

Steven W. Troxler Commissioner

# North Carolina Department of Agriculture and Consumer Services Veterinary Division

Christina L. Waggett Assistant Commissioner for Consumer Protection

Michael Martin, DVM State Veterinarian

January 19, 2023

Deborah Lange Owner The Dog Knowledge 1110 Pro Am Drive Charlotte, NC 28211

# **NOTICE of CIVIL PENALTY**

Re: CIVIL PENALTY ASSESSMENT for VIOLATIONS of TITLE 02 N.C. ADMINISTRATIVE CODE ("NCAC") CHAPTER 52J SECTIONS .0204(j) and .0206(a).

AWS-CP-2023-1

Facility: The Dog Knowledge

License Number 10910

Dear Ms. Lange:

Pursuant to N.C. General Statute § 19A-40, I am issuing this notice that you as owner and operator of The Dog Knowledge, are hereby assessed a civil penalty of \$2,600.00 as provided in the enclosed Notice of Violation.

With regard to the civil penalty, within 60 days from the date of receipt, you must do one of the following:

- 1. Pay the civil penalty assessment; or
- 2. File a written petition for a contested case hearing with the N.C. Office of Administrative Hearings to appeal the penalty assessment.

Pursuant to N.C. General Statute § 150B-22, either party to a dispute may initiate informal settlement negotiations at any time. To negotiate a settlement of this assessment, you may contact me by telephone at (919) 707-3280. Settlement offers do not extend the 60-day deadline for payment or filing of a contested case petition.

Additional information about your options is provided below:

#### **PAYMENT**

To pay the penalty, please send your payment by check or money order made payable to the North Carolina Department of Agriculture and Consumer Services to:

North Carolina Department of Agriculture and Consumer Services
Dr. Patricia Norris
Director, Animal Welfare Section
1030 Mail Service Center
Raleigh, NC 27699-1030

#### APPEAL

If you file a contested case petition, it must be in writing and in the form prescribed by N.C.G.S. § 150B-23. The petition must be filed with the N.C. Office of Administrative Hearings ("OAH") within 60 days of your receipt of this document. Additionally, the petition must be accompanied by a filing fee of twenty dollars (\$20.00). Payment can be made by cash, money order, certified check or check drawn on an attorney's trust account. Make checks payable to: Office of Administrative Hearings. File the petition and one copy with:

Office of Administrative Hearings 6714 Mail Service Center Raleigh, NC 27699-6714

Any questions about filing a petition may be directed to the Clerk of OAH by telephone at 984-236-1850.

You must serve NCDA&CS by mailing a copy of the petition to:

Mr. Jonathan Lanier
North Carolina Department of Agriculture and Consumer Services
Registered Agent and General Counsel
1001 Mail Service Center
Raleigh, NC 27699-1001

Payment of the penalty will not foreclose further enforcement action against you for any new violation. If the violations which resulted in the assessment are of a continuing nature, NCDA&CS reserves the right to assess additional civil penalties in the future or take other enforcement action against you.

Your attention to this matter is appreciated.

Sincerely,

Patricia Norris, DVM, MS

Director, Animal Welfare Section

Attachment: Notice of Violations, Assessment of Civil Penalty

cc: Michael Martin, DVM, State Veterinarian

Jonathan Lanier, General Counsel, NCDA&CS

Christina L. Waggett, Assistant Commissioner, NCDA&CS Christopher R. McLennan, Special Deputy Attorney General

# STATE OF NORTH CAROLINA COUNTY OF WAKE

NORTH CAROLINA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES, VETERINARY DIVISION ANIMAL WELFARE SECTION

IN THE MATTER OF	)	NOTICE of VIOLATION and
	)	ASSESSMENT of CIVIL PENALTY
DEBORAH LANGE	)	for VIOLATIONS of TITLE 02 N.C
OWNER OF	)	ADMINISTRATIVE CODE ("NCAC")
THE DOG KNOWLEDGE	)	CHAPTER 52J SECTIONS .0204(j);
	)	and .0206(a).
	)	

Acting pursuant to N.C. General Statute § 19A-40, Dr. Patricia Norris, Director, Animal Welfare Section ("AWS"), North Carolina Department of Agriculture and Consumer Services ("NCDA&CS") makes the following:

#### FINDINGS OF FACT

- 1. At all times pertinent to this matter, The Dog Knowledge located at 1110 Pro Am Drive, Charlotte, NC 28208, (the "kennel") was a boarding kennel, licensed pursuant to N.C.G.S. § 19A-28.
- 2. On December 19, 2022, AWS Animal Health Technician Chris Bradley ("Inspector Bradley") conducted a Facility Compliance Inspection ("FCI") of the kennel. During the December 19, 2022, FCI, the following was noted:
  - a. several dogs in crates were noted to be without access to water in violation of 02 NCAC
     52J .0206(a). The requirement for animals to have continuous access to water was discussed with the kennel staff during the December 19, 2022, FCI; and
  - b. although Inspector Bradley had requested that the kennel staff show him all the areas where animals were boarding, when he left the premises, he noted from outside the kennel building that there were sections that he had not been shown.
- 3. On December 21, 2022, Inspector Bradley returned to the kennel to complete the FCI started on December 19, 2022. During the December 21, 2022, FCI, the following was noted:
  - a. Six dogs in crates and 2 dogs housed in the gated area at the front of the kennel did not have access to water in violation of 02 NCAC 52J .0206(a); and
  - b. 5 exercise areas were housing more than 4 dogs each without employees supervising the animals in the areas in violation of 02 NCAC 52J .0204(j). A total of 39 dogs were housed in the 5 unsupervised exercise areas.

## CONCLUSIONS

As a result of this investigation, AWS concludes that the kennel, either by act or omission, violated the following provisions:

02 NCAC 52J .0204(j) for failure to supervise 5 exercise areas housing more than 4 dogs in each area on December 21, 2022; and

02 NCAC 52J .0206(a) for failure to provide continuous access to fresh water to 8 dogs on December 21, 2022.

#### **CIVIL PENALTY**

As required by N.C. General Statute § 19A-40, in determining the amount of the civil penalty, I have considered the degree and extent of harm caused by the violations listed above.

Accordingly, Deborah Lange, as owner and operator of The Dog Knowledge, is hereby assessed a civil penalty for the following violations:

\$1,000.00 for 5 violations (\$200.00 per violation) of NCAC 52J .0204(j) for failure to supervise 5 exercise areas housing more than 4 dogs in each area on December 21, 2022; and

\$1,600.00 for 8 violations (\$200.00 per violation) of 02 NCAC 52J .0206(a) for failure to provide continuous access to fresh water to 8 dogs on December 21, 2022.

### \$2,600.00 TOTAL AMOUNT ASSESSED

Continued or future violation of the statutes or regulations referenced in this letter will be considered a willful disregard or violation of the N.C. Animal Welfare Act and the rules issued pursuant thereto. Such willful disregard or violation may result in action against your facility's license pursuant to NCGS § 19A-30 and/or the assessment of a civil penalty of up to \$5,000.00 per violation under NCGS § 19A-40.

(See Appendix for text of referenced General Statutes and Administrative Code)

Patricia Norris, DVM, MS

Director, Animal Welfare Section

North Carolina Department of

Agriculture & Consumer Services

# Appendix

#### REFERENCED LAWS AND REGULATIONS

#### § 19A-28. License required for public auction or boarding kennel.

No person shall operate a public auction or a boarding kennel unless a license to operate such establishment shall have been granted by the Director. Application for such license shall be made in the manner provided by the Director. The license period shall be the fiscal year and the license fee shall be seventy-five dollars (\$75.00) for each license period or part thereof beginning with the first day of the fiscal year. (1977, 2nd Sess., c. 1217, s. 9; 1987, c. 827, s. 65; 1989, c. 544, s. 18; 2011-145, s. 31.5(b).)

# § 19A-30. Refusal, suspension or revocation of certificate or license.

The Director may refuse to issue or renew or may suspend or revoke a certificate of registration for any animal shelter or a license for any public auction, kennel, pet shop, or dealer, if after an impartial investigation as provided in this Article he determines that any one or more of the following grounds apply:

- (1) Material misstatement in the application for the original certificate of registration or license or in the application for any renewal under this Article;
- (2) Willful disregard or violation of this Article or any rules issued pursuant thereto;
- (3) Failure to provide adequate housing facilities and/or primary enclosures for the purposes of this Article, or if the feeding, watering, sanitizing and housing practices at the animal shelter, public auction, pet shop, or kennel are not consistent with the intent of this Article or the rules adopted under this Article;
- (4) Allowing one's license under this Article to be used by an unlicensed person;
- (5) Conviction of any crime an essential element of which is misstatement, fraud, or dishonesty, or conviction of any felony;
- (6) Making substantial misrepresentations or false promises of a character likely to influence, persuade, or induce in connection with the business of a public auction, commercial kennel, pet shop, or dealer;
- (7) Pursuing a continued course of misrepresentation of or making false promises through advertising, salesmen, agents, or otherwise in connection with the business to be licensed;
- (8) Failure to possess the necessary qualifications or to meet the requirements of this Article for the issuance or holding of a certificate of registration or license.

The Director shall, before refusing to issue or renew and before suspension or revocation of a certificate of registration or a license, give to the applicant or holder thereof a written notice containing a statement indicating in what respects the applicant or holder has failed to satisfy the requirements for the holding of a certificate of registration or a license. If a certificate of registration or a license is suspended or revoked under the provisions hereof, the holder shall have five days from such suspension or revocation to surrender all certificates of registration or licenses issued thereunder to the Director or his authorized representative.

A person to whom a certificate of registration or a license is denied, suspended, or revoked by the Director may contest the action by filing a petition under G.S. 150B-23 within five days after the denial, suspension, or revocation.

Any licensee whose license is revoked under the provisions of this Article shall not be eligible to apply for a new license hereunder until one year has elapsed from the date of the order revoking said license or if an appeal is taken from said order of revocation, one year from the date of the order or final judgment sustaining said revocation. Any person who has been an officer, agent, or employee of a licensee whose license has been revoked or suspended and who is responsible for or participated in the

violation upon which the order of suspension or revocation was based, shall not be licensed within the period during which the order of suspension or revocation is in effect.

#### § 19A-40. Civil Penalties.

The Director may assess a civil penalty of not more than five thousand dollars (\$5,000) against any person who violates a provision of this Article or any rule promulgated thereunder. In determining the amount of the penalty, the Director shall consider the degree and extent of harm caused by the violation. The clear proceeds of civil penalties assessed pursuant to this section shall be remitted to the Civil Penalty and Forfeiture Fund in accordance with G.S. 115C-457.2.

#### 02 NCAC 52J .0204 PRIMARY ENCLOSURES

(j) Not more than four adult dogs shall be housed or confined in the same primary enclosure or exercise area without supervision. Dogs younger than six months of age shall not be housed or confined or comingled with adult dogs other than their dams without supervision; this includes any animals owned by the staff or operator of the facility.

History Note: Authority G.S. 19A-24;

Eff. April 1, 1984;

Amended Eff. January 1, 2005; April 1, 1985;

Readopted Eff. September 1, 2022.

#### 02 NCAC 52J .0206 WATERING

(a) Animals shall have continuous access to fresh, potable water, except as might otherwise be required to provide adequate veterinary care.

*History Note:* Authority G.S. 19A-24;

Eff. April 1, 1984:

Amended Eff. January 1, 2005;