116TH CONGRESS 1ST SESSION

S. 1007

To amend the Horse Protection Act to designate additional unlawful acts under the Act, strengthen penalties for violations of the Act, improve Department of Agriculture enforcement of the Act, and for other purposes.

IN THE SENATE OF THE UNITED STATES

APRIL 3, 2019

Mr. Crapo (for himself, Mr. Warner, Ms. Collins, Mr. Blumenthal, Mr. Markey, Mr. Moran, Mrs. Feinstein, Mr. Casey, Mr. Wyden, Mr. Daines, and Mr. Toomey) introduced the following bill; which was read twice and referred to the Committee on Commerce, Science, and Transportation

A BILL

To amend the Horse Protection Act to designate additional unlawful acts under the Act, strengthen penalties for violations of the Act, improve Department of Agriculture enforcement of the Act, and for other purposes.

- 1 Be it enacted by the Senate and House of Representa-
- 2 tives of the United States of America in Congress assembled,
- 3 SECTION 1. SHORT TITLE.
- 4 This Act may be cited as the "Prevent All Soring
- 5 Tactics Act of 2019" or the "PAST Act".

| 1 | SEC. 2. INCREASED ENFORCEMENT UNDER HORSE PRO- |
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| 2 | TECTION ACT. |
| 3 | (a) Definitions.—Section 2 of the Horse Protection |
| 4 | Act (15 U.S.C. 1821) is amended— |
| 5 | (1) by redesignating paragraphs (1), (2), (3), |
| 6 | and (4) as paragraphs (2), (3), (4), and (5), respec- |
| 7 | tively; |
| 8 | (2) by inserting before paragraph (2) (as so re- |
| 9 | designated) the following new paragraph: |
| 10 | "(1)(A) The term 'action device' means any |
| 11 | boot, collar, chain, roller, or other device that encir- |
| 12 | cles or is placed upon the lower extremity of the leg |
| 13 | of a horse in such a manner that it can— |
| 14 | "(i) rotate around the leg or slide up and |
| 15 | down the leg, so as to cause friction; or |
| 16 | "(ii) strike the hoof, coronet band, fetlock |
| 17 | joint, or pastern of the horse. |
| 18 | "(B) Such term does not include soft rubber or |
| 19 | soft leather bell boots or quarter boots that are used |
| 20 | as protective devices."; and |
| 21 | (3) by adding at the end the following new |
| 22 | paragraph: |
| 23 | "(6)(A) The term 'participate' means engaging |
| 24 | in any activity with respect to a horse show, horse |
| 25 | exhibition, or horse sale or auction, including— |

| 1 | "(i) transporting or arranging for the |
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| 2 | transportation of a horse to or from a horse |
| 3 | show, horse exhibition, or horse sale or auction; |
| 4 | "(ii) personally giving instructions to an |
| 5 | exhibitor; or |
| 6 | "(iii) being knowingly present in a warm- |
| 7 | up area, inspection area, or other area at a |
| 8 | horse show, horse exhibition, or horse sale or |
| 9 | auction that spectators are not permitted to |
| 10 | enter. |
| 11 | "(B) Such term does not include spectating.". |
| 12 | (b) FINDINGS.—Section 3 of the Horse Protection |
| 13 | Act (15 U.S.C. 1822) is amended— |
| 14 | (1) in paragraph (3)— |
| 15 | (A) by inserting "and soring horses for |
| 16 | such purposes" after "horses in intrastate com- |
| 17 | merce"; and |
| 18 | (B) by inserting "in many ways, including |
| 19 | by creating unfair competition, by deceiving the |
| 20 | spectating public and horse buyers, and by neg- |
| 21 | atively impacting horse sales" before the semi- |
| 22 | colon; |
| 23 | (2) in paragraph (4), by striking "and" at the |
| 24 | end: |

| 1 | (3) in paragraph (5), by striking the period at |
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| 2 | the end and inserting a semicolon; and |
| 3 | (4) by adding at the end the following new |
| 4 | paragraphs: |
| 5 | "(6) the Inspector General of the Department |
| 6 | of Agriculture has determined that the program |
| 7 | through which the Secretary inspects horses is inad- |
| 8 | equate for preventing soring; |
| 9 | "(7) historically, Tennessee Walking Horses, |
| 10 | Racking Horses, and Spotted Saddle Horses have |
| 11 | been subjected to soring; and |
| 12 | "(8) despite regulations in effect related to in- |
| 13 | spection for purposes of ensuring that horses are not |
| 14 | sore, violations of this Act continue to be prevalent |
| 15 | in the Tennessee Walking Horse, Racking Horse, |
| 16 | and Spotted Saddle Horse breeds.". |
| 17 | (c) Horse Shows and Exhibitions.—Section 4 of |
| 18 | the Horse Protection Act (15 U.S.C. 1823) is amended— |
| 19 | (1) in subsection (a)— |
| 20 | (A) by striking "appointed" and inserting |
| 21 | "licensed"; and |
| 22 | (B) by adding at the end the following new |
| 23 | sentences: "In the first instance in which the |
| 24 | Secretary determines that a horse is sore, the |
| 25 | Secretary shall disqualify the horse from being |

- shown or exhibited for a period of not less than 1 2 180 days. In the second instance in which the 3 Secretary determines that such horse is sore, 4 the Secretary shall disqualify the horse for a period of not less than one year. In the third 6 instance in which the Secretary determines that 7 such horse is sore, the Secretary shall disqualify 8 the horse for a period of not less than three 9 years.";
- 10 (2) in subsection (b) by striking "appointed"
 11 and inserting "licensed";
- 12 (3) by striking subsection (c) and inserting the 13 following new subsection:
- 14 "(c)(1)(A) The Secretary shall prescribe by regula-
- 15 tion requirements for the Department of Agriculture to
- 16 license, train, assign, and oversee persons qualified to de-
- 17 tect and diagnose a horse which is sore or to otherwise
- 18 inspect horses at horse shows, horse exhibitions, or horse
- 19 sales or auctions, for hire by the management of such
- 20 events, for the purposes of enforcing this Act.
- 21 "(B) No person shall be issued a license under this
- 22 subsection unless such person is free from conflicts of in-
- 23 terest, as defined by the Secretary in the regulations
- 24 issued under subparagraph (A).

- 1 "(C) If the Secretary determines that the perform-
- 2 ance of a person licensed in accordance with subparagraph
- 3 (A) is unsatisfactory, the Secretary may, after notice and
- 4 an opportunity for a hearing, revoke the license issued to
- 5 such person.
- 6 "(D) In issuing licenses under this subsection, the
- 7 Secretary shall give a preference to persons who are li-
- 8 censed or accredited veterinarians.
- 9 "(E) Licensure of a person in accordance with the
- 10 requirements prescribed under this subsection shall not be
- 11 construed as authorizing such person to conduct inspec-
- 12 tions in a manner other than that prescribed for inspec-
- 13 tions by the Secretary (or the Secretary's representative)
- 14 under subsection (e).
- 15 "(2)(A) Not later than 30 days before the date on
- 16 which a horse show, horse exhibition, or horse sale or auc-
- 17 tion begins, the management of such show, exhibition, or
- 18 sale or auction may notify the Secretary of the intent of
- 19 the management to hire a person or persons licensed
- 20 under this subsection and assigned by the Secretary to
- 21 conduct inspections at such show, exhibition, or sale or
- 22 auction.
- 23 "(B) After such notification, the Secretary shall as-
- 24 sign a person or persons licensed under this subsection

| 1 | to conduct inspections at the horse show, horse exhibition, |
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| 2 | or horse sale or auction. |
| 3 | "(3) A person licensed by the Secretary to conduct |
| 4 | inspections under this subsection shall issue a citation |
| 5 | with respect to any violation of this Act recorded during |
| 6 | an inspection and notify the Secretary of each such viola- |
| 7 | tion not later than five days after the date on which a |
| 8 | citation was issued with respect to such violation."; and |
| 9 | (4) by adding at the end the following new sub- |
| 10 | section: |
| 11 | "(f) The Secretary shall publish on the public website |
| 12 | of the Animal and Plant Health Inspection Service of the |
| 13 | Department of Agriculture, and update as frequently as |
| 14 | the Secretary determines is necessary, information on vio- |
| 15 | lations of this Act for the purposes of allowing the man- |
| 16 | agement of a horse show, horse exhibition, or horse sale |
| 17 | or auction to determine if an individual is in violation of |
| 18 | this Act.". |
| 19 | (d) Unlawful Acts.—Section 5 of the Horse Pro- |
| 20 | tection Act (15 U.S.C. 1824) is amended— |
| 21 | (1) in paragraph (2)— |
| 22 | (A) by striking "or (C) respecting" and in- |
| 23 | serting "(C), or (D) respecting"; and |
| 24 | (B) by striking "and (D)" and inserting |
| 25 | "(D) causing a horse to become sore or direct- |

| 1 | ing another person to cause a horse to become |
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| 2 | sore for the purpose of showing, exhibiting, sell- |
| 3 | ing, auctioning, or offering for sale the horse in |
| 4 | any horse show, horse exhibition, or horse sale |
| 5 | or auction, and (E)"; |
| 6 | (2) in paragraph (3), by striking "appoint" and |
| 7 | inserting "hire"; |
| 8 | (3) in paragraph (4)— |
| 9 | (A) by striking "appoint" and inserting |
| 10 | "hire"; and |
| 11 | (B) by striking "qualified"; |
| 12 | (4) in paragraph (5), by striking "appointed" |
| 13 | and inserting "hired"; |
| 14 | (5) in paragraph (6)— |
| 15 | (A) by striking "appointed" and inserting |
| 16 | "hired"; and |
| 17 | (B) by inserting "that the horse is sore" |
| 18 | after "the Secretary"; and |
| 19 | (6) by adding at the end the following new |
| 20 | paragraphs: |
| 21 | "(12) The use of an action device on any limb |
| 22 | of a Tennessee Walking Horse, a Racking Horse, or |
| 23 | a Spotted Saddle Horse at a horse show, horse exhi- |
| 24 | bition, or horse sale or auction. |

| 1 | "(13) The use of a weighted shoe, pad, wedge, |
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| 2 | hoof band, or other device or material at a horse |
| 3 | show, horse exhibition, or horse sale or auction |
| 4 | that— |
| 5 | "(A) is placed on, inserted in, or attached |
| 6 | to any limb of a Tennessee Walking Horse, a |
| 7 | Racking Horse, or a Spotted Saddle Horse; |
| 8 | "(B) is constructed to artificially alter the |
| 9 | gait of such a horse; and |
| 10 | "(C) is not strictly protective or thera- |
| 11 | peutic in nature.". |
| 12 | (e) VIOLATIONS AND PENALTIES.—Section 6 of the |
| 13 | Horse Protection Act (15 U.S.C. 1825) is amended— |
| 14 | (1) in subsection (a)— |
| 15 | (A) in paragraph (1)— |
| 16 | (i) by striking "Except as provided in |
| 17 | paragraph (2) of this subsection, any per- |
| 18 | son who knowingly violates section 5" and |
| 19 | inserting "Any person who knowingly vio- |
| 20 | lates section 5 or the regulations issued |
| 21 | under such section, including any violation |
| 22 | recorded during an inspection conducted in |
| 23 | accordance with section 4(e) or 4(e)"; and |
| 24 | (ii) by striking "more than \$3,000, or |
| 25 | imprisoned for not more than one year, or |

| 1 | both." and inserting "more than \$5,000, |
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| 2 | or imprisoned for not more than three |
| 3 | years, or both, for each such violation."; |
| 4 | (B) in paragraph (2)— |
| 5 | (i) by striking subparagraph (A); |
| 6 | (ii) by striking "(2)"; and |
| 7 | (iii) by redesignating subparagraphs |
| 8 | (B) and (C) as paragraphs (2) and (3), re- |
| 9 | spectively, and moving the margins of such |
| 10 | paragraphs (as so redesignated) two ems |
| 11 | to the left; and |
| 12 | (C) by adding at the end the following new |
| 13 | paragraph: |
| 14 | "(4) Any person who knowingly fails to obey an order |
| 15 | of disqualification shall, upon conviction thereof, be fined |
| 16 | not more than \$5,000 for each failure to obey such an |
| 17 | order, imprisoned for not more than three years, or both."; |
| 18 | (2) in subsection (b)— |
| 19 | (A) in paragraph (1)— |
| 20 | (i) by striking "section 5 of this Act" |
| 21 | and inserting "section 5 or the regulations |
| 22 | issued under such section"; and |
| 23 | (ii) by striking "\$2,000" and insert- |
| 24 | ing "\$4,000"; and |

| 1 | (B) by adding at the end the following new |
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| 2 | paragraph: |
| 3 | "(5) Any person who fails to pay a licensed inspector |
| 4 | hired under section 4(c) shall, upon conviction thereof, be |
| 5 | fined not more than \$4,000 for each such violation."; and |
| 6 | (3) in subsection (e)— |
| 7 | (A) in the first sentence— |
| 8 | (i) by inserting ", or otherwise partici- |
| 9 | pating in any horse show, horse exhibition, |
| 10 | or horse sale or auction" before "for a pe- |
| 11 | riod of not less than one year"; and |
| 12 | (ii) by striking "any subsequent" and |
| 13 | inserting "the second"; |
| 14 | (B) by inserting before "Any person who |
| 15 | knowingly fails" the following: "For the third |
| 16 | or any subsequent violation, a person may be |
| 17 | permanently disqualified by order of the Sec- |
| 18 | retary, after notice and an opportunity for a |
| 19 | hearing before the Secretary, from showing or |
| 20 | exhibiting any horse, judging or managing any |
| 21 | horse show, horse exhibition, or horse sale or |
| 22 | auction, or otherwise participating in, including |
| 23 | financing the participation of other individuals |
| 24 | in, any horse show, horse exhibition, or horse |
| 25 | sale or auction (regardless of whether walking |

| 1 | horses are shown, exhibited, sold, auctioned, or |
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| 2 | offered for sale at the horse show, horse exhi- |
| 3 | bition, or horse sale or auction)."; and |
| 4 | (C) by striking "\$3,000" each place it ap- |
| 5 | pears and inserting "\$5,000". |
| 6 | (f) REGULATIONS.—Not later than 180 days after |
| 7 | the date of the enactment of this Act, the Secretary of |
| 8 | Agriculture shall issue regulations to carry out the amend- |
| 9 | ments made by this section, including regulations pre- |
| 10 | scribing the requirements under subsection (c) of section |
| 11 | 4 of the Horse Protection Act (15 U.S.C. 1823(c)), as |
| 12 | amended by subsection (c)(3). |
| 13 | (g) SEVERABILITY.—If any provision of this Act or |
| 14 | any amendment made by this Act, or the application of |
| 15 | a provision to any person or circumstance, is held to be |
| 16 | unconstitutional, the remainder of this Act and the |
| 17 | amendments made by this Act, and the application of the |
| 18 | provisions to any person or circumstance, shall not be af- |
| 19 | fected by the holding. |

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