State of Florida



ORIGINAL Dublic Service Commission

-M-E-M-O-R-A-N-D-U-M-

DATE: February 4, 2000

TO: Division of Records and Reporting

FROM: Mary Anne Helton, Associate General Counsel

RE: Docket No. 991930-TP

Attached is the agenda, rule draft, and sign-up sheet for the February 3, 2000, rule development workshop held in the above-referenced docket that should be placed in the docket file.

cc: Ray Kennedy

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AGENDA

Rule Development Workshop Thursday, February 3, 2000 Room 152, Betty Easley Conference Center 9:30 a.m.

Docket No. 991930-TP - Proposed Amendments to Rules 25-24.515, F.A.C., Pay Telephone Service; 25-24.516, F.A.C., Pay Telephone Rate Caps; 25-24.620, F.A.C., Service Requirements for Companies Providing Operator Services; and 25-24.630, F.A.C., Rate and Billing Requirements

- I. Introduction
- II. Discussion and comments concerning staff's changes to Rules 25-24.515, Pay Telephone Service and 25-24.516, Pay Telephone Rate Caps
- III. Discussion and comments concerning staff's changes to Rules 25-24.620, Service Requirements for Companies Providing Operator Services and 25-24.630, Rate and Billing Requirements
- IV. Other comments

Post-workshop comments must be filed with the Division of Records and Reporting by Thursday, February 17, 2000

25-24.515 Pay Telephone Service.

(1) For the purposes of this section, the term "direct free" shall mean without requiring the use of a coin, paper money, credit card, or any other form of payment, even if the payment will be returned.

- (2) Pay telephone stations shall be lighted during the hours of darkness when light from other sources is not adequate to read instructions and use the instrument.
- (3) Each pay telephone station shall return any deposited amount if the call is not completed, except messages to a Feature Group A access number.
- (4) Each pay telephone station shall permit direct free access to the universal telephone number "911", where operable.
- (5) Each pay telephone station shall permit direct free access to dialtone.
- (6) Each pay telephone station shall permit direct free access to toll free numbers (e.g., 800, 877, and 888).
- (7) Each pay telephone station shall complete calls to local and long distance directory assistance.
- (8) Each pay telephone station shall complete calls to the responsible party for repairs or refunds by direct free access.
- (9) Except as provided in paragraph (9)(c), eEach pay telephone station shall be equipped with a legible sign, card, or plate of reasonable permanence which shall identify the following:

(a) The telephone number and location address of the pay telephone station, name and certificate number of the certificate holder, the party responsible for repairs and refunds, address of responsible party, free phone number of responsible party, clear dialing instructions (including notice of the lack of availability of local or toll services), and the local coin rate.

- (b) For those pay telephone stations that will terminate conversation after a minimum elapsed time, notice shall be included on the sign card as well as an audible announcement 30 seconds prior to termination of the phone call.
- (c) Pay telephone providers have until June 30, 1998, or six months after the effective date of this rule, whichever is later, to comply with the requirements of placing the certificate number on the pay telephone station sign, card, or plate.
- (10) Each pay telephone station which provides access to any interexchange company shall provide coin free access, except for Feature Group A access, to all locally available interexchange companies. The pay telephone station shall provide such access through the forms of access purchased by locally available long distance carriers such as 10XXX+0, 10XXXX+0, 101XXXX+0, 950, and toll free (e.g., 800, 877, and 888) access.
- (11) No sales solicitation shall be allowed during the interval between the last digit dialed by the end user and connection with the interexchange carrier.
 - (12) All end user dialed 0+ local and all 0- calls shall be

routed to a <u>provider of local exchange</u> telecommunications

<u>services company that is authorized by the Commission to handle</u>

0 calls. All other calls, including operator service calls, may

be routed to the pay telephone provider's carrier of choice,

unless the end user dials the appropriate access code for their

carrier of choice, i.e., 950, 10XXX, 10XXXX, 101XXXX, and toll

free access (e.g., 800, 877, and 888). Except the pay telephone

provider may select any certificated carrier as the carrier of

choice for 0+ local calls placed from pay telephone stations used

predominantly by inmates within a confinement facility.

- (13)(a) Each pay telephone station shall allow incoming calls to be received at all times, with the exception of those located at hospitals, schools, and locations specifically exempted by the Commission. There shall be no charge for receiving incoming calls.
- (b) A pay telephone provider may petition the Commission for an exemption from the incoming call requirement for a period that shall not exceed two years from the effective date of the Order granting the exemption. Requests for exemption from the requirement that each pay telephone station allow incoming calls shall be accompanied by a completed Form PSC/CMU-2 (02/99), entitled "Request to Block Incoming Calls," which is incorporated into this rule by reference and may be obtained from the Commission's Division of Telecommunications. The form requires an attestation from the owner of the pay telephone, the owner of

enforcement agency that the request is sought in order to deter criminal activity facilitated by incoming calls being received at the specified pay telephone. A separate form shall be filed for each telephone number for which an exemption is sought.

Exemptions which were granted prior to the two-year limitation will expire two years from the effective date of the amendment, February 1, 1999, establishing the two-year limitation. The provider of the pay telephone may request subsequent two-year exemptions by filing another Form PSC/CMU-2 (02/99). Where incoming calls are not received, central-office based intercept shall be provided at no charge to the end user and a written notice shall be prominently displayed on the instrument directly above or below the telephone number which states: "Incoming calls

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(14) Each pay telephone station must be connected to an individual access line.

blocked at request of law enforcement."

- (15)(a) Each pay telephone service company shall permit outgoing calls to be placed from its pay telephone stations at all times.
- (b) Each pay telephone service company shall make all reasonable efforts to minimize the extent and duration of interruptions of service. Service repair programs should have as their objective the restoration of service on the same day that the interruption is reported to the company. (Sundays and

holidays excepted.)

- (16)(a) Where there is a single pay telephone station, a directory shall be maintained at each station. Where there are two or more pay telephone stations located in a group, a directory for the entire local calling area shall be maintained at every other station. However, where telephone pay stations are fully enclosed, a directory shall be maintained at each pay telephone station. For purposes of this rule, the term "directory" shall mean both a current white page directory for the local calling area and a reasonably current yellow page directory that is appropriate for the calling area of the pay telephone station. Companies must comply with this subsection by June 30, 1999, or six months after the effective date of this rule, whichever is longer.
- (b) Pay telephone stations that provide local directory assistance at no charge are exempt from the provisions in(16)(a). A notice must appear on the placard if local directory assistance at no charge is being provided.
- (17) Normal maintenance and coin collection activity shall include a review of the cleanliness of each pay telephone station.
- (18)(a) Except as provided in paragraphs (18)(a) (b), —

 (c), and (e) below, each pay telephone station shall conform to sections 4.28.8.4 and 4.29 of the American National Standards

 Accessible and Usable Buildings and Facilities, approved December

15, 1992, by the American National Standards Institute, Inc.

(ANSI A117.1-1992), which is incorporated by reference into this rule.

- (b) Where there are two or more pay telephone stations located in a group, there shall be a minimum of one telephone per group of ten which conforms to the ANSI standards listed in subsection (18)(a). The conforming station must be physically located in the group of pay telephone stations or must be installed within a clear line of sight within 15 feet of the group and the route to the conforming station must be free from wheelchair barriers.
- (c) Except for locations on floors above or below entry level in buildings not serviced by a ramp or elevator, pay telephone stations shall be placed in areas accessible to the physically handicapped.
- (d) Pay telephone stations located in buildings which are not wheelchair accessible must comply with all ANSI provisions cited in this subsection except that these stations are exempt from complying with ANSI sections 4.29.2 through 4.29.4, 4.29.7, and 4.29.8 until the building is modified to make it wheelchair accessible.
- (e) Pay telephones shall not be installed where the required "clear floor or ground space" provided for in ANSI section 4.29.2 is reduced by a vehicle parked in a designated parking space.

(f) Each pay telephone provider shall modify its pay telephone station to comply with ANSI section 4.29.5 within six months from the effective date of these rules.

(19) Each pay telephone station shall conform to the National Electric Code, 1999 edition, approved by the National Fire Protection Association, Inc., and to the National Safety Code, 1997 edition, approved by the American National Standards Institute, which are incorporated by reference into this rule.

(20)(19) Each pay telephone station shall permit end users to input unlimited digits for the duration of the call.

(21) (20) Toll Fraud Liability.

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- (a) A company providing interexchange telecommunications services or local exchange telecommunications services shall not collect from a pay telephone provider for charges billed to a line for calls which originated from that line through the use of access codes such as 10XXX, 10XXXX, 101XXXX, 950, and toll free (e.g., 800, 877, 888) access codes, or when the call originating from that line otherwise reached an operator position, if the originating line is subscribed to outgoing call screening and the call was placed after the effective date of the outgoing call screening order.
- (b) A company providing interexchange telecommunications services or local exchange telecommunications services shall not collect from a pay telephone provider for charges for collect or third number billed calls, if the line to which the call was

billed was subscribed to incoming call screening and the call was placed after the effective date of the incoming call screening order.

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- (c) Any calls billed through the provider of local exchange telecommunications services or directly by an interexchange company, or through a billing agent, which have been identified as not collectible as described in paragraphs (21)(20)(a) and (21)(20)(b) above, must be removed from any pay telephone provider's bill after the pay telephone provider gives notice of the fraudulent charges to the billing party. Pay telephone providers shall give such notice to the provider of local exchange telecommunications services and the interexchange company in writing no later than the due date of the bill.
- (d) The provider of local exchange telecommunications services is responsible for charges described in paragraph (21)(20)(c) that are associated with the failure of the provider of local exchange telecommunications services' screening services.
- (e) The interexchange company is responsible for charges described in paragraph (21)(20)(c) that are associated with the failure to properly validate calls via the appropriate provider of local exchange telecommunications services' data base.
- (f) Definitions: For purposes of subsection (21)(20) the term "Effective Date" shall mean the date after the call screening order was placed and associated charges apply.

subscribed to the provider of local exchange telecommunications 2 services to screen calls described in paragraphs (21) (20) (a) and 3 (21) (20) (b) above shall not be the basis for discontinuance of local and intrastate service. 5 (22) (21) Providers serving confinement facilities shall 6 7 provide for completion of all inmate calls allowed by the 8 confinement facility. (23) (22) Pay telephone stations used by inmates located in 9 10 confinement facilities shall be exempt from the requirements of subsections (2), (4), (6), (7), (8), (10), $\frac{(12)}{}$, (13), (15), 11 (16), and (20) (19) of this rule. Such pay telephone stations 12 13 shall also be exempt from the requirements of subsection (9), except that outgoing local and long distance calls may not be 14 terminated until after a minimum elapsed time of ten minutes. 15 16 Audible and written disconnect notifications shall apply, and one access line shall not be connected to more than three pay 17 telephone stations. 18 Specific Authority 350.127(2) FS. 19 20 Law Implemented 364.03, 364.035, 364.063, 364.337, 364.3375, 364.345 FS. 21 History--New 1-5-87, Amended 4-14-92, 12-21-92, 2-3-93, 10-10-94, 22 23 24

(g) Any charges accrued to a line when the subscriber has

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25-24.516 Pay Telephone Rate Caps.

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- (1) Rates charged any end user by a pay telephone provider, providing operator service within the pay telephone premises' equipment, shall not exceed the following:
- (a) Local coin calls -- the <u>flat</u> rate posted at the pay telephone station.
- (b) Extended area service (EAS) coin calls -- a rate equivalent to the local coin call rate.
- (c) Extended calling scope (ECS) <u>coin</u> calls -- <u>a</u> the rate equivalent to the local coin <u>call</u> rate.
- (d) 0+ toll non-person-to-person -- a maximum rate of \$0.30 per minute, plus a \$1.75 per call charge.
- (e) 0+ toll person-to-person -- a maximum rate of \$.30 per minute, plus a \$3.25 per call charge.
- (f) 0+ <u>local</u> non-person-to-person local -- a rate equivalent to the local coin <u>call</u> rate, plus a \$1.75 <u>per call</u> charge.
- (g) $0 + \underline{local}$ person-to-person \underline{local} -- a rate equivalent to the local coin \underline{call} rate, plus a \$3.25 \underline{per} \underline{call} charge.
- (2) A pay telephone provider shall not obtain services from a local exchange carrier, an interexchange carrier, or an operator service provider unless such carrier or provider has obtained a certificate of public convenience and necessity from the Commission.
- (3) A set use fee of \$.25 shall apply to all completed 0

local calls placed from pay telephones. Specific Authority 350.127(2) FS. 2 Law Implemented 364.03, 364.3375(4), (5), 364.3376 FS. 3 History--New 9-5-95, Amended 2-1-99,_____. 4 5 25-24.620 Service Requirements for Companies Providing Operator 6 7 Services. Every company providing operator services shall clearly 8 state the name of the company upon answer and again after 9 accepting billing information before the call is connected. 10 In its tariffs for and contracts with billing and 11 collection agents and other companies providing operator 12 services, every company providing operator services shall require 13 14 the other party to: Allow end users to access, at no charge, all locally 15 available interexchange companies via all locally available 16 methods of access, such as 10XXX, 10XXXX, 101XXXX, 950, and toll . 17 18 free access codes, such as 800, 877, and 888; except that Feature Group A (seven-digit local number) access lines are exempt from 19 2.0 this requirement; 21 (b) Allow end users to access the universal telephone number "911", where operable, at no charge to the end user, and 22

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where not operable, to allow end users to access the operator of

the provider of local exchange telecommunications services at no

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charge;

(c) Route all end user dialed 0 + local and all 0- calls to 1 2 the provider of local exchange telecommunications services unless the end user dials the appropriate access code for his carrier of 3 choice, such as 950, 800, 877, 888, 10XXXX, 101XXXX, or 10XXX, or 4 5 the call is placed from a pay telephone station used by inmates within a confinement facility; and 6 (d) Route all end user dialed 1 + and 0 + toll calls to the preselected carrier unless the end user dials the appropriate 8 access code for his carrier of choice, such as 950, 800, 877, 888, 10XXXX, 101XXX, or 10XXX; and 10

- (e) Route all end user dialed 0- calls to the operator of the provider of local exchange telecommunications services at no charge to the end user when no additional digits are dialed after five seconds.
- (3) Each operator services provider shall provide an opportunity for each caller to be identified by name to the called party before any collect calls may be completed.

 Specific Authority 350.127(2) FS.
- 19 Law Implemented 364.01, 364.3376 FS.
- 20 History--New 9-6-93, Amended 1-16-96, 9-10-97, 2-1-99,

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23 | 25-24.630 Rate and Billing Requirements.

(1) Rates Services charged and billed to any end user by an operator services provider for an intrastate 0+ or 0 calls made

1 from a pay telephone or in a call aggregator context are inclusive of all charges and fees, including any Federal 2 Communications Commission ordered fees, and shall not exceed α 3 4 rate of \$.30 per minute plus the applicable charges for the 5 following types of telephone calls: 0+ and 0- toll non-person-to-person - a maximum rate of 6 7 \$0.30 per minute, plus a \$1.75 per call charge A person to person call a charge of \$3.25; 8 9 0+ and 0- toll person to person - a maximum rate of \$0.30 per minute, plus a \$3.25 per call charge A call that is not 10 a person to person call a charge of \$1.75; 11 12 (c) 0+ and 0- local non-person-to-person - a rate 13 equivalent to the posted pay telephone local coin rate or posted call aggregator flat rate, as applicable, plus a \$1.75 per call 14 15 charge; and 16 (d) 0+ and 0- local person-to-person - a rate equivalent to 17

(d) 0+ and 0- local person-to-person - a rate equivalent to the posted pay telephone local coin rate or posted call aggregator flat rate, as applicable, plus a \$3.25 per call charge.

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- (2) If the end user dials 0- and requests transfer to an operator services provider of choice, the rate caps in subsection (1) do not apply.
- (2) For 0 calls from pay telephone stations completed by the provider of local exchange telecommunications services, a set use fee of \$.25 shall apply and shall be remitted by the local

exchange company to the pay telephone service provider.

- (3) An operator services provider shall have current rate information readily available and provide this information orally to end users upon request prior to connection.
- (4) An operator services provider shall require that its certificated name appear on any telecommunications company's bill for regulated charges.
- (5) An operator services provider shall require all calls to be individually identified on each bill from a telecommunications company on an end user's bill, including the date and start time of the call, call duration, origin and destination (by city or exchange name and telephone number), and type of call.
- (6) An operator services provider shall provide a toll-free number for customer inquiries on the bill and maintain procedures adequate to allow the company to promptly receive and respond to such inquiries.
- (7) An operator services provider shall charge only for conversation time as rounded according to company tariffs.
 - (8) An operator services provider shall not:
- (a) Bill or charge for uncompleted calls in areas where answer supervision is available or knowingly bill or charge for uncompleted calls in areas where answer supervision is not available.
 - (b) Bill for any collect call that has not been

affirmatively accepted by a person receiving the call regardless of whether the call was processed by a live or automated operator. (c) Bill for calls in increments greater than one minute except for coin calls that may be in increments no greater than three minutes. Bill or collect a surcharge levied by any entity, either directly or through its billing agent, except Commission-approved charges for pay telephone providers. Specific Authority 350.127(2) FS. Law Implemented 364.01, 364.3376 FS. History--New 9-6-93, Amended 2-1-99. pay#3.mah

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