## [COMMITTEE PRINT]

[Showing the Text of H.R. 5441 as forwarded by the Subcommittee on Consumer Protection and Commerce on June 23, 2022]

117TH CONGRESS 1ST SESSION

- H.R.5441
- 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 HOUSE OF REPRESENTATIVES

September 30, 2021

Mr. COHEN (for himself, Mr. FITZPATRICK, Ms. SCHAKOWSKY, Mr. BUCHANAN, Mr. SCHRADER, Mr. MALINOWSKI, Mrs. McBath, Ms. DELBENE, Ms. WASSERMAN SCHULTZ, Mr. HORSFORD, Ms. SHERRILL, Mrs. BEATTY, Mr. QUIGLEY, Mr. KILMER, Mr. MCKINLEY, Ms. ROYBAL-Allard, Ms. Brownley, Mr. Sherman, Mr. Nadler, Mr. Khanna, Mr. LOWENTHAL, Mr. BROWN, Ms. SCANLON, Ms. TITUS, Mrs. CAROLYN B. MALONEY of New York, Ms. NORTON, Mr. DEFAZIO, Mr. CONNOLLY, Ms. ESCOBAR, Mr. VEASEY, Mr. MOULTON, Mr. TONKO, Mr. MEUSER, Ms. MOORE of Wisconsin, Mr. BRENDAN F. BOYLE of Pennsylvania, Mr. SMITH of Washington, Mrs. NAPOLITANO, Mr. MICHAEL F. DOYLE of Pennsylvania, Mr. GALLEGO, Mr. SARBANES, Mr. CASTEN, Mr. FOSTER, Ms. McCollum, Mr. Blumenauer, Mr. Pocan, Mr. Langevin, Mr. LARSON of Connecticut, Mr. RUSH, Mr. CARBAJAL, Ms. BARRAGÁN, Ms. BONAMICI, MS. HOULAHAN, Mrs. DEMINGS, Mr. PAPPAS, Mr. WALTZ, Ms. KELLY of Illinois, Mr. BUDD, Mrs. AXNE, Ms. PINGREE, Ms. POR-TER, Mr. GRIJALVA, Mr. PETERS, Ms. MATSUI, Ms. TLAIB, Mr. LARSEN of Washington, Ms. MENG, Ms. DEAN, Mr. DAVID SCOTT of Georgia, Mr. WELCH, Mr. CARTWRIGHT, Ms. SPEIER, Mr. PANETTA, Mr. REED, Mr. CÁRDENAS, MS. CRAIG, Mr. HUFFMAN, Ms. KAPTUR, Mr. BEYER, Ms. LOIS FRANKEL of Florida, Mr. ALLRED, Mr. LIEU, Mr. KATKO, Mr. RASKIN, MS. SÁNCHEZ, MS. HERRERA BEUTLER, MS. STEVENS, Mr. PRICE of North Carolina, Mr. YARMUTH, Mr. O'HALLERAN, Mr. JOHN-SON of Ohio, Mr. BERA, Ms. DAVIDS of Kansas, Mr. CARTER of Louisiana, Mrs. TRAHAN, Mr. SWALWELL, Mr. ESPAILLAT, Mr. STANTON, Mrs. WATSON COLEMAN, Ms. BASS, Ms. JACKSON LEE, Mr. CASTRO of Texas, Mr. Ryan, Mr. Buck, Mr. Reschenthaler, Mr. Aguilar, Mr.

RUPPERSBERGER, Ms. WILD, Mr. KRISHNAMOORTHI, Mr. DELGADO, Mr. CARSON, Mr. HIGGINS of New York, Miss RICE of New York, Mrs. MUR-PHY of Florida, Mr. MCNERNEY, Ms. SALAZAR, Mr. SCHNEIDER, Mr. KINZINGER, Mr. FORTENBERRY, Mr. SABLAN, Ms. ADAMS, Mrs. KIRK-PATRICK, Mr. DESAULNIER, Mr. KILDEE, Ms. JACOBS of California, Mr. KAHELE, Mr. CICILLINE, Ms. CLARK of Massachusetts, Mrs. LURIA, Ms. KUSTER, Ms. DEGETTE, Mr. NEGUSE, Mr. DEUTCH, Mr. JOHNSON of Georgia, Mr. SEAN PATRICK MALONEY of New York, Mr. MEEKS, Mr. LEVIN of Michigan, Ms. CLARKE of New York, Ms. CHU, Mr. RUIZ, Ms. LOFGREN, Mr. JONES, Mr. CORREA, Mr. KEATING, Mr. PASCRELL, Mr. HIMES, MS. LEE of California, Ms. ESHOO, Mr. SIRES, Mrs. WALORSKI, Mr. VAN DREW, Mrs. BUSTOS, Mr. HARDER of California, Mr. PERL-MUTTER, Mr. LYNCH, Mr. LAMB, Mr. PAYNE, Ms. WEXTON, Mrs. DIN-GELL, Mr. MCHENRY, Mr. COURTNEY, Ms. UNDERWOOD, Mr. TRONE, Ms. BLUNT ROCHESTER, Mr. HUDSON, Mr. KELLER, Mr. WILLIAMS of Texas, Mr. MORELLE, Mr. CASE, Mr. SOTO, Mr. AMODEI, Mr. GOTTHEIMER, Mr. VARGAS, Mr. KELLY of Pennsylvania, Ms. DELAURO, Ms. SLOTKIN, Mr. UPTON, Mr. BACON, Ms. SPANBERGER, Mr. CALVERT, Mr. McGovern, Mr. Lawson of Florida, Mr. Takano, Mr. Posey, Mr. BUTTERFIELD, Mr. NEAL, Mr. EVANS, Mr. GIMENEZ, Ms. TENNEY, Mr. GARAMENDI, Ms. NEWMAN, Mr. DANNY K. DAVIS of Illinois, Ms. CASTOR of Florida, Ms. Ross, Mr. GARCÍA of Illinois, Mr. CLEAVER, Mr. KIND, Ms. JAYAPAL, Mr. KIM of New Jersey, Mr. MCEACHIN, Mr. CROW, Mr. THOMPSON of California, Ms. VELÁZQUEZ, Mr. SCOTT of Virginia, Mrs. FLETCHER, Mr. JOYCE of Ohio, Ms. GRANGER, Mrs. HAYES, Ms. STRICKLAND, Mrs. TORRES of California, Mr. GREEN of Texas, Ms. MALLIOTAKIS, Mr. SCHWEIKERT, and Mr. NORCROSS) introduced the following bill; which was referred to the Committee on Energy and Commerce

## 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,

## 1 SECTION 1. SHORT TITLE.

2 This Act may be cited as the "Prevent All Soring" 3 Tactics Act of 2022" or the "PAST Act of 2022". 4 SEC. 2. INCREASED ENFORCEMENT UNDER HORSE PRO-5 **TECTION ACT.** 6 (a) DEFINITIONS.—Section 2 of the Horse Protection 7 Act (15 U.S.C. 1821) is amended— 8 (1) by redesignating paragraphs (1), (2), (3), 9 and (4) as paragraphs (2), (3), (4), and (5), respec-10 tively; 11 (2) by inserting before paragraph (2) (as so redesignated) the following new paragraph: 12 13 "(1) The term 'action device'— 14 "(A) means any boot, collar, chain, roller, or other device that encircles or is placed upon 15 the lower extremity of the leg of a horse in such 16 17 a manner that it can— 18 "(i) rotate around the leg or slide up 19 and down the leg, so as to cause friction; 20 or 21 "(ii) strike the hoof, coronet band, 22 fetlock joint, or pastern of the horse; and 23 "(B) does not include soft rubber or soft 24 leather bell boots or quarter boots that are used 25 as protective devices."; and

1	(3) by adding at the end the following new
2	paragraph:
3	"(6) The term 'participate'—
4	"(A) means engaging in any activity with
5	respect to a horse show, horse exhibition, or
6	horse sale or auction, including—
7	"(i) transporting or arranging for the
8	transportation of a horse to or from a
9	horse show, horse exhibition, or horse sale
10	or auction;
11	"(ii) personally giving instructions to
12	an exhibitor; or
13	"(iii) being knowingly present in a
14	warm-up area, inspection area, or other
15	area at a horse show, horse exhibition, or
16	horse sale or auction that spectators are
17	not permitted to enter; and
18	"(B) does not include spectating.".
19	(b) FINDINGS.—Section 3 of the Horse Protection
20	Act (15 U.S.C. 1822) is amended—
21	(1) in paragraph $(3)$ —
22	(A) by inserting "and soring horses for
23	such purposes" after "horses in intrastate com-
24	merce"; and

1	(B) by inserting "in many ways, including
2	by creating unfair competition, by deceiving the
3	spectating public and horse buyers, and by neg-
4	atively impacting horse sales" before the semi-
5	colon;
6	(2) in paragraph (4), by striking "and" at the
7	end;
8	(3) in paragraph $(5)$ , by striking the period at
9	the end and inserting a semicolon; and
10	(4) by adding at the end the following new
11	paragraphs:
12	"(6) the Inspector General of the Department
13	of Agriculture has determined that the program
14	through which the Secretary inspects horses is inad-
15	equate for preventing soring;
16	"(7) historically, Tennessee Walking Horses,
17	Racking Horses, and Spotted Saddle Horses have
18	been subjected to soring; and
19	"(8) despite regulations in effect related to in-
20	spection for purposes of ensuring that horses are not
21	sore, violations of this Act continue to be prevalent
22	in the Tennessee Walking Horse, Racking Horse,
23	and Spotted Saddle Horse breeds.".
24	(c) Horse Shows and Exhibitions.—Section 4 of
25	the Horse Protection Act (15 U.S.C. 1823) is amended—

(1) in subsection (a)—

2 (A) by striking "appointed" and inserting
3 "licensed"; and

4 (B) by adding at the end the following new 5 sentences: "In the first instance in which the 6 Secretary determines that a horse is sore, the 7 Secretary shall disqualify the horse from being 8 shown or exhibited for a period of not less than 9 180 days. In the second instance in which the 10 Secretary determines that such horse is sore, 11 the Secretary shall disqualify the horse for a 12 period of not less than one year. In the third 13 instance in which the Secretary determines that 14 such horse is sore, the Secretary shall disqualify 15 the horse for a period of not less than three 16 years.";

17 (2) in subsection (b) by striking "appointed"18 and inserting "licensed";

19 (3) by striking subsection (c) and inserting the20 following new subsection:

21 "(c) LICENSURE FOR INSPECTION; ASSIGNMENT OF22 INSPECTOR; CITATIONS.—

23 "(1) LICENSURE FOR THE INSPECTION OF
24 HORSES.—

1 "(A) REGULATIONS REQUIRED FOR IN-2 SPECTION OF HORSES.—The Secretary shall 3 prescribe by regulation requirements for the 4 Department of Agriculture to license, train, as-5 sign, and oversee persons qualified to detect 6 and diagnose a horse which is sore or to other-7 wise inspect horses at horse shows, horse exhi-8 bitions, or horse sales or auctions, for hire by 9 the management of such events, for the pur-10 poses of enforcing this Act.

"(B) CONFLICTS OF INTEREST.—A person
may not be issued a license under this subsection unless such person is free from conflicts
of interest, as defined by the Secretary in the
regulations prescribed pursuant to subparagraph (A).

"(C) REVOCATION OF LICENSE.—If the
Secretary determines that the performance of a
person licensed in accordance with subparagraph (A) is unsatisfactory, the Secretary may,
after notice and an opportunity for a hearing,
revoke the license issued to such person.

23 "(D) PREFERENCE FOR VETERINAR24 IANS.—In issuing licenses under this sub25 section, the Secretary shall give a preference to

persons who are licensed or accredited veteri narians.

3 "(E) RULE OF CONSTRUCTION.—Licensure 4 of a person in accordance with the requirements 5 prescribed under this subsection may not be 6 construed as authorizing such person to con-7 duct inspections in a manner other than that 8 prescribed for inspections by the Secretary (or 9 the Secretary's representative) under subsection 10 (e).

11 "(2) NOTIFICATION OF INSPECTION; ASSIGN12 MENT OF INSPECTOR.—

"(A) NOTIFICATION OF INSPECTIONS.— 13 14 Not later than 30 days before the date on 15 which a horse show, horse exhibition, or horse 16 sale or auction begins, the management of such 17 show, exhibition, or sale or auction may notify 18 the Secretary of the intent of the management 19 to hire a person or persons licensed under this 20 subsection and assigned by the Secretary to 21 conduct inspections at such show, exhibition, or 22 sale or auction.

23 "(B) ASSIGNMENT OF INSPECTOR.—After
24 such notification, the Secretary shall assign a
25 person or persons licensed under this subsection

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

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

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

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

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

1 horse show, horse exhibition, or horse sale or 2 auction, or otherwise participating in, including financing the participation of other individuals 3 4 in, any horse show, horse exhibition, or horse 5 sale or auction (regardless of whether walking 6 horses are shown, exhibited, sold, auctioned, or 7 offered for sale at the horse show, horse exhi-8 bition, or horse sale or auction)."; and

9 (C) by striking "\$3,000" each place it ap10 pears and inserting "\$5,000".

(f) REGULATIONS.—Not later than 180 days after
the date of the enactment of this Act, the Secretary of
Agriculture shall issue regulations to carry out the amendments made by this section, including regulations prescribing the requirements under section 4(c) of the Horse
Protection Act (15 U.S.C. 1823(c)), as amended by subsection (c)(3).

18 (g) SEVERABILITY.—If any provision of this Act or 19 any amendment made by this Act, or the application of 20 a provision to any person or circumstance, is held to be 21 unconstitutional, the remainder of this Act and the 22 amendments made by this Act, and the application of the 23 provisions to any person or circumstance, shall not be af-24 fected by the holding.