence that such purchases and additions to stock were made in contemplation of such sale.
- Sec. 20. Subsections (a) to (h), inclusive, of section 21-82 of the general statutes are repealed and the following is substituted in lieu thereof (*Effective July 1*, 2025):
- 1166 (a) At all times during the tenancy the owner shall:
- 1167 (1) Comply with the requirements of the State Building Code, the Fire 1168 Safety Code, and all applicable state laws and regulations, local 1169 ordinances and planning and zoning regulations materially affecting

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- 1170 health and safety;
- 1171 (2) Maintain the premises and regrade them when necessary to
- 1172 prevent the accumulation of stagnant water and to prevent the
- 1173 detrimental effects of moving water;
- 1174 (3) Maintain the ground at such a level that the mobile manufactured
- 1175 home will not tilt from its original position;
- 1176 (4) Keep each mobile manufactured home space or lot marked in such
- a way that each resident will be certain of his area of responsibility;
- 1178 (5) Keep any exterior area of the park not the responsibility of each
- 1179 resident free from any species of weed or plant growth which are
- noxious or detrimental to the health of the residents;
- (6) Make all repairs and do whatever is necessary to put and keep the
- 1182 portion of the mobile manufactured home park that is not the
- 1183 responsibility of each resident in a fit and habitable condition, except
- where such premises are intentionally rendered unfit or uninhabitable
- by the resident, a member of his family or other person on the premises
- with his consent, in which case such duty shall be the responsibility of
- 1187 the resident;
- 1188 (7) Keep all common areas of the premises in a clean and safe
- 1189 condition;
- 1190 (8) Be responsible for the extermination of any insect, rodent, vermin
- or other pest dangerous to the health of the residents whenever
- infestation exists in the area of the park not the responsibility of the
- resident or in the area for which the resident is responsible including the
- mobile manufactured home if such infestation is not the fault of the
- 1195 resident and particularly if such infestation existed prior to the
- 1196 occupancy of the resident claiming relief;
- (9) Maintain all mobile manufactured homes rented by the owner in
- a condition which is structurally sound and capable of withstanding
- adverse effects of weather conditions;

(10) Maintain all electrical, plumbing, gas or other utilities provided 1200 1201 by him in good working condition except during any emergency after 1202 which any repair shall be completed within seventy-two hours unless 1203 good cause is shown as to why such repair has not been completed; 1204 (11) Maintain all water and sewage lines and connections in good 1205 working order [,] and, in the event of any emergency, make necessary 1206 arrangements for the provision of such service on a temporary basis; 1207 (12) Maintain all septic systems, leaching fields and septic lines and 1208 connections in good working order and, in the event of any emergency, 1209 make necessary arrangements for the provision of temporary septic 1210 service; 1211 [(12)] (13) Arrange for the removal from waste receptacles of ashes, 1212 garbage, rubbish and other waste incidental to the occupancy of the 1213 dwelling unit; 1214 [(13)] (14) Maintain any road within the park in good condition, 1215 provide adequate space for parking of two cars for each lot except that 1216 any park which provided only one space for each lot on January 1, 1985, 1217 and which provided only one space for each lot on October 1, 1972, shall 1218 be exempt from such requirement, and be responsible for damage to any 1219 vehicle which is the direct result of any unrepaired or poorly maintained 1220 access road within the park; 1221 [(14)] (15) Respect the privacy of the resident and if only the space or 1222 lot is rented, agree to enter the mobile manufactured home only with 1223 the permission of the resident; 1224 [(15)] (16) Allow all residents freedom of choice in the purchase of all 1225 services pursuant to section 21-78; and 1226 [(16)] (17) Allow a resident to terminate a rental agreement whenever 1227 a change in the location of such resident's employment requires a 1228 change in the location of his residence if such resident gives thirty days' 1229 notice; provided, a resident who is a member of the armed forces of the 1230 United States may terminate his rental agreement with less than notice

of thirty days if he receives reassignment orders which do not allow such prior notification.

- 1233 (b) At all times during the tenancy the resident shall:
- 1234 (1) Comply with all obligations primarily imposed upon residents by 1235 applicable provisions of any building, housing or fire code materially 1236 affecting health and safety;
- 1237 (2) Keep the unit and his area of responsibility as marked by the owner in a clean and sanitary condition, free of garbage and rubbish;
- (3) Keep the supplied basic facilities including any plumbing fixture, cooking and refrigeration equipment and electrical fixtures in a rented mobile manufactured home unit in a clean and sanitary condition and exercise reasonable care in their proper use and operation;
- 1243 (4) Dispose of any rubbish, garbage and other waste material in a 1244 clean and sanitary manner;
- 1245 (5) Not wilfully or negligently destroy, deface, damage, impair or remove any part of the premises or permit any other person to do so;
- 1247 (6) Observe all reasonable rules of the owner concerning the use, 1248 occupation and maintenance of the premises, provided such reasonable 1249 rules are brought to his attention at the time he signs a rental agreement;
- 1250 (7) Unless otherwise agreed, occupy the dwelling unit only as a 1251 dwelling unit;
- 1252 (8) Conduct himself and require other persons on the premises with 1253 his consent to conduct themselves in a manner that will not disturb his 1254 neighbors' peaceful enjoyment of the premises or constitute a nuisance, 1255 as defined in section 47a-32, or a serious nuisance, as defined in section 1256 21-80; and
 - (9) If judgment has entered against a member of the resident's household pursuant to subsection (c) of section 47a-26h for serious nuisance by using the premises for the illegal sale of drugs, not permit

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such person to resume occupancy of the dwelling unit, except with the consent of the owner.

- (c) Rent is payable without demand or notice at the time and place agreed upon by the parties. Unless otherwise agreed, (1) rent is payable at the premises and (2) periodic rent is payable at the beginning of any term of one month or less and for terms of more than one month in equal monthly installments at the beginning of each month. In the absence of agreement, the resident shall pay the fair rental value for the use and occupancy of the premises.
- (d) The terms for the payment of rent shall be clearly set forth and any charge for services, space or lot rent, unit rent or any other charge shall be specifically itemized in the rental agreement and in any billing to the resident by the owner. The total rent for the term of the rental agreement shall be stated therein.
- 1274 (e) Reasonable rules for guest parking shall be clearly stated and 1275 unless violation thereof occurs, no fee shall be charged a resident or a 1276 guest.
- (f) Any action on the part of the resident which may be grounds for eviction from the park or termination of the rental agreement shall be clearly and specifically stated therein.
- 1280 (g) The right of the resident to sell his mobile manufactured home 1281 pursuant to section 21-79 shall be clearly stated in the rental agreement.
 - (h) If the owner makes an entry prohibited by subdivision [(14)] (15) of subsection (a) of this section, or makes repeated demands for entry otherwise lawful but which have the effect of unreasonably harassing the resident, the resident may recover actual damages not less than an amount equal to one month's rent and reasonable attorney's fees. The resident may also obtain injunctive relief to prevent the recurrence of the conduct or terminate the rental agreement.
- Sec. 21. Section 21-83c of the general statutes is repealed and the following is substituted in lieu thereof (*Effective July 1, 2025*):

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A rental agreement shall not permit the receipt of rent for any period during which the owner has failed to comply with the provisions of subdivisions (1) to [(13)] (14), inclusive, of subsection (a) of section 21-82, as amended by this act, and such failure materially affects the health and safety of the residents or materially affects habitability.

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- Sec. 22. Subsection (a) of section 47a-14h of the general statutes is repealed and the following is substituted in lieu thereof (*Effective July 1*, 2025):
- 1299 (a) Any tenant who claims that the landlord has failed to perform his 1300 or her legal duties, as required by section 47a-7 or 47a-7a or subdivisions 1301 (1) to [(13)] (14), inclusive, of subsection (a) of section 21-82, as amended 1302 by this act, may institute an action in the superior court having 1303 jurisdiction over housing matters in the judicial district in which such 1304 tenant resides to obtain the relief authorized by this section and sections 1305 47a-7a, 47a-20 and 47a-68. No tenant may institute an action under this 1306 section if a valid notice to quit possession or occupancy based upon 1307 nonpayment of rent has been served on such tenant prior to the 1308 institution of an action under this section or if a valid notice to quit 1309 possession or occupancy based on any other ground has been served on 1310 such tenant prior to such tenant making the complaint to the agency 1311 referred to in subsection (b) of this section, provided any such notice to 1312 quit is still effective.
- Sec. 23. Subsection (c) of section 21a-9 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective from passage*):
 - (c) Each such board or commission may act in accordance with the provisions of [subdivision (7) of] section 21a-7, and the commissioner may act in accordance with the provisions of [subdivision (4) of subsection (b) of] section 21a-8, in the case of a practitioner who: (1) Engages in fraud or material deception in order to obtain a license, registration or certificate issued by the board, commission or commissioner or to aid another in obtaining a license, registration or certificate issued by the board, commissioner; (2)

performs work beyond the scope of the license, registration or certificate issued by the board, commission or commissioner; (3) illegally uses or transfers a license, registration or certificate issued by the board, commission or commissioner; (4) performs incompetent or negligent work; (5) makes false, misleading or deceptive representations to the public; (6) has been subject to disciplinary action similar to that specified in [subdivision (7) of] section 21a-7 or [subdivision (4) of subsection (b) of section] 21a-8 by a duly authorized professional agency of the United States, any state within the United States, the District of Columbia, a United States possession or territory or a foreign jurisdiction; or (7) violates any provision of the general statutes or any regulation established thereunder, relating to the practitioner's profession or occupation.

- Sec. 24. Subsection (a) of section 21a-11 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective from passage*):
 - (a) (1) The Commissioner of Consumer Protection may, subject to the provisions of chapter 67, employ such agents and assistants as are necessary to enforce the provisions of the general statutes wherein the commissioner is empowered to carry out the duties and responsibilities assigned to the commissioner or the Department of Consumer Protection. For the purpose of inquiring into any suspected violation of such provisions, the commissioner and the commissioner's deputy and assistants shall (A) have free access, at all reasonable hours, to all places and premises, homes and apartments of private families keeping no boarders excepted, and shall be permitted therein to inspect and document by audio and visual means, and (B) unless prohibited by other applicable law, be provided, upon request, copies of any accounts, books, records, memoranda, correspondence, signage and other documents related to such suspected violation.
 - (2) The commissioner and the commissioner's deputy or assistants shall have the authority to issue citations pursuant to section 51-164n for violations for the purpose of enforcing [such] the provisions of the

general statutes wherein the commissioner is empowered to carry out
the duties and responsibilities assigned to the commissioner or the
department. The commissioner may delegate the commissioner's
authority to render a final decision in a contested case to a hearing
officer employed by, or contracted with, the department.

- [(2)] (3) Notwithstanding the provisions of the Freedom of Information Act, as defined in section 1-200, all records, papers and documents obtained during an investigation or enforcement action conducted pursuant to [subdivision] <u>subdivisions</u> (1) <u>and (2)</u> of this subsection shall be confidential and not subject to disclosure under said act until such investigation or enforcement action has been finally adjudicated or otherwise settled or closed.
- Sec. 25. Subsections (a) and (b) of section 21a-38 of the general statutes are repealed and the following is substituted in lieu thereof (*Effective from passage*):
 - (a) [The] Following an administrative hearing held in accordance with the provisions of chapter 54, the commissioner may suspend or revoke any license issued under the provisions of section 21a-35 or 21a-36 for violation of the provisions of sections 21a-34 to 21a-45, inclusive, or any regulation adopted thereunder or for violation of any applicable municipal health ordinance or state or federal law or regulation. [No such suspension or revocation shall take effect except upon notice to the licensee and hearing thereon. Notice shall be in writing, given by registered or certified mail, and shall state: (1) The condition or violation found; (2) the corrective action, if any, to be taken and the period of time within which such action must be taken; and (3) that an opportunity for hearing will be provided upon written request filed within ten days after receipt of such notice.]
 - (b) Whenever the commissioner finds any grossly unsanitary condition or any other condition which constitutes a substantial hazard to public health or safety involving the preparation or transportation of any food or beverage or the use of any vending machine [he] the commissioner may, without notice or hearing, issue a written order to

the licensee citing the existence of such condition and specifying the 1390 1391 corrective action to be taken, and, if [he] the commissioner deems it 1392 necessary, require that use of such facility or machine be discontinued. 1393 Any licensee to whom such order is issued may [petition for a hearing, 1394 which shall be granted, but no such petition shall request an 1395 administrative hearing in accordance with the provisions of chapter 54 1396 to contest such order. No such request shall stay the execution or 1397 effectiveness of any order issued pursuant to this subsection pending an 1398 administrative hearing. Each such order shall continue in effect until [it] 1399 such order is rescinded by the commissioner or until the condition cited 1400 is corrected, as determined by the commissioner or the commissioner's 1401 designee.

Sec. 26. Section 21a-54 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective from passage*):

Any license may be revoked by the Commissioner of Consumer Protection [after notice to the licensee by mail or otherwise and opportunity to be heard] if it appears that any statement upon which [it] such license was issued was false or misleading or that any frozen dessert and frozen dessert mix manufactured by the licensee is adulterated or misbranded, or was manufactured in a plant not maintained in accordance with the standards of sanitation prescribed in the regulations promulgated under the authority of section 21a-58, or that the brand name or any label or advertising of any frozen dessert and frozen dessert mix manufactured by the licensee gives a false indication of origin, character, composition or place of manufacture, or is otherwise false or misleading in any particular way. A license may also [, after such notice and hearing,] be suspended for any of the foregoing reasons until the licensee complies with the conditions prescribed by the [Commissioner of Consumer Protection commissioner for its reinstatement. The commissioner shall not revoke or suspend a license except upon notice and hearing in accordance with chapter 54. The commissioner may summarily suspend a license pending such a hearing if the commissioner has reason to believe that the public health, safety or welfare imperatively requires emergency

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- 1424 action.
- Sec. 27. Subsection (b) of section 21a-118 of the general statutes is
- repealed and the following is substituted in lieu thereof (*Effective October*
- 1427 1, 2025):
- (b) If an inspection reveals a violation of any provision of this chapter
- 1429 concerning a food factory, food warehouse or food establishment, the
- 1430 commissioner shall notify the owner of such factory, warehouse or
- 1431 establishment of any such violation and his right to a hearing under this
- section by certified mail within fifteen days of the date of such original
- inspection. Such owner may contest the violations cited in such notice
- by requesting a hearing in writing by certified mail within fifteen days
- of the date of receipt of such notice. The commissioner shall grant such
- 1436 a request and conduct a hearing in accordance with the provisions of
- chapter 54. The [cost of all reinspections] fee for each reinspection
- 1438 necessary to determine compliance with any such provision shall be
- [forty] one hundred seventy-five dollars [an hour] and shall be charged
- 1440 to such owner. [, except that if the first reinspection following the
- original inspection indicates compliance with such provision no charge
- shall be made.]
- Sec. 28. Subsections (c) and (d) of section 21a-152 of the general
- statutes are repealed and the following is substituted in lieu thereof
- 1445 (Effective from passage):
- 1446 (c) The Commissioner of Consumer Protection may revoke, suspend,
- 1447 place conditions upon or issue a civil penalty against a bakery, food
- 1448 manufacturing establishment or food warehouse license for any
- violation of sections 21a-151 to 21a-159, inclusive, [after a hearing
- 1450 conducted] in accordance with the provisions of chapter 54. In addition,
- 1451 the commissioner may summarily suspend a bakery, food
- 1452 manufacturing establishment or food warehouse license pending a
- 1453 hearing in accordance with the provisions of chapter 54 if the
- 1454 commissioner has reason to believe that the public health, safety or
- 1455 welfare imperatively requires emergency action. [Not later than ten
- 1456 days following the suspension order, the commissioner shall cause to be

held a hearing which shall be conducted in accordance with the provisions of chapter 54. Following such hearing, the commissioner shall dissolve such suspension or order revocation of the bakery, food manufacturing establishment or food warehouse license. Any corporation, firm or person whose license has been revoked may apply for a new license and the commissioner shall act on such application not later than thirty days after the commissioner receives such application. The costs of any inspections The fee for each inspection necessary to determine whether or not an applicant, whose license has been revoked, is entitled to have a new license granted shall be borne by the applicant at such rates as the commissioner may determine. The commissioner may refuse to grant any bakery, food manufacturing establishment or food warehouse a license if the commissioner finds that the applicant has evidenced a pattern of noncompliance with the provisions of sections 21a-151 to 21a-159, inclusive. Prima facie evidence of a pattern of noncompliance shall be established if the commissioner shows that the applicant has had two or more bakery, food manufacturing establishment or food warehouse licenses revoked.

(d) All vehicles used in the transportation of <u>food for human</u> <u>consumption</u>, <u>including</u>, <u>but not limited to</u>, <u>bakery</u>, food manufacturing establishment or food warehouse products, shall be kept in a sanitary condition [and shall have the name and address of the bakery, food manufacturing establishment or food warehouse owner, operator or distributor legibly printed on both sides] in accordance with the sanitary transportation requirements established in the regulations adopted pursuant to the Food Safety Modernization Act, 21 CFR Parts 1 and 11, as amended from time to time. Each compartment in which [unwrapped bakery, food manufacturing establishment or food warehouse products are] <u>food for human consumption is</u> transported shall be enclosed in a manner approved by the commissioner.

Sec. 29. Section 21a-217 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1*, 2025):

[Every] (a) Each contract for health club services shall provide that

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such contract may be cancelled [within] not later than three business 1490 1491 days after the date [of receipt by] on which the buyer [of] under such contract receives a copy of [the] such contract, by written cancellation 1492 1493 notice delivered, with delivery tracking, to the [seller] health club or the 1494 [seller's] health club's agent at an address [which] that shall be specified 1495 in [the] such contract. Not later than seven days after the health club or 1496 the health club's agent receives such written cancellation notice, the 1497 health club shall provide to the buyer a written statement confirming 1498 that such contract has been cancelled and disclosing the effective date of 1499 such cancellation. After receipt of such written cancellation notice, the 1500 health club may request the return of any cards or equipment that were 1501 delivered to the buyer as part of the membership. Cancellation shall be 1502 without liability on the part of the buyer, except for the fair market value 1503 of services actually received and the buyer shall be entitled to a refund 1504 of the entire consideration paid for the <u>health club</u> contract, if any, less 1505 the fair market value of the services or use of facilities already actually 1506 received. Such right of cancellation shall not be affected by the terms of 1507 the health club contract and may not be waived or otherwise 1508 surrendered. [Such]

(b) (1) Each health club contract [for health club services] shall also [contain a clause providing] <u>provide</u> that:

(A) The buyer or the buyer's estate shall be relieved of any further obligation not due and owing under such contract (i) if the person receiving the benefits of such contract (I) relocates further than twenty-five miles from a health club [facility] location operated by the [seller] health club or a substantially similar health club [facility] location which would accept the [seller's obligation] health club's obligations under [the] such contract, or (II) dies during the membership term following the effective date of such contract, or (ii) if the health club ceases operation at the health club location where the buyer entered into [the] such contract; [, the buyer or his estate shall be relieved of any further obligation for payment under the contract not then due and owing. The contract shall also provide that if]

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(B) If the buyer becomes disabled during the membership term, the buyer shall have the option of [(1)] (i) being relieved of liability for payment on that portion of the contract term for which the buyer is disabled, or [(2)] (ii) extending the [duration of the] original term of such contract, at no cost to the buyer, for a period equal to the duration of the disability; [.] and

- (C) The buyer may, at the buyer's option, void such contract prospectively if (i) the health club ceases to offer facilities or amenities that are substantially similar to the facilities or amenities that such health club offered to the buyer when the buyer initially entered into such contract, or (ii) the services offered under such contract are no longer available, or are substantially unavailable, because the operations of the health club have permanently discontinued or there has been a substantial change in the operations of the health club location primarily used by the buyer.
- (2) For the purposes of this subsection, the health club location primarily used by the buyer shall be (A) the health club location designated by the buyer as the buyer's preferred health club location for delivery of services under the health club contract, or (B) if the buyer does not designate a health club location as the buyer's preferred health club location for delivery of services under the health club contract, the health club location most frequented by the buyer during the preceding calendar year.
- (c) [The] A health club shall have the right to require and verify reasonable evidence of relocation, disability or death. In the case of disability, [the] a health club may require that documentation from a licensed physician, a licensed physician assistant, a licensed advanced practice registered nurse or another credentialed medical provider be submitted as verification.
- Sec. 30. Subsection (a) of section 21a-218 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October* 1, 2025):

(a) A copy of the health club contract shall be delivered to the buyer at the time the contract is signed. All health club contracts shall (1) be in writing and signed by the buyer, (2) designate the date on which the buyer actually signs the contract, (3) identify the address of the location at which the buyer entered the contract, and (4) contain a statement of the buyer's rights which complies with this section. The following statement shall prominently and conspicuously appear, in at least twelve-point font, at the top of the contract:

"BUYER'S RIGHT TO CANCEL

- If you wish to cancel this contract, you may cancel by sending a written notice stating that you do not wish to be bound by this contract.

 The notice must be delivered or mailed before midnight of the third business day after you sign this contract. The notice must be delivered or mailed to:
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- 1571 (Insert name, electronic mail address and mailing address for cancellation notice.)
- 1573 You may also cancel this contract if:
- (1) You relocate your residence further than twenty-five (25) miles from any health club operated by the seller or from any other substantially similar health club which would accept the obligation of the seller;
- 1578 (2) You die; or
- 1579 (3) The health club ceases operation at the location where you entered 1580 into this contract or the location closest to your primary residence.
- 1581 If you become disabled, you shall have the option of:
- 1582 (1) Being relieved of liability for payment on that portion of the

- 1583 contract term for which you are disabled; or
- 1584 (2) Extending the duration of the original contract at no cost to you for a period equal to the duration of the disability.
- You must send a written notice of disability, which may be sent to the health club in an electronic form. You may be required to prove such disability by submitting documentation from a licensed physician, a licensed physician assistant, a licensed advanced practice registered nurse or another credentialed medical provider. If you cancel, the health club may keep or collect an amount equal to the fair market value of the services or use of facilities you have already received.

NOTICE OF GUARANTY FUND

- 1594 The Connecticut Health Club Guaranty Fund is administered by the
- 1595 Department of Consumer Protection to protect consumers who have a
- 1596 <u>health club contract with a club that closes down or moves. If a health</u>
- club is no longer operating at the location where you entered into the
- contract, you may be eligible for reimbursement through the fund. For
- 1599 <u>further information, and to apply to the fund, please visit (insert</u>
- 1600 <u>Department of Consumer Protection's Internet web site address) or</u>
- 1601 contact the department by phone at (insert Department of Consumer
- 1602 <u>Protection's main telephone number).</u>"
- Sec. 31. Subsections (a) and (b) of section 21a-223 of the general
- statutes are repealed and the following is substituted in lieu thereof
- 1605 (Effective October 1, 2025):

- 1606 (a) Each individual place of business of each health club shall obtain
- a license from the Department of Consumer Protection prior to the sale
- of any health club contract. Application for such license shall be made
- 1609 on forms provided by the Commissioner of Consumer Protection and
- said commissioner shall require as a condition to the issuance and
- renewal of any license obtained under this chapter (1) that the applicant
- provide for and maintain on the premises of the health club sanitary
- facilities; (2) that the applicant [, on and after October 1, 2022,] (A) (i)

provide and maintain in a readily accessible location on the premises of the health club at least one automatic external defibrillator, as defined in section 19a-175, and (ii) make such location known to employees of such health club, (B) ensure that at least one employee is on the premises of such health club during staffed business hours who is trained in cardiopulmonary resuscitation and the use of an automatic external defibrillator in accordance with the standards set forth by the American Red Cross or American Heart Association, (C) maintain and test the automatic external defibrillator in accordance with the manufacturer's guidelines, and (D) promptly notify a local emergency medical services provider after each use of such automatic external defibrillator; (3) that the application be accompanied by (A) a license or renewal fee of two hundred fifty dollars, (B) a list of the equipment and each service that the applicant intends to have available for use by buyers during the year of operations following licensure or renewal, and (C) an electronic copy of each health club contract that the applicant is currently using or intends to use; and (4) compliance with the requirements of section 21a-226, as amended by this act. Such licenses shall be renewed annually.

(b) No health club shall (1) engage in any act or practice that is in violation of or contrary to the provisions of this chapter or any regulation adopted to carry out the provisions of this chapter, including the use of contracts that do not conform to the requirements of this chapter, or (2) engage in conduct of a character likely to mislead, deceive or defraud the buyer, the public or the commissioner. The Commissioner of Consumer Protection may refuse to grant or renew a license to, impose a civil penalty in an amount not to exceed one thousand dollars per violation on or [may] suspend, place conditions on or revoke the license of [,] any health club [which] that engages in any conduct prohibited by this chapter.

Sec. 32. Subsections (g) and (h) of section 21a-226 of the general statutes are repealed and the following is substituted in lieu thereof (*Effective October 1, 2025*):

(g) After hearing, the commissioner shall issue an order requiring

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payment from the guaranty fund of any sum the commissioner finds to be payable upon such application. The total compensation payable from the guaranty fund on the closing of any one health club location shall not exceed [seventy-five thousand] one hundred twenty-five thousand dollars.

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- (h) If the commissioner pays any amount as a result of a claim against a health club pursuant to an order under subsection (g) of this section, the health club shall pay the amount due plus interest at the rate of ten per cent per year. A health club shall not be eligible to receive a new or renewed license until the health club has repaid such amount in full. [, plus interest at a rate to be determined by the commissioner.] All funds paid pursuant to this subsection shall be deposited in the guaranty fund.
- Sec. 33. Subsection (a) of section 21a-430 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October* 1, 2025):
 - (a) No person shall place or cause to be placed in a public place a donation bin for the donation of clothing or other articles unless (1) such person [has been granted permission] obtains advance written consent from the owner of such public place, or such owner's duly authorized agent, to place such donation bin, or cause such bin to be placed, in such public place, [by the owner of such public place or by such owner's duly authorized agent] and [unless] (2) such bin contains a notice, in block letters at least two inches high, stating, [: (1) If] (A) if the donation is for a charitable purpose, [(A)] (i) the name of the nonprofit organization that will benefit from the donation, [and the percentage of the donated articles or of the proceeds from the sale of the donated articles that the nonprofit organization will receive from the owner of such bin, (B)] (ii) the name and contact information of the owner of such bin, and [(C)] (iii) that the public may contact the Department of Consumer Protection for further information, or [(2)] (B) if not intended for a charitable purpose, that such donation is not for a charitable purpose. Such notice shall be on the same side of the bin where the donation is likely to be made. As used in this section, "public place" means any area that is used

or held out for use by the public, whether owned or operated by public or private interests, and "donation bin" means a large container commonly placed in a parking lot for the purpose of encouraging individuals to donate clothing or other items.

- Sec. 34. Section 21a-434 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective from passage*):
- 1686 (a) For purposes of this section, (1) "at retail" includes any retail 1687 transaction conducted in person, excluding any transaction: (A) By 1688 telephone, mail or the Internet, (B) for parking at a parking lot or a 1689 parking garage, (C) at a wholesale club that sells consumer goods and 1690 services through a membership model, (D) at a retail store selling 1691 consumer goods exclusively through a membership model that requires 1692 payment by means of an affiliated mobile device application, (E) for the 1693 rental of consumer goods, services or accommodations for which 1694 posting of collateral or security is typically required, and (F) for 1695 consumer goods or services provided exclusively to employees and 1696 individuals other than customers who are authorized to be on the 1697 employer's premises, and (2) "cash" means legal tender.
 - (b) [A] Except as provided in subsection (c) of this section, a person selling or offering for sale goods or services at retail in this state shall not: (1) Refuse to accept cash as a form of payment for such goods or services, (2) post signs stating that cash payment is not accepted, or (3) charge a customer paying cash a higher price than such customer would pay using any other form of payment.
- (c) A person selling or offering for sale goods or services at retail in this state shall be deemed to have satisfied the requirements established in subsection (b) of this section if the person provides a device to consumers that converts cash into a prepaid card, and:
- 1708 (1) Such person and such person's device vendor do not, directly or 1709 indirectly:
- 1710 (A) Require payment of any fee for initial receipt of such prepaid

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1712	(B) Charge any fee to use such prepaid card, including, but not
1713	limited to, (i) a fee charged to (I) check the balance of such prepaid card,
1714	or (II) deposit additional cash on such prepaid card, or (ii) any recurring
1715	<u>fee;</u>
1716	(C) Require payment of a minimum deposit for such prepaid card in
1717	an amount that is greater than one dollar;
1718	(D) Establish an expiration date for such prepaid card or otherwise
1719	subject such prepaid card to an expiration date;
1720	(E) Limit the number of transactions that may be completed by using
1721	such prepaid card; or
1722	(F) Require a consumer to provide any personally identifiable
1723	information, including, but not limited to, a telephone number,
1724	electronic mail address or Social Security number, to receive or use such
1725	prepaid card;
1726	(2) Such device shall, upon request, provide a printed receipt to a
1727	consumer indicating the amount of cash the consumer has deposited
1728	onto such prepaid card; and
1729	(3) In the event such device malfunctions, the retail store where such
1730	device is located shall:
1731	(A) Accept payment in cash from consumers until such device is
1732	restored and satisfies the requirements established in this subsection;
1733	and
1734	(B) Post a sign in a conspicuous location on or immediately adjacent
1735	to such device stating that such retail store is required by law to accept
1736	cash if such device malfunctions.
1737	[(c)] (d) The Commissioner of Consumer Protection may adopt
1738	regulations, in accordance with chapter 54, to implement the provisions
1739	of this section.

Sec. 35. Section 42-134a of the general statutes is repealed and the following is substituted in lieu thereof (*Effective July 1, 2025*):

As used in this chapter:

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[(a)] (1) "Home solicitation sale" means a sale, lease, or rental of consumer goods or services, whether under single or multiple contracts, in which the seller or his representative personally solicits the sale, including those in response to or following an invitation by the buyer, and the buyer's agreement or offer to purchase is made at a place other than the place of business of the seller. The term "home solicitation sale" does not include a transaction: [(1)] (A) Made pursuant to prior negotiations in the course of a visit by the buyer to a retail business establishment having a fixed, permanent location where goods are exhibited or the services are offered for sale on a continuing basis; [(2)] (B) in which the buyer has initiated the contact and the goods or services are needed to meet a bona fide immediate personal emergency of the buyer, and the buyer furnishes the seller with a separate dated and signed personal statement in the buyer's handwriting describing the situation requiring immediate remedy and expressly acknowledging and waiving the right to cancel the sale within three business days; [(3)] (C) conducted and consummated entirely by mail or telephone and without any other contact between the buyer and the seller or its representative prior to delivery of the goods or performance of the services; [(4)] (D) in which the buyer has initiated the contact and specifically requested the seller to visit his home for the purpose of repairing or performing maintenance upon the buyer's personal property. If in the course of such a visit, the seller sells the buyer the right to receive additional services or goods other than replacement parts necessarily used in performing the maintenance or in making the repairs, the sale of those additional goods or services shall not come within this exclusion; [(5)] (E) pertaining to the sale or rental of real property, to the sale of insurance, to the sale of newspapers or to the sale of securities or commodities by a broker-dealer registered with the securities and exchange commission; [(6)] (F) made pursuant to a home party plan sales and demonstration; or [(7)] (G) in the case of consumer

goods, other than magazine sales or subscriptions, where the purchase

- 1775 price, whether under single or multiple contracts, does not exceed
- 1776 twenty-five dollars.
- [(b)] (2) "Consumer goods or services" means goods or services
- 1778 purchased, leased, or rented primarily for personal, family, or
- 1779 household purposes, including courses of instruction or training
- 1780 regardless of the purpose for which they are taken.
- [(c)] (3) "Seller" means any person, partnership, corporation, limited
- 1782 liability company or association engaged in home solicitation sales of
- 1783 consumer goods or services.
- [(d)] (4) "Place of business" means the main or permanent branch
- 1785 office or local address of a seller.
- [(e)] (5) "Purchase price" means the total price paid or to be paid for
- 1787 the consumer goods or services, including all interest and service
- 1788 charges.
- [(f)] (6) "Business day" means any calendar day except Saturday,
- 1790 Sunday or any [of the following business holidays: New Year's Day,
- 1791 Washington's Birthday, Memorial Day, Independence Day, Labor Day,
- 1792 Columbus Day, Veterans Day, Thanksgiving Day and Christmas Day]
- 1793 <u>legal holiday designated, appointed or recommended under section 1-</u>
- 1794 4.
- 1795 Sec. 36. Subsection (a) of section 36a-671b of the general statutes is
- 1796 repealed and the following is substituted in lieu thereof (*Effective July 1*,
- 1797 2025):
- (a) A debt negotiator shall provide to each debtor a contract that shall
- include a complete, detailed list of services to be performed, the costs of
- 1800 such services and the results to be achieved. Each debt negotiation
- service contract shall contain (1) a statement certifying that the person
- 1802 offering debt negotiation services has reviewed the consumer's debt,
- and (2) an individualized evaluation of the likelihood that the proposed
- debt negotiation services would reduce the consumer's debt or debt

service or, if appropriate, prevent the consumer's residential home from 1806 being foreclosed. Each contract shall allow the consumer to cancel or 1807 rescind such contract within three business days after the date on which 1808 the consumer signed the contract. Such contract shall contain a clear and 1809 conspicuous caption that shall read, "Debtor's three-day right to cancel", 1810 along with the following statement: "If you wish to cancel this contract, you may cancel by mailing a written notice by certified or registered 1812 mail to the address specified below. The notice shall state that you do 1813 not wish to be bound by this contract and must be delivered or mailed 1814 before midnight of the third business day after you sign this contract." 1815 As used in this section, "business day" [has the same meaning as 1816 provided in section 42-134a] means any calendar day except Sunday or 1817 any of the following business holidays: New Year's Day, Washington's 1818 Birthday, Memorial Day, Independence Day, Labor Day, Columbus 1819 Day, Veterans Day, Thanksgiving Day and Christmas Day.

- 1820 Sec. 37. Subdivision (4) of section 42-481 of the general statutes is 1821 repealed and the following is substituted in lieu thereof (*Effective July 1*, 1822 2025):
- 1823 (4) "Sales representative" means a person who: (A) Establishes a business relationship with a principal to solicit orders for products or 1824 1825 services, and (B) is compensated in whole, or in part, by commission. 1826 "Sales representative" does not include an employee or a person who 1827 places orders or purchases on the person's own account or for resale or 1828 a seller, as defined in [subsection (c) of] section 42-134a, as amended by 1829 this act; and
- 1830 Sec. 38. Section 42-135a of the general statutes is repealed and the 1831 following is substituted in lieu thereof (*Effective July 1, 2025*):
- 1832 No agreement in a home solicitation sale shall be effective against the 1833 buyer if [it] the agreement is not signed and dated by the buyer or if the 1834 seller shall:
- 1835 (1) Fail to furnish the buyer with a fully completed receipt or copy of 1836 all contracts and documents pertaining to such sale at the time of its

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execution, which contract shall be in the same language as that principally used in the oral sales presentation and which shall show the date of the transaction and shall contain the name and address of the seller, and in immediate proximity to the space reserved in the contract for the signature of the buyer, or on the front page of the receipt if a contract is not used, and in boldface type of a minimum size of [ten] twelve points, a statement in substantially the following form:

- 1844 YOU, THE BUYER, MAY CANCEL THIS TRANSACTION AT ANY 1845 TIME PRIOR TO MIDNIGHT OF THE THIRD BUSINESS DAY AFTER
- 1846 THE DATE OF THIS TRANSACTION. SEE THE ATTACHED NOTICE
- 1847 OF CANCELLATION FORM FOR AN EXPLANATION OF THIS
- 1848 RIGHT.
- 1849 (2) Fail to furnish each buyer, at the time such buyer signs the home 1850 solicitation sales contract or otherwise agrees to buy consumer goods or 1851 services from the seller, a [completed] form completed by the seller in 1852 duplicate, captioned "NOTICE OF CANCELLATION", which shall be 1853 attached to the contract or receipt and easily detachable, and which shall contain in [ten-point] twelve-point boldface type the following 1854 1855 information and statements in the same language as that used in the 1856 contract:
- 1857 [NOTICE OF CANCELLATION
- 1858 (Date of Transaction)
- 1859 YOU MAY CANCEL THIS TRANSACTION, WITHOUT ANY
- 1860 PENALTY OR OBLIGATION, WITHIN THREE BUSINESS DAYS
- 1861 FROM THE ABOVE DATE.
- 1862 IF YOU CANCEL, ANY PROPERTY TRADED IN, ANY PAYMENTS
- 1863 MADE BY YOU UNDER THE CONTRACT OR SALE, AND ANY
- 1864 NEGOTIABLE INSTRUMENT EXECUTED BY YOU WILL BE
- 1865 RETURNED WITHIN TEN BUSINESS DAYS FOLLOWING RECEIPT
- 1866 BY THE SELLER OF YOUR CANCELLATION NOTICE, AND ANY
- 1867 SECURITY INTEREST ARISING OUT OF THE TRANSACTION WILL

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1868	BE CANCELLED.	
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- 1869 IF YOU CANCEL, YOU MUST MAKE AVAILABLE TO THE
- 1870 SELLER AT YOUR RESIDENCE, IN SUBSTANTIALLY AS GOOD
- 1871 CONDITION AS WHEN RECEIVED, ANY GOODS DELIVERED TO
- 1872 YOU UNDER THIS CONTRACT OR SALE; OR YOU MAY, IF YOU
- 1873 WISH, COMPLY WITH THE INSTRUCTIONS OF THE SELLER
- 1874 REGARDING THE RETURN SHIPMENT OF THE GOODS AT THE
- 1875 SELLER'S EXPENSE AND RISK.
- 1876 IF YOU DO MAKE THE GOODS AVAILABLE TO THE SELLER
- 1877 AND THE SELLER DOES NOT PICK THEM UP WITHIN TWENTY
- 1878 DAYS OF THE DATE OF CANCELLATION, YOU MAY RETAIN OR
- 1879 DISPOSE OF THE GOODS WITHOUT ANY FURTHER OBLIGATION.
- 1880 IF YOU FAIL TO MAKE THE GOODS AVAILABLE TO THE SELLER,
- 1881 OR IF YOU AGREE TO RETURN THE GOODS TO THE SELLER AND
- 1882 FAIL TO DO SO, THEN YOU REMAIN LIABLE FOR PERFORMANCE
- 1883 OF ALL OBLIGATIONS UNDER THE CONTRACT.
- 1884 TO CANCEL THIS TRANSACTION, MAIL OR DELIVER A SIGNED
- 1885 AND DATED COPY OF THIS CANCELLATION NOTICE OR ANY
- 1886 OTHER WRITTEN NOTICE, OR SEND A TELEGRAM TO (Name of
- 1887 Seller) AT (Address of Seller's Place of Business) NOT LATER THAN
- 1888 MIDNIGHT OF (Date)
- 1889 I HEREBY CANCEL THIS TRANSACTION.
- 1890 (Date)
- 1891 (Buyer's Signature)]
- 1892 "NOTICE OF CANCELLATION
- 1893 Seller: (Seller's name inserted by seller)
- Date of Transaction: (Date of transaction inserted by seller)
- You have the right to cancel this contract or sale by following the
- instructions in this notice. Your deadline is midnight on (date of the

third business day after the date of the transaction, as inserted in 1897 1898 boldface type by seller) to cancel. You have until this deadline to sign, date, and send this notice of cancellation to the Seller by email, fax, or 1899 1900 mail to the contact information listed below. 1901 (Instructions for seller: To determine the third business day, start 1902 counting on the day following the day when the transaction took place 1903 and do not count Saturdays, Sundays, or days designated as legal 1904 holidays in Connecticut.) 1905 There is no penalty if you cancel. You do not have any legal obligations under the contract if you cancel. If you cancel, the seller must 1906 1907 return to you any payments made by you, any property you traded in, 1908 and any negotiable instrument executed by you, such as a personal 1909 check, money order or promissory note. The seller has ten days after it 1910 receives your cancellation notice to return those items to you. Any 1911 security interest arising out of the transaction will be cancelled, such as 1912 a legal claim or a lien on your property. 1913 If you cancel, you must make available to the seller any goods 1914 delivered to you under this contract or sale. The goods must be in 1915 substantially as good condition as when you received them. The seller can pick them up from your residence. If you make the goods available 1916 1917 to the seller and the seller does not pick them up, after twenty calendar 1918 days have passed since you sent this notice to the seller, you may keep 1919 or dispose of the goods. If you do not make the goods available to the 1920 seller, you will still have to fulfill your contractual obligations. 1921 The seller may also tell you how to return the goods to the seller at 1922 the seller's own expense and risk, such as by mailing them to the seller. 1923 You do not have to agree to return the goods to the seller yourself, but 1924 if you agree to do so but fail to send the goods to the seller, you will still 1925 have to fulfill your contractual obligations. 1926 To cancel this contract or sale, you must sign and date this notice, and send it either by email, by fax, or by regular mail to: 1927

1928	(Seller's name inserted by seller)
1929	Email: (Seller's business electronic mail address inserted by seller)
1930	<u>OR</u>
1931	Fax: (Seller's fax number inserted by seller)
1932	<u>OR</u>
1933	Regular mail: (Address of seller's place of business inserted by seller)
1934	I hereby cancel this transaction.
1935	Dated:
1936	Signed:"
1937 1938 1939 1940 1941 1942 1943 1944 1945 1946	(3) Fail, before furnishing copies of the "Notice of Cancellation" to the buyer, to complete both copies by entering the name of the seller, the address of the seller's place of business, the date of the transaction, the seller's business electronic mail address, if any, and the date, not earlier than the third business day [following] after the date of the transaction, by which the buyer may give notice of cancellation. (4) Include in any home solicitation sale contract or receipt any confession of judgment or any waiver of any of the rights to which the buyer is entitled under this chapter, including specifically such buyer's right to cancel the sale in accordance with the provisions of this section. (5) Fail to inform each buyer, orally, at the time such buyer signs the
1947	contract or purchases the goods or services, of such buyer's right to
1949	cancel.
1950	(6) Misrepresent in any manner the buyer's right to cancel.
1951 1952 1953	(7) Fail or refuse to honor any valid notice of cancellation by a buyer and within ten business days after the receipt of such notice, to (A) refund all payments made under the contract or sale; (B) return any
1954	goods or property traded in, in substantially as good condition as when

received by the seller; (C) cancel and return any negotiable instrument executed by the buyer in connection with the contract or sale and take any action necessary or appropriate to terminate promptly any security interest created in the transaction; and (D) cancel and return any contract executed by the buyer in connection with the transaction.

- (8) Negotiate, transfer, sell, or assign any note or other evidence of indebtedness to a finance company or other third party prior to midnight of the fifth business day following the date the contract was signed or the goods or services purchased.
- (9) Fail, within ten business days of receipt of the buyer's notice of
 cancellation, to notify such buyer whether the seller intends to repossess
 or to abandon any shipped or delivered goods.
- 1967 (10) Fail, when providing a digital copy of the agreement by
 1968 electronic mail or any other electronic delivery method, to include the
 1969 following statement, immediately adjacent to the body of the message,
 1970 in at least twelve-point type or, if the body of the message is in larger
 1971 size type, the same size type as the body of the message:
- 1972 PLEASE REVIEW IMPORTANT INFORMATION ABOUT YOUR
 1973 RIGHT TO CANCEL THIS AGREEMENT IN THE "NOTICE OF
 1974 CANCELLATION" BEING PROVIDED TO YOU.
- 1975 Sec. 39. Subsection (g) of section 42-179 of the general statutes is 1976 repealed and the following is substituted in lieu thereof (*Effective July 1*, 1977 2025):
 - (g) (1) No motor vehicle which is returned to any person pursuant to any provision of this chapter or in settlement of any dispute related to any complaint made under the provisions of this chapter and which requires replacement or refund shall be resold, transferred or leased in the state without clear and conspicuous written disclosure of the fact that such motor vehicle was so returned prior to resale or lease. Such disclosure shall be affixed to the motor vehicle and shall be included in any contract for sale or lease. The Commissioner of Motor Vehicles shall,

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by regulations adopted in accordance with the provisions of chapter 54, prescribe the form and content of any such disclosure statement and establish provisions by which the commissioner may remove such written disclosure after such time as the commissioner may determine that such motor vehicle is no longer defective.

- (2) For any motor vehicle subject to a complaint made under the provisions of this chapter, if a manufacturer accepts the return of a motor vehicle or compensates any person who accepts the return of a motor vehicle, whether the return is pursuant to an arbitration award or settlement, such manufacturer shall stamp the words "MANUFACTURER BUYBACK-LEMON" clearly and conspicuously on the face of the original title in letters at least one-quarter inch high and, not later than thirty days after receipt of the title, shall submit a copy of the stamped title to the Department of Motor Vehicles and electronically remit evidence of such submission to the Department of Consumer Protection within such thirty-day period. The Department of Motor Vehicles shall maintain a listing of such buyback vehicles and in the case of any request for a title for a buyback vehicle, shall cause the words "MANUFACTURER BUYBACK-LEMON" to appear clearly and conspicuously on the face of the new title in letters which are at least one-quarter inch high. Any person who applies for a title shall disclose to the department the fact that such vehicle was returned as set forth in this subsection.
- (3) If a manufacturer accepts the return of a motor vehicle from a consumer due to a nonconformity or defect, in exchange for a refund or a replacement vehicle, whether as a result of an administrative or judicial determination, an arbitration proceeding or a voluntary settlement, the manufacturer shall notify the Department of Motor Vehicles and shall provide the department with all relevant information, including the year, make, model, vehicle identification number and prior title number of the vehicle. Such manufacturer shall stamp the words "MANUFACTURER BUYBACK-LEMON" clearly and conspicuously on the face of the original title in letters at least one-quarter-inch high, and, not later than thirty days after receipt of the title,

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shall submit a copy of the stamped title to the Department of Motor Vehicles and remit evidence of such submission to the Department of Consumer Protection, in a form and manner prescribed by the Commissioner of Consumer Protection, within such thirty-day period. The Commissioner of Motor Vehicles shall adopt regulations in accordance with chapter 54 specifying the format and time period in which such information shall be provided and the nature of any additional information which the commissioner may require.

- (4) The provisions of this subsection shall apply to motor vehicles originally returned in another state from a consumer due to a nonconformity or defect in exchange for a refund or replacement vehicle and which a lessor or transferor with actual knowledge subsequently sells, transfers or leases in this state.
- (5) If a manufacturer fails to stamp, submit and remit evidence of submission of a title as required by this subsection within thirty days of receipt of the title, the Department of Consumer Protection may impose a fine not to exceed ten thousand dollars on the manufacturer. Any such fine shall be deposited into the new automobile warranties account established pursuant to section 42-190. A manufacturer that is aggrieved by a fine imposed pursuant to this subsection may, within ten days of receipt of written notice of such fine from the department, request, in writing, a hearing. The department shall, upon the receipt of all documentation necessary to evaluate the request, determine whether circumstances beyond the manufacturer's control prevented performance, and may conduct a hearing pursuant to chapter 54, if appropriate.
- Sec. 40. Section 42-158ff of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2025*):
- 2048 (a) For the purposes of this section:
- 2049 (1) "Automatic renewal provision" means any provision that is 2050 included in a consumer agreement under which a business that is a 2051 party to such agreement may renew such agreement without any action

2052 on the part of a consumer who is a party to such agreement;

(2) "Business" means any individual or sole proprietorship, partnership, firm, corporation, trust, limited liability company, limited liability partnership, joint stock company, joint venture, association or other legal entity through which commerce for profit or not for profit is conducted;

- (3) "Clearly and conspicuously disclose" means (A) for a disclosure made electronically or in writing, to make such disclosure (i) in a manner that may be retained by the consumer, and (ii) in text that is (I) larger than the size of any surrounding text, or (II) the same size as the surrounding text but in a typeface, font or color that contrasts with such surrounding text or is set off from such surrounding text by symbols or other marks that draw the consumer's attention to such disclosure, and (B) for a disclosure made verbally or telephonically, to make such disclosure in a volume and cadence that is readily audible to, and understandable by, the consumer;
- [(3)] (4) "Consumer" means any individual who is a resident of this state and a prospective recipient of consumer goods or consumer services;
- [(4)] (5) "Consumer agreement" means any verbal, telephonic, written or electronic agreement, initially entered into or amended on or after October 1, 2023, between a business and a consumer under which a business agrees to provide consumer goods or consumer services to a consumer. "Consumer agreement" does not include any such agreement (A) concerning any service provided by a business or its affiliate where either the business or its affiliate is doing business pursuant to (i) a franchise issued by a political subdivision of the state, or (ii) a license, franchise, certificate or other authorization issued by the Public Utilities Regulatory Authority, (B) concerning any service provided by a business or its affiliate where either the business or its affiliate is regulated by the Public Utilities Regulatory Authority, the Federal Communications Commission or the Federal Energy Regulatory Commission, (C) with any entity regulated by the Insurance

Department or an affiliate of such entity, (D) with any bank, out-of-state bank, bank holding company, Connecticut credit union, federal credit union or out-of-state credit union, as said terms are defined in section 36a-2, or any subsidiary thereof, or (E) concerning any global or national service largely or predominately consisting of audiovisual content;

- [(5)] (6) "Consumer good" means any article that is purchased, leased, exchanged or received primarily for personal, family or household purposes;
- [(6)] (7) "Consumer service" means any service that is purchased, leased, exchanged or received primarily for personal, family or household purposes; and
- [(7)] (8) "Continuous services provision" means any provision that is included in a consumer agreement under which a business that is a party to such agreement may continue to provide consumer services to a consumer who is a party to such agreement until the consumer takes action to prevent or terminate such business's provision of such consumer services under such agreement.
 - (b) (1) No business shall enter into, or offer to enter into, a consumer agreement with a consumer if such agreement includes an automatic renewal provision or a continuous services provision, unless:
 - (A) Such business establishes and maintains a toll-free telephone number, an electronic mail address or postal address, or the online means required under subsection (d) of this section, which the consumer may use to prevent automatic renewal or prevent or terminate continuous consumer services;
 - (B) Where such consumer agreement contains an automatic renewal provision, such business <u>clearly and conspicuously</u> discloses to the consumer, [electronically, verbally, telephonically or in writing in the manner specified in subdivision (2) of this subsection and] before such automatic renewal, (i) that the business will automatically renew such agreement until such consumer takes action to prevent such automatic

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renewal, (ii) a description of the actions such consumer is required to take to prevent any automatic renewal of such agreement and, if disclosed electronically, a link or other electronic means such consumer may use to take such actions as described in subsection (d) of this section, (iii) all recurring charges that will be charged to the consumer's credit card, debit card or third-party payment account for any automatic renewal of such agreement and, if the amount of such charges is subject to change, the amount of such change if known by such business, (iv) the length of any automatic renewal term for such agreement unless the consumer selects the length of such term, (v) any additional provisions concerning such renewal term, (vi) any minimum purchase obligation, and (vii) contact information for such business;

(C) Where such consumer agreement contains a continuous services provision, such business clearly and conspicuously discloses to the consumer, [electronically, verbally, telephonically or in writing in the manner specified in subdivision (2) of this subsection and before such consumer enters into such agreement, (i) that the business will provide continuous consumer services under such agreement until such consumer takes action to prevent or terminate such continuous consumer services, (ii) a description of the actions such consumer is required to take to prevent or terminate such continuous consumer services, (iii) all recurring charges that will be charged to the consumer's credit card, debit card or third-party payment account for such continuous consumer services and, if the amount of such charges is subject to change, the amount of such change if known by such business, (iv) the duration of such continuous consumer services, (v) any additional provisions concerning such continuous consumer services, (vi) any minimum purchase obligation, and (vii) contact information for such business;

(D) If such business intends to make any material change in the terms of such automatic renewal provision or continuous services provision, such business <u>clearly and conspicuously</u> discloses to the consumer, [electronically, verbally, telephonically or in writing in the manner specified in subdivision (2) of this subsection and before such business

makes such material change, the material change and a description of the actions such consumer is required to take to cancel such automatic renewal or terminate such continuous consumer services;

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- (E) If such consumer agreement includes a free gift or trial period, such business <u>clearly and conspicuously</u> discloses to the consumer, [electronically, verbally, telephonically or in writing in the manner specified in subdivision (2) of this subsection] before such consumer enters into such agreement, (i) the price that such consumer will be charged following expiration of such period, and (ii) any manner in which the pricing for such agreement will change following expiration of such period; and
- (F) (i) Except as provided in subparagraph (F)(iii) of this subdivision, if such consumer agreement is offered electronically or telephonically and includes a free gift or trial period, or a discounted or promotional price period, such business clearly and conspicuously discloses to the consumer, [electronically or telephonically in the manner specified in subdivision (2) of this subsection and not later than the time specified in subparagraph (F)(ii) of this subdivision, (I) that such business will automatically renew, or provide continuous consumer services under, such agreement until such consumer takes action to prevent such automatic renewal or prevent or terminate such continuous consumer services, (II) the duration of such automatic renewal term or continuous consumer services, (III) any additional provisions concerning such renewal term or continuous consumer services, (IV) a description of the actions such consumer is required to take to prevent such automatic renewal or prevent or terminate such continuous consumer services, and (V) if such agreement is offered electronically, a prominently displayed direct link or button, or an electronic mail message, required under subsection (d) of this section.
- (ii) Except as provided in subparagraph (F)(iii) of this subdivision, if such business is required to make a disclosure pursuant to subparagraph (F)(i) of this subdivision, such business [makes such disclosure] clearly and conspicuously discloses (I) where the free gift or

trial period, or discounted or promotional price period, is at least thirtytwo days in duration, at least twenty-one days after such period commences and not earlier than three days before such period expires, or (II) where the free gift or trial period, or discounted or promotional price period, is at least one year in duration, at least fifteen days but not more than forty-five days before such period expires.

- (iii) Such business shall not be required to make the disclosure required under subparagraph (F)(i) or (F)(ii) of this subdivision if such business has not collected, or does not maintain, the consumer's electronic mail address or telephone number, as applicable, and is unable to make such disclosure to such consumer by other electronic means. For the purposes of subparagraphs (E) and (F) of this subdivision, "free gift" does not include a free promotional item or gift that a business gives to a consumer if such item or gift differs from the consumer goods or consumer services that are the subject of the consumer agreement between the business and the consumer.
- 2199 (2) Each business that is required to make any disclosure under 2200 subdivision (1) of this subsection shall:
 - (A) If the consumer agreement is offered, or entered into, electronically or in writing, make such disclosure (i) [in a manner that may be retained by the consumer, and (ii) in text that is (I) larger than the size of any surrounding text, or (II) the same size as the surrounding text but in a typeface, font or color that contrasts with such surrounding text or is set off from such surrounding text by symbols or other marks that draw the consumer's attention to such disclosure] <u>clearly and</u> conspicuously, and (ii) electronically or in writing; or
 - (B) If the consumer agreement is offered, or entered into, verbally or telephonically, make such disclosure [in a volume and cadence that is readily audible to, and understandable by, the consumer] (i) clearly and conspicuously, and (ii) verbally or telephonically.
 - (c) No business that enters into, or offers to enter into, a consumer agreement that includes an automatic renewal provision or a

continuous services provision shall charge the consumer's credit card, debit card or third-party payment account for any automatic renewal or continuous consumer services, regardless of whether such renewal or continuous consumer services are offered or provided at a promotional or discounted price, unless such business has obtained such consumer's affirmative consent to such renewal or continuous consumer services. In considering whether a business has obtained affirmative consent in accordance with the provisions of this subsection, a state agency or court of competent jurisdiction shall consider, without limitation, whether the business has produced a record of such affirmative consent obtained in accordance with the provisions of sections 52-570d and 53a-189.

- (d) (1) Each business that enters into a consumer agreement online shall, if such agreement includes an automatic renewal provision or continuous services provision, allow the consumer to take any action necessary to prevent such automatic renewal or prevent or terminate such continuous consumer services online and without requiring such consumer to take any offline action to prevent such automatic renewal or prevent or terminate such continuous consumer services. No business that is subject to the provisions of this subdivision shall take any action to obstruct or delay a consumer's efforts to prevent automatic renewal of, or prevent or terminate provision of continuous consumer services under, a consumer agreement pursuant to this subdivision shall enable a consumer to prevent automatic renewal of, or prevent or terminate provision of continuous consumer services under, a consumer agreement pursuant to this subdivision by way of:
- (A) A prominently displayed direct link or button, which may be located within the consumer's (i) account or profile, or (ii) device or user settings; or
- 2244 (B) An electronic mail message from the business to the consumer, 2245 which is immediately accessible by the consumer and to which the 2246 consumer may reply without obtaining any additional information.
- 2247 (2) Notwithstanding subdivision (1) of this subsection, a business

may require a consumer who maintains an account with the business to enter the consumer's account information, or otherwise authenticate such consumer's identity, online before such consumer may take any action to prevent automatic renewal of, or prevent or terminate provision of continuous consumer services under, a consumer agreement pursuant to subdivision (1) of this subsection. No consumer who is unwilling or unable to enter the consumer's account information, or otherwise authenticate such consumer's identity, online under this subdivision shall be precluded from authenticating such consumer's identity, or taking action to prevent such automatic renewal or prevent or terminate provision of continuous consumer services, offline by any other method set forth in subparagraph (A) of subdivision (1) of subsection (b) of this section.

- (e) Nothing in this section shall be construed to create a private right of action.
- Sec. 41. (NEW) (*Effective July 1, 2025*) (a) As used in this section, "motor vehicle" has the same meaning as provided in section 42-179 of the general statutes, as amended by this act.
 - (b) Unless otherwise prohibited by law, each person, firm or corporation licensed under section 14-52 of the general statutes and engaged in the sale or lease of any motor vehicle shall clearly and conspicuously disclose, on a side window of such motor vehicle, in a size, typeface and form prescribed by the Commissioner of Motor Vehicles, and in each written advertisement for sale or lease of such motor vehicle where the price for such motor vehicle is displayed, each fee, charge or cost that (1) a person is required to pay in order to purchase, lease or otherwise receive such motor vehicle, and (2) is associated with any add-on or service, including, but not limited to, (A) any maintenance or service contract with the licensee, (B) any vehicle identification number etching or marking as set forth in section 14-99h of the general statutes, or (C) any door guard, mud flap, window visor or floor mat.
- 2280 (c) If any fee, charge or cost associated with any add-on or service

described in subsection (b) of this section is not required by law, the licensee shall clearly and conspicuously disclose such fee, charge or cost (1) (A) on the retail lease order for the motor vehicle pursuant to subdivision (2) of section 42 of this act, or (B) on the retail purchase order for the motor vehicle pursuant to subparagraph (B) of subdivision (2) of subsection (a) of section 14-62 of the general statutes, as amended by this act, and (2) on a side window of such motor vehicle in a size, typeface and form prescribed by the Commissioner of Motor Vehicles.

- (d) Notwithstanding the provisions of subsections (b) and (c) of this section, no person, firm or corporation who is licensed under section 14-52 of the general statutes and engaged in the sale or lease of any motor vehicle shall be required to make the disclosures required under said subsections on a side window of such motor vehicle if such licensee does not have possession of such motor vehicle in this state at the time such motor vehicle is sold or leased.
- Sec. 42. (NEW) (*Effective July 1, 2025*) Each lease of a motor vehicle, as defined in section 42-179 of the general statutes, as amended by this act, shall be evidenced by an order that is properly signed by both the lessee and lessor, a copy of which shall be furnished to the lessee when executed, and prominently displays (1) in a size, typeface and form approved by the Commissioner of Motor Vehicles, (A) a list disclosing each fee, charge or cost associated with any optional add-on or optional service that the lessee has agreed to purchase from the lessor, and (B) a clear and conspicuous disclosure that each fee, charge or cost listed pursuant to subparagraph (A) of this subdivision is optional and not required by law, and (2) each fee, charge or cost required under subsection (c) of section 41 of this act in accordance with the provisions of said subsection.
- Sec. 43. Subsection (a) of section 14-62 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective July 1*, 2025):
- 2312 (a) (1) Each sale shall be evidenced by an order properly signed by 2313 both the buyer and seller, a copy of which shall be furnished to the buyer

when executed, and an invoice upon delivery of the motor vehicle, both of which shall contain the following information: [(1)] (A) Make of vehicle; [(2)] (B) year of model, whether sold as new or used, and on invoice the identification number; [(3)] (C) deposit, and [(A)] (i) if the deposit is not refundable, the words "No Refund of Deposit" shall appear at this point, [and (B)] (ii) if the deposit is conditionally refundable, the words "Conditional Refund of Deposit" shall appear at this point, followed by a statement giving the conditions for refund, and [(C)] (iii) if the deposit is unconditionally refundable, the words "Unconditional Refund" shall appear at this point; [(4)] (D) cash selling price; [(5)] (E) finance charges, and [(A)] (i) if these charges do not include insurance, the words "No Insurance" shall appear at this point, and [(B)] (ii) if these charges include insurance, a statement shall appear at this point giving the exact type of coverage; [(6)] (F) allowance on motor vehicle traded in, if any, and description of the same; [(7)] (G) stamped or printed in a size equal to at least ten-point bold type on the face of both order and invoice one of the following forms: [(A)] (i) "This motor vehicle not guaranteed", or [(B)] (ii) "This motor vehicle is guaranteed", followed by a statement as to the terms of such guarantee, which terms shall include the duration of the guarantee or the number of miles the guarantee shall remain in effect. Such statement shall not apply to household furnishings of any trailer; [(8)] (H) if the motor vehicle is new but has been subject to use by the seller or use in connection with his business as a dealer, the word "demonstrator" shall be clearly displayed on the face of both order and invoice; [(9)] (I) any dealer conveyance fee or processing fee and a statement that such fee is not payable to the state of Connecticut printed in at least ten-point bold type on the face of both order and invoice; and [(10)] (J) the dealer's legal name, address and license number. For the purposes of this subdivision, "dealer conveyance fee" or "processing fee" means a fee charged by a dealer to recover reasonable costs for processing all documentation and performing services related to the closing of a sale, including, but not limited to, the registration and transfer of ownership of the motor vehicle which is the subject of the sale.

(2) Each order required under subdivision (1) of this subsection

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evidencing a sale of a motor vehicle shall (A) contain a separate section, prominently displayed in a size, typeface and form approved by the Commissioner of Motor Vehicles, (i) listing each fee, charge or cost associated with any optional add-on or optional service, and (ii) clearly and conspicuously disclosing that each such fee, charge or cost is optional and not required by law, and (B) display each fee, charge or cost as required under subsection (c) of section 41 of this act in accordance with the provisions of subsection (c) of section 41 of this act.

Sec. 44. Sections 20-341s to 20-341bb, inclusive, of the general statutes are repealed. (*Effective October 1, 2025*)

This act sha	all take effect as follows	and shall amend the following
sections:		
Section 1	from passage	20-289
Sec. 2	from passage	20-290
Sec. 3	from passage	20-292
Sec. 4	from passage	20-298
Sec. 5	July 1, 2025	20-314(c)
Sec. 6	from passage	20-324e
Sec. 7	from passage	20-333(b)
Sec. 8	October 1, 2025	20-341
Sec. 9	July 1, 2025	20-341gg(b)
Sec. 10	from passage	20-417a
Sec. 11	from passage	20-417i(d) to (n)
Sec. 12	from passage	20-450
Sec. 13	from passage	20-452
Sec. 14	October 1, 2025	20-457
Sec. 15	from passage	21-35b
Sec. 16	from passage	21-35c
Sec. 17	from passage	21-35d
Sec. 18	from passage	21-35e
Sec. 19	from passage	21-35f
Sec. 20	July 1, 2025	21-82(a) to (h)
Sec. 21	July 1, 2025	21-83c
Sec. 22	July 1, 2025	47a-14h(a)
Sec. 23	from passage	21a-9(c)
Sec. 24	from passage	21a-11(a)
Sec. 25	from passage	21a-38(a) and (b)

Sec. 26	from passage	21a-54
Sec. 27	October 1, 2025	21a-118(b)
Sec. 28	from passage	21a-152(c) and (d)
Sec. 29	October 1, 2025	21a-217
Sec. 30	October 1, 2025	21a-218(a)
Sec. 31	October 1, 2025	21a-223(a) and (b)
Sec. 32	October 1, 2025	21a-226(g) and (h)
Sec. 33	October 1, 2025	21a-430(a)
Sec. 34	from passage	21a-434
Sec. 35	July 1, 2025	42-134a
Sec. 36	July 1, 2025	36a-671b(a)
Sec. 37	July 1, 2025	42-481(4)
Sec. 38	July 1, 2025	42-135a
Sec. 39	July 1, 2025	42-179(g)
Sec. 40	October 1, 2025	42-158ff
Sec. 41	July 1, 2025	New section
Sec. 42	July 1, 2025	New section
Sec. 43	July 1, 2025	14-62(a)
Sec. 44	October 1, 2025	Repealer section

JUD Joint Favorable Subst.

The following Fiscal Impact Statement and Bill Analysis are prepared for the benefit of the members of the General Assembly, solely for purposes of information, summarization and explanation and do not represent the intent of the General Assembly or either chamber thereof for any purpose. In general, fiscal impacts are based upon a variety of informational sources, including the analyst's professional knowledge. Whenever applicable, agency data is consulted as part of the analysis, however final products do not necessarily reflect an assessment from any specific department.

OFA Fiscal Note

State Impact:

Agency Affected	Fund-Effect	FY 26 \$	FY 27 \$
Resources of the General Fund	GF - Revenue	See Below	See Below
	Impact		
Consumer Protection, Dept.	Real Estate	See Below	See Below
	Guaranty Fund,		
	New Home		
	Construction		
	Guaranty Fund,		
	Health Club		
	Guaranty Fund,		
	Consumer		
	Protection		
	Enforcement		
	Account -		
	Revenue Impact		

Note: GF=General Fund

Municipal Impact: None

Explanation

The bill makes various changes to consumer protection statutes resulting in the impacts described below.

Section 3 establishes a civil penalty of up to \$1,000 for a person who is a licensed architect in the state that fails to comply with continuing education requirements resulting in a potential revenue gain to the state to the extent that violations occur. In FY 24, there were over 4,700 architect license applications and renewals.

Section 6 expands the number of circumstances where a person can

apply to the real estate guaranty fund¹ for compensation resulting in a potential cost to the fund.

Section 6 also sets the interest rate to 10%² for licensees who must repay the fund for a claim that was paid out, resulting in a potential revenue gain to the fund to the extent payments are made from the fund. In FY 24 there was one restitution claim paid for almost \$5,000.

Section 8 allows the Department of Consumer Protection (DCP) to issue a fine of up to \$500 per day for a person who does not comply with a stop work order resulting in a potential revenue gain to the consumer protection enforcement account to the extent violations occur.

Section 11 increases the maximum payment per claim from the new home construction guaranty fund³ from \$30,000 to \$50,000 and consumers are allowed to make claims against the fund if a judgement is awarded against a proprietor resulting in a potential cost to the fund depending on the number and size of future claims.

Section 11 also holds new home construction contractors and proprietors liable for the resulting debt to the fund resulting in a potential revenue gain to the fund to the extent violations occur and contractors and proprietors repay the Fund. In FY 24 there were four restitution claims paid for over \$100,000.

Section 13 exempts certain people from registration as a community association manager resulting in a potential revenue loss to the General Fund to the extent this results in fewer registrations. In FY 24 there were over 320 applications and renewals for a community association manager. The application fee for this registration is \$160 and the

¹The Real Estate Guaranty Fund is administered by the Department of Consumer Protection and can reimburse consumers who suffer financial losses in certain real estate transactions. A claimant is eligible for a payment of up to \$25,000 from the fund. ²Current law requires the Real Estate Commission to determine an interest rate that reflects market rates which have historically been under 10%.

³The New Home Construction Guaranty Fund can reimburse consumers who are unable to collect for losses resulting from work performed by a registered new home builder. Homeowners may be eligible to receive up to \$30,000 from the fund if certain criteria are met.

renewal fee is \$200.

Section 27 increases the fee DCP charges when reinspecting a food factory, food warehouse, or food establishment from \$40 to \$175 resulting in a potential revenue gain to the state to the extent reinspection's occur.

Section 28 allows DCP to issue a civil penalty against a bakery, food manufacturing establishment, or food warehouse licensee for violations resulting in a potential revenue gain to the state to the extent violations occur. In FY 24 there were over 3,500 applications and renewals for these licenses.

Section 31 allows DCP to issue a civil penalty of up to \$1,000 per violation against a health club resulting in a potential revenue gain to the state to the extent violations occur. In FY 24 there were over 250 applications and renewals for health club licenses in the state.

Section 32 increases the maximum payment per claim from the health club guaranty fund⁴ from \$75,000 to \$125,000 resulting in a potential cost to the fund depending on the number and size of future claims.

Section 32 also holds health clubs liable for the resulting debt to the fund with an interest rate of ten percent per year resulting in a potential revenue gain to the fund to the extent violations occur and health clubs repay the Fund. In FY 24 there were 65 restitution claims paid for over \$40,000.

Section 39 allows DCP to impose a fine of up to \$10,000 for certain vehicle lemon law violations resulting in a potential revenue gain to the state to the extent violations occur.

⁴This fund is administered by the Department of Consumer Protection to protect consumers who have a health club contract with a club that subsequently closes down or moves. If a health club is no longer operating at the location where the consumer entered into the contract, the consumer may have a claim against the health club and may apply to the Guaranty Fund.

The bill also makes various changes to consumer protection statutes that result in no fiscal impact to the state or municipalities.

The Out Years

The annualized ongoing fiscal impact identified above would continue into the future subject to the number of violations, claims paid from guaranty funds, and inflation.

OLR Bill Analysis sSB 1357

AN ACT CONCERNING THE DEPARTMENT OF CONSUMER PROTECTION'S RECOMMENDATIONS REGARDING VARIOUS STATUTES CONCERNING CONSUMER PROTECTION.

TABLE OF CONTENTS:

§§ 1-4 — ARCHITECTS

Prohibits the use of certain architecture-related terms by nonarchitects; requires those who may perform certain architecture functions without a license to indicate they are not architects on certain documents; adjusts continuing education requirements for architects and allows a civil fine

§ 5 — REAL ESTATE LICENSEES

Codifies current practice requiring an examination within two years of applying for licensure unless given a hardship extension

§ 6 — REAL ESTATE GUARANTY FUND

Makes changes regarding applicants to, and procedures of, the Real Estate Guaranty Fund

§§ 7 & 8 — LICENSEES FOR CERTAIN WORK AND STOP WORK ORDERS

Allows certain qualified individuals to take an exam without completing an apprenticeship program and allows DCP to issue stop work orders against certain licensees

§ 9 — MAJOR CONTRACTORS

Specifies that no additional proof is required beyond prequalification to qualify for the major contractor registration

§§ 10 & 11 — NEW HOME CONSTRUCTION GUARANTY FUND

Expands when someone may recover from the fund and increases the maximum award

§§ 12-14 — COMMUNITY ASSOCIATION MANAGERS

Limits which licensees do not need to register as community association managers and requires managers to make certain disclosures

§§ 15-19 — CLOSING-OUT SALES

Changes various requirements for licensing and conducting closingout sales

§§ 20-22 — MOBILE MANUFACTURED HOME PARKS

Requires mobile manufactured home park owners to maintain septic systems and related items in good working order

§ 23 — TECHNICAL CHANGE

Makes technical and conforming changes

§ 24 — DCP INVESTIGATIVE POWERS

Allows DCP to (1) inspect and document with audio or visual means when inspecting a premises for a suspected violation of a DCP-related law; and (2) be provided copies of certain documents upon request

§ 25 — VENDING MACHINE OPERATORS

Makes minor changes to DCP procedures

§ 26 — FROZEN DESSERT MANUFACTURER

Replaces various notice and hearing procedures for frozen dessert manufacturers with UAPA procedures

§ 27 — FOOD FACTORY, WAREHOUSE, OR ESTABLISHMENT REINSPECTION FEE

Changes DCP's reinspection fee from \$40 an hour to \$150 and adds a fee for a first reinspection

§ 28 — BAKERIES, FOOD MANUFACTURING ESTABLISHMENTS, AND FOOD WAREHOUSES

Allows DCP to place conditions on the license of a bakery, food manufacturing establishment, or food warehouse and modifies the conditions for transporting certain food items

§§ 29-32 — HEALTH CLUB CONTRACTS

Adds to provisions on cancellation and voiding health club contracts; requires a notice about the Health Club Guaranty Fund; allows DCP to place conditions and impose a civil penalty on a licensee; increases the maximum award from the fund; makes other changes regarding the fund

§ 33 — DONATION BINS

Requires written notice from a public property owner in order to place a donation bin on the property

§ 34 — DEVICES THAT CONVERT CASH INTO PREPAID CARDS

Establishes conditions for using a device to convert cash into prepaid cards as a means to comply with the law's requirement to accept cash as payment in retail sales

§§ 35-38 — HOME SOLICITATIONS

Makes minor changes to home solicitation sale cancellation provisions and disclosures, including increasing the required font size and adding a disclosure for electronic deliveries

§ 39 — NEW MOTOR VEHICLE LEMON LAW

Requires manufacturers to submit evidence of a required change to motor vehicle titles under the Lemon Law to DCP and allows DCP to impose fines for failing to do so

§ 40 — AUTOMATIC RENEWAL AND CONTINUOUS SERVICE

Adds a provision regarding consideration of whether records of consent to renewal or continuous service comply with certain laws

§§ 41-43 — MOTOR VEHICLE SALE OR LEASE FEES, CHARGES, AND COSTS

Requires disclosure of fees, charges, and costs in motor vehicle sales and leases

§ 44 — MECHANICAL CONTRACTOR ORGANIZATIONS

Eliminates mechanical contractor organization provisions

BACKGROUND

EFFECTIVE DATE: Upon passage unless noted below.

§§ 1-4 — ARCHITECTS

Prohibits the use of certain architecture-related terms by non-architects; requires those who may perform certain architecture functions without a license to indicate they are not architects on certain documents; adjusts continuing education requirements for architects and allows a civil fine

Terms Indicating Practice of Architecture

The law only allows licensed architects to use the title "architect" or various words or items that indicate the person practices architecture. The bill specifies that the use of the terms "architectural design," "architectural services," and "architectural drawings" are prohibited

unless used by a licensed architect.

The law allows certain people to perform certain architecture-related activities without an architect license. The bill subjects these individuals to the same restrictions described above and requires them to clearly and conspicuously include on all contracts, advertisements, promotional materials, plans, and specifications the statement "NOT A LICENSED ARCHITECT," unless the individual is. This applies to the following individuals:

- 1. licensed professional engineers practicing engineering and incidental architectural work they are qualified to do;
- 2. a person constructing or altering a (a) residential building to provide dwelling space for up to two families, (b) private garage or accessory building for use with a residential building, or (c) farm building or agricultural structure;
- 3. a person who prepares details or shop drawings for work he or she is executing as long as any building is designed according to architecture requirements;
- 4. supervised employees of architects;
- 5. builders or their superintendents who are superintending construction or structural alteration of buildings or structures;
- 6. officers and employees of a public utility corporation that is under the Public Utilities Regulatory Authority's jurisdiction;
- 7. federal officers or employees practicing architecture for the federal government; and
- 8. someone who makes plans and specifications or supervises the erection or alteration of certain buildings with less than 5,000 square feet of total area.

By law, violating these provisions is punishable by up to one year in prison, a fine of up to \$500, or both (CGS § 20-297).

Continuing Education

By law, to renew their license architects must complete 12 hours of continuing professional education during a 12-month period that begins three calendar months before their annual license expires. The bill:

- 1. delays this continuing education requirement until after a licensed architect's first license renewal;
- 2. specifies that a registered architect emeritus (someone at least age 65 who has been a Connecticut-licensed architect for at least 10 years and is not practicing architecture) is not required to complete continuing education; and
- 3. allows the Architectural Licensing Board in a written decision to excuse a licensed architect from the continuing education requirement due to health, military service, or other individual hardship if the licensee otherwise meets the license renewal requirements (the bill makes this decision final and not appealable to the Department of Consumer Protection (DCP)).

The law applies different penalties to license renewers who do not comply with the continuing education requirements on time, based on how long it takes them to do so. Currently, failing to comply for more than 26 weeks after the 12-month period can result in license suspension, revocation, or renewal denial. The bill also allows a civil penalty of up to \$1,000.

§ 5 — REAL ESTATE LICENSEES

Codifies current practice requiring an examination within two years of applying for licensure unless given a hardship extension

By law, applicants for a real estate broker's or salesperson's license must pass an examination prepared by DCP or a DCP-designated national testing service. The bill codifies current practice by requiring applicants to submit evidence that they successfully completed the exam within two years of filing a license application, unless the Real Estate Commission grants the applicant a hardship extension.

EFFECTIVE DATE: July 1, 2025

§ 6 — REAL ESTATE GUARANTY FUND

Makes changes regarding applicants to, and procedures of, the Real Estate Guaranty Fund

By law, the Real Estate Commission can compensate claimants up to \$25,000 from the Real Estate Guaranty Fund for harm caused by certain bad acts by real estate licensees or their unlicensed employees. The bill eliminates provisions (1) requiring someone who starts an action that might result in a payment from the fund to give written notice of the action to the commission or DCP; (2) making the notice toll the time to apply for payment from the fund; and (3) allowing the commission or DCP to appear, intervene in, or defend in the action and waive the required notice for good cause.

The bill extends the circumstances when someone can apply to the fund. Currently, a person must have a court judgment against a licensee or a licensee's employee and seek a payment from the fund for any unpaid amount. The bill also allows a person to apply based on a binding arbitration decision or court order or decree. The bill requires an application for payment to DCP and requires DCP, instead of the commission, to perform all of the functions related to determining whether to make a payment from the fund. The bill also eliminates the application hearing requirement.

By law, the person who was the subject of a claim for payment from the fund cannot receive a new license until repaying the amount paid by the fund for the claim plus interest. The bill sets the interest charge at 10% instead of requiring the commission to set an interest rate reflecting market rates.

The bill also makes technical changes.

§§ 7 & 8 — LICENSEES FOR CERTAIN WORK AND STOP WORK ORDERS

Allows certain qualified individuals to take an exam without completing an apprenticeship program and allows DCP to issue stop work orders against certain licensees

Currently, DCP must let someone who did not participate in an

apprenticeship program take the exam for a license issued by certain boards if the applicant has demonstrated to the labor commissioner military training that is equivalent to an apprentice program. The bill additionally lets someone take an exam without completing an apprenticeship program if he or she demonstrates to DCP, in consultation with the appropriate board for the license applied for, equivalent experience and training.

These provisions apply to licenses issued by the examining boards for electrical work; plumbing and piping work; heating, piping, cooling, and sheet metal work; elevator installation, repair, and maintenance work; fire protection sprinkler systems work; and automotive glass work and flat glass work.

The bill specifies that an examination can be given by someone authorized by DCP.

It also codifies current practice requiring applicants to submit evidence that he or she successfully completed the exam within two years of filing a license application, unless the appropriate board grants the applicant a hardship extension.

The bill also makes technical changes.

Violations and Stop Work Orders

The bill allows DCP to issue a notice of violation after an inspection for:

- 1. offering or doing work that requires one of the credentials described above without having it;
- 2. failing to comply with hiring ratios for apprentices, journeypersons, and contractors;
- 3. failing to get an apprentice registration certificate as required by law; or
- 4. failing to get a permit as required by law.

If DCP finds that a person has not corrected the violations listed in a notice, DCP may issue a stop work order requiring the person to stop practicing the licensed trade or occupation at the location identified in the notice. The order takes effect when served either directly to the person or by U.S. mail with delivery tracking, by email with tracking and delivery confirmation, or by posting a notice in a conspicuous location at the place that is the subject of the order. The order stays in effect until (1) the person complies with the requirements set out in the notice and (2) DCP issues an order releasing the order after a hearing or decision.

DCP may fine someone who does not comply with a stop work order up to \$500 per violation per day. The fine is imposed when written notice is given to the person and is due within 15 days of receiving notice. Money from fines is deposited in the consumer protection enforcement account (which funds DCP's enforcement of licensing and registration laws).

A licensee who receives a notice can request in writing an administrative hearing to contest a stop work order and fine within 15 days of receiving the stop work order notice. A request for a hearing does not toll the stop work order or fine unless the commissioner orders it. The hearing must be held following the Uniform Administrative Procedure Act (UAPA).

Similarly, an unlicensed person may petition DCP within 15 days of receiving an order and the petition does not toll the order or fine unless ordered by the commissioner. But the petition must ask the commissioner to lift the order because of:

- 1. an error of fact or law;
- 2. newly discovered evidence that materially affects the basis for the order, if there are good reasons that it was not given to DCP when the person received the notice of violation; or
- 3. other good cause.

The bill deems DCP's decision or failure to issue a decision within 15 days of receiving a petition from an unlicensed person a final decision that can be appealed to court.

The bill allows DCP to apply to court for, and the attorney general to pursue, a temporary restraining order, temporary injunction, or permanent injunction to comply with the stop work order and other relief until the person obeys the stop work order. The bill makes violating the court's order contempt of court.

EFFECTIVE DATE: Upon passage, except the stop work order provisions are effective October 1, 2025.

§ 9 — MAJOR CONTRACTORS

Specifies that no additional proof is required beyond prequalification to qualify for the major contractor registration

Currently, DCP must issue a major contractor registration to someone who is prequalified by the Department of Administrative Services to act as a contractor or subcontractor on public works projects. The bill specifies that no additional proof, beyond demonstrating prequalification, is required to qualify for the major contractor registration.

EFFECTIVE DATE: July 1, 2025

§§ 10 & 11 — NEW HOME CONSTRUCTION GUARANTY FUND

Expands when someone may recover from the fund and increases the maximum award

The bill allows a consumer to recover from the New Home Construction Guaranty Fund unpaid amounts under a binding arbitration decision, or court judgment, order, or decree against a proprietor, in addition to recovering from a new home construction contractor as currently allowed.

Under the bill, a proprietor is someone who has (1) an ownership interest in an entity that holds or held a new home construction contractor certificate of registration and (2) been found by a court to have violated the licensing laws for new home construction contractors

because of the conduct of an entity that holds a certificate or has held one within two years from when it entered a contract with an owner harmed by the individual's or entity's actions.

The bill also increases, from \$30,000 to \$50,000, the maximum award payable from the fund. The bill makes conforming changes to make the fund process applicable to claims involving proprietors. Beginning upon passage, the bill extends the provision allowing a consumer to apply for payment from the fund based on certain restitution orders against a contractor to the same circumstances and restitution orders involving proprietors.

The bill specifies that when DCP orders payment from the fund, the contractor and proprietor are liable for the debt to the fund.

The bill makes other technical and conforming changes to apply fund procedures to proprietors.

§§ 12-14 — COMMUNITY ASSOCIATION MANAGERS

Limits which licensees do not need to register as community association managers and requires managers to make certain disclosures

Registration

The bill limits which occupational licensees providing their services to an association are not required to register as a community association manager. Currently, anyone licensed under statute or court rules who provides services to an association under a license for pay is not considered to be providing association management services that require registration. The bill limits this registration exemption to licensed attorneys, certified public accountants, and insurance producers who provide services to an association for a fee. The bill specifies that a person providing administrative support services to a community association manager is not required to register as a community association manager.

Disclosures

The bill requires a community association manager who contracts with an association to provide association management services to

disclose to the association in clear, conspicuous writing:

1. whether the manager has an ownership or managerial interest in an entity that solicits business from the association or manager and

2. if the manager is required to provide construction oversight or project coordination services not within the scope of the services the manager provides under the contract, how much the manager will charge for them.

As with other violations by community association managers, violating this provision is a Connecticut Unfair Trade Practices Act (CUTPA) violation.

The bill also makes minor, technical, and conforming changes.

EFFECTIVE DATE: Upon passage, except the disclosure provisions are effective October 1, 2025.

§§ 15-19 — CLOSING-OUT SALES

Changes various requirements for licensing and conducting closing-out sales

The bill eliminates requirements that (1) the person conducting a closing-out sale deposit with DCP the greater of \$500 or 1% of the wholesale cost of the inventory on hand in the place where the sale will be held, up to \$5,000, and (2) DCP use the deposit to pay certain claims and fines or penalties related to the sale and return remaining funds to the licensee or the person designated by the licensee.

The bill eliminates requirements for filing closing-out sale license application documents under oath and that the application include the reasons for and character of the sale, an inventory of and information about the items on hand where the sale will be held, and the names and residences of owners or partners related to the sale. The bill requires the application to be done in a form and way set by DCP and include an attestation that the applicant is not delinquent on state or local taxes.

The bill eliminates related provisions that a sale cannot include any

items other than those in the inventory and that an extension of the time period permitted for a sale must include a revised inventory.

If the applicant uses a promoter for the sale, the bill no longer requires submitting a copy of the applicant's agreement with the promoter, but instead requires including the promoter's name and license number in the application.

The bill eliminates a requirement that a licensee file a monthly report with DCP on items sold or disposed of as part of the sale.

It also eliminates a requirement to return a license to DCP, and a related process for dealing with a lost or destroyed license that cannot be returned to DCP when it expires.

By law, a person with a state license must also apply for a municipal closing-out sale license. The bill eliminates a requirement that town clerks, when all local license fees are paid, record the state license.

The bill also makes technical changes.

§§ 20-22 — MOBILE MANUFACTURED HOME PARKS

Requires mobile manufactured home park owners to maintain septic systems and related items in good working order

The law imposes certain requirements on a mobile manufactured home park owner related to the park's tenants, such as complying with relevant codes and laws; exterminating pests; and maintaining common areas, any utilities provided, and water and sewer lines. The bill additionally requires the owner to maintain septic systems, leaching fields, and septic lines and connections in good working order and to make necessary arrangements for temporary septic service if there is an emergency.

As with certain other owner obligations, the bill provides that a (1) rental agreement cannot permit receipt of rent for any period when the park owner fails to comply with the bill's requirements related to septic systems and it materially affects the health and safety of residents or materially affects habitability and (2) tenant can file a lawsuit based on

the owner's failure to perform his or her legal duties.

The bill also makes technical and conforming changes.

EFFECTIVE DATE: July 1, 2025

§ 23 — TECHNICAL CHANGE

Makes technical and conforming changes

The bill makes technical and conforming changes regarding the powers of DCP and boards and commissions.

§ 24 — DCP INVESTIGATIVE POWERS

Allows DCP to (1) inspect and document with audio or visual means when inspecting a premises for a suspected violation of a DCP-related law; and (2) be provided copies of certain documents upon request

The law gives DCP authority to access premises, except for homes and apartments that do not have any boarders, at reasonable times in order to investigate a suspected violation of a DCP-related law. The bill specifies that this includes authority for DCP to (1) inspect and document by audio or visual means and (2) on request, be given copies of accounts, records, signs, and other documents related to a suspected violation unless prohibited by other law.

§ 25 — VENDING MACHINE OPERATORS

Makes minor changes to DCP procedures

The bill makes minor changes by replacing various notice and hearing procedures related to vending machine operator licensees with those under the UAPA.

By law, a DCP order on preparation or transportation of food or beverages for vending machine use is rescinded when the conditions in the order are corrected. The bill specifies that DCP determines whether that occurred.

§ 26 — FROZEN DESSERT MANUFACTURER

Replaces various notice and hearing procedures for frozen dessert manufacturers with UAPA procedures

The bill makes minor changes by replacing various notice and

hearing procedures related to frozen dessert manufacturer licensees with those under the UAPA.

§ 27 — FOOD FACTORY, WAREHOUSE, OR ESTABLISHMENT REINSPECTION FEE

Changes DCP's reinspection fee from \$40 an hour to \$150 and adds a fee for a first reinspection

The bill changes the fee DCP charges when it reinspects a food factory, warehouse, or establishment previously found to have violated the laws related to food, drugs, and cosmetics. It changes the reinspection fee to \$150 instead of (1) \$40 per hour or (2) free for a first reinspection that results in a determination of compliance.

EFFECTIVE DATE: October 1, 2025

§ 28 — BAKERIES, FOOD MANUFACTURING ESTABLISHMENTS, AND FOOD WAREHOUSES

Allows DCP to place conditions on the license of a bakery, food manufacturing establishment, or food warehouse and modifies the conditions for transporting certain food items

The bill allows DCP to put conditions on the license of a bakery, food manufacturing establishment, or food warehouse for violating the laws governing them, in addition to the actions already permitted by law.

The bill also makes minor changes by replacing various procedures related to licensees with those under the UAPA.

Current law requires vehicles used to transport bakery, food manufacturing establishment, or food warehouse products to be sanitary and have the relevant name and address printed on both sides of the vehicle. The bill instead requires compliance with the sanitary transportation requirements of the regulation adopted under the federal Food Safety Modernization Act for any vehicle used in transporting food for human consumption, including those listed in current law.

It requires compartments containing any food for human consumption to be enclosed as required by DCP, not just unwrapped bakery, food manufacturing establishment, or food warehouse

products.

§§ 29-32 — HEALTH CLUB CONTRACTS

Adds to provisions on cancellation and voiding health club contracts; requires a notice about the Health Club Guaranty Fund; allows DCP to place conditions and impose a civil penalty on a licensee; increases the maximum award from the fund; makes other changes regarding the fund

Written Statement of Cancellation

The law allows someone to cancel a health club contract in writing within three business days. The bill requires a health club or its agent, within seven days of receiving the person's cancellation notice, to give them a written statement (1) confirming the cancellation and (2) stating when it is effective.

Contract Provisions

The law requires health club contracts to include certain provisions addressing situations when a buyer moves, dies, or becomes disabled or the health club closes. The bill additionally requires a health club contract to include a provision giving the buyer the option to void the contract prospectively if the (1) health club no longer offers facilities or amenities substantially similar to those offered when the contract was initially entered into or (2) services under the contract are no longer available or are substantially unavailable because club operations have permanently discontinued or there is a substantial change in operations at the location the buyer primarily uses (the location the buyer designated in the contract as the buyer's preferred location or, if none, the one the buyer most frequented in the prior calendar year).

Contract Statement About Guaranty Fund

The bill adds the following notice about the Connecticut Health Club Guaranty Fund to the required statement about the right to cancel that must be prominently placed at the top of a contract.

"NOTICE OF GUARANTY FUND

The Connecticut Health Club Guaranty Fund is administered by the Department of Consumer Protection to protect consumers who have a

health club contract with a club that closes down or moves. If a health club is no longer operating at the location where you entered into the contract, you may be eligible for reimbursement through the fund. For further information, and to apply to the fund, please visit (insert Department of Consumer Protection's Internet web site address) or contact the department by phone at (insert Department of Consumer Protection's main telephone number)."

Actions on License

Currently, DCP can refuse to grant or renew, suspend, or revoke health club licenses due to violations of the laws and regulations governing them or conduct likely to mislead, deceive, or defraud a buyer, the public, or DCP. The bill also allows DCP to place conditions on a license and impose a civil penalty of up to \$1,000 per violation on a licensee.

Guaranty Fund

By law, the guaranty fund can make a payment to a buyer when (1) a club is no longer operating at the location where the buyer entered the contract; (2) the buyer's claim is due to a health club's failure to provide services, comply with contract obligations, remain open for the duration of the contract, or comply with the laws governing health club licenses; and (3) the club does not pay a claim.

The bill increases, from \$75,000 to \$125,000, the maximum amount the fund can pay related to the closing of a health club location. By law, when the fund pays a claim against a health club, the club must repay the fund with interest. The bill replaces the current law that requires DCP to set the interest rate with a requirement for a 10% interest rate. It also specifies that when a health club repays the fund, the money is deposited into the fund.

EFFECTIVE DATE: October 1, 2025

§ 33 — DONATION BINS

Requires written notice from a public property owner in order to place a donation bin on the property

The bill requires advance written notice, rather than permission, from the owner of public property or the owner's authorized agent in order to put a donation bin on the property. The bill also changes the requirements for the notice that must be placed on the bin by eliminating the requirement that, if the donation benefits a nonprofit organization, it must state the percentage of the donated items or the proceeds from their sale that the nonprofit organization will receive from the bin's owner.

EFFECTIVE DATE: October 1, 2025

§ 34 — DEVICES THAT CONVERT CASH INTO PREPAID CARDS

Establishes conditions for using a device to convert cash into prepaid cards as a means to comply with the law's requirement to accept cash as payment in retail sales

By law, someone conducting retail sales in the state, with certain exceptions, cannot (1) refuse to accept cash as payment, (2) post signs saying that cash is not accepted, or (3) charge a higher price for using cash. The bill allows them to comply with this requirement by providing customers with a device to turn cash into a prepaid card as long as the person and the device vendor do not directly or indirectly require:

- 1. a fee for the initial receipt of the prepaid card or to use the card (including fees to check the card balance, deposit additional funds, or any recurring fees);
- 2. a minimum deposit above \$1;
- 3. an expiration date;
- 4. a limit on the number of card transactions; or
- 5. a consumer to give their personally identifiable information (including phone number, email address, or Social Security number) to get the card.

The bill also requires:

1. the device to provide a printed receipt with the amount

deposited onto the card, when requested, and

2. a retail store to (a) accept cash during any time period when a device malfunctions at the store and (b) post a sign at a conspicuous location near the device stating that the store must accept cash if a device malfunctions.

The bill allows DCP to adopt regulations to implement these provisions.

§§ 35-38 — HOME SOLICITATIONS

Makes minor changes to home solicitation sale cancellation provisions and disclosures, including increasing the required font size and adding a disclosure for electronic deliveries

The bill redefines "business day" for purposes of provisions on the right to cancel a home solicitation sale within three business days and seller obligations within 10 business days of cancellation. Currently, a business day excludes Sundays, New Year's Day, Washington's Birthday, Memorial Day, Independence Day, Labor Day, Columbus Day, Veterans Day, Thanksgiving Day, and Christmas Day. The bill also excludes Saturdays, Martin Luther King, Jr. Day, Lincoln Day, Juneteenth Independence Day, and any day the governor or U.S. president appoints or recommends as a day of thanksgiving, fasting, or religious observance.

The bill increases, from 10 to 12 point, the type required for the right to cancel statement that must be included in home solicitation sale contracts and the notice of cancellation form. It revises the contents of the form to describe much of the same information in a different way.

The bill adds, as a condition of an effective home solicitation sale agreement, that the seller provide a business email address, if the seller has one, and include the following statement if the seller emails or uses another electronic delivery method to provide a digital copy of the agreement:

"PLEASE REVIEW IMPORTANT INFORMATION ABOUT YOUR RIGHT TO CANCEL THIS AGREEMENT IN THE 'NOTICE OF

CANCELLATION' BEING PROVIDED TO YOU."

The statement must be immediately adjacent to the body of the message and in at least 12-point type or the same size as the body of the message if the body is larger than 12-point type.

The bill also makes related technical and conforming changes.

EFFECTIVE DATE: July 1, 2025

§ 39 — NEW MOTOR VEHICLE LEMON LAW

Requires manufacturers to submit evidence of a required change to motor vehicle titles under the Lemon Law to DCP and allows DCP to impose fines for failing to do so

Under certain circumstances, the New Motor Vehicle Lemon Law requires a manufacturer to stamp "manufacturer buyback-lemon" on the title of a motor vehicle and give the Department of Motor Vehicles (DMV) a copy of the title within 30 days. The bill also requires the manufacturer to electronically submit evidence to DCP showing that the copy was submitted to DMV within that time period.

Currently, DCP can impose a fine of up to \$10,000 on a manufacturer who fails to stamp a title as required. The bill also allows DCP to impose this fine when the manufacturer does not submit a copy of the title and provide evidence of submission within the specified time.

EFFECTIVE DATE: July 1, 2025

§ 40 — AUTOMATIC RENEWAL AND CONTINUOUS SERVICE

Adds a provision regarding consideration of whether records of consent to renewal or continuous service comply with certain laws

The law prohibits a business that enters a consumer agreement with automatic renewal or continuous service from charging a credit or debit card or other account unless the consumer affirmatively consents to the renewal or continuous service. The bill requires a court or agency to consider whether the business produced a record of consent that complied with the law on recording phone calls and eavesdropping when considering whether a business obtained the required consent.

The bill also makes various technical and conforming changes.

EFFECTIVE DATE: October 1, 2025

§§ 41-43 — MOTOR VEHICLE SALE OR LEASE FEES, CHARGES, AND COSTS

Requires disclosure of fees, charges, and costs in motor vehicle sales and leases

Unless otherwise prohibited by law, the bill requires new car dealers, used car dealers, and repairer licensees that sell or lease motor vehicles to clearly and conspicuously disclose on the vehicle's side window in a DMV-approved form and in each written advertisement for the vehicle where the price is displayed, each fee, charge, or cost that:

- 1. a person must pay to purchase, lease, or otherwise receive the vehicle and
- 2. is associated with an add-on or service, such as a maintenance or service contract, vehicle identification number marking, door guard, mud flap, window visor, or floor mat.

The bill does not require disclosure on a side window if a licensee does not possess the vehicle in this state at the time it is sold or leased.

The bill requires each lease of a motor vehicle to have a signed order that is given to the lessee when executed and displays (1) a list of fees, charges, or costs of optional add-ons or services the lessee has agreed to purchase, with a clear and conspicuous disclosure that they are optional and not required by law, in a DMV-approved size, type, and form; and (2) the fees, charges, and costs as described above.

The law already requires a similar order for the sale of a motor vehicle and the bill requires this same information in a separate section of the order that is prominently displayed in a size, typeface, and form approved by the DMV commissioner.

EFFECTIVE DATE: July 1, 2025

§ 44 — MECHANICAL CONTRACTOR ORGANIZATIONS

Eliminates mechanical contractor organization provisions

The bill eliminates certain provisions regarding mechanical contractor organizations, including those on:

- 1. requirements for mechanical contractors to register;
- 2. DCP authority to investigate mechanical contractors and take action against their credentials, court orders to stop violations, and prohibited actions by mechanical contractors; and
- 3. fines for performing work without a registration certificate or providing unlicensed employees to do work.

Under current law, repealed by the bill, mechanical contractors are businesses that offer the services of their employees to the public for plumbing and piping or heating, piping, and cooling work. But they do not include licensed individuals or businesses that work exclusively on dwellings of up to four units; employ fewer than 10 licensed employees in these trades; or work on sewer, storm drain, or water lines.

EFFECTIVE DATE: October 1, 2025

BACKGROUND

Legislative History

The Senate referred the bill (File 569) to the Judiciary Committee, which reported a substitute that eliminated the bill's CUTPA provisions that removed the monetary cap on DCP restitution orders, allowed DCP to issue cease and desist orders, and allowed monetary settlements as part of an assurance of voluntary compliance.

CUTPA

By law, CUTPA prohibits businesses from engaging in unfair and deceptive acts or practices. It allows the DCP commissioner, under specified procedures, to issue regulations defining an unfair trade practice, investigate complaints, issue cease and desist orders, order restitution in cases involving less than \$10,000, impose civil penalties of up to \$5,000, enter into consent agreements, ask the attorney general to

seek injunctive relief, and accept voluntary statements of compliance. It also allows individuals to sue. Courts may issue restraining orders; award actual and punitive damages, costs, and reasonable attorney's fees; and impose civil penalties of up to \$5,000 for willful violations and up to \$25,000 for a restraining order violation.

Related Bills

SB 774 (File 370), favorably reported by the Transportation Committee, (1) requires car dealers to include their dealer conveyance or processing fee in the price they advertise or quote for a motor vehicle and (2) prohibits car dealers from pre-printing vehicle orders and invoices with optional fees.

SB 1248 (File 330), favorably reported by the General Law Committee, among other things, requires businesses that enter into a consumer agreement that includes an automatic renewal or continuous services provision to (1) send consumers an annual reminder with certain information and (2) enable consumers to stop the renewal or services through a website, email, or telephone.

HB 5111 (File 584), favorably reported by the General Law Committee, establishes a number of requirements for mobile manufactured home park ancillary fees, requires DCP to establish a complaint process for park residents, and extends the time before a new rental agreement that an owner must provide notice of a rent increase to a mobile manufactured home owner.

HB 5428 (File 587), favorably reported by the General Law Committee, sets a maximum rent increase after termination of a rental agreement with a resident who owns a mobile home to match the increase in the consumer price index plus 1%, limits ancillary fees to \$15 annually, increases relocation expenses an owner must pay a resident to move when a park's land use changes, requires DCP to establish a complaint process for park residents, requires DCP to disclose certain park-related documents, and creates a reporting process related to fire hydrants in parks, among other things.

sHB 6052 (File 616), favorably reported by the General Law committee, among other things, prohibits individuals with certain disqualifying offense convictions from engaging in any in-person solicitations, requires DCP to create and maintain a "no home solicitation sales" listing, and places additional requirements on sellers.

sHB 6889 (File 262), favorably reported by the Housing Committee, expands certain eviction protections for certain tenants, including residents in mobile manufactured home parks.

sHB 6963 (File 810), which passed the House as amended by House Amendment "A", among other provisions, contains similar provisions on the New Home Construction Guarantee Fund and changes how amounts in the fund that exceed certain thresholds are used.

sHB 7078 (File 466), favorably reported by the Insurance and Real Estate Committee, (1) establishes a 2-hour minimum for real estate continuing education courses and allows a course to be offered at a real estate broker's or franchise's office, (2) makes a minor change in a law on registering a real estate team with DCP, and (3) replaces the term "real estate salesperson" with the term "real estate agent."

COMMITTEE ACTION

General Law Committee

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Joint Favorable Substitute
Yea 22 Nay 0 (03/24/2025)
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Judiciary Committee

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Joint Favorable Substitute
Yea 36 Nay 1 (04/25/2025)
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