Second Regular Session Sixty-ninth General Assembly STATE OF COLORADO

REREVISED

This Version Includes All Amendments Adopted in the Second House

LLS NO. 14-0301.01 Duane Gall x4335

HOUSE BILL 14-1270

HOUSE SPONSORSHIP

Lebsock,

SENATE SPONSORSHIP

Tochtrop,

House Committees

Senate Committees

Agriculture, Livestock, & Natural Resources Agriculture, Natural Resources, & Energy Finance

Appropriations

Appropriations

A BILL FOR AN ACT

101	CONCERNING THE SUNSET REVIEW OF THE LICENSING OF PET ANIMAL
102	FACILITIES, AND, IN CONNECTION THEREWITH, CONTINUING THE
103	LICENSING FUNCTIONS OF THE COMMISSIONER OF AGRICULTURE
104	AND MAKING SUBSTANTIVE CHANGES TO THE REGULATORY
105	STATUTES.

Bill Summary

(Note: This summary applies to this bill as introduced and does not reflect any amendments that may be subsequently adopted. If this bill passes third reading in the house of introduction, a bill summary that applies to the reengrossed version of this bill will be available at http://www.leg.state.co.us/billsummaries.)

Sunset Process - House Agriculture, Livestock, and Natural

Reading Unamended SENATE

Reading Unamended April 29, 2014

Reading Unamended April 7, 2014

Amended 2nd Reading April 4, 2014

Shading denotes HOUSE amendment. Double underlining denotes SENATE amendment. Capital letters indicate new material to be added to existing statute. Dashes through the words indicate deletions from existing statute.

Resources Committee. The bill continues the licensure of pet animal facilities by the commissioner of agriculture (commissioner) for 5 years, until 2019 (sections 1 and 2). It also:

- ! Authorizes the commissioner to deny, revoke, or refuse to renew the license of any entity if any officer, principal owner, or other person in a position of control over the entity has been convicted of animal cruelty or animal fighting, and requires denial or revocation of a license after a second offense (sections 8 and 9);
- ! Directs the commissioner or the commissioner's designees to report to law enforcement agencies and the bureau of animal protection any instance of suspected animal abuse that is discovered in the course of an investigation, and grants qualified immunity for a report made in good faith section 7);
- ! Allows the commissioner to specify, by rule, written disclosures that must be given concerning rabies vaccinations and the origin and medical history of a dog, cat, ferret, or bird (section 6);
- ! Amends definitions related to small canine breeding operations to resolve potential conflicts (section 3);
- ! Repeals certain existing exemptions for nonhuman primates (section 5); and
- ! Increases the existing cap on license fees from \$350 to \$700 (section 4).
- Be it enacted by the General Assembly of the State of Colorado:
- 2 **SECTION 1.** In Colorado Revised Statutes, **amend** 35-80-117 as
- 3 follows:

1

- 4 35-80-117. Repeal of article sunset review report to general
- 5 **assembly.** (1) This article is repealed, effective July 1, 2014 SEPTEMBER
- 6 1, 2019.
- 7 (2) Prior to such repeal, the licensing functions of the
- 8 commissioner shall be reviewed as provided for in section 24-34-104,
- 9 C.R.S.
- 10 (3) ON OR BEFORE FEBRUARY 1, 2018, THE COMMISSIONER SHALL
- PROVIDE A WRITTEN REPORT TO THE AGRICULTURE, LIVESTOCK, AND

-2-

1	NATURAL RESOURCES COMMITTEE AND THE FINANCE COMMITTEE OF THE
2	HOUSE OF REPRESENTATIVES AND THE AGRICULTURE, NATURAL
3	RESOURCES, AND ENERGY COMMITTEE AND THE FINANCE COMMITTEE OF
4	THE SENATE, OR THEIR SUCCESSOR COMMITTEES, CONTAINING THE
5	FOLLOWING INFORMATION, AS OF SEPTEMBER 1, 2013, AND SEPTEMBER 1,
6	2017:
7	(a) A SCHEDULE OF THE FEES CHARGED FOR ALL CLASSES OF
8	LICENSES ISSUED UNDER THIS ARTICLE AND FOR RENEWAL OF THOSE
9	LICENSES;
10	(b) The total revenue received by the department as a
11	RESULT OF THE FEES CHARGED FOR LICENSES AND RENEWALS UNDER THIS
12	ARTICLE; AND
13	(c) THE TOTAL NUMBER OF PERSONNEL EMPLOYED BY THE
14	DEPARTMENT TO ADMINISTER THIS ARTICLE.
15	(4) On or before February 1, 2015, and annually
16	THEREAFTER, THE COMMISSIONER SHALL PROVIDE A WRITTEN REPORT TO
17	THE EXECUTIVE COMMITTEE OF THE LEGISLATIVE COUNCIL, THE
18	AGRICULTURE, LIVESTOCK, AND NATURAL RESOURCES COMMITTEE OF THE
19	HOUSE OF REPRESENTATIVES, AND THE AGRICULTURE, NATURAL
20	RESOURCES, AND ENERGY COMMITTEE OF THE SENATE, OR THEIR
21	SUCCESSOR COMMITTEES, EXPLAINING THE NEED FOR AND PURPOSES OF
22	ANY INCREASE IN THE FEE CHARGED FOR ANY CLASS OF LICENSES ISSUED
23	UNDER THIS ARTICLE OR FOR RENEWAL OF THOSE LICENSES, INCLUDING
24	WITHOUT LIMITATION A STATEMENT OF THE NUMBER OF INSPECTIONS
25	PERFORMED PER MONTH BEFORE AND AFTER THE INCREASE.
26	SECTION 2. In Colorado Revised Statutes, 24-34-104, repeal
27	(45) (h); and add (50.5) (h) as follows:

-3-

1	24-34-104. General assembly review of regulatory agencies
2	and functions for termination, continuation, or reestablishment.
3	(45) The following agencies, functions, or both, terminate on July 1,
4	2014:
5	(h) The licensing of pet animal facilities pursuant to article 80 of
6	title 35, C.R.S.
7	(50.5) The following agencies, functions, or both, terminate on
8	September 1, 2019:
9	(h) THE LICENSING OF PET ANIMAL FACILITIES BY THE
10	COMMISSIONER OF AGRICULTURE PURSUANT TO ARTICLE 80 OF TITLE 35,
11	C.R.S.
12	SECTION 3. In Colorado Revised Statutes, 35-80-102, amend
13	(6.5) and (6.7) as follows:
14	35-80-102. Definitions. As used in this article, unless the context
15	otherwise requires:
16	(6.5) "Dog breeder" means any firm, person or corporation which
17	is engaged THAT ENGAGES in the operation of breeding and raising dogs
18	for the purpose of selling, trading, bartering, giving away, or otherwise
19	transferring same THE DOGS, excluding racing greyhounds that are not
20	intended to be companion pets.
21	(6.7) "Dog breeder, small scale operation" or "small scale
22	operation dog breeder" means a dog breeder that transfers at least
23	twenty-five MORE THAN THE NUMBER OF DOGS PERMITTED FOR A CANINE
24	HOBBY BREEDER FACILITY but no more than ninety-nine dogs per year.
25	SECTION 4. In Colorado Revised Statutes, 35-80-103, add (2)
26	(j) as follows:
27	35-80-103. Scope of article. (2) The provisions of this article

-4- 1270

1	shall not apply to:
2	(j) ANY WILDLIFE SANCTUARY.
3	SECTION 5. In Colorado Revised Statutes, 35-80-105, amend
4	(4) as follows:
5	35-80-105. Pet animal facility - licensure requirements -
6	application - fees. (4) Each applicant for a pet animal facility license
7	shall pay an annual license fee in the amount specified by rule of the
8	commissioner, which amount shall not exceed three SEVEN hundred fifty
9	dollars per license.
10	SECTION 6. In Colorado Revised Statutes, 35-80-108, amend
11	(1) (j) (II) (B) as follows:
12	35-80-108. Unlawful acts. (1) Unless otherwise authorized by
13	law, it is unlawful and a violation of this article for any person or entity:
14	(j) To sell, barter, exchange, or otherwise transfer, possess,
15	import, or cause to be imported into this state:
16	(II) (B) Such prohibitions, with respect to nonhuman primates
17	shall THIS PARAGRAPH (j) DOES not apply to a research facility or
18	exhibitor properly licensed or registered under the provisions of the
19	federal "Animal Welfare Act of 1970", 7 U.S.C. sec. 2131 et seq., as
20	amended. nor shall they apply to the keeping of a nonhuman primate as
21	a household pet by any person who owned such primate on or before July
22	1, 1973, or to the keeping by a disabled person of a nonhuman primate
23	specially trained to assist such person.
24	SECTION 7. In Colorado Revised Statutes, 35-80-109, add (2)
25	(b.5) and (2) (b.6) as follows:
26	35-80-109. Powers and duties of commissioner - rules. (2) The
27	commissioner is authorized to adopt all reasonable rules for the

-5- 1270

1	administration and enforcement of this article, including, but not limited
2	to:
3	(b.5) The content of, and procedures for, any written
4	RECOMMENDATIONS AND WARNINGS CONCERNING RABIES VACCINATIONS
5	THAT THE COMMISSIONER MAY REQUIRE A LICENSEE TO GIVE IN
6	CONNECTION WITH THE SALE, TRANSFER, TRADE, OR ADOPTION OF A DOG,
7	CAT, OR FERRET;
8	(b.6) WRITTEN DISCLOSURES BY LICENSEES IN CONNECTION WITH
9	THE SALE, TRANSFER, TRADE, OR ADOPTION OF A DOG, CAT, FERRET, OR
10	BIRD AND THE RETENTION BY LICENSEES OF WRITTEN DOCUMENTATION
11	THAT THE DISCLOSURES WERE MADE;
12	SECTION 8. In Colorado Revised Statutes, 35-80-110, add (5)
13	as follows:
14	35-80-110. Inspections - investigations - access - subpoena -
15	duty to report suspected animal cruelty or animal fighting -
16	immunity. (5) (a) If the commissioner or the commissioner's
16 17	immunity. (5) (a) If the commissioner or the commissioner's designee, in the course of an investigation under this article, has
17	DESIGNEE, IN THE COURSE OF AN INVESTIGATION UNDER THIS ARTICLE, HAS
17 18	DESIGNEE, IN THE COURSE OF AN INVESTIGATION UNDER THIS ARTICLE, HAS REASONABLE CAUSE TO KNOW OR SUSPECT THAT AN ANIMAL HAS BEEN
17 18 19	DESIGNEE, IN THE COURSE OF AN INVESTIGATION UNDER THIS ARTICLE, HAS REASONABLE CAUSE TO KNOW OR SUSPECT THAT AN ANIMAL HAS BEEN SUBJECTED TO ANIMAL CRUELTY IN VIOLATION OF SECTION 18-9-202,
17 18 19 20	DESIGNEE, IN THE COURSE OF AN INVESTIGATION UNDER THIS ARTICLE, HAS REASONABLE CAUSE TO KNOW OR SUSPECT THAT AN ANIMAL HAS BEEN SUBJECTED TO ANIMAL CRUELTY IN VIOLATION OF SECTION 18-9-202, C.R.S., OR ANIMAL FIGHTING IN VIOLATION OF SECTION 18-9-204, C.R.S.,
17 18 19 20 21	DESIGNEE, IN THE COURSE OF AN INVESTIGATION UNDER THIS ARTICLE, HAS REASONABLE CAUSE TO KNOW OR SUSPECT THAT AN ANIMAL HAS BEEN SUBJECTED TO ANIMAL CRUELTY IN VIOLATION OF SECTION 18-9-202, C.R.S., OR ANIMAL FIGHTING IN VIOLATION OF SECTION 18-9-204, C.R.S., THE COMMISSIONER OR THE COMMISSIONER'S DESIGNEE SHALL REPORT OR
17 18 19 20 21 22	DESIGNEE, IN THE COURSE OF AN INVESTIGATION UNDER THIS ARTICLE, HAS REASONABLE CAUSE TO KNOW OR SUSPECT THAT AN ANIMAL HAS BEEN SUBJECTED TO ANIMAL CRUELTY IN VIOLATION OF SECTION 18-9-202, C.R.S., OR ANIMAL FIGHTING IN VIOLATION OF SECTION 18-9-204, C.R.S., THE COMMISSIONER OR THE COMMISSIONER'S DESIGNEE SHALL REPORT OR CAUSE A REPORT TO BE MADE OF THE ANIMAL CRUELTY OR ANIMAL
17 18 19 20 21 22 23	DESIGNEE, IN THE COURSE OF AN INVESTIGATION UNDER THIS ARTICLE, HAS REASONABLE CAUSE TO KNOW OR SUSPECT THAT AN ANIMAL HAS BEEN SUBJECTED TO ANIMAL CRUELTY IN VIOLATION OF SECTION 18-9-202, C.R.S., OR ANIMAL FIGHTING IN VIOLATION OF SECTION 18-9-204, C.R.S., THE COMMISSIONER OR THE COMMISSIONER'S DESIGNEE SHALL REPORT OR CAUSE A REPORT TO BE MADE OF THE ANIMAL CRUELTY OR ANIMAL FIGHTING TO A LOCAL LAW ENFORCEMENT AGENCY OR THE STATE BUREAU
17 18 19 20 21 22 23 24	DESIGNEE, IN THE COURSE OF AN INVESTIGATION UNDER THIS ARTICLE, HAS REASONABLE CAUSE TO KNOW OR SUSPECT THAT AN ANIMAL HAS BEEN SUBJECTED TO ANIMAL CRUELTY IN VIOLATION OF SECTION 18-9-202, C.R.S., OR ANIMAL FIGHTING IN VIOLATION OF SECTION 18-9-204, C.R.S., THE COMMISSIONER OR THE COMMISSIONER'S DESIGNEE SHALL REPORT OR CAUSE A REPORT TO BE MADE OF THE ANIMAL CRUELTY OR ANIMAL FIGHTING TO A LOCAL LAW ENFORCEMENT AGENCY OR THE STATE BUREAU OF ANIMAL PROTECTION CREATED IN SECTION 35-42-105. THE

-6- 1270

1	REQUIREMENT TO REPORT UNDER PARAGRAPH (a) OF THIS SUBSECTION (5).
2	(c) A COMMISSIONER OR A COMMISSIONER'S DESIGNEE WHO
3	WILLFULLY VIOLATES THE PROVISIONS OF THIS SUBSECTION (5) COMMITS
4	A CLASS 1 PETTY OFFENSE, PUNISHABLE AS PROVIDED IN SECTION
5	18-1.3-503, C.R.S.
6	(d) (I) If the commissioner or the commissioner's designee
7	IN GOOD FAITH REPORTS A SUSPECTED INCIDENT OF ANIMAL CRUELTY OR
8	ANIMAL FIGHTING TO THE PROPER AUTHORITIES IN ACCORDANCE WITH
9	THIS SUBSECTION (5), HE OR SHE IS IMMUNE FROM LIABILITY IN ANY CIVIL
10	OR CRIMINAL ACTION BROUGHT IN CONNECTION WITH THE REPORT; AND
11	(II) IN A CIVIL OR CRIMINAL ACTION BROUGHT IN CONNECTION
12	WITH THE REPORT, THE COMMISSIONER OR THE COMMISSIONER'S DESIGNEE
13	IS PRESUMED TO HAVE ACTED IN GOOD FAITH.
14	SECTION 9. In Colorado Revised Statutes, 35-80-112, amend
15	(3) as follows:
16	35-80-112. Disciplinary actions - denial of license. (3) No
17	licensee whose license has been revoked may apply or reapply for a
18	license under this article until two years from AFTER the date of such THE
19	revocation. In the case of an entity whose license was revoked
20	UNDER PARAGRAPH (b) OF SUBSECTION (1) OF THIS SECTION, THE
21	TWO-YEAR PERIOD OF INELIGIBILITY ALSO APPLIES TO A PRINCIPAL,
22	OFFICER, DIRECTOR, MANAGER, OR ANY OTHER PERSON WHO HAS
23	SUBSTANTIAL CONTROL OR AUTHORITY OVER THE DAILY OPERATIONS OF
24	THE ENTITY, WHETHER HE OR SHE APPLIES INDIVIDUALLY OR AS A
25	PRINCIPAL, OFFICER, DIRECTOR, MANAGER, OR OTHER PERSON WHO HAS OR
26	WOULD HAVE SUBSTANTIAL CONTROL OR AUTHORITY OVER THE DAILY
27	OPERATIONS OF THE SAME OR A DIFFERENT ENTITY.

-7- 1270

1	SECTION 10. In Colorado Revised Statutes, amend 35-80-112.5
2	as follows:
3	35-80-112.5. Denial of license - animal cruelty or animal
4	fighting conviction. (1) The commissioner, pursuant to the provisions
5	of article 4 of title 24, C.R.S., may deny, refuse to renew, or revoke any
6	license authorized under this article if the applicant or licensee, OR ANY
7	PRINCIPAL, OFFICER, DIRECTOR, MANAGER, OR OTHER PERSON WHO HAS OR
8	WOULD HAVE SUBSTANTIAL CONTROL OR AUTHORITY OVER THE LICENSEE
9	OR OVER ITS DAILY OPERATIONS, has been convicted of cruelty to animals
10	pursuant to article 9 of title 18 SECTION 18-9-202 (1) (a) OR (1.5) (a),
11	C.R.S., or any similar statute of any other state.
12	(2) Notwithstanding subsection (1) of this section, the
13	commissioner, pursuant to the provisions of article 4 of title 24, C.R.S.,
14	shall deny, refuse to renew, or revoke any license authorized under this
15	article if the applicant or licensee, OR ANY PRINCIPAL, OFFICER, DIRECTOR,
16	MANAGER, OR OTHER PERSON WHO HAS OR WOULD HAVE SUBSTANTIAL
17	CONTROL OR AUTHORITY OVER THE LICENSEE OR OVER ITS DAILY
18	OPERATIONS, has been convicted, at any time, of: one or more violations
19	of section 18-9-202, C.R.S., the underlying factual basis of which has
20	been found by the court to include the knowing or intentional torture or
21	torment of an animal, which needlessly injures, mutilates, or kills an
22	animal
23	(a) Animal fighting pursuant to section 18-9-204, C.R.S., or
24	ANY SIMILAR STATUTE OF ANY OTHER STATE;
25	(b) AGGRAVATED CRUELTY TO ANIMALS PURSUANT TO SECTION
26	18-9-202 (1.5) (b), C.R.S., OR ANY SIMILAR STATUTE OF ANY OTHER
27	STATE; OR

-8- 1270

1	(c) A SECOND OR SUBSEQUENT CONVICTION OF CRUELTY TO
2	Animals pursuant to section 18-9-202 (1) (a) or (1.5) (a), C.R.S., or
3	ANY SIMILAR STATUTE OF ANY OTHER STATE.
4	SECTION 11. Effective date. This act takes effect July 1, 2014.
5	SECTION 12. Safety clause. The general assembly hereby finds,
5	determines, and declares that this act is necessary for the immediate
7	preservation of the public peace, health, and safety.

-9- 1270