Stricken language would be deleted from and underlined language would be added to the law as it existed prior to this session of the General Assembly.

1	State of Arkansas	As Engrossed: H3/3/03_S3/18/03		
2	84th General Assembly	A Bill		
3	Regular Session, 2003		HOUSE BILL	1687
4				
5	By: Representative Rankin	n		
6	By: Senator J. Jeffress			
7				
8				
9		For An Act To Be Entitled		
10	AN AC	T TO AUTHORIZE THE BUREAU OF STANDARDS	OF	
11	THE S	TATE PLANT BOARD TO ENFORCE LAWS ON THE	E SALE	
12	AND M	ARKETING OF FOREIGN FISH; TO CLARIFY TH	IE	
13	DEFIN	ITION OF CATFISH IN MARKETING CATFISH		
14	PRODU	CTS AND IN RESTAURANTS; AND FOR OTHER		
15	PURPO	SES.		
16				
17		Subtitle		
18	ТО	ALLOW THE STATE PLANT BOARD TO		
19	EN	FORCE LAWS ON THE SALE AND MARKETING		
20	OF	FOREIGN FISH AND TO CLARIFY THE		
21	DE	FINITION OF CATFISH IN MARKETING		
22	CA	TFISH PRODUCTS AND IN RESTAURANTS.		
23				
24				
25	BE IT ENACTED BY THE	E GENERAL ASSEMBLY OF THE STATE OF ARKA	NSAS:	
26				
27	SECTION 1. An	ckansas Code § 20-61-101 is amended to	read as follows	:
28	20-61-101. Fo	preign fish.		
29	(a) No fresh,	, cold storage, or frozen fish produced	outside this s	tate
30	or in any foreign co	ountry and imported into the United Sta	tes shall be so	ld
31	or offered for sale	in this state by any food establishmen	t unless:	
32	(1) The	e package or container containing the f	ood bears a	
33	statement in writing	g naming thereon the country of origin,	the date of	
34	packaging, and the o	common name of all fish contained there	in; and	
35	(2) The	e fish has been packaged and processed	under sanitary	
36	conditions equal to	the standards required by the laws and	regulations of	



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1 this state for fish processing plants.

2 (b)(1) Outlets serving cooked, fresh, cold storage, or frozen fish at 3 retail which display on the menu or in some conspicuous public place in the 4 outlet the identity of the country of origin and the common name of all fish 5 as reflected on the menu or sold in the outlet shall be deemed as having 6 satisfied the requirements of subdivision (a)(1) of this section.

7 (2) All suppliers of any fresh, cold storage, or frozen fish 8 shall furnish to the distributor or retailer to which the products are sold 9 in this state an affidavit that all products are properly labeled, as 10 required in this section, with respect to the country of origin of and the 11 contents of any foreign imported fish. This affidavit shall include a 12 certificate that the supplier has caused each of the products to be properly 13 labeled in conformance with the requirements of this section.

14 (3)(A) The Director and enforcement personnel of the Arkansas
15 Bureau of Standards of the State Plant Board are authorized to enforce the
16 requirements of subsection (a) and subdivisions (b)(1) and (b)(2) of this
17 section.

18 (B) The director is authorized to promulgate rules and
19 regulations necessary to enforce subsection (a) and subdivisions (b)(1) and
20 (b)(2) of this section.

21 (3)(4) In addition, all suppliers of any fresh, cold storage, or 22 frozen fish shall furnish to any distributor or retailer to which the product 23 is sold in this state proof that the fish has been packaged and processed 24 under sanitary conditions equal to the sanitary conditions required of fish processing plants in this state. The proof may be upon certification by the 25 26 Department of Health or certification by the United States Food and Drug 27 Administration or other appropriate federal agency that the processing plant 28 in which the fish was packaged or processed meets sanitary conditions within 29 at least the minimum requirements of the laws and regulations of this state 30 for fish processing plants, or proof may be upon the certification of the supplier that the fish packaged or processed outside this state, or in a 31 32 foreign country, was packaged or processed in a fish processing plant that 33 meets at least the minimum requirements of the laws and regulations of this 34 state for sanitary conditions for fish processing plants.

35 (c) Any supplier of fresh, cold storage, or frozen fish or any
36 distributor or retailer who sells any fish in this state in violation of the

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1 provisions of this section shall each be individually and severally subject 2 to the *criminal civil* penalties as provided in subsection (d) of this section. 3 4 (d)(1) Violations of the provisions of this section shall be 5 punishable for a first offense by a fine of not less than twenty-five dollars 6 (\$25.00) nor more than one hundred dollars (\$100) or by imprisonment in the 7 county jail for a period not exceeding thirty (30) days. 8 (2) Subsequent violations of this section shall be punishable by 9 a fine of not less than one hundred dollars (\$100) nor more than five hundred 10 dollars (\$500) or by imprisonment in the county jail for not more than ninety 11 (90) days, or by both fine and imprisonment. 12 (3) Each separate violation of the provisions of this section 13 shall constitute a separate offense and shall be punishable accordingly. (d)(1) A violator of this section shall be assessed by the State Plant 14 15 Board a civil penalty of: 16 (A) Not less than one hundred dollars (\$100) nor more than 17 three hundred dollars (\$300) for a first violation. 18 (B) Not less than four hundred dollars (\$400) nor more than six hundred dollars (\$600) for a second violation within three (3) years 19 20 after the date of the first violation, and 21 (C) Not less than seven hundred dollars (\$700) nor more 22 than one thousand dollars (\$1,000) for a third violation within three (3)23 years after the date of the first violation. 24 (2) For a violation to be considered as a second or subsequent offense, it must be a repeat of a requirement enumerated in subsection (a) 25 26 and subdivision (b)(1) and (b)(2) of this section. 27 (3)(A) Any person subject to a civil penalty shall have a right 28 to request an administrative hearing within ten (10) calendar days after 29 receipt of the notice of the penalty. 30 (B) The board is authorized to conduct the hearing after 31 giving appropriate notice and its decision shall be subject to judicial 32 review. 33 (4)(A) If a violator has exhausted the administrative appeals and the civil penalty is upheld, the violator shall pay the civil penalty 34 35 within twenty (20) calendar days after the date of the final decision. (B) If the violator fails to pay the penalty, a civil 36

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1	action may be brought by the board in any court of competent jurisdiction to
2	recover the penalty.
3	(C) Any civil penalty collected under this section shall
4	be transmitted to the State Plant Board Fund.
5	(e) The provisions of this section shall not be applicable to
6	shellfish.
7	
8	SECTION 2. Arkansas Code § 20-61-202(2), concerning the definitions
9	under the Arkansas Catfish Marketing Act, is amended to read as follows:
10	(2) "Catfish" means any species <del>of the scientific order, Siluriformes,</del>
11	or family, Anarhichadidae of the scientific family Ictaluridae;
12	
13	SECTION 3. Arkansas Code § 20-61-202(14), concerning the definitions
14	under the Arkansas Catfish Marketing Act, is amended to read as follows:
15	(14) "Retailer" means any person offering for sale catfish products to
16	individual consumers and representing the last sale prior to human
17	consumption except that restaurants and other eating establishments are
18	excluded.
19	
20	SECTION 4. Arkansas Code § 20-61-203 is amended to read as follows:
21	20-61-203. Penalties - Injunction.
22	(a) <u>(l)(A)</u> Any person who violates any provision of this subchapter for
23	which no other civil penalty is provided by this subchapter shall upon
24	conviction be subject to a fine of not more than five hundred dollars (\$500).
25	(B) However, no person shall be subject to penalties under
26	this section for receiving for transportation any article in violation of
27	this subchapter if the receipt was made in good faith unless the person
28	refuses to furnish, on request of a representative of the Director of the
29	Arkansas Bureau of Standards, the name and address of the person from whom he
30	or she received the article and copies of all documents, if there are any,
31	pertaining to the delivery of the article to him or her.
32	(2) All distributors, processors, wholesalers, or retailers who
33	are distributing or selling those species of fish as catfish that are not
34	within the definition of "catfish" under § 20-61-202 shall be in violation of
35	this subchapter and shall be assessed a civil penalty of:
36	(A) Not less than five hundred dollars (\$500) nor more

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1	than one thousand dollars (\$1,000) for a first violation;		
2	(B) Not less than eight hundred dollars (\$800) nor more		
3	than two thousand dollars (\$2,000) for a second violation within three (3)		
4	years after the date of the first violation; and		
5	(C) Not less than one thousand five hundred dollars		
6	(\$1,500) nor more than two thousand five hundred dollars (\$2,500) for a third		
7	violation within three (3) years after the date of the first violation.		
8	(3) For a violation to be considered as a second or subsequent		
9	offense, it must be a repeat of the violation in subdivision (a)(2) of this		
10	section.		
11	(4)(A) Any person subject to a civil penalty shall have a right		
12	to request an administrative hearing within ten (10) calendar days after		
13	receipt of the notice of the penalty.		
14	(B) The board is authorized to conduct the hearing after		
15	giving appropriate notice and its decision shall be subject to judicial		
16	<u>review.</u>		
17	(5)(A) If a violator has exhausted the administrative appeals		
18	and the civil penalty is upheld, the violator shall pay the civil penalty		
19	within twenty (20) calendar days after the date of the final decision.		
20	(B) If the violator fails to pay the penalty, a civil		
21	action may be brought by the board in any court of competent jurisdiction to		
22	recover the penalty.		
23	(C) Any civil penalty collected under this section shall		
24	be transmitted to the State Plant Board Fund.		
25	(b) Nothing in this subchapter shall be construed as requiring the		
26	director to report for prosecution or for the institution of libel or		
27	injunction proceedings any minor violations of this subchapter whenever he or		
28	she believes that the public interest will be adequately served by a suitable		
29	written notice of warning.		
30	(c)(l) It shall be the duty of each prosecuting attorney to whom any		
31	violation is reported to cause appropriate proceedings to be instituted and		
32	prosecuted in a court of competent jurisdiction without delay.		
33	(2) Before the director reports a violation for prosecution, an		
34	opportunity shall be given the distributor or other affected person to		
35	present his or her views to the director.		
36	(d) The director is authorized to apply for and the court to grant a		

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1 temporary or permanent injunction restraining any person from violating or 2 continuing to violate any of the provisions of this subchapter or any rule or regulation promulgated under this subchapter, notwithstanding the existence 3 of other remedies at law. The injunction shall be issued without bond. 4 5 6 SECTION 5. Arkansas Code § 20-61-302 is amended to read as follows: 7 20-61-302. Identification required. 8 (a) No catfish product shall be offered for direct retail sale for 9 human consumption by a restaurant or other eating establishment unless the catfish product name is identified on the menu in the following manner: 10 11 (1) "Farm-Raised Catfish", if the product has been specifically 12 produced in fresh water according to the usual and customary techniques of 13 commercial aquaculture; (2) "River or Lake Catfish", if the product has been produced in 14 15 any freshwater lake, river, or stream of the state but has not been produced 16 according to the usual and customary techniques of commercial aquaculture; 17 (3) "Imported Catfish", if the catfish product is produced from fresh water, either according to the usual and customary techniques of 18 19 aquaculture, in or from freshwater lakes, rivers, or streams of a country 20 other than the United States; and 21 (4) "Ocean Catfish", if the catfish product is produced from 22 marine or estuarine waters. 23 (b)(1) Restaurants serving multiple entrees from multiple sources may 24 make a general disclosure of sources upon the menu and shall not be required 25 to disclose the source of each entree. The disclosure shall contain these 26 words: "Upon request of the customer, the origin of each entree will be 27 disclosed". 28 (2) Upon request of the customer, the specific source shall be 29 disclosed. 30 (c) As used in this subchapter, "catfish" means the same as defined under the Arkansas Catfish Marketing Act, §§ 20-61-201 through 20-61-209. 31 32 33 /s/ Rankin 34 35 36