

# 116TH CONGRESS 1ST SESSION H.R. 4211

To amend the Animal Welfare Act to increase protections for animals, and for other purposes.

### IN THE HOUSE OF REPRESENTATIVES

August 27, 2019

Mr. Krishnamoorthi introduced the following bill; which was referred to the Committee on Agriculture

## A BILL

To amend the Animal Welfare Act to increase protections for animals, and for other purposes.

- 1 Be it enacted by the Senate and House of Representa-
- 2 tives of the United States of America in Congress assembled,
- 3 SECTION 1. SHORT TITLE.
- 4 This Act may be cited as the "Animal Welfare En-
- 5 forcement Improvement Act".
- 6 SEC. 2. CLARIFICATION WITH RESPECT TO ISSUANCE OF
- 7 LICENSES.
- 8 Section 3 of the Animal Welfare Act (7 U.S.C. 2133)
- 9 is amended to read as follows:

### 1 "SEC. 3. LICENSES.

2	"(a) In General.—Subject to subsections (c), (d),
3	and (e), the Secretary shall issue licenses to dealers and
4	exhibitors upon—
5	"(1) the submission of an application for such
6	license that—
7	"(A) contains an inventory of all animals
8	present in all of the applicant's facilities; and
9	"(B) is submitted in such form and man-
10	ner as the Secretary may prescribe; and
11	"(2) payment of such fee established pursuant
12	to section 23.
13	"(b) Validity of License.—A license issued under
14	subsection (a) shall be valid for a period not to exceed
15	1 calendar year. An applicant shall submit an application
16	under such subsection to renew such license each calendar
17	year before the expiration of the previously issued license.
18	"(c) Prohibited Dealers and Exhibitors.—Not-
19	withstanding subsection (a), the Secretary may not issue
20	a license (including a renewal of such a license) under such
21	subsection to a dealer or exhibitor if—
22	"(1) such dealer or exhibitor has been found to
23	have violated (including by entering a nolo
24	contendere or no contest plea with respect to the vio-
25	lation) Federal, State, or local laws relating to ani-

1	mals, including this Act and any other anti-animal
2	cruelty or wildlife protection law; or
3	"(2) the issuance of a license to such dealer or
4	exhibitor would facilitate the circumvention of State
5	or local law prohibiting the private ownership of cer-
6	tain animals.
7	"(d) Unannounced Facility Inspections.—
8	"(1) In general.—Notwithstanding subsection
9	(a) and subject to paragraph (2), the Secretary may
10	not issue a license (including a renewal of such a li-
11	cense) under such subsection to a dealer or exhibitor
12	until the dealer or exhibitor shall have demonstrated,
13	through full, unannounced inspections, that the fa-
14	cilities of such dealer or exhibitor at the time of in-
15	spection—
16	"(A) comply with the standards promul-
17	gated by the Secretary pursuant to section 13;
18	and
19	"(B) have not been documented as having
20	not complied with any such standard during
21	more than one inspection in the previous two
22	calendar years.
23	"(2) NEW APPLICANTS.—In the case of an ap-
24	plicant seeking to be licensed as a dealer or exhibitor
25	under subsection (a) who has not previously been so

1 licensed, the applicant shall not be subject to more 2 than 2 inspections conducted pursuant to paragraph 3 (1). If, upon the second inspection, the applicant is 4 found to have failed to meet any standard promul-5 gated by the Secretary pursuant to section 13, the 6 Secretary shall deny the application for such license 7 and such applicant may not submit an application 8 for such a license for a one-year period beginning on 9 the date on which the application is so denied. 10 "(e) Exception.—Notwithstanding subsection (a), a dealer or exhibitor shall not be required to obtain a license 12 as a dealer or exhibitor under this Act if the size of the business is determined by the Secretary to be de minimis.". 14 SEC. 3. LICENSE SUSPENSIONS AND REVOCATIONS. 16 Section 19 of the Animal Welfare Act (7 U.S.C. 2149) is amended— 18 (1) in subsection (a)— 19 (A) by striking "hereunder, he may sus-20 pend" and inserting the following: 21 under— 22 "(1) in the case of any such violation that is 23 not described in paragraph (2), the Secretary may

suspend";

24

1	(B) by striking the period at the end and
2	inserting "; and"; and
3	(C) by adding at the end the following new
4	paragraph:
5	"(2) in the case of such a violation that the
6	Secretary determines presents a risk to animal wel-
7	fare, the Secretary shall—
8	"(A) suspend such person's license tempo-
9	rarily, but for a period not to exceed 21 days;
10	and
11	"(B) after notice and opportunity for an
12	informal hearing, permanently revoke such li-
13	cense if the Secretary determines that—
14	"(i) the violation occurred;
15	"(ii) the violation presents or has pre-
16	sented a risk to animal welfare; and
17	"(iii) the violation has persisted past
18	the initial period of license suspension
19	under subparagraph (A) or the person has
20	been found to have committed one or more
21	other such violations (including by entering
22	a nolo contendere or no contest plea with
23	respect to any such violation) affecting ani-
24	mal welfare."; and
25	(2) by adding at the end the following:

- 1 "(e)(1) Any person whose license has been suspended
- 2 for any reason shall not be licensed, or registered, in his
- 3 or her own name or in any other manner, within the period
- 4 during which the order of suspension is in effect. No fam-
- 5 ily member, household member, partnership, firm, cor-
- 6 poration, or other legal entity in which any such person
- 7 has a substantial interest, financial or otherwise, will be
- 8 licensed or registered during that period.
- 9 "(2) Any person whose license has been revoked shall
- 10 not be licensed or registered, in his or her own name or
- 11 in any other manner, at any time, and no family member,
- 12 household member, partnership, firm, corporation, or
- 13 other legal entity in which any such person has a substan-
- 14 tial interest, financial or otherwise, will be licensed or reg-
- 15 istered.
- 16 "(3) Any person whose license has been suspended
- 17 or revoked shall not buy, sell, transport, exhibit, deliver
- 18 for transportation, or be employed in any capacity with
- 19 respect to any animal during the period of suspension or
- 20 revocation, under any circumstances, whether on his or
- 21 her behalf or on the behalf of another licensee or reg-
- 22 istrant.".

#### SEC. 4. CITIZEN SUITS.

- 2 Section 19 of the Animal Welfare Act (7 U.S.C.
- 3 2149), as amended by section 3, is further amended by
- 4 adding at the end the following new subsection:
- 5 "(f)(1) Except as provided in paragraph (2), any per-
- 6 son may commence a civil suit on his own behalf to enjoin
- 7 any person, including the United States and any other
- 8 governmental instrumentality or agency (to the extent per-
- 9 mitted by the eleventh amendment to the Constitution),
- 10 who is alleged to be in violation of any provision of this
- 11 Act or regulation issued under the authority thereof. The
- 12 district courts shall have jurisdiction, without regard to
- 13 the amount in controversy or the citizenship of the parties,
- 14 to enforce any such provision or regulation or to order the
- 15 Secretary to perform such act or duty, as the case may
- 16 be.
- 17 "(2) No action may be commenced under paragraph
- 18 (1)—
- 19 "(A) prior to sixty days after written notice of
- the violation has been given to the Secretary, and to
- any alleged violator of any such provision or regula-
- 22 tion; and
- 23 "(B) if the United States has commenced and
- is diligently prosecuting a criminal action in a court
- of the United States to redress a violation of any
- such provision or regulation.

- 1 "(3)(A) Any suit under this subsection may be
- 2 brought in the judicial district in which the violation oc-
- 3 curs.
- 4 "(B) In any such suit under this subsection in which
- 5 the United States is not a party, the Attorney General,
- 6 at the request of the Secretary, may intervene on behalf
- 7 of the United States as a matter of right.
- 8 "(4) The court, in issuing any final order in any suit
- 9 brought pursuant to paragraph (1), may award costs of
- 10 litigation (including reasonable attorney and expert wit-
- 11 ness fees) to any party, whenever the court determines
- 12 such award is appropriate.
- 13 "(5) The injunctive relief provided by this subsection
- 14 shall not restrict any right which any person (or class of
- 15 persons) may have under any statute or common law to
- 16 seek enforcement of any standard or limitation or to seek
- 17 any other relief (including relief against the Secretary or
- 18 a State agency).".
- 19 SEC. 5. PUBLICATION OF INFORMATION ON VIOLATIONS.
- The Animal Welfare Act is amended by inserting be-
- 21 fore section 26 (7 U.S.C. 2156) the following new section:
- 22 "SEC. 25A. PUBLICATION OF INFORMATION ON ENFORCE-
- 23 MENT.
- 24 "The Secretary shall publish, in a searchable format
- 25 on a public website of the Department of Agriculture, in-

- 1 formation and reports (in their entirety and without redac-
- 2 tion) on the nature and place of all investigations and in-
- 3 spections conducted by the Secretary under section 16 (in-
- 4 cluding all reports documenting all instances of non-
- 5 compliance with this Act observed during any such inspec-
- 6 tion), enforcement records, and animal inventories.".

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