SUBSTITUTE FOR SENATE BILL NO. 316

A bill to amend 1931 PA 328, entitled "The Michigan penal code,"

by amending sections 49 and 50 (MCL 750.49 and 750.50), section 49 as amended by 2018 PA 461 and section 50 as amended by 2018 PA 452.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- 1 Sec. 49. (1) As used in this section:
- 2 (a) "Animal" means a vertebrate other than a human being.
- 3 (b) "Animal control agency" means an animal control shelter,
- 4 an animal protection shelter, or a law enforcement agency. As used
- 5 in this subdivision, "animal control shelter" and "animal
- 6 protection shelter" mean those terms as defined in section 1 of
- 7 1969 PA 287, MCL 287.331.
- 8 (2) A person shall not knowingly do any of the following:





- (a) Own, possess, use, buy, sell, offer to buy or sell,
 import, or export an animal for fighting or baiting, or as a target
 to be shot at as a test of skill in marksmanship.
- 4 (b) Be a party to or cause the fighting, baiting, or shooting5 of an animal as described in subdivision (a).
- (c) Rent or otherwise obtain the use of a building, shed,
 room, yard, ground, premises, vehicle, or any other venue for
 fighting, baiting, or shooting an animal as described in
 subdivision (a).
- (d) Permit the use of a building, shed, room, yard, ground, premises, vehicle, or any other venue belonging to him or her or under his or her control for any of the purposes described in this section.
- (e) Organize, promote, or collect money for the fighting,baiting, or shooting of an animal as described in subdivisions (a)to (d).
- 17 (f) Be present at a building, shed, room, yard, ground,
 18 premises, vehicle, or any other venue where preparations are being
 19 made for an exhibition described in subdivisions (a) to (d), or be
 20 present at the exhibition, knowing that an exhibition is taking
 21 place or about to take place.
- 22 (g) Breed, buy, sell, offer to buy or sell, exchange, import, 23 or export an animal the person knows has been trained or used for fighting as described in subdivisions (a) to (d), or breed, buy, 24 25 sell, offer to buy or sell, exchange, import, or export the offspring of an animal the person knows has been trained or used 26 for fighting as described in subdivisions (a) to (d). This 27 28 subdivision does not prohibit owning, breeding, buying, selling, 29 offering to buy or sell, exchanging, importing, or exporting an

- 1 animal for agricultural or agricultural exposition purposes. This
- 2 subdivision does not prohibit an animal control agency from owning,
- 3 adopting, or transferring ownership of an animal for the purpose of
- 4 adoption of an animal trained or used for fighting as described in
- 5 subdivisions (a) to (d) or an animal that is the first- or second-
- 6 generation offspring of an animal trained or used for fighting as
- 7 described in subdivisions (a) to (d). If an animal is found fit for
- 8 placement and is transferred or adopted, the animal control agency
- 9 that transfers or adopts the animal shall do all of the following:
- 10 (i) Sterilize the animal or collect a good-faith deposit for
- 11 sterilization as required under section 8a of 1969 PA 287, MCL
- **12** 287.338a.
- 13 (ii) Provide a copy of the animal's history, including, but not
- 14 limited to, a description of why the animal was seized, veterinary
- 15 records, and a copy of subsections (8) to (14) to the person to
- 16 whom the animal is transferred or adopted.
- 17 (h) Own, possess, use, buy, sell, offer to buy or sell,
- 18 transport, or deliver any device or equipment intended for use in
- 19 the fighting, baiting, or shooting of an animal as described in
- 20 subdivisions (a) to (d).
- 21 (i) Provide an animal to another individual who intends to use
- 22 the animal for fighting as described in subdivisions (a) to (d).
- 23 (3) A person who violates subsection (2)(a) to (e) is guilty
- 24 of a felony punishable by 1 or more of the following:
- 25 (a) Imprisonment for not more than 4 years.
- 26 (b) A fine of not less than \$5,000.00 or more than \$50,000.00.
- (c) Not less than 500 or more than 1,000 hours of community
- 28 service.
- 29 (4) A person who violates subsection (2)(f) to $\frac{h}{h}$ is

1 guilty of a felony punishable by 1 or more of the following:

- (a) Imprisonment for not more than 4 years.
- 3 (b) A fine of not less than \$1,000.00 or more than \$5,000.00.
- 4 (c) Not less than 250 or more than 500 hours of community 5 service.
- 6 (5) The court may order a person convicted of violating this7 section to pay the costs of prosecution.
 - (6) The court may order a person convicted of violating this section to pay the costs for investigating the violation of this section, disposition of the animal, and housing and caring for the animal, including, but not limited to, providing veterinary medical treatment. As used in this subsection, "disposition" includes the transfer, euthanasia, or adoption of an animal.
 - (7) As part of the sentence for a violation of subsection (2), the court shall order the person convicted not to own or possess an animal of the same species involved in the violation of this section for 5 years after the date of sentencing. Failure to comply with the an order of the court pursuant to issued under this subsection is punishable as contempt of court.
 - (8) If a person incites an animal trained or used for fighting or an animal that is the first- or second-generation offspring of an animal trained or used for fighting to attack a person and the attack causes the death of that person, the owner is guilty of a felony punishable by imprisonment for life or for a term of years greater than 15 years.
 - (9) If a person incites an animal trained or used for fighting or an animal that is the first- or second-generation offspring of an animal trained or used for fighting to attack a person, but the attack does not result in the death of the person, the owner is

- guilty of a felony punishable by imprisonment for not more than 4years or a fine of not more than \$2,000.00, or both.
- 3 (10) If an animal trained or used for fighting or an animal 4 that is the first- or second-generation offspring of an animal 5 trained or used for fighting attacks a person without provocation 6 and causes the death of that person, the owner of the animal is 7 guilty of a felony punishable by imprisonment for not more than 15 8 years.
- 9 (11) If an animal trained or used for fighting or an animal
 10 that is the first- or second-generation offspring of an animal
 11 trained or used for fighting attacks a person without provocation,
 12 but the attack does not cause the death of the person, the owner is
 13 guilty of a misdemeanor punishable by imprisonment for not more
 14 than 1 year or a fine of not more than \$1,000.00, or both.
- (12) Subsections (8) to (11) do not apply if the person
 attacked was committing or attempting to commit an unlawful act on
 the property of the owner of the animal.
 - (13) If an animal trained or used for fighting or an animal that is the first- or second-generation offspring of a dog trained or used for fighting goes beyond the property limits of its owner without being securely restrained, the owner is guilty of a misdemeanor punishable by imprisonment for not more than 90 days or a fine of not less than \$50.00 nor more than \$500.00, or both.
 - (14) If an animal trained or used for fighting or an animal that is the first- or second-generation offspring of a dog trained or used for fighting is not securely enclosed or restrained on the owner's property, the owner is guilty of a misdemeanor punishable by imprisonment for not more than 90 days or a fine of not more than \$500.00, or both.

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- 1 (15) Subsections (8) to (14) do not apply to any of the2 following:
- 3 (a) A dog trained or used for fighting, or the first- or
 4 second-generation offspring of a dog trained or used for fighting,
 5 that is used by a law enforcement agency of this state or a county,
 6 city, village, or township.
- 7 (b) A certified leader dog recognized and trained by a8 national guide dog association for the blind or for persons with9 disabilities.
- (c) A corporation licensed under the private security business and security alarm act, 1968 PA 330, MCL 338.1051 to 338.1092, when a dog trained or used for fighting, or the first- or second-generation offspring of a dog trained or used for fighting, is used in accordance with the private security business and security alarm act, 1968 PA 330, MCL 338.1051 to 338.1092.
- (16) Except as provided in subsection (20), an animal that has 16 been used to fight in violation of this section or that is involved 17 in a violation of subsections (8) to (14) must shall be confiscated 18 19 by a law enforcement officer and must not be returned to the owner, 20 trainer, or possessor of the animal. The animal must be taken to a 21 local animal control agency. If an animal owner, trainer, or possessor is convicted of violating subsection (2) or subsections 22 23 (8) to (14), the court shall award the animal involved in the 24 violation to the animal control agency for evaluation and 25 disposition.
- 26 (17) An animal control agency taking custody of an animal
 27 under subsection (16) shall give notice within 72 hours after
 28 seizure of the animal by registered mail to the last known address
 29 of the animal's owner, if the owner of the animal is known. If the

- ${f 1}$ owner of the animal is unknown, an animal control agency taking
- 2 custody of an animal under subsection (16) shall give notice within
- 3 72 hours after seizure of the animal by 1 of the following methods:
- 4 (a) Posting at the location of the seizure.
- 5 (b) Delivery to a person residing at the location of the6 seizure.
 - (c) Registered mail to the location of the seizure.
- 8 (18) The notice required under subsection (17) must include
 9 all of the following:
- 10 (a) A description of each animal seized.
- 11 (b) The time, date, location, and description of circumstances
 12 under which the animal was seized.
- (c) The address and telephone number of the location where the animal is being held and contact information for the individual present at that location from whom security deposit or bond information may be obtained.
 - (d) A statement that the owner or possessor of the animal may post a security deposit or bond that may prevent the forfeiture of the animal for the duration of the criminal, forfeiture, or other court proceeding until the court makes a final determination regarding the animal's disposition, that failure to post a security deposit or bond within 14 days after the date on the notice will result in forfeiture of the animal, and that the owner or possessor of the animal may, before the expiration of the 14-day period described in this subdivision, request a hearing on whether the requirement to post a security deposit or bond is justified or whether the cost associated with the security deposit or bond is fair and reasonable for the care of and provision for the seized animal. Notice of a request for a hearing under this subsection

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- 1 subdivision shall be served on the animal control agency holding
- 2 the animal before the expiration of the 14-day period described in
- 3 this subsection. subdivision. At a hearing on whether the
- 4 requirement to post a security deposit or bond is justified, the
- 5 prosecuting attorney has the burden to establish by a preponderance
- 6 of the evidence that a violation of this section occurred. If the
- 7 court finds that the prosecuting attorney has met its burden, the
- 8 animal will be forfeited to the animal control agency that seized
- 9 the animal unless the owner or possessor of the animal posts the
- 10 required security deposit or bond. An owner or possessor's failure
- 11 to appear at a scheduled hearing requested under this subdivision
- 12 will result in automatic forfeiture of the animal if the date of
- 13 the scheduled hearing is more than 14 days after the date on the
- 14 notice described in this subsection.
- 15 (e) A statement that the owner or possessor of the animal is
- 16 responsible for all costs described in subsection (6), unless the
- 17 court determines that the seizure of the animal was not
- 18 substantially justified by law.
- 19 (19) An animal control agency that has custody of a seized
- 20 animal under subsection (16) shall hold the animal for a period of
- 21 14 consecutive days, including weekends and holidays, beginning on
- 22 the date notice was given under subsection (17). After the
- 23 expiration of the 14 days, if the owner or a possessor of the
- 24 animal has not posted a security deposit or bond as provided in
- 25 subsection (20), the animal is forfeited, and the animal control
- 26 agency may dispose of the animal by adoption, transfer to another
- 27 animal control agency, or humane euthanasia.
- 28 (20) The owner or possessor of an animal seized under
- 29 subsection (16) may prevent forfeiture and disposition of the

- animal by an animal control agency for the duration of the 1 criminal, forfeiture, or other court proceeding until the court 2
- makes a final determination regarding the animal's disposition by 3
- posting a security deposit or bond with the court within 14 days 4
- 5 after the date on the notice described in subsection (18). The bond
- 6 must be in a sufficient amount to secure payment of all costs
- 7 described in subsection (6) during a 30-day period of boarding and
- 8 veterinary treatment of the animal after examination by a licensed
- 9 veterinarian. The animal control agency shall determine the amount
- 10 of the bond no later than 72 hours after the seizure of the animal,
- 11 and shall make the amount of the bond available to the owner or
- possessor of the animal upon request. The owner or possessor of the 12
- animal shall provide proof of the security deposit or bond to the 13
- 14 animal control agency no later than 14 days after the date on the
- 15 notice described in subsection (18).
- 16 (21) An animal control agency that is holding or requiring to be held a seized animal as provided in this section may draw on a 17 18 security deposit or bond posted under subsection (20) or (22) to
- cover the actual reasonable costs incurred in the seizure, care, 19
- 20 keeping, and disposition of the animal as described in subsection
- (6) from the date of the seizure to the date of the official 21
- disposition of the animal in the criminal action. 22
- 23 (22) If a security deposit or bond has been posted under
- 24 subsection (20), and trial in the criminal action does not occur
- 25 within the initial 30-day bond period or is continued to a later
- date, the owner or possessor shall post an additional security 26
- 27 deposit or bond in an amount determined sufficient to cover the
- costs described in subsection (6) as anticipated to be incurred by 28
- 29 the animal control agency caring for the animal. The additional

- 1 security deposit or bond must be calculated in 30-day increments
- 2 and continue until the criminal action is resolved. If the owner or
- 3 possessor of the animal fails to post a new security deposit or
- 4 bond with the court before the previous security deposit or bond
- 5 expires, the animal is forfeited to the animal control agency
- 6 caring for the animal.
- 7 (23) If the owner or possessor that posted a security deposit
- 8 or bond under subsection (20) or (22) is found not guilty in the
- 9 criminal action, the amount of the security deposit or bond posted
- 10 to prevent disposition of the animal may be returned to the owner
- 11 or possessor at the court's discretion, and, subject to subsections
- 12 (25) and (26), the animal must be returned to the owner.
- 13 (24) If a security deposit or bond is posted by an owner or
- 14 possessor of an animal under subsection (20) or (22) and the court
- 15 determines that the animal is a dangerous animal or lacks any
- 16 useful purpose under subsection (26), the posting of the security
- 17 deposit or bond must does not prevent disposition of the animal.
- 18 (25) Upon receiving an animal seized under this section, or at
- 19 any time thereafter, an animal control agency may humanely
- 20 euthanize the animal or have the animal euthanized if, in the
- 21 opinion of a licensed veterinarian, the animal is injured or
- 22 diseased past recovery or the animal's continued existence is
- 23 inhumane so that euthanasia is necessary to relieve pain and
- 24 suffering. This subsection applies to an animal whether or not a
- 25 security deposit or bond has been posted under subsection (20) or
- **26** (22).
- 27 (26) An animal control agency that receives an animal under
- 28 this section may apply to the district court or municipal court for
- 29 a hearing to determine whether the animal must be humanely

- 1 euthanized because of its lack of any useful purpose or the public
- 2 safety threat it poses. The court shall hold a hearing not more
- 3 than 30 days after the filing of the application and shall give
- 4 notice of the hearing to the owner of the animal. Upon a finding by
- 5 the court that the animal lacks any useful purpose or poses a
- 6 threat to public safety, the animal control agency shall humanely
- 7 euthanize the animal or have the animal euthanized. Expenses
- 8 incurred in connection with the housing, care, upkeep, or
- 9 euthanasia of the animal by an animal control agency, or by a
- 10 person, firm, partnership, corporation, or other entity, may, in
- 11 the court's discretion, be assessed against the owner of the
- 12 animal.
- 13 (27) Subject to subsections (16), (25), and (26), all animals
- 14 being used or to be used in fighting, equipment, devices, and money
- 15 involved in a violation of subsection (2) must be forfeited to this
- 16 state. All other instrumentalities, proceeds, and substituted
- 17 proceeds of a violation of subsection (2) are subject to forfeiture
- 18 under chapter 47 of the revised judicature act of 1961, 1961 PA
- **19** 236, MCL 600.4701 to 600.4710.
- 20 (28) The seizing agency may deposit money seized under
- 21 subsection (27) into an interest-bearing account in a financial
- 22 institution. As used in this subsection, "financial institution"
- 23 means a state or nationally chartered bank or a state or federally
- 24 chartered savings and loan association, savings bank, or credit
- 25 union whose deposits are insured by an agency of the United States
- 26 government and that maintains a principal office or branch office
- 27 located in this state under the laws of this state or the United
- 28 States.
- 29 (29) An attorney for a person who is charged with a violation



- 1 of subsection (2) involving or related to money seized under
- 2 subsection (27) must be afforded a period of 60 days within which
- 3 to examine that money. This 60-day period will begin to run after
- 4 notice of forfeiture is given but before the money is deposited
- 5 into a financial institution under subsection (28). If the attorney
- 6 general, prosecuting attorney, or city or township attorney fails
- 7 to sustain his or her burden of proof in forfeiture proceedings
- 8 under subsection (27), the court shall order the return of the
- 9 money, including any interest earned on money deposited into a
- 10 financial institution under subsection (28).
- 11 (30) This section does not apply to conduct that is permitted 12 by and is in compliance with any of the following:
- (a) Part 401 of the natural resources and environmentalprotection act, 1994 PA 451, MCL 324.40101 to 324.40120.
- 15 (b) Part 435 of the natural resources and environmental 16 protection act, 1994 PA 451, MCL 324.43501 to 324.43561.
- 17 (c) Part 427 of the natural resources and environmental 18 protection act, 1994 PA 451, MCL 324.42701 to 324.42714.
- (d) Part 417 of the natural resources and environmentalprotection act, 1994 PA 451, MCL 324.41701 to 324.41712.
 - (31) This section does not prohibit a person from being charged with, convicted of, or punished for any other violation of law that is committed by that person while violating this section.
- Sec. 50. (1) As used in this section and section 50b:
- (a) "Adequate care" means the provision of sufficient food,
 water, shelter, sanitary conditions, exercise, and veterinary
 medical attention in order to maintain an animal in a state of good
 health.
- (b) "Animal" means a vertebrate other than a human being.

- (c) "Animal protection shelter" means a facility operated by a
 person, humane society, society for the prevention of cruelty to
 animals, or any other nonprofit organization, for the care of
- 4 homeless animals.
- (d) "Animal control shelter" means a facility operated by a
 county, city, village, or township to impound and care for animals
 found in streets or otherwise at large contrary to an ordinance of
 the county, city, village, or township or state law.
- 9 (e) "Breeder" means a person that breeds animals other than 10 livestock or dogs for remuneration, or that is a large-scale dog 11 breeding kennel as that term is defined in section 1 of 1969 PA 12 287, MCL 287.331.
- (f) "Licensed veterinarian" means a person licensed or
 therwise authorized to practice veterinary medicine under article
 for the public health code, 1978 PA 368, MCL 333.16101 to
 333.18838.
- 17 (g) "Livestock" means that term as defined in section 5 of the 18 animal industry act, 1988 PA 466, MCL 287.705.
- (h) "Person" means an individual, partnership, limited
 liability company, corporation, association, governmental entity,
 or other legal entity.
- (i) "Pet shop" means that term as defined in section 1 of 1969PA 287, MCL 287.331.
- (j) "Neglect" means to fail to sufficiently and properly carefor an animal to the extent that the animal's health isjeopardized.
- (k) "Sanitary conditions" means space free from health hazards
 including excessive animal waste, overcrowding of animals, or other
 conditions that endanger the animal's health. This definition does

- not include any condition resulting from a customary and reasonablepractice pursuant to farming or animal husbandry.
- (i) The residence of the dog's owner or other individual.
 - (ii) A doghouse that is an enclosed structure with a roof and of appropriate dimensions for the breed and size of the dog. The doghouse must have dry bedding when the outdoor temperature is or is predicted to drop below freezing.
 - (iii) A structure, including a garage, barn, or shed, that is sufficiently insulated and ventilated to protect the dog from exposure to extreme temperatures or, if not sufficiently insulated and ventilated, contains a doghouse as provided under subparagraph (ii) that is accessible to the dog.
- (n) "Tethering" means the restraint and confinement of a dogby use of a chain, rope, or similar device.
 - (o) "Water" means potable water that is suitable for the age and species of animal and that is made regularly available unless otherwise directed by a licensed veterinarian.
- (2) An owner, possessor, breeder, operator of a pet shop, orperson having the charge or custody of an animal shall not do any

1 of the following:

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- 2 (a) Fail to provide an animal with adequate care.
- 3 (b) Cruelly drive, work, or beat an animal, or cause an animal4 to be cruelly driven, worked, or beaten.
- (c) Carry or cause to be carried in or upon a vehicle or
 otherwise any live animal having the feet or legs tied together,
 other than an animal being transported for medical care or a horse
 whose feet are hobbled to protect the horse during transport, or in
 any other cruel and inhumane manner.
 - (d) Carry or cause to be carried a live animal in or upon a vehicle or otherwise without providing a secure space, rack, car, crate, or cage in which livestock may stand and in which all other animals may stand, turn around, and lie down during transportation, or while awaiting slaughter. As used in this subdivision, for purposes of transportation of sled dogs, "stand" means sufficient vertical distance to allow the animal to stand without its shoulders touching the top of the crate or transportation vehicle.
 - (e) Abandon an animal or cause an animal to be abandoned, in any place, without making provisions for the animal's adequate care, unless premises are vacated for the protection of human life or the prevention of injury to a human. An animal that is lost by an owner or custodian while traveling, walking, hiking, or hunting is not abandoned under this section when the owner or custodian has made a reasonable effort to locate the animal.
 - (f) Negligently allow any animal, including one who is aged, diseased, maimed, hopelessly sick, disabled, or nonambulatory to suffer unnecessary neglect, torture, or pain.
- (g) Tether a dog unless the tether is at least 3 times thelength of the dog as measured from the tip of its nose to the base

- 1 of its tail and is attached to a harness or nonchoke collar
- 2 designed for tethering. This subdivision does not apply if the
- 3 tethering of the dog occurs while the dog is being groomed,
- 4 trained, transported, or used in a hunt or event where a shorter
- 5 tether is necessary for the safety and well-being of the dog and
- 6 others.
- 7 (h) Make an agreement to provide an animal to an individual
- 8 for the purpose of abusing the animal. An owner, possessor,
- 9 breeder, operator of a pet shop, or person having the charge or
- 10 custody of an animal does not violate this subdivision unless the
- 11 individual receiving the animal is subsequently convicted under
- 12 this act for abuse of the animal.
- 13 (3) If an animal is impounded and is being held by an animal
- 14 control shelter or its designee or an animal protection shelter or
- 15 its designee or a licensed veterinarian pending the outcome of a
- 16 criminal action charging a violation of this section or section
- 17 50b, before final disposition of the criminal charge, the
- 18 prosecuting attorney may file a civil action in the court that has
- 19 jurisdiction of the criminal action, requesting that the court
- 20 issue an order forfeiting the animal to the animal control shelter
- 21 or animal protection shelter or to a licensed veterinarian before
- 22 final disposition of the criminal charge. The prosecuting attorney
- 23 shall serve a true copy of the summons and complaint upon the
- 24 defendant and upon a person with a known ownership interest or
- 25 known security interest in the animal or a person who has filed a
- 26 lien with the secretary of state on the animal. The forfeiture of
- 27 an animal under this section encumbered by a security interest is
- 28 subject to the interest of the holder of the security interest if
- 29 he or she did not have prior knowledge of or did not consent to the

commission of the crime. Upon the filing of the civil action, the 1 court shall set a hearing on the complaint. The hearing must be 2 conducted within 14 days of the filing of the civil action, or as 3 4 soon as practicable. The hearing must be before a judge without a jury. At the hearing, the prosecuting attorney has the burden of 5 6 establishing by a preponderance of the evidence that a violation of 7 this section or section 50b occurred. If the court finds that the 8 prosecuting attorney has met this burden, the court shall order 9 immediate forfeiture of the animal to the animal control shelter or 10 animal protection shelter or the licensed veterinarian unless the 11 defendant, within 72 hours of the hearing, submits to the court clerk cash or other form of security in an amount determined by the 12 13 court to be sufficient to repay all reasonable costs incurred, and 14 anticipated to be incurred, by the animal control shelter or animal 15 protection shelter or the licensed veterinarian in caring for the animal from the date of initial impoundment to the date of trial. 16 If cash or other security has been submitted, and the trial in the 17 18 action is continued at a later date, any order of continuance must 19 require the defendant to submit additional cash or security in an 20 amount determined by the court to be sufficient to repay all 21 additional reasonable costs anticipated to be incurred by the animal control shelter or animal protection shelter or the licensed 22 23 veterinarian in caring for the animal until the new date of trial. 24 If the defendant submits cash or other security to the court under 25 this subsection the court may enter an order authorizing the use of that cash or other security before final disposition of the 26 27 criminal charges to pay the reasonable costs incurred by the animal 28 control shelter or animal protection shelter or the licensed 29 veterinarian in caring for the animal from the date of impoundment



- 1 to the date of final disposition of the criminal charges. The
- 2 testimony of a person at a hearing held under this subsection is
- 3 not admissible against him or her in any criminal proceeding except
- 4 in a criminal prosecution for perjury. The testimony of a person at
- 5 a hearing held under this subsection does not waive the person's
- 6 constitutional right against self-incrimination. An animal seized
- 7 under this section or section 50b is not subject to any other civil
- 8 action pending the final judgment of the forfeiture action under
- 9 this subsection.
- 10 (4) A person who violates subsection (2) is guilty of a crime
- 11 as follows:
- 12 (a) Except as otherwise provided in subdivisions (c) to (f),
- 13 if the violation involved 1 animal, the person is guilty of a
- 14 misdemeanor punishable by 1 or more of the following and may be
- 15 ordered to pay the costs of prosecution:
- 16 (i) Imprisonment for not more than 93 days.
- 17 (ii) A fine of not more than \$1,000.00.
- 18 (iii) Community service for not more than 200 hours.
- 19 (b) Except as otherwise provided in subdivisions (c) to (f),
- 20 if the violation involved 2 or 3 animals or the death of any
- 21 animal, the person is guilty of a misdemeanor punishable by 1 or
- 22 more of the following and may be ordered to pay the costs of
- 23 prosecution:
- 24 (i) Imprisonment for not more than 1 year.
- 25 (ii) A fine of not more than \$2,000.00.
- 26 (iii) Community service for not more than 300 hours.
- (c) If the violation involved 4 or more animals but fewer than
- 28 10 animals or the person had 1 prior conviction under subsection
- 29 (2), the person is guilty of a felony punishable by 1 or more of

- 1 the following and may be ordered to pay the costs of prosecution:
- 2 (i) Imprisonment for not more than 2 years.
- (ii) A fine of not more than \$2,000.00.
- 4 (iii) Community service for not more than 300 hours.
- 5 (d) If the violation involved 10 or more animals but fewer
- 6 than 25 animals or the person had 2 prior convictions for violating
- 7 subsection (2), the person is guilty of a felony punishable by 1 or
- 8 more of the following and may be ordered to pay the costs of
- 9 prosecution:
- 10 (i) Imprisonment for not more than 4 years.
- 11 (ii) A fine of not more than \$5,000.00.
- 12 (iii) Community service for not more than 500 hours.
- 13 (e) If the violation involved 25 or more animals or the person
- 14 has had 3 or more prior convictions for violating subsection (2),
- 15 the person is guilty of a felony punishable by 1 or more of the
- 16 following and may be ordered to pay the costs of prosecution:
- 17 (i) Imprisonment for not more than 7 years.
- 18 (ii) A fine of not more than \$10,000.00.
- 19 (iii) Community service for not more than 500 hours.
- 20 (f) If the person is a breeder, or if the person is an
- 21 operator of a pet shop and he or she has had 5 or more prior
- 22 convictions for violating 1969 PA 287, MCL 287.331 to 287.340, the
- 23 person is guilty of a felony punishable by imprisonment for not
- 24 more than 2 years or a fine of not more than \$5,000.00, or both.
- 25 (5) The court may order a person convicted of violating
- 26 subsection (2) to be evaluated to determine the need for
- 27 psychiatric or psychological counseling and, if determined
- 28 appropriate by the court, to receive psychiatric or psychological

- counseling. The evaluation and counseling must be at the
 defendant's own expense.
- 3 (6) This section does not prohibit a person from being charged
 4 with, convicted of, or punished for any other violation of law
 5 arising out of the same transaction as the violation of this
 6 section.
- 7 (7) The court may order a term of imprisonment imposed for a
 8 violation of this section to be served consecutively to a term of
 9 imprisonment imposed for any other crime including any other
 10 violation of law arising out of the same transaction as the
 11 violation of this section.
- (8) As a part of the sentence for a violation of subsection

 (2), the court may order the defendant to pay the costs of the

 care, housing, and veterinary medical care for the animal, as

 applicable. If the court does not order a defendant to pay all of

 the applicable costs listed in this subsection, or orders only

 partial payment of these costs, the court shall state on the record

 the reason for that action.
 - (9) As a part of the sentence for a violation of subsection (2), the court may, as a condition of probation, order the defendant not to own or possess an animal for a period of time not to exceed the period of probation. If a person is convicted of a second or subsequent violation of subsection (2), the court may order the defendant not to own or possess an animal for any period of time, including permanent relinquishment of animal ownership.
 - (10) A person who owns or possesses an animal in violation of an order issued under subsection (9) is subject to revocation of probation if the order is issued as a condition of probation. A person who owns or possesses an animal in violation of an order

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- 1 issued under subsection (9) is also subject to the civil and
- 2 criminal contempt power of the court, and if found guilty of
- 3 criminal contempt, may be punished by imprisonment for not more
- 4 than 90 days or a fine of not more than \$500.00, or both.
- 5 (11) As part of the sentence imposed under subsection (4)(e),
- 6 the court may place the defendant on probation for any term of
- 7 years, but not less than 5 years.
- 8 (12) This section does not prohibit the lawful killing or
- 9 other use of an animal, including the following:
- 10 (a) Fishing.
- 11 (b) Hunting, trapping, or wildlife control regulated under the
- 12 natural resources and environmental protection act, 1994 PA 451,
- **13** MCL 324.101 to 324.90106.
- 14 (c) Horse racing.
- 15 (d) The operation of a zoological park or aquarium.
- 16 (e) Pest or rodent control regulated under part 83 of the
- 17 natural resources and environmental protection act, 1994 PA 451,
- **18** MCL 324.8301 to 324.8336.
- 19 (f) Farming or a generally accepted animal husbandry or
- 20 farming practice involving livestock.
- 21 (g) Scientific research under 1969 PA 224, MCL 287.381 to
- 22 287.395.
- 23 (h) Scientific research or the lawful killing of an animal
- 24 under sections 2226, 2671, 2676, and 7333 of the public health
- 25 code, 1978 PA 368, MCL 333.2226, 333.2671, 333.2676, and 333.7333.
- 26 (i) The lawful killing or use of an animal under the animal
- 27 industry act, 1988 PA 466, MCL 287.701 to 287.746.
- 28 (13) This section does not apply to a veterinarian or a
- 29 veterinary technician lawfully engaging in the practice of



- 1 veterinary medicine under part 188 of the public health code, 1978
- 2 PA 368, MCL 333.18801 to 333.18838.

