HOUSE BILL NO. 120

INTRODUCED BY HAYNE, STEPPLER, KELLER, ELLISON, COBB, ZOOK, SWYSGOOD, PETERSON, CODY, M. HANSON, GRINDE

	IN THE HOUSE
JANUARY 9, 1991	INTRODUCED AND REFERRED TO COMMITTEE ON JUDICIARY.
	FIRST READING.
JANUARY 16, 1991	COMMITTEE RECOMMEND BILL DO PASS AS AMENDED. REPORT ADOPTED.
JANUARY 17, 1991	PRINTING REPORT.
JANUARY 22, 1991	SECOND READING, DO PASS.
JANUARY 23, 1991	ENGROSSING REPORT.
JANUARY 24, 1991	THIRD READING, PASSED. AYES, 57; NOES, 43.
	TRANSMITTED TO SENATE.
·	IN THE SENATE
JANUARY 25, 1991	INTRODUCED AND REFERRED TO COMMITTEE ON AGRICULTURE, LIVESTOCK, & IRRIGATION.
	FIRST READING.
MARCH 7, 1991	COMMITTEE RECOMMEND BILL BE CONCURRED IN AS AMENDED. REPORT ADOPTED.
MARCH 11, 1991	SECOND READING, CONCURRED IN AS AMENDED.
MARCH 12, 1991	THIRD READING, CONCURRED IN. AYES, 47; NOES, 2.
	RETURNED TO HOUSE WITH AMENDMENTS.
	IN THE HOUSE
MARCH 16, 1991	RECEIVED FROM SENATE.

SECOND READING, AMENDMENTS

CONCURRED IN.

MARCH 18, 1991

THIRD READING, AMENDMENTS CONCURRED IN.

SENT TO ENROLLING.

REPORTED CORRECTLY ENROLLED.

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2	INTRODUCED BY Layne Stopply
3	Heller Elleson Cas rook Suggest teterson Con
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5	ANIMAL AND RESEARCH FACILITIES PROTECTION ACT; AND PROVIDING
6	AN IMMEDIATE EFFECTIVE DATE."
7	
8	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA:
9	NEW SECTION. Section 1. Short title. [Sections 1
10	through 5] may be cited as the "Farm Animal and Research
11	Facilities Protection Act".
12	NEW SECTION. Section 2. Definitions. As used in
13	[sections 1 through 5], the following definitions apply:
14	(1) "Animal" means any warmblooded or coldblooded
15	animal used in food, fur, or fiber production, agriculture,

(2) "Animal facility" includes a vehicle, building, structure, research facility, or premises where an animal is kept, handled, housed, exhibited, bred, or offered for sale.

research, testing, or education. The term includes but is

not limited to dogs, cats, poultry, fish, and invertebrates.

- (3) "Consent" means agreement in fact, whether express or apparent.
 - (4) "Deprive" means to:
- (a) withhold an animal or other property from the owner permanently or for such a period of time that a major

Montana Legislative Council

- 1 portion of the value or enjoyment of the animal or property
- 2 is lost to the owner;
- 3 (b) restore the animal or other property only upon4 payment of reward or other compensation; or
- 5 (c) dispose of an animal or other property in a manner 6 that makes recovery of the animal or property by the owner 7 unlikely.
- 8 (5) "Effective consent" means consent by the owner or 9 by a person legally authorized to act for the owner. Consent
- 10 is not effective if it is:
- 11 (a) induced by force or threat;
- 12 (b) given by a person that the offender knows is not
- 13 legally authorized to act for the owner; or
- 14 (c) given by a person who by reason of youth, mental
- 15 disease or defect, or being under the influence of drugs or
- 16 alcohol is known by the offender to be unable to make
- 17 reasonable decisions.

- (6) "Notice" means:
- 19 (a) oral or written communication by the owner or
- 20 someone with apparent authority to act for the owner;
- 21 (b) fencing or other enclosure obviously designed to
- 22 exclude intruders or to contain animals; or
- 23 (c) a sign or signs posted on the property or at the
- 24 entrance to a building that are reasonably likely to come to
- 25 the attention of intruders and that indicate that entry is

- forbidden. 1
- 2 (7) "Owner" means a person who has:
- 7 (a) title to the property;
- (b) possession of the property, whether lawful or not: 4 5
 - or
- 6 (c) a greater right to possession of the property than 7 the person alleged to have committed the unlawful act.
- (8) "Person" means an individual, state agency. 8
- g corporation, association, nonprofit corporation, joint-stock
- 10 company, firm, trust, partnership; two or more persons
- 11 having a joint or common interest; or some other legal
- 1.2 entity.

- 13 (9) "Possession" means actual care, custody, control,
- 14 or management.
- (10) "Research facility" means a place, laboratory, 15
- institution, medical care facility, elementary school, high 16
- 17 school, college, or university at which a scientific test,
- 18 experiment, or investigation involving the use of a living
- 19 animal is carried out, conducted, or attempted.
- 20 NEW SECTION. Section 3. Unlawful acts. (1) A person
- 21 who does not have the effective consent of the owner may not
- 22 acquire or otherwise exercise control over an animal
- 23 facility, an animal from an animal facility, or other
- 24 property from an animal facility with the intent to deprive

- the enterprise conducted at the animal facility.
- (2) A person who does not have the effective consent of 2
- the owner and who intends to damage the enterprise conducted 3
- 4 at an animal facility may not:
- 5 (a) damage or destroy an animal facility or an animal
- 6 or property in or on the premises of an animal facility;
- (b) enter an animal facility that is at the time closed 7
- to the public with the intent to commit an act prohibited by
- 9 [sections 1 through 5];
- 10 (c) remain concealed in an animal facility with the
- intent to commit an act prohibited by [sections 1 through 13
- 51: 12

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- 13 (d) enter an animal facility and commit or attempt to
- 14 commit an act prohibited by [sections 1 through 5];
- 15 (e) enter an animal facility to take pictures by
- photograph, video camera, or other means; or 16
- 17 (f) enter or remain on the premises of an animal
- 18 facility if the person:
 - (i) had notice that the entry was forbidden; or
- 20 (ii) received notice to depart but failed to do so.
- 21 (3) The provisions of [sections 1 through 5] do not
- 22 apply to lawful activities of a government agency or its
- employees who are carrying out their duties under law. 23
- 24 NEW SECTION. Section 4. Action for damage. (1) A
- 25 person who has been damaged by reason of a violation of

the owner of the facility, animal, or property or to damage

- 1 [section 3] may bring against the person who caused the 2 damage an action in the district court to recover:
- 3 (a) an amount equal to three times all actual and 4 consequential damages; and
 - (b) court costs and reasonable attorney fees.

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- (2) [Sections 1 through 5] may not be construed to affect any other rights of a person who has been damaged by reason of a violation of [sections 1 through 5]. The provisions of subsection (1) may not be construed to limit the exercise of any rights arising out of or relating to a violation of [section 3].
- NEW SECTION. Section 5. Penalty. (1) A person convicted of violating [section 3(2)(f)] shall be fined not less than \$50 or more than \$500 or be imprisoned in the county jail for a term not to exceed 3 months, or both.
- (2) A person convicted of an act that violates [section 3(1) and (2)(a) through (2)(e)] and that results in \$500 or less in damage or destruction shall be fined not more than \$500 or be imprisoned in the county jail for a term not to exceed 6 months, or both.
- (3) A person convicted of an act that violates [section 3(1) and (2)(a) through (2)(e)] and that results in more than \$500 in damage or destruction shall be fined not more than \$50,000 or be imprisoned in the state prison for a term not to exceed 5 years, or both.

- NEW SECTION. Section 6. Effective date. [This act] is
- 2 effective on passage and approval.

-End-

APPROVED BY COMMITTEE ON JUDICIARY

1	HOUSE BILL NO. 120
2	INTRODUCED BY HAYNE, STEPPLER, KELLER, ELLISON, COBB,
3	ZOOK, SWYSGOOD, PETERSON, CODY, HANSON, GRINDE
4	
5	A BILL FOR AN ACT ENTITLED: "AN ACT CREATING THE FARM
6	ANIMAL AND RESEARCH FACILITIES PROTECTION ACT; AND PROVIDING
7	AN IMMEDIATE EFFECTIVE DATE."
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9	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA:
.0	NEW SECTION. Section 1. Short title. [Sections 1
.1	through 5] may be cited as the "Farm Animal and Research
. 2	Facilities Protection Act".
.3	NEW SECTION. Section 2. Definitions. As used in
4	[sections 1 through 5], the following definitions apply:
.5	(1) "Animal" means any warmblooded or coldblooded
.6	animal used in food, fur, or fiber production, agriculture
.7	AND ITS RELATED ACTIVITIES, research, testing, or education.
8.	The term includes but is not limited to dogs, cats, poultry,
9	fish, and invertebrates.
20	(2) "Animal facility" includes a vehicle, building,
21	structure, research facility, or premises where an animal is
22	kept, handled, housed, exhibited, bred, or offered for sale.
23	(3) "Consent" means agreement in fact, whether express
24	or apparent.
) 5	(A) "Deprive" means to:

-	(a) withhold an animal of behalf property from the builds
2	permanently or for such a period of time that a major
3	portion of the value or enjoyment of the animal or property
4	is lost to the owner;

- 5 (b) restore the animal or other property only upon 6 payment of reward or other compensation; or
- 7 (c) dispose of an animal or other property in a manner 8 that makes recovery of the animal or property by the owner 9 unlikely.
- 10 (5) "Effective consent" means consent by the owner or
 11 by a person legally authorized to act for the owner. Consent
 12 is not effective if it is:
- 13 (a) induced by force or threat;
- (b) given by a person that the offender knows is not legally authorized to act for the owner; or
- (c) given by a person who by reason of youth, mental disease or defect, or being under the influence of drugs or
- 18 alcohol is known by the offender to be unable to make
- 19 reasonable decisions.
- 20 (6) "Notice" means:
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- 24 exclude intruders or to contain animals; or
- 25 (c) a sign or signs posted on the property or at the

SECOND READING

-2-

HB 120



- entrance to a building that are reasonably likely to come to
- 2 the attention of intruders and that indicate that entry is
- 3 forbidden.
 - (7) "Owner" means a person who has:
- 5 (a) title to the property;
- 6 (b) possession of the property, whether lawful or not;
- 7 or
- 8 (c) a greater right to possession of the property than
- the person alleged to have committed the unlawful act.
- 10 (8) "Person" means an individual, state agency,
- ll corporation, association, nonprofit corporation, joint-stock
- 12 company, firm, trust, partnership; two or more persons
- 13 having a joint or common interest; or some other legal
- 14 entity.
- 15 (9) "Possession" means actual care, custody, control,
- 16 or management.
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- 23 who does not have the effective consent of the owner may not
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- property from an animal facility with the intent to deprive
- the owner of the facility, animal, or property or to damage
- 3 the enterprise conducted at the animal facility.
- 4 (2) A person who does not have the effective consent of
- the owner and who intends to damage the enterprise conducted
- 6 at an animal facility may not:
- 7 (a) damage or destroy an animal facility or an animal
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- 9 (b) enter an animal facility that is at the time closed
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- 11 [sections 1 through 5];
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 person who has been damaged by reason of a violation of
 [section 3] may bring against the person who caused the
 damage an action in the district court to recover:
- (a) an amount equal to three times all actual andconsequential damages; and
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 - (2) A person convicted of an act that violates [section 3(1) and (2)(a) through (2)(e)] and that results in \$500 or less in damage or destruction shall be fined not more than \$500 or be imprisoned in the county jail for a term not to exceed 6 months, or both.
- 23 (3) A person convicted of an act that violates (section 24 3(1) and (2)(a) through (2)(e)) and that results in more 25 than \$500 in damage or destruction shall be fined not more

- than \$50,000 or be imprisoned in the state prison for a term
- 2 not to exceed 5 20 years, or both.
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- 21 (a) oral or written communication by the owner or 22 someone with apparent authority to act for the owner;
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- property from an animal facility with the intent to deprive the owner of the facility, animal, or property or to damage the enterprise conducted at the animal facility.
- 4 (2) A person who does not have the effective consent of 5 the owner and who intends to damage the enterprise conducted 6 at an animal facility may not:
- 7 (a) damage or destroy an animal facility or an animalB or property in or on the premises of an animal facility;
- 9 (b) enter an animal facility that is at the time closed 10 to the public with the intent to commit an act prohibited by 11 [sections 1 through 5];
- 12 (c) remain concealed in an animal facility with the 13 intent to commit an act prohibited by [sections 1 through 14 51;
- 15 (d) enter an animal facility and commit or attempt to
 16 commit an act prohibited by [sections 1 through 5];
- 17 (e) enter an animal facility to take pictures by
 18 photograph, video camera, or other means; or
- 19 (f) enter or remain on the premises of an animal 20 facility if the person:
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 - (3) The provisions of [sections 1 through 5] do not apply to lawful activities of a government agency or its employees who are carrying out their duties under law.

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-End-

HB 120

Page 1 of 1 March 7, 1991

MR. PRESIDENT:

We, your committee on Agriculture, Livestock, and Irrigation having had under consideration House Bill No. 120 (third reading copy -- blue), respectfully report that House Bill No. 120 be amended and as so amended be concurred in:

1. Page 1, line 16. Following: "animal" Strike: "used in"

Insert: "lawfully confined for"

2. Page 1, line 21.
Following: "is"
Insert: "lawfully"

3. Page 3, line 5.
Following: "property;"
Insert: "or"

4. Page 3, lines 6 through 9.
Following: "(b)" on line 6
Insert: "lawful"
Following: "property" on line 6
Strike: remainder of line 6 through "act" on line 9

5. Page 3, line 21.
Following: "is"
Insert: "lawfully"

6. Page 4, line 18.
Following: "means"
Insert: "with the intent to commit criminal defamation"

7. Page 4, line 24.
Following: "a"
Insert: ": (a)"

8. Page 4, line 25. Following: "law" Insert: "; and

(b) humane animal treatment shelter or its employees whose primary purpose is the bona fide control or humane care of animals or the enforcement of 45-8-211"

9. Page 6, line 2. Strike: "20" Insert: "10"

signed: <u>Iriq</u> Jergeson

Greg Jergeson, Chairman

B 17/91 SB 3/7 1:16
Amd. Coord. Sec. of Senate

SENATE COMMITTEE OF THE WHOLE AMENDMENT

March 9, 1991 11:36 am

Mr. Chairman: I move to amend House Bill No. 120 (third reading copy -- blue) as follows:

1. Page 4, line 25. Following: "under law"

Insert: "or to the lawful activities of a financial institution or other secured party"

ADOPT

REJECT

-	1000E 21H2 NO. 120
2	INTRODUCED BY HAYNE, STEPPLER, KELLER, ELLISON, COBB,
3	ZOOK, SWYSGOOD, PETERSON, CODY, M. HANSON, GRINDE
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17	production, agriculture AND ITS RELATED ACTIVITIES,
18	research, testing, or education. The term includes but is
19	not limited to dogs, cats, poultry, fish, and invertebrates.
20	(2) "Animal facility" includes a vehicle, building,
21	structure, research facility, or premises where an animal is
22	LAWFULLY kept, handled, housed, exhibited, bred, or offered
23	for sale.
24	(3) "Consent" means agreement in fact, whether express
25	or apparent.

HOUSE BITT NO 120

- 1 (4) "Deprive" means to:
- 2 (a) withhold an animal or other property from the owner 3 permanently or for such a period of time that a major 4 portion of the value or enjoyment of the animal or property 5 is lost to the owner;
- 6 (b) restore the animal or other property only upon 7 payment of reward or other compensation; or
- 8 (c) dispose of an animal or other property in a manner
 9 that makes recovery of the animal or property by the owner
 10 unlikely.
- 11 (5) "Effective consent" means consent by the owner or 12 by a person legally authorized to act for the owner. Consent 13 is not effective if it is:
 - (a) induced by force or threat;
- (b) given by a person that the offender knows is not legally authorized to act for the owner; or
- 17 (c) given by a person who by reason of youth, mental
 18 disease or defect, or being under the influence of drugs or
 19 alcohol is known by the offender to be unable to make
 20 reasonable decisions.
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- 24 (b) fencing or other enclosure obviously designed to 25 exclude intruders or to contain animals; or

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- (c) a sign or signs posted on the property or at the entrance to a building that are reasonably likely to come to the attention of intruders and that indicate that entry is forbidden.
 - (7) "Owner" means a person who has:
 - (a) title to the property; OR

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- 7 (b) <u>LAWFUL</u> possession of the property,--whether--lawful
 8 or-not;-or
 - (c)--a--greater-right-to-possession-of-the-property-than the-person-alleged-to-have-committed-the-unlawful-act.
 - (8) "Person" means an individual, state agency, corporation, association, nonprofit corporation, joint-stock company, firm, trust, partnership; two or more persons having a joint or common interest; or some other legal entity.
- 16 (9) "Possession" means actual care, custody, control,
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 the owner of the facility, animal, or property or to damage
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 - (2) A person who does not have the effective consent of the owner and who intends to damage the enterprise conducted at an animal facility may not:
 - (a) damage or destroy an animal facility or an animal or property in or on the premises of an animal facility;
- 10 (b) enter an animal facility that is at the time closed
 11 to the public with the intent to commit an act prohibited by
 12 [sections 1 through 5];
- 13 (c) remain concealed in an animal facility with the 14 intent to commit an act prohibited by [sections 1 through 15 5]:
- (d) enter an animal facility and commit or attempt to
 commit an act prohibited by [sections 1 through 5];
- 18 (e) enter an animal facility to take pictures by
 19 photograph, video camera, or other means WITH THE INTENT TO
 20 COMMIT CRIMINAL DEFAMATION; or
- 21 (f) enter or remain on the premises of an animal 22 facility if the person:
- 23 (i) had notice that the entry was forbidden; or
- 24 (ii) received notice to depart but failed to do so.
- 25 (3) The provisions of [sections 1 through 5] do not

- 1 apply to lawful activities of a:
- 2 (A) government agency or its employees who are carrying
- 3 out their duties under law OR TO LAWFUL ACTIVITIES OF A
- 4 FINANCIAL INSTITUTION OR OTHER SECURED PARTY; AND
- 5 (B) HUMANE ANIMAL TREATMENT SHELTER OR ITS EMPLOYEES
- 6 WHOSE PRIMARY PURPOSE IS THE BONA FIDE CONTROL OR HUMANE
- 7 CARE OF ANIMALS OR THE ENFORCEMENT OF 45-8-211.
- 8 NEW SECTION. Section 4. Action for damage. (1) A
- 9 person who has been damaged by reason of a violation of
- 10 [section 3] may bring against the person who caused the
- 11 damage an action in the district court to recover:
- 12 (a) an amount equal to three times all actual and
- 13 consequential damages; and
- (b) court costs and reasonable attorney fees.
- 15 (2) [Sections 1 through 5] may not be construed to
- 16 affect any other rights of a person who has been damaged by
- 17 reason of a violation of [sections 1 through 5]. The
- 18 provisions of subsection (1) may not be construed to limit
- 19 the exercise of any rights arising out of or relating to a
- 20 violation of [section 3].

- 21 NEW SECTION. Section 5. Penalty. (1) A person
- 22 convicted of violating [section 3(2)(f)] shall be fined not
- 23 less than \$50 or more than \$500 or be imprisoned in the
- 24 county jail for a term not to exceed 3 months, or both.
 - (2) A person convicted of an act that violates (section

- 3(1) and (2)(a) through (2)(e) and that results in \$500 or
- 2 less in damage or destruction shall be fined not more than
- 3 \$500 or be imprisoned in the county jail for a term not to
- 4 exceed 6 months, or both.

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- (3) A person convicted of an act that violates [section
- 6 3(1) and (2)(a) through (2)(e)] and that results in more
- 7 than \$500 in damage or destruction shall be fined not more
- 8 than \$50,000 or be imprisoned in the state prison for a term
 - not to exceed 5 20 10 years, or both.
- NEW SECTION. Section 6. Effective date. [This act] is
- ll effective on passage and approval.

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