# Regulating Live Wild Animal Imports Under Federal Law



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# <u>CISP</u>

- Website: www.cisp.us
- Converting to non-profit status

- Main client: National Environmental Coalition on Invasive Species
  - www.necis.net

### 114 YEAR OLD LAW

18 USC Sec. 42: (part of larger Lacey Act): Secretary of the Interior can prohibit:

"...importation into the United States.... or any shipment between the continental United States [of] .....wild mammals, wild birds, fish (including mollusks and crustacea), amphibians, reptiles,....which the Secretary ....may prescribe by regulation to be injurious to human beings, to the interests of agriculture, horticulture, forestry, or to wildlife or the wildlife resources of the United States.

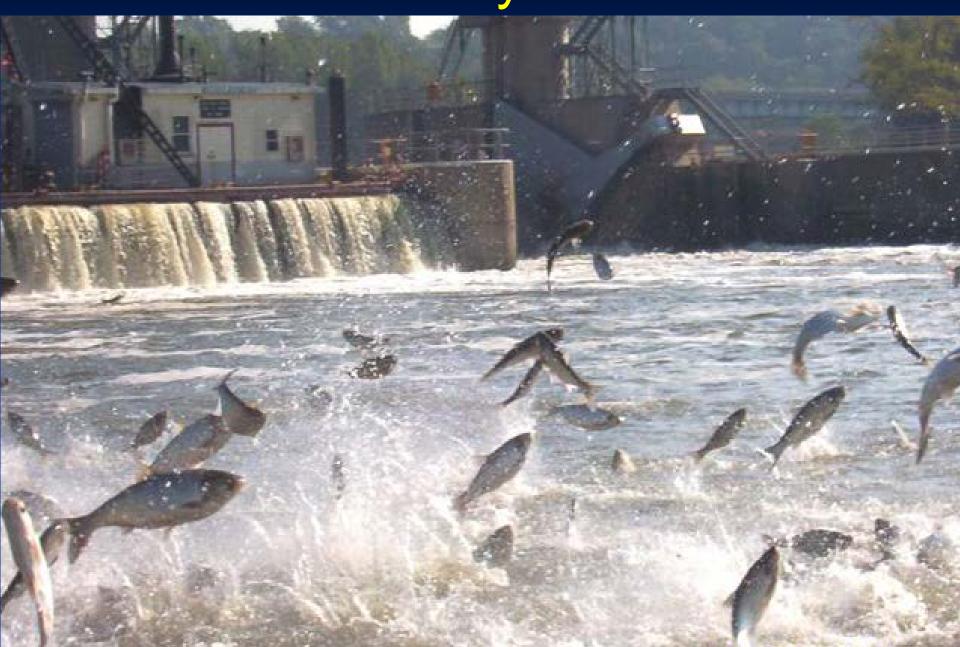
## **Under Lacey Act**

- Only 24 listing actions taken (some genera and big families)
- Only 2 new listing Rules since 2007
- ~ 4 years on average to finish one listing Rule

# Non-native Wildlife Imports: Statutory failings:



# If only....



#### Defenders of Wildlife Report - 2007

Broken Screens: the Regulation of Live Animal Imports in the United States

www.defenders.org/publications/ broken screens report.pdf

#### Scope of Regulatory Challenge

Import	Total Number	Additional
Quantity	of Counted	Total Uncounted
	Specimens	Imports, by Weight
5 year total 2000-2004	1,073,796,735	5,186,644 kilos
	04.4.750.047	4 027 220 kilos
Annual Average	214,759,347	1,037,329 kilos
Daily	588,000	plus 2,842 kilos
average	specimens	or > 3 tons (US)

#### **Summary**

- 2,241 identified non-native aquatic or terrestrial species imported, 2000-2004
- Coarse Screen: 302 of those species met basic threshold for regulation: documented potential invasiveness and/or disease risk
- Only <u>34</u> of those 302 had a regulatory restriction in place by USFWS (<u>18</u>), APHIS (<u>5</u>) or CDC (<u>11</u>)

## WILDLIFE PATHOGENS

New in U.S. in last 10 - 20 years:

- Chytrid fungus amphibian collapse
- White nose syndrome bat collapse
- introduced parasites + pesticides honey bee and wild bee collapse
- Others: monkeypox, ranaviruses

Could there be a message here?

# Broad agreement that U.S. system is too slow and reactive

Fowler, A.J., D.M. Lodge and J. Hsia. 2007. Failure of the Lacey Act to protect US ecosystems against animal invasions. *Frontiers in Ecology and the Environment* 5:353-359

# Stricter risk-based approach to regulating imports of live animals is cost-effective

Springborn, M., C.M. Romagosa and R.P. Keller. 2011. The value of nonindigenous species risk assessment in international trade. *Ecological Economics* doi:10.1016/j.ecolecon.2011.06.016

Jenkins, P.T. 2012.

Invasive animals and wildlife pathogens in the United States: the economic case for more risk assessments and regulation.

Biological Invasions

doi: 10.1007/s10530-012-0296-

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# #1 Recommendation - Need Better Federal legislation

114— year old Lacey Act not working

 Need new authority to prevent high and medium risk imports

 Need to proactively assess animal species for invasiveness or disease risk using modern tools

## THOUGHT EXPERIMENT

Congress will pass a new statute modernizing the Lacey Act setting biosecurity policy for all Federal agencies dealing with trade, imported animals and introduced pathogens of all kinds.

What should that statute say?

### **NEEDED QUALITIES**

- PRECAUTIONARY; PREVENTION-FOCUSED
- PROACTIVE
- RAPID AND FLEXIBLE
- SCIENCE-BASED BUT PRACTICAL
- STAKEHOLDER SUPPORT
- COOPERATIVE WITH STATES
- COST-EFFECTIVE
- SELF-SUPPORTING; ADEQUATE FUNDING

\* FEW OF THESE IN LACEY ACT NOW

## GOLD STANDARD

USDA REGULATION OF LIVESTOCK PATHOGENS

# NECIS Advocacy Efforts

Five years of engagement and consultations aimed at Lacey reform

Stakeholders: consulted, but not motivated?

Good current bill – poor results

#### HR 996/S. 1153 - Section-by-Section

**Sec. 1. Short Title.** Invasive Fish and Wildlife Prevention Act of 2013

Sec. 2. Purpose. Improved Federal regulatory process

**Sec. 3. Definitions.** 15 definitions, with exemptions for all domesticated animals

Sec. 4. Proposals for Regulation of Nonnative Wildlife Taxa. Well-defined process with target of decisions within 180 days

# Sec. 5. Scientific Risk Assessment and Risk Determination Regulations.

- Two-tiered injurious species listing process (Injurious I and II)
- Directs more rapid scientific risk assessments
- W/in 5 years: pre-import screening novel spp.
- **Sec. 6. Emergency Temporary Designation.** Provides USFWS with emergency authority
- **Sec. 7. Information on Imported Animals.** Establish a modern online information system
- **Sec. 8. Injurious Wildlife Determinations.** USFWS to make determinations more rapidly

# **Sec. 9. Effect on Injurious Wildlife Provision.** Would supersede any conflicting regulations

Sec. 10. Prevention of Wildlife Pathogens and Parasites. Clear authority over diseases to extent they affect wildlife

#### Sec. 11. Prohibitions.

- Prohibits non-complying international imports and interstate commerce
- Does <u>not</u> regulate intra-state activities
- "Grandfathers" in pets of later-regulated species

# Sec. 12. Permits and Exemptions for Qualified Institutions and Live Animal Transporters.

- FWS permit required for imports and interstate commerce in Inj. I species
- Exemptions for "Qualified Institutions" for research, education and AZA-accredited zoos/aquaria

#### Sec. 13. User Fee.

- Limited new user fee on commercial imports
- Purpose: recover ~ 3/4ths of the FWS costs

# **Sec. 14. Relationship to State Law.** Creates more federal-state cooperation

**Sec. 15. Penalties and Sanctions.** Same as in "Lacey Act" injurious species section (18 USC 42)

#### Sec. 16. Injurious Wildlife Prevention Fund.

- Special Fund to hold user fees and fines
- 3/4 to be paid out to FWS
- 1/4 paid out in grants to states

**Sec. 17. Relationship to Other Federal Laws.** Does not alter existing animal import laws

**Sec. 18. Requirement to Promulgate Regulations.** Secretary of Interior to promulgate regulations

#### OMNIBUS BILL IDEA

- collect popular provisions with bipartisan support
- package with most popular HR
   996 provisions

\*\* NECIS Fly-In and Briefing next week

# • CURRENT LACEY ACT RULEMAKING ISSUES:

- constrictor snakes since 2006; 5 still pending, to be finished
- amphibians: background; since 2010
- 11 species fish/crayfish high risk in Great Lakes; final rule soon (?)
- Despite hope, no real improvement in the process

# Regulatory Reform?

 Difficulty of passing reform statute through Congress

 How much power does the Secretary have to block risky imports under Lacey?

### A PROPOSAL:

 Short of new legislation, the USFWS should initiate its own "NAPPRA-like" approach for animal imports

 Work like USDA's plant import NAPPRA process— 2 rounds done

# Bottom Line Message:

Australia, New Zealand and Israel have effective risk screening laws - why not us?