A BILL FOR AN ACT

RELATING TO DOG BREEDERS.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF HAWAII:

SECTION 1. The Hawaii Revised Statutes is amended by 1 adding a new chapter to be appropriately designated and to read 2 3 as follows: "CHAPTER 4 COMMERCIAL DOG BREEDERS AND PET STORES 5 Definitions. As used in this chapter, unless the 6 context otherwise requires: "Clinically ill" means an illness that is apparent to a 8 veterinarian based on observation, examination, or testing of a 9 dog, or upon a review of the medical records relating to the 10 11 doq. "Commercial dog breeder" or "breeder" means a person, firm, 12 partnership, corporation, pet store, or other association that 13 has sold, whelped, transferred, or given away all or part of ten 14 or more litters or thirty or more dogs during the preceding 15 twelve months. Sales include retail as well as internet sales. 16 "Nonelective surgical procedure" means a surgical procedure 17 that is necessary to preserve or restore the health of a dog to 18

- 1 prevent the dog from experiencing pain or discomfort or to
- 2 correct a condition that would otherwise interfere with the
- 3 dog's ability to walk, run, jump, or otherwise function in a
- 4 normal manner.
- 5 "Pet store" means any establishment or market place where
- 6 animals are bought, sold, exchanged, or offered for sale to the
- 7 general public with the intent of making a profit. This term
- 8 includes the keeping for transfer or the transfer of animals at
- 9 temporary facilities, such as flea markets, mobile facilities,
- 10 department stores, merchandise outlets, discount outlets, animal
- 11 shows conducting a sale, and other types of retail outlets where
- 12 animals are intended as companions or household animals.
- "Purchaser" means any person who purchases a dog from a
- 14 breeder.
- 15 S -2 Applicability. Every breeder of dogs shall comply
- 16 with this chapter. This chapter shall not apply to hobby
- 17 breeders, publicly operated dog pounds, humane societies, or
- 18 privately operated pet rescue organizations.
- 19 § -3 Medical history information. (a) Every breeder
- 20 shall provide to each purchaser of a dog a written disclosure
- 21 containing all of the following:
- 22 (1) The breeder's name and address;

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2	(3)	The breed, sex, color, and identifying marks at the							
3		time of sale, if any. If the breed is unknown or							
4		mixed, the record shall so indicate;							
5	(4)	If the dog is being sold as being capable of							
6		registration, the names and registration numbers of							
7		the sire and dam, and the litter number, if known;							
8	(5)	A record of inoculations and worming treatments							
9		administered, if any, to the dog at the time of sale,							
10		including dates of administration and the type of							
11		vaccine or worming treatment; and							
12	(6)	A record of any veterinary treatment or medication							
13		received by the dog while in the possession of the							
14		breeder and:							
15		(A) A statement signed by the breeder at the time of							
16		sale that the dog has no known disease or illness							
17		and has no known congenital or hereditary							
18		condition that adversely affects the health of							
19		the dog at the time of the sale or that is likely							
20		to adversely affect the health of the dog in the							
21		future: or							

(2) The date of the dog's birth;

1	(E	3) A record of any known disease, illness, or
·2		congenital or hereditary condition that adversely
3		affects the health of the dog at the time of
4		sale, or that is likely to affect the health of
5		the dog in the future, along with a statement
6		signed by a veterinarian licensed in the State
7		that authorizes the sale of the dog, recommends
8		necessary treatment, if any, and verifies that
9		the disease, illness, or condition does not
10		require hospitalization or nonelective surgical
11		procedures, nor is it likely to require
12		hospitalization or nonelective surgical
13		procedures in the future. A veterinary statement
14		is not required for intestinal or external
15		parasites unless their presence makes the dog, or
16		is likely to make the dog clinically ill. The
17		statement shall be valid for seven days following
18		examination of the dog by a veterinarian.
19	(b) T	he written disclosure made pursuant to this section

shall be signed by both the breeder certifying the accuracy of

the statement and by the purchaser of the dog acknowledging

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receipt of the statement.

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(c) For the purposes of this chapter, a disease, illness,
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    or congenital or hereditary condition that adversely affects the
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    health of a dog at the time of a sale, or is likely to adversely
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    affect the health of a dog in the future, shall be one that is
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    apparent at the time of sale or that should have been known by
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    the breeder from the history of veterinary treatment disclosed
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    pursuant to this section.
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             -4 Written records; retention. A breeder shall
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    maintain a written record on the health, status, and disposition
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    of each dog for a period of not less than one year after
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    disposition of the dog. The record shall also include all of
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    the information that the breeder is required to disclose
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    pursuant to section
                           -3.
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             -5 Sale of diseased dogs; prohibited. Except as
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    provided in section -3(a)(6), no breeder shall knowingly sell
    a dog that is diseased, ill, or has a condition, any one of
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    which requires hospitalization or nonelective surgical
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    procedures. In lieu of the civil penalties imposed under
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    section
               -15, any breeder who violates this section shall be
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    subject to a civil penalty of up to $1,000, or shall be
    prohibited from selling dogs for up to thirty days, or both.
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    there is a second offense, the breeder shall be subject to a
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- 1 civil penalty of up to \$2,500, or a prohibition from selling
- 2 dogs for up to ninety days, or both. For a third offense, the
- 3 breeder shall be subject to a civil penalty of up to \$5,000, or
- 4 a prohibition from selling dogs for up to six months, or both.
- 5 For a fourth and subsequent offense, the breeder shall be
- 6 subject to a civil penalty of up to \$10,000 or a prohibition
- 7 from selling dogs for up to one year, or both. For the purpose
- 8 of this section, a violation that occurred over five years prior
- 9 to the most recent violation shall not be considered.
- 10 § -6 Unlawful practices. It shall be unlawful for a
- 11 breeder to fail to:
- 12 (1) Maintain facilities where the dogs are kept in a 13 sanitary condition;
- 14 (2) Provide dogs with adequate nutrition and potable
- 15 water;
- 16 (3) Provide adequate space appropriate to the age, size,
- weight, and breed of the dog. For purposes of this
- 18 paragraph, "adequate space" means sufficient space for
- the dog to stand up, sit down, and turn about freely
- using normal body movements, without the dog's head
- 21 touching the top of the cage or cramping in a lying
- 22 position;

1	(4)	Provide dogs with a rest board, floor-mat, or similar
2		device that can be maintained in a sanitary condition;
3	(5).	Provide dogs with adequate socialization and exercise.
4		For the purpose of this paragraph, "socialization"
5		means physical contact with other dogs and with human
6		beings;
7	(6)	Wash their hands before and after handling each
8		infectious or contagious dog; or
9	(7)	Provide veterinary care without delay when necessary.
10	\$	-7 Wire flooring prohibited. It shall be unlawful for
11	a breeder	to primarily house a dog on wire flooring.
12	§	-8 Purchaser remedies; veterinarian statement. (a)
13	If a lice	nsed veterinarian states in writing that within fifteen
14	days afte	r the purchaser has taken physical possession of a dog
15	following	the sale by a breeder, the dog has become ill due to
16	an illnes	s or disease that existed on or before delivery of the
17	dog to th	e purchaser, or a licensed veterinarian states in
18	writing t	hat the dog has a congenital or hereditary condition
19	that adve	rsely affects the health of the dog, or that requires,
20	or is lik	ely in the future to require, hospitalization or
21	nonelecti	we surgical procedures, the dog shall be considered

1 unfit for sale and the breeder shall provide the purchaser with 2 a remedy of the purchaser's selection: 3 (1)Return the dog to the breeder for a refund of the purchase price; 5 (2) Exchange the dog for a dog of the purchaser's choice 6 of equivalent value if a replacement dog is available; 7 or Retain the dog and receive reimbursement for 8 (3) 9 reasonable veterinary fees for diagnosis and treatment 10 of the dog in an amount not to exceed one hundred and fifty per cent of the original purchase price of the 11 12 dog. 13 If the dog has died within the fifteen-day return 14 period, the breeder shall provide to the purchaser a refund for 15 the purchase price of the dog plus general excise tax, or a replacement dog of equivalent value of the purchaser's choice, 16 17 and reimbursement for reasonable veterinary fees for diagnosis 18 and treatment of the dog in an amount not to exceed the purchase 19 price of the dog, if a veterinarian, licensed in this State, 20 states in writing that the dog has died due to: 21 (1)An illness or disease that existed before the

purchaser obtained physical possession of the dog; or

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1	(2)	A congenital or hereditary condition that was							
2		diagnosed by the veterinarian.							
3	(c)	A veterinarian's statement written pursuant to							
4	subsectio	n (a) or (b) shall contain all of the following							
5	information:								
6	(1)	The purchaser's name and address;							
7	(2)	The date or dates the dog was examined;							
8	(3)	The breed and age of the dog, if known;							
9	(4)	That the veterinarian examined the dog;							
10	(5)	That the dog has or had disease, illness, or a							
11		hereditary or congenital condition, as described in							
12		section -3 that renders it unfit for purchase or							
13		resulted in its death; and							
14	(6)	The precise findings of the examination or necropsy,							
15		including laboratory results or copies of laboratory							
16		reports.							
17	(d)	If a refund for reasonable veterinary expenses is							
18	being req	quested, the veterinarian's statement shall be							
19	accompani	ed by an itemized bill of fees appropriate for the							
20	diagnosis	and treatment of the illness or congenital or							
21	hereditary condition.								

- 1 (e) Refunds and payment of reimbursable expenses provided
- 2 in this section shall be paid, unless contested, by the breeder
- 3 to the purchaser no later than ten business days following
- 4 receipt of the veterinarian's statement or, where applicable, no
- 5 later than ten business days after the date on which the dog is
- 6 returned to the breeder.
- 7 S -9 Rebuttable presumption; pre-existing illness. (a)
- 8 There shall be a rebuttable presumption that an illness existed
- 9 at the time of the sale of a dog if the dog dies within fifteen
- 10 days of delivery to the purchaser.
- 11 (b) For purposes of section -8, a finding by a
- 12 veterinarian of intestinal or external parasites shall not be
- 13 grounds for declaring a dog unfit for sale unless their presence
- 14 makes, or is likely to make the dog clinically ill.
- 15 (c) For purposes of section -8, the value of veterinary
- 16 services shall be deemed reasonable if the services rendered are
- 17 appropriate for the diagnosis and treatment of an illness or a
- 18 congenital or hereditary condition made by the veterinarian and
- 19 the value of the services is comparable to the value of similar
- 20 services rendered by other licensed veterinarians in proximity
- 21 to the treating veterinarian.

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2	remedies.	To obtain the remedies provided for in section -8 ,
3	the purcha	aser shall substantially comply with all of the
4	following	requirements:
5	(1)	Notify the breeder as soon as possible of, but no
6		later than five days after, the diagnosis of a dog by
7		a veterinarian licensed in this State of the dog's
8		medical or health problem, including a congenital or
9		hereditary condition and of the name and telephone
10		number of the veterinarian providing the diagnosis;
11	(2)	Return the dog to the breeder, in the case of illness
12		or congenital or hereditary condition, with a written
13		statement from a veterinarian licensed in this State,
14		stating that the dog is unfit for purchase due to
15		illness, a congenital or hereditary condition, or the
16		presence of symptoms of a contagious or infectious
17		disease that existed on or before delivery of the dog
18		to the purchaser that adversely affects the health of

the dog. The purchaser shall return the dog along

veterinarian's statement; and

with a copy of the veterinarian's statement as soon as

possible but no later than five days of receipt of the

-10 Dog purchaser's requirements for obtaining

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1	(3)	Provide the breeder, in the event of the death of the
2		dog, with a written statement from a veterinarian
3		licensed in this State stating that the dog died from
4		an illness that existed on, or before the delivery of
5		the dog to the purchaser. The presentation of the
6		statement shall be sufficient proof to claim
7		reimbursement or replacement of the dog. The return
8		of the deceased dog to the breeder shall not be
9		required.

- \$ -11 Disqualification of remedies. No refund,
 replacement, or reimbursement of veterinary fees shall be made
 under section -8 if any of the following conditions exist:
- 13 (1) The illness, condition, or death of the dog resulted
 14 from maltreatment or neglect or from an injury
 15 sustained or an illness or condition contracted
 16 subsequent to the delivery of the dog to the
 17 purchaser;
- 18 (2) The purchaser fails to carry out the recommended
 19 treatment prescribed by the examining veterinarian who
 20 made the initial diagnosis; provided that this
 21 paragraph shall not apply if the cost for the

1		treatment with the veterinarian's fee for the
2		diagnosis exceeds the purchase price of the dog;
3	(3)	A veterinarian's statement was provided to the
4		purchaser pursuant to section -3(a)(6)(B) that
5		disclosed the disease, illness, or condition for which
6	-	the purchaser seeks to return the dog; or
7	(4)	The purchaser refuses to return to the breeder all
8		documents previously provided to the purchaser for the
9		purpose of registering the dog; provided that this
10		paragraph shall not apply if the purchaser signs a
11		statement certifying that the documents have been
12	·	inadvertently lost or destroyed.
13	\$	-12 Examination. (a) In the event that a breeder
14	wishes to	contest a demand for any of the remedies specified in
15	section	-8, the breeder, except in the case of the death of
16	the dog,	may require the purchaser to produce the dog for
17	examinati	on by a licensed veterinarian designated by the
18	breeder.	The breeder shall pay the cost of this examination.
19	(b)	If the purchaser and the breeder are unable to reach
20	an agreem	ent within ten business days following receipt by the
21	breeder c	of the veterinarian's statement pursuant to section
22	-8, or	following receipt of the dog for examination by a

- 1 veterinarian designated by the breeder, whichever is later, the
- 2 purchaser may initiate an action in a court of competent
- 3 jurisdiction to resolve the dispute or the parties may submit to
- 4 binding arbitration if mutually agreed upon by the parties in
- 5 writing.
- 6 (c) The prevailing party in the dispute shall have the
- 7 right to collect reasonable attorneys' fees if the other party
- 8 acted in bad faith in seeking or denying the requested remedy.
- 9 S -13 Written notice; purchaser. Every breeder that
- 10 sells a dog shall provide the purchaser at the time of sale, and
- 11 a prospective purchaser upon request, with a written notice of
- 12 rights setting forth the rights provided for under this section.
- 13 The notice shall be contained in a separate document. The
- 14 written notice of rights shall be in ten-point type. A copy of
- 15 the notice shall be signed by the purchaser acknowledging that
- 16 the purchaser has reviewed the notice. The notice shall state
- 17 the following:
- 18 "A STATEMENT OF HAWAII LAW GOVERNING THE SALE OF DOGS
- 19 The sale of dogs is subject to consumer protection
- 20 regulation. In the event that a Hawaii licensed veterinarian
- 21 states in writing that your dog is unfit for purchase because it
- 22 became ill due to an illness or disease that existed within



1	fifteen	days	following	delivery	to	you,	you	may	choose	one	of
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- 2 the following:
- 3 (1) Return your dog and receive a refund of the purchase
- 4 price and receive reimbursement for reasonable
- 5 veterinarian fees up to the cost of the dog;
- 6 (2) Return your dog and receive a dog of your choice of
- 7 equivalent value, provided that a replacement dog is
- 8 available, and receive reimbursement for reasonable
- 9 veterinarian fees up to the cost of the dog; or
- 10 (3) Keep the dog and receive reimbursement for reasonable
- veterinarian fees up to one hundred and fifty per cent
- of the original purchase price of the dog.
- In the event your dog dies, you may receive a refund for
- 14 the purchase price of the dog or a replacement dog of your
- 15 choice, of equivalent value, and reimbursement for reasonable
- 16 veterinary fees for the diagnosis and treatment of the dog, if a
- 17 veterinarian, licensed in this State, states in writing that the
- 18 dog has died due to an illness or disease that existed before or
- 19 fifteen days after the purchaser obtained physical possession of
- 20 the dog after the sale by a dog breeder. These fees may not
- 21 exceed the purchase price of the dog.

- In order to exercise these rights, you must notify the dog
- 2 breeder as quickly as possible, but no later than five days
- 3 after learning from your veterinarian that a problem exists.
- 4 You must tell the dog breeder about the problem and give the dog
- 5 breeder the name and telephone number of the veterinarian
- 6 providing the diagnosis.
- 7 If you are making a claim, you must also present to the dog
- 8 breeder a written veterinary statement, in a form prescribed by
- 9 law, that the animal is unfit for purchase and an itemized
- 10 statement of all veterinary fees related to the claim. This
- information must be presented to the dog breeder no later than
- 12 five days after you have received the written statement from the
- 13 veterinarian.
- In the event that the dog breeder wishes to contest the
- 15 statement or the veterinarian's bill, the dog breeder may
- 16 request that you produce the dog for examination by a licensed
- 17 veterinarian of the dog breeder's choice. The dog breeder shall
- 18 pay the cost of this examination.
- In the event of death, the deceased dog need not be
- 20 returned to the dog breeder if you submit a statement issued by
- 21 a licensed veterinarian stating the cause of death. If the
- 22 parties cannot resolve the claim within ten business days



- 1 following receipt of the veterinarian statement or the
- 2 examination by the dog breeder's veterinarian, whichever event
- 3 occurs later, you may file an action in a court of competent
- 4 jurisdiction to resolve the dispute. If a party acts in bad
- 5 faith, the other party may collect reasonable attorneys' fees.
- 6 If the dog breeder does not contest the matter, the dog breeder
- 7 must make the refund or reimbursement no later than ten business
- 8 days after receiving the veterinary certification.
- 9 This statement is a summary of key provisions of the
- 10 consumer remedies available. Hawaii law also provides
- 11 safeguards to protect dog breeders from abuse. If you have
- 12 questions, obtain a copy of the complete relevant statutes.
- NOTE: This disclosure of rights is a summary of Hawaii
- law. The actual statutes are contained in
- 15 chapter , Hawaii Revised Statutes."
- 16 This notice shall be contained in a separate document. The
- 17 notice shall be signed by the purchaser acknowledging that the
- 18 purchaser has reviewed the notice. The dog breeder shall permit
- 19 persons to review the written notice upon request.
- 20 § -14 Rights of purchaser. Nothing in this chapter
- 21 shall in any way limit the rights or remedies that are otherwise
- 22 available to a consumer under any other law or preclude the



- 1 breeder and the purchaser from agreeing between themselves upon
- 2 additional terms and conditions that are not inconsistent with
- 3 this chapter; provided that any agreement or contract by a
- 4 purchaser to waive any rights under this chapter shall be void
- 5 and unenforceable.
- 6 § -15 Penalties. Except as otherwise specified in this
- 7 chapter, any person violating any provision of this chapter
- 8 other than section -5 shall be subject to civil penalty of up
- 9 to \$1,000 per violation."
- 10 SECTION 2. This Act does not affect rights and duties that
- 11 matured, penalties that were incurred, and proceedings that were
- 12 begun before its effective date.
- 13 SECTION 3. This Act shall take effect upon its approval.

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INTRODUCED BY:

JAN 2 5 2011

Report Title:

Dog Breeders; Responsibilities; Refunds

Description:

Requires dog breeders to provide purchasers of dogs with written statements of the dog's medical history and allows purchasers to return dogs to a breeder for a refund or exchange if the dog has a pre-existing condition.

The summary description of legislation appearing on this page is for informational purposes only and is not legislation or evidence of legislative intent.