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1 AN ACT concerning regulation.

## Be it enacted by the People of the State of Illinois, represented in the General Assembly:

Section 1. Short title. This Act may be referred to as the
Best Practices and Uniform Standards to Ensure Consumer
Protection and Safe Pets Act.

Section 5. The Animal Welfare Act is amended by changing Sections 3.1, 3.6, and 3.15 and by adding Section 3.8 as follows:

10 (225 ILCS 605/3.1) (from Ch. 8, par. 303.1)

Sec. 3.1. Information on dogs and cats for sale by a dog dealer or cattery operator. Every dog dealer and cattery operator shall provide the following information for every dog or cat available for sale:

15 (a) The age, sex, and weight of the animal.

16 (b) The breed of the animal.

17 (c) A record of vaccinations and veterinary care and 18 treatment.

19 (d) A record of surgical sterilization or lack of surgical20 sterilization.

21 (e) The name and address of the breeder of the animal.

22 (f) The name and address of any other person who owned or

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1 harbored the animal between its birth and the point of sale.

2 (g) Documentation that indicates that the dog or cat has
3 been microchipped and the microchip has been enrolled in a
4 nationally searchable database.

5 (Source: P.A. 96-1470, eff. 1-1-11.)

6 (225 ILCS 605/3.6)

7 Sec. 3.6. Acceptance of stray dogs and cats.

(a) No animal shelter may accept a stray dog or cat unless 8 9 the animal is reported by the shelter to the animal control or 10 law enforcement of the county in which the animal is found by 11 the next business day. An animal shelter may accept animals 12 from: (1) the owner of the animal where the owner signs a relinquishment form which states he or she is the owner of the 13 14 animal; (2) an animal shelter licensed under this Act; or (3) 15 an out-of-state animal control facility, rescue group, or 16 animal shelter that is duly licensed in their state or is a not-for-profit organization. 17

18 (b) When stray dogs and cats are accepted by an animal 19 shelter, they must be scanned for the presence of a microchip 20 and examined for other currently-acceptable methods of 21 identification, including, but not limited to, identification 22 tags, tattoos, and rabies license tags. The examination for identification shall be done within 24 hours after the intake 23 24 of each dog or cat. The animal shelter shall notify the owner 25 and transfer any dog with an identified owner to the animal

control or law enforcement agency in the jurisdiction in which
 it was found or the local animal control agency for redemption.

3 (c) If no transfer can occur, the animal shelter shall make every reasonable attempt to contact the owner, agent, or 4 5 caretaker as soon as possible. The animal shelter shall give notice of not less than 7 business days to the owner, agent, or 6 caretaker prior to disposal of the animal. The notice shall be 7 8 mailed to the last known address of the owner, agent, or 9 caretaker. Testimony of the animal shelter, or its authorized 10 agent, who mails the notice shall be evidence of the receipt of 11 the notice by the owner, agent, or caretaker of the animal. A 12 mailed notice shall remain the primary means of owner, agent, or caretaker contact; however, the animal shelter shall also 13 14 attempt to contact the owner, agent, or caretaker by any other 15 contact information, such as by telephone or email address, provided by the microchip or other method of identification 16 17 found on the dog or cat. If the dog or cat has been microchipped and the primary contact listed by the chip 18 manufacturer cannot be located or refuses to reclaim the dog or 19 20 cat, an attempt shall be made to contact any secondary contacts 21 listed by the chip manufacturer prior to adoption, transfer, or 22 euthanization. Prior to transferring any stray dog or cat to 23 another humane shelter, pet store, or rescue group, or 24 euthanization, the dog or cat shall be scanned again for the 25 presence of a microchip and examined for other means of 26 identification. If a second scan provides the same identifying

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information as the initial intake scan and the owner, agent, or caretaker has not been located or refuses to reclaim the dog or cat, the animal shelter may proceed with adoption, transfer, or euthanization.

5 (d) When stray dogs and cats are accepted by an animal shelter and no owner can be identified, the shelter shall hold 6 7 the animal for the period specified in local ordinance prior to 8 adoption, transfer, or euthanasia. The animal shelter shall 9 allow access to the public to view the animals housed there. If 10 a dog is identified by an owner who desires to make redemption 11 of it, the dog shall be transferred to the local animal control 12 for redemption. If no transfer can occur, the animal shelter shall proceed pursuant to Section 3.7. Upon lapse of the hold 13 14 period specified in local ordinance and no owner can be 15 identified, ownership of the animal, by operation of law, 16 transfers to the shelter that has custody of the animal.

17 (e) No representative of an animal shelter may enter private property and remove an animal without permission from 18 19 the property owner and animal owner, nor can any representative 20 of an animal shelter direct another individual to enter private property and remove an animal unless that individual is an 21 22 approved humane investigator (approved by the Department) 23 operating pursuant to the provisions of the Humane Care for 24 Animals Act.

(f) Nothing in this Section limits an animal shelter and ananimal control facility who, through mutual agreement, wish to

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enter into an agreement for animal control, boarding, holding,
 or other services provided that the agreement requires parties
 adhere to the provisions of the Animal Control Act, the Humane
 Euthanasia in Animal Shelters Act, and the Humane Care for
 Animals Act.

6 (Source: P.A. 99-310, eff. 1-1-16.)

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(225 ILCS 605/3.8 new)

8 Sec. 3.8. Sourcing of dogs and cats sold by pet shops.

9 <u>(a) A pet shop operator may not obtain a dog or cat for</u> 10 <u>resale or sell or offer for sale any dog or cat obtained from a</u> 11 <u>person who is required to be licensed by the pet dealer</u> 12 <u>regulations of the United States Department of Agriculture</u> 13 <u>under the federal Animal Welfare Act (7 U.S.C. 2131 et seq.) if</u> 14 any of the following applies to the original breeder:

15 (1) The person is not currently licensed by the United
 16 States Department of Agriculture under the federal Animal
 17 Welfare Act.

18 (2) During the 2-year period before the day the dog or 19 cat is received by the pet shop, the person received a 20 direct or critical non-compliant citation on a final 21 inspection report from the United States Department of 22 Agriculture under the federal Animal Welfare Act.

23 (3) During the 2-year period before the day the dog or
 24 cat is received by the pet shop, the person received 3 or
 25 more non-compliant citations on a final inspection report

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1 from the United States Department of Agriculture for 2 violations relating to the health or welfare of the animal 3 and the violations were not administrative in nature. (4) The person received a no-access violation on each 4 5 of the 3 most recent final inspection reports from the United States Department of Agriculture. 6 7 (b) A pet shop operator is presumed to have acted in good 8 faith and to have satisfied its obligation to ascertain whether 9 a person meets the criteria described in subsection (a) of this 10 Section if, when placing an order to obtain a dog or cat for 11 sale or resale, the pet shop operator <u>conducts a search for</u> 12 inspection reports that are readily available of the breeder on the Animal Care Information System online search tool 13 14 maintained by the United States Department of Agriculture. If 15 inspection reports are not readily available on the United 16 States Department of Agriculture website, the pet shop operator must obtain the inspection reports from the person or persons 17 required to meet the criteria described in subsection (a) of 18 19 this Section. 20 (c) Notwithstanding subsections (a) and (b) of this

Section, a pet shop operator may obtain a dog or cat for resale or sell or offer for sale any dog or cat obtained from: (1) a person that sells dogs only he or she has produced and raised and who is not required to be licensed by the United States Department of Agriculture, (2) a publicly operated pound or a private non-profit humane society or rescue, or (3) an animal SB1882 Enrolled - 7 - LRB100 06286 SMS 16323 b

1 adoption event conducted by a pound or humane society.

(d) A pet shop operator shall maintain records verifying
its compliance with this Section for 2 years after obtaining
the dog or cat to be sold or offered for sale. Records
maintained pursuant to this subsection (d) shall be open to
inspection on request by a Department of Agriculture inspector.

7 (225 ILCS 605/3.15)

8 Sec. 3.15. Disclosures for dogs and cats being sold by pet 9 shops.

10 (a) Prior to the time of sale, every pet shop operator 11 must, to the best of his or her knowledge, provide to the 12 consumer the following information on any dog or cat being 13 offered for sale:

14 (1) The retail price of the dog or cat, including any15 additional fees or charges.

16 (2) The breed, age, date of birth, sex, and color of17 the dog or cat.

(3) The date and description of any inoculation or
medical treatment that the dog or cat received while under
the possession of the pet shop operator.

(4) The name and business address of both the dog or
cat breeder and the facility where the dog or cat was born.
If the dog or cat breeder is located in the State, then the
breeder's license number. If the dog or cat breeder also
holds a license issued by the United States Department of

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Agriculture, the breeder's federal license number.

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(5) (Blank).

3 (6) If eligible for registration with a pedigree 4 registry, then the name and registration numbers of the 5 sire and dam and the address of the pedigree registry where 6 the sire and dam are registered.

7 (7) If the dog or cat was returned by a customer, then8 the date and reason for the return.

9 (8) A copy of the pet shop's policy regarding 10 warranties, refunds, or returns and an explanation of the 11 remedy under subsections (f) through (m) of this Section in 12 addition to any other remedies available at law.

13 (9) The pet shop operator's license number issued by14 the Illinois Department of Agriculture.

15 (10) Disclosure that the dog or cat has been 16 microchipped and the microchip has been enrolled in a 17 nationally searchable database. Pet stores must also 18 disclose that the purchaser has the option to list the pet 19 store as a secondary contact on the microchip.

20 (a-5) All dogs and cats shall be microchipped by a pet shop
 21 operator prior to sale.

(b) The information required in subsection (a) shall be provided to the customer in written form by the pet shop operator and shall have an acknowledgement of disclosures form, which must be signed by the customer and the pet shop operator at the time of sale. The acknowledgement of disclosures form SB1882 Enrolled - 9 - LRB100 06286 SMS 16323 b

1 shall include the following:

(1) A blank space for the dated signature and printed
name of the pet shop operator, which shall be immediately
beneath the following statement: "I hereby attest that all
of the above information is true and correct to the best of
my knowledge.".

7 (2) A blank space for the customer to sign and print 8 his or her name and the date, which shall be immediately 9 beneath the following statement: "I hereby attest that this 10 disclosure was posted on or near the cage of the dog or cat 11 for sale and that I have read all of the disclosures. I 12 further understand that I am entitled to keep a signed copy 13 of this disclosure.".

14 copy of the disclosures and the (C) А signed 15 acknowledgement of disclosures form shall be provided to the 16 customer at the time of sale and the original copy shall be 17 maintained by the pet shop operator for a period of 2 years from the date of sale. A copy of the pet store operator's 18 19 policy regarding warranties, refunds, or returns shall be 20 provided to the customer.

(d) A pet shop operator shall post in a conspicuous place in writing on or near the cage of any dog or cat available for sale the information required by subsection (a) of this Section 3.15.

(e) If there is an outbreak of distemper, parvovirus, or
 any other contagious and potentially life-threatening disease,

the pet shop operator shall notify the Department immediately upon becoming aware of the disease. If the Department issues a quarantine, the pet shop operator shall notify, in writing and within 2 business days of the quarantine, each customer who purchased a dog or cat during the 2-week period prior to the outbreak and quarantine.

7 (f) A customer who purchased a dog or cat from a pet shop8 is entitled to a remedy under this Section if:

9 (1) within 21 days after the date of sale, a licensed veterinarian states in writing that at the time of sale (A) 10 11 the dog or cat was unfit for purchase due to illness or 12 disease, the presence of symptoms of a contagious or infectious disease, or obvious signs of severe parasitism 13 14 that are extreme enough to influence the general health of 15 the animal, excluding fleas or ticks, or (B) the dog or cat 16 has died from a disease that existed in the dog or cat on 17 or before the date of delivery to the customer; or

(2) within one year after the date of sale, a licensed 18 19 veterinarian states in writing that the dog or cat 20 possesses a congenital or hereditary condition that 21 adversely affects the health of the dog or cat or requires 22 either hospitalization or a non-elective surgical 23 procedure or has died of a congenital or hereditary 24 condition. Internal or external parasites may not be 25 considered to adversely affect the health of the dog unless 26 the presence of the parasites makes the dog or cat

clinically ill. The veterinarian's statement 1 shall 2 include: (A) the customer's name and address; 3 (B) a statement that the veterinarian examined the 4 5 dog or cat; 6 (C) the date or dates that the dog or cat was 7 examined; (D) the breed and age of the dog or cat, if known; 8 9 (E) a statement that the dog or cat has or had a 10 disease, illness, or congenital or hereditarv 11 condition that is subject to remedy; and 12 (F) the findings of the examination or necropsy, 13 including any lab results or copies of the results. 14 (g) A customer entitled to a remedy under subsection (f) of 15 this Section may: 16 (1) return the dog or cat to the pet shop for a full 17 refund of the purchase price; (2) exchange the dog or cat for another dog or cat of 18 19 comparable value chosen by the customer; 20 (3) retain the dog or cat and be reimbursed for 21 reasonable veterinary fees for diagnosis and treatment of 22 the dog or cat, not to exceed the purchase price of the dog 23 or cat; or (4) if the dog or cat is deceased, be reimbursed for 24 25 the full purchase price of the dog or cat plus reasonable 26 veterinary fees associated with the diagnosis and

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1 treatment of the dog or cat, not to exceed one times the
2 purchase price of the dog or cat.

For the purposes of this subsection (g), veterinary fees shall be considered reasonable if (i) the services provided are appropriate for the diagnosis and treatment of the disease, illness, or congenital or hereditary condition and (ii) the cost of the services is comparable to that charged for similar services by other licensed veterinarians located in close proximity to the treating veterinarian.

10 (h) Unless the pet shop contests a reimbursement required 11 under subsection (g) of this Section, the reimbursement shall 12 be made to the customer no later than 10 business days after 13 the pet shop operator receives the veterinarian's statement 14 under subsection (f) of this Section.

15 (i) To obtain a remedy under this Section, a customer 16 shall:

(1) notify the pet shop as soon as reasonably possible and not to exceed 3 business days after a diagnosis by a licensed veterinarian of a disease, illness, or congenital or hereditary condition of the dog or cat for which the customer is seeking a remedy;

(2) provide to the pet shop a written statement
provided for under subsection (f) of this Section by a
licensed veterinarian within 5 business days after a
diagnosis by the veterinarian;

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(3) upon request of the pet shop, take the dog or cat

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for an examination by a second licensed veterinarian; the 1 2 licensed customer may either choose the second 3 veterinarian or allow the pet shop to choose the second veterinarian, if the pet shop agrees to do so. The party 4 choosing the second veterinarian shall assume the cost of 5 6 the resulting examination; and

7 (4) if the customer requests a reimbursement of 8 veterinary fees, provide to the pet shop an itemized bill 9 for the disease, illness, or congenital or hereditary 10 condition of the dog or cat for which the customer is 11 seeking a remedy.

12 (j) A customer is not entitled to a remedy under this 13 Section if:

14 (1)the illness or death resulted from: (A) 15 maltreatment or neglect by the customer; (B) an injury 16 sustained after the delivery of the dog or cat to the 17 customer; or (C) an illness or disease contracted after the 18 delivery of the dog or cat to the customer;

19 (2) the customer does not carry out the recommended 20 treatment prescribed by the veterinarian who made the 21 diagnosis; or

(3) the customer does not return to the pet shop all
documents provided to register the dog or cat, unless the
documents have already been sent to the registry
organization.

26 (k) A pet shop may contest a remedy under this Section by

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having the dog or cat examined by a second licensed veterinarian pursuant to paragraph (3) of subsection (i) of this Section if the dog or cat is still living. If the dog or cat is deceased, the pet shop may choose to have the second veterinarian review any records provided by the veterinarian who examined or treated the dog or cat for the customer before its death.

8 If the customer and the pet shop have not reached an 9 agreement within 10 business days after the examination of the 10 medical records and the dog or cat, if alive, or the dog's or 11 cat's medical records, if deceased, by the second veterinarian, 12 then:

(1) the customer may bring suit in a court of competentjurisdiction to resolve the dispute; or

(2) if the customer and the pet shop agree in writing,
the parties may submit the dispute to binding arbitration.

17 If the court or arbiter finds that either party acted in 18 bad faith in seeking or denying the requested remedy, then the 19 offending party may be required to pay reasonable attorney's 20 fees and court costs of the adverse party.

(1) This Section shall not apply to any adoption of dogs or
 cats, including those in which a pet shop or other organization
 rents or donates space to facilitate the adoption.

(m) If a pet shop offers its own warranty on a pet, a
customer may choose to waive the remedies provided under
subsection (f) of this Section in favor of choosing the

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warranty provided by the pet shop. If a customer waives the 1 2 rights provided by subsection (f), the only remedies available 3 to the customer are those provided by the pet shop's warranty. For the statement to be an effective waiver of the customer's 4 5 right to refund or exchange the animal under subsection (f), the pet shop must provide, in writing, a statement of the 6 7 remedy under subsection (f) that the customer is waiving as 8 well as a written copy of the pet shop's warranty. For the 9 statement to be an effective waiver of the customer's right to 10 refund or exchange the animal under subsection (f), it shall be 11 substantially similar to the following language:

12 "I have agreed to accept the warranty provided by the pet shop in lieu of the remedies under subsection (f) of 13 14 Section 3.15 of the Animal Welfare Act. I have received a 15 copy of the pet shop's warranty and a statement of the 16 remedies provided under subsection (f) of Section 3.15 of 17 the Animal Welfare Act. This is a waiver pursuant to subsection (m) of Section 3.15 of the Animal Welfare Act 18 19 whereby I, the customer, relinquish any and all right to 20 return the animal for congenital and hereditary disorders provided by subsection (f) of Section 3.15 of the Animal 21 22 Welfare Act. I agree that my exclusive remedy is the 23 warranty provided by the pet shop at the time of sale.". (Source: P.A. 98-509, eff. 1-1-14; 98-593, eff. 11-15-13.) 24

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Section 10. The Animal Control Act is amended by changing

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1 Section 10 as follows:

2 (510 ILCS 5/10) (from Ch. 8, par. 360)

3 Sec. 10. Impoundment; redemption. When dogs or cats are 4 apprehended and impounded, they must be scanned for the 5 presence of a microchip and examined for other currently 6 acceptable methods of identification, including, but not 7 limited to, identification tags, tattoos, and rabies license tags. The examination for identification shall be done within 8 9 24 hours after the intake of each dog or cat. The Administrator 10 shall make every reasonable attempt to contact the owner as 11 defined by Section 2.16, agent, or caretaker as soon as 12 possible. The Administrator shall give notice of not less than 13 7 business days to the owner, agent, or caretaker prior to 14 disposal of the animal. Such notice shall be mailed to the last 15 known address of the owner, agent, or caretaker. Testimony of 16 the Administrator, or his or her authorized agent, who mails such notice shall be evidence of the receipt of such notice by 17 the owner, agent, or caretaker of the animal. A mailed notice 18 19 shall remain the primary means of owner, agent, or caretaker contact; however, the Administrator shall also attempt to 20 21 contact the owner, agent, or caretaker by any other contact 22 information, such as by telephone or email address, provided by the microchip or other method of identification found on the 23 24 dog or cat. If the dog or cat has been microchipped and the 25 primary contact listed by the chip manufacturer cannot be

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located or refuses to reclaim the dog or cat, an attempt shall 1 2 be made to contact any secondary contacts listed by the chip 3 manufacturer prior to adoption, transfer, or euthanization. Prior to transferring the dog or cat to another humane shelter, 4 5 pet store, rescue group, or euthanization, the dog or cat shall be scanned again for the presence of a microchip and examined 6 for other means of identification. If a second scan provides 7 8 the same identifying information as the initial intake scan and 9 the owner, agent, or caretaker has not been located or refuses 10 to reclaim the dog or cat, the animal control facility may 11 proceed with the adoption, transfer, or euthanization.

12 In case the owner, agent, or caretaker of any impounded dog 13 or cat desires to make redemption thereof, he or she may do so 14 by doing the following:

a. Presenting proof of current rabies inoculation andregistration, if applicable.

b. Paying for the rabies inoculation of the dog or catand registration, if applicable.

c. Paying the pound for the board of the dog or cat for
 the period it was impounded.

d. Paying into the Animal Control Fund an additional
impoundment fee as prescribed by the Board as a penalty for
the first offense and for each subsequent offense.

e. Paying a \$25 public safety fine to be deposited into the Pet Population Control Fund; the fine shall be waived if it is the dog's or cat's first impoundment and the SB1882 Enrolled - 18 - LRB100 06286 SMS 16323 b

owner, agent, or caretaker has the animal spayed or
 neutered within 14 days.

3 f. Paying for microchipping and registration if not 4 already done.

5 The payments required for redemption under this Section 6 shall be in addition to any other penalties invoked under this 7 Act and the Illinois Public Health and Safety Animal Population 8 Control Act. An animal control agency shall assist and share 9 information with the Director of Public Health in the 10 collection of public safety fines.

11 (Source: P.A. 97-240, eff. 1-1-12.)

Section 99. Effective date. This Act takes effect upon becoming law.