# STATE OF WYOMING

## WORKING DRAFT

HOUSE BILL NO.
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Manufactured housing installation standards act.

Sponsored by: Joint Corporations, Elections and Political Subdivisions Interim Committee

#### A BILL

for

1 AN ACT relating to manufactured housing; providing for the 2 creation of a manufactured housing commission; specifying 3 powers and duties; providing for installation standards; providing for administration and funding of the program; 4 5 providing for registration of installers; specifying 6 prohibited acts; providing penalties; specifying 7 construction of the act; and providing for an effective 8 date.

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10 Be It Enacted by the Legislature of the State of Wyoming:

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12 Section 1. W.S. 33-44-101 through 33-44-114 are

13 created to read:

14

15 CHAPTER 44

1	MANUFACTURED HOUSING INSTALLATION STANDARDS
2	
3	33-44-101. Short title.
4	
5	This act shall be known and may be cited as the
6	"Manufactured Housing Installation Standards Act".
7	
8	33-44-102. Definitions.
9	
10	(a) As used in this act:
11	
12	(i) "Commission" means the manufactured housing
13	commission;
14	
15	(ii) "Director" means the director of the
16	commission;
17	
18	(iii) "Doing business in this state" means
19	directly or indirectly engaging in, conducting the business
20	of or acting in any capacity as a manufactured home
21	installer for compensation within this state. "Doing
22	business in this state" shall not include solely soliciting
23	or advertising for business;
24	

1	(iv) "Installation" means the placement of a new
2	manufactured home on a permanent foundation system or
3	temporary block set, including the supporting, blocking,
4	leveling, securing, anchoring and connection of plumbing,
5	heating, cooling and electrical systems and the multiple or
6	expandable sections of the home. "Installation" shall not
7	include site preparation;
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9	(v) "Installer" means any person who performs the
10	installation of a new manufactured home;
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12	(vi) "Local building official" means any person
13	employed by a county or municipality having training in
14	building codes and in manufactured housing installation as
15	developed or approved by the commission;
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17	(vii) "New manufactured home" means a residential
18	dwelling built off-site and and whose manufacture was done
19	in accordance with the current Federal Manufactured Home
20	Construction and Safety Standards Act;
21 22 23 24 25 26 27	*** STAFF COMMENTS ***  The definition above will be limited to just those manufactured homes built in accordance with the federal law as of the date this act is passed. It will not include any other structure or any structure built in accordance with law if amended.

2 (viii) "Owner" means a person who holds the legal

3 title of a new manufactured home, or if a new manufactured

4 home is the subject of a conditional sale or mortgage

5 agreement with an immediate right of possession vested in

6 the conditional vendee or mortgagor, the conditional vendee

7 or mortgagor;

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9 (ix) "Permanent foundation system" means a system

10 of supports, including piers, either partially or entirely

11 below grade that is:

12

13 (A) Capable of transferring all design loads

14 imposed by or upon the structure into soil or bedrock

15 without failure;

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17 (B) Protected from possible frost damage;

18 and

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20 (C) Constructed of concrete, metal, treated

21 lumber or wood, or grouted masonry or other approved

22 materials.

1 (x)"Registered installer" means new 2 manufactured home installer who has met all the requirements 3 of and has registered with the commission; 4 "Registration" means the document issued by 5 (xi) the commission certifying that the person named thereon has 6 7 fulfilled all requirements to be a registered manufactured home installer pursuant to this act; 8 9 10 (xii) "Retailer" means a person engaged wholly or 11 in part in the business of selling new manufactured homes; 12 "Temporary block set" means a set of 13 (xiii) 14 piers which may be dry stack concrete block, adjustable metal piers on plastic pads, engineered system or other 15 appropriate materials or system designed to temporarily 16 17 support a manufactured home; 18 19 (xiv) "This act" means W.S. 33-44-101 through 20 33-44-114. 21 33-44-103. Manufactured 22 housing commission; composition; compensation; assistance of attorney general. 23

is created the manufactured housing 1 (a) There

2 The commission shall consist of five (5) commission.

3 members appointed by the governor for three (3) year terms.

4 The initial board shall have two (2) members for three (3)

5 years, two (2) members for two (2) years and one (1) member

for one (1) year. The governor may remove any commission 6

member as provided in W.S. 9-1-202. No person shall serve 7

as a member of the commission for more than two (2) 8

9 consecutive terms. No more than one (1) commissioner shall

10 be appointed from the same county.

11

12 (b) Membership of the commission shall include one (1)

13 member of the general public not involved in

manufactured housing industry, three (3) members who are 14

registered installers and one (1) member who works in the 15

16 manufactured housing industry but who is not a registered

17 installer. The members of the commission shall annually

elect a chairman from among the members to preside at 18

19 commission meetings.

20

21 (C) Members of the commission shall receive no

22 compensation but shall be reimbursed for per diem and

travel expenses for attending meetings in the same manner 23

1 and amount as state employees under W.S. 9-3-102 and 9-3-

2 103.

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4 33-44-104. Powers of the commission.

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6 (a) The commission shall:

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8 (i) Establish procedures for receiving and

9 reviewing applications for registration;

10

11 (ii) Grant, deny, suspend or revoke the

12 registrations of new manufactured home installers in this

13 state;

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15 (iii) Issue to each registered installer a

16 registration and pocket card in the size and form as it may

17 prescribe by rule of the commission. The registration and

18 card shall remain the property of the state and shall, upon

19 expiration, suspension or revocation of the registration

20 pursuant to this act, be returned immediately to the

21 commission;

1 (iv) Maintain for public inspection a registry 2 of the names and addresses of persons registered under this 3 act; 4 5  $(\nabla)$ Develop or approve standards relating to the necessary training, testing and other requirements 6 7 registered installers and inspectors; 8 9 (vi) Establish fees for applications, 10 examinations, original registrations, renewals, changes of place of business, duplicates of registrations and pocket 11 12 cards and for other purposes in accordance with this act; 13 Conduct investigations and hearings 14 (vii) pursuant to the Wyoming Administrative Procedure Act; 15 16 17 (viii) Exercise such other powers and duties as are reasonably necessary to carry out this act, including 18 the making of rules and regulations in accordance with the 19

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22 (b) Subject to legislative appropriation, the 23 commission may employ employees to assist in the discharge 24 of the duties pursuant to this act.

Wyoming Administrative Procedure Act.

2 (c) The commission shall retain application and

3 disciplinary materials and other records pertaining to the

4 grant, denial, revocation or suspension of registrations

5 under this act.

#### 6 \*\*\* STAFF COMMENTS \*\*\*

The original proposal contained language that all files, records and property of the commission shall remain in the office. This language is uncommon and was removed from the draft bill.

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12 (d) In addition to any other fees as may be 13 established by the commission, the commission shall assess 14 manufactured home manufacturers a fee of not more than one 15 hundred dollars (\$100.00) per manufactured home shipped 16 into Wyoming. It shall be unlawful for an installer to 17 install any new manufactured home without verifying that the manufacturer has paid the fee required by this 18 19 subsection. In addition to any other penalties or consequences, an installer who installs 20 any new 21 manufactured home without verifying that the manufacturer has paid a fee under this subsection shall be jointly 22

#### 24 \*\*\* STAFF COMMENTS \*\*\*

liable for the required fee.

1). The original proposal contained language requiring the Department of Transportation to collect the fee. However, discussions with both the DOT and the Department of Revenue have indicated that the collection of the fee at a

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1 port of entry, and to a certain degree the 2 collection of a fee on manufacturers of these 3 homes in general, may be quite difficult. 4 5 The last two sentences of the subsection (d) 6 above, along with a change to W.S. 33-44-113(d) 7 below, were added to allow for enforcement of the 8 subsection. 9 10 33-44-105. Legal representation. 11 12 The attorney general shall act as legal advisor to the 13 board and shall render legal assistance as may be necessary in enforcing and making effective the provisions of this 14 15 act. \*\*\* STAFF COMMENTS \*\*\* 16 17 proposal for W.S. original 33-44-105 18 contained several provisions which were left out 19 of the draft. These provisions dealt with the AG 20 compelling attendance and receiving funding from 21 the commission's accout. 22 23 Manufactured housing commission account; 33-44-106. 24 creation. 25 26 All monies collected by the commission shall be deposited 27 with the state treasurer who shall credit the money to a 28 manufactured housing commission account. All monies 29 credited to the account shall be expended only upon

appropriation by the legislature to defray costs and

expenses incurred in the administration of this act.

1 Disbursements from the account shall not exceed the monies

2	credited to it.
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4 5 6 7 8	*** STAFF COMMENTS ***  Language was added to W.S. 33-44-106 to clarify who can spend the monies appropriated and for what purposes.
9 10 11 12 13 14	*** STAFF COMMENTS ***  33-44-107 below was significantly changed to provide a few necessary procedures regarding application. As noted at the end of the section, this section applies only to those seeking to be come registered installers.
16	33-44-107. Registration.
17	
18	(a) Each applicant for registration as a registered
19	installer under this act shall:
20	
21	(i) Be eighteen (18) years of age or older;
22	
23	(ii) Provide proof of liability insurance in an
24	amount of not less than one hundred thousand dollars
25	(\$100,000.00), including the exclusions;
26	
27	(iii) Provide to the commission a letter of
28	credit, certificate of deposit or a surety bond of five

1	thousand	dollars	(\$5,	000.00)	as	а	condition	of	performance;
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2 and

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4 (iv) Provide a certificate of completion of an

5 installation education course and passing scores from an

6 installation standards examination, both of which have been

7 developed or approved by the commission.

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9 (b) Each applicant for registration under this act

10 shall make to the commission upon a form developed or

11 approved by the commission a written application indicating

12 that the applicant has met the requirements of subsection

13 (a) of this section and any additional requirements as may

14 be established by rule of the commission. The written

15 application shall be accompanied by an application fee not

to exceed two hundred fifty dollars (\$250.00).

17 \*\*\* STAFF COMMENTS \*\*\*

18 The highlighted provision above w

The highlighted provision above was added to place a limitation on the amount that could be charged. However, W.S. 33-1-201(a)(ii) requires that fees be limited to cover costs unless specifically provided otherwise, so another option remains referencing this statute and leaving out any specific dollar amounts.

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26 (c) An applicant who meets the requirements of

27 subsection (a) of this section and any other requirements of

28 the commission and who pays the required fee shall be issued

- 1 a registration as a registered installer. A registration
- 2 issued pursuant to this section shall be valid for a period
- 3 of three (3) years from the date of issuance unless
- 4 voluntarily surrendered by the registered installer or
- 5 suspended or revoked by the commission. A registration
- 6 shall not be transferred or assigned to another person.

- 8 (d) Prior to expiration of a registration issued
- 9 pursuant to this act, a registered installer may renew his
- 10 registration by making to the commission upon a form
- 11 developed or approved by the commission a written renewal
- 12 application and by paying a renewal application fee not to
- exceed two hundred fifty dollars (\$250.00). The commission
- 14 may establish by rule an abbreviated or expedited process
- 15 for reviewing renewal applications.

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- \*\*\* STAFF COMMENTS \*\*\*
- 17 (d) above was added to allow for Subsection 18 renewal applications and an expedited review 19 process. The highlighted provision also limits 20 the renewal application fee. However, as noted 21 on page 12, W.S. 33-44-201(a)(ii) limits 22 amount that may be charged, so it is possible to 23 referrence the statute and not include a specific 24 dollar amount.

- 26 (e) If at any time there is a change in any of the
- 27 information required for registration, the registered

1 installer shall notify the commission in writing	y withir
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2 thirty (30) days from the date of the change.

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4 \*\*\* STAFF COMMENTS \*\*\*

The provisions immediately above and 33-44-108 and 109 below apply only to *installers*: there are no registration provisions which specifically deal with *inspectors*.

8 9

10 33-44-108. Exemptions from registration.

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12 (a) The following persons are not required to obtain a

13 registration as a registered installer in the state:

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15 (i) Persons employed by a registered installer

16 and persons employed by a legal or commercial entity

17 employing a registered installer when performing

18 installation under the direct on-site supervision of the

19 registered installer. The registered installer shall be

20 responsible for supervising all employees and for the proper

21 and competent performance of all employees working under his

22 supervision;

23

24 (ii) An owner who installs his own new

25 manufactured home.

# 1 33-44-109. Nonresident registration.

2

3 In addition to meeting other requirements for (a) 4 registration under this act and prior to being issued a 5 registration, a nonresident wanting to do business in this state as a registered installer shall file with the 6 commission a designation in writing appointing the director 7 to act as the nonresident's licensed agent upon whom all 8 9 judicial and other process or legal notices directed to the 10 nonresident may be served. The nonresident shall agree in 11 the written designation that any lawful process against the 12 nonresident which is served upon the director acting as the 13 nonresident's appointed agent shall be of the same legal 14 force and validity as if served directly upon the nonresident and that the authority shall continue in force 15 so long as there exists any potential liability of the 16 17 nonresident in this state.

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19 (b) Service upon the director shall be equivalent to
20 personal service upon the nonresident. Upon the receipt of
21 any process or notice, the director shall mail a copy of
22 the same by certified mail, return receipt requested, to
23 the last known business address of the nonresident.

1 (c) Copies of a designation made pursuant to 2 subsection (a) of this section, when certified by the 3 director, shall be received in evidence in any proceeding 4 and shall be given the same force and effect as the

5 original.

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7 (c) In addition to the designation required by subsection (a) of this section, no registration shall be 8 9 issued to a nonresident until he has agreed in writing to 10 abide by all the provisions of this act with respect to his manufactured home installation activities within this state 11 12 and to submit to the jurisdiction of the commission and 13 this state. The agreement shall be filed with commission and shall remain in force for so long as the 14 nonresident holds a registration issued by this state and 15 thereafter with respect to acts or omissions committed 16 17 while holding a registration in this state as a nonresident registered installer. 18

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### 20 **33-44-110.** Nonresident permit by reciprocity.

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22 The commission may waive any requirements for a nonresident

23 license applicant with a valid license from his home state,

24 except the requirements imposed by W.S. 33-44-107(a)(i)

1 through (iii), if the applicant's home state awards

2 nonresident licenses to residents of this state on the same

3 basis.

4

5 33-44-111. Standards; inspections.

engineer licensed in this state.

6

Any installation of a new manufactured home in 7 (a) this state shall be performed in accordance with the 8 9 applicable manufacturer's installation instructions. No 10 agency or political subdivision of the state shall have any authority to establish or to continue in effect installation 11 12 standards contrary to the manufacturer's installation 13 instructions, provided that nothing in this act shall preclude an agency or political subdivision from enacting 14 standards of installation for manufactured homes concerning 15 unique public safety requirements, including restrictions 16 17 for snow, wind resistance and seismic zones, or from requiring the design of a permanent foundation system by an 18

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21 (b) Every new manufactured home installed in this 22 state shall be inspected for compliance with this act and 23 with the manufacturer's installation instructions. 24 Inspection shall be made by a local building authority 1 official or by an independent inspector approved by the

2 commission. The owner or installer of the new manufactured

3 home shall provide the official or independent inspector

4 with applicable manufacturer's installation instructions and

5 specifications.

6

7 (c) If the installation of a manufactured home has

8 failed the inspection conducted by the local building

9 authority official or the independent inspector, the

10 installer shall pay for any subsequent repairs necessary to

11 bring the installation into compliance. Repairs required to

12 bring the installation into compliance shall be completed

13 within ninety (90) days after receipt of the inspection

14 report unless the report shows eminent health and safety

15 hazards which require immediate attention, in which case the

16 subsequent repairs shall be completed as soon as reasonably

17 possible.

18

19 (c) The installer shall pay for any subsequent

20 inspections required by the local building authority or

21 independent inspector. Failure of the installer to pay for

22 any inspections or subsequent repairs deemed necessary by

23 the local building authority or independent inspector shall

1 result in the forfeiture of the installer's performance bond

2 to the owner of the manufactured home.

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4 33-44-112. Consumer complaints.

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If an installation or subsequent repair of an installation 6

by an installer fails to meet the standards set forth in 7

this act, a consumer may file a complaint with the 8

9 manufactured housing commission. If after notice and

10 opportunity for a hearing the commission finds the installer

11 failed to complete the installation

12 manufacturer's specifications and has failed to correct the

13 deficiencies, the commission shall revoke, suspend or refuse

to renew the registration of the installer for failing to

comply with this act. 15

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17 33-44-113. Prohibited acts.

18

19 (a) On and after July 1, 2005, it is unlawful for any

20 person to directly or indirectly engage in, do or conduct

21 the business of or act in any capacity as a new manufactured

22 home installer within this state without first registering

with the state as required by this act. 23

1	(b)	Οn	and	after	.T111 \	7 1.	2005.	i t	is	unlawful	for	anv
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2 retailer to fail to disclose the provisions of this act in

3 writing to a person who purchases, leases, exchanges, rents

4 or otherwise obtains for value an interest in a new

5 manufactured home.

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7 (c) Any person who knowingly violates subsections (a)

8 or (b) of this section shall be subject to a civil penalty

9 of not more than five thousand dollars (\$5,000.00).

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\*\*\* STAFF COMMENTS \*\*\*

The Subcommittee wanted to add that retailers shall disclose the provisions of this act. The provision above was added (along with a reference to the provision immediately below) to 1). require the disclosure and 2). afford the commission the authority to stop the retail sale of manufactured homes by retailers who do not comply.

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21 (d) In addition to other remedies provided by law,

whenever the commission has reasonable cause to believe

23 that any person has engaged in, is engaging in, or is about

24 to engage in any practice which is unlawful under

25 subsections (a) or (b) of this section, or unlawful under

26 W.S. 33-44-104(d), and that proceedings would be in the

27 public interest, the commission may bring an action in the

28 name of this state against such person to restrain by

temporary restraining order or preliminary or permanent 1 2 injunction the practice. The notice shall state generally 3 the relief sought and shall be served in accordance with 4 the Wyoming Rules of Civil Procedure. Before commencing an 5 action under this subsection, the commission shall give the against whom proceedings are contemplated a 6 person 7 reasonable opportunity to show why proceedings should not be instituted or the practice in question is not unlawful 8 9 under subsections (a) or (b) of this section or W.S. 33-44-104(d). 10

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12 An action under subsection (c) of this section (d) 13 may be brought in the district court of the county in which the person resides or has his principal place of business 14 or in which the manufactured home in question rests. 15 16 district court may issue temporary restraining orders or 17 preliminary or permanent injunctions, in accordance with the principles of equity, to restrain and prevent 18 violations of this act. The court may make additional 19 20 or judgments as are necessary to compensate 21 identifiable persons for actual damages or restoration of 22 money or property, real or personal, which may have been acquired by or through the act or practice restrained. 23

1	33-44-114. Construction of the act.
2	
3	(a) Nothing in this act shall be construed to prohibit
4	a governmental entity from requiring a licensed electrician
5	or heating, ventilating and air conditioning contractor to
6	perform the final connections to services for any installed
7	manufactured home.
8	
9	(b) Nothing in this act applies to a park set
10	installation of a manufactured home.
11 12 13 14	*** STAFF COMMENTS ***  The act does not provide a definition of a "park set installation."
15	Section 2. This act is effective July 1, 2004.
16	
17	(END)