Dear Senators GUTHRIE, Den Hartog, Jordan, and Representatives BOYLE, Troy, Erpelding:

The Legislative Services Office, Research and Legislation, has received the enclosed rules of the Idaho State Police - Idaho State Brand Board:

IDAPA 11.02.00 - Notice of Omnibus Rulemaking - Temporary and Proposed Fee Rulemaking (Docket No. 11-0200-1900F) Idaho State Police/State Brand Board.

Pursuant to Section 67-454, Idaho Code, a meeting on the enclosed rules may be called by the cochairmen or by two (2) or more members of the subcommittee giving oral or written notice to Research and Legislation no later than fourteen (14) days after receipt of the rules' analysis from Legislative Services. The final date to call a meeting on the enclosed rules is no later than 07/23/2019. If a meeting is called, the subcommittee must hold the meeting within forty-two (42) days of receipt of the rules' analysis from Legislative Services. The final date to hold a meeting on the enclosed rules is 08/20/2019.

The germane joint subcommittee may request a statement of economic impact with respect to a proposed rule by notifying Research and Legislation. There is no time limit on requesting this statement, and it may be requested whether or not a meeting on the proposed rule is called or after a meeting has been held.

To notify Research and Legislation, call 334-4854, or send a written request to the address on the memorandum attached below



Legislative Services Office Idaho State Legislature

Eric Milstead Director Serving klaho's Citizen Legislature

MEMORANDUM

TO: Rules Review Subcommittee of the Senate Agricultural Affairs Committee and the House

Agricultural Affairs Committee

FROM: Deputy Division Manager - Katharine Gerrity

DATE: July 03, 2019

SUBJECT: Idaho State Police - Idaho State Brand Board

IDAPA 11.02.00 - Notice of Omnibus Rulemaking - Temporary and Proposed Fee Rulemaking (Docket No. 11-0200-1900F) Idaho State Police/State Brand Board

The Idaho State Police/State Brand Board submits notice of temporary and proposed rules that reauthorize and re-publish the following previously approved chapters at IDAPA 11.02.01 (Rules of the Idaho State Brand Board) and 11.02.02 (Idaho Livestock Dealer Licensing).

These rules were previously analyzed and reviewed by the Legislative Services Office upon their initial promulgation. Minor, nonsubstantive changes in the nature of clean-up have been made. No other changes from the existing rules have been noted.

This is a fee rule. According to the board, this rulemaking does not impose a fee or charge, or increase a fee or charge, beyond what was previously approved and codified in the prior rules.

The rulemaking appears to be authorized pursuant to Sections 25-1102, 25-1110, 25-1160 and 25-3302, Idaho Code.

cc: Idaho State Police - Idaho State Brand Board Amy Jordan Charlie Spenser

*** PLEASE NOTE ***

Per the Idaho Constitution, all administrative rules may be reviewed by the Legislature during the next legislative session. The Legislature has 3 options with this rulemaking docket: 1) Approve the docket in its entirety; 2) Reject the docket in its entirety; or 3) Reject the docket in part.

Kristin Ford, Manager Research & Legislation Paul Headlee, Manager Budget & Policy Analysis

April Renfro, Manager Legislative Audits Glenn Harris, Manager Information Technology

IDAPA 11 – IDAHO STATE POLICE STATE BRAND BOARD

DOCKET NO. 11-0200-1900F

NOTICE OF OMNIBUS RULEMAKING - TEMPORARY AND PROPOSED FEE RULEMAKING

EFFECTIVE DATE: The effective date of the temporary rules listed in the descriptive summary of this notice is June 30, 2019.

AUTHORITY: In compliance with Sections 67-5221(1) and 67-5226, Idaho Code, notice is hereby given that this agency has adopted temporary rules, and proposed rulemaking procedures have been initiated. The action is authorized pursuant to Sections 25-1102, 25-1110, 25-1160 and 25-3302, Idaho Code.

PUBLIC HEARING SCHEDULE: Oral comment concerning this rulemaking will be scheduled in accordance with Section 67-5222, Idaho Code.

DESCRIPTIVE SUMMARY: The following is the required finding and concise statement of its supporting reasons for adopting a temporary rule and a nontechnical explanation of the substance and purpose of the proposed rulemaking:

This temporary and proposed rulemaking adopts and re-publishes the following existing and previously approved and codified chapters under IDAPA 11, rules of the Idaho State Police, Idaho State Brand Board:

IDAPA 11

- 11.02.01, Rules of the Idaho State Brand Board
- 11.02.02, Idaho Livestock Dealer Licensing

TEMPORARY RULE JUSTIFICATION: Pursuant to Sections 67-5226(1) and 67-5226(2), Idaho Code, the Governor has found that temporary adoption of the rule is appropriate for the following reasons:

These temporary rules are necessary to protect the public health, safety, and welfare of the citizens of Idaho and confer a benefit on its citizens. These previously approved and codified rules implement the duly enacted laws of the state of Idaho, provide citizens with the detailed rules and standards for complying with those laws, and assist in the orderly execution and enforcement of those laws. The expiration of these rules without due consideration and processes would undermine the public health, safety and welfare of the citizens of Idaho and deprive them of the benefit intended by these rules. The Idaho State Brand Board is tasked with serving and protecting the Idaho livestock industry, by creating a deterrent of theft, illegal transportation and slaughter of livestock. The Brand Board finds failure to reauthorize these rules would eliminate the Boards ability to carry out the statutory duties of protecting and regulating the livestock industry.

The fee or charge imposed by the rules is necessary to avoid immediate danger. The fees or charges reauthorized in this rulemaking are currently existing and have been previously promulgated by the agency and reviewed and approved by the Legislature. These fees and charges are part of the dedicated fund portion of the state budget, which makes up a material portion of the FY2020 budget. The FY2020 budget has already been set by the Legislature and passed into law. That budget relies upon the existence of these fees and charges to meet the state's obligations and provide necessary state services. Failing to reauthorize these fee rules would create immediate danger to the state budget, immediate danger to necessary state functions and services, and immediate danger of a violation of Idaho's constitutional requirement that it balance its budget. The Brand Board is solely operated by dedicated funds derived from Brand Recording, Brand Inspection and Dealer Licensing fees which are set in Rule. Failure to reauthorize these Rules would jeopardize Brand Board's funding and eliminate the Board's ability to provide necessary state service.

FEE SUMMARY: The preceding section and the attached rules provide a specific description of the fee or charge imposed or increased by this rulemaking. This rulemaking does not impose a fee or charge, or increase a fee or charge, beyond what was previously approved and codified in the prior rules.

IDAPA CHAPTER 11.02.01 "Rules of the Idaho State Brand Board"

Brand Recording Fee
Brand Renewal Fee
Brand Renewal Fee
Brand Transfer Fee

ISP – STATE BRAND BOARD IDAPA 11.02

Docket No. 11-0200-1900F Omnibus Notice – Temporary/Proposed Fee

IDAPA 11.02.01.016.01	Sheep Brand Recording Fee
IDAPA 11.02.01.019.04	Brand Inspection Fees
IDAPA 11.02.01.020.03	Fees for Owner Inspections
IDAPA 11.02.01.021.05	Annual Brand Inspection Certificate Fee
IDAPA 11.02.01.031	Idaho Livestock Moving to Pasture Out of State Fee
IDAPA 11.02.01.032.03	Livestock Auction Sales Fee
IDAPA 11.02.01.034	Schedule of Fees for the Idaho State Brand Board

IDAPA CHAPTER 11.02.02 "Idaho Livestock Dealer Licensing"

IDAPA 11.02.02.012 Application Fees Livestock Dealers and Licensed Dealer

FISCAL IMPACT: The following is a specific description, if applicable, of any negative fiscal impact on the state general fund greater than ten thousand dollars (\$10,000) during the fiscal year: This rulemaking is not anticipated to have any fiscal impact on the state general fund because the FY2020 budget has already been set by the Legislature, and approved by the Governor, anticipating the existence of the rules and fees being reauthorized by this rulemaking.

NEGOTIATED RULEMAKING: Pursuant to Section 67-5220(2), Idaho Code, negotiated rulemaking was not feasible because of the need to adopt the rules as temporary, and because these existing chapters of IDAPA are being re-published and re-authorized. Negotiated rulemaking also is not feasible because of the need to implement these rules before they expire; the rules form the regulatory framework of the laws of this state and have been previously promulgated and reviewed by the legislature pursuant to the Idaho Administrative Procedures Act, Chapter 52, Title 67, Idaho Code; and because engaging in negotiated rulemaking for all previously existing rules will inhibit the agency from carrying out its ability to serve the citizens of Idaho and to protect their health, safety, and welfare.

INCORPORATION BY REFERENCE: Pursuant to Section 67-5229(2)(a), Idaho Code, incorporated material may be obtained or electronically accessed as provided in the text of the temporary and proposed rules attached hereto.

ASSISTANCE ON TECHNICAL QUESTIONS, SUBMISSION OF WRITTEN COMMENTS: For assistance on technical questions concerning the temporary and proposed rule, contact Cody D. Burlile, State Brand Inspector, phone (208) 884-7070, Fax (208) 884-7097, e-mail cody.burlile@isp.idaho.gov.

Anyone may submit written comments regarding the proposed rulemaking. All written comments must be directed to the undersigned and must be delivered within twenty-one (21) days after publication of this Notice in the Idaho Administrative Bulletin. Oral presentation of comments may be requested pursuant to Section 67-5222(2), Idaho Code, and must be delivered to the undersigned within fourteen (14) days of the date of publication of this Notice in the Idaho Administrative Bulletin.

Dated this 10th day of May, 2019.

Charlie Spencer Police Services Major Rules Review Officer Idaho State Police 700 S. Stratford Dr. Meridian, ID 83642

charlie.spencer@isp.idaho.gov

Phone: (208) 884-7203 Fax: (208) 884-7290

IDAPA 11 TITLE 02 CHAPTER 01

IDAPA 11 - IDAHO STATE POLICE

IDAHO STATE BRAND BOARD

11.02.01 - RULES OF THE IDAHO STATE BRAND BOARD

000. LEGAL AUTHORITY.

The State Brand Board has authority to make rules to implement and enforce the state brand laws pursuant to Title 25, Chapter 11, Idaho Code. (7-1-93)

001. TITLE AND SCOPE.

- **01. Title.** These rules are titled IDAPA 11.02.01, "Rules of the Idaho State Brand Board." (3-30-01)
- **Scope**. The rules relate to the governance and operation of the Idaho State Brand Board. (3-30-01)

002. WRITTEN INTERPRETATIONS.

There are no written interpretations of these rules.

(3-30-01)

003. ADMINISTRATIVE APPEALS.

Administrative appeals under this chapter are governed by the rules of administrative procedure of the attorney general, IDAPA 04.11.01, "Idaho Rules of Administrative Procedure of the Attorney General." (3-30-01)

004. OFFICES, MAILING ADDRESS, OFFICE HOURS, WEB ADDRESS, AND FORMS.

- **01. Office Hours.** Office hours are Monday through Friday, 8 a.m. to 5 p.m. (4-1-19)
- **02. Office Address and Mailing Address**. The main office: 700 S. Stratford, Meridian, Idaho 83642; mailing address is P.O. Box 1177, Meridian, Idaho 83680-1177; phone number 208-884-7070. (4-1-19)
 - **03.** Internet Address. https://www.isp.idaho.gov/brands/index.html. (4-1-19)
- **04. Forms.** Forms used by the Idaho State Brand Board are available during office hours at the main Board office and at the district offices. (4-1-19)

005. **DEFINITIONS.**

The definitions found in Section 25-1101, Idaho Code, also apply to these rules. Additionally, as used in rules 000 through 052, the following terms have the following definitions: (7-1-93)

- **01. Auction Brand Inspection Certificate**. A brand inspection certificate issued to the new owner only from organized auction market sales. In addition to the information required of a brand inspection certificate by Section 25-1101, Idaho Code, the auction brand certificate must contain: (7-1-93)
 - **a.** The names and addresses of the buyer and/or new owner; (7-1-93)
 - **b.** The destination of the livestock for the new owner; (7-1-93)
 - **c.** The auction market name and location and the date of the sale; (7-1-93)
- **d.** The number of livestock inspected in each category of animals as designated on the auction brand inspection certificate. (7-1-93)
 - e. The signature of either an Idaho brand inspector or a clerk. (7-1-93)

Section 000 Page 1321

- **02. Auction Brand Inspection**. A brand inspection made at an Idaho Auction market with a record made of such inspection on a tally sheet. (7-1-93)
- **03. Bar Brand**. A horizontal elongation of a line placed either above, between or below the main part of a brand, causing the name of the brand to be read to include the bar. (7-1-93)
- **804. Bill of Sale.** The formal instrument for transfer of title to livestock. A bill of sale must include the date of the sale, a description of the livestock sold, the name of the purchaser, and the signature of the seller. (7-1-93)
 - **05. Board**. The Idaho State Brand Board. (7-1-93)
- **06. Brand Card.** A wallet size card issued by the State Brand Inspector in a specific color for each brand renewal period, showing a drawing of the brand, the location of the brand, the name and address of each owner of the recorded brand. (7-1-93)
- **07. Brand Inspection**. The physical examination of livestock by a brand inspector to determine ownership of the livestock. A brand inspection includes examination of proofs of ownership, including the visual examination of brands and marks. (7-1-93)
- **08.** Consignee. Any person who has possession of livestock for feed, care or sale, but who is not deemed to be the owner of the livestock unless a later proper transfer of title to the livestock is completed. (7-1-93)
- **09. Courtesy Brand Inspection**. An inventory of livestock requested by a financial institution or owner or a regulatory agency, shown on a tally sheet. (7-1-93)
- **10. Dash Brand**. A horizontal elongation of a line placed either ahead of, between or behind the main part of a brand causing the name of the brand to be read to include the dash. (7-1-93)
 - **11. Destination**. The place where the livestock are to be transported. (7-1-93)
 - **12. DOT Brands.** A brand that is a spot or blotch brand that is unreadable. (3-30-01)
- 13. Field Brand Inspection Certificate. A brand inspection certificate issued following a field brand inspection. In addition to the information required of a brand inspection certificate by Section 25-1101, Idaho Code, the field brand certificate must contain:

 (7-1-93)
 - **a.** Names and address of the owner, seller, buyer and new owner; (7-1-93)
 - **b.** The location where the brand inspection was made; (7-1-93)
 - **c.** The date of the inspection; (7-1-93)
 - **d.** The destination of the livestock designated by the new owner; (7-1-93)
- e. The number of livestock inspected in each of the categories of animals listed on the field brand inspection certificate which is incorporated hereto by reference (see Appendix B); (7-1-93)
 - **f.** The brand inspection fees paid by the owner/seller; and (7-1-93)
 - **g.** The signature of the owner/seller or his agent and an Idaho brand inspector. (7-1-93)
- **14. Field Brand Inspection**. A brand inspection made for livestock other than those sold at an auction (7-1-93)
- 15. Hold Order. A written order issued by an Idaho Brand Inspector, requiring an auction market, slaughter plant or feed lot to retain either livestock or the proceeds from the sale of livestock until a release order is

Section 005 Page 1322

filed by a brand inspector.

(7-1-93)

- **16. Idaho Livestock Owner.** A livestock owner who owns real property in the state of Idaho, and uses such property to feed, pasture or otherwise hold livestock for at least four (4) consecutive months each year. (7-1-93)
 - 17. Lifetime Certificate. An ownership and transportation certificate. (7-1-93)
- 18. Livestock Dealer. Any person who buys, receives or assembles livestock for his own account for resale within twenty (20) calendar days from the date of purchase, or for the account of another person. This term also includes both a person who pays and a person who does not pay the producer or auction market the full purchase price at the time of taking possession of the livestock.

 (7-1-93)
 - **19. Order Buyer**. A livestock dealer.

(7-1-93)

- **20. Ownership and Transportation Certificate.** A certificate issued pursuant to Section 25-1122, Idaho Code, that permits a horse owner to transport horses in Idaho or nationwide, for any purpose except for sale or trade.

 (7-1-93)
- **21. Release Order.** A written order issued by an Idaho Brand inspector that clears a release on a hold order of livestock or the proceeds from a sale of livestock. (7-1-93)
- **22. Tally Sheet.** A document containing a list of all livestock inspected at an auction market or courtesy brand inspection which must include a listing of all livestock inspected. The tally sheet must indicate the name of the owner, the brands or brand inspection certificates on the animals, and the number of livestock inspected. The name of the owner must be either the name under which the brand is recorded or the name of the new owner as shown on the brand inspection certificate. (7-1-93)

006. -- 010. (RESERVED)

011. RECORDING, USE AND PLACEMENT OF BRANDS.

01. Recording and Use of Brands.

(7-1-93)

- **a.** All brands must be recorded with the State Brand Inspector, as required by Section 25-1144, Idaho Code. (7-1-93)
 - **b.** No person may brand livestock with an unrecorded brand.

(7-1-93)

c. No person may use any brand registered to any other person.

(7-1-93)

d. No person may lease a brand to any other person.

(7-1-93)

02. Recording Procedures.

(7-1-93)

- **a.** Any person desiring to record a brand in the state of Idaho must submit an application and fee with the State Brand Inspector, at the main office as provided by Section 25-1144, Idaho Code. If the State Brand Inspector finds that the proposed brand does not conflict with any presently recorded brand, the State Brand inspector must record the proposed brand. (7-1-93)
- **b.** Upon recording of the brand, the State Brand Inspector issues a certificate of recorded brand and a brand card to each owner of the brand. The brand card will be recognized by all brand inspectors as proof that the brand indicated thereon has been properly registered. (7-1-93)
 - **c.** A brand may be recorded in more than one name, subject to space limitations on the brand card. (7-1-93)
 - **d.** Section 25-1144, Idaho Code, authorizes the Idaho State Brand Board to prorate the brand renewal

Section 011 Page 1323

fee to facilitate entry into the staggered brand renewal schedule. The staggered brand renewal system records a new brand on a five (5) year cycle determined by first initial of the applicant's last name. This is a continually staggered five (5) year renewal cycle and can be reviewed at any time at the Idaho State Brand Board Main Office in Meridian, Idaho. The alphabetical categories are A-C, D-H, I-M, N-S and T-Z and are renewed as follows: (3-30-01)

- i. Categories A C renew in the year 2000 and must renew at the end of each consecutive five (5) year period. (3-30-01)
- ii. Categories D H renew in the year 2004 and must renew at the end of each consecutive five (5) year period. (3-30-01)
- iii. Categories I M renew in the year 2003 and must renew at the end of each consecutive five (5) year period. (3-30-01)
- iv. Categories N S renew in the year 2002 and must renew at the end of each consecutive five (5) year period. (3-30-01)
- v. Categories T Z renew in the year 2001 and must renew at the end of each consecutive five (5) year period. (3-30-01)

03. Brands Acceptable for Recording.

(7-1-93)

(7-1-93)

- a. Dash brands and bar brands must be at least two (2) inches long and slashes at least four (4) inches long. Slashes must be placed diagonally between numerals or letters. (10-1-93)
- **b.** Recorded brands appearing on the neck, horns, hooves or jaw of livestock, or on any other location not expressly included within the definition of "brand" found in Section 25-1101, Idaho Code, may not be recorded and are not relevant for identification. (7-1-93)
- **c.** Markings made on the necks of equine animals made pursuant to the "International Horse Identification System," otherwise know as the "Angle Numerical System," U.S. Patent Number 3633584 may not be recorded as brands, but may be recognized for identification purposes. (7-1-93)
- **d.** A vertical arrangement of numbers in groups of two (2) or more made by freeze or hot iron branding for the purpose of individual identification of cattle must be preceded with the oval cipher "o" and must be placed on the shoulder, rib or hip. Such numbers may not be recorded as brands, but may be recognized for identification purposes. Said animals are also to be branded with an Idaho recorded ownership brand. (3-30-01)
 - e. Lip Tattoos may not be recorded as brands, but may be recognized for identification purposes.
 (7-1-93)
- **f.** Wattles, earmarks, dewlaps or ear tags may not be recorded as brands, but may be recognized for identification purposes. (7-1-93)
- g. No new DOT brands will be recorded. Existing DOT brands will be grandfathered in to the official brand records. (3-30-01)

04. Renewal of Brands.

a. A brand may be renewed by making application and submitting the renewal fee to the Main Office of the Idaho State Brand Board. (7-1-93)

- **b.** Recorded brands are renewed as provided in Idaho Code Sections 25-1145 and 1145A. (3-20-97)
- **c.** A minimum of two (2) new brand cards will be issued to the recorded owner(s) upon renewal. The State Brand Inspector maintains a record of each renewal of a recorded brand. (7-1-93)

Section 011 Page 1324

05. Transfer of Recorded Brands.

(7-1-93)

- **a.** Brands must be transferred whenever brand is sold or otherwise transferred to a new owner; or whenever persons are added to or deleted from the list of owners of a particular recorded brand. (7-1-93)
- **b.** A transfer fee is charged for all transfers; provided, however, if the change is made on or before July 1 of the renewal year, no fee will be charged whenever one (1) or more new owners are added to or deleted from the recorded brand; or whenever the brand is transferred to a corporation, the stockholders of which are the same persons who were the owners of the brand. (7-1-93)
- **c.** If any owner of a recorded brand is deceased, the personal representative for the estate of the deceased person must file with the State Brand Inspector a certified copy of the court order showing his appointment. The personal representative may thereafter transfer the ownership interests of the deceased person in the brand.

(7-1-93)

- **d.** A brand inspection of the livestock must occur prior to the transfer of the recorded brand under the circumstances enumerated in Subsection 019.01.d. (7-1-93)
- **06. Conflicts Between Brands**. The State Brand Inspector may, at any time after recording, cancel any brand that infringes upon any previously recorded brand. Notice of cancellation of the brand will be mailed to the owners of the brand. The owners have thirty-five (35) days from the date indicated on the postmark of the notice to appeal the Brand Inspector's decision to the Brand Board.

 (7-1-93)

012. -- 014. (RESERVED)

015. BRAND ALTERNATIVES.

- **01. Identification**. Identification marks, devices or documents issued by the state brand inspector as an alternative to permanent marks may be used for each animal. Documents acceptable as an alternative to a permanent brand are:

 (7-1-93)
- **a.** Ownership and Transportation certificate (lifetime certificates) for horses, mules and asses. Such certificate must show pictures of two (2) side views, including registration numbers where appropriate. The form to be approved by the State Brand Board. (3-30-01)
- **b.** Purebred registration papers for cattle used for breeding or show purposes. Such registration papers can be shown to the brand inspector at time of inspection of each animal. (3-30-01)
- **c.** Any other form of positive identification requested to be used by a livestock owner, will be subject to review and approval by the brand board. (7-1-93)

016. BRANDING OF SHEEP.

01. Recording and Placement. Recording and placement of Sheep Brands. Brands for sheep may be recorded in the same manner and for the same fee as other recorded brands. Sheep brands must comply with Section 25-1142, Idaho Code. (7-1-93)

017. -- 018. (RESERVED)

019. BRAND INSPECTIONS.

- **Owners**. Owners of livestock must obtain a brand inspection in any of the following situations: (7-1-93)
- a. When ownership of livestock changes in any manner; (7-1-93)

- **b.** When livestock are to be moved out of the state within ninety-six (96) hours, unless the transportation of the livestock is covered by an ownership and transportation certificate or an annual inspection certificate; (7-1-93)
 - **c.** When livestock are to be slaughtered within ninety-six (96) hours; (7-1-93)
- **d.** When a recorded brand is sold or transferred to a new owner, except that no brand inspection is required if no livestock carry the brand that is to be transferred; or the transfer involves the addition or deletion of owners to the recorded brand as provided in Subsection 011.05.b.; or when brand owners incorporate as provided in Subsection 011.05.b. (7-1-93)

02. General Procedures. (7-1-93)

a. Brand inspectors will be available upon request to inspect livestock during the normal daylight working hours. At least twenty-four (24) hours notice should be given to the brand inspector when a brand inspection is required. Brand inspections should be performed at the point of origin of the livestock, unless otherwise approved by the State Brand Inspector or District Brand Supervisor. Requested brand inspections may be made in the nighttime by artificial light only with the expressed consent of the State Brand Inspector or the district brand supervisor.

(3-30-01)

- **b.** The livestock to be inspected should be gathered and ready for inspection prior to the arrival of the Brand Inspector. Brand inspectors are not responsible for gathering livestock to be inspected. (7-1-93)
- **c.** The brand inspector must notify any owner of stray livestock found during the brand inspection process. If the owner of the stray animals cannot be found, the strays are sold pursuant to the estray statutes, Title 25, Chapter 23, Idaho Code. (7-1-93)
- **d.** Upon change of ownership of livestock, the brand inspection certificate must be surrendered to the brand inspector. (3-30-01)

03. Proof of Ownership. (7-1-93)

- **a.** The livestock owner must maintain proof of ownership of this livestock by branding them and/or by keeping brand inspection certificates. (7-1-93)
- **b.** Proof of ownership of livestock may be established either by the animal's being branded with its owner's recorded brand or by a brand inspection certificate. (7-1-93)
- **c.** Proof of ownership of livestock may be established by an ownership and transportation certificate, or by an ownership and transportation certificate issued by another state (applies only to horses, mules or asses).

 (7-1-93)
- **d.** Proof of ownership of livestock may be established by a brand inspection certificate issued by another state. (7-1-93)
- e. Proof of ownership of livestock may be established by a bill of sale, providing that the brand inspection takes place within ten (10) days of the purchase and the brand inspector can be reasonably assured that the bill of sale is valid. Bills of sale may be issued in livestock transactions but do not replace a brand inspection certificate.

 (7-1-93)
- f. Fresh brands on livestock bearing older brands, may or may not be accepted at the discretion of the State Brand Inspector or District Brand Supervisor as proof of ownership unless accompanied by a brand inspection certificate or a bill of sale covering the older brands as provided for in Subsection 019.03.e. above. The State Brand Inspector may inquire into the ownership of all livestock bearing two (2) or more brands. (3-30-01)
- g. If the inspector finds that the livestock brands are not owned by the person claiming the same, such person is required to produce a bill of sale or other satisfactory evidence of ownership. (3-30-01)

Section 019 Page 1326

04. Fees. (7-1-93)

- **a.** Except as provided in Subsection 019.04.b. of this rule, the fees for any brand inspection are as provided in Subsection 034.01. (7-1-93)
- **b.** Livestock owned by an Idaho livestock owner, bearing an Idaho recorded brand, leaving the state of Idaho for grazing purposes only and that will return to the state at a later date, will be inspected at a rate of one-half (1/2) of the regular per head inspection fee. (7-1-93)

020. BABY CALVES – OWNER INSPECTION.

- **01. General Requirements for Baby Calf Inspection.** Baby calves that are ten (10) days or less old, may be sold within the state of Idaho, by their owner or the owner's agent, without a state brand inspection established in the provisions of Section 019, under the following conditions: (10-1-93)
- a. The baby calf must have been given birth to by a cow which the owner of the baby calf owned at the time of the baby calf's birth; (10-1-93)
 - **b.** The owner of the baby calf, or the owner's agent, must inspect the baby calf; (10-1-93)
- c. The owner of the baby calf, or the owner's agent, must fill out a Baby Calf Owner Inspection Certificate; the completed certificate must fully and accurately set forth all requested information; (10-1-93)
- **d.** The completed Baby Calf Owner Inspection Certificate must fully and accurately set forth the names and addresses of the owner and the buyer and must be signed by both the owner or the owner's agent and the buyer; and (10-1-93)
- **e.** At the time of the owner inspection, the baby calf must either have no brand or must have the owner's brand. (10-1-93)
- **Owner Inspection Certificates.** Baby Calf Owner Inspection Certificates must be fully and accurately filled out. Baby Calf Owner Inspection Certificates that are fully and accurately filled out must establish proof of ownership and transfer of baby calves and must satisfy identification and ownership documentation requirements for movement of cattle out of the state. (10-1-93)
- **O3. Fees for Owner Inspections**. Per head fees for any baby calf owner inspection are the same as those set forth in Subsection 034.01 for brand inspections conducted by the State Brand Board and include the other fees required to be collected by the Brand Inspector for other state agencies. The owner of the baby calf or the owner's agent must collect the fees and must remit the same, along with required copies of the Baby Calf Owner Inspection Certificate to the appropriate Idaho district brand office within thirty (30) days of the sale. (10-1-93)
- **04.** Alteration of Inspection Certificates. Baby Calf Owner Inspection Certificates are void if altered in any way. (10-1-93)
- **05. Penalties.** For the purposes of any and all penalties set forth in Section 25-1101 et seq., Idaho Code, Baby Calf Owner Inspection Certificates are state brand inspection certificates. (10-1-93)
- **06. Inspection of Calves Eleven Days or More Old.** Any calf eleven (11) days or more old must be inspected pursuant to Section 019 whenever an inspection is required. (10-1-93)

021. ANNUAL BRAND INSPECTION CERTIFICATE.

- **01. Certificates.** Annual brand inspection certificates for livestock may be used to transport livestock or for any purpose other than for the purpose of slaughter, sale or trade. (7-1-93)
 - 02. Annual Brand Inspection Form Also Known as "Seasonal." Annual brand inspection

Section 020 Page 1327

certificates will be issued on either a transportation "T" form or a field brand inspection certificate form and expire zero (0) to twelve (12) months from the date of issue and must contain, the breed, color, sex, markings, brands and location thereof, breed registry number if appropriate, and any other information that distinguishes the animal or animals for which the certificate is issued. If a field brand inspection form is used, it must include written on its face: "For transportation only," "Not for sale or trade," and the expiration date. (3-30-01)

- **03. Annual Inspection.** Subsection 030.01 which requires that livestock be transported out of the state within ninety-six (96) hours of the brand inspection of the livestock, does not apply to annual inspections. (7-1-93)
- **04. Agreements.** The State Brand Inspector is authorized to enter into reciprocal agreements with brand authorities in adjacent states to allow livestock to move between the two states using the annual brand inspection issued in the home state. An annual inspection for livestock allows transportation of livestock within Idaho and into the states of Nevada, Oregon, Utah, Washington and Wyoming. (7-1-93)
 - **05. Fee.** The fee for an annual brand inspection certificate is provided in Subsection 034.01. (7-1-93)

022. CERTIFICATES OF OWNERSHIP AND TRANSPORTATION.

- **Owner.** Any owner of a horse, mule or ass may request an ownership and transportation certificate (also known as a "lifetime certificate") by contacting a brand inspector and advising him of the owner's name and address.

 (7-1-93)
- **O2. Detain.** In the event that a brand inspector or other law enforcement officer finds a person who is not the owner of an animal in possession of both the animal and the ownership and transportation certificate, the brand inspector or other law enforcement officer may detain the animal for a sufficient period of time to determine the validity of the non-owner's possession of such animal. Any expenses caused by the detention are paid by the person in possession of the animal and certificate, or by the actual owner of the animal. (7-1-93)
- **03. Nationwide.** Ownership and transportation certificates issued under Section 25-1122, Idaho Code, may be used nationwide for transportation of horses, mules and assess. (7-1-93)
- **04. Validity**. Ownership and transportation certificates for any horse, mule or ass is valid so long as the animal remains within the ownership of the person to whom the certificate was issued. The ownership and transportation certificate is not transferable. (7-1-93)

023. -- 029. (RESERVED)

030. TRANSPORTATION OF LIVESTOCK.

- **Out-of-State**. Any person transporting livestock out of the state of Idaho must obtain a brand inspection before the animals leave the state, as provided by Section 25-1121, Idaho Code. The brand inspection must be obtained no more than ninety-six (96) hours prior to the transport of the livestock out of the state. Provided, however, that a brand inspection is not required if the livestock are accompanied by either of the following documents:

 (7-1-93)
- **a.** The Idaho ownership and transportation certificate described in Section 022, which may be used by the owner to transport horses, mules or asses nationwide; and (7-1-93)
- **b.** The annual inspection certificate described in Section 021, which may be used to transport livestock out of the state of Idaho. (3-30-01)
 - **02. In-State**. Livestock may be transported intrastate as follows: (7-1-93)
- **a.** Persons in possession of their brand cards may transport their livestock marked with the brand shown on the card any place within the state of Idaho without obtaining a brand inspection. (7-1-93)
 - **b.** The blue copy of a field brand inspection certificate or an auction brand inspection certificate may

Section 022 Page 1328

be used to prove ownership of livestock in transit. In those instances where the livestock have been purchased, and such livestock does not carry a brand or if the livestock carry the brand of the previous owner, the blue copy of the brand inspection certificate issued to the present owner may be used to transport the livestock within Idaho. (7-1-93)

031. IDAHO LIVESTOCK MOVING TO PASTURE OUT OF STATE.

Livestock owned by an Idaho livestock owner, bearing an Idaho recorded brand, leaving the state of Idaho for grazing or pasture purposes only, and to be returned to the state of Idaho at a later date, will be inspected by an Idaho brand inspector at the rate of one-half (1/2) of the regular per head inspection fee only. Provided, however, that if the State Brand Inspector determines that an inspection fee is not necessary, he may issue a brand inspection without charge. Livestock leaving the state of Idaho for pasture purposes, which are not to be returned to the state of Idaho by their owner, will be charged the regular inspection fee together with the additional fees provided in Subsection 034.01.

(7-1-93)

032. LIVESTOCK AUCTION SALES.

- **01. General.** Livestock auction sales include all public livestock markets chartered by law; dispersal sales of livestock by a farmer, dairyman, breeder or feeder of livestock subject to brand inspection; and sales of livestock by an association of breeders subject to brand inspection where livestock are physically sold to the highest bidder.

 (7-1-93)
- **02. Other Groups.** Sales of livestock at county fairs within the state involving Future Farmers of America (FFA) and 4-H groups are not auction sales for the purpose of charging and collecting the minimum brand inspection fee in Subsection 034.01. (7-1-93)
- **93. Fee.** The minimum brand inspection fee will be charged and collected at all auction sales described in this rule. The fee must be paid by the livestock auction sale, whether or not the inspection fees received from the owners of livestock inspected equals the minimum fee. If the fees paid by the owners of livestock inspected at the sale, as shown as to number of head on the brand inspector's auction tally sheet, exceed the minimum fee, the actual amount of fees collected by the auction operator must be paid, rather than the minimum amount. (7-1-93)

033. BRAND INSPECTIONS AT SLAUGHTER PLANTS AND MOBILE SLAUGHTER UNITS.

- **01. Notification.** All livestock slaughtering plants and mobile slaughtering units must notify the local brand inspector in advance of any livestock slaughtering operation. Brand inspection of the animals to be slaughtered must be accomplished not more than ninety-six (96) hours prior to slaughtering, whether for commercial purposes or for the owner's immediate family needs. (7-1-93)
- **02. Records.** Such slaughtering operations must keep accurate records indicating the number of animals slaughtered, the source of the animals, ownership and the brands on such animals. Such records must be available for inspection by the brand inspector during regular business hours. (7-1-93)
- **03. Certificate.** In the event no brand inspector is available for inspection prior to slaughter of livestock, the owner of such livestock and the persons slaughtering the livestock must complete a certificate of ownership. Such certificate must be retained by the person who slaughtered the animal(s) until it may be submitted to the brand inspector. (7-1-93)
- **O4.** Collection. In situations when a brand inspector cannot be present before the time of slaughter, slaughter plants and mobile slaughter units must collect the brand inspection fees for each animal slaughtered and remit the same to the brand inspector. (7-1-93)
- **05. Inspection**. All slaughter plants and mobile slaughter units must permit a brand inspector to inspect the hides removed from slaughtered livestock. The hides must be kept for ten (10) days. (7-1-93)

034. SCHEDULE OF FEES FOR THE IDAHO STATE BRAND BOARD.

01. Fees. Fees authorized by the State Brand Board and to be collected by the State Brand Inspector are as follows:

Section 031 Page 1329

SCHEDULE OF FEES				
Recording of a Brand	\$50 initial recording year prorated stag every year	gered renewal fee		
Transfer of a recorded brand	\$50	.00		
Renewal of a recorded brand (every five years)	\$100	0.00		
Duplicate brand registration certificate	\$1.	50		
Ownership and transportation certificate	\$35	.00		
Duplicate ownership and transportation certificate	\$5.	00		
Annual inspection equine or bovine	\$5.00			
	CATTLE	HORSES		
Brand inspection (per head)	\$1.19	\$1.50		
Idaho livestock to pasture (per head)	\$.60	\$.75		
Minimum auction fee (per day)	\$50.00	\$50.00		
Minimum field brand inspection fee	\$20.00	\$20.00		
Courtesy brand inspection	\$1.19	\$1.50		

Fees To Be Collected By The State Brand Inspector For Other State Agencies:		
Idaho Beef Council (per head)	\$1.50	
Idaho Horse Board (per head)	\$3.00	
Idaho Department of Agriculture:		
Animal health (per head)	\$.22	
Predator control (per head)	\$.05	

(4-1-19)

O2. Due and Payable. Pursuant to Section 25-1160(5), Idaho Code, all brand inspection fees, and all other fees required to be collected by the Brand Inspector are due and payable at the time of inspection, except that livestock owners may make arrangements with a deputy brand inspector to pay for all accumulated brand inspection fees within each seven (7) day period. Failure to comply with this rule will cancel the previously approved schedule and makes all fees immediately due and payable. Feedlots, currently approved by the Idaho Department of Agriculture, and slaughter plants are exempt from the minimum brand inspection fee. Other minimum brand inspection fees may be waived at the discretion of the State Brand Inspector or District Brand Supervisor. (3-30-01)

035. -- 039. (RESERVED)

040. CLAIMS FOR FUNDS OR LIVESTOCK SUBJECT TO A HOLD ORDER.

01. Claim. Any person claiming to be the owner of any animal sold under Section 25-1174, Idaho Code, may claim the proceeds of the sale by filing a written and verified claim for such proceeds together with any supporting documents with the State Brand Inspector, 700 S. Stratford, Meridian, Idaho 83642. The claim must contain the following information: (3-30-01)

Section 040 Page 1330

a. The name and address of the claimant;

- (7-1-93)
- **b.** A short, plain statement of the matters asserted in the claim, including but not limited to: facts as to ownership, a description of the animal including brands and marks, the location of the animals when they were last in the possession of the claimant, and any other pertinent facts tending to establish the claim; (7-1-93)
 - **c.** A claim for the proceeds, or portion of the proceeds, of the sale; (7-1-93)
 - **d.** Names and addresses, if known, of any other potential claimants to the funds; and (7-1-93)
 - e. A request for a hearing, if desired. (7-1-93)
- **02. More Than One Claimant**. Where there is more than one (1) claimant, each claimant must serve a complete copy of his claims upon the other claimants to the funds. (7-1-93)
- **03. Investigation**. The State Brand Inspector will then investigate the matter and will determine whether the claimants can stipulate to the disposition of the funds. If a stipulation is reached, the State Brand Inspector or Deputy Brand Inspector will issue a release order on the livestock or the funds in accordance with the stipulation. (3-30-01)
- **04. Hearing.** In the event that a stipulation is not possible, or where a claimant has requested in writing that a hearing be held, a hearing will be held by the State Brand Inspector, after giving thirty (30) days notice to all claimants. (7-1-93)

041. -- 050. (RESERVED)

051. BRAND INSPECTION DISTRICTS.

- **01. Districts**. The state of Idaho is divided into four (4) districts for the purposes of administering the State Brand Laws and these Rules. (7-1-93)
- **02. Lewiston**. The Lewiston District consists of Benewah, Bonner, Boundary, Clearwater, Idaho, Kootenai, Latah, Lewis, Nez Perce, and Shoshone counties. (7-1-93)
- **03.** Caldwell. The Caldwell District consists of Ada, Adams, Boise, Canyon, Gem, Payette, Valley and Washington counties and the western one-half (1/2) of Owyhee and Elmore counties. (7-1-93)
- **04. Twin Falls**. The Twin Falls District consists of Blaine, Camas, Cassia, Gooding, Jerome, Lincoln, Minidoka and Twin Falls counties and the eastern one-half (1/2) of Owyhee and Elmore counties. (7-1-93)
- **05. Idaho Falls.** The Idaho Falls District consists of Bannock, Bear Lake, Bingham, Bonneville, Butte, Caribou, Clark, Custer, Franklin, Fremont, Jefferson, Lemhi, Madison, Oneida, Power, and Teton counties. (7-1-93)

052. PREFIX ON PRE-NUMBERED BRAND INSPECTION CERTIFICATES.

BRAND INSPECTION DISTRICT	PREFIX FIELD CERTIFICATE	PREFIX AUCTION CERTIFICATE
Caldwell	С	CA
Idaho Falls	IF	IFA
Lewiston	L	LA
Twin Falls	TF	TFA

(7-1-93)

053. -- 999. (RESERVED)

Section 051 Page 1331

IDAPA 11 TITLE 02 CHAPTER 02

11.02.02 - IDAHO LIVESTOCK DEALER LICENSING

000. LEGAL AUTHORITY.

The State Brand Board has authority to make rules to implement and administer the provisions of this Title 25, Chapter 33, Idaho Code, relating to livestock dealer licensing. (3-27-13)

001. TITLE AND SCOPE.

- **01. Title.** These rules shall be cited as IDAPA 11.02.02, "Idaho Livestock Dealer Licensing." (3-27-13)
- **O2. Scope**. These rules provide for the issuance and administration of livestock dealer licenses, the collection of appropriate fees for licensure, the provision of requirements necessary for licensure, and the enforcement of penalties for violations of the provisions of Title 25, Chapter 33, Idaho Code. (3-27-13)

002. WRITTEN INTERPRETATIONS.

There are no written interpretations of these rules.

(3-27-13)

003. ADMINISTRATIVE APPEALS.

Administrative appeals under this chapter shall be governed by the rules of administrative procedure of the attorney general, IDAPA 04.11.01, "Idaho Rules of Administrative Procedure of the Attorney General." (3-27-13)

004. MAILING ADDRESS AND OFFICE HOURS.

The mailing address of the Idaho State Brand Board is P.O. Box 1177, Meridian, Idaho 83680-1177. Office hours are Monday through Friday, 8 a.m. to 5 p.m. Any or all forms used by the Idaho State Brand Board are available for inspection during office hours at 700 S. Stratford, Meridian, ID 83642. (3-27-13)

005. -- 009. (RESERVED)

010. DEFINITIONS.

As used in these rules, the following terms have the following meanings:

(7-1-93)

- **01. Board**. The state brand board created in Title 25, Chapter 11, Idaho Code.
- (7-1-93) (7-1-93)

- **02. Livestock**. Cattle, swine, bison, horses, mules or asses.
- **O3. Livestock Dealer.** Any person who buys, receives or assembles livestock for his own account for resale within twenty (20) days from the date of purchase, or for the account of another person. This term also includes both a person who pays and the person who does not pay the owner or auction market the full purchase price at the time of taking possession of the livestock. (7-1-93)
- **04. Person**. An individual, partnership, corporation, broker, order buyer, video livestock sale or other type of electronic marketing organization, association or other legal entity. (7-1-93)
- **05. Representative of a Licensee**. Any full time employee, agent or other person who buys, receives, sells, or assembles livestock for resale on behalf of a licensed livestock dealer. (7-1-93)

011. APPLICATION FOR A LICENSE TO REPRESENT A LICENSED LIVESTOCK DEALER.

A separate application is required for a "representative of a licensed dealer." A representative may only represent one (1) licensed livestock dealer at any one time. If an individual desires to act on behalf of more than one (1) dealer, he must apply for a regular livestock dealer license. The licensed livestock dealer who sponsors the applicant must sign and approve the application as well as agree to cover this representative under the dealer's bond. (7-1-93)

012. APPLICATION FEES.

Section 000 Page 1332

- **O1.** Annual Fees. The annual fees cover the period from July 1 to June 30 of the next year. (7-1-93)
- **O2.** Livestock Dealer. The application fee for a livestock dealer license is one hundred dollars (\$100). (3-27-13)
- **03. Licensed Dealer**. The application fee for a representative of a licensed dealer is thirty-five dollars (\$35).

013. FINANCIAL INFORMATION.

Financial information must be filed with an application and must show the gross amount of livestock purchases for the previous year. (7-1-93)

014. LIVESTOCK DEALER BONDS.

A surety bond must be filed to support the application for a livestock dealer license by either of three (3) methods: (7-1-93)

- **01. Bond.** File a bond from an Idaho surety in the amount required by the schedule shown herein. (7-1-93)
- **02. Evidence.** Provide evidence of a bond filed with the Packers and Stockyards U.S.D.A in the amount required. (Subject to verification). (7-1-93)
- **03. Coverage.** To compute the required amount of bond coverage, divide the total dollar value of livestock purchased in Idaho during the preceding year, by one-half the number of days on which business was conducted. The number of days in any business year, for the purpose of this rule shall be two hundred sixty (260). Therefore, the divisor (one-half (1/2) the number of days on which business was conducted) shall be one hundred thirty (130). The amount of bond coverage must be the next multiple of five thousand dollars (\$5,000) above the amount so determined. When the computation exceeds seventy-five thousand dollars (\$75,000) the amount of bond coverage need not exceed seventy-five thousand dollars (\$75,000) plus ten percent (10%) of the excess over seventy-five thousand dollars (\$75,000), raised to the next five thousand dollars (\$5,000) multiple. In no case shall the amount of bond coverage be less than ten thousand dollars (\$10,000).

015. LICENSE CERTIFICATES AND CARDS.

Upon the board's approval of the application for a livestock dealer's license, the State Brand Inspector will issue a certificate and a card to the licensed livestock dealer. A card will be issued to a "representative of a licensed dealer."

(7-1-93)

016. NOTIFICATION REQUIRED.

The office of the state brand inspector must be notified within two (2) days of cancellation of a bond affecting the license of the livestock dealer or, termination of a "representative of a licensed dealer" that has been previously approved.

(7-1-93)

017. BRAND INSPECTOR TO REQUIRE DEALER LICENSE NUMBER.

Each licensed livestock dealer and each representation shall provide a livestock dealer license number at the time a brand inspection is made for cattle, horses, mules or asses. The name of the licensed livestock dealer or representative together with the appropriate certificate or card number will be placed on the brand inspection certificate in the space for the "buyer" at the time the brand inspection certificate is written.

(7-1-93)

018. RULES APPLY TO OUT OF STATE BUYERS.

- **01. Application**. A livestock dealer who resides outside the state of Idaho may operate as a livestock dealer or representative within the state of Idaho by filing a proper application for an Idaho livestock dealer's license including the complying with the bonding requirements and receive a certificate authorizing such out of state livestock dealer to purchase livestock within the state of Idaho. (7-1-93)
 - **02.** Applicability. These rules apply to any livestock dealer purchasing livestock within the state of

Section 013 Page 1333

IDAHO ADMINISTRATIVE CODE Idaho State Police – Brand Board

IDAPA 11.02.02 Livestock Dealer Licensing

Idaho, whether or not such livestock as a destination within or outside the state of Idaho.

(7-1-93)

019. LIST OF IDAHO LIVESTOCK DEALERS AVAILABLE.

A current list of licensed livestock dealers authorized to do business purchasing livestock within the state of Idaho, is available upon request at the office of the Idaho State Brand Inspector, Boise, Idaho. (7-1-93)

020. -- **999.** (RESERVED)

Section 019 Page 1334