

# **Ohio Legislative Service Commission**

# **Bill Analysis**

Bill Rowland

### Sub. H.B. 108\*

129th General Assembly (As Reported by S. Agriculture, Environment & Natural Resources)

Reps. Gerberry and R. Hagan, Weddington, Winburn, Garland, Antonio, Blessing, Carney, Celebrezze, Cera, Duffey, Fedor, Foley, Goyal, C. Hagan, Henne, Letson, Luckie, Lundy, Mallory, Milkovich, Murray, O'Brien, Okey, Phillips, Ramos, Rose, Szollosi, Yuko

#### **BILL SUMMARY**

- Specifically prohibits an owner, manager, or employee of a registered kennel of dogs
  who confines or is the custodian or caretaker of a companion animal, subject to
  specified exemptions, from *knowingly* committing specified types of cruel treatment
  of a companion animal.
- Specifies that a violation of the above prohibition is a fifth degree felony, and applies
  additional sanctions that the sentencing court may impose on a person who violates
  the prohibition.
- Grants a prosecutor the authority to prosecute an owner, manager, or employee of a
  registered kennel of dogs who violates the new prohibition either under an existing
  prohibition against knowingly committing specified types of cruel treatment of a
  companion animal, the penalty for which is a first degree misdemeanor on a first
  offense and a fifth degree felony on subsequent offenses, or the new prohibition, the
  penalty for which is a fifth degree felony.
- Specifically prohibits an owner, manager, or employee of a registered kennel of dogs
  who confines or is the custodian or caretaker of a companion animal, subject to
  specified exemptions, from negligently committing specified types of cruel treatment
  of a companion animal.

<sup>\*</sup> This analysis was prepared before the report of the Senate Agriculture, Environment and Natural Resources Committee appeared in the Senate Journal. Note that the list of co-sponsors and the legislative history may be incomplete.

- Specifies that a violation of that prohibition is a first degree misdemeanor, and applies additional sanctions that the sentencing court may impose on a person who violates the prohibition.
- Grants a prosecutor the authority to prosecute an owner, manager, or employee of a
  registered kennel of dogs who violates that prohibition either under an existing
  prohibition against negligent cruel treatment of a companion animal, the penalty for
  which is a second degree misdemeanor on a first offense and a first degree
  misdemeanor on subsequent offenses, or the new prohibition, the penalty for which
  is a first degree misdemeanor.
- Amends the general prohibition against negligently committing specified types of cruel treatment against a companion animal by prohibiting persons with control over a companion animal from negligently:
  - --Committing any act by which unnecessary or unjustifiable pain or suffering is caused, permitted, or allowed to continue against the companion animal;
  - --Omitting any act by which unnecessary or unjustifiable pain or suffering is caused, permitted, or allowed to continue against the companion animal;
  - --Committing any act of neglect by which unnecessary or unjustifiable pain or suffering is caused, permitted, or allowed to continue against the companion animal; or
  - --Killing the companion animal.
- Amends the definition of "cruelty," "torment," and "torture" for purposes of the statutes governing the treatment of companion animals and the Humane Society Law by specifying that those terms include every act, omission, or neglect by which unnecessary or unjustifiable pain or suffering is caused, permitted, or allowed to continue against an animal and by eliminating a provision that specifies that certain acts are cruelty, torment, or torture only when there is a reasonable remedy or relief.

#### CONTENT AND OPERATION

### Knowingly committing cruel treatment of a companion animal

#### **Prohibition**

The bill prohibits an owner, manager, or employee of a kennel of dogs that is registered with the applicable county auditor under current law<sup>1</sup> (hereafter "registered kennel of dogs") and that confines or is the custodian or caretaker of a companion animal (see "**Definitions**" below) from *knowingly* doing either of the following:<sup>2</sup>

- (1) Torturing, tormenting needlessly mutilating or maiming, cruelly beating, poisoning, needlessly killing, or committing an act of cruelty against the companion animal; or
- (2) Depriving the companion animal of necessary sustenance, confining the companion animal without supplying it during the confinement with sufficient quantities of good, wholesome food and water, or impounding or confining the companion animal without affording it, during the impoundment or confinement, with access to shelter from heat, cold, wind, rain, snow, or excessive direct sunlight if it can reasonably be expected that the companion animal would become sick or suffer in any other way as a result of or due to the deprivation, confinement, or impoundment or confinement in any of those specified manners.

## **Penalty**

A violation of the above prohibition is a fifth degree felony.<sup>3</sup> However, the bill provides that if an owner, manager, or employee of a registered kennel of dogs violates the existing prohibition against knowingly torturing, tormenting, needlessly mutilating or maiming, cruelly beating, poisoning, needlessly killing, or committing an act of cruelty against a companion animal and the new prohibition against *owners*, *managers*, *and employees of a registered kennel* of dogs knowingly committing such acts as discussed above, the prosecutor (see "**Definitions**," below) in the case, at the prosecutor's discretion, may prosecute the owner, manager, or employee of the kennel of dogs for either of those violations.<sup>4</sup>

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<sup>&</sup>lt;sup>4</sup> R.C. 959.131(F).



<sup>&</sup>lt;sup>1</sup> R.C. 955.04, not in the bill.

<sup>&</sup>lt;sup>2</sup> R.C. 959.131(D).

<sup>&</sup>lt;sup>3</sup> R.C. 959.99(E)(3).

The penalty for a violation of the current prohibition against knowingly torturing, tormenting, needlessly mutilating or maiming, cruelly beating, poisoning, needlessly killing, or committing an act of cruelty against a companion animal is a first degree misdemeanor on a first offense and a fifth degree felony on each subsequent offense.<sup>5</sup> Thus, under the bill, if the owner, manager, or employee of a registered kennel of dogs knowingly commits any of the above acts against a companion animal, a prosecutor has the discretion to charge the owner, manager, or employee with either a misdemeanor or a felony.

### Negligently committing cruel treatment of a companion animal

#### Current law

Current law prohibits a person who confines or who is the custodian or caretaker of a companion animal from *negligently* doing either of the following:<sup>6</sup>

- (1) Torturing, tormenting, needlessly mutilating or maiming, cruelly beating, poisoning, needlessly killing, or committing an act of cruelty against the companion animal; or
- (2) Depriving the companion animal of necessary sustenance, confining the companion animal without supplying it during the confinement with sufficient quantities of good, wholesome food and water, or impounding or confining the companion animal without affording it, during the impoundment or confinement, with access to shelter from heat, cold, wind, rain, snow, or excessive direct sunlight if it can reasonably be expected that the companion animal would become sick or suffer in any other way as a result of or due to the deprivation, confinement, or impoundment or confinement in any of those specified manners (hereafter "current negligent deprivation prohibition").

A violation of the current negligent deprivation prohibition is a second degree misdemeanor on the first offense and a first degree misdemeanor on each subsequent offense.<sup>7</sup>

#### Operation of the bill

The bill amends the existing prohibition against any person who confines or is the caretaker or custodian of a companion animal negligently torturing, tormenting,

<sup>&</sup>lt;sup>5</sup> R.C. 959.99(E)(1).

<sup>&</sup>lt;sup>6</sup> R.C. 959.131(C).

<sup>&</sup>lt;sup>7</sup> R.C. 959.99(E)(2).

needlessly mutilating or maiming, cruelly beating, poisoning, needlessly killing, or committing an act of cruelty against the companion animal that is described above in item (1) under "**Current law**." The bill does so by prohibiting any person who confines or who is the custodian or caretaker of a companion animal from negligently doing any of the following:

- (1) Committing any act by which unnecessary or unjustifiable pain or suffering is caused, permitted, or allowed to continue against the companion animal;
- (2) Omitting any act by which unnecessary or unjustifiable pain or suffering is caused, permitted, or allowed to continue against the companion animal;
- (3) Committing any act of neglect by which unnecessary or unjustifiable pain or suffering is caused, permitted, or allowed to continue against the companion animal; or
  - (4) Killing the companion animal.8

Additionally, the bill prohibits an owner, manager, or employee of a registered kennel of dogs that confines or is the custodian or caretaker of a companion animal from *negligently* doing either of the following:<sup>9</sup>

- (1) Harming, injuring, harassing, or causing the death of the companion animal; or
- (2) Depriving the companion animal of necessary sustenance, confining the companion animal without supplying it during the confinement with sufficient quantities of good, wholesome food and water, or impounding or confining the companion animal without affording it, during the impoundment or confinement, with access to shelter from heat, cold, wind, rain, snow, or excessive direct sunlight, if it can reasonably be expected that the companion animal would become sick or suffer in any other way as a result of or due to the deprivation, confinement, or impoundment or confinement in any of those specified manners (hereafter "new negligent deprivation prohibition").

#### **Penalty**

A violation of the new negligent deprivation prohibition is a first degree misdemeanor.<sup>10</sup> However, the bill provides that if an owner, manager, or employee of a

<sup>&</sup>lt;sup>8</sup> R.C. 959.131(C).

<sup>&</sup>lt;sup>9</sup> R.C. 959.131(E).

<sup>&</sup>lt;sup>10</sup> R.C. 959.99(E)(4).

registered kennel of dogs violates the current negligent deprivation prohibition that applies to an animal's custodian or caretaker and the new negligent deprivation prohibition applicable to owners, managers, and employees of registered kennels, the prosecutor in the case, at the prosecutor's discretion, may prosecute the owner, manager, or employee of a kennel of dogs for either of those violations. Thus, under the bill, with respect to negligent deprivation of a companion animal by the owner, manager, or employee of a registered kennel, a prosecutor has the discretion to charge the owner, manager, or employee with either a first degree misdemeanor or a second degree misdemeanor on a first offense.<sup>11</sup>

### Additional penalties

Through the operation and application of existing statutes governing the treatment of companion animals, a court may order a person who is convicted of or pleads guilty to the new prohibitions created by the bill to forfeit to an impounding agency, as defined in those statutes, any or all of the companion animals in that person's ownership or care. The court may also prohibit or place limitations on the person's ability to own or care for any companion animals for a specified or indefinite period of time and may order the person to reimburse an impounding agency for the reasonably necessary costs incurred by the agency for the care of a companion animal that the agency impounded as a result of the investigation or prosecution of the violation, provided that the costs were not otherwise paid under those statutes. Additionally, if a court has reason to believe that a person who is convicted of or pleads guilty to the prohibitions suffers from a mental or emotional disorder that contributed to the violation, the court may impose as a community control sanction or as a condition of probation a requirement that the offender undergo psychological evaluation or counseling, and the court must order the offender to pay the costs of the evaluation or counseling.12

# **Exceptions**

The bill applies to the new prohibitions created by the bill the following exceptions in existing law to the continuing prohibitions against cruel treatment of a companion animal:<sup>13</sup>

(1) A companion animal used in scientific research conducted by an institution in accordance with the federal Animal Welfare Act and related regulations;

<sup>&</sup>lt;sup>11</sup> R.C. 959.131(G).

<sup>&</sup>lt;sup>12</sup> R.C. 959.99(E)(5) and (6).

<sup>&</sup>lt;sup>13</sup> R.C. 959.131(H).

- (2) The lawful practice of veterinary medicine by a person who has been issued a license, temporary permit, or registration certificate to do so under the Veterinarians Law:
- (3) Dogs being used or intended for use for hunting or field trial purposes, provided that the dogs are being treated in accordance with usual and commonly accepted practices for the care of hunting dogs;
- (4) The use of common training devices if the companion animal is being treated in accordance with usual and commonly accepted practices for the training of animals; and
- (5) The administering of medicine to a companion animal that was properly prescribed by a person who has been issued a license, temporary permit, or registration under the Veterinarians Law.

#### **Definitions**

As used in the statutes governing the treatment of companion animals, "companion animal" means any animal that is kept inside a residential dwelling and any dog or cat regardless of where it is kept. "Companion animal" does not include livestock or any wild animal.<sup>14</sup>

The bill amends the definition of "cruelty," "torment," and "torture" for purposes of those statutes and the Humane Society Law. Under the bill, that term is defined to include every act, omission, or neglect by which unnecessary or unjustifiable pain or suffering is caused, permitted, or allowed to continue against an animal. The bill eliminates a provision in the existing definition of "cruelty," "torment," and "torture" that specifies that certain acts are cruelty, torment, or torture only when there is a reasonable remedy or relief.<sup>15</sup>

The bill defines "prosecutor" as having the same meaning as in continuing law that defines "prosecutor" as including the county prosecuting attorney and any assistant prosecutor designated to assist the county prosecuting attorney, and, in the case of courts inferior to courts of common pleas, including the village solicitor, city director of law, or similar chief legal officer of a municipal corporation, any such officer's

<sup>&</sup>lt;sup>14</sup> R.C. 959.131(A)(1).

<sup>&</sup>lt;sup>15</sup> R.C. 959.131(A)(2) and 1717.01(B).

assistants, or any attorney designated by the prosecuting attorney of the county to appear for the prosecution of a given case.  $^{16}$ 

# **HISTORY**

ACTION	DATE
Introduced	02-22-11
Reported, H. Criminal Justice	09-21-11
Passed House (82-11)	02-15-12
Reported, S. Agriculture, Environment & Natural Resources	<b></b>

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<sup>&</sup>lt;sup>16</sup> R.C. 959.131(A)(7).

