Florida Senate - 2004

By Senator Aronberg

27-1021B-04

1	A bill to be entitled
2	An act relating to the purchase of dogs and
3	cats; amending s. 828.29, F.S.; providing
4	definitions; requiring that any cat or dog
5	offered for sale be accompanied by an
6	animal-purchase disclosure; defining the term
7	"animal-purchase disclosure"; prohibiting a pet
8	dealer from possessing a dog or cat younger
9	than a certain age; prohibiting a pet dealer
10	from refusing to reimburse veterinary costs
11	under certain circumstances; providing that
12	proper veterinary care of an animal returned
13	due to illness or disease may include
14	euthanasia; limiting reimbursement for
15	veterinary costs; deleting a provision
16	authorizing a purchaser to waive his or her
17	right to return a dog or cat for a congenital
18	or hereditary disorder; extending the period
19	during which a purchaser may notify the pet
20	dealer of a veterinarian's determination that
21	an animal is unfit; requiring that a pet dealer
22	post notice indicating where a dog or cat was
23	bred or brokered; providing that a waiver of
24	any right by the purchaser is void; providing
25	that a purchaser may initiate an action in
26	court if a pet dealer fails to make certain
27	reimbursements, refunds, or exchanges;
28	requiring that documents for registration with
29	a pedigree registry organization be provided to
30	the purchaser within a specified period if the
31	animal is registered; providing for a refund to
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1 the purchaser if pedigree documents are not 2 received within a specified period; providing 3 penalties for violations of the act; providing an effective date. 4 5 6 Be It Enacted by the Legislature of the State of Florida: 7 8 Section 1. Section 828.29, Florida Statutes, is amended to read: 9 10 828.29 Dogs and cats transported or offered for sale; 11 health requirements; consumer guarantee .--(1)(a) For each dog transported into the state for 12 sale, the tests, vaccines, and anthelmintics required by this 13 section must be administered by or under the direction of a 14 veterinarian, licensed by the state of origin and accredited 15 by the United States Department of Agriculture, who issues the 16 17 official certificate of veterinary inspection. The tests, vaccines, and anthelmintics must be administered no more than 18 19 30 days and no less than 14 days before the dog's entry into 20 the state. As used in this paragraph, the term "under the direction of a veterinarian" means that a licensed doctor of 21 22 veterinary medicine is on the premises at the time the tests, vaccines, and anthelmintics required by this section are 23 24 administered. The Official certificate of veterinary 25 inspection certifying compliance with this section must accompany each dog transported into the state for sale. 26 27 (b) For each dog offered for sale within the state, 28 the tests, vaccines, and anthelmintics required by this 29 section must be administered by or under the direction of a veterinarian, licensed by the state and accredited by the 30 31 United States Department of Agriculture, who issues the

1	official certificate of veterinary inspection. The tests,
2	vaccines, and anthelmintics must be administered before the
3	dog is offered for sale in the state, unless the licensed,
4	accredited veterinarian certifies on the official certificate
5	of veterinary inspection that to inoculate or deworm the dog
6	is not in the best medical interest of the dog, in which case
7	the vaccine or anthelmintic may not be administered to that
8	particular dog. As used in this paragraph, the term "under the
9	direction of a veterinarian" means that a licensed doctor of
10	veterinary medicine is on the premises at the time the tests,
11	vaccines, and anthelmintics required by this section are
12	administered.Each dog must receive vaccines and anthelmintics
13	against the following diseases and internal parasites:
14	1. Canine distemper.
15	2. Leptospirosis.
16	3. Bordetella (by intranasal inoculation or by an
17	alternative method of administration if deemed necessary by
18	the attending veterinarian and noted on the health
19	certificate, which must be administered in this state once
20	before sale).
21	4. Parainfluenza.
22	5. Hepatitis.
23	6. Canine parvo.
24	7. Rabies, provided the dog is over 3 months of age
25	and the inoculation is administered by a licensed
26	veterinarian.
27	8. Roundworms.
28	9. Hookworms.
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30	If the dog is under 4 months of age, the tests, vaccines, and
31	anthelmintics required by this section must be administered no
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1 more than 21 days before sale within the state. If the dog is
2 4 months of age or older, the tests, vaccines, and
3 anthelmintics required by this section must be administered at
4 or after 3 months of age, but no more than 1 year before sale
5 within the state.

б (2)(a) For each cat transported into the state for 7 sale, the tests, vaccines, and anthelmintics required by this section must be administered by or under the direction of a 8 9 veterinarian, licensed by the state of origin and accredited 10 by the United States Department of Agriculture, who issues the 11 official certificate of veterinary inspection. As used in this paragraph, the term "under the direction of a veterinarian" 12 means that a licensed doctor of veterinary medicine is on the 13 14 premises at the time the tests, vaccines, and anthelmintics 15 required by this section are administered. The tests, vaccines, and anthelmintics must be administered no more than 16 17 30 days and no less than 14 days before the cat's entry into the state. The official certificate of veterinary inspection 18 19 certifying compliance with this section must accompany each 20 cat transported into the state for sale.

(b) For each cat offered for sale within the state, 21 the tests, vaccines, and anthelmintics required by this 22 section must be administered by or under the direction of a 23 24 veterinarian, licensed by the state and accredited by the 25 United States Department of Agriculture, who issues the official certificate of veterinary inspection. The tests, 26 vaccines, and anthelmintics must be administered before the 27 28 cat is offered for sale in the state, unless the licensed, 29 accredited veterinarian certifies on the official certificate of veterinary inspection that to inoculate or deworm the cat 30 31 is not in the best medical interest of the cat, in which case

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1 the vaccine or anthelmintic may not be administered to that 2 particular cat. Each cat must receive vaccines and 3 anthelmintics against the following diseases and internal 4 parasites: 5 1. Panleukopenia. б 2. Feline viral rhinotracheitis. 7 3. Calici virus. Rabies, if the cat is over 3 months of age and the 8 4. 9 inoculation is administered by a licensed veterinarian. 10 5. Hookworms. 11 6. Roundworms. 12 If the cat is under 4 months of age, the tests, vaccines, and 13 anthelmintics required by this section must be administered no 14 more than 21 days before sale within the state. If the cat is 15 4 months of age or older, the tests, vaccines, and 16 17 anthelmintics required by this section must be administered at or after 3 months of age, but no more than 1 year before sale 18 19 within the state. 20 (3)(a) Each dog or cat subject to subsection (1) or subsection (2) must be accompanied by a current official 21 certificate of veterinary inspection and an animal-purchase 22 disclosure at all times while being offered for sale within 23 24 the state. The examining veterinarian must retain one copy of 25 the official certificate of veterinary inspection on file for at least 1 year after the date of examination. At the time of 26 sale of the animal, one copy of the official certificate of 27 28 veterinary inspection must be given to the buyer. The seller 29 must retain one copy of the official certificate of veterinary inspection on record for at least 1 year after the date of 30 31 sale.

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1 (b) The term "official certificate of veterinary 2 inspection" means a legible certificate of veterinary 3 inspection signed by the examining veterinarian licensed by the state of origin and accredited by the United States 4 5 Department of Agriculture, that shows the age, sex, breed, б color, and health record of the dog or cat, the printed or 7 typed names and addresses of the person or business from whom 8 the animal was obtained, the consignor or seller, the consignee or purchaser, and the examining veterinarian, and 9 10 the veterinarian's license number. The official certificate 11 of veterinary inspection must list all vaccines and deworming medications administered to the dog or cat, including the 12 manufacturer, vaccine, type, lot number, expiration date, and 13 the dates of administration thereof, and must state that the 14 examining veterinarian warrants that, to the best of his or 15 her knowledge, the animal has no sign of contagious or 16 17 infectious diseases and has no evidence of internal or external parasites, including coccidiosis and ear mites, but 18 19 excluding fleas and ticks. The Department of Agriculture and 20 Consumer Services shall supply the official intrastate certificate of veterinary inspection required by this section 21 22 at cost. (c) The term "animal-purchase disclosure" means a 23 legible certificate containing the following information: 24 25 1. For dogs: The breeder's name and address, if known, or if not 26 a. 27 known, the source of the dog. If the person from whom the dog 28 was obtained is a dealer licensed by the United States 29 Department of Agriculture, the person's name, address, and 30 federal dealer identification number. 31

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1 b. The date of the dog's birth and the date the dealer received the dog. If the dog is from a source licensed by the 2 3 United States Department of Agriculture, the individual identifying tag, tattoo, or collar number for that animal. If 4 5 the breed is unknown or mixed, the record shall so indicate. б c. If the dog is being sold as being capable of registration, the names and registration numbers of the sire 7 8 and dam and the litter number, if known. 9 d. A record of any veterinarian treatment or 10 medication received by the dog while in the possession of the 11 pet dealer. 12 2. For cats: 13 a. The breeder's and broker's name and address, if 14 known, or if not known, the source of the cat. If the person from whom the cat was obtained is a dealer licensed by the 15 United States Department of Agriculture, the person's name, 16 17 address, and federal dealer identification number. The date of the cat's birth, unless unknown because 18 b. 19 of the source of the cat and the date the dealer received the 20 cat. c. A record of any known disease or sickness that the 21 cat is afflicted with at the time of sale. This information 22 shall be orally disclosed to the purchaser. 23 24 d. A record of any veterinarian treatment or 25 medication received by the cat while in the possession of the 26 pet dealer. 27 (d) (d) (c) The examination of each dog and cat by a 28 veterinarian must take place no more than 30 days before the 29 sale within the state. The examination must include, but not be limited to, a fecal test to determine if the dog or cat is 30 31 free of internal parasites, including hookworms, roundworms, 7

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1	tapeworms, and whipworms. If the examination warrants, the dog
2	or cat must be treated with a specific anthelmintic. In the
3	absence of a definitive parasitic diagnosis, each dog or cat
4	must be given a broad spectrum anthelmintic. Each dog over 6
5	months of age must also be tested for heartworms. Each cat
6	must also be tested for feline leukemia before being offered
7	for sale in the state. All of these tests must be performed by
8	or under the supervision of a licensed veterinarian, and the
9	results of the tests must be listed on the official
10	certificate of veterinary inspection.
11	<u>(e)</u> All dogs and cats offered for sale and copies
12	of certificates held by the seller and veterinarian are
13	subject to inspection by any agent of the Department of
14	Agriculture and Consumer Services, any agent of the United
15	States Department of Agriculture, any law enforcement officer,
16	or any agent appointed under s. 828.03.
17	(4) A person may not transport into the state for sale
18	or offer for sale within the state any dog or cat that is less
19	than 8 weeks of age. <u>A pet dealer may not possess a dog or cat</u>
20	that is less than 8 weeks old if the dealer is not the breeder
21	of the animal.
22	(5)(a) If, within 14 days following the sale by a pet
23	dealer of an animal subject to this section, a licensed
24	veterinarian of the consumer's choosing certifies that, at the
25	time of the sale, the animal was unfit for purchase due to
26	illness or disease, the presence of symptoms of a contagious
27	or infectious disease, or the presence of internal or external
28	parasites, excluding fleas and ticks; or if, within 1 year
29	following the sale of an animal subject to this section, a
30	licensed veterinarian of the consumer's choosing certifies
31	such animal to be unfit for purchase due to a congenital or
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hereditary disorder that which adversely affects the health of the animal; or if, within 1 year following the sale of an 2 3 animal subject to this section, the breed, sex, or health of 4 such animal is found to have been misrepresented to the 5 consumer, the pet dealer shall afford the consumer the right to choose one of the following options:

7 1.(a) The right to return the animal and receive a 8 refund of the purchase price, including the sales tax, and 9 reimbursement for reasonable veterinary costs directly related 10 to the veterinarian's examination and certification that the 11 dog or cat is unfit for purchase pursuant to this section and directly related to necessary emergency services and treatment 12 13 undertaken to relieve suffering;

2.(b) The right to return the animal and receive an 14 15 exchange dog or cat of the consumer's choice of equivalent value, and reimbursement for reasonable veterinary costs 16 17 directly related to the veterinarian's examination and certification that the dog or cat is unfit for purchase 18 19 pursuant to this section and directly related to necessary 20 emergency services and treatment undertaken to relieve 21 suffering; or

22 3.(c) The right to retain the animal and receive reimbursement for reasonable veterinary costs for necessary 23 24 services and treatment related to the attempt to cure or 25 curing of the dog or cat.

(b) A pet dealer may not refuse to reimburse 26

27 veterinary costs because the consumer did not use a

28 veterinarian designated by the pet dealer.

29 If a dog or cat is returned to a pet dealer due to (C)

30 illness, disease, or a congenital or hereditary condition

requiring veterinary care, the pet dealer shall provide the 31

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1 animal with proper veterinary care that may include humanely euthanizing the animal. 2 3 (d) Reimbursement for veterinary costs may not exceed 4 150 percent of the purchase price of the animal. The cost of 5 veterinary services is reasonable if comparable to the cost of 6 similar services rendered by other licensed veterinarians in 7 proximity to the treating veterinarian and the services 8 rendered are appropriate for the certification by the veterinarian. 9 10 (6) A consumer may sign a waiver relinquishing his or 11 her right to return the dog or cat for congenital or hereditary disorders. In the case of such waiver, the consumer 12 has 48 normal business hours, excluding weekends and holidays, 13 in which to have the animal examined by a licensed 14 veterinarian of the consumer's choosing. If the veterinarian 15 certifies that, at the time of sale, the dog or cat was unfit 16 17 for purchase due to a congenital or hereditary disorder, the pet dealer must afford the consumer the right to choose one of 18 19 the following options: 20 (a) The right to return the animal and receive a 21 refund of the purchase price, including sales tax, but 22 excluding the veterinary costs related to the certification 23 that the dog or cat is unfit; or 24 (b) The right to return the animal and receive an exchange dog or cat of the consumer's choice of equivalent 25 value, but not a refund of the veterinary costs related to the 26 27 certification that the dog or cat is unfit. 28 (6) (7) A pet dealer may specifically state at the time 29 of sale, in writing to the consumer, the presence of specific congenital or hereditary disorders, in which case the consumer 30 31 has no right to any refund or exchange for those disorders. 10

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(7) (8) The refund or exchange required by subsection (5) or subsection (6) shall be made by the pet dealer not later than 10 business days following receipt of a signed

3 later than 10 business days following receipt of a signed veterinary certification as required in subsection (5) or 4 5 subsection (6). The consumer must notify the pet dealer б within 7 2 business days after the veterinarian's 7 determination that the animal is unfit. The written certification of unfitness must be presented to the pet dealer 8 9 not later than 10 $\frac{3}{2}$ business days following receipt thereof by 10 the consumer.

11 (8)(9) An animal may not be determined unfit for sale 12 on account of an injury sustained or illness contracted after 13 the consumer takes possession of the animal except as provided 14 in subsection (5). A veterinary finding of intestinal or 15 external parasites is not grounds for declaring a dog or cat 16 unfit for sale unless the animal is clinically ill because of 17 that condition.

(9) (10) If a pet dealer wishes to contest a demand for 18 19 veterinary expenses, refund, or exchange made by a consumer under this section, the dealer may require the consumer to 20 produce the animal for examination by a licensed veterinarian 21 designated by the dealer. Upon such examination, if the 22 consumer and the dealer are unable to reach an agreement that 23 24 constitutes one of the options set forth in subsection (5) or 25 subsection (6) within 10 business days following receipt of the animal for such examination, the consumer may initiate an 26 action in a court of competent jurisdiction to recover or 27 28 obtain reimbursement of veterinary expenses, refund, or 29 exchange.

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under any other law.

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(10)(11) This section does not in any way limit the rights or remedies that are otherwise available to a consumer (11) (12) Every pet dealer who sells an animal to a consumer must provide the consumer at the time of sale with a written notice, printed or typed, which reads as follows: It is the consumer's right, pursuant to section

828.29, Florida Statutes, to receive a 9 10 certificate of veterinary inspection with each 11 dog or cat purchased from a pet dealer. Such certificate shall list all vaccines and 12 deworming medications administered to the 13 animal and shall state that the animal has been 14 15 examined by a Florida-licensed veterinarian who certifies that, to the best of the 16 17 veterinarian's knowledge, the animal was found to have been healthy at the time of the 18 19 veterinary examination. In the event that the 20 consumer purchases the animal and finds it to have been unfit for purchase as provided in 21 section 828.29(5), Florida Statutes, the 22 consumer must notify the pet dealer within 7 $\frac{2}{2}$ 23 24 business days of the veterinarian's determination that the animal was unfit. 25 The consumer has the right to retain, return, or 26 exchange the animal and receive reimbursement 27 28 for certain related veterinary services rendered to the animal, subject to the right of 29 the dealer to have the animal examined by 30 31 another veterinarian.

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1 2 (12) (13) For the purposes of subsections (5)-(11)3 (5)-(12) and (16), the term "pet dealer" means any person, firm, partnership, corporation, or other association that 4 5 which, in the ordinary course of business, engages in the sale of more than two litters, or 20 dogs or cats, per year, 6 7 whichever is greater, to the public. This definition includes 8 breeders of animals who sell such animals directly to a 9 consumer. 10 (13) Each pet dealer shall post in a conspicuous 11 location on the cage of each dog or cat offered for sale a notice indicating the state where the dog or cat was bred and 12 13 brokered. 14 (14) The state attorney may bring an action to enjoin any violator of this section or s. 828.12 or s. 828.13 from 15 16 being a pet dealer. 17 (15) County-operated or city-operated animal control 18 agencies and registered nonprofit humane organizations are 19 exempt from this section. 20 (16) A pet dealer may not knowingly misrepresent the 21 breed, sex, or health, or origin of any dog or cat offered for sale within the state. 22 23 (17) A pet dealer may not refuse to reimburse veterinary costs because the consumer did not use a 24 25 veterinarian specified by the pet dealer. (18) Any agreement or contract by a consumer to waive 26 27 any right under this section is void and unenforceable. 28 (19) If a pet dealer fails to make any reimbursement, 29 refund, or exchange required under subsection (5) within 10 30 business days after notification by the consumer that the 31 animal has been declared unfit for sale, the consumer may

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1 initiate an action in a court of competent jurisdiction to recover or obtain reimbursement of veterinary expenses, a 2 3 refund of the purchase price, or a reasonable exchange, 4 including reasonable attorney's fees. 5 (20)(a) A pet dealer may not state, promise, or б represent to the purchaser, directly or indirectly, that a dog 7 is registered, or capable of being registered, with an animal 8 pedigree registry organization unless the pet dealer provides 9 the purchaser with the documents necessary for that 10 registration within 120 days following the date of sale of the 11 dog. (b) If a pet dealer fails to provide the documents 12 necessary for registration within 6 months following the date 13 14 of sale in violation of paragraph (a), the purchaser shall, upon written notice to the pet dealer, be entitled to retain 15 the animal and receive a partial refund of 75 percent of the 16 17 purchase price of the animal, plus sales tax, or return the animal along with all documentation previously provided the 18 19 purchaser for a full refund, including sales tax. 20 (21)(17) Except as otherwise provided in this chapter, 21 a person who violates any provision of this section commits a misdemeanor of the first degree, punishable as provided in s. 22 775.082 or s. 775.083, and such person may also be assessed a 23 24 civil penalty of up to \$1,000, and may be prohibited from 25 selling dogs or cats at retail in this state for up to 30 days. For a second violation, the pet dealer is subject to a 26 27 civil penalty of up to \$2,500 and may be prohibited from 28 selling dogs or cats at retail in this state for up to 90 29 days. For a third violation, the pet dealer is subject to a 30 civil penalty of up to \$5,000 and may be prohibited from 31 selling dogs or cats at retail in this state for up to 6

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months. For a fourth or subsequent violation, the pet dealer is subject to a civil penalty of up to \$10,000 and may be prohibited from selling dogs or cats at retail in this state for up to 1 year. The state attorney may bring an action to impose a civil penalty for a violation of this section and may seek a court order enjoining the person from engaging in the business of selling dogs or cats at retail in this state for the period set forth in this subsection. Section 2. This act shall take effect July 1, 2004. SENATE SUMMARY Requires that any cat or dog offered for sale must be accompanied by an animal-purchase disclosure. Prohibits a pet dealer from possessing a dog or cat under a certain age. Prohibits a pet dealer from refusing to reimburse veterinary costs under certain conditions. Requires a pet dealer to provide veterinary care to an animal that is returned due to illness or disease. Provides that reimbursement of veterinary costs may not exceed a certain percentage of the purchase price. Deletes the provision that permits a purchaser to waive his or her provision that permits a purchaser to waive his or her right to return a dog or cat for congenital or hereditary disorders. Requires that the purchaser notify and present to the pet dealer a veterinarian's determination of the unfitness of an animal within 7 days after purchase. Requires the pet dealer to post a notice indicating where the dog or cat was bred or brokered. Provides that a waiver of any right of the purchase is void. Provides that a purchaser may initiate an action in court if a pet dealer fails to make a reimbursement, refund, or exchange as required. Requires that documents for registration with a pedigree registry organization be provided to the purchaser within a certain period if the animal is registered or capable of being registered. Provides for a refund to the purchaser if pedigree documents are not received within a certain period. Provides penalties for violations of the act. (See bill for details.)