

General Assembly

January Session, 2025

## Raised Bill No. 1357

LCO No. **4689** 

Referred to Committee on GENERAL LAW

Introduced by: (GL)

## 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:

Section 1. Subsection (b) of section 20-281 of the general statutes is
 repealed and the following is substituted in lieu thereof (*Effective from passage*):

4 (b) The State Board of Accountancy shall require, by regulation, that 5 on and after January 1, 1990, as a condition to renewal of a permit to 6 practice issued under section 20-281e that permit holders undergo a 7 quality review, conducted in such manner as the board may by 8 regulation specify, to determine and report on the degree of compliance 9 by the permit holder with generally accepted accounting principals, 10 generally accepted auditing standards and other similarly recognized 11 authoritative technical standards. Such a review shall be required every 12 three years, except as provided in subsection (c) of this section. Any such 13 regulations shall provide that an applicant may comply with such 14 regulations by furnishing sufficient evidence to the board that a similar

15 quality review has been completed for other purposes. Each such review 16 shall be performed by a reviewer having such qualifications as shall be 17 set forth by regulation. Each reviewer shall be independent of the firm 18 being reviewed. The firm which is the subject of the <u>quality</u> review shall 19 [furnish] <u>provide</u> a copy of the opinion letter [accompanying the report 20 of the review performed by] issued by the reviewer and a copy of an 21 acceptance letter issued by a qualified oversight body confirming that 22 the firm has received final approval from such body and taken all 23 corrective actions required by such body related to such review. The 24 firm shall submit such copies to the [board within] Department of 25 Consumer Protection not later than thirty days [of the] after acceptance 26 of the final report by [a] the qualified oversight body as determined by 27 the board. Such letter shall not be a public record unless it is made part 28 of the record of a disciplinary hearing. If the <u>quality</u> review [report is 29 designated "modified"] discloses the existence of any deficiencies or 30 delinquencies, the board may require the firm which is the subject of the 31 quality review to submit an affidavit, within such time as the board may 32 specify, indicating that [the remedial] corrective action [suggested by 33 the reviewer] has been completed. Payment for any <u>quality</u> review shall 34 be the responsibility of the firm which is the subject of [the] such review. 35 A firm may comply with the reporting requirements established in this 36 subsection by providing the department with digital access to the 37 opinion letter and acceptance letter for at least ninety days by way of a 38 secure Internet web site, including, but not limited to, by way of the 39 American Institute of Certified Public Accountants' facilitated state 40 board access process.

Sec. 2. Subsections (a) to (c), inclusive, of section 20-281c of the
general statutes are repealed and the following is substituted in lieu
thereof (*Effective from passage*):

(a) The [board] <u>Department of Consumer Protection</u> shall grant the
certificate of "certified public accountant" to any person who <u>(1) submits</u>
a complete application in a form and manner prescribed by the
<u>Commissioner of Consumer Protection</u>, <u>(2)</u> meets the good character,

48 education, experience and examination requirements of subsections (b)

- 49 to (e), inclusive, of this section, and [upon the payment of] (3) remits to
- 50 <u>the department</u> a fee <u>in the amount</u> of one hundred fifty dollars.

51 (b) Good character for purposes of this section means lack of a history 52 of dishonest or felonious acts. The board or the Department of 53 <u>Consumer Protection</u> may refuse to grant a certificate on the grounds of 54 failure to satisfy this requirement only if there is a substantial connection 55 between the lack of good character of the applicant and the professional 56 responsibilities of a licensee and if the finding by the board or 57 department of lack of good character is supported by clear and 58 convincing evidence, and when based upon the prior conviction of a 59 crime, is in accordance with the provisions of section 46a-80. When an 60 applicant is found to be unqualified for a certificate because of a finding 61 of lack of good character, the board or department shall furnish the 62 applicant a statement containing the findings of the board and a 63 complete record of the evidence upon which the determination was 64 based.

65 (c) An applicant may apply to take the examination if such person, at 66 the time of the examination, has completed not less than one hundred 67 twenty semester hours of education, as determined [by the board] by 68 regulation, adopted by the Commissioner of Consumer Protection in 69 consultation with the board, to be appropriate. The educational 70 requirements for a certificate shall be prescribed in regulations [to be 71 adopted by the board as follows] and require:

(1) Until December 31, 1999, a baccalaureate degree or its equivalent
conferred by a college or university acceptable to the board, with an
accounting concentration or equivalent as determined by the board by
regulation to be appropriate;

(2) After January 1, 2000, at least one hundred fifty semester hours of
college education including a baccalaureate or higher degree conferred
by a college or university acceptable to the board. The total educational

program shall include an accounting concentration or equivalent, asdetermined by the board by regulation to be appropriate.

81 Sec. 3. Section 20-289 of the general statutes is repealed and the 82 following is substituted in lieu thereof (*Effective from passage*):

83 There shall be an Architectural Licensing Board in the Department of 84 Consumer Protection. The board shall consist of five members. The 85 Governor shall appoint two members of the board who shall be public 86 members and three members of the board who shall be architects 87 residing in this state. The Governor shall have the power to remove any 88 member from office for misconduct, incapacity or neglect of duty. 89 Members shall not be compensated for their services but shall be 90 reimbursed for necessary expenses incurred in the performance of their 91 duties. The board shall keep a record of its proceedings and a roster of 92 all licensed architects entitled to practice architecture and of all persons 93 holding certificates of authority under sections 20-295 and 20-295a of the 94 general statutes, revised to 1968, and corporations holding certificates 95 of authorization for the practice of architecture under section 20-298b in 96 this state. The department shall adopt regulations, in consultation with 97 the board and in accordance with chapter 54, concerning eligibility for 98 architectural licensing examinations, appeals of examination grades, reciprocal licensing, requirements for continuing professional education 99 100 for renewal of licensure, qualifications for registration for Architect 101 Emeritus and such other matters as the department deems necessary to 102 carry out the purposes of this chapter. The board shall, annually, 103 prepare a roster of all licensed architects and the last-known mailing 104 address of such architects. A copy of such roster shall be placed on file 105 with the Secretary of the State and with the town building department 106 of each town. The Commissioner of Consumer Protection, with advice 107 and assistance from the board, shall adopt regulations, in accordance 108 with chapter 54, (1) concerning professional ethics and conduct 109 appropriate to establish and maintain a high standard of integrity and 110 dignity in the practice of the profession, and (2) for the conduct of the 111 board's affairs and for the examination of applicants for a license. The

board shall, after public notice, hold at least one meeting per quarter, in
each calendar year, for the purpose of considering applications for
licenses and for the transaction of other business. Any person aggrieved
by an order made under this chapter may appeal from such order as
provided in section 4-183. Appeals under this section shall be privileged
in respect to the order of trial and assignment.

118 Sec. 4. Section 20-290 of the general statutes is repealed and the 119 following is substituted in lieu thereof (*Effective from passage*):

120 In order to safeguard life, health and property, no person shall 121 practice architecture in this state, except as provided in this chapter, or 122 use the title "architect", or display or use any words, terms, letters, 123 figures, title, sign, seal, advertisement or other device to indicate that 124 such person practices or offers to practice architecture, including, but 125 not limited to, the terms "architectural design", "architectural services" 126 and "architectural drawings", unless such person has obtained a license 127 as provided in this chapter. Nothing in this chapter shall prevent any 128 Connecticut corporation in existence prior to 1933, whose charter 129 authorizes the practice of architecture, from making plans and 130 specifications or supervising the construction of any building, except 131 that no such corporation shall issue plans or specifications unless such 132 plans or specifications have been signed and sealed by an architect 133 licensed under the provisions of this chapter.

Sec. 5. Section 20-292 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective from passage*):

(a) Each licensed architect shall renew his or her license annually.
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 33-182l and shall submit proof of, or attest to, completion of
continuing professional education requirements.

(b) Each corporation holding a certificate of authorization for thepractice of architecture shall renew its certificate of authorization for the

143 practice of architecture each year and pay to the department a renewal144 fee of two hundred twenty dollars.

(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
taken by such applicant. The fee for an applicant who qualifies for a
license, other than by examination, in accordance with the provisions of
section 20-291, shall be one hundred dollars.

(d) Pursuant to section 20-289, as amended by this act, an architect
who is retired and not practicing any aspect of architecture and who is
(1) sixty-five years of age or older, or (2) has been licensed for a
minimum of ten years in this state, may apply for registration as an
Architect Emeritus. The fee for such registration shall be ten dollars. An
Architect Emeritus may not engage in the practice of architecture
without applying for and receiving an architect license.

158 (e) (1) [For] Except as provided in subdivisions (2) to (4), inclusive, of 159 this subsection, for renewal of a license under this section, other than under subsection (d) of this section, an applicant shall submit proof or 160 161 attest that he or she has completed twelve hours of continuing 162 professional education during the continuing professional education 163 period. The continuing professional education period shall commence 164 three calendar months prior to the license expiration date and shall run 165 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.

(3) No architect who is registered as an Architect Emeritus in the
 manner set forth in subsection (d) of this section shall be subject to the
 continuing professional education requirements established in this
 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.

(B) A written decision issued by the board pursuant to subparagraph
 (A) of this subdivision shall be a final decision and not appealable to the
 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
end of the continuing professional education period; and

(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. 6. Section 20-298 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective from passage*):

205 (a) The following activities are exempted from the provisions of this 206 chapter: (1) The practice of engineering by a professional engineer 207 licensed under the provisions of chapter 391, and the performance by 208 such professional engineer of architectural work for which such 209 professional engineer is qualified by education and experience and 210 which is incidental to such professional engineer's engineering work; (2) 211 the construction or alteration of a residential building to provide 212 dwelling space for not more than two families, or of a private garage or 213 other accessory building intended for use with such residential 214 building, or of any farm building or structure for agricultural use; (3) 215 the preparation of details and shop drawings by persons other than 216 architects, for use in execution of the work of such persons, when 217 buildings are designed in accordance with the requirements of this 218 chapter; (4) the activities of employees of architects licensed in this state 219 acting under the instructions, control or supervision of their employers; 220 superintendence by builders, or properly the qualified (5) 221 superintendents employed by such builders, of the construction or 222 structural alteration of buildings or structures; (6) the activities of 223 officers and employees of any public utility corporation whose 224 operations are under the jurisdiction of the Public Utilities Regulatory 225 Authority; (7) the activities of officers and employees of the government 226 of the United States while engaged in this state in the practice of 227 architecture for said government; and (8) the making of plans and 228 specifications for or supervising the erection of any building, any 229 building addition or any alteration to an existing building, where the 230 building, including any addition, contains less than five thousand 231 square feet total area, provided (A) this subdivision shall not be 232 construed to exempt from the provisions of this chapter buildings of less 233 than five thousand square feet total area of the use groups as defined in 234 the State Building Code as follows: Assembly, educational, institutional, 235 high hazard, transient residential, which includes hotels, motels,

rooming or boarding houses, dormitories and similar buildings, and (B)
the area specified in this subdivision is to be calculated from the exterior
dimensions of the outside walls of the building and shall include all
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 said
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.

253 Sec. 7. Subsection (c) of section 20-314 of the general statutes is 254 repealed and the following is substituted in lieu thereof (*Effective July 1*, 255 2025):

256 (c) In order to determine the competency of any applicant for a real estate licensee's license, the commission or Commissioner of Consumer 257 258 Protection shall, on payment of an application fee of one hundred 259 twenty dollars by an applicant for a real estate broker's license or an 260 application fee of eighty dollars by an applicant for a real estate 261 salesperson's license, subject such applicant to personal written 262 examination as to the applicant's competency to act as a real estate 263 broker or real estate salesperson, as the case may be. Each examination 264 shall be prepared by the department or by a national testing service 265 designated by the commissioner and shall be administered to applicants 266 by the department or by such testing service at such times and places as

267 the commissioner may deem necessary. The commission or 268 commissioner may waive the uniform portion of the written 269 examination requirement in the case of an applicant who has taken the 270 national testing service examination in another state within two years 271 from the date of application and has received a score deemed 272 satisfactory by the commission or commissioner. An applicant shall 273 submit evidence of the applicant's successful completion of the required 274 written examination, which successful completion shall occur not later 275 than two years after the date of application unless the commission, in 276 the commission's discretion, grants a hardship extension to the applicant. The commissioner shall adopt regulations, in accordance 277 278 with chapter 54, establishing passing scores for examinations. In 279 addition to such application fee, applicants taking the examination 280 administered by a national testing service shall be required to pay 281 directly to such testing service an examination fee covering the cost of such examination. Each payment of such application fee shall entitle the 282 283 applicant to take such examination within the one-year period from the 284 date of payment.

Sec. 8. Section 20-324e of the general statutes is repealed and the following is substituted in lieu thereof (*Effective from passage*):

287 [(a) When any aggrieved person commences any action for a 288 judgment which may result in collection from the Real Estate Guaranty 289 Fund, the aggrieved person shall notify the commission or department 290 in writing to this effect at the time of the commencement of such action. 291 Such written notice shall toll the time for making application to the 292 commission pursuant to section 20-324d. The commission or 293 department shall have the right to enter an appearance, intervene in or 294 defend any such action and may waive the required written notice for 295 good cause shown.]

[(b)] (a) When any aggrieved person [recovers a valid judgment in
the Superior Court] obtains a binding arbitration decision or a court
judgment, order or decree against any real estate licensee or the

299 unlicensed employee of any such real estate licensee for loss or damages 300 sustained by reason of the embezzlement of money or property, or 301 money or property unlawfully obtained from any person by false 302 pretenses, artifice or forgery or by reason of any fraud, 303 misrepresentation or deceit by or on the part of such real estate licensee 304 or the unlicensed employee of any such real estate [broker] licensee, 305 such aggrieved person may upon the final determination of, or 306 expiration of time for appeal in connection with, any decision, 307 judgment, order or decree, apply to the [commission] department for an 308 order directing payment out of the Real Estate Guaranty Fund of the 309 amount unpaid upon the decision, judgment, order or decree, subject to 310 the limitations stated in section 20-324a and the limitations specified in 311 this section.

312 [(c)] (b) The [commission] department shall proceed upon such 313 application in a summary manner, and [, upon the hearing thereof,] the 314 aggrieved person shall be required to show that: (1) Such aggrieved 315 person is not a spouse of the debtor or the personal representative of 316 such spouse; (2) such aggrieved person has complied with all the 317 requirements of this section; (3) such aggrieved person has obtained a 318 decision, judgment, order or decree as provided in subsection [(b)] (a) 319 of this section, stating the amount thereof and the amount owing 320 thereon at the date of the application; (4) such aggrieved person has 321 caused to be issued a writ of execution upon the decision, judgment, 322 order or decree and the officer executing the same has made a return 323 showing that no personal or real property of the [judgment] debtor 324 liable to be levied upon in satisfaction of the decision, judgment, order 325 or decree could be found, or that the amount realized on the sale of them 326 or of such of them as were found, under the execution, was insufficient 327 to satisfy the decision, judgment, order or decree, stating the amount so 328 realized and the balance remaining due on the decision, judgment, order 329 or decree after application thereon of the amount realized; (5) such 330 aggrieved person has made all reasonable searches and inquiries to 331 ascertain whether the [judgment debtor] real estate licensee or 332 unlicensed employee of a real estate licensee possesses real or personal 333 property or other assets, liable to be sold or applied in satisfaction of the 334 decision, judgment, order or decree; and (6) that by such search such 335 aggrieved person has discovered no personal or real property or other 336 assets liable to be sold or applied, or that such aggrieved person has 337 discovered certain of them, describing them, owned by the Judgment 338 debtor] real estate licensee or unlicensed employee of a real estate 339 licensee and liable to be so applied, and that such aggrieved person has 340 taken all necessary action and proceedings for the realization thereof, 341 and that the amount thereby realized was insufficient to satisfy the 342 decision, judgment, order or decree, stating the amount so realized and 343 the balance remaining due on the <u>decision</u>, judgment, order or decree 344 after application of the amount realized.

345 [(d)] (c) Whenever the aggrieved person satisfies the [commission] 346 department that it is not practicable to comply with one or more of the 347 requirements enumerated in subdivisions (4), (5) and (6) of subsection 348 [(c)] (b) of this section and that such aggrieved person has taken all 349 reasonable steps to collect the amount of the decision, judgment, order 350 or decree or the unsatisfied part thereof and has been unable to collect 351 the same, the [commission] department may in its discretion waive such 352 requirements.

353 [(e)] (d) The [commission] department shall order payment from the 354 Real Estate Guaranty Fund of any sum it shall find to be payable upon 355 the claim, pursuant to the provisions of and in accordance with the 356 limitations contained in this section and section 20-324a, if the 357 [commission] department is satisfied [, upon the hearing,] of the truth 358 of all matters required to be shown by the aggrieved person by 359 subsection [(c)] (b) of this section and that such aggrieved person has 360 fully pursued and exhausted all remedies available to such aggrieved 361 person for recovering the amount awarded by the <u>decision</u>, judgment, [of the court] order or decree. 362

363 [(f)] (e) If the [commission] <u>department</u> pays from the Real Estate

364 Guaranty Fund any amount in settlement of a claim or toward 365 satisfaction of a decision, judgment, order or decree against a real estate 366 licensee or an unlicensed employee of a real estate licensee pursuant to an order under subsection [(e)] (d) of this section, such [real estate 367 368 licensee] person shall not be eligible to receive a new license until such 369 [real estate licensee] person has repaid in full, plus interest at [a] the rate 370 Ito be determined by the commission and which shall reflect current 371 market rates, the amount paid from the fund on such real estate 372 licensee's account] of ten per cent per year. A discharge in bankruptcy 373 shall not relieve a person from the penalties and disabilities provided in 374 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] <u>department</u> 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. 9. Subsection (b) of section 20-333 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective from passage*):

385 (b) The department shall conduct such written, oral and practical 386 examinations as the appropriate board, with the consent of the 387 commissioner, deems necessary to test the knowledge of the applicant 388 in the work for which a license is being sought. The department shall 389 allow any applicant, who has not participated in [an] a registered 390 apprenticeship program, as set forth in section 31-22r, but either presents a recommendation for review issued pursuant to section 31-391 392 22u [,] or demonstrates to the department, in consultation with the 393 applicable board, equivalent experience and training, to sit for any such 394 examination. Any person completing the required apprentice training 395 program for a journeyman's license under section 20-334a shall, [within]

396 not later than thirty days [following such completion] after completing 397 such program, apply for a licensure examination given by the 398 department or a person authorized by the department to give such 399 examination. If an applicant does not pass such licensure examination, 400 the commissioner shall provide each failed applicant with information 401 on how to retake the examination and a report describing the applicant's 402 strengths and weaknesses in such examination. Any apprentice permit 403 issued under section 20-334a to an applicant who fails three licensure 404 examinations in any one-year period shall remain in effect if such 405 applicant applies for and takes the first licensure examination given by 406 the department following the one-year period [from] beginning on the 407 date of such applicant's third and last unsuccessful licensure 408 examination. Otherwise, such permit shall be revoked as of the date of 409 the first examination given by the department following expiration of such one-year period. An applicant shall submit evidence of successful 410 411 completion of the applicant's final licensure examination, which 412 successful completion shall occur not later than two years after the date 413 of the relevant licensure application, unless the appropriate board 414 grants a hardship extension of such two-year period.

415 Sec. 10. Section 20-341 of the general statutes is repealed and the 416 following is substituted in lieu thereof (*Effective October 1, 2025*):

417 (a) (1) Any person who wilfully engages in or practices the work or 418 occupation for which a license is required by this chapter or chapter 419 399b without having first obtained an apprentice permit or a certificate 420 and license for such work, as applicable, or who wilfully employs or 421 supplies for employment a person who does not have a certificate and 422 license for such work, or who wilfully and falsely pretends to qualify to 423 engage in or practice such work or occupation, including, but not 424 limited to, offering to perform such work in any print, electronic, television or radio advertising or listing when such person does not hold 425 426 a license for such work as required by this chapter, or who wilfully 427 engages in or practices any of the work or occupations for which a 428 license is required by this chapter after the expiration of such person's

429 license, shall be guilty of a class B misdemeanor, except that no criminal 430 charges shall be instituted against such person pursuant to this 431 [subsection] subdivision unless the work activity in question is 432 reviewed by the Commissioner of Consumer Protection, or the 433 commissioner's authorized agent, and the commissioner or such agent 434 specifically determines, in writing, that such work activity requires a 435 license and is not the subject of a bona fide dispute between persons 436 engaged in any trade or craft, whether licensed or unlicensed. 437 Notwithstanding the provisions of subsection (d) or (e) of section 53a-438 29 and subsection (d) of section 54-56e, if the court determines that such 439 person cannot fully repay any victims of such person within the period 440 of probation established in subsection (d) or (e) of section 53a-29 or 441 subsection (d) of section 54-56e, the court may impose probation for a 442 period of not more than five years. The penalty provided in this 443 [subsection] subdivision shall be in addition to any other penalties and 444 remedies available under this chapter or chapter 416.

445 [(b)] (2) The Commissioner of Consumer Protection may order any 446 person who is not registered as an apprenticeship sponsor with the 447 Labor Department and who advertises, offers, engages in or practices 448 the work of a program of apprenticeship training for the purpose of 449 providing the experience necessary to obtain a journeyperson's license 450 under this chapter without first registering such program with the 451 Labor Department pursuant to sections 31-22m to 31-22v, inclusive, to 452 immediately cease and desist such advertising, offer, engagement or 453 practice until such person and program are properly registered with the 454 Labor Department pursuant to sections 31-22m to 31-22v, inclusive. The 455 Commissioner of Consumer Protection may, after a hearing held in 456 accordance with chapter 54, impose a fine in an amount not to exceed 457 five thousand dollars for each violation of this [subsection] subdivision.

[(c)] (<u>3</u>) The Commissioner of Consumer Protection may order any 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 462 experience necessary to obtain a journeyperson's license under this 463 chapter and who employs an individual as an apprentice without first 464 verifying that such individual is registered as an apprentice under this 465 chapter to immediately cease and desist any conduct for which an 466 apprenticeship registration is required under this chapter. The 467 commissioner may, after a hearing held in accordance with chapter 54, 468 impose a fine in an amount not to exceed five thousand dollars for each 469 violation of this [subsection] subdivision.

470 [(d)] (4) The appropriate examining board or the Commissioner of 471 Consumer Protection may, after notice and a hearing conducted in 472 accordance with chapter 54, impose a civil penalty for each violation on 473 any person who [(1)] (A) engages in or practices the work or occupation 474 for which a license or apprentice registration certificate is required by 475 this chapter, chapter 394, chapter 399b or chapter 482 without having 476 first obtained such a license or certificate, [or (2)] (B) wilfully employs 477 or supplies for employment a person who does not have such a license 478 or certificate or who wilfully and falsely pretends to qualify to engage 479 in or practice such work or occupation, [or (3)] (C) engages in or 480 practices any of the work or occupations for which a license or certificate 481 is required by this chapter, chapter 394, chapter 399b or chapter 482 after 482 the expiration of the license or certificate, or [(4)] (D) violates any of the 483 provisions of this chapter, chapter 394, chapter 399b or chapter 482 or 484 the regulations adopted pursuant thereto. Such penalty shall be in an 485 amount not to exceed three thousand dollars for each violation of this 486 [subsection] subdivision, except that any individual employed as an 487 apprentice but improperly registered shall not be penalized for a first 488 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] <u>subdivision (4) of this subsection</u> 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 495 of the amount collected to such municipality.

496 [(f)] (6) A violation of any of the provisions of this chapter shall be
497 deemed an unfair or deceptive trade practice under subsection (a) of
498 section 42-110b.

499 [(g)] (7) This section shall not apply to any person who [(1)] (A) holds 500 a license issued under this chapter, chapter 394, chapter 399b or chapter 482 and performs work that is incidentally, directly and immediately 501 502 appropriate to the performance of such person's trade where such work 503 commences at an outlet, receptacle or connection previously installed 504 by a person holding the proper license, or [(2)] (B) engages in work that 505 does not require a license under this chapter, chapter 394, chapter 399b 506 or chapter 482.

507 (b) (1) The Department of Consumer Protection may issue a notice of 508 violation against a person following an inspection of any place or 509 premises, performed in accordance with section 21a-11, as amended by 510 this act, where the department discovers one or more of the following violations: (A) Offering or performing work that requires a license 511 512 under this chapter without the appropriate license, in violation of section 20-334, (B) failure to comply with the allowable hiring ratios set 513 514 forth in section 20-332b, (C) failure to obtain an apprentice registration 515 certificate for one or more persons as required by applicable law, or (D) 516 failure to obtain a permit as required by applicable law.

517 (2) (A) If the Department of Consumer Protection determines that a 518 person has failed to correct all violations for which a notice of violation 519 was issued pursuant to subdivision (1) of this subsection, the 520 department may issue a stop work order against such person requiring 521 the cessation of the practice of the trade or occupation for which a license 522 is required under this chapter, at the place or premises where the 523 violation was found, as set forth in the notice of violation. Such stop 524 work order shall be effective when served upon such person by (i) personal service, (ii) delivery by United States mail with delivery 525

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

530 (B) A stop work order served in the manner set forth in subparagraph 531 (A) of this subdivision shall remain in effect until the department (i) 532 determines that the person against whom the department issued the 533 stop work order has come into compliance with the requirements set 534 forth in the notice of violation issued pursuant to subdivision (1) of this 535 subsection, and (ii) issues an order releasing such stop work order (I) after a hearing decision rendered in accordance with subdivision (4) of 536 537 this subsection, or (II) after a decision rendered by the commissioner or 538 the commissioner's authorized representative pursuant to subdivision 539 (5) of this subsection.

540 (3) If a person fails to comply with a stop work order following 541 service made in accordance with the provisions of subdivision (2) of this subsection, the Department of Consumer Protection may impose on 542 such person a fine in an amount not to exceed five hundred dollars per 543 544 violation per day after such stop work order was served. Such fine shall 545 be effective upon written notice to the person who failed to comply with 546 the stop work order and payment of such fine shall be due to the 547 department not later than fifteen days after such person receives such written notice. Any fine for failure to comply with a stop work order 548 549 shall be deposited in the consumer protection enforcement account 550 established in section 21a-8a.

551 (4) Any person who holds a license issued by the Department of 552 Consumer Protection pursuant to this chapter and has been served with 553 a stop work order pursuant to subdivision (2) of this subsection may 554 request an administrative hearing to contest such stop work order and 555 any associated fine imposed on such person pursuant to subdivision (3) 556 of this subsection. Such request shall be made in writing to the 557 commissioner or the commissioner's authorized representative not 558 more than fifteen days after such person was served with such stop 559 work order. Such hearing shall be conducted in accordance with the provisions of chapter 54. No request for an administrative hearing made 560 pursuant to this subdivision shall operate to toll the stop work order or 561 any fine associated with such stop work order unless so ordered by the 562 563 commissioner or the commissioner's authorized representative. 564 (5) (A) Any person who does not hold a license issued by the Department of Consumer Protection pursuant to this chapter and has 565 566 been served with a stop work order pursuant to subdivision (2) of this

566 been served with a stop work order pursuant to subdivision (2) of this 567 subsection may submit a petition to the commissioner or the 568 commissioner's authorized representative to lift the stop work order on 569 the ground that (i) an error of fact or law should be corrected, (ii) new 570 evidence has been discovered (I) which materially affects the merits of 571 such stop work order, and (II) which for good reasons was not presented 572 to the department upon such person's receipt of the notice of violation, 573 or (iii) other good cause has been shown.

574 (B) A petition submitted pursuant to subparagraph (A) of this subdivision shall be submitted in writing not later than fifteen days after 575 576 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 577 578 work order or any associated fine imposed on such person pursuant to subdivision (3) of this subsection unless so ordered by the commissioner 579 580 or the commissioner's authorized representative. The decision of the 581 commissioner or the commissioner's authorized representative on such 582 petition, or the failure by the commissioner or the commissioner's 583 authorized representative to render a decision within the fifteen-day 584 period beginning on the date on which the commissioner or the 585 commissioner's authorized representative received such petition, shall 586 constitute a final decision for purposes of chapter 54 and the person may appeal therefrom in accordance with section 4-183. 587

588 <u>(6) The commissioner or the commissioner's authorized</u> 589 <u>representative may apply to the Superior Court, which court, after a</u> 590 hearing thereon, may issue (A) a temporary restraining order, 591 temporary injunction or permanent injunction ordering compliance with a stop work order issued and served pursuant to subdivision (2) of 592 593 this subsection, and (B) such other relief as may be required until the 594 person obeys the stop work order. Any disobedience of an order issued 595 by a court under this subdivision shall be punishable as a contempt 596 thereof. Such application for a temporary restraining order, temporary 597 injunction, permanent injunction and for such other relief shall be 598 brought, and the proceedings thereon conducted, by the Attorney 599 General.

Sec. 11. Subsection (b) of section 20-341gg of the general statutes is
repealed and the following is substituted in lieu thereof (*Effective July 1*,
2025):

603 (b) No person shall engage in or offer to perform the work of any major contractor in this state on any proposed structure or existing 604 605 structure or addition that exceeds the threshold limits contained in 606 section 29-276b unless such person has first obtained a license or 607 certificate of registration as required under the provisions of chapter 539 608 or a registration from the Department of Consumer Protection in 609 accordance with the provisions of this section. Individuals licensed 610 under chapter 393 shall be exempt from the provisions of this chapter while engaging in work that they are licensed to perform. The 611 [department] Department of Consumer Protection shall issue a 612 613 certificate of registration to any person who demonstrates to the Department of Consumer Protection that such person is prequalified as 614 a contractor or substantial subcontractor by the Department of 615 616 Administrative Services pursuant to section 4a-100. [who applies for 617 registration in accordance with this section. Such prequalified person 618 shall not be required to pay a fee for such registration at any time that 619 the person maintains valid pregualification.] Any person who demonstrates to the Department of Consumer Protection that such 620 person is prequalified as a contractor or substantial subcontractor 621 622 pursuant to section 4a-100 shall be issued a certificate of registration as 623 a major contractor, and shall not be required to pay any fee for such 624 registration or submit any additional proof that such person is qualified 625 for such registration. If the individual or the firm, company, partnership 626 or corporation employing such individual is engaged in work on a 627 structure or addition that exceeds the threshold limits contained in 628 section 29-276b and requires licensure under chapter 393, the firm, 629 company, partnership or corporation shall be exempt from the 630 provisions of this chapter concerning registration of major contractors, 631 if the firm, company, partnership or corporation employs an individual 632 who is licensed as a contractor under chapter 393 to perform such work. 633 The department shall furnish to each qualified applicant a registration 634 certifying that the holder of such registration is entitled to engage in the 635 work for which the person has been issued a registration under this 636 subsection, and the holder of such registration shall carry [it] such 637 registration on his or her person while engaging in such work. Such 638 registration shall be shown to any properly interested person upon request. No such registration shall be transferred to or used by any 639 640 person other than the person to whom the registration was issued. The 641 department shall maintain rosters of registrants and shall update such 642 rosters annually. The department may provide copies of rosters to the 643 public for an appropriate fee. The department may deny, suspend or 644 revoke any registration issued by the department if the holder of such 645 registration (1) is convicted of a felony, provided any action taken is 646 based upon (A) the nature of the conviction and its relationship to the 647 registration holder's ability to safely or competently perform the work 648 under such registration, (B) information pertaining to the degree of 649 rehabilitation of the registration holder, and (C) the time elapsed since 650 the conviction or release, (2) is grossly incompetent, (3) is disqualified, 651 pursuant to section 4a-100 or whose prequalification certificate has been 652 revoked pursuant to section 4a-100, (4) engages in malpractice or 653 unethical conduct or knowingly makes false, misleading or deceptive 654 representations regarding his work, or (5) violates any regulation 655 adopted under subsection (c) of this section. Before any registration is 656 suspended or revoked, such holder shall be given notice and an

657	opportunity for hearing as provided in regulations adopted under
658	subsection (c) of this section. The Commissioner of Consumer Protection
659	shall provide written notice of any suspension or revocation of a
660	registration to the Commissioner of Administrative Services not later
661	than ten days after such suspension or revocation.
662	Sec. 12. Section 20-417a of the general statutes is repealed and the
663	following is substituted in lieu thereof ( <i>Effective from passage</i> ):
664	As used in this section and sections 20-417b to 20-417j, inclusive:
665	(1) "Certificate" means a certificate of registration issued under
666	section 20-417b;
667	(2) "Commissioner" means the Commissioner of Consumer
668	Protection or any person designated by the commissioner to administer
669	and enforce this section and sections 20-417b to 20-417j, inclusive;
670	(3) "Completion" means the stage of construction of a new home in
671	which the new home construction contractor is in receipt of the
672	certificate of occupancy for such new home issued by the municipality
673	in which such new home is constructed;
674	(4) "Consumer" means (A) the buyer or prospective buyer, or the heir
675	or designated representative of the buyer or prospective buyer, of any
676	new home, and (B) the owner of property on which a new home is being
677	or will be constructed, regardless of whether such owner obtains a
678	building permit as the owner of premises affected pursuant to section
679	<u>29-263;</u>
680	[(3)] (5) "Contract" means any agreement between a new home
681	construction contractor and a consumer for the construction or sale of a
682	new home or any portion of a new home prior to occupancy;
683	[(4)] (6) "Engage in the business" means that the person engages in
684	the business for the purpose of compensation or profit;

(7) "New home" means any newly constructed (A) single-family
dwelling unit, (B) dwelling consisting of not more than two units, (C)
unit, common element or limited common element in a condominium,
as said terms are defined in section 47-68a, or (D) unit, common element
or limited common element in a common interest community, as said
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 that (i) holds a
 certificate of registration issued under section 20-417b, or (ii) held a
 certificate of registration issued under section 20-417b during the two-

718 year period beginning on the date such business entity entered into a

719 contract with a consumer who was harmed by the actions of such

720 <u>individual or business entity.</u>

Sec. 13. 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*):

724 (d) Whenever a consumer obtains a binding arbitration decision, a 725 court judgment, order or decree against or regarding any new home 726 construction contractor holding a certificate or who has held a certificate 727 under sections 20-417a to 20-417j, inclusive, as amended by this act, or 728 against a proprietor, within two years of the date [of entering] such 729 contractor entered into the contract with the consumer, for loss or 730 damages sustained by reason of any violation of the provisions of 731 sections 20-417a to 20-417j, inclusive, as amended by this act, by a person 732 holding a certificate under said sections, such consumer may, upon the 733 final determination of, or expiration of time for taking, an appeal in 734 connection with any such decision, judgment, order or decree, apply to 735 the commissioner for an order directing payment out of the New Home 736 Construction Guaranty Fund of the amount, not exceeding [thirty] fifty 737 thousand dollars, unpaid upon the decision, judgment, order or decree 738 for actual damages and costs taxed by the court against such contractor 739 or proprietor, exclusive of punitive damages. The application shall be 740 made on forms provided by the commissioner and shall be 741 accompanied by a copy of the decision, court judgment, order or decree 742 obtained against the new home construction contractor or proprietor 743 together with a statement signed and sworn to by the consumer, 744 affirming that the consumer has: (1) Complied with all the requirements 745 of this subsection; (2) obtained a decision, judgment, order or decree 746 stating the amount of the decision, judgment, order or decree and the 747 amount owing on the decision, judgment, order or decree at the date of 748 application; and (3) made a good faith effort to satisfy any such decision, 749 judgment, order or decree in accordance with the provisions of chapter 750 906, which effort may include causing to be issued a writ of execution 751 upon such decision, judgment, order or decree, [but] provided the 752 officer executing the same has made a return showing that no bank 753 accounts or personal property of such contractor liable to be levied upon 754 in satisfaction of the decision, judgment, order or decree could be found, 755 or that the amount realized on the sale of them or of such of them as 756 were found, under the execution, was insufficient to satisfy the actual 757 damage portion of the decision, judgment, order or decree or stating the 758 amount realized and the balance remaining due on the decision, 759 judgment, order or decree after application on the decision, judgment, 760 order or decree of the amount realized, except that the requirements of 761 this subdivision shall not apply to a judgment, order or decree obtained 762 by the consumer in small claims court. A true and attested copy of such 763 executing officer's return, when required, shall be attached to such 764 application. Whenever the consumer satisfies the commissioner or the 765 commissioner's designee that it is not practicable to comply with the 766 requirements of subdivision (3) of this subsection and that the consumer 767 has taken all reasonable steps to collect the amount of the decision, 768 judgment, order or decree or the unsatisfied part of the decision, 769 judgment, order or decree and has been unable to collect the same, the 770 commissioner or the commissioner's designee may, in the 771 commissioner's or the commissioner's designee's discretion, dispense 772 with the necessity for complying with such requirement. No application 773 for an order directing payment out of the fund shall be made later than 774 two years from the final determination of, or expiration of time for 775 taking, an appeal of such decision, court judgment, order or decree and 776 no such application shall be for an amount in excess of [thirty] fifty 777 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

781 copy of the executing officer's return, the commissioner or the 782 commissioner's designee shall inspect such documents for their veracity 783 and upon a determination that such documents are complete and 784 authentic and that the consumer has not been paid, the commissioner 785 shall order payment out of the New Home Construction Guaranty Fund 786 of the amount not exceeding [thirty] fifty thousand dollars unpaid upon 787 the decision, judgment, order or decree for actual damages and costs 788 taxed by the court against the <u>new home construction</u> contractor <u>or</u> 789 proprietor, exclusive of punitive damages.

790 (f) (1) [Beginning] During the period beginning October 1, 2000, and 791 ending on the date immediately preceding the effective date of this 792 section, whenever a consumer is awarded an order of restitution against 793 any new home construction contractor for loss or damages sustained as 794 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 795 796 who has held a certificate under said sections within two years of the 797 date [of entering] such contractor entered into the contract with the 798 consumer, in [(1)] (A) a proceeding brought by the commissioner 799 pursuant to subsection [(h)] (i) of this section or subsection (d) of section 42-110d, as amended by this act, [(2)] (B) a proceeding brought by the 800 801 Attorney General pursuant to subsection (a) of section 42-110m or 802 subsection (d) of section 42-110d, as amended by this act, or [(3)] (C) a 803 criminal proceeding pursuant to section 20-417e, such consumer may, 804 upon the final determination of, or expiration of time for taking, an 805 appeal in connection with any such order of restitution, apply to the 806 commissioner for an order directing payment out of the New Home 807 Construction Guaranty Fund [of the] in an amount not [exceeding 808 thirty] to exceed fifty thousand dollars unpaid upon the order of 809 restitution. The commissioner may issue such order upon a 810 determination that the consumer has not been paid.

811 (2) Beginning on the effective date of this section, whenever a 812 consumer is awarded an order of restitution against any new home

813 construction contractor or proprietor for loss or damages sustained as a

814 result of any violation of the provisions of sections 20-417a to 20-417j, 815 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 816 817 such contractor entered into the contract with the consumer, in (A) a 818 proceeding brought by the commissioner pursuant to subsection (i) of 819 this section or subsection (d) of section 42-110d, as amended by this act, (B) a proceeding brought by the Attorney General pursuant to 820 821 subsection (a) of section 42-110m or subsection (d) of section 42-110d, as 822 amended by this act, or (C) a criminal proceeding pursuant to section 823 20-417e, such consumer may, upon the final determination of, or 824 expiration of time for taking, an appeal in connection with any such 825 order of restitution, apply to the commissioner for an order directing 826 payment out of the New Home Construction Guaranty Fund in an 827 amount not to exceed fifty thousand dollars unpaid upon the order of 828 restitution. The commissioner may issue such order upon a 829 determination that the consumer has not been paid.

(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.

835 [(g)] (h) Before the commissioner may issue any order directing 836 payment out of the New Home Construction Guaranty Fund to a 837 consumer pursuant to subsection (e) or (f) of this section, the 838 commissioner shall first notify the new home construction contractor of 839 the consumer's application for an order directing payment out of the 840 fund and of [the new home construction] such contractor's right to a 841 hearing to contest the disbursement in the event that such contractor or 842 the proprietor of such contractor has already paid the consumer. Such 843 notice shall be given to the new home construction contractor not later than fifteen days after receipt by the commissioner of the consumer's 844 application for an order directing payment out of the fund. If the new 845 846 home construction contractor requests a hearing, in writing, by certified

847 mail not later than fifteen days after receiving the notice from the 848 commissioner, the commissioner shall grant such request and shall 849 conduct a hearing in accordance with the provisions of chapter 54. If the 850 commissioner does not receive a written request for a hearing by 851 certified mail from the new home construction contractor on or before 852 the fifteenth day from [the] such contractor's receipt of such notice, the 853 commissioner shall conclude that the consumer has not been paid, and 854 the commissioner shall issue an order directing payment out of the fund 855 for the amount not exceeding [thirty] fifty thousand dollars unpaid 856 upon the judgment, order or decree for actual damages and costs taxed 857 by the court against [the new home construction] such contractor or the 858 proprietor of such contractor, exclusive of punitive damages, or for the 859 amount not exceeding [thirty] fifty thousand dollars unpaid upon the 860 order of restitution.

861 [(h)] (i) The commissioner or the commissioner's designee may 862 proceed against any new home construction contractor holding a 863 certificate or who has held a certificate under sections 20-417a to 20-417j, 864 inclusive, as amended by this act, within two years of the [effective date 865 of entering] date such contractor entered into the contract with the 866 consumer, for an order of restitution arising from loss or damages 867 sustained by any consumer as a result of any violation of the provisions 868 of said sections 20-417a to 20-417j, inclusive, by such contractor or the 869 proprietor of such contractor. Any such proceeding shall be held in 870 accordance with the provisions of chapter 54. In the course of such 871 proceeding, the commissioner or the commissioner's designee shall 872 decide whether to (1) exercise the powers specified in section 20-417c, 873 (2) order restitution arising from loss or damages sustained by any 874 consumer as a result of any violation of the provisions of sections 20-875 417a to 20-417j, inclusive, as amended by this act, and (3) order payment 876 out of the New Home Construction Guaranty Fund. Notwithstanding 877 the provisions of chapter 54, the decision of the commissioner or the 878 commissioner's designee shall be final with respect to any proceeding to 879 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 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)] (l) 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 911 commissioner on the claim shall be deposited in the fund.

912 [(m)] (n) If the commissioner orders the payment of any amount as a 913 result of a guaranty fund claim against a new home construction 914 contractor or proprietor, the commissioner shall determine if such 915 contractor is possessed of assets liable to be sold or applied in 916 satisfaction of the claim on the New Home Construction Guaranty Fund. If the commissioner discovers any such assets, the commissioner 917 918 may request that the Attorney General take any action necessary for the 919 reimbursement of the fund.

920 [(n)] (o) If the commissioner orders the payment of an amount as a 921 result of a guaranty fund claim against a new home construction 922 contractor, the commissioner may, after notice and hearing in 923 accordance with the provisions of chapter 54, revoke the certificate of 924 such contractor and such contractor shall not be eligible to receive a new 925 or renewed certificate until such contractor has repaid such amount in 926 full, plus interest from the time such payment is made from the New 927 Home Construction Guaranty Fund, at a rate to be in accordance with 928 section 37-3b, except that the commissioner may, in the commissioner's 929 sole discretion, permit a new home construction contractor to receive a 930 new or renewed certificate after such contractor has entered into an 931 agreement with the commissioner whereby such contractor agrees to 932 repay the fund in full in the form of periodic payments over a set period 933 of time. Any such agreement shall include a provision providing for the 934 summary suspension of any and all certificates held by the new home 935 construction contractor if payment is not made in accordance with the 936 terms of the agreement.

937 Sec. 14. Section 20-450 of the general statutes is repealed and the 938 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:

941 (1) "Association" means (A) an association, as defined in section 47-

942 202, and an association of unit owners, as defined in section 47-68a and 943 in section 47-68 of the general statutes, revision of 1958, revised to 944 January 1, 1975, and (B) the mandatory owners organization of any 945 common interest community, as defined in section 47-202, which 946 community was not created under chapter 825 or 828 or under chapter 947 825 of the general statutes, revision of 1958, revised to January 1, 1975. 948 "Association" does not include an association of a common interest 949 community which contains only units restricted to nonresidential use;

950 [(2) "Community association manager" means a natural person who951 directly provides association management services;]

952 [(3)] (2) "Association management services" means services provided 953 to an association for remuneration, including one or more of the 954 following: (A) Collecting, controlling or disbursing funds of the 955 association or having the authority to do so; (B) preparing budgets or 956 other financial documents for the association; (C) assisting in the 957 conduct of, or conducting, association meetings; (D) advising or 958 assisting the association in obtaining insurance; (E) coordinating or 959 supervising the [overall] operations of the association; and (F) advising 960 the association on the [overall] operations of the association; [. Any 961 person licensed in this state under any provision of the general statutes 962 or rules of court who provides the services for which such person is 963 licensed to an association for remuneration shall not be deemed to be 964 providing association management services. Any director, officer or 965 other member of an association who provides services specified in this 966 subdivision to the association of which he or she is a member shall not 967 be deemed to be providing association management services unless 968 such director, officer or other member owns or controls more than two-969 thirds but less than all of the votes in such association;]

970 [(4)] (3) "Commission" means the Connecticut Real Estate 971 Commission appointed under the provisions of section 20-311a;

972 (4) "Community association manager" means a natural person who

973 <u>directly provides association management services;</u>

974 (5) "Community association manager trainee" means a natural person

975 working under the direct supervision of a community association

- 976 manager for the purpose of being trained in the provision of association
- 977 <u>management services;</u>
- 978 [(5)] <u>(6)</u> "Department" means the Department of Consumer 979 Protection; <u>and</u>

980 [(6)] <u>(7)</u> "Person" means an individual, partnership, corporation, 981 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.]

986 Sec. 15. Section 20-452 of the general statutes is repealed and the 987 following is substituted in lieu thereof (*Effective from passage*):

988 (a) Any person seeking a certificate of registration as a community 989 association manager or as a community association manager trainee 990 shall apply to the department in writing, on a form provided by the 991 department. Such application shall include the applicant's name, 992 residence address, business address, business telephone number, a 993 question as to whether the applicant has been convicted of a felony in 994 any state or jurisdiction and such other information as the department 995 may require. Except for a community association manager trainee, any 996 person seeking an initial certificate of registration as a community 997 association manager shall submit to a request by the [commissioner] 998 Commissioner of Consumer Protection for a state and national criminal 999 history records check, conducted in accordance with the provisions of 1000 section 29-17a. No registration as a community association manager 1001 shall be issued unless the commissioner has received the results of such 1002 records check.

1003 (b) Each application for a certificate of registration as a community 1004 association manager shall be accompanied by an application fee of sixty 1005 dollars and a registration fee of one hundred dollars. The department 1006 shall refund the registration fee if it refuses to issue a certificate of 1007 registration. The department shall not charge either an application or a 1008 registration fee for a certificate of registration as a community 1009 association manager trainee.

1010 (c) The following persons shall be exempt from registration as a 1011 community association manager under this chapter: (1) Any person 1012 who (A) is admitted to practice law in this state, is a certified public 1013 accountant licensed under chapter 389, is an insurance producer 1014 licensed under chapter 701a or is otherwise licensed in this state under 1015 any provision of the general statutes, and (B) provides to an association 1016 professional services, for which such person is licensed or admitted, for 1017 remuneration; (2) any director, officer or other member of an association 1018 who provides association management services to the association of 1019 which he or she is a member, unless such director, officer or other 1020 member owns or controls more than two-thirds but less than all of the 1021 votes in such association; and (3) any person who provides 1022 administrative support services to a community association manager as 1023 set forth in section 20-451.

1024 Sec. 16. Section 20-457 of the general statutes is repealed and the 1025 following is substituted in lieu thereof (*Effective October 1, 2025*):

1026 (a) Each community association manager shall (1) exhibit his or her 1027 certificate of registration upon request by any interested party, (2) state 1028 in any advertisement the fact that he or she is registered, and (3) include 1029 his or her registration number in any advertisement. In the case of a 1030 business entity, the advertisement shall identify at least one principal, 1031 officer or director of the entity that is a community association manager 1032 and shall include the registration number of such principal, officer or 1033 director.

1034 (b) No person shall: (1) Present or attempt to present, as his or her 1035 own, the certificate of another, (2) knowingly give false evidence of a 1036 material nature to the commission or department for the purpose of 1037 procuring a certificate, (3) represent himself or herself falsely as, or 1038 impersonate, a registered community association manager, (4) use or 1039 attempt to use a certificate which has expired or which has been 1040 suspended or revoked, (5) offer to provide association management 1041 services without having a current certificate of registration under 1042 sections 20-450 to 20-462, inclusive, as amended by this act, or (6) 1043 represent in any manner that his or her registration constitutes an 1044 endorsement of the quality of his or her services or of his or her 1045 competency by the commission or department. In addition to any other 1046 remedy provided for in sections 20-450 to 20-462, inclusive, as amended 1047 by this act, any person who violates any provision of this subsection 1048 shall [, after an administrative hearing,] be fined not more than one 1049 thousand dollars, or shall be imprisoned for not more than one year or 1050 be both fined and imprisoned. A violation of any of the provisions of 1051 sections 20-450 to 20-462, inclusive, as amended by this act, shall be 1052 deemed an unfair or deceptive trade practice under subsection (a) of 1053 section 42-110b.

1054 (c) Certificates issued to community association managers shall not1055 be transferable or assignable.

1056 (d) All certificates issued to community association managers under 1057 the provisions of sections 20-450 to 20-462, inclusive, as amended by this 1058 act, shall expire annually on the thirty-first day of January. A holder of 1059 a certificate of registration who seeks to renew his or her certificate shall, 1060 when filing an application for renewal of the certificate, submit 1061 documentation to the department which establishes that he or she has 1062 passed any examination and completed any educational coursework, as 1063 the case may be, required for certification under this chapter. The fee for 1064 renewal of a certificate shall be two hundred dollars.

1065 (e) Failure to receive a notice of expiration or a renewal application

- 1066 shall not exempt a community association manager from the obligation1067 to renew.
- (f) All certificates issued to community association manager trainees
  under the provisions of sections 20-450 to 20-462, inclusive, as amended
  <u>by this act</u>, shall expire six months from the date of issuance and shall
  not be renewable.
- (g) (1) Each community association manager who enters into a
   contract with an association for the purpose of providing association
   management services shall disclose to the association:
- 1075 <u>(A) Whether the community association manager has any ownership</u> 1076 <u>or managerial interest in any entity that solicits business from the</u>
- 1077 <u>association or the community association manager; and</u>
- 1078 (B) If the community association manager is required to provide any 1079 construction oversight or project coordination services to the association 1080 that are not included in the scope of the general association management 1081 services the community association manager is required to provide 1082 under such contract, any amount the community association manager 1083 will charge to provide such construction oversight or project 1084 coordination services.
- 1085 (2) Each disclosure made pursuant to this subsection shall be clear,
   1086 conspicuous and in writing.
- 1087 Sec. 17. Section 21-35b of the general statutes is repealed and the 1088 following is substituted in lieu thereof (*Effective from passage*):
- (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.

1095 (b) Each person desiring to conduct a closing-out sale shall [deposit 1096 with] pay to the Commissioner of Consumer Protection [the sum of five 1097 hundred dollars or a dollar amount equal to one per cent of the 1098 wholesale cost of the inventory filed pursuant to subsection (c) of this 1099 section whichever is greater; provided that no such deposit shall exceed 1100 five thousand dollars. Upon application in the sum to be prescribed by 1101 said commissioner and upon deposit to said commissioner of a further 1102 sum] a state closing-out sale license fee in the amount of one hundred 1103 dollars [as a state license fee, said] and the commissioner shall issue to 1104 the applicant a ["closing-out sale license"] state closing-out sale license, 1105 authorizing [him] the licensee to advertise and conduct a closing-out 1106 sale consistent with that requested in the application.

(c) Each person applying for a ["closing-out sale license"] state 1107 1108 closing-out sale license shall make [such] an application [therefor] for 1109 such license in a form and manner prescribed by the Commissioner of 1110 Consumer Protection. Such application shall be in writing and [under 1111 oath stating all the facts relating to the reasons and character of such 1112 sale, including] include the opening and terminating dates of the 1113 proposed <u>closing-out</u> sale [, a complete inventory of the goods, wares 1114 and merchandise actually on hand in the place where such sale is to be 1115 conducted in the manner prescribed by the commissioner, and all 1116 details necessary to locate exactly and identify fully the goods, wares or 1117 merchandise to be sold, and shall disclose the names and residences of 1118 owner or owners or partners in whose interest the sale is to be 1119 conducted] and an attestation by the applicant that such applicant is not 1120 delinquent in payment of any taxes due and owing to this state or any 1121 political subdivision of this state. No state closing-out sale license shall 1122 be issued unless the application is submitted to the [commissioner] 1123 Department of Consumer Protection at least five days prior to the 1124 requested commencement date of the closing-out sale. Any applicant 1125 who uses the services of a promoter, as defined in section 21-35a, for a 1126 closing-out sale shall include [a signed and dated copy of the agreement 1127 between such applicant and such promoter as part of the application] in
1128 the application the name and license number for each such promoter.

- 1129 The commissioner may, by regulation, request such other information
- 1130 to be submitted by the applicant as he deems necessary.

1131 [(d) Each person holding a closing-out sale license issued under this 1132 section shall file with the Commissioner of Consumer Protection a 1133 monthly report, commencing one month from the opening date of the 1134 sale, enumerating all goods, wares or merchandise sold, transferred or 1135 otherwise disposed of by the licensee or his agents, servants or 1136 employees during that month pursuant to the closing-out sale. Said 1137 commissioner shall prescribe the form for such reporting.]

1138 [(e)] (d) All documentation concerning the goods, wares and 1139 merchandise to be included in such closing-out sale, including but not 1140 limited to purchase orders and delivery statements, shall be made 1141 available by the licensee for inspection by an authorized representative 1142 of the [commissioner] <u>Commissioner of Consumer Protection</u> during 1143 regular business hours.

1144 [(f)] (e) Each person holding a <u>state</u> closing-out sale license shall (1) 1145 include the <u>state closing-out sale</u> license number in any advertisement, 1146 together with clear and conspicuous disclosure of the termination date 1147 of such <u>state</u> closing-out sale license, and (2) post such <u>state closing-out</u> 1148 <u>sale</u> license in a conspicuous location at the point of sale.

1149 Sec. 18. Section 21-35c of the general statutes is repealed and the 1150 following is substituted in lieu thereof (*Effective from passage*):

1151 [(a) All state licenses] Except as provided in section 21-35e, as 1152 amended by this act, a state closing-out sale license issued under this 1153 chapter shall expire ninety days [from the date thereof] after the date on 1154 which such state closing-out sale license was issued or on the 1155 termination date designated in the original application for such state 1156 closing-out sale license, whichever occurs first. Each state closing-out 1157 sale license upon expiration, or voluntary surrender prior to expiration, 1158 shall be returned to the Commissioner of Consumer Protection who

1159 shall cancel the same, endorse the date of delivery and cancellation 1160 thereon and place the same on file. [The commissioner shall then hold 1161 the special deposit of each such licensee for a period of sixty days and, 1162 after satisfying all claims made upon the same under this section, shall 1163 return such deposit or such portion of the same, if any, as may remain 1164 in the commissioner's hands to the licensee depositing it, or as directed 1165 by the licensee in the original application. Each deposit made with the 1166 commissioner shall be subject, as long as it remains in the 1167 commissioner's hands, to attachment or execution on behalf of creditors 1168 or consumers whose claims may arise in connection with business done 1169 under the authorized sale. Said commissioner may also be held to 1170 answer as garnishee under process of foreign attachment, where such 1171 process is used, in any civil action brought against any licensee. The 1172 commissioner shall pay over, under order of court or upon execution of 1173 a judgment, such sum of money as the commissioner may be chargeable 1174 with upon the commissioner's disclosure or otherwise. Such deposit 1175 shall not be paid over by said commissioner on garnishee process or to 1176 such licensee until the expiration of the sixty-day period specified in this 1177 section. Such deposit shall also be subject to the payment of any fine or 1178 penalty imposed on the licensee for violation of any provision of this 1179 chapter, provided written notice of the name of such licensee and of the 1180 amount of such fine or penalty shall be given during such period to the 1181 commissioner by the clerk of the court in which such fine or penalty was 1182 imposed.

1183 (b) Whenever any state license, issued under the provisions of section 1184 21-35b has been lost or destroyed, so that such license cannot, after the 1185 expiration of the term thereof, be returned or surrendered under the 1186 provisions of subsection (a) of this section, the licensee may file an 1187 affidavit with the Commissioner of Consumer Protection describing 1188 such license with sufficient particularity to identify the same and the 1189 claimant thereunder, and showing such loss or destruction; and the 1190 commissioner, upon such proof of loss and identity as is satisfactory to 1191 him, may accept such affidavit in lieu of the return or surrender of such 1192 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 surrenderedhis license.]
- 1195 Sec. 19. Section 21-35d of the general statutes is repealed and the 1196 following is substituted in lieu thereof (*Effective from passage*):

1197 Before selling under the state closing-out sale license prescribed in 1198 section 21-35b, as amended by this act, in any town, city or borough, 1199 each person conducting a closing-out sale shall make application for a 1200 municipal closing-out sale license to the selectmen or other authority of 1201 such town, city or borough authorized to issue licenses therein; and, 1202 unless the fee therefor is fixed as herein provided, shall file with them a 1203 true statement, under oath, of the average quantity and value of the 1204 stock of goods, wares and merchandise kept or intended to be kept or 1205 exposed by [him] <u>such person</u> for sale. Such selectmen or other authority 1206 shall submit such statement to the assessors of the town, who, after such 1207 examination and inquiry as they deem necessary, shall determine such 1208 average quantity and value, and shall forthwith transmit a certificate 1209 thereof to such selectmen or other authority. Thereupon such selectmen 1210 or other authority shall authorize the town clerk, upon the payment by 1211 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 1212 1213 property of the same valuation, to issue to [him] such person a 1214 municipal closing-out sale license authorizing such closing-out sale in 1215 such municipality. Such authority may authorize the issue of such 1216 municipal closing-out sale license without the filing of such statement, 1217 upon the payment of a municipal closing-out sale license fee fixed by it. 1218 Upon payment of such fee, such town clerk shall issue such municipal 1219 closing-out sale license, which shall remain in force as long as the 1220 licensee continuously keeps and exposes for sale in such municipality 1221 such stock of goods, wares or merchandise, but not later than the first 1222 day of October following its date. [Upon such payment and proof of 1223 payment of all other license fees, if any, chargeable upon local sales, 1224 such town clerk shall record the state license of such transient vendor in 1225 full, shall endorse thereon the words "local license fees paid" and shall

1226 affix thereto his official signature and the date of such endorsement.]

1227 Sec. 20. Section 21-35e of the general statutes is repealed and the 1228 following is substituted in lieu thereof (*Effective from passage*):

1229 No [goods, wares or merchandise other than those listed in the 1230 inventory required in this chapter shall be included in any closing-out 1231 sale and no] sale shall continue beyond a reasonable date to be specified 1232 in the required application, except [, that an extension may be 1233 authorized] the Commissioner of Consumer Protection may authorize 1234 an extension upon a proper showing of need. [, such extension being 1235 contingent on the submitting of a revised inventory showing the items 1236 listed on the original inventory remaining unsold and not listing any 1237 goods not included in the original application and inventory.]

1238 Sec. 21. Section 21-35f of the general statutes is repealed and the 1239 following is substituted in lieu thereof (*Effective from passage*):

1240 No person in contemplation of a closing-out sale under a state 1241 closing-out sale license as provided for in section 21-35b, as amended by 1242 this act, shall order any goods, wares or merchandise for the purpose of 1243 selling and disposing of the same at such sale, and any unusual 1244 purchases and additions to the stock of such goods, wares or 1245 merchandise within sixty days prior to the filing of application for a 1246 state closing-out sale license to conduct such sale shall be presumptive 1247 evidence that such purchases and additions to stock were made in 1248 contemplation of such sale.

Sec. 22. 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*):

1252 (a) At all times during the tenancy the owner shall:

1253 (1) Comply with the requirements of the State Building Code, the Fire

Safety Code, and all applicable state laws and regulations, local
ordinances and planning and zoning regulations materially affecting
health and safety;

(2) Maintain the premises and regrade them when necessary to
prevent the accumulation of stagnant water and to prevent the
detrimental effects of moving water;

(3) Maintain the ground at such a level that the mobile manufacturedhome will not tilt from its original position;

(4) Keep each mobile manufactured home space or lot marked in sucha way that each resident will be certain of his area of responsibility;

(5) Keep any exterior area of the park not the responsibility of each
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
portion of the mobile manufactured home park that is not the
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
the resident;

1274 (7) Keep all common areas of the premises in a clean and safe 1275 condition;

(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 resident and particularly if such infestation existed prior to the 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
by him in good working condition except during any emergency after
which any repair shall be completed within seventy-two hours unless
good cause is shown as to why such repair has not been completed;

(11) Maintain all water and sewage lines and connections in good
working order [,] and, in the event of any emergency, make necessary
arrangements for the provision of such service on a temporary basis;

(12) Maintain all septic systems, leaching fields and septic lines and
 connections in good working order and, in the event of any emergency,
 make necessary arrangements for the provision of temporary septic

1296 <u>service;</u>

[(12)] (13) Arrange for the removal from waste receptacles of ashes,
garbage, rubbish and other waste incidental to the occupancy of the
dwelling unit;

[(13)] (14) Maintain any road within the park in good condition, provide adequate space for parking of two cars for each lot except that any park which provided only one space for each lot on January 1, 1985, and which provided only one space for each lot on October 1, 1972, shall be exempt from such requirement, and be responsible for damage to any vehicle which is the direct result of any unrepaired or poorly maintained access road within the park;

[(14)] (15) Respect the privacy of the resident and if only the space or
lot is rented, agree to enter the mobile manufactured home only with
the permission of the resident;

[(15)] (<u>16</u>) Allow all residents freedom of choice in the purchase of all
services pursuant to section 21-78;

[(16)] (17) Allow a resident to terminate a rental agreement whenever a change in the location of such resident's employment requires a change in the location of his residence if such resident gives thirty days' notice; provided, a resident who is a member of the armed forces of the 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.

1319 (b) At all times during the tenancy the resident shall:

(1) Comply with all obligations primarily imposed upon residents by
applicable provisions of any building, housing or fire code materially
affecting health and safety;

- (2) Keep the unit and his area of responsibility as marked by theowner 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;
- (4) Dispose of any rubbish, garbage and other waste material in aclean and sanitary manner;
- (5) Not wilfully or negligently destroy, deface, damage, impair orremove any part of the premises or permit any other person to do so;
- (6) Observe all reasonable rules of the owner concerning the use,
  occupation and maintenance of the premises, provided such reasonable
  rules are brought to his attention at the time he signs a rental agreement;
- 1336 (7) Unless otherwise agreed, occupy the dwelling unit only as a1337 dwelling unit;

(8) Conduct himself and require other persons on the premises withhis consent to conduct themselves in a manner that will not disturb his

1340 neighbors' peaceful enjoyment of the premises or constitute a nuisance,

- 1341 as defined in section 47a-32, or a serious nuisance, as defined in section1342 21-80;
- (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
  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.
- (e) Reasonable rules for guest parking shall be clearly stated andunless violation thereof occurs, no fee shall be charged a resident or aguest.
- (f) Any action on the part of the resident which may be grounds foreviction from the park or termination of the rental agreement shall beclearly and specifically stated therein.
- (g) The right of the resident to sell his mobile manufactured homepursuant to section 21-79 shall be clearly stated in the rental agreement.
- 1368 (h) If the owner makes an entry prohibited by subdivision [(14)] (15)

1369 of subsection (a) of this section, or makes repeated demands for entry 1370 otherwise lawful but which have the effect of unreasonably harassing 1371 the resident, the resident may recover actual damages not less than an 1372 amount equal to one month's rent and reasonable attorney's fees. The 1373 resident may also obtain injunctive relief to prevent the recurrence of 1374 the conduct or terminate the rental agreement. 1375 Sec. 23. Section 21-83c of the general statutes is repealed and the 1376 following is substituted in lieu thereof (*Effective July 1, 2025*): 1377 A rental agreement shall not permit the receipt of rent for any period 1378 during which the owner has failed to comply with the provisions of 1379 subdivisions (1) to [(13)] (14), inclusive, of subsection (a) of section 21-1380 82, as amended by this act, and such failure materially affects the health 1381 and safety of the residents or materially affects habitability. 1382 Sec. 24. Subsection (a) of section 47a-14h of the general statutes is 1383 repealed and the following is substituted in lieu thereof (*Effective July 1*, 1384 2025): 1385 (a) Any tenant who claims that the landlord has failed to perform his 1386 or her legal duties, as required by section 47a-7 or 47a-7a or subdivisions 1387 (1) to [(13)] (14), inclusive, of subsection (a) of section 21-82, as amended 1388 by this act, may institute an action in the superior court having 1389 jurisdiction over housing matters in the judicial district in which such 1390 tenant resides to obtain the relief authorized by this section and sections 1391 47a-7a, 47a-20 and 47a-68. No tenant may institute an action under this 1392 section if a valid notice to quit possession or occupancy based upon 1393 nonpayment of rent has been served on such tenant prior to the 1394 institution of an action under this section or if a valid notice to quit 1395 possession or occupancy based on any other ground has been served on 1396 such tenant prior to such tenant making the complaint to the agency 1397 referred to in subsection (b) of this section, provided any such notice to 1398 quit is still effective.

1399 Sec. 25. Subsection (c) of section 21a-9 of the general statutes is

repealed and the following is substituted in lieu thereof (*Effective from passage*):

1402 (c) Each such board or commission may act in accordance with the 1403 provisions of [subdivision (7) of] section 21a-7, and the commissioner 1404 may act in accordance with the provisions of [subdivision (4) of 1405 subsection (b) of section 21a-8, in the case of a practitioner who: (1) 1406 Engages in fraud or material deception in order to obtain a license, 1407 registration or certificate issued by the board, commission or 1408 commissioner or to aid another in obtaining a license, registration or 1409 certificate issued by the board, commission or commissioner; (2) 1410 performs work beyond the scope of the license, registration or certificate 1411 issued by the board, commission or commissioner; (3) illegally uses or 1412 transfers a license, registration or certificate issued by the board, 1413 commission or commissioner; (4) performs incompetent or negligent 1414 work; (5) makes false, misleading or deceptive representations to the 1415 public; (6) has been subject to disciplinary action similar to that specified 1416 in [subdivision (7) of] section 21a-7 or [subdivision (4) of subsection (b) 1417 of section] 21a-8 by a duly authorized professional agency of the United 1418 States, any state within the United States, the District of Columbia, a 1419 United States possession or territory or a foreign jurisdiction; or (7) 1420 violates any provision of the general statutes or any regulation 1421 established thereunder, relating to the practitioner's profession or 1422 occupation.

Sec. 26. 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

1432 such provisions, the commissioner and the commissioner's deputy and 1433 assistants shall (A) have free access, at all reasonable hours, to all places 1434 and premises, homes and apartments of private families keeping no boarders excepted, and shall be permitted therein to inspect and 1435 1436 document by audio and visual means, and (B) unless prohibited by 1437 other applicable law, be provided, upon request, copies of any accounts, books, records, memoranda, correspondence, signage and other 1438 1439 documents related to such suspected violation.

1440 (2) The commissioner and the commissioner's deputy or assistants 1441 shall have the authority to issue citations pursuant to section 51-164n for 1442 violations for the purpose of enforcing [such] the provisions of the 1443 general statutes wherein the commissioner is empowered to carry out 1444 the duties and responsibilities assigned to the commissioner or the 1445 department. The commissioner may delegate the commissioner's 1446 authority to render a final decision in a contested case to a hearing 1447 officer employed by, or contracted with, the department.

1448 [(2)] (3) Notwithstanding the provisions of the Freedom of 1449 Information Act, as defined in section 1-200, all records, papers and 1450 documents obtained during an investigation or enforcement action 1451 conducted pursuant to [subdivision] <u>subdivisions</u> (1) <u>and (2)</u> of this 1452 subsection shall be confidential and not subject to disclosure under said 1453 act until such investigation or enforcement action has been finally 1454 adjudicated or otherwise settled or closed.

Sec. 27. 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 21a36 for violation of the provisions of sections 21a-34 to 21a-45, inclusive,
or any regulation adopted thereunder or for violation of any applicable

1463 municipal health ordinance or state or federal law or regulation. [No 1464 such suspension or revocation shall take effect except upon notice to the 1465 licensee and hearing thereon. Notice shall be in writing, given by 1466 registered or certified mail, and shall state: (1) The condition or violation 1467 found; (2) the corrective action, if any, to be taken and the period of time 1468 within which such action must be taken; and (3) that an opportunity for 1469 hearing will be provided upon written request filed within ten days 1470 after receipt of such notice.]

1471 (b) Whenever the commissioner finds any grossly unsanitary 1472 condition or any other condition which constitutes a substantial hazard 1473 to public health or safety involving the preparation or transportation of 1474 any food or beverage or the use of any vending machine [he] the 1475 commissioner may, without notice or hearing, issue a written order to 1476 the licensee citing the existence of such condition and specifying the 1477 corrective action to be taken, and, if [he] the commissioner deems it 1478 necessary, require that use of such facility or machine be discontinued. 1479 Any licensee to whom such order is issued may [petition for a hearing, 1480 which shall be granted, but no such petition shall request an 1481 administrative hearing in accordance with the provisions of chapter 54 1482 to contest such order. No such request shall stay the execution or 1483 effectiveness of any order issued pursuant to this subsection pending an 1484 administrative hearing. Each such order shall continue in effect until [it] 1485 such order is rescinded by the commissioner or until the condition cited 1486 is corrected, as determined by the commissioner or the commissioner's 1487 designee.

## 1488 Sec. 28. Section 21a-54 of the general statutes is repealed and the 1489 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] <u>such license</u> was issued was false or misleading or that any frozen dessert and frozen dessert mix manufactured by the licensee is 1495 adulterated or misbranded, or was manufactured in a plant not 1496 maintained in accordance with the standards of sanitation prescribed in 1497 the regulations promulgated under the authority of section 21a-58, or 1498 that the brand name or any label or advertising of any frozen dessert 1499 and frozen dessert mix manufactured by the licensee gives a false 1500 indication of origin, character, composition or place of manufacture, or 1501 is otherwise false or misleading in any particular way. A license may 1502 also [, after such notice and hearing,] be suspended for any of the 1503 foregoing reasons until the licensee complies with the conditions 1504 prescribed by the [Commissioner of Consumer Protection] 1505 commissioner for its reinstatement. The commissioner shall not revoke 1506 or suspend a license except upon notice and hearing in accordance with 1507 chapter 54. The commissioner may summarily suspend a license 1508 pending such a hearing if the commissioner has reason to believe that 1509 the public health, safety or welfare imperatively requires emergency 1510 action.

Sec. 29. Subsection (b) of section 21a-118 of the general statutes is
repealed and the following is substituted in lieu thereof (*Effective October*1, 2025):

1514 (b) If an inspection reveals a violation of any provision of this chapter 1515 concerning a food factory, food warehouse or food establishment, the 1516 commissioner shall notify the owner of such factory, warehouse or 1517 establishment of any such violation and his right to a hearing under this 1518 section by certified mail within fifteen days of the date of such original 1519 inspection. Such owner may contest the violations cited in such notice 1520 by requesting a hearing in writing by certified mail within fifteen days 1521 of the date of receipt of such notice. The commissioner shall grant such 1522 a request and conduct a hearing in accordance with the provisions of 1523 chapter 54. The [cost of all reinspections] fee for each reinspection 1524 necessary to determine compliance with any such provision shall be 1525 [forty] one hundred seventy-five dollars [an hour] and shall be charged 1526 to such owner. [, except that if the first reinspection following the 1527 original inspection indicates compliance with such provision no charge

1528 shall be made.]

1529 Sec. 30. Subsections (c) and (d) of section 21a-152 of the general 1530 statutes are repealed and the following is substituted in lieu thereof 1531 (*Effective from passage*):

1532 (c) The Commissioner of Consumer Protection may revoke, suspend, 1533 place conditions upon or issue a civil penalty against a bakery, food manufacturing establishment or food warehouse license for any 1534 1535 violation of sections 21a-151 to 21a-159, inclusive, [after a hearing 1536 conducted] in accordance with the provisions of chapter 54. In addition, 1537 commissioner may summarily suspend a bakery, food the 1538 manufacturing establishment or food warehouse license pending a 1539 hearing in accordance with the provisions of chapter 54 if the 1540 commissioner has reason to believe that the public health, safety or 1541 welfare imperatively requires emergency action. [Not later than ten 1542 days following the suspension order, the commissioner shall cause to be 1543 held a hearing which shall be conducted in accordance with the 1544 provisions of chapter 54. Following such hearing, the commissioner 1545 shall dissolve such suspension or order revocation of the bakery, food 1546 manufacturing establishment or food warehouse license. Any 1547 corporation, firm or person whose license has been revoked may apply 1548 for a new license and the commissioner shall act on such application not 1549 later than thirty days after the commissioner receives such application. 1550 The costs of any inspections] The fee for each inspection necessary to 1551 determine whether or not an applicant, whose license has been revoked, 1552 is entitled to have a new license granted shall be borne by the applicant 1553 at such rates as the commissioner may determine. The commissioner 1554 may refuse to grant any bakery, food manufacturing establishment or 1555 food warehouse a license if the commissioner finds that the applicant 1556 has evidenced a pattern of noncompliance with the provisions of 1557 sections 21a-151 to 21a-159, inclusive. Prima facie evidence of a pattern 1558 of noncompliance shall be established if the commissioner shows that 1559 the applicant has had two or more bakery, food manufacturing 1560 establishment or food warehouse licenses revoked.

1561 (d) All vehicles used in the transportation of food for human consumption, including, but not limited to, bakery, food manufacturing 1562 establishment or food warehouse products, shall be kept in a sanitary 1563 1564 condition [and shall have the name and address of the bakery, food 1565 manufacturing establishment or food warehouse owner, operator or 1566 distributor legibly printed on both sides] in accordance with the sanitary transportation requirements established in the regulations adopted 1567 1568 pursuant to the Food Safety Modernization Act, 21 CFR parts 1 and 11, 1569 as amended from time to time. Each compartment in which [unwrapped] bakery, food manufacturing establishment or food warehouse products 1570 1571 are] food for human consumption is transported shall be enclosed in a 1572 manner approved by the commissioner.

1573 Sec. 31. Section 21a-217 of the general statutes is repealed and the 1574 following is substituted in lieu thereof (*Effective October 1, 2025*):

1575 (a) [Every] Each contract for health club services shall provide that 1576 such contract may be cancelled [within] not later than three business days after the date [of receipt by] on which the buyer [of] under such 1577 contract receives a copy of [the] such contract, by written cancellation 1578 1579 notice delivered, with delivery tracking, to the [seller] health club or the 1580 [seller's] health club's agent at an address [which] that shall be specified 1581 in [the] such contract. Not later than seven days after the health club or 1582 the health club's agent receives such written cancellation notice, the 1583 health club shall provide to the buyer a written statement confirming 1584 that such contract has been cancelled and disclosing the effective date of 1585 such cancellation. After receipt of such written cancellation notice, the 1586 health club may request the return of any cards or equipment that were 1587 delivered to the buyer as part of the membership. Cancellation shall be 1588 without liability on the part of the buyer, except for the fair market value 1589 of services actually received and the buyer shall be entitled to a refund 1590 of the entire consideration paid for the <u>health club</u> contract, if any, less 1591 the fair market value of the services or use of facilities already actually 1592 received. Such right of cancellation shall not be affected by the terms of 1593 the health club contract and may not be waived or otherwise

1594 surrendered.

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

1597 (A) The buyer or the buyer's estate shall be relieved of any further 1598 payment obligation not due and owing under such contract (i) if the 1599 person receiving the benefits of such contract (I) relocates further than 1600 twenty-five miles from a health club [facility] location operated by the 1601 [seller] health club or a substantially similar health club [facility] 1602 location which would accept the [seller's obligation] health club's 1603 obligations under [the] such contract, or (II) dies during the membership 1604 term following the effective date of such contract, or (ii) if the health club 1605 ceases operation at the health club location where the buyer entered into 1606 [the] such contract; [, the buyer or his estate shall be relieved of any 1607 further obligation for payment under the contract not then due and 1608 owing. The contract shall also provide that if]

1609 (B) If the buyer becomes disabled during the membership term, the 1610 buyer shall have the option of [(1)] (i) being relieved of liability for 1611 payment on that portion of the contract term for which the buyer is 1612 disabled, or [(2)] (ii) extending the [duration of the] original term of such 1613 contract, at no cost to the buyer, for a period equal to the duration of the 1614 disability; [.] and

1615 (C) The buyer may, at the buyer's option, void such contract prospectively if (i) the health club ceases to offer facilities or amenities 1616 1617 that are substantially similar to the facilities or amenities that such 1618 health club offered to the buyer when the buyer initially entered into 1619 such contract, or (ii) the services offered under such contract are no 1620 longer available, or are substantially unavailable, because the 1621 operations of the health club have permanently discontinued or there has been a substantial change in the operations of the health club 1622 1623 location primarily used by the buyer.

<sup>1624 (2)</sup> 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.

1632 (c) [The] <u>A</u> health club shall have the right to require and verify 1633 reasonable evidence of relocation, disability or death. In the case of 1634 disability, [the] <u>a</u> health club may require that documentation from a 1635 licensed physician, a licensed physician assistant, a licensed advanced 1636 practice registered nurse or another credentialed medical provider be 1637 submitted as verification.

Sec. 32. Subsection (a) of section 21a-218 of the general statutes is
repealed and the following is substituted in lieu thereof (*Effective October*1, 2025):

1641 (a) A copy of the health club contract shall be delivered to the buyer 1642 at the time the contract is signed. All health club contracts shall (1) be in 1643 writing and signed by the buyer, (2) designate the date on which the 1644 buyer actually signs the contract, (3) identify the address of the location 1645 at which the buyer entered the contract, and (4) contain a statement of 1646 the buyer's rights which complies with this section. The following 1647 statement shall prominently and conspicuously appear, in at least 1648 twelve-point font, at the top of the contract:

## 1649 "BUYER'S RIGHT TO CANCEL

1650 If you wish to cancel this contract, you may cancel by sending a 1651 written notice stating that you do not wish to be bound by this contract. 1652 The notice must be delivered or mailed before midnight of the third 1653 business day after you sign this contract. The notice must be delivered 1654 or mailed to:

1655 .... 1656 . . . . 1657 (Insert name, electronic mail address and mailing address for 1658 cancellation notice.) 1659 You may also cancel this contract if: 1660 (1) You relocate your residence further than twenty-five (25) miles 1661 from any health club operated by the seller or from any other 1662 substantially similar health club which would accept the obligation of 1663 the seller; 1664 (2) You die; or 1665 (3) The health club ceases operation at the location where you entered 1666 into this contract or the location closest to your primary residence. 1667 If you become disabled, you shall have the option of: 1668 (1) Being relieved of liability for payment on that portion of the 1669 contract term for which you are disabled; or 1670 (2) Extending the duration of the original contract at no cost to you 1671 for a period equal to the duration of the disability. 1672 You must send a written notice of disability, which may be sent to the 1673 health club in an electronic form. You may be required to prove such 1674 disability by submitting documentation from a licensed physician, a 1675 licensed physician assistant, a licensed advanced practice registered 1676 nurse or another credentialed medical provider. If you cancel, the health 1677 club may keep or collect an amount equal to the fair market value of the 1678 services or use of facilities you have already received. 1679 NOTICE OF GUARANTY FUND 1680 The Connecticut Health Club Guaranty Fund is administered by the 1681 Department of Consumer Protection to protect consumers who have a 1682 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 1683 contract, you may be eligible for reimbursement through the fund. For 1684 1685 further information, and to apply to the fund, please visit (insert 1686 Department of Consumer Protection's Internet web site address) or 1687 contact the department by phone at (insert Department of Consumer 1688 Protection's main telephone number)."

1689 Sec. 33. Subsections (a) and (b) of section 21a-223 of the general 1690 statutes are repealed and the following is substituted in lieu thereof 1691 (*Effective October 1, 2025*):

1692 (a) Each individual place of business of each health club shall obtain 1693 a license from the Department of Consumer Protection prior to the sale 1694 of any health club contract. Application for such license shall be made 1695 on forms provided by the Commissioner of Consumer Protection and 1696 said commissioner shall require as a condition to the issuance and 1697 renewal of any license obtained under this chapter (1) that the applicant 1698 provide for and maintain on the premises of the health club sanitary 1699 facilities; (2) that the applicant [, on and after October 1, 2022,] (A) (i) 1700 provide and maintain in a readily accessible location on the premises of 1701 the health club at least one automatic external defibrillator, as defined 1702 in section 19a-175, and (ii) make such location known to employees of 1703 such health club, (B) ensure that at least one employee is on the premises 1704 of such health club during staffed business hours who is trained in 1705 cardiopulmonary resuscitation and the use of an automatic external 1706 defibrillator in accordance with the standards set forth by the American 1707 Red Cross or American Heart Association, (C) maintain and test the 1708 automatic external defibrillator in accordance with the manufacturer's 1709 guidelines, and (D) promptly notify a local emergency medical services 1710 provider after each use of such automatic external defibrillator; (3) that 1711 the application be accompanied by (A) a license or renewal fee of two 1712 hundred fifty dollars, (B) a list of the equipment and each service that 1713 the applicant intends to have available for use by buyers during the year 1714 of operations following licensure or renewal, and (C) an electronic copy 1715 of each health club contract that the applicant is currently using or 1716 intends to use; and (4) compliance with the requirements of section 21a-

1717 226, as amended by this act. Such licenses shall be renewed annually.

1718 (b) No health club shall (1) engage in any act or practice that is in 1719 violation of or contrary to the provisions of this chapter or any 1720 regulation adopted to carry out the provisions of this chapter, including the use of contracts that do not conform to the requirements of this 1721 1722 chapter, or (2) engage in conduct of a character likely to mislead, deceive 1723 or defraud the buyer, the public or the commissioner. The 1724 Commissioner of Consumer Protection may refuse to grant or renew a 1725 license to, impose a civil penalty in an amount not to exceed one 1726 thousand dollars per violation on or [may] suspend, place conditions on 1727 or revoke the license of [,] any health club [which] that engages in any 1728 conduct prohibited by this chapter.

1729 Sec. 34. Subsections (g) and (h) of section 21a-226 of the general 1730 statutes are repealed and the following is substituted in lieu thereof 1731 (*Effective October 1, 2025*):

(g) After hearing, the commissioner shall issue an order requiring
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] <u>one hundred twenty-five thousand</u>
dollars.

(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.] <u>All funds</u>
paid pursuant to this subsection shall be deposited in the guaranty fund.

Sec. 35. Subsection (a) of section 21a-430 of the general statutes is
repealed and the following is substituted in lieu thereof (*Effective October*1747 1, 2025):

1748 (a) No person shall place or cause to be placed in a public place a 1749 donation bin for the donation of clothing or other articles unless (1) such 1750 person [has been granted permission] obtains advance written consent 1751 from the owner of such public place, or such owner's duly authorized 1752 agent, to place such donation bin, or cause such bin to be placed, in such 1753 public place, [by the owner of such public place or by such owner's duly 1754 authorized agent] and [unless] (2) such bin contains a notice, in block 1755 letters at least two inches high, stating, [: (1) If] (A) if the donation is for 1756 a charitable purpose, [(A)] (i) the name of the nonprofit organization 1757 that will benefit from the donation, [and the percentage of the donated 1758 articles or of the proceeds from the sale of the donated articles that the 1759 nonprofit organization will receive from the owner of such bin,] [(B)] (ii) 1760 the name and contact information of the owner of such bin, and [(C)] 1761 (iii) that the public may contact the Department of Consumer Protection 1762 for further information, or [(2)] (B) if not intended for a charitable 1763 purpose, that such donation is not for a charitable purpose. Such notice 1764 shall be on the same side of the bin where the donation is likely to be 1765 made. As used in this section, "public place" means any area that is used 1766 or held out for use by the public, whether owned or operated by public 1767 or private interests, and "donation bin" means a large container 1768 commonly placed in a parking lot for the purpose of encouraging 1769 individuals to donate clothing or other items.

1770 Sec. 36. Section 21a-434 of the general statutes is repealed and the 1771 following is substituted in lieu thereof (*Effective from passage*):

(a) For purposes of this section, (1) "at retail" includes any retail transaction conducted in person, excluding any transaction: (A) By telephone, mail or the Internet, (B) for parking at a parking lot or a parking garage, (C) at a wholesale club that sells consumer goods and services through a membership model, (D) at a retail store selling 1777 consumer goods exclusively through a membership model that requires
1778 payment by means of an affiliated mobile device application, (E) for the
1779 rental of consumer goods, services or accommodations for which
1780 posting of collateral or security is typically required, and (F) for
1781 consumer goods or services provided exclusively to employees and
1782 individuals other than customers who are authorized to be on the
1783 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:

1794 (1) Such person does not:

1795 (A) Require payment of any fee for initial receipt of such prepaid
1796 card;

(B) Charge any fee to use such prepaid card, including, but not
limited to, (i) a fee charged to (I) check the balance of such prepaid card,
or (II) deposit additional cash on such prepaid card, or (ii) any recurring

- 1800 fee;
- 1801 (C) Require payment of a minimum deposit for such prepaid card in
   1802 an amount that is greater than one dollar;

1803 (D) Establish an expiration date for such prepaid card or otherwise
 1804 subject such prepaid card to an expiration date;

1805 (E) Limit the number of transactions that may be completed by using

1806	such prepaid card; or
1807	(F) Require a consumer to provide any personally identifiable
1808	information, including, but not limited to, a telephone number,
1809	electronic mail address or Social Security number, to receive or use such
1810	prepaid card;
1811	(2) Such device shall, upon request, provide a printed receipt to a
1812	consumer indicating the amount of cash the consumer has deposited
1813	onto such prepaid card; and
1814	(3) In the event such device malfunctions, the retail store where such
1815	device is located shall:
101(	
1816	(A) Accept payment in cash from consumers until such device is
1817	restored and satisfies the requirements established in this subsection;
1818	and
1819	(B) Post a sign in a conspicuous location on or immediately adjacent
1820	to such device stating that such retail store is required by law to accept
1821	cash if such device malfunctions.
1822	[(c)] (d) The Commissioner of Consumer Protection may adopt
1823	regulations, in accordance with chapter 54, to implement the provisions
1824	of this section.
1825	Sec. 37. Section 42-110d of the general statutes is repealed and the
1826	following is substituted in lieu thereof ( <i>Effective from passage</i> ):
1827	(a) For the purposes of this chapter the [commissioner]
1828	<u>Commissioner of Consumer Protection</u> shall have the power to order an
1829	investigation and examination to be made. In addition to other powers
1830	conferred upon the commissioner by this chapter, the commissioner or
1831	[his] <u>the commissioner's</u> authorized representatives may issue
1832	subpoenas to any person involved in any matter under investigation
1833	and examination, administer an oath or affirmation to any person, and
1834	conduct hearings in aid of any investigation or examination, provided

none of the powers conferred by this chapter shall be used for the
purpose of compelling any natural person to furnish testimony or
evidence which might tend to incriminate him or subject him to a
penalty or forfeiture.

1839 (b) [Said commissioner] The Commissioner of Consumer Protection 1840 or [said] the commissioner's authorized representatives shall have the 1841 right to (1) enter any place or establishment within the state, at 1842 reasonable times, for the purpose of making an investigation; (2) check 1843 the invoices and records pertaining to costs and other transactions of 1844 commodities; (3) take samples of commodities for evidence upon 1845 tendering the market price therefor to the person having such 1846 commodity in such person's custody; (4) subpoena documentary 1847 material relating to such investigation; and (5) have access to, for the 1848 purpose of examination, documentary material and the right to copy 1849 and receive electronic copies of such documentary material of any 1850 person being investigated or proceeded against. The commissioner or 1851 the commissioner's authorized representatives shall have power to 1852 require by subpoena the attendance and testimony of witnesses and the 1853 production of all such documentary material relating to any matter 1854 under investigation.

1855 (c) In addition to other powers conferred upon the [commissioner, 1856 said] <u>Commissioner of Consumer Protection, the</u> commissioner may 1857 execute in writing and cause to be served, through reasonable efforts to 1858 effectuate notice as set forth in section 21a-2, an investigative demand 1859 upon any person suspected of using, having used or about to use any 1860 method, act or practice declared by section 42-110b to be unlawful or 1861 upon any person from whom [said] the commissioner wants assurance 1862 that section 42-110b has not, is not or will not be violated. Such 1863 investigative demand shall contain a description of the method, act or 1864 practice under investigation, provide a reasonable time for compliance, 1865 and require such person to furnish under oath or otherwise, as may be 1866 specified in said demand, a report in writing setting forth relevant facts 1867 or circumstances together with documentary material. Notwithstanding

subsection [(f)] (h) of this section, responses to investigative demands
issued under this subsection may be withheld from public disclosure
during the full pendency of the investigation.

1871 (d) [Said commissioner] The Commissioner of Consumer Protection, 1872 in conformance with sections 4-176e to 4-185, inclusive, whenever the 1873 commissioner has reason to believe that any person has been engaged 1874 or is engaged in an alleged violation of any provision of this chapter, 1875 shall deliver to such person, in a manner that is sufficient to effectuate 1876 notice as set forth in section 21a-2, a complaint stating the charges and 1877 containing a notice of a hearing, to be held upon a day and at a place 1878 therein fixed at least fifteen days after the date of such complaint. The 1879 person so notified shall have the right to file a written answer to the 1880 complaint and charges therein stated and appear at the time and place 1881 so fixed for such hearing, in person or otherwise, with or without 1882 counsel, and submit testimony and be fully heard. Any person may 1883 make application, and upon good cause shown shall be allowed by the 1884 commissioner to intervene and appear in such proceeding by counsel or 1885 in person. The testimony in any such proceeding, including the 1886 testimony of any intervening person, shall be under oath and shall either 1887 be reduced to writing by the recording officer of the hearing or recorded 1888 in an audio or audiovisual format. The commissioner or the 1889 commissioner's authorized representatives shall have the power to 1890 require by subpoena the attendance and testimony of witnesses and the 1891 production of any documentary material at such proceeding. If upon 1892 such hearing the commissioner is of the opinion that the method of 1893 competition or the act or practice in question is prohibited by this 1894 chapter, the commissioner or the commissioner's designee shall [make 1895 a report in writing to the person complained of in which the 1896 commissioner or such designee shall state the commissioner's or such designee's findings as to the facts and shall forward by certified mail to] 1897 1898 issue a final decision, which may include orders for such person [an 1899 order] to cease and desist from using such methods of competition or 1900 such act or practice. The commissioner may impose a civil penalty, in an 1901 amount not to exceed the amount set forth in subsection (b) of section 1902 42-1100, after a hearing conducted pursuant to chapter 54, [or, if the amount involved is less than ten thousand dollars, an] and issue an 1903 1904 order directing restitution, or both. The commissioner may apply for the 1905 enforcement of any cease and desist order, civil penalty, order directing 1906 restitution or consent order issued or imposed under this chapter to the 1907 superior court for the judicial district of Hartford, or to any judge thereof 1908 if the same is not in session, for an order temporarily or permanently 1909 restraining and enjoining any person from continuing any violation of such cease and desist order, an order directing payment of any civil 1910 1911 penalty or restitution or a consent order. Such application for a 1912 temporary restraining order, temporary and permanent injunction, 1913 order directing payment of any civil penalty or restitution and for such 1914 other appropriate decree or process shall be brought and the 1915 proceedings thereon conducted by the Attorney General.

1916 (e) If the Commissioner of Consumer Protection determines that the 1917 public health, safety or welfare imperatively requires emergency action, 1918 the commissioner may order any person to cease and desist from any 1919 act or practice the commissioner has reason to believe is in violation of 1920 any provision of this chapter pending institution of administrative 1921 proceedings pursuant to subsection (d) of this section, which 1922 administrative proceedings shall be promptly instituted and resolved. 1923 The commissioner shall not make such determination unless the commissioner has concluded, based on the nature, severity and 1924 1925 duration of the anticipated harm, that immediate correction or cessation 1926 of operations is necessary in order to prevent injury or serious illness. 1927 Upon the close of the record in an administrative proceeding on an emergency order issued by the commissioner pursuant to this 1928 1929 subsection or forty-five calendar days after the issuance of such order, 1930 whichever occurs first, any party named in such order may appeal from 1931 such order, as a preliminary order, to the Superior Court in accordance 1932 with the provisions of section 4-183. Such appeal to the Superior Court shall not enjoin such emergency order during the pendency of such 1933

appeal unless so ordered by the Superior Court. Nothing in this
subsection shall be construed to limit the commissioner's ability to issue
a final decision following a hearing or the ability of any party named in
an emergency order issued pursuant to this subsection to appeal from a
final decision for the purposes of section 4-183.

1939 (f) (1) (A) Unless otherwise prohibited by law, each person, firm or corporation who is licensed under section 14-52 and engaged in the sale 1940 1941 or lease of any motor vehicle, as defined in section 42-179, as amended 1942 by this act, shall clearly and conspicuously disclose, on a side window 1943 of such motor vehicle, in a size, typeface and form approved by the 1944 Commissioner of Motor Vehicles, and in each written advertisement for 1945 sale or lease of such motor vehicle where the price for such motor 1946 vehicle is displayed, each fee, charge or cost that (i) a person is required 1947 to pay in order to purchase, lease or otherwise receive such motor 1948 vehicle, and (ii) is associated with any add-on or service, including, but 1949 not limited to, any vehicle identification number marking as set forth in 1950 section 14-99h, door guard, mud flap, window visor, floor mat or 1951 licensee maintenance or service contract.

(B) If any fee, charge or cost associated with any add-on or service
described in subparagraph (A)(ii) of this subdivision is not required by
law, the licensee shall clearly and conspicuously disclose such fee,
charge or cost on the retail purchase order for the motor vehicle, and on
a side window of such motor vehicle, in a size, typeface and form
approved by the Commissioner of Motor Vehicles.

1958 (C) Notwithstanding subparagraphs (A) and (B) of this subdivision, 1959 no person, firm or corporation who is licensed under section 14-52 and 1960 engaged in the sale or lease of any motor vehicle, as defined in section 1961 42-179, as amended by this act, shall be required to make the disclosures required under said subparagraphs on a side window of such motor 1962 1963 vehicle if such person, firm or corporation does not have possession of 1964 such motor vehicle in this state at the time such motor vehicle is sold or 1965 leased.

(2) Each order required under subsection (a) of section 14-62
evidencing a sale or lease of a motor vehicle shall contain a separate
section, prominently displayed in a size, typeface and form approved
by the Commissioner of Motor Vehicles, listing each fee, charge or cost
associated with any optional add-on or service that the buyer has agreed
to purchase. Such section shall clearly and conspicuously disclose that
each such fee, charge or cost is optional and not required by law.

1973 [(e)] (g) In addition to any injunction issued pursuant to subsection 1974 (d) of this section, the court may make such additional orders or 1975 judgments as may be necessary to restore to any person in interest any 1976 moneys or property, real or personal, which may have been acquired by 1977 means of any practices prohibited by this chapter, including the 1978 appointment of a receiver or the revocation of a license or certificate 1979 authorizing the person subject to the order or injunction to engage in 1980 business in this state, or both.

1981 [(f)] (h) The [commissioner] Commissioner of Consumer Protection 1982 or the Attorney General or their employees shall disclose, in accordance 1983 with the provisions of the Freedom of Information Act, as defined in 1984 section 1-200, all records concerning the investigation of any alleged 1985 violation of any provision of this chapter, including, but not limited to, 1986 any complaint initiating an investigation and all records of the 1987 disposition or settlement of a complaint. For purposes of this section, 1988 "disposition" shall include the following action or nonaction with 1989 respect to any complaints or investigations: (1) No action taken because 1990 of (A) a lack of jurisdiction, (B) unsubstantiated allegations, or (C) a lack 1991 of sufficient information to draw a conclusion, as determined by the 1992 commissioner, after investigation; (2) referral to another state agency, or 1993 to a federal or local agency, or to law enforcement authorities; (3) an 1994 acceptance of an assurance of voluntary compliance in accordance with 1995 the provisions of section 42-110j, as amended by this act; and (4) formal 1996 action taken, including the institution of administrative proceedings 1997 pursuant to subsection (d) of this section or court proceedings pursuant 1998 to section 42-110m, 42-110o or 42-110p. The commissioner may withhold 1999 such records from disclosure during the pendency of an investigation 2000 or examination held in accordance with subsection (a) of this section, 2001 but in no event shall the commissioner withhold any such records 2002 longer than a period of eighteen months after the date on which the 2003 initial complaint was filed with the commissioner or after the date on 2004 which the investigation or examination was commenced, whichever is 2005 earlier. Nothing herein shall be deemed to affect the rights of litigants, 2006 including parties to administrative proceedings, under the laws of 2007 discovery of this state.

2008 Sec. 38. Section 42-110j of the general statutes is repealed and the 2009 following is substituted in lieu thereof (*Effective from passage*):

2010 In the administration of this chapter, the commissioner may accept 2011 an assurance of voluntary compliance with respect to any method, act 2012 or practice deemed in violation of this chapter from any person alleged 2013 to be engaged or to have been engaged in such method, act or practice. 2014 Such assurance may include an amount as a monetary settlement and 2015 as restitution to aggrieved persons and for investigative costs. No such 2016 assurance of voluntary compliance shall be considered an admission of 2017 violation for any purpose. Matters thus closed may at any time be 2018 reopened by the commissioner for further proceedings in the public 2019 interest. In the event of any violation of the terms of an assurance of 2020 voluntary compliance accepted under this section, the commissioner 2021 may proceed as provided in sections 42-110d, as amended by this act, 2022 and 42-110e or may request that the Attorney General apply in the name 2023 of the state to the Superior Court for relief from such violation consistent 2024 with section 42-110m.

2025 Sec. 39. Section 42-134a of the general statutes is repealed and the 2026 following is substituted in lieu thereof (*Effective July 1, 2025*):

2027 As used in this chapter:

2028 [(a)] (1) "Home solicitation sale" means a sale, lease, or rental of 2029 consumer goods or services, whether under single or multiple contracts, 2030 in which the seller or his representative personally solicits the sale, 2031 including those in response to or following an invitation by the buyer, 2032 and the buyer's agreement or offer to purchase is made at a place other 2033 than the place of business of the seller. The term "home solicitation sale" 2034 does not include a transaction: [(1)] (A) Made pursuant to prior 2035 negotiations in the course of a visit by the buyer to a retail business 2036 establishment having a fixed, permanent location where goods are 2037 exhibited or the services are offered for sale on a continuing basis; [(2)] 2038 (B) in which the buyer has initiated the contact and the goods or services 2039 are needed to meet a bona fide immediate personal emergency of the 2040 buyer, and the buyer furnishes the seller with a separate dated and 2041 signed personal statement in the buyer's handwriting describing the 2042 situation requiring immediate remedy and expressly acknowledging 2043 and waiving the right to cancel the sale within three business days; [(3)] 2044 (C) conducted and consummated entirely by mail or telephone and 2045 without any other contact between the buyer and the seller or its 2046 representative prior to delivery of the goods or performance of the 2047 services; [(4)] (D) in which the buyer has initiated the contact and 2048 specifically requested the seller to visit his home for the purpose of 2049 repairing or performing maintenance upon the buyer's personal 2050 property. If in the course of such a visit, the seller sells the buyer the 2051 right to receive additional services or goods other than replacement 2052 parts necessarily used in performing the maintenance or in making the 2053 repairs, the sale of those additional goods or services shall not come 2054 within this exclusion; [(5)] (E) pertaining to the sale or rental of real 2055 property, to the sale of insurance, to the sale of newspapers or to the sale 2056 of securities or commodities by a broker-dealer registered with the 2057 securities and exchange commission; [(6)] (F) made pursuant to a home 2058 party plan sales and demonstration; or [(7)] (G) in the case of consumer 2059 goods, other than magazine sales or subscriptions, where the purchase 2060 price, whether under single or multiple contracts, does not exceed 2061 twenty-five dollars.

2062

[(b)] (2) "Consumer goods or services" means goods or services

2063 purchased, leased, or rented primarily for personal, family, or
2064 household purposes, including courses of instruction or training
2065 regardless of the purpose for which they are taken.

2066 [(c)] (<u>3)</u> "Seller" means any person, partnership, corporation, limited 2067 liability company or association engaged in home solicitation sales of 2068 consumer goods or services.

2069 [(d)] (<u>4</u>) "Place of business" means the main or permanent branch 2070 office or local address of a seller.

2071 [(e)] (<u>5</u>) "Purchase price" means the total price paid or to be paid for 2072 the consumer goods or services, including all interest and service 2073 charges.

[(f)] (6) "Business day" means any calendar day except <u>Saturday</u>,
Sunday or any [of the following business holidays: New Year's Day,
Washington's Birthday, Memorial Day, Independence Day, Labor Day,
Columbus Day, Veterans Day, Thanksgiving Day and Christmas Day]
<u>legal holiday designated</u>, appointed or recommended under section 1<u>4</u>.

2080 Sec. 40. Subsection (a) of section 36a-671b of the general statutes is 2081 repealed and the following is substituted in lieu thereof (*Effective July 1*, 2082 2025):

2083 (a) A debt negotiator shall provide to each debtor a contract that shall 2084 include a complete, detailed list of services to be performed, the costs of 2085 such services and the results to be achieved. Each debt negotiation 2086 service contract shall contain (1) a statement certifying that the person 2087 offering debt negotiation services has reviewed the consumer's debt, 2088 and (2) an individualized evaluation of the likelihood that the proposed 2089 debt negotiation services would reduce the consumer's debt or debt 2090 service or, if appropriate, prevent the consumer's residential home from 2091 being foreclosed. Each contract shall allow the consumer to cancel or 2092 rescind such contract within three business days after the date on which 2093 the consumer signed the contract. Such contract shall contain a clear and 2094 conspicuous caption that shall read, "Debtor's three-day right to cancel", 2095 along with the following statement: "If you wish to cancel this contract, 2096 you may cancel by mailing a written notice by certified or registered 2097 mail to the address specified below. The notice shall state that you do not wish to be bound by this contract and must be delivered or mailed 2098 2099 before midnight of the third business day after you sign this contract." 2100 As used in this section, "business day" [has the same meaning as 2101 provided in section 42-134a] means any calendar day except Sunday or 2102 any of the following business holidays: New Year's Day, Washington's 2103 Birthday, Memorial Day, Independence Day, Labor Day, Columbus 2104 Day, Veterans Day, Thanksgiving Day and Christmas Day.

Sec. 41. Subdivision (4) of section 42-481 of the general statutes is
repealed and the following is substituted in lieu thereof (*Effective July 1*,
2025):

(4) "Sales representative" means a person who: (A) Establishes a
business relationship with a principal to solicit orders for products or
services, and (B) is compensated in whole, or in part, by commission.
"Sales representative" does not include an employee or a person who
places orders or purchases on the person's own account or for resale or
a seller, as defined in [subsection (c) of] section 42-134a, as amended by
this act; and

2115 Sec. 42. Section 42-135a of the general statutes is repealed and the 2116 following is substituted in lieu thereof (*Effective July 1, 2025*):

2117 No agreement in a home solicitation sale shall be effective against the
2118 buyer if [it] <u>the agreement</u> is not signed and dated by the buyer or if the
2119 seller shall:

(1) Fail to furnish the buyer with a fully completed receipt or copy of
all contracts and documents pertaining to such sale at the time of its
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]
<u>twelve</u> points, a statement in substantially the following form:

YOU, THE BUYER, MAY CANCEL THIS TRANSACTION AT ANY
TIME PRIOR TO MIDNIGHT OF THE THIRD BUSINESS DAY AFTER
THE DATE OF THIS TRANSACTION. SEE THE ATTACHED NOTICE
OF CANCELLATION FORM FOR AN EXPLANATION OF THIS
RIGHT.

2134 (2) Fail to furnish each buyer, at the time such buyer signs the home 2135 solicitation sales contract or otherwise agrees to buy consumer goods or 2136 services from the seller, a [completed] form <u>completed by the seller</u> in 2137 duplicate, captioned "NOTICE OF CANCELLATION", which shall be 2138 attached to the contract or receipt and easily detachable, and which shall 2139 contain in [ten-point] twelve-point boldface type the following 2140 information and statements in the same language as that used in the 2141 contract:

2142 [NOTICE OF CANCELLATION

2143 .... (Date of Transaction)

YOU MAY CANCEL THIS TRANSACTION, WITHOUT ANYPENALTY OR OBLIGATION, WITHIN THREE BUSINESS DAYSFROM THE ABOVE DATE.

IF YOU CANCEL, ANY PROPERTY TRADED IN, ANY PAYMENTS
MADE BY YOU UNDER THE CONTRACT OR SALE, AND ANY
NEGOTIABLE INSTRUMENT EXECUTED BY YOU WILL BE
RETURNED WITHIN TEN BUSINESS DAYS FOLLOWING RECEIPT
BY THE SELLER OF YOUR CANCELLATION NOTICE, AND ANY
SECURITY INTEREST ARISING OUT OF THE TRANSACTION WILL
BE CANCELLED.

IF YOU CANCEL, YOU MUST MAKE AVAILABLE TO THE
SELLER AT YOUR RESIDENCE, IN SUBSTANTIALLY AS GOOD
CONDITION AS WHEN RECEIVED, ANY GOODS DELIVERED TO
YOU UNDER THIS CONTRACT OR SALE; OR YOU MAY, IF YOU
WISH, COMPLY WITH THE INSTRUCTIONS OF THE SELLER
REGARDING THE RETURN SHIPMENT OF THE GOODS AT THE
SELLER'S EXPENSE AND RISK.

2161 IF YOU DO MAKE THE GOODS AVAILABLE TO THE SELLER 2162 AND THE SELLER DOES NOT PICK THEM UP WITHIN TWENTY 2163 DAYS OF THE DATE OF CANCELLATION, YOU MAY RETAIN OR 2164 DISPOSE OF THE GOODS WITHOUT ANY FURTHER OBLIGATION. 2165 IF YOU FAIL TO MAKE THE GOODS AVAILABLE TO THE SELLER, OR IF YOU AGREE TO RETURN THE GOODS TO THE SELLER AND 2166 2167 FAIL TO DO SO, THEN YOU REMAIN LIABLE FOR PERFORMANCE 2168 OF ALL OBLIGATIONS UNDER THE CONTRACT.

- TO CANCEL THIS TRANSACTION, MAIL OR DELIVER A SIGNED
  AND DATED COPY OF THIS CANCELLATION NOTICE OR ANY
  OTHER WRITTEN NOTICE, OR SEND A TELEGRAM TO .... (Name of
  Seller) AT .... (Address of Seller's Place of Business) NOT LATER THAN
  MIDNIGHT OF .... (Date)
- 2174 I HEREBY CANCEL THIS TRANSACTION.
- 2175 .... (Date)
- 2176 .... (Buyer's Signature)]
- 2177 <u>"NOTICE OF CANCELLATION</u>
- 2178 <u>Seller: (Seller's name inserted by seller)</u>
- 2179 Date of Transaction: (Date of transaction inserted by seller)
- 2180 You have the right to cancel this contract or sale by following the
- 2181 instructions in this notice. Your deadline is midnight on (date of the

2182 third business day after the date of the transaction, as inserted in 2183 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 2184 2185 mail to the contact information listed below. 2186 (Instructions for seller: To determine the third business day, start 2187 counting on the day following the day when the transaction took place and do not count Saturdays, Sundays, or days designated as legal 2188 2189 holidays in Connecticut.) 2190 There is no penalty if you cancel. You do not have any legal 2191 obligations under the contract if you cancel. If you cancel, the seller must 2192 return to you any payments made by you, any property you traded in, 2193 and any negotiable instrument executed by you, such as a personal 2194 check, money order or promissory note. The seller has ten days after it 2195 receives your cancellation notice to return those items to you. Any 2196 security interest arising out of the transaction will be cancelled, such as 2197 a legal claim or a lien on your property. 2198 If you cancel, you must make available to the seller any goods 2199 delivered to you under this contract or sale. The goods must be in 2200 substantially as good condition as when you received them. The seller 2201 can pick them up from your residence. If you make the goods available 2202 to the seller and the seller does not pick them up, after twenty calendar 2203 days have passed since you sent this notice to the seller, you may keep 2204 or dispose of the goods. If you do not make the goods available to the 2205 seller, you will still have to fulfill your contractual obligations. 2206 The seller may also tell you how to return the goods to the seller at 2207 the seller's own expense and risk, such as by mailing them to the seller. 2208 You do not have to agree to return the goods to the seller yourself, but

- 2209 if you agree to do so but fail to send the goods to the seller, you will still
- 2210 <u>have to fulfill your contractual obligations.</u>
- 2211 <u>To cancel this contract or sale, you must sign and date this notice, and</u>
   2212 <u>send it either by email, by fax, or by regular mail to:</u>

- 2213 (Seller's name inserted by seller) 2214 Email: (Seller's business electronic mail address inserted by seller) 2215 OR 2216 Fax: (Seller's fax number inserted by seller) 2217 OR 2218 Regular mail: (Address of seller's place of business inserted by seller) 2219 I hereby cancel this transaction. 2220 Dated: 2221 Signed:" 2222 (3) Fail, before furnishing copies of the "Notice of Cancellation" to the 2223 buyer, to complete both copies by entering the name of the seller, the 2224 address of the seller's place of business, the date of the transaction, the 2225 seller's business electronic mail address, if any, and the date, not earlier 2226 than the third business day [following] after the date of the transaction, 2227 by which the buyer may give notice of cancellation. 2228 (4) Include in any home solicitation sale contract or receipt any 2229 confession of judgment or any waiver of any of the rights to which the 2230 buyer is entitled under this chapter, including specifically such buyer's 2231 right to cancel the sale in accordance with the provisions of this section. 2232 (5) Fail to inform each buyer, orally, at the time such buyer signs the
- 2232 (5) Fail to inform each buyer, orany, at the time such buyer signs the 2233 contract or purchases the goods or services, of such buyer's right to 2234 cancel.
- 2235 (6) Misrepresent in any manner the buyer's right to cancel.

2236 (7) Fail or refuse to honor any valid notice of cancellation by a buyer 2237 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 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 ofcancellation, to notify such buyer whether the seller intends to repossessor to abandon any shipped or delivered goods.
- (10) Fail, when providing a digital copy of the agreement by
  electronic mail or any other electronic delivery method, to include the
  following statement, immediately adjacent to the body of the message,
  in at least twelve-point type or, if the body of the message is in larger
  size type, the same size type as the body of the message:
- 2257 <u>PLEASE REVIEW IMPORTANT INFORMATION ABOUT YOUR</u>
   2258 <u>RIGHT TO CANCEL THIS AGREEMENT IN THE "NOTICE OF</u>
   2259 CANCELLATION" BEING PROVIDED TO YOU.
- Sec. 43. Subsection (g) of section 42-179 of the general statutes is
  repealed and the following is substituted in lieu thereof (*Effective July 1*,
  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

2268 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 2269 2270 any contract for sale or lease. The Commissioner of Motor Vehicles shall, 2271 by regulations adopted in accordance with the provisions of chapter 54, 2272 prescribe the form and content of any such disclosure statement and 2273 establish provisions by which the commissioner may remove such 2274 written disclosure after such time as the commissioner may determine 2275 that such motor vehicle is no longer defective.

2276 (2) For any motor vehicle subject to a complaint made under the 2277 provisions of this chapter, if a manufacturer accepts the return of a 2278 motor vehicle or compensates any person who accepts the return of a 2279 motor vehicle, whether the return is pursuant to an arbitration award or 2280 settlement, such manufacturer shall stamp the words 2281 "MANUFACTURER BUYBACK-LEMON" clearly and conspicuously 2282 on the face of the original title in letters at least one-quarter inch high 2283 and, not later than thirty days after receipt of the title, shall submit a 2284 copy of the stamped title to the Department of Motor Vehicles and 2285 electronically remit evidence of such submission to the Department of 2286 Consumer Protection within such thirty-day period. The Department of 2287 Motor Vehicles shall maintain a listing of such buyback vehicles and in 2288 the case of any request for a title for a buyback vehicle, shall cause the 2289 words "MANUFACTURER BUYBACK-LEMON" to appear clearly and 2290 conspicuously on the face of the new title in letters which are at least 2291 one-quarter inch high. Any person who applies for a title shall disclose 2292 to the department the fact that such vehicle was returned as set forth in 2293 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

2301 prior title number of the vehicle. Such manufacturer shall stamp the 2302 BUYBACK-LEMON" words "MANUFACTURER clearly and 2303 conspicuously on the face of the original title in letters at least one-2304 quarter-inch high, and, not later than thirty days after receipt of the title, 2305 shall submit a copy of the stamped title to the Department of Motor 2306 Vehicles and remit evidence of such submission to the Department of 2307 Consumer Protection, in a form and manner prescribed by the 2308 Commissioner of Consumer Protection, within such thirty-day period. 2309 The Commissioner of Motor Vehicles shall adopt regulations in 2310 accordance with chapter 54 specifying the format and time period in 2311 which such information shall be provided and the nature of any 2312 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.

2318 (5) If a manufacturer fails to stamp, submit and remit evidence of 2319 submission of a title as required by this subsection within thirty days of 2320 receipt of the title, the Department of Consumer Protection may impose a fine not to exceed ten thousand dollars on the manufacturer. Any such 2321 2322 fine shall be deposited into the new automobile warranties account 2323 established pursuant to section 42-190. A manufacturer that is aggrieved 2324 by a fine imposed pursuant to this subsection may, within ten days of 2325 receipt of written notice of such fine from the department, request, in 2326 writing, a hearing. The department shall, upon the receipt of all 2327 documentation necessary to evaluate the request, determine whether 2328 circumstances beyond the manufacturer's control prevented 2329 performance, and may conduct a hearing pursuant to chapter 54, if 2330 appropriate.

2331 Sec. 44. Section 42-158ff of the general statutes is repealed and the 2332 following is substituted in lieu thereof (*Effective October 1, 2025*): 2333 (a) For the purposes of this section:

(1) "Automatic renewal provision" means any provision that is
included in a consumer agreement under which a business that is a
party to such agreement may renew such agreement without any action
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;

2343 (3) "Clearly and conspicuously disclose" means (A) for a disclosure made electronically or in writing, to make such disclosure (i) in a 2344 2345 manner that may be retained by the consumer, and (ii) in text that is (I) 2346 larger than the size of any surrounding text, or (II) the same size as the 2347 surrounding text but in a typeface, font or color that contrasts with such 2348 surrounding text or is set off from such surrounding text by symbols or 2349 other marks that draw the consumer's attention to such disclosure, and 2350 (B) for a disclosure made verbally or telephonically, to make such 2351 disclosure in a volume and cadence that is readily audible to, and 2352 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 2356 2357 or electronic agreement, initially entered into or amended on or after 2358 October 1, 2023, between a business and a consumer under which a 2359 business agrees to provide consumer goods or consumer services to a 2360 consumer. "Consumer agreement" does not include any such agreement 2361 (A) concerning any service provided by a business or its affiliate where 2362 either the business or its affiliate is doing business pursuant to (i) a 2363 franchise issued by a political subdivision of the state, or (ii) a license,

2364 franchise, certificate or other authorization issued by the Public Utilities 2365 Regulatory Authority, (B) concerning any service provided by a 2366 business or its affiliate where either the business or its affiliate is 2367 regulated by the Public Utilities Regulatory Authority, the Federal 2368 Communications Commission or the Federal Energy Regulatory 2369 Commission, (C) with any entity regulated by the Insurance 2370 Department or an affiliate of such entity, (D) with any bank, out-of-state bank, bank holding company, Connecticut credit union, federal credit 2371 2372 union or out-of-state credit union, as said terms are defined in section 2373 36a-2, or any subsidiary thereof, or (E) concerning any global or national 2374 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;

2395 (B) Where such consumer agreement contains an automatic renewal 2396 provision, such business clearly and conspicuously discloses to the 2397 consumer, [electronically, verbally, telephonically or in writing in the 2398 manner specified in subdivision (2) of this subsection and] before such 2399 automatic renewal, (i) that the business will automatically renew such 2400 agreement until such consumer takes action to prevent such automatic 2401 renewal, (ii) a description of the actions such consumer is required to 2402 take to prevent any automatic renewal of such agreement and, if 2403 disclosed electronically, a link or other electronic means such consumer 2404 may use to take such actions as described in subsection (d) of this 2405 section, (iii) all recurring charges that will be charged to the consumer's 2406 credit card, debit card or third-party payment account for any automatic 2407 renewal of such agreement and, if the amount of such charges is subject 2408 to change, the amount of such change if known by such business, (iv) 2409 the length of any automatic renewal term for such agreement unless the 2410 consumer selects the length of such term, (v) any additional provisions 2411 concerning such renewal term, (vi) any minimum purchase obligation, 2412 and (vii) contact information for such business;

2413 (C) Where such consumer agreement contains a continuous services 2414 provision, such business clearly and conspicuously discloses to the 2415 consumer, [electronically, verbally, telephonically or in writing in the 2416 manner specified in subdivision (2) of this subsection and] before such consumer enters into such agreement, (i) that the business will provide 2417 continuous consumer services under such agreement until such 2418 2419 consumer takes action to prevent or terminate such continuous 2420 consumer services, (ii) a description of the actions such consumer is 2421 required to take to prevent or terminate such continuous consumer 2422 services, (iii) all recurring charges that will be charged to the consumer's 2423 credit card, debit card or third-party payment account for such 2424 continuous consumer services and, if the amount of such charges is 2425 subject to change, the amount of such change if known by such business, 2426 (iv) the duration of such continuous consumer services, (v) any 2427 additional provisions concerning such continuous consumer services,

(vi) any minimum purchase obligation, and (vii) contact information forsuch business;

2430 (D) If such business intends to make any material change in the terms 2431 of such automatic renewal provision or continuous services provision, 2432 such business clearly and conspicuously discloses to the consumer, 2433 [electronically, verbally, telephonically or in writing in the manner 2434 specified in subdivision (2) of this subsection and] before such business 2435 makes such material change, the material change and a description of 2436 the actions such consumer is required to take to cancel such automatic 2437 renewal or terminate such continuous consumer services;

2438 (E) If such consumer agreement includes a free gift or trial period, 2439 such business clearly and conspicuously discloses to the consumer, [electronically, verbally, telephonically or in writing in the manner 2440 2441 specified in subdivision (2) of this subsection] before such consumer 2442 enters into such agreement, (i) the price that such consumer will be 2443 charged following expiration of such period, and (ii) any manner in 2444 which the pricing for such agreement will change following expiration 2445 of such period; and

2446 (F) (i) Except as provided in subparagraph (F)(iii) of this subdivision, 2447 if such consumer agreement is offered electronically or telephonically 2448 and includes a free gift or trial period, or a discounted or promotional 2449 price period, such business clearly and conspicuously discloses to the 2450 consumer, [electronically or telephonically in the manner specified in 2451 subdivision (2) of this subsection and] not later than the time specified 2452 in subparagraph (F)(ii) of this subdivision, (I) that such business will 2453 automatically renew, or provide continuous consumer services under, 2454 such agreement until such consumer takes action to prevent such 2455 automatic renewal or prevent or terminate such continuous consumer 2456 services, (II) the duration of such automatic renewal term or continuous 2457 consumer services, (III) any additional provisions concerning such 2458 renewal term or continuous consumer services, (IV) a description of the 2459 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.

2464 (ii) Except as provided in subparagraph (F)(iii) of this subdivision, if 2465 such business is required to make a disclosure pursuant to 2466 subparagraph (F)(i) of this subdivision, such business [makes such 2467 disclosure] clearly and conspicuously discloses (I) where the free gift or 2468 trial period, or discounted or promotional price period, is at least thirty-2469 two days in duration, at least twenty-one days after such period 2470 commences and not earlier than three days before such period expires, 2471 or (II) where the free gift or trial period, or discounted or promotional 2472 price period, is at least one year in duration, at least fifteen days but not 2473 more than forty-five days before such period expires.

2474 (iii) Such business shall not be required to make the disclosure 2475 required under subparagraph (F)(i) or (F)(ii) of this subdivision if such 2476 business has not collected, or does not maintain, the consumer's 2477 electronic mail address or telephone number, as applicable, and is 2478 unable to make such disclosure to such consumer by other electronic 2479 means. For the purposes of subparagraphs (E) and (F) of this 2480 subdivision, "free gift" does not include a free promotional item or gift 2481 that a business gives to a consumer if such item or gift differs from the 2482 consumer goods or consumer services that are the subject of the 2483 consumer agreement between the business and the consumer.

2484 (2) Each business that is required to make any disclosure under2485 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

2491 text or is set off from such surrounding text by symbols or other marks

- 2492 that draw the consumer's attention to such disclosure] (i) clearly and
- 2493 <u>conspicuously, and (ii) electronically or in writing;</u> 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.

2498 (c) No business that enters into, or offers to enter into, a consumer 2499 agreement that includes an automatic renewal provision or a 2500 continuous services provision shall charge the consumer's credit card, 2501 debit card or third-party payment account for any automatic renewal or 2502 continuous consumer services, regardless of whether such renewal or 2503 continuous consumer services are offered or provided at a promotional 2504 or discounted price, unless such business has obtained such consumer's 2505 affirmative consent to such renewal or continuous consumer services. 2506 In considering whether a business has obtained affirmative consent in 2507 accordance with the provisions of this subsection, a state agency or court 2508 of competent jurisdiction shall consider, without limitation, whether the 2509 business has produced a record of such affirmative consent obtained in 2510 accordance with the provisions of sections 52-570d and 53a-189.

2511 (d) (1) Each business that enters into a consumer agreement online 2512 shall, if such agreement includes an automatic renewal provision or 2513 continuous services provision, allow the consumer to take any action 2514 necessary to prevent such automatic renewal or prevent or terminate 2515 such continuous consumer services online and without requiring such 2516 consumer to take any offline action to prevent such automatic renewal 2517 or prevent or terminate such continuous consumer services. No 2518 business that is subject to the provisions of this subdivision shall take 2519 any action to obstruct or delay a consumer's efforts to prevent automatic 2520 renewal of, or prevent or terminate provision of continuous consumer 2521 services under, a consumer agreement pursuant to this subdivision. 2522 Each business that is subject to the provisions of 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

(B) An electronic mail message from the business to the consumer,which is immediately accessible by the consumer and to which theconsumer may reply without obtaining any additional information.

2532 (2) Notwithstanding subdivision (1) of this subsection, a business 2533 may require a consumer who maintains an account with the business to 2534 enter the consumer's account information, or otherwise authenticate 2535 such consumer's identity, online before such consumer may take any 2536 action to prevent automatic renewal of, or prevent or terminate 2537 provision of continuous consumer services under, a consumer 2538 agreement pursuant to subdivision (1) of this subsection. No consumer 2539 who is unwilling or unable to enter the consumer's account information, 2540 or otherwise authenticate such consumer's identity, online under this 2541 subdivision shall be precluded from authenticating such consumer's 2542 identity, or taking action to prevent such automatic renewal or prevent 2543 or terminate provision of continuous consumer services, offline by any 2544 other method set forth in subparagraph (A) of subdivision (1) of 2545 subsection (b) of this section.

(e) Nothing in this section shall be construed to create a private rightof action.

2548 Sec. 45. Sections 20-341s to 20-341bb, inclusive, of the general statutes 2549 are repealed. (*Effective October 1, 2025*)

This act shall take effect as follows and shall amend the following sections:

Section 1	from passage	20-281(b)
Sec. 2	from passage	20-281c(a) to (c)
Sec. 3	from passage	20-289
Sec. 4	from passage	20-290
Sec. 5	from passage	20-292
Sec. 6	from passage	20-298
Sec. 7	July 1, 2025	20-314(c)
Sec. 8	from passage	20-324e
Sec. 9	from passage	20-333(b)
Sec. 10	October 1, 2025	20-341
Sec. 11	July 1, 2025	20-341gg(b)
Sec. 12	from passage	20-417a
Sec. 13	from passage	20-417i(d) to (n)
Sec. 14	from passage	20-450
Sec. 15	from passage	20-452
Sec. 16	October 1, 2025	20-457
Sec. 17	from passage	21-35b
Sec. 18	from passage	21-35c
Sec. 19	from passage	21-35d
Sec. 20	from passage	21-35e
Sec. 21	from passage	21-35f
Sec. 22	July 1, 2025	21-82(a) to (h)
Sec. 23	July 1, 2025	21-83c
Sec. 24	July 1, 2025	47a-14h(a)
Sec. 25	from passage	21a-9(c)
Sec. 26	from passage	21a-11(a)
Sec. 27	from passage	21a-38(a) and (b)
Sec. 28	from passage	21a-54
Sec. 29	October 1, 2025	21a-118(b)
Sec. 30	from passage	21a-152(c) and (d)
Sec. 31	October 1, 2025	21a-217
Sec. 32	October 1, 2025	21a-218(a)
Sec. 33	October 1, 2025	21a-223(a) and (b)
Sec. 34	October 1, 2025	21a-226(g) and (h)
Sec. 35	October 1, 2025	21a-430(a)
Sec. 36	from passage	21a-434
Sec. 37	from passage	42-110d
Sec. 38	from passage	42-110j
Sec. 39	July 1, 2025	42-134a

Sec. 40	July 1, 2025	36a-671b(a)
Sec. 41	July 1, 2025	42-481(4)
Sec. 42	July 1, 2025	42-135a
Sec. 43	July 1, 2025	42-179(g)
Sec. 44	October 1, 2025	42-158ff
Sec. 45	October 1, 2025	Repealer section

## Statement of Purpose:

of То implement the Department Consumer Protection's recommendations regarding (1) public accountancy and certified public accountants, (2) architects and the practice of architecture, (3) real estate licensees, (4) the skilled trades, (5) major contractors, (6) new home construction contractors and the New Home Construction Guaranty Fund, (7) community association managers, (8) closing-out sales, (9) mobile manufactured homes and mobile manufactured home parks, (10) the Commissioner of Consumer Protection's enforcement powers and the enforcement powers of various boards and commissions, (11) pure food and drugs, (12) the Connecticut Food, Drug and Cosmetic Act, (13) bakeries, food manufacturing establishments and food warehouses, (14) health clubs, (15) donation bins, (16) acceptance of cash as a form of payment, (17) the Connecticut Unfair Trade Practices Act, (18) the Home Solicitation Sales Act, (19) new motor vehicle warranties, (20) automatic renewal and continuous services provisions, and (21) mechanical contractors.

[Proposed deletions are enclosed in brackets. Proposed additions are indicated by underline, except that when the entire text of a bill or resolution or a section of a bill or resolution is new, it is not underlined.]