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 A Bill		
2	84th General Assembly	A DIII		1 (0 7
3	Regular Session, 2003		HOUSE BILL	1687
4				
5	By: Representative Rankin			
6				
7				
8		For An Act To Be Entitled	-	
9		TO AUTHORIZE THE BUREAU OF STANDARDS C		
10		TATE PLANT BOARD TO ENFORCE LAWS ON THE		
11		ARKETING OF FOREIGN FISH; TO CLARIFY THE		
12		TION OF CATFISH IN MARKETING CATFISH		
13		TS AND IN RESTAURANTS; AND FOR OTHER		
14	PURPOS	SES.		
15		Subtitle		
16	m 0			
17		ALLOW THE STATE PLANT BOARD TO		
18		FORCE LAWS ON THE SALE AND MARKETING		
19		FOREIGN FISH AND TO CLARIFY THE		
20		TINITION OF CATFISH IN MARKETING		
21	CAT	FISH PRODUCTS AND IN RESTAURANTS.		
22				
23				
24	DE II ENACIED DI INE	GENERAL ASSEMBLY OF THE STATE OF ARKAN	5A9:	
25 26		kansas Code § 20-61-101 is amended to r	and as follows	
20		reign fish.	ead as follows	•
28		cold storage, or frozen fish produced	outcide this s	tata
20		untry and imported into the United Stat		
30	• 0	in this state by any food establishment		IU
31		package or container containing the fo		
32		naming thereon the country of origin,		
33	C	ommon name of all fish contained therei		
34		fish has been packaged and processed u		
35			-	
	conditions equal to	the standards required by the laws and	regulations of	



As Engrossed: H3/3/03

HB1687

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

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

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

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

20 (3)(4) In addition, all suppliers of any fresh, cold storage, or frozen fish shall furnish to any distributor or retailer to which the product 21 22 is sold in this state proof that the fish has been packaged and processed 23 under sanitary conditions equal to the sanitary conditions required of fish 24 processing plants in this state. The proof may be upon certification by the Department of Health or certification by the United States Food and Drug 25 26 Administration or other appropriate federal agency that the processing plant 27 in which the fish was packaged or processed meets sanitary conditions within 28 at least the minimum requirements of the laws and regulations of this state 29 for fish processing plants, or proof may be upon the certification of the 30 supplier that the fish packaged or processed outside this state, or in a foreign country, was packaged or processed in a fish processing plant that 31 32 meets at least the minimum requirements of the laws and regulations of this 33 state for sanitary conditions for fish processing plants.

34 (c) Any supplier of fresh, cold storage, or frozen fish or any
35 distributor or retailer who sells any fish in this state in violation of the
36 provisions of this section shall each be individually and severally subject

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

1 recover the penalty. 2 (C) Any civil penalty collected under this section shall 3 be transmitted to the State Plant Board Fund. 4 (e) The provisions of this section shall not be applicable to 5 shellfish. 6 7 SECTION 2. Arkansas Code § 20-61-202(2), concerning the definitions 8 under the Arkansas Catfish Marketing Act, is amended to read as follows: 9 "Catfish" means any species of the scientific order, Siluriformes, (2) or family, Anarhichadidae of the scientific family Ictaluridae; 10 11 SECTION 3. Arkansas Code § 20-61-202(14), concerning the definitions 12 under the Arkansas Catfish Marketing Act, is amended to read as follows: 13 14 (14) "Retailer" means any person offering for sale catfish products to 15 individual consumers and representing the last sale prior to human 16 consumption except that restaurants and other eating establishments are 17 excluded. 18 19 SECTION 4. Arkansas Code § 20-61-203 is amended to read as follows: 20-61-203. Penalties - Injunction. 20 21 (a)(1)(A) Any person who violates any provision of this subchapter for 22 which no other civil penalty is provided by this subchapter shall upon 23 conviction be subject to a fine of not more than five hundred dollars (\$500). 24 (B) However, no person shall be subject to penalties under 25 this section for receiving for transportation any article in violation of 26 this subchapter if the receipt was made in good faith unless the person 27 refuses to furnish, on request of a representative of the Director of the 28 Arkansas Bureau of Standards, the name and address of the person from whom he 29 or she received the article and copies of all documents, if there are any, 30 pertaining to the delivery of the article to him or her. 31 (2) All distributors, processors, wholesalers, or retailers who 32 are distributing or selling those species of fish as catfish that are not 33 within the definition of "catfish" under § 20-61-202 shall be in violation of this subchapter and shall be assessed a civil penalty of: 34 35 (A) Not less than five hundred dollars (\$500) nor more than one thousand dollars (\$1,000) for a first violation; 36

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

35 (d) The director is authorized to apply for and the court to grant a
 36 temporary or permanent injunction restraining any person from violating or

As Engrossed: H3/3/03

HB1687

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