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By the Committee on Regulated Industries; and Senators Diaz, Powell, and Jones

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A bill to be entitled An act relating to pet protection; providing a directive to the Division of Law Revision; creating s. 468.901, F.S.; providing a short title; creating s. 468.903, F.S.; defining terms; creating s. 468.905, F.S.; requiring the licensure of retail pet stores; requiring the Department of Business and Professional Regulation to adopt standards and procedures for such licensure; prohibiting unlicensed retail pet stores from taking certain actions regarding certain household pets; creating s. 468.907, F.S.; defining the term "qualified breeder"; limiting the sources from which retail pet stores may acquire household pets for specified purposes; prohibiting certain household pets from being used by retail pet stores for specified purposes; requiring certain documentation of the sources from which retail pet stores acquire household pets for sale; providing requirements for the living conditions for household pets at retail pet stores; providing retail pet store veterinarian, exercise, and socialization requirements; creating s. 468.909, F.S.; requiring the department to conduct periodic inspections of retail pet stores and to audit sales records; requiring the department to establish procedures for the inspections and records of the inspections; authorizing contracts with certain veterinarians to conduct inspections; creating s. 468.911, F.S.; requiring the department to deny a retail pet store license under certain

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circumstances; authorizing disciplinary action under certain circumstances; specifying administrative procedures; providing civil penalties; authorizing the department to adopt rules; creating s. 468.913, F.S.; authorizing civil actions for purposes of enforcement; creating s. 468.915, F.S.; providing criminal penalties for specified violations; creating s. 468.917, F.S.; requiring certain moneys to be deposited into the department's Professional Regulation Trust Fund; creating s. 468.919, F.S.; providing construction; creating s. 468.921, F.S.; prohibiting county and municipal ordinances and regulations from prohibiting or regulating the breeding, purchase, or sale of certain working dogs; providing applicability with regard to new and existing county and municipal ordinances and regulations; amending s. 823.15, F.S.; requiring certain public or private animal agencies to report on a monthly basis certain animal records to the Department of Agriculture and Consumer Services; requiring public animal rescues to make records available to the public; requiring the department to make the data reported by the agencies available on its website in a specified manner; requiring public and private animal rescues and humane organizations to provide for the sterilization of adopted dogs and cats according to certain requirements; authorizing public or private animal rescues to implant dogs and cats with radio frequency identification microchips and to

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contact the owners of such devices to verify pet ownership; requiring certain public or private animal agencies to disclose a dog's bite history before adoption; prohibiting certain public or private animal agencies from intentionally breeding dogs or cats for sale to the public and from exchanging payment or compensation to obtain dogs or cats from certain persons; providing applicability; amending s. 474.203, F.S.; conforming a provision to changes made by the act; providing an effective date.

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Be It Enacted by the Legislature of the State of Florida:

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Section 1. The Division of Law Revision is directed to create part XVII of chapter 468, Florida Statutes, consisting of ss. 468.901-468.921, Florida Statutes, to be entitled "Retail Pet Stores."

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Section 2. Section 468.901, Florida Statutes, is created to read:

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468.901 Short title.—This part may be cited as the "Florida Pet Protection Act."

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Section 3. Section 468.903, Florida Statutes, is created to read:

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468.903 Definitions.—As used in this part, the term:

(1) "Animal rescue" means a nonprofit organization exempt

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from federal income taxation under s. 501(c)(3) of the Internal Revenue Code which keeps, houses, and maintains household pets

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protection of such pets. The term includes an organization that

and which is dedicated to the welfare, health, safety, and

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offers spayed or neutered household pets for adoption and charges only reasonable adoption fees to cover the organization's costs, including, but not limited to, costs related to spaying or neutering the pets.

- (2) "Animal shelter" means a public facility, or a private facility operated by a nonprofit organization exempt from federal income taxation under s. 501(c)(3) of the Internal Revenue Code, which keeps, houses, and maintains household pets, such as a county or municipal animal control agency or pound, a humane society, an animal welfare society, a society for the prevention of cruelty to animals, or another nonprofit organization devoted to the welfare, protection, and humane treatment of household pets.
- (3) "Department" means the Department of Business and Professional Regulation.
 - (4) "Household pet" means a domestic dog or a domestic cat.
- (5) "Pet broker" means a person who buys, sells, or offers for sale household pets for resale to other persons, or who sells or gives one or more pets to a retail pet store, and who holds a valid Class B animal dealer license issued by the United States Department of Agriculture.
- (6) "Professional breeder" means a person required to be licensed as a Class A animal dealer by the United States

 Department of Agriculture.
- offers for sale household pets to the public. The term does not include an animal rescue; an animal shelter; or a breeder who sells or transfers, directly to the public, household pets bred and raised on the breeder's premises.

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(8) "Veterinarian" means a health care practitioner licensed under chapter 474, or licensed in another state by the applicable entity in that state, to engage in the practice of veterinary medicine.

Section 4. Section 468.905, Florida Statutes, is created to read:

468.905 Licensure of retail pet stores.-

- (1) A person may not operate a retail pet store in this state without having a valid retail pet store license issued by the department in accordance with this section.
- (2) The department shall adopt standards and procedures for the licensure of retail pet stores consistent with this act. An applicant for a retail pet store license must apply to the department on a form prescribed by the department for each premises. Upon licensure, the department shall assign a unique license number for each licensed premises.
- (3) The department may establish annual licenses that are valid for 1 year and that may be renewed. An application for renewal of a license must be submitted to the department in a format prescribed by the department.
- (4) A retail pet store that does not have a valid license may not display, offer for sale, deliver, barter, auction, broker, give away, transfer, or sell any household pet from the store.
- Section 5. Section 468.907, Florida Statutes, is created to read:
- 143 468.907 Sale or transfer of household pets by retail pet 144 stores.—
 - (1) As used in this section, the term "qualified breeder"

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means a professional breeder located within or outside this
state who meets all of the following requirements:

- (a) Holds a valid Class A animal license issued by the United States Department of Agriculture and, if required by the state in which he or she is located, is licensed by a state agency.
- (b) Has not been issued a report of a finally adjudicated direct noncompliance violation by the United States Department of Agriculture under the federal Animal Welfare Act, 7 U.S.C. ss. 2131 et seq., in the 2 years immediately before offering for sale, delivering, bartering, auctioning, brokering, giving away, transferring, or selling a household pet. However, a professional breeder is not considered a qualified breeder until any pending report of a direct noncompliance violation is finally adjudicated.
- (c) Has not had three or more finally adjudicated noncompliance violations documented in any report issued by the United States Department of Agriculture under the federal Animal Welfare Act, 7 U.S.C. ss. 2131 et seq., for the year immediately before offering for sale, delivering, bartering, auctioning, brokering, giving away, transferring, or selling a household pet. However, a professional breeder is not considered a qualified breeder until any pending report of a noncompliance violation is finally adjudicated.
- (2) A retail pet store may not display, offer for sale, deliver, barter, auction, broker, give away, transfer, or sell any household pet from the store unless such pet was acquired from one of the following sources:
 - (a) A qualified breeder.

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(b) A person who, pursuant to 9 C.F.R. s. 2.1(a)(3)(ii) - (vii), is exempt from licensure by the United States Department of Agriculture.

- (c) An animal rescue.
- (d) An animal shelter.
- (e) A pet broker; however, if the pet broker acquires the pet from a professional breeder, the breeder must be a qualified breeder.
- (3) A retail pet store may not sell, deliver, barter, auction, broker, give away, or transfer any household pet:
 - (a) Younger than 8 weeks of age.
- (b) That has not been implanted with an International Organization for Standardization (ISO) identification microchip.
- (c) That does not have a valid veterinary certification, including the United States Interstate and International

 Certificate of Health Examination for Small Animals prescribed by the United States Department of Agriculture or the official certificate of veterinary inspection prescribed by the Department of Agriculture and Consumer Services pursuant to s. 828.29.
- (d) To a person younger than 18 years of age, as verified by a valid driver license, state identification card, or other government-issued identification card bearing a photograph of the cardholder.
- (e) Acquired from a qualified breeder or pet broker, unless the retail pet store provides to the buyer acquiring the pet, before completing the transaction, a written certification that includes the following:
 - 1. The name, address, and, if applicable, United States

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Department of Agriculture license number of the breeder who bred the household pet.

- 2. An electronic or paper copy of the breeder's most recent United States Department of Agriculture inspection report, if applicable.
 - 3. The household pet's date of birth, if known.
- $\underline{\text{4. The date the retail pet store took possession of the}}$ household pet.
- 5. The breed, gender, color, and any identifying marks of the household pet.
- 6. A signed statement by the retail pet store's Floridalicensed veterinarian, in a format prescribed by the department, which describes any known disease, illness, or congenital or hereditary condition that adversely affects the health of the household pet at the time of examination.
- 7. A document signed by the owner or a manager or an employee of the retail pet store certifying that all information required to be provided to the person acquiring the household pet under this paragraph is accurate.
- A retail pet store shall keep an electronic or paper copy of the certification for at least 3 years after the date the buyer acquires the household pet. The owner or a manager or an employee of a retail pet store may not fraudulently alter or provide false information on a certification provided in accordance with this paragraph.
- (4) A licensed retail pet store shall provide the buyer of a household pet with all of the following information:
 - (a) The pet's microchip identification number.

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(b) The complete name, address, and telephone number of all professional breeders, pet brokers, or other persons who kept, housed, or maintained the pet before the retail pet store took possession of the animal or proof that the pet was acquired through an animal rescue or animal shelter.

- (c) A photograph or digital image and the name and registration number of both of the pet's parents, sire and dam.
- A retail pet store shall keep a copy of the documentation required under this subsection for at least 3 years after the date it acquired the household pet.
- (5) A retail pet store shall provide for all of the following:
- (a) Flooring in the primary enclosures that house household pets which is constructed of a solid surface or, if grid-style or wire flooring is used, the surface of which is covered with a rubberized or coated material that prevents a pet's toe or foot from passing through or being caught in the flooring. A retail pet store shall clean all primary enclosures daily, or as often as necessary to prevent accumulation of bodily waste, and keep a daily sanitation log.
- (b) An isolation enclosure with separate ventilation which allows a household pet to be kept separately from other pets while under veterinarian-directed isolation.
- (c) Climate control that ensures that the ambient air temperature of the retail pet store's premises is kept between 67 and 78 degrees at all times. Retail pet stores shall keep daily logs of the temperature. If, for any reason, the temperature falls outside the required range, a corrective

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action record detailing steps taken to adjust the temperature must be kept.

- (d) A Florida-licensed veterinarian who visits the retail pet store at least twice each week to observe the condition of the pets' health and overall well-being.
- (e) An enrichment program for puppies which consists of exercise and socialization for at least two 30-minute periods each day. A retail pet store must keep a log for each puppy of the daily activities that the puppy participates in as part of the program.
- (f) A photograph or digital image and video footage depicting each breeding facility from which the retail pet store acquires household pets.
- Section 6. Section 468.909, Florida Statutes, is created to read:

468.909 Inspections.-

- (1) (a) At least annually, the department shall inspect each retail pet store that is subject to licensure to ensure compliance with this part and with rules adopted under this part. The inspection must include, but need not be limited to, an audit of the records that the licensee maintains pursuant to s. 468.907(3)(e) and (4).
- (b) The department also may conduct an inspection upon receipt of a complaint or other information alleging a violation of this part or rules adopted under this part.
- (2) The department shall establish procedures for conducting inspections and making records of inspections.

 Inspections must be conducted during regular business hours in accordance with the department's procedures and may be conducted

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without prior notice. The department shall maintain a record of each inspection in accordance with such procedures.

(3) The department may enter into a contract or an agreement with one or more veterinarians to conduct inspections under this section. Such veterinarians must be independent and may not be affiliated with a retail pet store or an animal rights advocacy organization.

Section 7. Section 468.911, Florida Statutes, is created to read:

- 468.911 Administrative remedies; penalties.-
- (1) The department must deny an application for issuance or renewal of a retail pet store license if either of the following applies:
- (a) The licensee or applicant violates this part or any rule or order issued under this part, if the violation materially threatens the health or welfare of a household pet.
- (b) The licensee or applicant, in the past 20 years, has been convicted of or pled guilty or nolo contendere to, regardless of adjudication, a misdemeanor or felony under chapter 828 or a misdemeanor or felony under chapter 741 involving an act of domestic violence.
- (2) The department may enter an order for one or more of the following if the department finds that an owner of a retail pet store, or a person employed or contracted by a retail pet store about whom the owner knows or reasonably should have known, has violated or is operating in violation of this part or any rule or order issued pursuant to this part:
 - (a) Issuing a notice of noncompliance under s. 120.695.
 - (b) Imposing an administrative fine for each act or

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320 omission, not to exceed the following amounts: 321 1. For a first violation, \$250. 322 2. For a second violation, \$500. 323 3. For a third or subsequent violation, \$1,000. 324 325 Each day that a violation continues constitutes a separate 326 violation. 327 (c) Directing that the person cease and desist specified 328 activities. 329 (d) Refusing to issue or renew a license or revoking or 330 suspending a license. 331 (e) Placing the licensee on probation, subject to 332 conditions specified by the department. (3) The administrative proceedings that could result in the 333 334 entry of an order imposing any of the penalties specified in 335 subsection (1) or subsection (2) are governed by chapter 120. 336 (4) The department may adopt rules to administer this part. 337 Section 8. Section 468.913, Florida Statutes, is created to 338 read: 339 468.913 Civil penalties; remedies.—The department may bring 340 a civil action in a court of competent jurisdiction to recover 341 any penalties or damages authorized by this part and for 342 injunctive relief to enforce compliance with this part. 343 Section 9. Section 468.915, Florida Statutes, is created to 344 read: 345 468.915 Criminal penalties.—A person commits a misdemeanor 346 of the second degree, punishable as provided in s. 775.082 or s. 347 775.083, if he or she violates either of the following: (1) Section 468.905(1) or (4), relating to operation of a 348

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349 retail pet store without a license.

- (2) Section 468.907(2) or (3), relating to unlawful practices in the sale of household pets by a retail pet store.

 Section 10. Section 468.917, Florida Statutes, is created to read:
- 468.917 Deposit of funds.—All moneys collected by the department under this part from civil penalties must be deposited into the department's Professional Regulation Trust Fund for use by the department for administration of this part.

Section 11. Section 468.919, Florida Statutes, is created to read:

468.919 Construction.—This part may not be construed to prohibit or regulate a person who offers for sale, directly to the public, only dogs that the person has bred or has trained to be hunting dogs, field trial dogs, sporting dogs, conformation dogs, cattle dogs, police dogs, or service dogs as defined under the Americans with Disabilities Act.

Section 12. Section 468.921, Florida Statutes, is created to read:

- 468.921 Local regulation; grandfathering of existing local regulations.—
- (1) A county or municipality may not prohibit or regulate a person who offers for sale, directly to the public, only dogs that the person has bred or has trained to be hunting dogs, field trial dogs, sporting dogs, conformation dogs, cattle dogs, police dogs, or service dogs as defined under the Americans with Disabilities Act.
- (2) (a) A county or municipality may adopt an ordinance or a regulation on or after July 1, 2022, which regulates, but does

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not prohibit, the operation of retail pet stores or the breeding, purchase, or sale of household pets, provided the ordinances or regulations are consistent and not in conflict with the requirements of s. 468.907.

- (b) This subsection does not affect any of the following:
- 1. Any county or municipal ordinance or regulation in effect on or before June 1, 2021, which prohibits the operation of retail pet stores within its jurisdiction.
- 2. Any county or municipal ordinance or regulation adopted before July 1, 2022, which imposes a moratorium on the establishment of new retail pet stores, or that otherwise regulates such stores within its jurisdiction.
- (c) This subsection does not affect a local government's authority to levy a local business tax pursuant to chapter 205.

 Section 13. Section 823.15, Florida Statutes, is amended to read:
- 823.15 Public or private animal agencies; sterilization, required for dogs and cats released; recordkeeping, and disclosure requirements; microchipping.—
- (1) The Legislature <u>finds</u> has determined that the importation of dogs and cats into, and the uncontrolled breeding of dogs and cats in, this state pose risks to the well-being of dogs and cats, the health of humans and animals, and the agricultural interests in this state. Importation of dogs and cats from outside the United States could result in the transmission of diseases that have been eradicated in the United States to dogs and cats, other animals, and humans living in this state. Uncontrolled breeding results in the birth of many more puppies and kittens than are needed to provide pet animals

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to new owners or to replace pet animals that have died or become lost. This leads to many dogs, cats, puppies, and kittens being unwanted, becoming strays and suffering privation and death, being impounded and destroyed at great expense to the community, and constituting a public nuisance and public health hazard. It is therefore declared to be the public policy of the state that every feasible means be used to reduce the incidence of birth of unneeded and unwanted puppies and kittens. Determining which programs result in improved adoption rates and in reduced euthanasia rates for animals in shelters and animal control agencies is crucial to this effort.

- (2) (a) Each public or private animal shelter, <u>animal</u> <u>rescue</u>, humane organization, or animal control agency operated by a humane organization or by a county, municipality, or other incorporated political subdivision, shall prepare and maintain the <u>following</u> records <u>required</u> by this <u>paragraph</u> and make them available for public inspection and dissemination for the 3 preceding years. The following data <u>must</u> <u>will</u> be available <u>and</u> reported to the Department of Agriculture and Consumer Services on a monthly basis <u>commencing July 31, 2013</u>:
- 1. The total number of dogs and cats taken in by the animal shelter, <u>animal rescue</u>, humane organization, or animal control agency, divided into species, in the following categories:
 - a. Surrendered by owner;
 - b. Stray;
 - c. Impounded;
 - d. Confiscated;
 - e. Transferred from within this state Florida;
 - f. Transferred into or imported from out of this the state;

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q. Born in shelter.

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Species other than domestic cats and domestic dogs should be recorded as "other."

- 2. The disposition of all animals taken in by a public or private animal shelter, <u>animal rescue</u>, humane organization, or animal control agency operated by a humane society or by a county, municipality, or other incorporated political subdivision, divided into species. These data must include dispositions by:
 - a. Adoption;
 - b. Reclamation by owner;
 - c. Death in kennel;
 - d. Euthanasia at the owner's request;
- e. Transfer to another public or private animal shelter, animal rescue, humane organization, or animal control agency operated by a humane society or by a county, municipality, or other incorporated political subdivision;
 - f. Euthanasia;
 - g. Released in field/Trapped, Neutered, Released (TNR);
 - h. Lost in care/missing animals or records; and
- i. Ending inventory/shelter count at end of the last day of the month.
- 3. A public or private animal shelter, animal rescue, humane organization, or animal control agency operated by a humane society, or by a county, municipality, or other incorporated political subdivision, which routinely euthanizes dogs based on size or breed alone must provide a written

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statement of such policy. Dogs euthanized due to breed, temperament, or size must be recorded and included in the calculation of the total euthanasia percentage.

- $\underline{\text{4. Certificates of veterinary inspections for all dogs and}}$ cats imported into this state.
- (b) Records of a public animal shelter, <u>animal rescue</u>, humane organization, or animal control agency operated by a humane society must be made available to the public pursuant to <u>provisions in</u> chapter 119.
- (c) The Department of Agriculture and Consumer Services shall make the data it receives pursuant to this subsection available to the public on a monthly basis and in a searchable format on its website.
- (3) In furtherance of this policy, provision shall be made for the sterilization of all dogs and cats sold or released for adoption from any public or private animal shelter, animal rescue, humane organization, or animal control agency operated by a humane society or by a county, municipality city, or other incorporated political subdivision, by either:
- (a) Providing sterilization by a licensed veterinarian before relinquishing custody of the animal; or
- (b) Entering into a written agreement with the adopter or purchaser guaranteeing that sterilization will be performed within 30 days or <u>before</u> prior to sexual maturity. The shelter or animal control agency shall require a sufficient deposit from the adopter or purchaser, which deposit shall be refundable upon presentation to the shelter or animal control agency of written evidence by the veterinarian performing the sterilization that the animal has been sterilized. The deposit or donation may be

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based upon recommended guidelines established by the Florida
Federation of Humane Societies. Failure by either party to
comply with the provisions of this paragraph constitutes shall
be a noncriminal violation as defined in s. 775.08(3),
punishable by a fine, forfeiture, or other civil penalty, and,
in addition thereto, the deposit or donation shall be forfeited
to the shelter or animal control agency. Any legal fees or court
costs used for the enforcement of this paragraph are the
responsibility of the adopter. Upon the request of a licensed
veterinarian, and for a valid reason, the shelter or animal
control agency shall extend the time limit within which the
animal must be sterilized.

- (4) All costs of sterilization pursuant to this section shall be paid by the prospective adopter unless otherwise provided for by ordinance of the local governing body, with respect to animal control agencies or shelters operated or subsidized by a unit of local government, or provided for by the humane society governing body, with respect to an animal control agency or shelter operated solely by the humane society and not subsidized by public funds.
- (5) Employees, agents, or contractors of a public or private animal shelter, animal rescue, a humane organization, or an animal control agency operated by a humane organization or by a county, municipality, or other incorporated political subdivision may implant dogs and cats with radio frequency identification microchips as part of their work with such public or private animal shelter, animal rescue, humane organization, or animal control agency.
 - (6) Notwithstanding s. 474.2165, employees, agents, or

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contractors of a public or private animal shelter, <u>animal</u> <u>rescue</u>, <u>a</u> humane organization, or an animal control agency operated by a humane organization or by a county, municipality, or other incorporated political subdivision may contact the owner of record listed on a radio frequency identification microchip to verify pet ownership.

- (7) Any public or private animal shelter, animal rescue, humane organization, or animal control agency operated by a humane society or any county, municipality, or other incorporated political subdivision shall disclose any bite history that exists for a dog before releasing the animal for adoption.
- (8) A public or private animal shelter, animal rescue, humane organization, or animal control agency operated by a humane society or any county, municipality, or other incorporated political subdivision may not intentionally breed dogs or cats for sale to the public or, in exchange for payment or any other compensation, obtain a dog or cat from a person who breeds dogs or cats, resells dogs or cats from a breeder, or sells dogs or cats at auction. This subsection does not apply to or affect the ability of a person who offers for sale, directly to the public, dogs or cats that the person has bred or trained on his or her own property.

Section 14. Subsection (9) of section 474.203, Florida Statutes, is amended to read:

- 474.203 Exemptions.—This chapter does not apply to:
- (9) An employee, an agent, or a contractor of a public or private animal shelter, <u>animal rescue</u>, humane organization, or animal control agency operated by a humane organization or by a

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580-01961-22 2022994c1 552 county, a municipality, or another incorporated political 553 subdivision whose work is confined solely to the implantation of 554 a radio frequency identification device microchip for dogs and 555 cats in accordance with s. 823.15. 556 557 For the purposes of chapters 465 and 893, persons exempt 558 pursuant to subsection (1), subsection (2), or subsection (4) 559 are deemed to be duly licensed practitioners authorized by the

laws of this state to prescribe drugs or medicinal supplies.

Section 15. This act shall take effect July 1, 2022.

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