HOUSE SUBSTITUTE FOR SENATE BILL NO. 705

A bill to regulate the ownership, possession, and care of certain wolf-dog crosses; to prohibit the ownership and possession of certain wolf-dog crosses; to prohibit the false advertising of certain canids as wolf-dog crosses; to impose fees; to prescribe the powers and duties of certain governmental entities and officials and of certain veterinarians; 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 "wolf-dog cross act" and is enacted in memory of Angie
- 3 Nickerson.
- 4 Sec. 2. As used in this act:
- 5 (a) "Animal control officer" means a county animal control
- 6 officer as described in sections 29a and 29b of the dog law of
- 7 1919, 1919 PA 339, MCL 287.289a and 287.289b, or a city, village,

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1 or township animal control officer as described in section 29c of

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- 2 the dog law of 1919, 1919 PA 339, MCL 287.289c.
- 3 (b) "Animal control shelter" or "animal protection shelter"
- 4 means an animal control shelter or animal protection shelter,
- 5 respectively, registered with the department under section 6 of
- 6 1969 PA 287, MCL 287.336.
- 7 (c) "Department" means the department of agriculture.
- 8 (d) "Dog" means an animal of the species Canis familiaris or
- 9 Canis lupus familiaris.
- (e) "Expert on wolf-dog cross identification" means an indi-
- 11 vidual who has, cumulatively, at least 10 years of training and
- 12 field experience in wolf and wolf-dog cross behavioral and mor-
- 13 phological characteristics and who is recognized as an expert at
- 14 the state and national levels by others in the same field.
- 15 (f) "Facility" means an indoor or outdoor cage, pen, or sim-
- 16 ilar enclosure where a wolf-dog cross is kept.
- 17 (g) "Law enforcement officer" means:
- 18 (i) A sheriff or sheriff's deputy.
- 19 (ii) A village or township marshal.
- 20 (iii) An officer of the police department of a city, vil-
- 21 lage, or township.
- (iv) An officer of the Michigan state police.
- (v) A peace officer who is trained and certified under the
- 24 commission on law enforcement standards act, 1965 PA 203, MCL
- **25** 28.601 to 28.616.
- **26** (vi) A conservation officer appointed by the department of
- 27 natural resources.

- 1 (vii) An animal control officer.
- 2 (viii) A law enforcement officer of the federal government

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- 3 authorized to enforce any federal law regulating animals.
- 4 (h) "Livestock" means that term as defined in section 5 of
- 5 the animal industry act of 1987, 1988 PA 466, MCL 287.705.
- 6 (i) "Local unit" means a city, village, township, or
- 7 county.
- 8 (j) "Permit" means a permit issued under section 4.
- **9** (k) "Permitting agency" means the agency of a local unit
- 10 that issues permits under section 4.
- 11 (l) "Person" means an individual, partnership, corporation,
- 12 association, governmental entity, or other legal entity.
- 13 (m) "Pet shop" means a pet shop licensed by the department
- 14 under section 3 of 1969 PA 287, MCL 287.333.
- 15 (n) "Veterinarian" means a person licensed to practice vet-
- 16 erinary medicine under article 15 of the public health code, 1978
- 17 PA 368, MCL 333.16101 to 333.18838.
- 18 (o) "Wolf" means an animal of the species Canis rufus or
- 19 Canis lupus, but does not include an animal of the species Canis
- 20 lupus familiaris.
- 21 (p) "Wolf-dog cross" means a canid resulting from the breed-
- 22 ing of any of the following:
- 23 (i) A wolf with a dog.
- 24 (ii) A wolf-dog cross with a wolf.
- 25 (iii) A wolf-dog cross with a dog.
- 26 (iv) A wolf-dog cross with a wolf-dog cross.

- 1 Sec. 3. (1) A person shall not do any of the following:
- 2 (a) Possess a wolf-dog cross except in compliance with this3 act.
- 4 (b) Breed a wolf-dog cross.
- 5 (c) Subject to subsection (2), transfer ownership or posses-
- 6 sion of or receive a transfer of ownership or possession of a
- 7 wolf-dog cross, with or without remuneration.
- 8 (d) Subject to subsection (2), transfer ownership or posses-
- 9 sion of a canid, with or without remuneration, if the person has
- 10 represented to the transferee that the canid is a wolf-dog cross
- 11 or offer or advertise to transfer ownership or possession of a
- 12 canid, with or without remuneration, representing the canid to be
- 13 a wolf-dog cross.
- 14 (e) Subject to subsection (2), receive a transfer or offer
- 15 to receive a transfer of ownership or possession of a canid, with
- 16 or without remuneration, if the owner of the canid has repre-
- 17 sented to the person that the canid is a wolf-dog cross.
- 18 (2) Subsection (1)(c), (d), and (e) do not apply to the tem-
- 19 porary transfer of possession of a wolf-dog cross under section
- 20 4(1)(a) or any other transfer of possession or ownership of a
- 21 wolf-dog cross expressly authorized or required by this act.
- 22 (3) In a civil forfeiture proceeding under this act, there
- 23 is a rebuttable presumption that a canid is a wolf-dog cross if
- 24 the current owner represents or has represented that the canid is
- 25 a wolf-dog cross or if a previous owner transferred ownership or
- 26 possession of the canid to the current owner, with or without
- 27 remuneration, representing it to be a wolf-dog cross.

1 (4) For the purposes of this section, a representation may

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- 2 be by advertisement, registration paper, or any other method.
- 3 Sec. 4. (1) A person shall not possess 1 or more wolf-dog
- 4 crosses unless all of the following apply:
- 5 (a) The person owns the wolf-dog crosses or has temporarily
- 6 been given possession of the wolf-dog crosses by the owner.
- 7 (b) The owner was in possession of those individual wolf-dog
- 8 crosses on the effective date of this act.
- **9** (c) The owner applies for a permit for those wolf-dog
- 10 crosses within 4 months after the effective date of this act, and
- 11 obtains a permit for those wolf-dog crosses. The permit applies
- 12 only to those individual wolf-dog crosses. The permit is not
- 13 transferable to another person except through testate or intes-
- 14 tate succession. The permit is valid in any local unit in which
- 15 the possession of the wolf-dog cross is not prohibited by
- 16 ordinance.
- 17 (2) A person shall file an application for a permit with the
- 18 person specified by the first of the following subdivisions that
- 19 applies:
- 20 (a) If the wolf-dog crosses are kept in a city or village
- 21 and the city or village employs an animal control officer, with
- 22 the city or village agency to which the animal control officer is
- 23 assigned.
- 24 (b) If the wolf-dog crosses are kept in a township and the
- 25 township employs an animal control officer, with the township
- 26 agency to which the animal control officer is assigned.

- 1 (c) If the county in which the wolf-dog crosses are kept
- 2 employs an animal control officer, with the county agency to
- 3 which the animal control officer is assigned.
- 4 (d) If subdivisions (a), (b), and (c) do not apply, with the
- 5 county sheriff of the county where the wolf-dog crosses are
- 6 kept.
- 7 (3) An applicant for a permit shall include with the appli-
- 8 cation all of the following:
- 9 (a) An annual permit fee. The annual permit fee shall be
- 10 established by the governing body of the local unit whose agency
- 11 issues the permit under subsection (2) and shall be not less than
- 12 the greater of the following 2 amounts:
- (i) Twenty-five dollars, or at the option of the local unit
- 14 if the applicant keeps more than 1 wolf-dog cross in that local
- 15 unit, \$25.00 for each wolf-dog cross.
- 16 (ii) An amount necessary to cover the local unit's actual,
- 17 reasonable costs of enforcing this act.
- 18 (b) A written statement that does all of the following:
- 19 (i) Specifies the number of wolf-dog crosses owned by the
- 20 applicant.
- 21 (ii) Describes in detail each wolf-dog cross owned by the
- 22 applicant, including, but not limited to, its identification
- 23 number required under section 5.
- 24 (iii) Specifies the name, address, and telephone number of
- 25 the person from whom the owner obtained the wolf-dog cross, if
- 26 known.

1 (c) A certificate signed by a veterinarian that the wolf-dog

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- 2 cross has been sexually sterilized.
- 3 (4) A local unit shall not issue a permit unless it finds
- 4 that all of the following apply:
- 5 (a) The requirements of subsections (1), (2), and (3) are
- 6 met.
- 7 (b) The applicant is 21 years of age or older.
- 8 (c) The applicant has not been convicted of or found respon-
- 9 sible for violating a local ordinance or state law prohibiting
- 10 neglect or mistreatment of an animal and has not within the past
- 11 10 years been convicted of a felony.
- 12 (d) The applicant is not subject to a court order requiring
- 13 the forfeiture of a wolf-dog cross or prohibiting the ownership
- 14 or possession of a wolf-dog cross.
- 15 (e) The facility and the conditions in which each wolf-dog
- 16 cross will be kept comply with this act.
- 17 (f) The applicant is knowledgeable about the wolf-dog
- 18 cross's disposition and care requirements.
- 19 (5) A permit shall set forth all of the following:
- 20 (a) The name and address of the permit holder and the
- 21 address where each wolf-dog cross will be kept, if different from
- 22 that of the permit holder.
- (b) The number of wolf-dog crosses owned by the permit
- 24 holder.
- 25 (c) The identification number of each wolf-dog cross
- 26 required under section 5.

1 (d) The name, address, and signature of the veterinarian who

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- 2 is expected to provide veterinary care to the wolf-dog cross.
- 3 (e) Any other reasonable information as determined by the
- 4 local unit, which may include, but need not be limited to, a des-
- 5 ignation of permits required by a local unit, the department, the
- 6 department of community health, the department of natural
- 7 resources, the United States department of agriculture, or the
- 8 fish and wildlife service of the United States department of the
- 9 interior.
- 10 (6) A local unit that issues a permit shall notify the
- 11 department of the name and address of the permit holder and the
- 12 number of wolf-dog crosses owned by the permit holder.
- 13 (7) The owner of a wolf-dog cross shall annually pay the
- 14 local unit the annual permit fee established under subsection
- **15** (3)(a).
- 16 Sec. 5. The owner of a wolf-dog cross shall have an identi-
- 17 fication number placed in the wolf-dog cross via subcutaneous
- 18 microchip, at the expense of the owner, by or under the supervi-
- 19 sion of a veterinarian.
- 20 Sec. 6. (1) A wolf-dog cross shall not be tethered out-
- 21 doors, such as on a leash or chain, or allowed to run at-large.
- 22 Except as otherwise provided in this section or section 7, a
- 23 wolf-dog cross shall be constantly kept in a facility that meets
- 24 all of the following requirements:
- 25 (a) Is sufficiently secure to prevent the wolf-dog cross's
- 26 escape and protect the wolf-dog cross from injury.

1 (b) Is constructed of cement blocks, bricks, concrete, chain

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- 2 link fence, wires, or bars of a suitable thickness, gauge, or
- 3 diameter to prevent the wolf-dog cross's escape and to protect
- 4 the wolf-dog cross from injury.
- 5 (c) Has an entrance with a lock that is kept locked at all
- 6 times when the wolf-dog cross is kept in the facility.
- 7 (d) Is well braced and securely anchored at ground level or,
- 8 if the facility is located in a residence or other building, at
- 9 floor level and utilizes metal clamps, ties, or braces of a
- 10 strength sufficient for cage construction for the wolf-dog
- 11 cross.
- 12 (e) Is enclosed within a secondary fence that is located at
- 13 least 3 feet outside of the walls of the facility and is adequate
- 14 to prevent a human from coming into contact with the wolf-dog
- 15 cross.
- 16 (f) Has a floor area of at least 900 square feet, plus an
- 17 additional 450 square feet for each wolf-dog cross in excess of 1
- 18 kept in the facility. A permitting agency may grant a variance
- 19 allowing a reduced floor area upon a showing that the require-
- 20 ments of this subdivision impose a practical difficulty on the
- 21 owner and that the reduced floor area is sufficient to maintain
- 22 the wolf-dog cross in a good state of health.
- 23 (2) The owner or person temporarily in possession of a
- 24 wolf-dog cross may keep the wolf-dog cross in the person's dwell-
- 25 ing and not in a facility if the wolf-dog cross is under the
- 26 supervision of a person 21 years of age or older.

- 1 (3) The owner or person temporarily in possession of a
- 2 wolf-dog cross may take the wolf-dog cross outdoors if 1 of the
- 3 following applies:
- 4 (a) The wolf-dog cross is being used to pull a sled and the
- 5 person has the wolf-dog cross under control on a secure harness.
- 6 (b) The wolf-dog cross is being exercised by the person, and
- 7 the person holds the wolf-dog cross under control on a secure
- 8 leash that is not more than 6 feet long.
- 9 (c) The wolf-dog cross is being allowed to exercise in a
- 10 fenced area on private property with the permission of the prop-
- 11 erty owner and the owner of the wolf-dog cross or the person tem-
- 12 porarily in possession of the wolf-dog cross is present.
- 13 (d) The person holds the wolf-dog cross under control on a
- 14 secure leash that is not more than 6 feet long and the wolf-dog
- 15 cross is being moved between any 2 of the following:
- 16 (i) A facility.
- 17 (ii) The dwelling of the person, pursuant to subsection
- **18** (2).
- 19 (iii) A shift cage, pursuant to subsection (4).
- 20 (iv) A vehicle, pursuant to section 7.
- (v) A veterinarian's office or veterinary hospital.
- 22 (4) A wolf-dog cross may be kept in a shift cage while the
- 23 wolf-dog cross's facility is being cleaned. The shift cage shall
- 24 be of a size appropriate for the wolf-dog cross and of a con-
- 25 struction adequate to safely contain the wolf-dog cross.

- 1 (5) The owner or, except with respect to subdivisions (a)
- 2 and (b), the person temporarily in possession of a wolf-dog cross
- 3 shall do all of the following:
- 4 (a) Present a permit for the wolf-dog cross upon the request
- 5 of a law enforcement officer.
- 6 (b) Post and maintain signs on property on which the
- 7 wolf-dog cross is kept stating "A potentially dangerous wolf-dog
- 8 cross is kept on this property.". Each sign shall utilize block
- 9 letters at least 1/2 inch high. A sign shall be posted as
- 10 follows:
- (i) At each fence gate providing access to a residence on
- 12 the property, providing access to a building in which the
- 13 wolf-dog cross's facility is located, or providing access to the
- 14 facility.
- 15 (ii) On the outside of each door providing access to a resi-
- 16 dence on the property or providing access to any building in
- 17 which the wolf-dog cross's facility is located.
- 18 (iii) On each side of the wolf-dog cross's facility, unless
- 19 the facility is located in a residence or other building.
- 20 (c) Not place the wolf-dog cross under the supervision of a
- 21 person less than 21 years of age.
- (d) Not mistreat or neglect the wolf-dog cross or permit it
- 23 to be mistreated or neglected.
- (e) Ensure that the conditions in which the wolf-dog cross
- 25 is kept, including, but not limited to, the following, are safe
- 26 and conducive to the wolf-dog cross's physical health and comfort
- 27 and promote normal behavior:

- 1 (i) Temperature.
- 2 (ii) Ventilation.
- 3 (iii) Humidity.
- 4 (f) Provide the wolf-dog cross with sufficient food, water,
- 5 shelter, sanitary conditions, and exercise to maintain the
- 6 wolf-dog cross in a state of good health.
- 7 (g) Ensure that the wolf-dog cross receives from a veteri-
- 8 narian, at the owner's expense, an annual checkup, including vac-
- 9 cinations, and other necessary medical care. The owner of a
- 10 wolf-dog cross shall maintain copies of the wolf-dog cross's vet-
- 11 erinary records and present the records upon request of a law
- 12 enforcement officer.
- (h) When the wolf-dog cross dies, arrange to have the death
- 14 certified in writing by a veterinarian, law enforcement officer,
- 15 or the permitting agency. The veterinarian, law enforcement
- 16 officer, or permitting agency shall submit the certification to
- 17 to the department within 20 business days after the death.
- 18 Sec. 7. A person transporting a wolf-dog cross in a vehicle
- 19 shall comply with the standards in International Air Transport
- 20 Ass'n., Live Animal Regulations (26th ed., 1999) applicable to a
- 21 dog. In addition, a person transporting a wolf-dog cross in a
- 22 vehicle shall comply with all of the following requirements:
- 23 (a) The wolf-dog cross shall be individually and securely
- 24 caged, even while inside a passenger vehicle or in the bed of a
- 25 truck. However, a female wolf-dog cross and each of her unweaned
- 26 pups, if any, shall be transported in the same cage.

- 1 (b) The vehicle shall provide fresh air without injurious
- 2 drafts and provide adequate protection from the elements to the
- 3 wolf-dog cross.
- 4 (c) The wolf-dog cross's cargo area shall be as free as pos-
- 5 sible of engine exhaust fumes.
- 6 (d) Fecal and food wastes shall be removed from the wolf-dog
- 7 cross's transport cage on at least a daily basis.
- **8** (e) The temperature within the wolf-dog cross's cage shall
- 9 not be harmful to the wolf-dog cross's health.
- 10 (f) The wolf-dog cross's cage shall be large enough to
- 11 ensure that the wolf-dog cross has sufficient space to stand
- 12 erect, turn around, and lie naturally.
- 13 (g) The wolf-dog cross shall not be placed in an enclosure
- 14 over or next to another animal unless each enclosure has a fitted
- 15 floor or lateral partition that prevents excreta from entering
- 16 lower or adjacent enclosures.
- 17 (h) The wolf-dog cross shall be given potable water at least
- 18 twice daily and fed at least once daily, unless otherwise
- 19 directed by a veterinarian.
- Sec. 8. A person shall not export or attempt to export a
- 21 wolf-dog cross to another state or country unless all of the fol-
- 22 lowing requirements are met:
- 23 (a) The import and possession of the wolf-dog cross are
- 24 lawful in the other state or country.
- 25 (b) The destination and proposed new owner of the wolf-dog
- 26 cross have been approved by the regulatory agency in the other
- 27 state or country having authority to do so, if any.

- 1 Sec. 9. If a rabies vaccination becomes approved by the
- 2 federal government for use on a wolf-dog cross, the owner of a
- 3 wolf-dog cross shall have the wolf-dog cross vaccinated for
- 4 rabies by a veterinarian and shall keep the vaccination current.
- 5 Sec. 10. (1) If a wolf-dog cross potentially exposes a
- 6 human to rabies by any penetration of the skin by teeth, any
- 7 scratch that causes penetration of the skin, any abrasion that
- 8 causes penetration of the skin, or contamination of open wounds
- 9 or mucous membranes with saliva or other infectious material, the
- 10 owner or person temporarily in possession of the wolf-dog cross
- 11 shall report the potential exposure to the local health depart-
- 12 ment within 24 hours.
- 13 (2) If a wolf-dog cross potentially exposes livestock or a
- 14 mammalian pet to rabies by any penetration of the skin by teeth,
- 15 any scratch that causes penetration of the skin, any abrasion
- 16 that causes penetration of the skin, or contamination of open
- 17 wounds or mucous membranes with saliva or other infectious mate-
- 18 rial, the owner or person temporarily in possession of the
- 19 wolf-dog cross shall report the potential exposure to the permit-
- 20 ting agency within 24 hours.
- 21 (3) Except as provided in subsection (4), if a wolf-dog
- 22 cross potentially exposes a human, livestock, or mammalian pet to
- 23 rabies by any means identified in this section, the wolf-dog
- 24 cross shall be humanely euthanized by a veterinarian. The
- 25 wolf-dog cross shall be immediately examined for rabies in the
- 26 manner provided by rules promulgated under section 5111 of the
- 27 public health code, 1978 PA 368, MCL 333.5111.

- 1 (4) If a wolf-dog cross potentially exposes a human,
- 2 livestock, or a mammalian pet to rabies by any means identified
- 3 in this section and, at the time of exposure, the owner or person
- 4 temporarily in possession of the wolf-dog cross provides a valid
- 5 certificate from a veterinarian indicating that the wolf-dog
- 6 cross, at least 30 days before the exposure, was vaccinated with
- 7 a rabies vaccine approved by the United States department of
- 8 agriculture, the owner or person temporarily in possession of the
- 9 wolf-dog cross may elect to have the wolf-dog cross quarantined
- 10 for a period of 10 days from the date of exposure. If the
- 11 wolf-dog cross dies, or develops any symptoms of rabies during
- 12 the quarantine period, as determined by a veterinarian, the
- 13 wolf-dog cross shall be humanely euthanized and examined for
- 14 rabies in the manner provided by rules promulgated under section
- 15 5111 of the public health code, 1978 PA 368, MCL 333.5111.
- Sec. 11. (1) A law enforcement officer or other person may
- 17 kill a wolf-dog cross if the person sees the wolf-dog cross
- 18 attacking, injuring, or killing either of the following:
- **19** (a) A human.
- 20 (b) Livestock or poultry.
- 21 (2) A law enforcement officer may kill a wolf-dog cross if
- 22 the law enforcement officer sees the wolf-dog cross attacking,
- 23 injuring, or killing wildlife.
- 24 (3) A person is not liable in damages or otherwise for kil-
- 25 ling or attempting to kill a wolf-dog cross under subsection (1)
- **26** or (2).

- 1 (4) This act does not prohibit the owner of a wolf-dog
- 2 cross, for which a permit has been issued if required under this
- 3 act, from recovering by legal action against a law enforcement
- 4 officer or other person the value of a wolf-dog cross illegally
- 5 killed by that law enforcement officer or other person.
- 6 (5) A wolf-dog cross's entry onto a field or enclosure that
- 7 is owned by or leased by a person producing livestock or poultry
- 8 constitutes a trespass, and the owner or person temporarily in
- 9 possession of the wolf-dog cross is liable in damages.
- Sec. 12. (1) The owner or person temporarily in possession
- 11 of a wolf-dog cross is liable in a civil action for the death or
- 12 injury of a human and for property damage, including, but not
- 13 limited to, the death or injury of another animal, caused by the
- 14 wolf-dog cross. This act does not limit the common law liability
- 15 of the owner or person temporarily in possession of a wolf-dog
- 16 cross for the death or injury of a human or for property damage
- 17 caused by the wolf-dog cross.
- 18 (2) If a wolf-dog cross bites an individual without provoca-
- 19 tion while the individual is on public property or lawfully on
- 20 private property, including the property of the owner or person
- 21 temporarily in possession of the wolf-dog cross, the owner or
- 22 person temporarily in possession of the wolf-dog cross is liable
- 23 for any damages suffered by the individual bitten, regardless of
- 24 the former viciousness of the wolf-dog cross or the owner's or
- 25 person temporarily in possession's knowledge of such
- 26 viciousness. For the purposes of this subsection, an individual
- 27 is lawfully on the private property of the owner or person

- 1 temporarily in possession of the wolf-dog cross if the individual
- 2 is on that property in the performance of any duty imposed upon
- 3 him or her by the laws of this state or by the laws or postal
- 4 regulations of the United States, or if the individual is on that
- 5 property as an invitee or licensee of the person lawfully in pos-
- 6 session of the property, unless the individual has gained lawful
- 7 entry upon the property for the purpose of an unlawful or crimi-
- 8 nal act.
- 9 (3) If a wolf-dog cross escapes or is released, intention-
- 10 ally or unintentionally, the owner or person temporarily in pos-
- 11 session of the wolf-dog cross shall immediately contact a law
- 12 enforcement officer of the local unit where the escape or release
- 13 occurred to report the loss, escape, or release. The owner or
- 14 person temporarily in possession of the wolf-dog cross is liable
- 15 for all expenses associated with efforts to recapture the
- 16 wolf-dog cross that is released or escapes.
- 17 (4) The owner or person temporarily in possession of the
- 18 wolf-dog cross may bring against a person who is responsible in
- 19 whole or part for the escape or release of the wolf-dog cross a
- 20 civil action for damages, including, but not limited to, damages
- 21 and expenses under subsection (1), (2), or (3).
- Sec. 13. (1) A facility is subject to inspection at reason-
- 23 able hours by a law enforcement officer to ensure compliance with
- 24 this act.
- 25 (2) Subject to subsection (3), if there is probable cause to
- 26 believe that this act is being violated, a law enforcement
- 27 officer shall do 1 of the following:

- 1 (a) Issue to the violator a notice of the violation under 2 section 14.
- 3 (b) Arrest the violator or seek a warrant for his or her
- 4 arrest, as appropriate under chapter IV of the code of criminal
- 5 procedure, 1927 PA 175, MCL 764.1 to 764.29, for a misdemeanor
- 6 under section 15.
- 7 (c) File a sworn complaint under section 16(3).
- 8 (3) If a law enforcement officer believes that a canid is a
- 9 wolf-dog cross but the owner of the canid is unable or unwilling
- 10 to verify that the canid is a wolf-dog cross, the law enforcement
- 11 officer, before enforcing this act, shall consult with an expert
- 12 on wolf-dog cross identification. The expert on wolf-dog cross
- 13 identification shall consider all relevant aspects of identifica-
- 14 tion, such as behavioral characteristics, and morphological
- 15 traits, including gait, and any necropsy results. Consultation
- 16 with an expert on wolf-dog cross identification is not a prereq-
- 17 uisite to enforcing this act for a violation of section 3(1)(d)
- **18** or (e).
- 19 Sec. 14. (1) If there is probable cause to believe this act
- 20 is being violated, a law enforcement officer may give notice of
- 21 the violation in writing to the owner of the wolf-dog cross. The
- 22 notice shall identify the violation and include a copy of this
- 23 act.
- 24 (2) Not more than 30 days after the notice is delivered, the
- 25 owner of the wolf-dog cross shall transfer ownership and posses-
- 26 sion of the wolf-dog cross or, subject to subsection (3), correct

- 1 the violation and shall notify the law enforcement officer of the
- 2 action taken.
- 3 (3) If the violation was failure to obtain a permit and the
- 4 violation was committed knowingly, not more than 14 days after
- 5 the notice is delivered, the owner of the wolf-dog cross shall
- 6 transfer ownership and possession of the wolf-dog cross and
- 7 notify the law enforcement officer of the action taken.
- **8** (4) A wolf-dog cross transferred under subsection (2) or (3)
- 9 shall be transferred to a person described in section 22(1)(a),
- 10 (b), (c), or (d). Notice that the wolf-dog cross was transferred
- 11 under this subsection shall include evidence of the transfer sat-
- 12 isfactory to the law enforcement officer.
- 13 (5) Unless the owner of the wolf-dog cross notifies the law
- 14 enforcement officer that the wolf-dog cross was transferred under
- 15 subsection (2) or (3), the law enforcement officer shall conduct
- 16 an inspection at a reasonable time not less than 30 days after
- 17 notice of the violation was delivered. When the second inspec-
- 18 tion is conducted, the owner of the wolf-dog cross shall pay an
- 19 inspection fee of \$25.00 or actual, reasonable costs of the
- 20 inspection, whichever is greater, to the law enforcement
- 21 officer.
- 22 (6) If the law enforcement officer finds that the owner of
- 23 the wolf-dog cross has not complied with subsection (2) or (3),
- 24 the law enforcement officer shall seek forfeiture of the wolf-dog
- 25 cross under section 16.
- 26 Sec. 15. (1) Subject to subsection (2), a person who
- 27 violates this act is guilty of a misdemeanor. The person shall

- 1 be punished by a fine of not less than \$250.00 or more than
- 2 \$1,000.00, plus costs of prosecution. However, a person who
- 3 fails to obtain a permit as required by this act shall be pun-
- 4 ished by a fine, for each wolf-dog cross for which the permit was
- 5 required, of not less than \$500.00 or more than \$2,000.00, plus
- 6 costs of prosecution. In addition, a person who violates this
- 7 act may be punished by 1 or more of the following:
- 8 (a) Imprisonment for not more than 93 days.
- **9** (b) Community service work for not more than 500 hours.
- 10 (c) The loss of privileges to own or possess any animal.
- 11 (2) Subsection (1) does not apply to a law enforcement offi-
- 12 cer, veterinarian, or permitting agency with respect to the per-
- 13 formance of the duties of a law enforcement officer, veterinari-
- 14 an, or permitting agency under this act.
- 15 Sec. 16. (1) If a person who owns or possesses a wolf-dog
- 16 cross violates this act, that wolf-dog cross and any other
- 17 wolf-dog crosses owned by that person are subject to civil
- 18 forfeiture.
- 19 (2) The prosecuting attorney in an action under section 15
- 20 may file a petition requesting that the court issue an order for
- 21 civil forfeiture of all of the wolf-dog crosses owned by the
- 22 person violating this act.
- 23 (3) Any person may file with a court having jurisdiction a
- 24 complaint alleging that a person is violating this act and
- 25 requesting the court to order the civil forfeiture of all of the
- 26 wolf-dog crosses owned by that person.

- 1 Sec. 17. (1) A law enforcement officer shall seize a
- 2 wolf-dog cross pursuant to an order of seizure issued by the
- 3 court having jurisdiction over the wolf-dog cross upon a showing
- 4 of probable cause that the wolf-dog cross is subject to forfei-
- **5** ture under section 16(1).
- **6** (2) A wolf-dog cross subject to forfeiture under section
- 7 16(1) may be seized under any of the following circumstances:
- 8 (a) The seizure is incident to a lawful arrest for a viola-
- 9 tion of this act.
- 10 (b) The seizure is pursuant to a valid search warrant.
- 11 (c) The seizure is pursuant to an inspection under a valid
- 12 administrative inspection warrant.
- 13 (d) There is probable cause to believe that the conditions
- 14 under which the wolf-dog cross or any other wolf-dog cross owned
- 15 by the same person is kept are directly or indirectly dangerous
- 16 to human or animal health or safety.
- 17 (e) Exigent circumstances exist that preclude obtaining a
- 18 court order, and there is probable cause to believe that this act
- 19 has been violated.
- 20 (f) The wolf-dog cross or any other wolf-dog cross owned by
- 21 the same person is the subject of a prior judgment in favor of
- 22 this state in a forfeiture proceeding.
- 23 (3) If a seizure is to be accomplished by capture, tranquil-
- 24 ization or other humane methods shall be used for the capture.
- 25 (4) A wolf-dog cross seized under this act is not subject to
- 26 any other action to recover personal property, but is considered
- 27 to be in the custody of the seizing agency subject only to

- 1 subsection (5) and sections 18 and 19, or to an order and
- 2 judgment of the court having jurisdiction over the forfeiture
- 3 proceedings. When a wolf-dog cross is seized under this act, the

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- 4 law enforcement officer may remove the wolf-dog cross to a place
- 5 designated by the court.
- 6 (5) A wolf-dog cross that belongs to the victim of a crime
- 7 shall promptly be returned to the victim, except in the following
- 8 circumstances:
- 9 (a) When the crime victim last possessed the wolf-dog cross,
- 10 he or she was in violation of section 4.
- 11 (b) If the ownership of the wolf-dog cross is disputed,
- 12 until the dispute is resolved.
- 13 (c) If the property is required to be retained as evidence
- 14 pursuant to section 4(4) of the crime victim's rights act, 1985
- **15** PA 87, MCL 780.754.
- Sec. 18. (1) A law enforcement officer may return a seized
- 17 wolf-dog cross to the owner of the wolf-dog cross if the law
- 18 enforcement officer is satisfied that the conditions resulting in
- 19 the seizure have been corrected. If the wolf-dog cross was
- 20 seized pursuant to process issued by a court, the law enforcement
- 21 officer shall obtain approval of the court before returning the
- 22 wolf-dog cross.
- 23 (2) Unless the wolf-dog cross has been returned, the law
- 24 enforcement officer shall, within 10 days after the wolf-dog
- 25 cross is seized, give written notice of the seizure and intent to
- 26 forfeit the wolf-dog cross to each of the following persons:

- 1 (a) The owner of the wolf-dog cross.
- 2 (b) Each person with a known ownership interest in the3 wolf-dog cross.
- 4 (c) Any person who was injured or whose property was damaged
- 5 by the wolf-dog cross.
- 6 (3) The notice required under subsection (2) shall be deliv-
- 7 ered in person or sent by certified mail. If the name and
- 8 address of the person are not reasonably ascertainable or per-
- 9 sonal delivery of the notice cannot reasonably be accomplished,
- 10 the notice shall be published in a newspaper of general circula-
- 11 tion in the county in which the wolf-dog cross was seized for 10
- 12 successive publishing days. Proof of written notice or publica-
- 13 tion shall be filed with the court having jurisdiction over the
- 14 seizure or forfeiture.
- 15 (4) The law enforcement officer shall immediately after sei-
- 16 zure of the wolf-dog cross notify the prosecuting attorney for
- 17 the county in which the wolf-dog cross was seized or, if the
- 18 attorney general is actively handling a case involving or relat-
- 19 ing to the wolf-dog cross, the attorney general of the seizure of
- 20 the wolf-dog cross and any intent to forfeit the wolf-dog cross
- 21 under this act.
- Sec. 19. (1) The owner of a wolf-dog cross may file a
- 23 motion with the court having jurisdiction to return the wolf-dog
- 24 cross on the grounds that the wolf-dog cross was illegally seized
- 25 or that the wolf-dog cross is not subject to forfeiture under
- 26 this act. The court shall hear the motion within 30 days after
- 27 the motion is filed.

1 (2) At the hearing on the motion filed under subsection (1),

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- 2 the attorney general, or the attorney for the local unit in which
- 3 the wolf-dog cross was seized, shall establish probable cause to
- 4 believe that the wolf-dog cross is subject to forfeiture under
- 5 this act and, if the owner claims the wolf-dog cross was ille-
- 6 gally seized, that the wolf-dog cross was properly seized.
- 7 (3) If the attorney general or the attorney for the local
- 8 unit in which the wolf-dog cross was seized fails to sustain his
- 9 or her burden of proof under subsection (2), the court shall
- 10 order the return of the wolf-dog cross.
- 11 (4) The testimony of a person at a hearing held under this
- 12 section is not admissible against him or her in any criminal pro-
- 13 ceeding except in a criminal prosecution for perjury. The testi-
- 14 mony of a person at a hearing held under this section does not
- 15 waive the person's constitutional right against
- 16 self-incrimination.
- 17 Sec. 20. (1) A law enforcement officer shall return a
- 18 seized wolf-dog cross to the owner of the wolf-dog cross within 7
- 19 days after the occurrence of any of the following:
- (a) The failure to issue a warrant against the owner or
- 21 person temporarily in possesion of the wolf-dog cross for commit-
- 22 ting a misdemeanor under section 15 or to file a complaint under
- 23 section 16(3) within 10 days after the wolf-dog cross is seized.
- 24 (b) The dismissal of charges against the owner or person
- 25 temporarily in possession of the wolf-dog cross under section 15
- 26 or of a complaint under section 16(3), as applicable.

- 1 (c) The court's determination that an order for the wolf-dog 2 cross to be forfeited shall not be entered.
- 3 (d) The acquittal of the owner or person temporarily in pos-
- 4 session of the wolf-dog cross of any charges under section 15.
- (e) Entry of a court order under this act for the return ofthe wolf-dog cross.
- 7 (2) If a wolf-dog cross is returned under subsection (1),
- 8 the law enforcement officer shall give written notice to the per-
- 9 sons who received notice under section 18 that the wolf-dog cross
- 10 has been returned. The notice under this subsection shall be
- 11 delivered in person or sent by certified mail. If the name and
- 12 address of the person are not reasonably ascertainable or per-
- 13 sonal delivery of the notice cannot reasonably be accomplished,
- 14 the notice shall be published in a newspaper of general circula-
- 15 tion in the county in which the wolf-dog cross was seized for 10
- 16 successive publishing days.
- 17 (3) If the court orders a wolf-dog cross to be forfeited,
- 18 the order of forfeiture shall direct that each wolf-dog cross be
- 19 transferred to a wildlife sanctuary approved by the association
- 20 of sanctuaries, an animal protection shelter, or a zoo accredited
- 21 by the American zoo and aquarium association, where the wolf-dog
- 22 cross will be safely and humanely cared for as provided by this
- 23 act. However, subject to section 10, if the wolf-dog cross
- 24 killed or injured a human or an animal, the order of forfeiture
- 25 may direct that the wolf-dog cross be humanely euthanized by a
- 26 veterinarian. An order of forfeiture shall also revoke any
- 27 permit that may have been issued for the wolf-dog cross under

- 1 section 4 and order payment of costs under subsection (4). The
- 2 forfeiture is a civil forfeiture.
- **3** (4) If a wolf-dog cross is seized, the owner of the wolf-dog
- 4 cross is liable for the costs of placement and care for the
- 5 wolf-dog cross from the time of seizure until the time of return
- 6 or forfeiture and, if a wolf-dog cross is ordered to be forfeited
- 7 and euthanized, for the costs of humanely euthanizing and dispos-
- 8 ing of the wolf-dog cross. This subsection does not apply if the
- 9 wolf-dog cross is returned under subsection (1) or section 19.
- 10 Sec. 21. (1) A local unit may adopt an ordinance governing
- 11 wolf-dog crosses that is more restrictive than this act.
- 12 (2) The requirements of this act are in addition to any
- 13 other requirements governing a wolf-dog cross under state and
- 14 federal law.
- Sec. 22. (1) Sections 4, 5, and 6 do not apply to any of
- 16 the following:
- 17 (a) An animal control shelter or animal protection shelter.
- 18 (b) A person licensed or approved by the department of natu-
- 19 ral resources of this state or by the United States fish and
- 20 wildlife service of the United States department of the
- 21 interior.
- 22 (c) A zoological park approved or accredited by the American
- 23 zoo and aquarium association.
- 24 (d) A person approved by the association of sanctuaries.
- (e) A law enforcement officer acting under the authority of
- 26 this act.

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- (f) A veterinarian temporarily in possession of a wolf-dog
- 2 cross to provide veterinary care for or humanely euthanize the
- 3 wolf-dog cross.
- (2) Sections 4, 5, 6(1)(d) to (5)(b), 8, and 14(3) do not
- 5 apply to a person who is not a resident of this state and who is
- 6 in this state only for the purpose of travel between locations
- 7 outside of this state.
- Sec. 23. The department shall provide each pet shop, animal
- 9 control shelter, and animal protection shelter with information
- 10 on the requirements of this act.