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By: Representative Patterson

To: Marine Resources

HOUSE BILL NO. 704

AN ACT TO REQUIRE AN OPERATOR, FIRM OR CORPORATION ENGAGED IN 1 2 COMMERCIAL SHRIMPING OR A PROCESSOR, DISTRIBUTOR, WHOLESALER OR 3 RETAILER OF SHRIMP TO LABEL SHRIMP WITH THE COUNTRY OF ORIGIN AND OCEAN OF ORIGIN; TO RESTRICT THE USE OF THE TERM "GULF SHRIMP"; TO 4 PROVIDE PENALTIES FOR SHRIMP WITH A FALSE LABEL OR WITHOUT THE 5 6 REQUIRED LABEL OR AN INCORRECT LABEL; AND FOR RELATED PURPOSES. 7 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI: 8 SECTION 1. (1) No shrimp shall be offered for direct retail 9 sale for human consumption by any operator, firm or corporation 10 engaged in commercial shrimping or by any processor, distributor, wholesaler or retailer of shrimp unless the shrimp is labeled with 11 the country of origin and ocean of origin. For purposes of this 12 section, the following terms shall have the meanings ascribed in 13 this subsection: 14 (a) "Country of origin" means the country of the port 15 where the shrimp is first brought in from a freight boat, ice boat 16 17 or catching boat. 18 (b) "Ocean of origin" means the body of water in which 19 the shrimp is harvested. 20 (C) "False label" means that the "country of origin" or "ocean of origin" listed on a label is not the true "country of 21 origin" or "ocean of origin." 22 (d) "Gulf shrimp" means a shrimp product that is 23 harvested from the Gulf of Mexico or the Mississippi Sound. 24 Any person selling gulf shrimp or any other shrimp 25 (2)exclusively and directly to the consumer may have on his premises 26 27 a sign reasonably visible to the consumer identifying the shrimp, rather than labeling each individual container or package of 28 29 shrimp. *HR07/R404* H. B. No. 704 G1/2 05/HR07/R404

30 (3) Any retailer selling shrimp not wrapped or in a 31 container may comply with this article by placing a sign on the 32 display case or refrigeration unit reasonably visible to the 33 consumer, giving notice of the origin of the shrimp.

34 (4) Any advertising as to any shrimp product shall state the 35 country of origin and ocean of origin shrimp product, as defined 36 in this section. The term "gulf shrimp" shall not be used as a 37 common name or in the label name of a shrimp product, except as 38 provided in this section.

39 (5) (a) When a complaint is made against a person for 40 violation of any of the provisions of this section, the complaint shall be filed with the Mississippi Department of Marine Resources 41 42 or the Mississippi Department of Agriculture and Commerce. The Executive Director of the Department of Marine Resources or the 43 Director of the Regulatory Division of the Department of 44 Agriculture and Commerce, or a designee, shall act as reviewing 45 46 officer. The reviewing officer shall cause to be delivered to the 47 accused, in the manner described in this subsection, a copy of the complaint and any supporting documents along with a summons 48 49 requiring the accused to respond to the allegations within thirty (30) days after service of the summons and complaint upon the 50 51 accused. The accused shall file with the department a written response to the complaint and any supporting documents within the 52 53 thirty-day period. The accused may be notified by serving a copy 54 of the summons and complaint on the accused or any of his officers, agents or employees by personal service or by certified 55 56 mail. Upon the expiration of the thirty-day period, the reviewing officer shall review the complaint, the written response of the 57 accused, if any, and all supporting documents offered by the 58 59 parties in support of their respective positions. The reviewing 60 officer's decision shall be based solely on the documents provided 61 by the parties. If the reviewing officer determines that the complaint lacks merit, he may dismiss the complaint. 62 If he finds *HR07/R404* 704 H. B. No. 05/HR07/R404

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63 that there are reasonable grounds showing that a violation of the 64 statutes or regulations has been committed, he may impose any or 65 all of the following penalties upon the accused: (i) levy a fine 66 of Ten Cents (10¢) per pound for shrimp that does not have a label 67 as required in subsection (1) of this section; (ii) levy a fine of 68 One Dollar (\$1.00) per pound for all shrimp on which is placed a 69 false label; (iii) issue a stop-sale order; (iv) require the 70 accused to relabel any shrimp that he is offering for sale and which is not labeled in accordance with the provisions of this 71 72 section; or (v) seize any shrimp that is not in compliance with 73 this section, and destroy, sell or otherwise dispose of the shrimp, and apply the proceeds of any such sale to the costs and 74 75 any penalties levied, with the balance to be paid to the accused. The reviewing officer's decision shall be in writing, and it shall 76 77 be delivered to the accused by any of the methods described herein 78 for service of the summons and complaint on the accused.

79 (b) Either the accused or the department may appeal the 80 decision of the reviewing officer to the Department of Marine Resources or the Commissioner of Agriculture and Commerce by 81 82 filing a notice of appeal with the department in which the complaint was filed within thirty (30) days of receipt of the 83 84 reviewing officer's decision. If no appeal is taken from the order of the reviewing officer within the allotted time, the order 85 86 shall then become final. In the event of an appeal, the executive 87 director, director or his designee, shall conduct a full 88 evidentiary hearing relative to the charges. The executive 89 director or director may issue subpoenas to require the attendance of witnesses and the production of documents. Compliance with 90 such subpoenas may be enforced by any court of general 91 jurisdiction in this state. The testimony of witnesses shall be 92 93 upon oath or affirmation, and they shall be subject to 94 cross-examination. The proceedings shall be recorded by a court The commissioner shall have all the powers of the 95 reporter. *HR07/R404* 704 H. B. No. 05/HR07/R404

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96 reviewing officer described herein, and the commissioner may 97 affirm, reverse or modify the order of the reviewing officer. The 98 commissioner's decision shall be in writing, and it shall be 99 delivered to the parties in the same manner that the summons and 100 complaint may be served upon the accused.

101 (c) Either the accused or the department in which the complaint was filed may appeal the decision of the commissioner to 102 the circuit court of the county of residence of the accused, or if 103 104 the accused is a nonresident of the State of Mississippi, to the Circuit Court of the First Judicial District of Hinds County, 105 106 Mississippi. The appellant has the obligation of having the record transcribed and filed with the circuit court. The appeal 107 108 shall otherwise be governed by all applicable laws and rules 109 affecting appeals to the circuit court. If no appeal is perfected within the required time, the decision of the commissioner, or his 110 designee, shall then become final. 111

(d) The decision of the circuit court may then be appealed by either party to the Mississippi Supreme Court in accordance with the existing laws and rules affecting such appeals.

(e) Where any violation of this section occurs, or is 116 117 about to occur, that presents a clear and present danger to the public health, safety or welfare requiring immediate action, any 118 119 of the Department of Marine Resources' enforcement officers or the 120 Department of Agriculture and Commerce's field inspectors and any other authorized persons, may issue an order to be effective 121 122 immediately, before notice and a hearing, that imposes any or all 123 of the penalties described in this subsection against the accused. The order shall be served upon the accused in the same manner that 124 125 the summons and complaint may be served upon him. The accused 126 shall then have thirty (30) days after service of the order upon 127 him within which to request an informal administrative review before the reviewing officer, or his designee, as described 128 *HR07/R404* 704

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The accused shall include within his request all 129 herein. 130 documents that support his position. The department may also 131 submit any documents that support its position. If the accused 132 makes such a request within such time, the reviewing officer, or 133 his designee, shall review the documents provided by the parties 134 and render a written decision within thirty (30) days after such request is made. Upon the making of such a request, the procedure 135 136 described in this section shall be followed, except that there is 137 no need for a complaint to be filed against the accused. If the accused does not request an administrative review within such time 138 139 frame, then he shall have waived his right to an administrative 140 review.

(f) Any fines collected from enforcement of this section shall be deposited to the agency that collects the penalties, except as provided in subparagraph (e) of this subsection.

145 SECTION 2. The provisions of Section 1 of this act shall be 146 codified as a separate section in Chapter 15, Title 49, 147 Mississippi Code of 1972.

148 **SECTION 3.** This act shall take effect and be in force from 149 and after July 1, 2004.