FEB 1 9 1998 ENVIRONMENTAL PROTECTION HOUSE FILE 2355 BY BRADLEY

Passed	House,	Date	 Passed	Senate,	Date	
Vote:		Nays	 Vote:	Ayes	Nays	
	A	pproved				

A BILL FOR

1 An Act relating to deposits on white goods and tires and

2 providing penalties.

3 BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA:

TLSB 4075HH 77 tm/jw/5

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1 Section 1. NEW SECTION. 455D.101 SHORT TITLE.

2 This part shall be known and may be cited as the "White 3 Good and Tire Deposit Act".

4 Sec. 2. NEW SECTION. 455D.102 DEFINITIONS.

5 As used in this part, unless the context otherwise 6 requires:

7 1. "Commission" means the environmental protection8 commission of the department.

9 2. "Dealer" means any person who sells tires or white10 goods to a consumer.

11 3. "Department" means the department of natural resources
12 created under section 455A.2.

13 4. "Director" means the director of the department.

14 5. "Purchase receipt" means a receipt given by a dealer to 15 the consumer at the time of purchase stating, at a minimum, 16 the date of the purchase, the price of the product, the brand, 17 type, and model identification, and any refund value paid by 18 the consumer.

19 6. "White good" means a major household appliance
 20 including a refrigerator, stove, oven, deep freeze freezer,
 21 dishwasher, clothes washer, clothes dryer, and microwave.
 22 Sec. 3. NEW SECTION. 455D.103 REFUND VALUES.

A refund value of thirty dollars for a white good and five dollars for a tire shall be paid by the consumer on each white good or tire sold by a dealer in this state. The amount of the refund value paid by a consumer shall be stated on the purchase receipt given to the consumer at the time of the purchase. Upon return of the white good or tire upon which a prefund value has been paid to the dealer who originally sold the white good or tire being returned and acceptance of the white good or tire by the dealer, the dealer shall return the amount of the refund value to the consumer.

33 Sec. 4. <u>NEW SECTION</u>. 455D.104 PAYMENT OF REFUND VALUE.
34 A dealer shall not refuse to accept from a consumer any
35 white good or tire originally sold by the dealer, or refuse to

1 pay the consumer the refund value of a white good or tire as 2 provided under section 455D.103. A dealer may refuse to 3 accept any white good or tire which is not accompanied by a 4 valid purchase receipt.

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5 Sec. 5. NEW SECTION. 455D.105 RULES.

6 The commission shall adopt, upon recommendation of the 7 director, rules necessary to carry out this part, subject to 8 the provisions of chapter 17A.

9 Sec. 6. <u>NEW SECTION</u>. 455D.106 PENALTIES.

10 1. Any person violating section 455D.103 or 455D.104 or a 11 rule adopted under this part shall be guilty of a simple 12 misdemeanor.

13 2. Any person who does any of the following acts is guilty 14 of a fraudulent practice:

15 a. Collects or attempts to collect the refund value on the 16 white good or tire a second time, with the knowledge that a 17 refund value has once been paid by the dealer.

b. Manufactures, sells, or possesses a false or counterfeit purchase receipt which shows or purports to show a refund value for a white good or tire, with intent to use the false or counterfeit purchase receipt to collect a refund value.

23 c. Collects or attempts to collect a refund value on a 24 white good or tire with the use of a false or counterfeit 25 purchase receipt showing a refund value, knowing the purchase 26 receipt to be false or counterfeit.

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EXPLANATION

This bill provides for a system of deposits to be paid on white goods and tires. White goods are major household appliances including a refrigerator, stove, oven, deep freeze freezer, dishwasher, clothes washer, clothes dryer, and arcrowave.

33 The bill provides that a consumer shall pay a white good or 34 tire dealer at the time of purchase a deposit of \$30 for a 35 white good and \$5 for a tire. When the white good or tire is

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1 returned and accepted by the dealer, the dealer shall pay the 2 refund value to the consumer.

3 The bill provides that a dealer shall not refuse to accept 4 a white good or tire originally sold by the dealer, or refuse 5 to pay the consumer the refund value. A dealer may refuse 6 acceptance of a white good or tire which is not accompanied by 7 a valid purchase receipt.

8 The bill provides that the environmental protection 9 commission shall adopt rules to administer this system of 10 deposits.

11 The bill provides that a person violating the new Code 12 sections or rules adopted to administer the Code sections is 13 guilty of a simple misdemeanor. A person guilty of a 14 fraudulent practice for collecting or attempting to collect 15 the refund value on a white good or tire a second time with 16 the knowledge that the refund value has once been paid by the 17 dealer, manufacturing, selling, or possessing a false or 18 counterfeit purchase receipt which shows or purports to show a 19 refund value for a white good or tire, with intent to use the 20 false or counterfeit purchase receipt, and collecting or 21 attempting to collect a refund value on a white good or tire 22 with the use of a false or counterfeit purchase receipt 23 showing a refund value, knowing the purchase receipt to be 24 false or counterfeit.

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