SUBSTITUTE FOR HOUSE BILL NO. 4793

(as amended June 19, 1997)

A bill to provide regulations and prohibitions concerning wolf-dog crosses; to impose fees; to prescribe the powers and duties of certain federal, state, and local governmental entities and officials with respect to certain canids; to provide standards for the care of wolf-dog crosses; and to prescribe penalties and provide remedies.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- 1 Sec. 1. This act shall be known and may be cited as the 2 ["Angie Nickerson act"].
- 3 Sec. 2. As used in this act:
- 4 (a) "Department" means the department of agriculture of this5 state.
- 6 (b) "Dog" means a domesticated animal of the subspecies7 Canis lupus familiaris.

- 1 (c) "Facility" means a cage, pen, or enclosure where a
- 2 wolf-dog cross is kept.
- 3 (d) "Law enforcement authority" means a law enforcement
- 4 officer of a local unit, including an animal control officer; a

2

- 5 conservation officer of the department of natural resources; a
- 6 law enforcement officer of this state; or a law enforcement offi-
- 7 cer of the state or federal government.
- 8 (e) "Livestock" means that term as defined in the dog law of
- 9 1919, 1919 PA 339, MCL 287.261 to 287.290.
- 10 (f) "Local unit" means a city, village, township, or
- 11 county.
- 12 (g) "Permit" means a permit issued under section 4.
- (h) "Permitting agency" means the agency of a local unit
- 14 that issues permits under section 4.
- 15 (i) "Person" means an individual, partnership, corporation,
- 16 association, governmental entity, or other legal entity.
- 17 (j) "Veterinarian" means a person licensed to practice vet-
- 18 erinary medicine under article 15 of the public health code, 1978
- **19** PA 368, MCL 333.16101 to 333.18838.
- 20 (k) "Wolf" means an animal of the species Canis lupus or
- 21 Canis rufus.
- (1) "Wolf-dog cross" means a canid that is any of the
- 23 following:
- 24 (i) A crossbreed resulting from the breeding of a wolf with
- **25** a dog.
- 26 (ii) A crossbreed resulting from the breeding of 2 wolf-dog
- 27 crosses.

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HB4793, As Passed House, June 19, 1997

- Sub. H.B. 4793 (H-1) as amended June 19, 1997 (iii) A crossbreed resulting from the breeding a wolf-dog 2 cross with a dog. (iv) An animal that is represented by the owner, whether by 4 advertisements, registration papers, sworn statements, or any 5 other method, as a wolf-dog cross [. 6] 7 Sec. 3. A person shall not do any of the following: (a) Possess a wolf-dog cross except in compliance with this 8 **9** act. 10 (b) Make or receive, or attempt to make or receive, a con-11 veyance of ownership of a wolf-dog cross unless the person is 12 exporting the wolf-dog cross to another state or country in com-13 pliance with section 9 or the conveyance is in compliance with **14** section 15 or 16. 15 (c) Breed a wolf-dog cross. 16 Sec. 4. (1) Except as provided in section 18, a person may 17 possess a wolf-dog cross if the person was in possession of that 18 individual animal on the effective date of this act and obtains a 19 permit. The permit applies only to that individual animal. 20 permit is not nontransferable to another person. The permit is 21 valid in any local unit in which the possession of the wolf-dog 22 cross is not prohibited by ordinance. A person shall file an 23 application for a permit within 90 days after the effective date
- 25 (2) An applicant for a permit shall include with the appli-

24 of this act with the local unit where the animal is kept.

- 1 (a) A nonrefundable permit application fee of \$100.00.
- 2 (b) An annual permit fee. The annual permit fee shall be
- 3 established by the local unit and shall be not less than \$200.00

- 4 or an amount necessary to cover the local unit's actual, reason-
- 5 able costs of enforcing this act, whichever is greater.
- 6 (c) A photograph of the wolf-dog cross's facility, the
- 7 dimensions of the facility, and a scale diagram of the property
- 8 where the wolf-dog cross will be kept, including the location of
- 9 any residence on that property.
- 10 (d) A notarized statement that the existing facility or the
- 11 construction of a facility as required by this act is not prohib-
- 12 ited by an ordinance of a local unit in which the wolf-dog cross
- 13 will be kept.
- 14 (e) A description of the number and type or types of
- 15 wolf-dog crosses possessed by the applicant, a description of the
- 16 property where the wolf-dog cross is to be kept, a detailed
- 17 description of each wolf-dog cross possessed by the applicant,
- 18 and, if requested by the local unit, a description of when,
- 19 where, and how the applicant came to possess each wolf-dog
- 20 cross.
- 21 (3) A local unit shall not issue a permit unless it finds
- 22 that all of the following apply:
- 23 (a) The requirements of subsections (1) and (2) are met.
- (b) The applicant is 21 years of age or older.
- 25 (c) The applicant has not been convicted of violating a
- 26 state or federal criminal law or a local ordinance substantially
- 27 corresponding to a state or federal criminal law.

1 (d) A court order has not been issued against the applicant 2 under section 15(2).

- 3 (e) The facility and conditions in which the wolf-dog cross4 will be kept comply with this act.
- 5 (f) The wolf-dog cross has been sexually sterilized as cer-6 tified in writing by a veterinarian.
- 7 (4) A permit shall set forth all of the following:
- 8 (a) The name and address of the person in possession of a
- 9 wolf-dog cross, the address where the wolf-dog cross will be
- 10 kept, if different, and the number of wolf-dog crosses possessed
- 11 by the person in possession of a wolf-dog cross.
- 12 (b) A statement of the terms and conditions under which the
- 13 export of a wolf-dog cross is permitted under this act subject to
- 14 other requirements of state and federal law.
- 15 (c) The place and conditions of quarantine, if required.
- 16 (d) The name and address of the veterinarian who will pro-
- 17 vide veterinary care to the wolf-dog cross.
- 18 (e) Proof that the owner of the wolf-dog cross has liability
- 19 insurance coverage for the wolf-dog cross.
- 20 (f) Any other reasonable information as determined by the
- 21 local unit, which may include, but need not be limited to, a des-
- 22 ignation of permits required by a local unit, the department of
- 23 community health, the department of natural resources, the United
- 24 States department of agriculture, or the fish and wildlife serv-
- 25 ice of the United States department of the interior.

- 1 (5) A local unit that issues a permit shall notify the
- 2 department of the name and address of the person in possession of

- **3** a wolf-dog cross.
- 4 (6) A person in possession of a wolf-dog cross shall annu-
- 5 ally pay the local unit the annual permit fee established under
- 6 subsection (2)(b).
- 7 Sec. 5. A person in possession of a wolf-dog cross shall
- 8 ensure all of the following:
- 9 (a) That the wolf-dog cross is under adult supervision and
- 10 control so as to prevent injury to any animal or human.
- 11 (b) That, except when the wolf-dog cross's facility is being
- 12 cleaned as required under this section or the wolf-dog cross is
- 13 being transported as provided by section 8, the animal is never
- 14 tethered outdoors or transported outside of a travel cage, such
- 15 as on a leash or chain but is constantly kept in a facility that
- 16 meets all of the following requirements:
- 17 (i) Is sufficiently secure to prevent the wolf-dog cross's
- 18 escape and protect the wolf-dog cross from injury.
- 19 (ii) Has a floor area of at least 900 square feet, plus an
- 20 additional 450 square feet for each wolf-dog cross in excess of 1
- 21 kept in the facility.
- 22 (iii) Has walls extending at least 3 feet below ground, and
- 23 at least 8 feet above ground with an inward overhang of at least
- **24** 3 feet.
- 25 (iv) Is constructed of cement blocks, bricks, concrete,
- 26 chain link fence, wires, or bars of a suitable thickness, gauge,

HB4793, As Passed House, June 19, 1997

House Bill No. 4793

1 or diameter to prevent the wolf-dog cross's escape and protect it

- 2 from injury.
- $\mathbf{3}$ (v) Is well braced and securely anchored at ground level and
- 4 utilizes metal clamps, ties, or braces of a strength prescribed
- 5 for cage construction for wolf-dog crosses.
- 6 (vi) Has a double-gated safety entrance with a lock that is
- 7 kept locked at all times when the wolf-dog cross is kept in the
- 8 facility.
- 9 (vii) Has a concrete perimeter that is at least 6 feet wide,
- 10 with at least 3 feet of width inside the walls of the facility
- 11 and at least 3 feet of width outside the walls of the facility.
- 12 (viii) Is enclosed within a secondary fence that is located
- 13 at least 3 feet outside of the walls of the facility and adequate
- 14 to prevent a human from coming into contact with the wolf-dog
- 15 cross.
- 16 (c) That the wolf-dog cross is not mistreated or neglected.
- 17 (d) That the conditions in which the wolf-dog cross is kept,
- 18 including, but not limited to, the following, are safe and condu-
- 19 cive to the wolf-dog cross's physical and psychological health
- 20 and comfort:
- 21 (i) Temperature.
- 22 (ii) Ventilation.
- 23 (iii) Humidity.
- (iv) Drainage.
- (v) Sanitation.
- **26** (*vi*) Diet.

- 1 (vii) Exercise.
- 2 (e) That potable drinking water is provided daily in a
- 3 clean, accessible container, unless otherwise directed by a
- 4 veterinarian.
- 5 (f) That swimming or wading pools are cleaned as needed to

- 6 ensure sufficiently sanitary water quality.
- 7 (g) That there is adequate drainage of surface water from
- 8 the facility.
- 9 (h) That food is unspoiled and not contaminated with
- 10 insects, fecal material, or any other substance that may cause
- 11 the food to be unpalatable, that may decrease the nutrient value
- 12 of the food, or that may pose a health risk to the wolf-dog
- 13 cross.
- 14 (i) That fecal and food wastes are removed from the facility
- 15 daily and stored or disposed of in a manner that prevents noxious
- 16 odors, insect pests, or risks to human health or the environment;
- 17 that hard floors are scrubbed and disinfected weekly; and that
- 18 large facilities with dirt floors are raked every day and that
- 19 the raked waste is removed every day.
- 20 (j) That a shift cage is used to temporarily contain the
- 21 wolf-dog cross while its primary facility is being cleaned. The
- 22 shift cage shall be of a size appropriate for the wolf-dog cross
- 23 and of a construction adequate to safely contain the wolf-dog
- 24 cross.
- 25 (k) That care for the wolf-dog cross is provided by a veter-
- 26 inarian at the expense of the owner as needed and that such care
- 27 is documented.

- 1 (1) That when the wolf-dog cross dies, the death is
- 2 certified in writing by a veterinarian, law enforcement authori-

- 3 ty, or the permitting agency and that the certification is sub-
- 4 mitted to the department within 10 business days after the
- **5** death.
- 6 Sec. 6. The person in possession of a wolf-dog cross shall
- 7 have the wolf-dog cross sexually sterilized by a veterinarian.
- 8 Sec. 7. (1) If a wolf-dog cross potentially exposes a human
- 9 to rabies by any penetration of the skin by teeth, any scratch
- 10 that causes penetration of the skin, any abrasion that causes
- 11 penetration of the skin, or contamination of open wounds or
- 12 mucous membranes with saliva or other infectious material, the
- 13 potential exposure shall be reported to the local health depart-
- 14 ment within 48 hours.
- 15 (2) If a wolf-dog cross potentially exposes livestock or a
- 16 mammalian pet to rabies by any penetration of the skin by teeth,
- 17 any scratch that causes penetration of the skin, any abrasion
- 18 that causes penetration of the skin, or contamination of open
- 19 wounds or mucous membranes with saliva or other infectious mate-
- 20 rial, the potential exposure shall be reported to the permitting
- 21 agency within 48 hours.
- 22 (3) If a wolf-dog cross potentially exposes a human, live-
- 23 stock, or mammalian pet to rabies by any means identified in
- 24 subsection (1), the wolf-dog cross shall be humanely euthanized.
- 25 The wolf-dog cross shall be immediately examined for rabies in
- 26 the manner provided by rules promulgated under section 5111 of
- 27 the public health code, 1978 PA 368, MCL 333.5111.

- 1 Sec. 8. A person transporting a wolf-dog cross in a vehicle
- 2 shall comply with the standards of the international air trans-
- 3 port association and with all of the following requirements:
- 4 (a) The wolf-dog cross shall be individually caged, even
- 5 while inside a passenger vehicle or in the open bed of a truck.
- 6 However, a female wolf-dog cross and each of her unweaned pups,
- 7 if any, shall be transported in the same cage.
- 8 (b) The vehicle shall provide fresh air without injurious
- 9 drafts and provide adequate protection from the elements to the
- 10 wolf-dog cross.
- 11 (c) The wolf-dog cross cargo area shall be free of engine
- 12 exhaust fumes.
- 13 (d) Fecal and food wastes shall be removed from the wolf-dog
- 14 cross's quarters on at least a daily basis.
- 15 (e) The temperature within the wolf-dog cross's enclosure
- 16 shall not be harmful to the wolf-dog cross's health.
- 17 (f) The wolf-dog cross's cage shall be large enough to
- 18 ensure that the wolf-dog cross has sufficient space to stand
- 19 erect, turn around, and lie naturally.
- 20 (g) The wolf-dog cross shall not be placed in an enclosure
- 21 over or next to other animals unless each enclosure has a fitted
- 22 floor or lateral partition that prevents excreta from entering
- 23 lower or adjacent enclosures.
- 24 (h) A wolf-dog cross shall be given potable water at least
- 25 twice daily and fed at least once daily, unless otherwise
- 26 directed by a veterinarian.

- 1 Sec. 9. A person shall not export or attempt to export a
- 2 wolf-dog cross to another state or country unless all of the
- 3 following requirements are met:
- 4 (a) The import and possession of the wolf-dog cross is
- 5 lawful in the other state or country.
- 6 (b) The destination and proposed new owner of the wolf-dog
- 7 cross have been approved by the regulatory agency in the other
- 8 state or country having authority to do so, if any.
- 9 Sec. 10. The department shall provide each pet shop
- 10 licensed by the department under 1969 PA 287, MCL 287.331 to
- 11 287.340, and each animal control shelter or animal protection
- 12 shelter registered by the department under that act with informa-
- 13 tion on the requirements of this act.
- 14 Sec. 11. (1) A person who violates this act or an order
- 15 under section 15 is guilty of a misdemeanor punishable by 1 or
- 16 more of the following:
- 17 (a) Imprisonment for not more than 90 days.
- 18 (b) Community service work for not more than 1,000 hours.
- 19 (c) A fine of not less than \$2,000.00.
- 20 (d) Revocation of a permit.
- 21 (e) Loss of privileges to own or possess any animal for any
- 22 period of time determined by the court.
- 23 (f) Payment of the cost of prosecution.
- 24 (g) Payment of the cost to law enforcement authorities to
- 25 care for, relocate, or euthanize any confiscated wolf-dog cross.
- 26 (2) This act may be enforced by any law enforcement
- 27 authority. A law enforcement authority, other than a law

- 1 enforcement officer of the federal government, may issue an
- 2 appearance ticket as described and authorized by sections 9a to
- 3 9g of chapter IV of the code of criminal procedure, 1927 PA 175,
- 4 MCL 764.9a to 764.9g, for misdemeanor violations of this act.
- 5 (3) A person in possession of a wolf-dog cross shall present
- 6 a permit upon the request of a law enforcement authority.
- 7 Sec. 12. (1) Locations where wolf-dog crosses are kept in
- 8 captivity are subject to inspection at reasonable hours by a law
- 9 enforcement authority.
- 10 (2) If a law enforcement authority finds that this act is
- 11 being violated, the law enforcement authority shall notify the
- 12 person in possession of the wolf-dog cross in writing of the
- 13 violation. By not more than 30 days after the notice is deliv-
- 14 ered, the person in possession of the wolf-dog cross shall cor-
- 15 rect the violation or convey the wolf-dog cross to a person who
- 16 has a permit for the wolf-dog cross under this act or is other-
- 17 wise authorized by law to possess the wolf-dog cross, and shall
- 18 notify the law enforcement authority of the action taken. Notice
- 19 that the wolf-dog cross was conveyed under this subsection shall
- 20 include evidence of the conveyance satisfactory to the law
- 21 enforcement authority.
- 22 (3) Unless the person in possession of the wolf-dog cross
- 23 notifies the law enforcement authority that the wolf-dog cross
- 24 was conveyed to another person under subsection (2), the law
- 25 enforcement authority shall conduct an unannounced second inspec-
- 26 tion at a reasonable time between not less than 30 or more than
- 27 60 days after notice of the violation was delivered under

- 1 subsection (2). When the second inspection is conducted, the
- 2 person in possession of the wolf-dog cross shall pay a reinspec-
- 3 tion fee of \$100.00 or actual, reasonable costs, whichever is
- 4 greater, to the law enforcement authority. If, upon the second
- 5 inspection, the law enforcement authority finds that the person
- 6 in possession of the wolf-dog cross has not corrected the viola-
- 7 tion, the permitting agency shall revoke the person's permit
- 8 after an evidentiary hearing conducted in the manner provided
- 9 under the administrative procedures act of 1969, 1969 PA 306, MCL
- 10 24.201 to 24.328, and the law enforcement authority shall confis-
- 11 cate the wolf-dog cross. The law enforcement authority shall
- 12 place the wolf-dog cross in a nature preserve or wildlife sanctu-
- 13 ary where hunting is not allowed, in an animal protection shel-
- 14 ter, or in a zoo accredited by the association of zoos and aqua-
- 15 ria, where the wolf-dog cross will be safely and humanely cared
- 16 for in compliance with this act or humanely euthanized. If such
- 17 a placement is not available, the law enforcement authority shall
- 18 place the wolf-dog cross under section 15(2)(c), or have the
- 19 animal humanely euthanized at the owner's expense.
- 20 (4) A wolf-dog cross housed in conditions constituting a
- 21 clear and present danger to human safety shall, under the direc-
- 22 tion of a law enforcement authority, be immediately placed in
- 23 approved facilities at the expense of the owner.
- Sec. 13. (1) A law enforcement authority or other person
- 25 may kill a wolf-dog cross if the person sees the wolf-dog cross
- 26 pursuing, worrying, or wounding livestock or poultry or attacking
- 27 a person. The person is not liable in damages or otherwise for

- 1 killing the wolf-dog cross. A wolf-dog cross's entry onto a
- 2 field or enclosure that is owned by or leased by a person produc-
- 3 ing livestock or poultry, outside of a city, unaccompanied by the
- 4 wolf-dog cross's owner or the owner's agent constitutes a tres-
- 5 pass, and the owner is liable in damages.
- 6 (2) A law enforcement authority may confiscate, or capture
- 7 by means of tranquilization or other humane methods, a wolf-dog
- 8 cross to ensure the compliance with and enforcement of this act.
- 9 Sec. 14. (1) The owner and the person in possession of a
- 10 wolf-dog cross are jointly and severally liable in a civil action
- 11 for the death of or injury to any animal, or a human, or for
- 12 property damage caused by the wolf-dog cross, whether or not the
- 13 person possesses a permit.
- 14 (2) If a wolf-dog cross escapes or is released, intention-
- 15 ally or unintentionally, the person who was in possession of the
- 16 wolf-dog cross shall immediately contact a law enforcement offi-
- 17 cer of the local unit where the escape or release occurred to
- 18 report the escape or release. The owner and the person in pos-
- 19 session of the wolf-dog cross are jointly and severally responsi-
- 20 ble for all expenses associated with efforts to recapture a
- 21 wolf-dog cross that is released or escapes.
- Sec. 15. (1) A district court may issue a summons to show
- 23 cause why a wolf-dog cross should not be humanely euthanized,
- 24 securely confined, sexually sterilized, or confiscated if the
- 25 court is presented with a sworn complaint alleging 1 or more of
- 26 the following:

- 1 (a) The wolf-dog cross is not maintained as required by2 section 5(a).
- 3 (b) The wolf-dog cross has destroyed property of value,
- 4 habitually caused damage while trespassing on the property of a
- 5 person who is not the owner of the wolf-dog cross, or injured
- 6 other animals.
- 7 (c) The wolf-dog cross has killed or seriously injured a
- 8 human or another animal.
- **9** (2) After a hearing, if the court finds that any of the
- 10 allegations under subsection (1) are true, the court may order
- 11 any of the following:
- 12 (a) That the wolf-dog cross be humanely euthanized.
- 13 (b) That the wolf-dog cross be securely confined under this
- 14 act on the owner's property, or sexually sterilized, or both, as
- 15 the court determines appropriate.
- 16 (c) That the wolf-dog cross be permanently confiscated from
- 17 the owner and transferred to a person approved by the law
- 18 enforcement authority to care for the wolf-dog cross on a tempo-
- 19 rary or permanent basis at a location where the wolf-dog cross
- 20 will be safely and humanely cared for or humanely euthanized in
- 21 accordance with this act.
- 22 (3) If a wolf-dog cross is confiscated under this section,
- 23 the owner and the person in possession of the wolf-dog cross are
- 24 jointly and severally liable for all costs associated with the
- 25 confiscation and placement of the wolf-dog cross.
- Sec. 16. (1) A permit may be revoked by the permitting
- 27 agency after an evidentiary hearing conducted in the manner

- 1 provided in the administrative procedures act of 1969, 1969 PA
- 2 306, MCL 24.201 to 24.328, if the department finds that 1 or more
- 3 of the following have occurred:
- 4 (a) The person in possession of a wolf-dog cross has been
- 5 convicted of cruelty to animals.
- 6 (b) The person in possession of a wolf-dog cross has vio-
- 7 lated this act.
- 8 (c) A court order has been issued against the person in pos-
- 9 session of a wolf-dog cross under section 15(2).
- 10 (d) The wolf-dog cross has seriously injured or killed a
- 11 human or another animal.
- 12 (2) Subject to section 18, a person who possesses a wolf-dog
- 13 cross without a permit for that wolf-dog cross as required under
- 14 this act shall, by not more than 14 days after delivery of writ-
- 15 ten notification by a law enforcement authority, transfer the
- 16 ownership of the wolf-dog cross to a person authorized under this
- 17 act to possess the wolf-dog cross. A person who violates this
- 18 subsection is liable for all costs associated with the confisca-
- 19 tion of the wolf-dog cross and the attempt to place the wolf-dog
- 20 cross in a lawful situation.
- 21 Sec. 17. (1) A local unit may adopt an ordinance governing
- 22 wolf-dog crosses that is more restrictive than this act.
- 23 (2) A local unit shall not adopt an ordinance that prohibits
- 24 the possession of a dog exclusively based on the breed of that
- 25 dog.

HB4793, As Passed House, June 19, 1997

House Bill No. 4793

- (3) The requirements of this act are in addition to other
- 2 requirements governing wolf-dog crosses under state and federal
- **3** law.
- 4 Sec. 18. The requirements of sections 3(c) and 4 of this
- 5 act do not apply to a facility licensed or approved by the asso-
- 6 ciation of zoos and aquaria, the United States department of
- 7 agriculture, or the fish and wildlife service of the United
- 8 States department of the interior.