2011 SESSION

HOUSE SUBSTITUTE

	11104827D
1	HOUSE BILL NO. 2057
2 3	AMENDMENT IN THE NATURE OF A SUBSTITUTE
3 4	(Proposed by the House Committee on Agriculture, Chesapeake and Natural Resources on February 2, 2011)
5	(Patron Prior to Substitute—Delegate Poindexter)
6	A BILL to amend and reenact §§ 3.2-3600, 3.2-3601, 3.2-3602.1, 3.2-3605, 3.2-3606, 3.2-3607,
7	3.2-3608, 3.2-3609, 3.2-3610, 3.2-3611, 3.2-3612, 3.2-3613, 3.2-3615, 3.2-3619, 3.2-3620, and
8 9	3.2-3621 of the Code of Virginia, to amend the Code of Virginia by adding in Chapter 36 of Title
9 10	3.2 sections numbered 3.2-3624 and 3.2-3625, and to repeal § 3.2-3623 of the Code of Virginia, relating to the Virginia Department of Agriculture and Consumer Services; regulation of fertilizer.
11	Be it enacted by the General Assembly of Virginia:
12	1. That §§ 3.2-3600, 3.2-3601, 3.2-3602.1, 3.2-3605, 3.2-3606, 3.2-3607, 3.2-3608, 3.2-3609, 3.2-3610,
13	3.2-3611, 3.2-3612, 3.2-3613, 3.2-3615, 3.2-3619, 3.2-3620, and 3.2-3621 of the Code of Virginia are
14	amended and reenacted and that the Code of Virginia is amended by adding in Chapter 36 of Title 3.2 sections numbered 3.2.3624 and 3.2.3625 as follows:
15 16	Title 3.2 sections numbered 3.2-3624 and 3.2-3625 as follows: § 3.2-3600. Definitions.
17	As used in this chapter, unless the context requires a different meaning:
18	"AAPFCO" means the Association of American Plant Food Control Officials.
19	"AOAC International" means the Association of Analytical Communities, formerly the Association of
20	<i>Official Analytical Chemists.</i> "Brand" means a term, design, trademark or product name under which a regulated product is
21 22	distributed.
23	"Bulk" means in nonpackaged form.
24	"Bulk fertilizer" means a fertilizer distributed in a nonpackaged form.
25	"Commercial fertilizer" means a fertilizer distributed for farm use, or for any other use, other than
26 27	any specialty fertilizer use. "Compost" means a biologically stable material derived from the composting process.
28	"Composting" means the biological decomposition of organic matter. It may be through a process
29	that inhibits pathogens, viable weed seeds, and odors, accomplished by mixing and piling so as to
30	promote aerobic decay, anaerobic decay, or both aerobic and anaerobic decay.
31 32	"Contractor-applicator" means any person required to hold a permit to distribute or apply any regulated product pursuant to § 3.2-3608.
3 <u>2</u> 3 <u>3</u>	"Custom medium" means a horticultural growing medium that is prepared to the exact specifications
34	of the person who will be planting in the medium and delivered to that person without intermediate or
35	further distribution.
36 37	"Deficiency" means the amount of nutrient found by analysis to be less than that guaranteed, which may result from a lack of nutrient ingredients, or from lack of uniformity.
37 38	"Distribute" means to import, consign, manufacture, produce, compound, mix, blend, or in any way
39	alter, the chemical or physical characteristics of a regulated product, or to offer for sale, sell, barter,
40	warehouse or otherwise supply regulated product in the Commonwealth.
41 42	"Distributor" means any person who distributes.
43	"Fertilizer" means any substance containing one or more recognized plant nutrients, which is used for its plant nutrient content, and which is designed for use, or claimed to have value, in promoting plant
44	growth. Fertilizer does not include unmanipulated animal and vegetable manures, marl, lime, limestone,
45	and other products exempted by regulation.
46 47	"Fertilizer material" means a fertilizer that: (i) contains important quantities of no more than one of the mimory plant nutrienty nitrogen (N), phoenbate (P205) and potech (K20), (ii) has 25 percent or
47 48	the primary plant nutrients: nitrogen (N), phosphate (P205) and potash (K20); (ii) has 85 percent or more of its plant nutrient content present in the form of a single chemical compound; or (iii) is derived
49	from a plant or animal residue, a by-product, or a natural material deposit that has been processed or
50	conditioned in such a way that its content of plant nutrients has not been materially changed, except by
51 52	purification and concentration.
52 53	"Grade" means the percentage of total nitrogen (N), available phosphate (P205) and soluble potash (K20), stated in whole numbers in the same terms, order, and percentages as in the guaranteed analysis,
55 54	except that fertilizer materials, specialty fertilizers, bone meal, manures and similar raw materials may
55	be guaranteed in fractional units.
56 57	"Guaranteed analysis" means that information the minimum percentage of plant nutrients claimed as
57 58	required by this chapter to be displayed on the label of a regulated product. "Guarantor" means the person whose name appears on the label of a regulated product.
59	"Horticultural growing medium" means any substance or mixture of substances that is promoted as or

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60 is intended to function as an artificial soil for the managed growth of horticultural crops.

"Industrial co-product" means a product derived from an industrial process any industrial waste or 61

62 byproduct, including exceptional quality biosolids and waste treatment residuals, that can be beneficially 63 recycled for its plant nutrient content or soil amendment characteristics, that meets the definition of

64 fertilizer, soil amendment, soil conditioner or horticultural growing medium.

65 "Investigational allowance" means an allowance for variations, inherent in the taking, preparation, 66 and analysis of an official sample.

"Label" means the display of all written, printed, or graphic matter, upon the immediate container, or 67 68 a statement accompanying a regulated product, including an invoice.

69 "Labeling" means all written, printed, or graphic matter, upon or accompanying any regulated product, including invoices, advertisements, brochures, posters, and television and radio announcements, 70 71 and internet content used in promoting the sale of the regulated product.

"Licensee" means the person who receives a license to distribute any regulated product under the 72 73 provisions of this chapter.

74 "Lot" means an identifiable quantity of produced material that can be sampled officially according to 75 AOAC International procedures, up to and including a freight car load or 50 tons maximum, or that 76 amount contained in a single vehicle, or that amount delivered under a single invoice.

77 "Manufacturer" means any person who manufactures, produces, compounds, mixes, blends, or in any 78 way alters the chemical or physical characteristics of any regulated product.

79 "Mixed fertilizer" means a fertilizer containing any combination or mixture of fertilizer materials.

"Official analysis" means the analysis of an official sample, made by the Commissioner. 80

"Official sample" means the sample of regulated product taken by the Commissioner, and designated 81 as "official" by the Board. "Percent" or "percentage" means the percentage by weight. 82

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84 "Primary nutrient" includes total nitrogen (N), available phosphate (P205), and soluble potash (K20).

85 "Quantity statement" means the net weight (mass), net volume (liquid or dry), count or other form of 86 measurement of a commodity. 87

"Registrant" means the person who registers regulated products, under the provisions of this chapter.

"Regulated product" means any product governed by this chapter, including any fertilizer, specialty 88 89 fertilizer, soil amendment, soil conditioner, and horticultural growing medium.

90 'Soil amendment" means any substance or mixture of substances, imported, manufactured, prepared 91 or sold for manurial, soil enriching, or soil corrective purposes, or intended to be used for promoting or 92 stimulating the growth of plants, increasing the productivity of plants, improving the quality of crops, or 93 producing any chemical or physical change in the soil intended to improve the physical, chemical, biochemical, biological, or other characteristics of the soil. The following are exempt from the definition of "soil amendment": fertilizer, unmanipulated or composted animal and vegetable manures, 94 95 soil conditioners, horticultural growing media, agricultural liming materials, unmixed mulch and 96 97 unmixed peat.

98 "Soil conditioner" means any substance or mixture of substances imported, manufactured, prepared or 99 sold for soil corrective purposes including polyelectrolytes such as complex vinyl and acrylic compounds 100 and certain cellulose and lignin derivatives.

101 "Specialty fertilizer" means a fertilizer distributed for nonfarm use, including use on home gardens, 102 lawns, shrubbery, flowers, golf courses, municipal parks, cemeteries, greenhouses and nurseries.

103 "Stop sale, use, removal, or seizure order" means an order that prohibits the distributor from selling, relocating, using, or disposing of a lot of regulated product, or portion thereof, in any manner, until the 104 Commissioner or the court gives written permission to sell, relocate, use or dispose of the lot of 105 regulated product or portion thereof. 106

"Ton" means a unit of 2000 pounds avoirdupois weight. "Unmanipulated manure" means substances composed of the excreta of domestic animals, or 108 109 domestic fowls, that has not been processed or conditioned in any manner including processing or conditioning by drying, grinding, pelleting, shredding, addition of plant food, mixing artificially with any 110 material or materials (other than those that have been used for bedding, sanitary or feeding purposes for 111 112 such animals or fowls), or by any other means.

§ 3.2-3601. Authority of the Board and the Commissioner to adopt regulations.

114 A. The Board may adopt such regulations as are necessary to carry out the provisions of this chapter. Such regulations may include investigational allowances, definitions, records, and manufacturing 115 practices, and the distribution and storage of regulated product prior to final sale. 116 117

B. The Commissioner may adopt as a regulation:

1. The Official Fertilizer Terms and, Definitions, and Standards adopted by the Association of American Plant Food Control Officials AAPFCO; 118 119

2. The methods of sampling and analysis for regulated products adopted by the Association of 120 Official Analytical Chemists AOAC International; and 121

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122 3. Any method of sampling and analysis for a regulated product developed by the Department or 123 adopted by agencies of the federal government, agencies of other states, the Division of Consolidated 124 Laboratories or other commercial laboratories accredited by the Food and Drug Administration, or the 125 U.S. Department of Agriculture or the Association of Official Analytical Chemists.

126 C. Such regulations adopted by the Commissioner shall be effective upon filing with the Registrar of 127 Regulations, who shall publish the regulation as a final regulation in the Virginia Register of 128 Regulations. The regulation shall contain a preamble stating that the Board will receive, consider, and 129 respond to petitions by any interested person at any time with respect to reconsideration or revision of 130 such regulation. The Commissioner shall provide notice by first-class mail of regulations adopted by him 131 pursuant to this section to all manufacturers of currently registered regulated product.

132 D. The Board, after giving notice in the Virginia Register of Regulations, may reconsider and revise 133 the regulation adopted by the Commissioner. Such revised regulation shall be effective upon filing with 134 the Registrar of Regulations, who shall publish the regulation as a final regulation in the Virginia 135 Register of Regulations.

136 E. Neither the provisions of the Administrative Process Act (§ 2.2-4000 et seq.) nor public 137 participation guidelines adopted pursuant thereto shall apply to the adoption, reconsideration, or revision 138 of any regulation adopted pursuant to subsections B, C, and D of this section.

139 § 3.2-3602.1. Board authorized to adopt regulations for the application of regulated products to 140 nonagricultural property; civil penalty.

141 A. The Board shall adopt regulations to certify the competence of (i) contractor-applicators and, (ii)142 licensees, and (iii) employees, representatives, or agents of state agencies, localities, or other governmental agencies who apply any regulated product to nonagricultural lands. The regulations shall 143 144 establish (i) training requirements and (ii) proper nutrient management practices in accordance with 145 § 10.1-104.2, and including soil analysis techniques, equipment calibration, and the timing of the 146 application.

147 B. The regulations shall establish (i) training requirements and (ii) proper nutrient management 148 practices in accordance with § 10.1-104.2, including soil analysis techniques, equipment calibration, and 149 the timing of the application.

150 C. The Board may impose a civil penalty of up to \$250 on any contractor-applicator or licensee who 151 fails to comply with the regulations. The amount of the civil penalty shall be paid into the special fund 152 established in § 3.2-3617.

153 C.D. The Board shall form a technical advisory committee of stakeholders. The Board shall consult 154 with the technical advisory committee of stakeholders and the Department of Conservation and 155 Recreation in the development of the regulations.

156 D. Contractor-applicators and licenseesE. Any person who apply is subject to the regulation and who 157 applies any regulated product to nonagricultural lands shall comply with the regulations within 12 158 months of the effective date of the regulations. 159

§ 3.2-3605. License and registration year; permit year.

160 A. The license year for all distributors and manufacturers, permit year for all contractor-applicators, the registration year for any regulated product, and the tonnage reporting year is July 1 through June 30 161 162 of the following year. Each license, permit or registration shall be issued to expire on June 30 of the 163 year for which it is issued, provided that any the license, permit or registration shall be valid through 164 July 31 of the next ensuing license, permit or registration year or until the issuance of the renewal license, permit or registration, whichever event occurs first, if the holder has filed a properly completed 165 renewal application with the Commissioner on or before June 30 of the year for which the current 166 167 license, permit, or registration was issued.

168 B. The permit year for all contractor-applicators is April 1 through March 31 of the following year. 169 Each permit shall expire on March 31 of the permit year for which it is issued, provided that the permit 170 shall be valid through March 31 of the next ensuing permit year or until the issuance of the renewal 171 permit, whichever event occurs first, if the holder has filed a properly completed renewal application 172 with the Commissioner on or before March 31 of the permit year for which the current permit was 173 issued. 174

§ 3.2-3606. Distributor required to obtain license; fee.

175 A. It is unlawful for any person whose name appears upon the label of any regulated product as 176 manufacturer or distributor to distribute a regulated product without first obtaining a license to distribute 177 the regulated product in the Commonwealth. The person who distributes the regulated product shall file 178 an application with the Commissioner on a form furnished or approved by the Commissioner, and pay 179 to the Commissioner a license fee of \$50.

180 B. Any person who distributes a regulated product shall obtain a license prior to distributing any 181 regulated product for each manufacturing location that he operates and that distributes any regulated 182 product within the Commonwealth. The person who distributes a regulated product shall apply for a 197

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183 license on a form furnished or approved by the Commissioner, and pay to the Commissioner a license 184 fee of \$50 for each manufacturing location that distributes in the Commonwealth.

185 C. The license application shall include the name and address of the applicant and the name and 186 address of the applicant's distribution points in the Commonwealth.

187 D. The licensee shall place the name and address shown on the license on:

188 1. The labels of any regulated product, and pertinent invoices thereof, distributed by the licensee in 189 the Commonwealth; and 190

2. All storage facilities for any regulated product distributed by the licensee in the Commonwealth.

191 E. The licensee shall inform the Commissioner in writing of additional distribution points established 192 during the period of the license.

193 F. Any new applicant who fails to obtain a license within 15 working days of notification of the 194 requirement to obtain a license, or any licensee who fails to comply with the license renewal 195 requirements, shall pay a \$35 late fee to the Commissioner in addition to the license fee. 196

§ 3.2-3607. Product registration and label requirements; exemptions.

A. In addition to licensing requirements:

198 1. Any person whose name is on the label who is the guarantor of and who distributes in the 199 Commonwealth any specialty fertilizer packaged in containers of 50 pounds or less dry net weight, or five gallons or less liquid net volume, shall: (i) apply for registration for such specialty fertilizer with 200 201 the Commissioner on forms furnished or approved by the Commissioner; (ii) pay to the Commissioner 202 by July 1 of each registration year a registration fee of \$50 for each grade under a given brand prior to distributing the fertilizer in the Commonwealth; and (iii) provide labels for each grade under a given 203 204 brand with the application.

205 2. Any person who is the guarantor and who distributes in the Commonwealth a soil amendment, soil conditioner, or horticultural growing medium shall: (i) apply for registration for such soil amendment, soil conditioner, or horticultural growing medium with the Commissioner on forms 206 207 furnished or approved by the Commissioner; (ii) pay to the Commissioner by July 1 of each registration 208 209 year a registration fee of \$100 for each product name or brand of soil amendment, soil conditioner or 210 horticultural growing medium prior to distributing the product in the Commonwealth; and (iii) provide 211 labels for each product name or brand with the application.

B. The Commissioner shall furnish a copy of the certificate of registration to the applicant after 212 213 approval of the registration.

214 C. Any person applying for registration of a specialty fertilizer, soil amendment, soil conditioner, or 215 horticultural growing medium shall include with the application a label that includes the following 216 information:

217 1. For specialty fertilizer, the grade under a given brand; for soil amendments, soil conditioners, or 218 horticultural growing media, the product name or brand; 219

2. The guaranteed analysis;

3. The name and address of the registrant; and

4. The quantity statement.

222 D. The Commissioner may require verification of any labeling claims for and any composition of any 223 regulated product.

224 E. Custom-media and horticultural growing media planted with live plant material are exempt from 225 labeling and registration requirements and inspection fees.

226 F. The Commissioner shall give the guarantor or manufacturer distributor of any unregistered 227 regulated product in commerce in the Commonwealth, a grace period of 15 working days from issuance 228 of notification within which to register the regulated product. Any person required to register any 229 regulated product who fails to register the regulated product within the grace period or fails to comply with registration renewal requirements shall pay to the Commissioner a \$50 late fee in addition to the 230 231 registration fee. The Commissioner may issue a stop sale, use, removal or seizure order upon any 232 regulated product until the registration is issued. 233

§ 3.2-3608. Contractor-applicator permit.

234 A. It is unlawful for any person, other than a licensee or an agent of a licensee, to distribute or apply 235 any regulated product for profit without *first* obtaining a permit. In order to obtain a permit the person 236 shall complete an application form furnished by the Commissioner and pay the \$50 annual permit fee 237 required to be a contractor-applicator. An employee or agent of a contractor-applicator who holds a valid 238 permit is not required to obtain a permit or pay a fee.

239 B. Any person who engages in business as a contractor-applicator for a period of at least 30 days, 240 and who has failed to obtain a license or permit during that period, within 15 working days of notification of the requirement to obtain a permit shall pay a \$50 \$35 late fee to the Commissioner, in 241 addition to the license or permit fee. Any permit holder who fails to comply with permit renewal 242 requirements shall pay a \$35 late fee to the Commissioner in addition to the permit fee. 243

244 C. An annual permit shall be required for each location or outlet that applies any regulated product.

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245 D. The contractor-applicator shall guarantee the consumer that the contractor-applicator and the 246 contractor-applicator's employees or agents applying any regulated product shall comply with all 247 provisions of this chapter and with regulations adopted by the Board, which shall include an assurance 248 of the delivery of the grade of fertilizer as described on the consumer's invoice. 249

§ 3.2-3609. Reporting year; inspection fees; distribution to nonlicensees.

A. The reporting year for regulated products shall be July 1 through June 30 of the following year.

B. Any person who distributes any regulated product to a non-licensed person:

252 1. Shall file the tonnage statement with the Commissioner and pay to the Commissioner the 253 inspection fee by August 1; or

254 2. Shall not be required to file the tonnage statement or pay the inspection fee, if: (i) another person 255 agrees in a written statement, filed with the Commissioner, to file the tonnage statement and to pay to 256 the Commissioner the inspection fee by August 1; and (ii) he files with the Commissioner by August 1 257 on a form furnished or approved by the Commissioner a purchasing report stating the number of tons of 258 regulated product purchased by the person during the reporting year and from whom the regulated 259 product was purchased.

260 C. Any person who distributes fertilizer any regulated product in Virginia to a nonlicensee as 261 provided for in subsection B shall pay to the Commissioner an inspection fee of 25 cents (\$0.25) per 262 ton of fertilizer, including specialty fertilizer, regulated product or \$35, whichever is greater, per 263 tonnage reporting year.

264 D. Any person who distributes in Virginia any soil amendments, soil conditioners, or horticultural 265 growing media to a nonlicensee as provided for in subsection B shall pay to the Commissioner an 266 inspection fee of 25 cents (\$0.25) per ton of soil amendment, soil conditioner or horticultural growing 267 medium or \$35, whichever is greater, per tonnage reporting year.

E. The person subject to subsection B who distributes any regulated product to a nonlicensee shall 268 pay to the Commissioner a late fee, amounting to 10 percent of the inspection fee due, or \$50, 269 270 whichever is greater, in addition to the amount of the inspection fee due, if the tonnage statement is not 271 filed, is misstated, or if the payment of inspection fees is not made within 15 working days of the 272 specified filing date.

§ 3.2-3610. Statistical reports.

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A. For commercial fertilizer:

275 1. Any person distributing or selling commercial fertilizer to a nonlicensee shall furnish the 276 Commissioner a monthly an annual statistical report showing:

277 a. The county or city of the nonlicensee consignee;

278 b. The amounts (expressed in tons, or decimal portions) of each grade of fertilizer; and

279 c. The form in which the person distributed the fertilizer (e.g., in bags, bulk, or in liquid form).

280 2. This information shall be submitted in the following form and shall specify shipments made 281 during the preceding month year:

282 a. A statistical summary report on a form prescribed by the Commissioner, on or before the 20th day 283 of each month August 1; or

284 b. A statistical summary report by electronic transfer, utilizing the Uniform Fertilizer Tonnage 285 Reporting System. Prior to using the electronic transfer method, the person responsible for submitting 286 the monthly annual tonnage report shall make arrangements with the Commissioner for the 287 Commissioner's receipt of the report by such method.

288 3. If the monthly annual statistical report is not filed by the due date within 15 working days of the 289 specified filing date, a late fee of \$35 shall be assessed against the licensee. 290

B. For all other regulated products:

291 1. The person distributing or selling such products to a nonlicensee shall furnish the Commissioner 292 an annual report showing:

293 a. The county or city of the nonlicensee consignee; and

294 b. The amounts (expressed in tons, or decimal portions) of each grade under a given brand of 295 product.

296 2. Any person listed in subdivision B 1 who fails to file this report by August 1 shall pay a late fee 297 of \$35 to the Commissioner.

298 § 3.2-3611. Labeling.

299 A. The manufacturer distributor or guarantor of any regulated product distributed in the 300 Commonwealth shall affix a label to the container or provide an invoice at the time of delivery for a 301 bulk regulated product that states in clear, legible and conspicuous form, in the English language, the 302 following information:

303 1. The quantity statement;

304 2. The grade under a given brand. The grade shall not be required when no primary nutrients are 305 claimed;

306 3. The guaranteed analysis, which shall:

307 a. For fertilizers, conform to the following requirements adopted by AAPFCO in its Official 308 Publication in the Rules and Regulations—Fertilizer section of the Officially Adopted Documents, as 309 amended, with the percentage of each plant nutrient stated as follows:

310 (1) Total Nitrogen (N) %

311 Available Phosphate (P205) %

312 Soluble Potash (K20) %

(2) For unacidulated mineral phosphate materials and basic slag, bone, tankage, and other organic 313 phosphate materials, the available phosphate (P205), or the degree of fineness, or both, may also be 314 315 guaranteed;

316 (3) Guarantees for plant nutrients other than nitrogen (N), phosphate (P205), and potash (K20) shall be expressed in the form of the element. A statement of the sources of nutrients including oxides, salt, 317 318 and chelates, may be required on the application for registration of specialty fertilizers, and may be included as a parenthetical statement on the label. Degree of acidity or alkalinity (pH), beneficial 319 320 substances, or compounds determinable by laboratory methods also may be guaranteed by permission of 321 the Commissioner and with the advice of the Director of the Virginia Agricultural Experiment Station. 322 When any degree of acidity or alkalinity (pH), beneficial substances, or compounds are guaranteed, they 323 shall be subject to inspection and analysis in accord with the methods and regulations prescribed by the 324 Board:

325 b. For soil amendments, consist of a list of ingredients, and may include a statement of naturally occurring nutrient levels conform to the requirements adopted by AAPFCO in its Official Publication in 326 327 the Labeling section of the Uniform Soil Amendment Bill of the Officially Adopted Documents, as 328 amended;

329 c. For soil conditioners, including polyelectrolytes, contain the following information in the following 330 form: 331

(1) Name of active ingredient %

332 (name and list all) 333

(2) Total other ingredients %

334 d. For horticultural growing media, include a list of ingredients and other guarantees as required by 335 regulation and a statement of added fertilizers, if any;

336 e. d. When compost derived from sewage sludge, hazardous materials, unrendered animals or poultry 337 or their parts, or other source material specified in regulations established by the Board is used as an 338 ingredient, identify the source material of the compost; and

339 e. When an industrial co-product is used as an ingredient, identify the source material and 340 percentage or other acceptable unit; and

341 f. Include a list of such other ingredients and guarantees as may be required by the Board through 342 regulation. 343

4. The name and address of the registrant or licensee-; and

344 5. Directions for use and warning statements in accordance with the standards adopted by AAPFCO 345 in its Officially Adopted Documents of the Official Publication, as amended;

346 B. A commercial fertilizer that is formulated according to specifications provided by a consumer prior to mixing, or any fertilizer formulated for a consumer, shall be labeled to show: (i) the quantity 347 348 statement; (ii) the guaranteed analysis; and (iii) the name and address of the distributor or the licensee.

349 C. For horticultural growing media, a statement of added fertilizers, if any, shall be listed on the 350 registration document and customer sales invoice. 351

§ 3.2-3612. Misbranding.

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352 A. It is unlawful to distribute misbranded regulated product. A regulated product shall be deemed to 353 be misbranded if:

1. It has a label that is false or misleading in any particular;

2. It is distributed under the name of another product;

356 3. It is not labeled as specified in § 3.2-3611, and in accordance with regulations adopted pursuant to 357 this chapter; or

358 4. It purports to be, or is represented as, a fertilizer, or is represented as containing a plant nutrient 359 or fertilizer, unless such plant nutrient or fertilizer conforms to the definition of identity, if any, as 360 prescribed by regulation of the Board.

361 B. The person whose name is on the label guarantor of any regulated product found to be misbranded shall pay to the consumer an assessment equal to 10 percent of the retail value of the 362 regulated product sold to the consumer and found to be in violation of subsection A of this section not 363 to exceed \$5,000 per occurrence. The assessment for misbranding shall apply only to the retail sale of 364 any regulated product made from a lot or a portion thereof after the Commissioner has sampled 365 inspected the lot or a portion thereof. The assessment for misbranding shall be in addition to any 366 367 assessment for plant food deficiency.

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368 § 3.2-3613. Adulteration.

A. It is unlawful to distribute an adulterated regulated product. A regulated product shall be deemedto be adulterated if:

1. It contains any deleterious or harmful ingredient, in sufficient amount to render it injurious to beneficial plant life, when applied in accordance with directions for use on the label;

2. It does not contain an adequate warning statement, or directions for use, on the label sufficient toprotect plant life;

375 3. It has a composition that falls below or differs from that which it is purported to possess by its376 labeling; or

4. It contains unwanted crop seed, or viable prohibited or restricted noxious weed seeds in amountsexceeding the limits specified in the regulations of the Board.

B. The person whose name is on the label guarantor of any regulated product found to be adulterated shall pay to the consumer an assessment equal to 10 percent of the retail value of the regulated product sold to the consumer and found to be in violation of subsection A not to exceed \$5,000 per occurrence. The assessment for adulteration shall apply only to the retail sale of any regulated product made from a lot or a portion thereof after the Commissioner has sampled inspected the lot or a portion thereof. The assessment for adulteration shall be in addition to any assessment for plant food deficiency.

386 § 3.2-3615. Plant food deficiency.

387 A. The Commissioner shall calculate assessments for a deficiency of: (i) total nitrogen (N); (ii) 388 available phosphate (P205); or (iii) soluble potash (K20). If the analysis shows that the fertilizer is 389 deficient: (a) in one or more of the guaranteed primary plant nutrients, beyond the investigational 390 allowances and compensations, as established by regulation; or (b) that the overall index value of the 391 fertilizer is below the level established by regulation, then an assessment for variance from guarantee of 392 two times the value of such deficiency, not to exceed \$5,000 per occurrence, shall be paid to the 393 consumer by the guarantor. When the fertilizer is subject to an assessment under both clauses (a) and 394 (b), the Commissioner shall calculate assessments under both such clauses and the guarantor shall pay to 395 the consumer the larger of the two assessments.

B. If, upon evidence satisfactory to the Commissioner, a person is found to have: (i) altered the content of any fertilizer shipped to him by a registrant or licensee; or (ii) mixed, or commingled, fertilizer from two or more suppliers distributors, such that the result of either alteration changes the analysis of the fertilizer as originally guaranteed, then the person who has altered, mixed or commingled shall: (a) obtain a registration or a license and register the altered or mixed product; (b) be held liable for all assessments; and (c) be subject to other provisions of this chapter including seizure, condemnation, and stop sale.

403 C. A deficiency in an official sample of mixed fertilizer, resulting from nonuniformity, is not
 404 distinguishable from a deficiency due to actual plant nutrient shortage, and any deficiency due to
 405 nonuniformity shall be subject to the provisions of this chapter.

406 § 3.2-3619. Stop sale, use, removal, or seizure orders; penalty.

407 A. The Commissioner may issue and enforce a written or printed stop sale, use, removal, or seizure
408 order to the owner or custodian of any lot of regulated product distributed in violation of this chapter.
409 The Commissioner shall release for distribution the regulated product held under a stop sale, use,
410 removal, or seizure order when the requirements of this chapter have been met. If the Commissioner
411 determines that the regulated product cannot be brought into compliance with the chapter, the
412 Commissioner shall release the regulated product to be remanufactured, returned to the manufacturer, or
413 destroyed.

414 B. The Board may impose a civil penalty of up to \$250 on any person violating a written or printed 415 stop sale, use, removal, or seizure order.

416 § 3.2-3620. Seizure and condemnation.

417 In addition to the provisions of § 3.2-3623, the The Commissioner may seize any lot of regulated 418 product not in compliance with this chapter. The Commissioner may make application for seizure to an 419 appropriate court in the city or county where such regulated product is located. In the event that the 420 court finds such regulated product to be in violation of this chapter, and orders the condemnation of 421 such regulated product, the owner of the regulated product shall dispose of the seized regulated product 422 in any manner that, in the opinion of the Commissioner, is consistent with the quality of the regulated 423 product, and that complies with the laws of the Commonwealth. In no instance shall the court order the 424 disposition of such regulated product without first giving the claimant an opportunity to apply to the 425 court for release of the regulated product, or for permission to process or relabel the regulated product, 426 to bring it into compliance with this chapter.

427 § 3.2-3621. Cancellation of registration, permit, or license.

428 A. The Commissioner may: (i) cancel the registration, license or contractor-applicator permit of any

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429 person; (ii) cancel the registration of any brand of regulated product; or (iii) refuse to register any brand 430 of regulated product, or issue any license. The Commissioner shall cancel or refuse a license or 431 registration upon satisfactory evidence that the registrant or licensee, has used fraudulent or deceptive

432 practices in the evasion, or attempted evasion, of this chapter or any regulations adopted hereunder.

433 B. In addition, the Commissioner may cancel the license, permit or registration of any person who 434 willfully fails to comply with this chapter by:

- 435 1. Failing to file the tonnage report:
- 2. Falsifying information; 436
- 437 3. Making an inaccurate statement of tonnage distributed in the Commonwealth during any reporting 438 year;
- 439 4. Making an inaccurate listing of regulated products for registration;
- 440 5. Failing to pay the license, permit, registration or inspection fee;
- 441 6. Failing to accurately report any of the information required to be submitted under this chapter;
- 442 7. Failing to keep records for a period of three years; or
- 443 8. Failing to allow inspection of records by the Commissioner. 444
 - § 3.2-3624. Warning.

445 Nothing in this chapter shall be construed as requiring the Commissioner to report for the institution of proceedings under this chapter, minor violations of this chapter, whenever the Commissioner believes 446 447 that the public interest will be adequately served in the circumstances by a suitable written notice or 448 warning. 449

§ 3.2-3625. Violations; civil penalties.

450 A. The Commissioner shall give notice of the violation to the registrant or the licensee responsible 451 for the regulated product. The Commissioner may give notice to the distributor from whom the 452 *Commissioner sampled the regulated product.*

453 B. To determine the amount of any civil penalty, the Commissioner shall give due consideration to 454 (i) the history of previous violations, (ii) the seriousness of the violation, and (iii) the demonstrated good 455 faith of the person charged in attempting to achieve compliance with the chapter after notification of the 456 violation.

457 C. The Commissioner shall determine procedures for payment of uncontested civil penalties. The 458 procedures shall include provisions for a person to consent to abatement of the alleged violation and 459 pay a penalty or negotiated sum in lieu of such penalty without admission of civil liability arising from 460 such alleged violation.

461 D. The person to whom a civil penalty is issued shall have 15 days to request an informal 462 fact-finding conference, held pursuant to § 2.2-4019, to challenge the fact or amount of the civil penalty. 463 If the civil penalty is upheld, the person against whom the civil penalty has been upheld shall have 15 464 days to pay the proposed penalty in full, or if the person wishes to contest either the amount of the 465 penalty or the fact of the violation, forward the proposed amount to the Commissioner's office for placement in an interest-bearing trust account in the State Treasurer's office. If through administrative 466 or judicial review of the proposed penalty, it is determined that no violation occurred, or that the 467 468 amount of penalty should be reduced, the Commissioner shall within 30 days of that determination remit 469 the appropriate amount to the person with interest accrued thereon.

470 E. Final orders of the Commissioner may be recorded, enforced, and satisfied as orders or decrees 471 of a circuit court upon certification of such orders by the Commissioner. Such orders may be appealed 472 in accordance with the provisions of the Administrative Process Act (§ 2.2-4000 et seq.).

473 F. Except as otherwise provided, any person convicted of violating any of the provisions of this 474 chapter or the regulations adopted hereunder is guilty of a Class 3 misdemeanor.

475 2. That § 3.2-3623 of the Code of Virginia is repealed.