SENATE SUBSTITUTE FOR HOUSE BILL NO. 5778

A bill to amend 2000 PA 274, entitled "Large carnivore act,"

by amending sections 2, 3, 14, and 22 (MCL 287.1102, 287.1103, 287.1114, and 287.1122), section 2 as amended by 2016 PA 305 and section 22 as amended by 2013 PA 8, and by adding sections 22a, 22b, and 22c.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- 1 Sec. 2. As used in this act:
- 2 (a) "Animal control officer" means a county animal control
- 3 officer as described in sections 29a and 29b of the dog law of
- 4 1919, 1919 PA 339, MCL 287.289a and 287.289b, or a city, village,
- 5 or township animal control officer as described in section 29c of
- 6 the dog law of 1919, 1919 PA 339, MCL 287.289c.

- 1 (b) "Animal control shelter" or "animal protection shelter"
- 2 means an animal control shelter or animal protection shelter,
- 3 respectively, registered with the department under section 6 of
- 4 1969 PA 287, MCL 287.336.
- 5 (c) "Circus" means an incorporated, class C licensee that is
- 6 licensed under 9 CFR chapter I that is temporarily in this state,
- 7 and that offers skilled performances by live animals, clowns, and
- 8 acrobats for public entertainment. Circus does not include a
- 9 person, whether or not a class C licensee, who presents a large
- 10 carnivore to the public as part of a carnival or for any of the
- 11 following purposes:
- 12 $\frac{(i)$ Exhibition.
- 13 (ii) Education.
- 14 (iii) Entertainment that includes wrestling, a photography
- 15 opportunity with a patron, or an activity in which the large
- 16 carnivore and a patron are in close contact with each other.
- 17 (C) "BREEDING LICENSE" MEANS THE LICENSE GRANTED UNDER SECTION
- 18 22B.
- (d) "Department" means the department of agriculture and rural
- 20 development.
- 21 (e) "Facility" means an indoor or outdoor cage, pen, or
- 22 similar enclosure where a large carnivore is kept.
- 23 (f) "Large carnivore" means either of the following:
- 24 (i) Any of the following cats of the Felidae family, whether
- 25 wild or captive bred, including a hybrid cross with such a cat:
- 26 (A) A lion.
- 27 (B) A leopard, including, but not limited to, a snow leopard

- 1 or clouded leopard.
- 2 (C) A jaguar.
- 3 (D) A tiger.
- 4 (E) A cougar.
- 5 (F) A panther.
- 6 (G) A cheetah.
- 7 (ii) A bear of a species that is native or nonnative to this
- 8 state, whether wild or captive bred.
- 9 (g) "Law enforcement officer" means:
- 10 (i) A sheriff or sheriff's deputy.
- 11 (ii) A village or township marshal.
- 12 (iii) An officer of the police department of a city, village,
- 13 or township.
- 14 (iv) An officer of the Michigan state police.
- (v) A peace officer who is trained and licensed or certified
- 16 under the Michigan commission on law enforcement standards act,
- 17 1965 PA 203, MCL 28.601 to 28.615.
- 18 (vi) A conservation officer appointed by the department of
- 19 natural resources.
- 20 (vii) An animal control officer.
- 21 (viii) A law enforcement officer of the federal government
- 22 authorized to enforce any federal law regulating animals.
- 23 (h) "Livestock" means that term as defined in section 5 of the
- 24 animal industry act, 1988 PA 466, MCL 287.705.
- 25 (i) "Local unit" means a city, village, township, or county.
- 26 (j) "Permit" means a permit issued under section 4.
- (k) "Permitting agency" means the agency of a local unit that

- 1 issues permits under section 4.
- 2 (1) "Person" means an individual, partnership, corporation,
- 3 association, governmental entity, or other legal entity.
- 4 (m) "Pet shop" means a pet shop licensed by the department
- 5 under section 3 of 1969 PA 287, MCL 287.333.
- 6 (N) "STATE VETERINARIAN" MEANS THAT TERM AS DEFINED IN SECTION
- 7 6 OF THE ANIMAL INDUSTRY ACT, 1988 PA 466, MCL 287.706.
- 8 (O) (n)—"Veterinarian" means a person licensed to practice
- 9 veterinary medicine under article 15 of the public health code,
- 10 1978 PA 368, MCL 333.16101 to 333.18838.
- 11 Sec. 3. A person shall not do any of the following:
- 12 (a) Own or possess a large carnivore except in compliance with
- 13 this act.
- 14 (b) Breed EXCEPT AS PROVIDED IN SECTION 22, BREED a large
- 15 carnivore.
- 16 (c) Transfer ownership or possession of or receive a transfer
- 17 of ownership or possession of a large carnivore, with or without
- 18 remuneration. This subdivision does not apply to a transfer of
- 19 ownership or possession of a large carnivore expressly authorized
- 20 or required by this act.
- 21 Sec. 14. (1) If there is probable cause to believe this act is
- 22 being violated, a law enforcement officer may give notice of the
- 23 violation in writing to the owner of the large carnivore. The
- 24 notice shall identify the violation and include a copy of this act.
- 25 (2) Not more than 30 days after the notice is delivered, the
- 26 owner of the large carnivore shall transfer ownership and
- 27 possession of the large carnivore or, subject to subsection (3),

- 1 correct the violation and shall notify the law enforcement officer
- 2 of the action taken.
- 3 (3) If the violation was failure to obtain a permit and the
- 4 violation was committed knowingly, not more than 14 days after the
- 5 notice is delivered, the owner of the large carnivore shall
- 6 transfer ownership and possession of the large carnivore and notify
- 7 the law enforcement officer of the action taken.
- **8** (4) A large carnivore transferred under subsection (2) or (3)
- 9 shall MUST be transferred to a person described in section 22(1)(a)
- 10 $\frac{10}{10}$, $\frac{10}{10}$, or $\frac{10}{10}$. OR (3). Notice that the large carnivore was
- 11 transferred under this subsection shall MUST include evidence of
- 12 the transfer satisfactory to the law enforcement officer.
- 13 (5) Unless the owner of the large carnivore notifies the law
- 14 enforcement officer that the large carnivore was transferred under
- 15 subsection (2) or (3), the law enforcement officer shall conduct an
- 16 inspection at a reasonable time not less than 30 days after notice
- 17 of the violation was delivered. When the second inspection is
- 18 conducted, the owner of the large carnivore shall pay an inspection
- 19 fee of \$25.00 or actual, reasonable costs of the inspection,
- 20 whichever is greater, to the law enforcement officer.
- 21 (6) If the law enforcement officer finds that the owner of the
- 22 large carnivore has not complied with subsection (2) or (3), the
- 23 law enforcement officer shall seek forfeiture of the large
- 24 carnivore under section 16.
- Sec. 22. (1) Sections 4, 5, and 6 do not apply to any of the
- 26 following:
- 27 (a) An animal control shelter or animal protection shelter.

- 1 (A) (b) A person WHO IS licensed or approved by the department
- 2 of natural resources of this state or by the United States fish and
- 3 wildlife service FISH AND WILDLIFE SERVICE of the United States
- 4 department of the interior. DEPARTMENT OF THE INTERIOR. This
- 5 subdivision does not apply to a person in possession of 1 or more
- 6 black bears under the authority of a permit to hold wildlife in
- 7 captivity issued by the department of natural resources.
- 8 (c) A zoological park approved or accredited by the American
- 9 zoo and aquarium association.
- 10 (d) A person approved by the association of sanctuaries or the
- 11 American sanctuary association.
- 12 (B) (e) A law enforcement officer acting under the authority
- 13 of this act.
- 14 (C) (f)—A veterinarian temporarily in possession of a large
- 15 carnivore to provide veterinary care for or humanely euthanize the
- 16 large carnivore.
- 17 (2) Sections 4, 5, 6(1)(d) to (5)(d), 8, and 14(3) do not
- 18 apply to a person who is not a resident of this state and who is in
- 19 this state only for the purpose of travel between locations outside
- 20 of this state.
- 21 (3) SECTIONS 4, 5, 6(1)(D) TO (5)(D), AND 14(3) DO NOT APPLY
- 22 TO AN ANIMAL CONTROL SHELTER OR ANIMAL PROTECTION SHELTER IN
- 23 POSSESSION OF A LARGE CARNIVORE TO PROVIDE HUMANE EUTHANASIA OR
- 24 EXPORT THE LARGE CARNIVORE TO ANOTHER STATE UNDER SECTION 8.
- 25 (4) (3) Subject to subsection (2), this act does SECTIONS 4,
- 26 6(1)(D) TO (5)(D), 8, AND 14(3) DO not apply to a person who
- 27 RESIDES IN THIS STATE AND meets all of the following requirements:

- 1 (a) Is conducting a for-profit or nonprofit business, if the
- 2 primary purpose of that business is the presentation of animals
- 3 including large carnivores to the public for education or
- 4 exhibition purposes.
- 5 (b) Is a class C licensee that possesses and maintains a class
- 6 C license under 9 CFR parts 1 and 2.
- 7 (c) Meets or exceeds all standards REQUIRED OF A CLASS C
- 8 LICENSEE UNDER 9 CFR PARTS 1 AND 2, including, but not limited to,
- 9 standards for training, housing, care, and transport of large
- 10 carnivores. 7 required of a class C licensee under 9 CFR parts 1
- 11 and 2. IF THE UNITED STATES DEPARTMENT OF AGRICULTURE HAS, WITHIN
- 12 THE LAST 5 YEARS, CONFISCATED AN ANIMAL OF, OR ISSUED A CRITICAL
- 13 NONCOMPLIANCE TO OR A CIVIL PENALTY, INCLUDING A CEASE AND DESIST
- 14 ORDER, A MONETARY PENALTY, OR A LICENSE SUSPENSION OR REVOCATION
- 15 AGAINST, A CLASS C LICENSEE, THAT CLASS C LICENSEE DOES NOT MEET
- 16 THE REQUIREMENT UNDER THIS SUBDIVISION.
- (d) Except as provided in subsection (4), (5), does not allow
- 18 a patron to do any EITHER of the following:
- 19 (i) Come into direct contact with a large carnivore.
- 20 (ii) Come into close enough contact with a large carnivore
- 21 over 20 weeks of age so as to place the patron in jeopardy of being
- 22 harmed by the large carnivore.
- 23 (e) Does not sell large carnivores, except to another person
- 24 that meets the requirements of this subsection.
- 25 (f) Does not breed large carnivores.
- 26 (5) (4) This act does not apply to a A person who allows
- 27 OTHERWISE MEETS THE REQUIREMENTS UNDER SUBSECTION (4) MAY ALLOW a

- 1 patron to come into contact with a large carnivore under subsection
- 2 $\frac{(3)(d)(i)}{(i)}$ or $\frac{(ii)}{(ii)}$ if the large carnivore is a bear less than 36
- 3 weeks of age or a bear weighing 90 pounds or less if the person
- 4 otherwise meets the requirements of subsection (3) and satisfies 1
- 5 of the following:
- 6 (a) The person was in possession of a bear on the effective
- 7 date of the 2013 amendatory act that amended this section.MARCH 26,
- 8 2013.
- 9 (b) The person acquired a business described in subsection
- 10 $\frac{(3)(a)}{(4)}$ from a person who was in possession of a bear on the
- 11 effective date of the 2013 amendatory act that amended this
- 12 section.MARCH 26, 2013.
- 13 (5) This act does not apply to a circus.
- 14 (6) SECTIONS 3(B), 4, 5, 6(1)(D) TO (5)(D), AND 14(3) DO NOT
- 15 APPLY TO A PERSON WHO HOLDS A VALID BREEDING LICENSE UNDER SECTION
- 16 22B.
- 17 SEC. 22A. SUBJECT TO SECTION 22B, A PERSON WHO MEETS ALL OF
- 18 THE FOLLOWING REQUIREMENTS MAY APPLY TO THE DEPARTMENT FOR A
- 19 BREEDING LICENSE TO BREED LARGE CARNIVORES:
- 20 (A) IS CONDUCTING A FOR-PROFIT OR NONPROFIT BUSINESS, IF THE
- 21 PRIMARY PURPOSE OF THAT BUSINESS IS THE PRESENTATION OF ANIMALS
- 22 INCLUDING LARGE CARNIVORES TO THE PUBLIC FOR EDUCATION OR
- 23 EXHIBITION PURPOSES.
- 24 (B) IS A CLASS C LICENSEE THAT POSSESSES AND MAINTAINS A CLASS
- 25 C LICENSE UNDER 9 CFR PARTS 1 AND 2.
- 26 (C) MEETS OR EXCEEDS ALL STANDARDS REQUIRED OF A CLASS C
- 27 LICENSEE UNDER 9 CFR PARTS 1 AND 2, INCLUDING, BUT NOT LIMITED TO,

- 1 STANDARDS FOR TRAINING, HOUSING, CARE, AND TRANSPORT OF LARGE
- 2 CARNIVORES. IF THE UNITED STATES DEPARTMENT OF AGRICULTURE HAS,
- 3 WITHIN THE LAST 5 YEARS, CONFISCATED AN ANIMAL OF, OR ISSUED A
- 4 CRITICAL NONCOMPLIANCE TO OR A CIVIL PENALTY, INCLUDING A CEASE AND
- 5 DESIST ORDER, A MONETARY PENALTY, OR A LICENSE SUSPENSION OR
- 6 REVOCATION AGAINST, A CLASS C LICENSEE, THAT CLASS C LICENSEE DOES
- 7 NOT MEET THE REQUIREMENT UNDER THIS SUBDIVISION.
- 8 (D) DOES NOT ALLOW A PATRON TO COME INTO DIRECT CONTACT WITH A
- 9 LARGE CARNIVORE.
- 10 (E) DOES NOT SELL LARGE CARNIVORES, EXCEPT TO ANOTHER PERSON
- 11 THAT MEETS THE REQUIREMENTS OF THIS SECTION.
- 12 SEC. 22B. (1) THE APPLICATION FOR A LICENSE TO BREED LARGE
- 13 CARNIVORES MUST BE ON A FORM PRESCRIBED BY THE DEPARTMENT AND MUST
- 14 CONTAIN BOTH OF THE FOLLOWING:
- 15 (A) THE NAME, ADDRESS, TELEPHONE NUMBER, AND ELECTRONIC MAIL
- 16 ADDRESS OF THE PERSON APPLYING AND, IF THE PERSON APPLYING IS A
- 17 CORPORATION, PARTNERSHIP, ASSOCIATION, GOVERNMENTAL ENTITY, OR
- 18 OTHER LEGAL ENTITY, LIST ANY PARTNERS, OFFICERS, OR AGENT FOR
- 19 SERVICE OF PROCESS.
- 20 (B) A DESCRIPTION OF THE 2 LARGE CARNIVORES THE PERSON INTENDS
- 21 TO BREED AND THE PURPOSE FOR THE BREEDING THAT DEMONSTRATES
- 22 COMPLIANCE WITH SECTION 22C(1)(l).
- 23 (2) THE APPLICATION DESCRIBED UNDER SUBSECTION (1) MUST BE
- 24 ACCOMPANIED BY THE FOLLOWING:
- 25 (A) DOCUMENTATION FROM THE UNITED STATES DEPARTMENT OF
- 26 AGRICULTURE THAT THE PERSON HAS NOT HAD AN ANIMAL CONFISCATED OR
- 27 BEEN ISSUED A CRITICAL NONCOMPLIANCE OR CIVIL PENALTY AS DESCRIBED

- 1 IN SECTION 22A(C).
- 2 (B) DOCUMENTATION THAT THE PERSON COMPLIES WITH SECTION 22A.
- 3 (C) DOCUMENTATION THAT THE PERSON COMPLIES WITH SECTION 22C.
- 4 DOCUMENTATION THAT THE PERSON COMPLIES WITH SECTION 22C(1)(C) AND
- 5 (D) MUST BE FROM A LOCAL LAW ENFORCEMENT AGENCY.
- 6 (D) AN APPLICATION FEE OF \$2,500.00.
- 7 (3) EXCEPT AS PROVIDED IN SUBSECTIONS (6), (8), AND (9), A
- 8 BREEDING LICENSE TO BREED THE 2 LARGE CARNIVORES IDENTIFIED UNDER
- 9 SUBSECTION (1)(B) THAT IS GRANTED UNDER THIS SECTION IS VALID FOR 3
- 10 YEARS FROM THE DATE THE BREEDING LICENSE IS GRANTED.
- 11 (4) UPON RECEIPT OF AN APPLICATION DESCRIBED UNDER SUBSECTION
- 12 (1), THE DEPARTMENT SHALL FORWARD THE APPLICATION TO THE LARGE
- 13 CARNIVORE BREEDING ADVISORY COMMITTEE CREATED IN SUBSECTION (5).
- 14 NOT LATER THAN 90 DAYS AFTER RECEIVING AN APPLICATION UNDER
- 15 SUBSECTION (1), THE DEPARTMENT SHALL DENY, GRANT, OR GRANT WITH
- 16 CONDITIONS THE APPLICATION FOR A BREEDING LICENSE AFTER CONSIDERING
- 17 THE RECOMMENDATION OF THE STATE VETERINARIAN. THE DEPARTMENT SHALL
- 18 NOT GRANT MORE THAN 10 NEW BREEDING LICENSES IN A CALENDAR YEAR.
- 19 RECEIPT OF THE APPLICATION IS CONSIDERED THE DATE THE APPLICATION
- 20 IS RECEIVED BY ANY AGENCY OR DEPARTMENT OF THIS STATE. IF THE
- 21 APPLICATION IS CONSIDERED INCOMPLETE BY THE DEPARTMENT, THE
- 22 DEPARTMENT SHALL NOTIFY THE APPLICANT IN WRITING OR MAKE NOTICE
- 23 ELECTRONICALLY AVAILABLE WITHIN 14 DAYS AFTER RECEIPT OF THE
- 24 INCOMPLETE APPLICATION, DESCRIBING THE DEFICIENCY AND REQUESTING
- 25 ADDITIONAL INFORMATION. IF THE DEPARTMENT IDENTIFIES A DEFICIENCY,
- 26 THE 90-DAY PERIOD IS TOLLED UPON NOTIFICATION BY THE DEPARTMENT OF
- 27 A DEFICIENCY AND UNTIL THE DATE THE REQUESTED INFORMATION IS

- 1 RECEIVED BY THE DEPARTMENT.
- 2 (5) THE LARGE CARNIVORE BREEDING ADVISORY COMMITTEE IS CREATED
- 3 IN THE DEPARTMENT TO ADVISE THE DEPARTMENT ON APPLICATIONS FOR A
- 4 BREEDING LICENSE. THE COMMITTEE SHALL CONSIST OF THE STATE
- 5 VETERINARIAN, WHO SHALL SERVE AS CHAIRPERSON, AND THE FOLLOWING 2
- 6 MEMBERS APPOINTED BY THE GOVERNOR:
- 7 (A) ONE INDIVIDUAL WHO IS A MEMBER OF A PUBLIC ZOO.
- 8 (B) ONE INDIVIDUAL WHO IS A MEMBER OF A PRIVATE ZOO.
- 9 (6) THE DEPARTMENT MAY REVOKE A BREEDING LICENSE GRANTED UNDER
- 10 THIS SECTION UPON THE ADVICE FROM THE STATE VETERINARIAN AND AFTER
- 11 NOTICE AND A HEARING AS PROVIDED UNDER THE ADMINISTRATIVE
- 12 PROCEDURES ACT OF 1969, 1969 PA 306, MCL 24.201 TO 24.328.
- 13 (7) THE REVENUE RECEIVED FOR APPLICATION FEES UNDER THIS
- 14 SECTION SHALL BE DEPOSITED IN THE AGRICULTURE LICENSING AND
- 15 INSPECTION FEES FUND CREATED IN SECTION 9 OF THE INSECT PEST AND
- 16 PLANT DISEASE ACT, 1931 PA 189, MCL 286.209. THE APPLICATION FEES
- 17 COLLECTED UNDER THIS SECTION AND PLACED IN THE AGRICULTURE
- 18 LICENSING AND INSPECTION FEES FUND SHALL BE USED ONLY BY THE
- 19 DEPARTMENT TO IMPLEMENT THIS SECTION.
- 20 (8) THE DEPARTMENT MAY ALLOW A PERSON TO AMEND A BREEDING
- 21 LICENSE TO BREED A LARGE CARNIVORE THAT WAS NOT IDENTIFIED ON THE
- 22 APPLICATION UNDER SUBSECTION (1) (B) IF THE PERSON PROVIDES ALL OF
- 23 THE FOLLOWING INFORMATION TO THE DEPARTMENT ON FORMS PRESCRIBED BY
- 24 THE DEPARTMENT:
- 25 (A) VERIFICATION THE PERSON HOLDS A VALID BREEDING LICENSE.
- 26 (B) A DESCRIPTION OF THE LARGE CARNIVORE THAT WAS NOT
- 27 IDENTIFIED ON THE APPLICATION UNDER SUBSECTION (1)(B).

- 1 (C) IDENTIFICATION OF THE LARGE CARNIVORE TO BE REMOVED FROM
- 2 THE BREEDING LICENSE.
- 3 (D) THE REASONS THE LARGE CARNIVORE IDENTIFIED UNDER
- 4 SUBDIVISION (C) WAS UNABLE TO BREED.
- 5 SEC. 22C. (1) A PERSON WHO HOLDS A BREEDING LICENSE GRANTED
- 6 UNDER SECTION 22B SHALL DO ALL OF THE FOLLOWING:
- 7 (A) ENSURE THAT A FACILITY IN WHICH A LARGE CARNIVORE IS
- 8 HOUSED IS ADEQUATELY LIT AND FREE OF CLUTTER. SERVICE DOORS MUST BE
- 9 CLEARLY MARKED AND IN GOOD WORKING CONDITION, AND SUFFICIENT
- 10 BARRIERS MUST BE IN PLACE TO PREVENT UNAUTHORIZED ACCESS TO AREAS
- 11 NOT INTENDED FOR PUBLIC ACCESS.
- 12 (B) PROVIDE IMMEDIATE ACCESS TO STAFF WORKING WITH OR AROUND
- 13 LARGE CARNIVORES TO DESIGNATED EMERGENCY RESPONSE PERSONNEL THROUGH
- 14 A WALKIE-TALKIE, CELLULAR TELEPHONE, ALARM, OR OTHER ELECTRONIC
- 15 DEVICE.
- 16 (C) CREATE WRITTEN EMERGENCY PROTOCOLS FOR LARGE CARNIVORE
- 17 ESCAPES AND INJURIES TO HUMANS BY LARGE CARNIVORES AND CONDUCT
- 18 ANNUAL EMERGENCY DRILLS TO PRACTICE RESPONSES FOR LARGE CARNIVORE
- 19 ESCAPES AND INJURIES TO HUMANS BY LARGE CARNIVORES. THE EMERGENCY
- 20 PROTOCOLS MUST INCLUDE COMMUNICATION SYSTEMS TO NOTIFY LOCAL LAW
- 21 ENFORCEMENT AND EMERGENCY SERVICES.
- 22 (D) IF LAW ENFORCEMENT IS NOT WITHIN A REASONABLE DISTANCE
- 23 FROM THE FACILITY, CREATE A TRAINED FIREARMS TEAM. A TRAINED
- 24 FIREARMS TEAM SHALL HAVE PROFESSIONAL TRAINING AND PRACTICE
- 25 EMERGENCY RESPONSES AT LEAST 2 TIMES EACH YEAR.
- 26 (E) PROVIDE AND ENSURE THE FUNCTIONALITY OF SECURITY AND FIRE
- 27 PROTECTION SYSTEMS AND METHODS THAT PROVIDE A REASONABLE LEVEL OF

- 1 SAFETY FOR THE COLLECTION OF ANIMALS ON A 24-HOUR BASIS, INCLUDING,
- 2 BUT NOT LIMITED TO, COMPLIANCE WITH LOCAL BUILDING CODES AND AN
- 3 APPROPRIATE COMBINATION OF NIGHT SECURITY, PATROLS, FIRE AND SMOKE
- 4 DETECTION SYSTEMS AND ALARMS, MONITORS, AND BUILDING DESIGN
- 5 FEATURES.
- 6 (F) HOUSE A LARGE CARNIVORE THAT IS NOT NATIVE TO A TEMPERATE
- 7 ENVIRONMENT IN AN ENVIRONMENT THAT HAS CLIMATE CONTROL AND IS
- 8 COMFORTABLE FOR THAT SPECIES OF LARGE CARNIVORE. AN ENVIRONMENT
- 9 THAT RELIES ON CLIMATE CONTROL MUST HAVE AN EMERGENCY BACKUP SYSTEM
- 10 AVAILABLE, AND ALL MECHANICAL EQUIPMENT MUST BE INCLUDED IN A
- 11 DOCUMENTED PREVENTATIVE MAINTENANCE PROGRAM.
- 12 (G) ENSURE THAT THE CONDITIONS IN WHICH THE LARGE CARNIVORE IS
- 13 KEPT TAKE INTO ACCOUNT ALL OF THE FOLLOWING:
- 14 (i) NEED FOR SPACE.
- 15 (ii) NEED FOR COMPLEXITY IN THE LARGE CARNIVORE'S ENVIRONMENT
- 16 IN ORDER TO PROVIDE FOR THE LARGE CARNIVORE'S PHYSICAL, SOCIAL, AND
- 17 PSYCHOLOGICAL WELL-BEING. THE SPACE IN WHICH THE LARGE CARNIVORE IS
- 18 KEPT MUST INCLUDE PROVISIONS FOR THE BEHAVIORAL ENRICHMENT OF THE
- 19 LARGE CARNIVORE.
- 20 (iii) CHOICE AND CONTROL OVER THE USE OF SPACE AND SOCIAL
- 21 INTERACTIONS WITH OTHER LARGE CARNIVORES IN THE SAME SPACE. THE
- 22 PERSON MUST BE CAPABLE OF SEPARATING A LARGE CARNIVORE FROM OTHER
- 23 ANIMALS IF THE LARGE CARNIVORE EXHIBITS A DESIRE FOR SEPARATION.
- 24 (iv) PROTECTION FROM INJURY AND DISEASE.
- 25 (H) TRAIN STAFF TO RECOGNIZE ABNORMAL BEHAVIOR AND CLINICAL
- 26 SIGNS OF ILLNESS AND HAVE KNOWLEDGE REGARDING THE DIETS, HUSBANDRY,
- 27 NATURAL HISTORY, AND CARE REQUIRED FOR LARGE CARNIVORES UNDER THEIR

- 1 CARE TO ENSURE THE WELL-BEING OF THE LARGE CARNIVORES.
- 2 (I) MAINTAIN A WRITTEN POLICY FOR THE ACQUISITION, TRANSFER,
- 3 AND DISPOSITION OF LARGE CARNIVORES. THE WRITTEN POLICY DESCRIBED
- 4 IN THIS SUBDIVISION MUST SATISFY ALL OF THE FOLLOWING:
- 5 (i) THE POLICY MUST COMPLY WITH ALL APPLICABLE LOCAL, STATE,
- 6 FEDERAL, AND INTERNATIONAL LAWS AND REGULATIONS.
- 7 (ii) THE POLICY MUST REQUIRE DOCUMENTATION OF OWNERSHIP OF
- 8 LARGE CARNIVORES AND ANY APPLICABLE CHAIN OF CUSTODY.
- 9 (iii) THE POLICY MUST ESTABLISH A SYSTEM FOR THE DOCUMENTATION
- 10 OF ACQUISITION, TRANSFER, AND DISPOSITION OF LARGE CARNIVORES USING
- 11 A COMPREHENSIVE INSTITUTIONAL RECORD-KEEPING SYSTEM. INDIVIDUAL
- 12 LARGE CARNIVORES MUST BE PERMANENTLY IDENTIFIED AS PROVIDED IN
- 13 SECTION 5.
- 14 (iv) THE POLICY MUST REQUIRE THE ACQUISITION OF A FREE-RANGING
- 15 ANIMAL TO BE DONE IN ACCORDANCE WITH APPLICABLE LOCAL, STATE,
- 16 FEDERAL, AND INTERNATIONAL LAWS AND REGULATIONS AND PROHIBIT THE
- 17 ACQUISITION IF IT IS DETRIMENTAL TO THE LONG-TERM VIABILITY OF THE
- 18 LARGE CARNIVORE SPECIES IN THE WILD.
- 19 (J) MEET ALL APPLICABLE LOCAL, STATE, FEDERAL, AND
- 20 INTERNATIONAL LAWS AND REGULATIONS WHEN DESIGNATING A LARGE
- 21 CARNIVORE FOR REINTRODUCTION AND RELEASE INTO THE WILD.
- 22 (K) SATISFY ALL OF THE FOLLOWING REQUIREMENTS:
- 23 (i) SIGNS AND PROVIDES TO THE DEPARTMENT A SUCCESSION PLAN FOR
- 24 THE LARGE CARNIVORES HELD BY THE PERSON. THE PERSON SHALL ALSO SIGN
- 25 AND PROVIDE TO THE DEPARTMENT AN AFFIDAVIT STATING THAT THE PERSON
- 26 HAS THE FINANCIAL ABILITY TO CARE FOR THE COLLECTION OF LARGE
- 27 CARNIVORES.

- 1 (ii) HAS A WRITTEN CONTINGENCY PLAN IN PLACE IN THE EVENT THAT
- 2 A SIGNIFICANT DECREASE IN OPERATING INCOME OCCURS.
- 3 (iii) PROVIDES INSURANCE COVERAGE FOR STAFF, VOLUNTEERS,
- 4 VISITORS, AND PHYSICAL FACILITIES.
- 5 (1) PARTICIPATE IN SCIENTIFIC, SUSTAINABLE, AND COOPERATIVELY
- 6 MANAGED BREEDING PROGRAMS THAT IDENTIFY SPECIFIC AND TYPICALLY
- 7 THREATENED OR ENDANGERED LARGE CARNIVORE SPECIES THAT ARE COMPOSED
- 8 OF LARGE CARNIVORES OF KNOWN PROVENANCE AND PEDIGREE. A BREEDING
- 9 PROGRAM DESCRIBED IN THIS SUBDIVISION MUST BE BASED ON
- 10 COMPREHENSIVE PEDIGREE AND DEMOGRAPHIC DATABASES AND ANALYSES AND
- 11 MUST HAVE LONG-RANGE POPULATION MANAGEMENT GOALS AND
- 12 RECOMMENDATIONS TO ENSURE SUSTAINABILITY OF THE POPULATION. A
- 13 BREEDING PROGRAM DESCRIBED IN THIS SUBDIVISION MUST NOT ALLOW THE
- 14 BREEDING OF SPECIES HYBRIDS OR THE BREEDING OF A LARGE CARNIVORE
- 15 FOR THE PURPOSE OF SELLING, BARTERING, OR TRADING THE LARGE
- 16 CARNIVORE'S PARTS, AND MUST ENSURE THAT ADEQUATE SPACE TO HOUSE
- 17 OFFSPRING OF A LARGE CARNIVORE IS IN PLACE.
- 18 (M) SATISFY ALL OF THE FOLLOWING WITH RESPECT TO VETERINARY
- 19 CARE OF A LARGE CARNIVORE:
- 20 (i) HAS A STAFF OR ATTENDING VETERINARIAN WITH KNOWLEDGE OF
- 21 THE SPECIES OF LARGE CARNIVORE HELD BY THE PERSON AVAILABLE 24
- 22 HOURS PER DAY.
- 23 (ii) HAS A VETERINARY CARE PROGRAM THAT EMPHASIZES DISEASE
- 24 PREVENTION.
- 25 (iii) PERFORMS ROUTINE HEALTH EVALUATIONS TO EVALUATE FOR
- 26 INFECTIOUS AND NONINFECTIOUS DISEASES COMMON TO LARGE CARNIVORES.
- 27 THE HEALTH EVALUATIONS DESCRIBED IN THIS SUBPARAGRAPH MUST INCLUDE,

- 1 BUT ARE NOT LIMITED TO, ALL OF THE FOLLOWING:
- 2 (A) FECAL PARASITE SCREENING.
- 3 (B) COMPLETE BLOOD COUNT AND SERUM CHEMISTRY.
- 4 (C) WEIGHT.
- 5 (D) HEALTH EXAMINATIONS DESCRIBED IN SECTION 6(5)(K).
- 6 (iv) REGULARLY VACCINATES LARGE CARNIVORES FOR INFECTIOUS
- 7 DISEASES, AS CONSIDERED NECESSARY BY THE ATTENDING VETERINARIAN,
- 8 AND EXCLUDES FROM ENCLOSURES WILDLIFE OR FERAL ANIMALS THAT COULD
- 9 TRANSMIT AN INFECTIOUS DISEASE TO A CAPTIVE LARGE CARNIVORE.
- 10 (v) CONSIDERS PROCEDURES INCLUDING, BUT NOT LIMITED TO,
- 11 CASTRATION AND OVARIOHYSTERECTOMY, THAT WOULD BENEFIT THE LONG-TERM
- 12 HEALTH AND WELFARE OF AN INDIVIDUAL LARGE CARNIVORE.
- 13 (vi) ADOPTS HUMANE EUTHANASIA PRACTICES AS SET FORTH IN THE
- 14 "AMERICAN VETERINARY MEDICAL ASSOCIATION EUTHANASIA GUIDELINES",
- 15 PERFORMS NECROPSIES ON THE DECEASED LARGE CARNIVORES TO DETERMINE
- 16 THE CAUSE OF DEATH, AND DISPOSES OF A LARGE CARNIVORE AFTER A
- 17 NECROPSY IN ACCORDANCE WITH LOCAL, STATE, AND FEDERAL LAW.
- 18 (vii) MEETS ALL APPLICABLE LAWS OR REGULATIONS REGARDING FOOD
- 19 PREPARATION AND STORAGE.
- 20 (viii) PROVIDES A NUTRITIOUS DIET AND, TO THE BEST OF THE
- 21 PERSON'S ABILITY, MINIMIZES DISEASE, NUTRITIONAL DEFICIENCIES,
- 22 INFECTIONS, PARASITE INFESTATIONS, AND OBESITY.
- 23 (ix) MAKES WRITTEN PROCEDURES AVAILABLE TO STAFF FOR THE USE
- 24 OF DRUGS FOR VETERINARY PURPOSES, AND MAINTAINS APPROPRIATE
- 25 SECURITY OVER VETERINARY DRUGS.
- 26 (N) MAINTAIN A WRITTEN CONSERVATION ACTION PLAN AND STRATEGY
- 27 THAT IS PART OF A COLLABORATIVE, SCIENTIFICALLY MANAGED SPECIES

- 1 CONSERVATION PROGRAM FOR EACH SPECIES OF LARGE CARNIVORE HELD THAT
- 2 INCLUDES, BUT IS NOT LIMITED TO, ALL OF THE FOLLOWING:
- 3 (i) PARTICIPATION IN LOCAL, REGIONAL, NATIONAL, OR
- 4 INTERNATIONAL CONSERVATION PROGRAMS, INCLUDING, BUT NOT LIMITED TO,
- 5 STAFF SUPPORT OR PARTICIPATION IN FIELD CONSERVATION ACTIVITIES AND
- 6 FINANCIAL SUPPORT.
- 7 (ii) EDUCATION AWARENESS PROGRAMS FOR GUESTS, STAFF,
- 8 VOLUNTEERS, SUPPORTERS, MEMBERS, VENDORS, AND CONTRACTORS.
- 9 (iii) EVALUATION AND MEASUREMENT OF THE IMPACT OF CONSERVATION
- 10 PROGRAMS AND ACTIVITIES.
- 11 (2) A PERSON WHO HOLDS A BREEDING LICENSE GRANTED UNDER
- 12 SECTION 22B SHALL NOT DO ANY OF THE FOLLOWING:
- 13 (A) TRANSFER A LARGE CARNIVORE TO A PERSON THAT IS NOT
- 14 OUALIFIED OR CAPABLE OF SAFELY MAINTAINING THE LARGE CARNIVORE OR
- 15 ENSURING ITS WELL-BEING.
- 16 (B) TRANSFER A LARGE CARNIVORE TO AN ANIMAL AUCTION OR TO A
- 17 PERSON THAT MAY DISPLAY OR SELL THE LARGE CARNIVORE AT AN ANIMAL
- 18 AUCTION.
- 19 (C) TRANSFER A LARGE CARNIVORE TO A PERSON THAT ALLOWS THE
- 20 HUNTING OF LARGE CARNIVORES.
- 21 (D) RAISE A LARGE CARNIVORE FOR THE PURPOSE OF PROVIDING FOOD,
- 22 FUR, PELTS, BODY PARTS, ORGANS, OR BODILY FLUIDS, OR TRANSFER A
- 23 LARGE CARNIVORE TO A PERSON THAT WILL USE THE LARGE CARNIVORE FOR
- 24 ANY OF THESE PURPOSES.
- 25 (E) PERFORM DISFIGURING PROCEDURES, INCLUDING, BUT NOT LIMITED
- 26 TO, DECLAWING AND CANINE TOOTH REMOVAL, UNLESS CONSIDERED MEDICALLY
- 27 NECESSARY BY THE ATTENDING VETERINARIAN.

- (F) REMOVE SOCIALLY OR NUTRITIONALLY DEPENDENT YOUNG LARGE 1
- 2 CARNIVORES FROM THEIR MOTHERS FOR HAND-REARING UNLESS DEEMED
- 3 MEDICALLY NECESSARY BY THE ATTENDING VETERINARIAN.
- Enacting section 1. This amendatory act takes effect 90 days
- 5 after the date it is enacted into law.