111TH CONGRESS 2D SESSION

H. R. 5578

To prohibit the open-air cultivation of genetically engineered pharmaceutical and industrial crops, to prohibit the use of common human food or animal feed as the host plant for a genetically engineered pharmaceutical or industrial chemical, to establish a tracking system to regulate the growing, handling, transportation, and disposal of pharmaceutical and industrial crops and their byproducts to prevent human, animal, and general environmental exposure to genetically engineered pharmaceutical and industrial crops and their byproducts, to amend the Federal Food, Drug, and Cosmetic Act with respect to the safety of genetically engineered foods, and for other purposes.

IN THE HOUSE OF REPRESENTATIVES

June 23, 2010

Mr. Kucinich (for himself, Mr. Defazio, Mr. Frank of Massachusetts, Mr. Grijalva, Mr. Stark, and Ms. Woolsey) introduced the following bill; which was referred to the Committee on Agriculture, and in addition to the Committee on Energy and Commerce, for a period to be subsequently determined by the Speaker, in each case for consideration of such provisions as fall within the jurisdiction of the committee concerned

A BILL

To prohibit the open-air cultivation of genetically engineered pharmaceutical and industrial crops, to prohibit the use of common human food or animal feed as the host plant for a genetically engineered pharmaceutical or industrial chemical, to establish a tracking system to regulate the growing, handling, transportation, and disposal of pharmaceutical and industrial crops and their byproducts to prevent human, animal, and general environmental expo-

sure to genetically engineered pharmaceutical and industrial crops and their byproducts, to amend the Federal Food, Drug, and Cosmetic Act with respect to the safety of genetically engineered foods, and for other purposes.

- 1 Be it enacted by the Senate and House of Representa-
- 2 tives of the United States of America in Congress assembled,
- 3 SECTION 1. SHORT TITLE; TABLE OF CONTENTS.
- 4 (a) SHORT TITLE.—This Act may be cited as the
- 5 "Genetically Engineered Safety Act".
- 6 (b) Table of Contents for
- 7 this Act is as follows:
 - Sec. 1. Short title; table of contents.

TITLE I—GENETICALLY ENGINEERED PHARMACEUTICAL AND INDUSTRIAL CROP SAFETY

- Sec. 101. Short title.
- Sec. 102. Findings.
- Sec. 103. Definitions.
- Sec. 104. Regulation of production of pharmaceutical crops and industrial crops.
- Sec. 105. Civil penalties for violation.
- Sec. 106. Report to Congress on alternative methods to produce pharmaceutical and industrial crops.

TITLE II—GENETICALLY ENGINEERED FOOD SAFETY

- Sec. 201. Short title.
- Sec. 202. Findings.
- Sec. 203. Federal determination of safety of genetically engineered food; regulation as food additive.
- Sec. 204. User fees regarding determination of safety of genetic food additives.
- Sec. 205. Embargo authority.
- Sec. 206. Rulemaking; effective date; previously unregulated marketed additives.

1 TITLE I—GENETICALLY ENGI-

2 **NEERED PHARMACEUTICAL**

3 AND INDUSTRIAL CROP SAFE-

4 **TY**

5 SEC. 101. SHORT TITLE.

- 6 This title may be cited as the "Genetically Engi-
- 7 neered Pharmaceutical and Industrial Crop Safety Act of
- 8 2010".

9 SEC. 102. FINDINGS.

- 10 Congress finds the following:
- 11 (1) A pharmaceutical crop or industrial crop is
- a plant that has been genetically engineered to
- produce a medical or industrial product, including a
- human or veterinary drug, biologic, industrial, or re-
- search chemical, or enzyme.
- 16 (2) The Department of Agriculture has issued
- "split approval" permits to allow the cultivation of
- 18 10 food crops genetically engineered to produce bio-
- pharmaceuticals or chemicals that are not approved
- for human consumption. As of January 1, 2003,
- 21 more than 300 field trials have been conducted in
- 22 the United States. In nearly 70 percent of these
- 23 tests, corn has been the crop used, but other crops
- tested include soybean, tobacco, rice, alfalfa, barley,

- 1 rapeseed (canola), wheat, tomato, safflower, and 2 sugercane.
 - (3) Many of the novel substances produced in pharmaceutical crops and industrial crops exhibit high levels of biological activity and are intended to be used for particular medical or industrial purposes, under very controlled circumstances. None of these substances is intended to be incorporated in food or to be spread into the environment.
 - (4) The magnitude of the risks posed by pharmaceutical crops and industrial crops depends on many factors, including the chemicals involved, the organisms or environments exposed, and the level and duration of the exposure. Humans, animals, and the environment at large could be at risk from contamination, a major concern of which is that bioactive nonfood substances, which have not been tested, will contaminate or otherwise adversely affect the food supply. Substances intended for use as human drugs are especially problematic because they are intended to be biologically active in people.
 - (5) Pharmaceutical crops and industrial crops also pose substantial liability and other economic risks to farmers, grain handlers, food companies, and other persons in the food and feed supply chain.

- These risks include liability for contamination episodes, costly food recalls, losses in export markets, reduced prices for a contaminated food or feed crop, and loss of confidence in the safety of the American food supply among foreign importers and consumers of American agricultural commodities.
 - (6) These risks necessitate a zero tolerance standard for the presence of pharmaceutical crops and industrial crops and their byproducts in crops used to produce human food or animal feed.
 - (7) While there presently exists a pro forma zero tolerance standard, the Department of Agriculture and experts in the field acknowledge that contamination of human food and animal feed is inevitable due to the inherent imprecision of biological and agricultural systems, as well as the laxity of the regulatory regime. This is illustrated, for example, in the Department of Agriculture's regulations, which aim not for prevention (recognized as unattainable), but rather mitigation of the gene flow that results in contamination of food/feed crops with these substances. Some experts in the field are calling for establishment of tolerances, despite the potential risks involved.

1 (8) Therefore, appropriate regulatory controls, 2 as established by this title, are urgently needed to 3 ensure that pharmaceutical crops and industrial 4 crops and their byproducts do not enter human food 5 or animal feed crops at any level.

6 SEC. 103. DEFINITIONS.

In this title:

- (1) The term "genetically engineered plant" means a plant that contains a genetically engineered material or was produced from a genetically engineered seed. A plant shall be considered to contain a genetically engineered material if the plant has been injected or otherwise treated with a genetically engineered material (except that the use of manure as a fertilizer for the plant may not be construed to mean that the plant is produced with a genetically engineered material).
- (2) The term "genetically engineered material" means material that has been altered at the molecular or cellular level by means that are not possible under natural conditions or processes (including recombinant DNA and RNA techniques, cell fusion, microencapsulation, macroencapsulation, gene deletion and doubling, introducing a foreign gene, and changing the positions of genes), other than a means

- consisting exclusively of breeding, conjugation, fermentation, hybridization, in vitro fertilization, tissue culture, or mutagenesis.
- (3) The term "genetically engineered seed" means a seed that contains a genetically engineered material or was produced with a genetically engineered material. A seed shall be considered to contain a genetically engineered material or to have been produced with a genetically engineered material if the seed (or the plant from which the seed is derived) has been injected or otherwise treated with a genetically engineered material (except that the use of manure as a fertilizer for the plant may not be construed to mean that any resulting seeds are produced with a genetically engineered material).
 - (4) The term "pharmaceutical crop" means a genetically engineered plant that is designed to produce medical products, including human and veterinary drugs and biologics. The term includes a crop intentionally treated with genetically engineered material that, in turn, produces a medical substance.
 - (5) The term "industrial crop" means a genetically engineered plant that is designed to produce industrial products, including industrial and research chemicals and enzymes. The term includes a crop in-

- 1 tentionally treated with genetically engineered mate-
- 2 rial that, in turn, produces an industrial substance.
- 3 SEC. 104. REGULATION OF PRODUCTION OF PHARMA-
- 4 CEUTICAL CROPS AND INDUSTRIAL CROPS.
- 5 (a) Temporary Moratorium Pending Regula-
- 6 TIONS.—No pharmaceutical crop or industrial crop may
- 7 be grown, raised, or otherwise cultivated until the final
- 8 regulations and tracking system required by this section
- 9 are in effect.
- 10 (b) Prohibition on Open-Air Cultivation.—No
 - 1 person may grow, raise or otherwise cultivate a pharma-
- 12 ceutical crop or industrial crop in an open air environ-
- 13 ment.
- 14 (c) Prohibition on Use of Common Human
- 15 Foods or Animal Feeds.—No person may grow, raise,
- 16 or otherwise cultivate a pharmaceutical crop or industrial
- 17 crop in a food commonly used for human food or domestic
- 18 animal feed.
- 19 (d) BIOTECH TRACKING SYSTEM.—The United
- 20 States Department of Agriculture shall establish a track-
- 21 ing system to regulate the growing, handling, transpor-
- 22 tation, and disposal of all pharmaceutical and industrial
- 23 crops and their byproducts to prevent contamination.
- 24 (e) Regulations.—The Secretary of Agriculture
- 25 shall issue regulations—

1	(1) to enforce the prohibitions imposed by sub-
2	sections (b) and (c);
3	(2) to designate the common foods whose use as
4	a source of a pharmaceutical crop or industrial crop
5	is prohibited by subsection (c); and
6	(3) to establish the tracking system required by
7	subsection (d).
8	SEC. 105. CIVIL PENALTIES FOR VIOLATION.
9	(a) Authority To Access Penalties.—The Sec-
10	retary of Agriculture may assess, by written order, a civil
11	penalty against a person that violates a provision of sec-
12	tion 105, including a regulation promulgated or order
13	issued under such section. Each violation, and each day
14	during which a violation continues, shall be a separate of-
15	fense.
16	(b) Amount and Factors in Accessing Pen-
17	ALTIES.—The maximum amount that may be accessed
18	under this section for a violation may not exceed
19	\$1,000,000. In determining the amount of the civil pen-
20	alty, the Secretary shall take into account—
21	(1) the gravity of the violation;
22	(2) the degree of culpability;
23	(3) the size and type of the business; and
24	(4) any history of prior offenses under such sec-
25	tion or other laws administered by the Secretary.

- 1 (c) NOTICE AND OPPORTUNITY FOR HEARING.—The
- 2 Secretary shall not assess a civil penalty under this section
- 3 against a person unless the company is given notice and
- 4 opportunity for a hearing on the record before the Sec-
- 5 retary in accordance with sections 554 and 556 of title
- 6 5, United States Code.
- 7 (d) Judicial Review.—(1) An order assessing a
- 8 civil penalty against a person under subsection (a) may
- 9 be reviewed only in accordance with this subsection. The
- 10 order shall be final and conclusive unless the person—
- 11 (A) not later than 30 days after the effective
- date of the order, files a petition for judicial review
- in the United States court of appeals for the circuit
- in which the person resides or has its principal place
- of business or in the United States Court of Appeals
- for the District of Columbia; and
- 17 (B) simultaneously sends a copy of the petition
- by certified mail to the Secretary.
- 19 (2) The Secretary shall promptly file in the court a
- 20 certified copy of the record on which the violation was
- 21 found and the civil penalty assessed.
- (e) Collection Action for Failure To Pay As-
- 23 SESSMENT.—If a person fails to pay a civil penalty after
- 24 the order assessing the civil penalty has become final and
- 25 unappealable, the Secretary shall refer the matter to the

1	Attorney General, who shall bring a civil action to recover
2	the amount of the civil penalty in United States district
3	court. In the collection action, the validity and appro-
4	priateness of the order of the Secretary imposing the civil
5	penalty shall not be subject to review.
6	SEC. 106. REPORT TO CONGRESS ON ALTERNATIVE METH-
7	ODS TO PRODUCE PHARMACEUTICAL AND IN-
8	DUSTRIAL CROPS.
9	The National Academy of Sciences shall submit to
10	Congress a report that explores alternative methods to
11	produce pharmaceuticals or industrial chemicals that have
12	the advantage of being conducted in controlled production
13	facilities and do not present the risk of contamination.
14	TITLE II—GENETICALLY
15	ENGINEERED FOOD SAFETY
16	SEC. 201. SHORT TITLE.
17	This title may be cited as the "Genetically Engi-
18	neered Food Safety Act".
19	SEC. 202. FINDINGS.
20	The Congress finds as follows:
21	(1) Genetic engineering is an artificial gene
22	transfer process wholly different from traditional
23	breeding.
24	(2) Genetic engineering can be used to produce
25	new versions of virtually all plant and animal foods.

- Thus, within a short time, the food supply could consist almost entirely of genetically engineered products.
 - (3) This conversion from a food supply based on traditionally bred organisms to one based on organisms produced through genetic engineering could be one of the most important changes in our food supply in this century.
 - (4) Genetically engineered foods present new issues of safety that have not been adequately studied.
 - (5) The Congress has previously required that food additives be analyzed for their safety prior to their placement on the market.
 - (6) Adding new genes into a food should be considered adding a food additive, thus requiring an analysis of safety factors.
 - (7) Federal agencies have failed to uphold congressional intent of the Food Additives Amendment of 1958 by allowing genetically engineered foods to be marketed, sold and otherwise used without requiring pre-market safety testing addressing their unique characteristics.
 - (8) The food additive process gives the Food and Drug Administration discretion in applying the

- safety factors that are generally recognized as appropriate to evaluate the safety of food and food ingredients.
- (9) Given the consensus among the scientific community that genetic engineering can potentially introduce hazards, such as allergens or toxins, genetically engineered foods need to be evaluated on a case-by-case basis and cannot be presumed to be generally recognized as safe.
- 10 SEC. 203. FEDERAL DETERMINATION OF SAFETY OF GE-
- 11 NETICALLY ENGINEERED FOOD; REGULA-
- 12 TION AS FOOD ADDITIVE.
- 13 (a) Inclusion in Definition of Food Addi-
- 14 TIVE.—Section 201 of the Federal Food, Drug, and Cos-
- 15 metic Act (21 U.S.C. 321) is amended—
- 16 (1) in paragraph (s), by adding after and below
- subparagraph (6) the following sentence:
- 18 "Such term includes the different genetic constructs, pro-
- 19 teins of such constructs, vectors, promoters, marker sys-
- 20 tems, and other appropriate terms that are used or cre-
- 21 ated as a result of the creation of a genetically engineered
- 22 food (as defined in paragraph (ss)), other than a genetic
- 23 construct, protein, vector, promoter, or marker system or
- 24 other appropriate term for which an application under sec-
- 25 tion 505 or 512 has been filed. For purposes of this Act,

- 1 the term 'genetic food additive' means a genetic construct,
- 2 protein, vector, promoter, or marker system or other ap-
- 3 propriate term that is so included."; and
- 4 (2) by adding at the end the following:
- 5 "(ss)(1) The term 'genetically engineered food' means
- 6 food that contains or was produced with a genetically engi-
- 7 neered material.
- 8 "(2) The term 'genetically engineered material'
- 9 means material derived from any part of a genetically en-
- 10 gineered organism, without regard to whether the altered
- 11 molecular or cellular characteristics of the organism are
- 12 detectable in the material.
- "(3) The term 'genetically engineered organism'
- 14 means—
- 15 "(A) an organism that has been altered at the
- 16 molecular or cellular level by means that are not
- possible under natural conditions or processes (in-
- 18 cluding but not limited to recombinant DNA and
- 19 RNA techniques, cell fusion, microencapsulation,
- 20 macroencapsulation, gene deletion and doubling, in-
- 21 troducing a foreign gene, and changing the positions
- of genes), other than a means consisting exclusively
- of breeding, conjugation, fermentation, hybridiza-
- 24 tion, in vitro fertilization, tissue culture, or
- 25 mutagenesis; and

- 1 "(B) an organism made through sexual or asex-2 ual reproduction (or both) involving an organism de-3 scribed in clause (A), if possessing any of the altered molecular or cellular characteristics of the organism 5 so described. 6 "(4) For purposes of subparagraph (1), a food shall be considered to have been produced with a genetically en-8 gineered material if the organism from which the food is derived has been injected or otherwise treated with a ge-10 netically engineered material (except that the use of manure as a fertilizer for raw agricultural commodities may 12 not be construed to mean that such commodities are produced with a genetically engineered material).". 13 14 (b) Petition To Establish Safety.— 15 (1) Data in Petition.—Section 409(b)(2) of 16 the Federal Food, Drug, and Cosmetic Act (21 17 U.S.C. 348(b)(2) is amended by adding after and 18 below subparagraph (E) the following sentence: 19 "In the case of a genetic food additive, such reports shall 20 include all data that was collected or developed pursuant 21 to the investigations, including data that does not support 22 the claim of safety for use.".
- 23 (2) NOTICES; PUBLIC AVAILABILITY OF INFOR-24 MATION.—Section 409(b)(5) of the Federal Food,

1	Drug, and Cosmetic Act (21 U.S.C. 348(b)(5)) is
2	amended—
3	(A) by striking "(5)" and inserting
4	"(5)(A)"; and
5	(B) by adding at the end the following sub-
6	paragraphs:
7	"(B) In the case of a genetic food additive:
8	"(i) Promptly after providing the notice under
9	subparagraph (A), the Secretary shall make avail-
10	able to the public all reports and data described in
11	paragraph (2)(E) that are contained in the petition
12	involved, and all other information in the petition to
13	the extent that the information is relevant to a de-
14	termination of the safety for use of the additive.
15	"(ii) Such notice shall state whether any infor-
16	mation in the petition is not being made available to
17	the public because the Secretary has made a deter-
18	mination that the information does not relate to the
19	safety for use of the additive. Any person may peti-
20	tion the Secretary for a reconsideration of such a de-
21	termination.
22	"(C) In the case of genetic food additives:
23	"(i) The Secretary shall maintain and make
24	available to the public through telecommunications a
25	list of petitions that are pending under this sub-

section and a list of petitions for which regulations 2 under subsection (c)(1)(A) have been established. 3 Such list shall include information on the additives

5 including any information received by the Secretary

involved, including the source of the additives, and

6 pursuant to clause (ii).

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- "(ii) If a regulation is in effect under subsection (c)(1)(A) for a genetic food additive, any person who manufactures such additive for commercial use shall submit to the Secretary a notification of any knowledge of data that relate to the adverse health effects of the additive, when knowledge is acquired by the person after the date on which the regulation took effect. If the manufacturer is in possession of the data, the notification shall include the data. The Secretary shall by regulation establish the scope of the responsibilities of manufacturers under this clause, including such limits on the responsibilities as the Secretary determines to be appropriate.".
- (3) Effective date of regulation regard-ING SAFE USE; OPPORTUNITY FOR PUBLIC COM-MENT.—Section 409(c)(2) of the Federal Food, Drug, and Cosmetic Act (21 U.S.C. 348(c)(2)) is amended—

1	(A) by striking " (2) " and inserting
2	(2)(A); and
3	(B) by adding at the end the following sub-
4	paragraph:
5	"(B)(i) In the case of a genetic food additive, an
6	order under paragraph (1)(A) may not be issued regarding
7	the petition involved before the expiration of the applicable
8	period under clause (ii). During such period, and con-
9	tinuing until an order under paragraph (1) is issued, the
10	Secretary shall provide interested persons an opportunity
11	to submit to the Secretary comments on the petition. In
12	publishing such notice, the Secretary shall inform the pub-
13	lic of such opportunity.
14	"(ii) For purposes of clause (i), the applicable period
15	under this clause regarding a petition is the 30-day period
16	beginning on the date on which the Secretary has under
17	subparagraph (B)(i) of subsection (b)(5) made informa-
18	tion available to the public regarding the petition, except
19	that, if under subparagraph (B)(ii) of such subsection the
20	Secretary finds in favor of a person who files for reconsid-
21	eration (relating to a determination by the Secretary that
22	information does not relate to safety), such 30-day period
23	is extended by an additional period of 30 days. For pur-
24	poses of the preceding sentence, a discrete 30-day exten-
25	sion applies to each such reconsideration for which the

1	Secretary finds in favor of the person filing for reconsider-
2	ation.".
3	(4) Consideration of Certain Factors.—
4	Section 409(c) of the Federal Food, Drug, and Cos-
5	metic Act (21 U.S.C. 348(c)) is amended by adding
6	at the end the following paragraph:
7	"(6) In the case of a genetic food additive, the factors
8	considered by the Secretary regarding safety for use shall
9	include (but not be limited to) the results of the following
10	analyses:
11	"(A) Allergenicity effects resulting from the
12	added proteins, including proteins not found in the
13	food supply.
14	"(B) Pleiotropic effects. The Secretary shall re-
15	quire tests to determine the potential for such ef-
16	fects (using molecular characterization, biochemical
17	characterization, mRNA profiling, or other tech-
18	niques, or as appropriate, combinations of such tech-
19	niques).
20	"(C) Appearance of new toxins or increased lev-
21	els of existing toxins.
22	"(D) Changes in the functional characteristics
23	of food.
24	"(E) Changes in the levels of important nutri-
25	ents.

- "(F) Changes in the levels of anti-nutrients.". 1
- 2 (5) CERTAIN TESTS.—Section 409(c) of the
- 3 Federal Food, Drug, and Cosmetic Act, as amended
- 4 by paragraph (4), is amended by adding at the end
- 5 the following paragraph:

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genic.

- 6 "(7) In the case of genetic food additives:
- 7 "(A) If a genetic food additive is a protein from 8 a commonly or severely allergenic food, the Sec-9 retary may not establish a regulation under para-10 graph (1)(A) if the petition under subsection (b)(1) fails to include full reports of investigations that 12 used serum or skin tests (or other advanced tech-13 niques) on a sensitive population to determine 14 whether such additive is commonly or severely aller-
 - "(B)(i) If a genetic food additive is a protein that has not undergone the investigations described in subparagraph (A), the Secretary may not establish a regulation under paragraph (1)(A) if the petition under subsection (b)(1) fails to include full reports of investigations that used the best available biochemical and physiological protocols to evaluate whether it is likely that the protein involved is an allergen.

- 1 "(ii) For purposes of clause (i), the Secretary 2 shall by regulation determine the best available bio-3 chemical and physiological protocols. In carrying out 4 rulemaking under the preceding sentence, the Sec-5 retary shall consult with the Director of the Na-6 tional Institutes of Health.". 7 (6) Prohibited additives.—Section 409(c) of 8 the Federal Food, Drug, and Cosmetic Act, as 9 amended by paragraph (5), is amended by adding at 10 the end the following paragraph: 11 "(8) In the case of a genetic food additive, the Sec-12 retary may not establish a regulation under paragraph 13 (1)(A) if— 14 "(A) the additive is a protein and a report of 15 an investigation finds that the additive is likely to be 16 commonly or severely allergenic; 17
 - "(B) the additive is a protein and a report of an investigation that uses a protocol described in paragraph (7)(B) fails to find with reasonable certainty that the additive is unlikely to be an allergen; or
- "(C) effective June 1, 2006, a selective marker is used with respect to the additive, the selective marker will remain in the food involved when the

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- 1 food is marketed, and the selective marker inhibits
- 2 the function of one or more antibiotics.".
- 3 (7) Additional provisions.—Section 409(c)
- 4 of the Federal Food, Drug, and Cosmetic Act, as
- 5 amended by paragraph (6), is amended by adding at
- 6 the end the following paragraph:
- 7 "(9)(A) In determining the safety for use of genetic
- 8 food additives, the Secretary may (directly or through con-
- 9 tract) conduct investigations of such additives for pur-
- 10 poses of supplementing the information provided to the
- 11 Secretary pursuant to petitions under subsection (b)(1).
- 12 "(B) To provide the Congress with a periodic inde-
- 13 pendent, external review of the Secretary's formulation of
- 14 the approval process under paragraph (1)(A) that relates
- 15 to genetic food additives, the Secretary shall enter into
- 16 an agreement with the Institute of Medicine. Such agree-
- 17 ment shall provide that, if the Institute of Medicine has
- 18 any concerns regarding the approval process, the Institute
- 19 of Medicine will submit to the Congress a report describ-
- 20 ing such concerns.".
- 21 (c) REGULATION ISSUED ON SECRETARY'S INITIA-
- 22 TIVE.—Section 409(d) of the Federal Food, Drug, and
- 23 Cosmetic Act (21 U.S.C. 348(d)) is amended—

- 1 (1) by striking "(d) The Secretary" and insert-
- 2 ing "(d)(1) Subject to paragraph (2), the Sec-
- 3 retary"; and
- 4 (2) by adding at the end the following para-
- 5 graph:
- 6 "(2) The provisions of subsections (b) and (c) that
- 7 expressly reference genetic food additives apply with re-
- 8 spect to a regulation proposed by the Secretary under
- 9 paragraph (1) to the same extent and in the same manner
- 10 as such provisions apply with respect to a petition filed
- 11 under subsection (b)(1).".
- 12 (d) Civil Penalties.—Section 303 of the Federal
- 13 Food, Drug, and Cosmetic Act (21 U.S.C. 333) is amend-
- 14 ed by adding at the end the following subsection:
- 15 "(h)(1) With respect to a violation of section 301(a),
- 16 301(b), or 301(c) involving the adulteration of food by rea-
- 17 son of failure to comply with the provisions of section 409
- 18 that relate to genetic food additives, any person engaging
- 19 in such a violation shall be liable to the United States for
- 20 a civil penalty in an amount not to exceed \$100,000 for
- 21 each such violation.
- 22 "(2) Paragraphs (5) through (7) of subsection (f)
- 23 apply with respect to a civil penalty under paragraph (1)
- 24 of this subsection to the same extent and in the same man-
- 25 ner as such paragraphs (5) through (7) apply with respect

to a civil penalty under paragraph (1), (2), (3), (4), or 2 (9) of subsection (f).". 3 (e) CITIZEN SUITS.—Chapter III of the Federal Food, Drug, and Cosmetic Act (21 U.S.C. 331 et seq.) 5 is amended by adding at the end the following section: 6 "SEC. 311. CITIZEN SUITS REGARDING GENETIC FOOD AD-7 DITIVES. "(a) In General.—Except as provided in subsection 8 (c), any person may on his or her behalf commence a civil 10 action in an appropriate district court of the United States 11 against— 12 "(1) a person who is alleged to have engaged in 13 a violation of section 301(a), 301(b), or 301(c) in-14 volving the adulteration of food by reason of failing 15 to comply with the provisions of section 409 that re-16 late to genetic food additives; or 17 "(2) the Secretary where there is alleged a fail-18 ure of the Secretary to perform any act or duty 19 under section 409 that relates to such additives and 20 is not discretionary. "(b) Relief.—In a civil action under subsection (a), 21 22 the district court involved may, as the case may be— 23 "(1) enforce the compliance of a person with 24 the applicable provisions referred to paragraph (1)

of such subsection; or

"(2) order the Secretary to perform an act or 1 2 duty referred to in paragraph (2) of such subsection. 3 "(c) Limitations.— "(1) Notice to secretary.—A civil action 4 5 may not be commenced under subsection (a)(1) prior 6 to 60 days after the plaintiff has provided to the 7 Secretary notice of the violation involved. "(2) Relation to actions of secretary.— 8 9 A civil action may not be commenced under sub-10 section (a)(2) if the Secretary has commenced and 11 is diligently prosecuting a civil or criminal action in 12 a district court of the United States to enforce com-13 pliance with the applicable provisions referred to in 14 subsection (a)(1). 15 "(d) Right of Secretary To Intervene.—In any civil action under subsection (a), the Secretary, if not a 16 17 party, may intervene as a matter of right. 18 "(e) Award of Costs; Filing of Bond.—In a civil action under subsection (a), the district court involved 19 20 may award costs of litigation (including reasonable attor-

24 junction is sought, require the filing of a bond or equiva-

ney and expert witness fees) to any party whenever the

court determines such an award is appropriate. The court

may, if a temporary restraining order or preliminary in-

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- 1 lent security in accordance with the Federal Rules of Civil
- 2 Procedure.
- 3 "(f) Savings Provision.—This section does not re-
- 4 strict any right that a person (or class of persons) may
- 5 have under any statute or common law to seek enforce-
- 6 ment of the provisions referred to subsection (a)(1), or to
- 7 seek any other relief (including relief against the Sec-
- 8 retary).".
- 9 (f) Rule of Construction.—With respect to sec-
- 10 tion 409 of the Federal Food, Drug, and Cosmetic Act
- 11 as amended by this section, compliance with the provisions
- 12 of such section 409 that relate to genetic food additives
- 13 does not constitute an affirmative defense in any cause
- 14 of action under Federal or State law for personal injury
- 15 resulting in whole or in part from a genetic food additive.
- 16 SEC. 204. USER FEES REGARDING DETERMINATION OF
- 17 SAFETY OF GENETIC FOOD ADDITIVES.
- 18 Chapter IV of the Federal Food, Drug, and Cosmetic
- 19 Act (21 U.S.C. 341 et seq.) is amended by inserting after
- 20 section 409 the following section:
- 21 "SEC. 409A. USER FEES REGARDING SAFETY OF GENETIC
- FOOD ADDITIVES.
- "(a) In General.—In the case of genetic food addi-
- 24 tives, the Secretary shall in accordance with this section
- 25 assess and collect a fee on each petition that is filed under

section 409(b)(1). The fee shall be collected from the per-2 son who submits the petition, is due upon submission of 3 the petition, and shall be assessed in an amount deter-4 mined under subsection (c). This section applies as of the first fiscal year that begins after the date of promulgation 6 of the final rule required in section 206 of the Genetically 7 Engineered Food Safety Act (referred to in this section 8 as the 'first applicable fiscal year'). 9 "(b) Purpose of Fees.— "(1) IN GENERAL.—The purposes of fees under 10 11 subsection (a) are as follows: "(A) To defray increases in the costs of 12 13 the resources allocated for carrying out section 14 409 for the first applicable fiscal year over the 15 costs of carrying out such section for the pre-16 ceding fiscal year, other than increases that are 17 not attributable to the responsibilities of the 18 Secretary with respect to genetic food additives. 19 "(B) To provide for a program of basic 20 and applied research on the safety of genetic 21 food additives (to be carried out by the Com-22 missioner). The program shall address funda-23 mental questions and problems that arise re-24 peatedly during the process of reviewing peti-

tions under section 409(b)(1) with respect to

1	genetic food additives, and shall not directly
2	support the development of new genetically en-
3	gineered foods.
4	"(2) Allocations by secretary.—Of the
5	total fee revenues collected under subsection (a) for
6	a fiscal year, the Secretary shall reserve and ex-
7	pend—
8	"(A) 95 percent for the purpose described
9	in paragraph (1)(A); and
10	"(B) 5 percent for the purpose described
11	in paragraph (1)(B).
12	"(3) Certain provisions regarding in-
13	CREASED ADMINISTRATIVE COSTS.—With respect to
14	fees under subsection (a):
15	"(A) Increases referred to in paragraph
16	(1)(A) include the costs of the Secretary in pro-
17	viding for investigations under section
18	409(c)(9)(A).
19	"(B) Increases referred to in paragraph
20	(1)(A) include increases in costs for an addi-
21	tional number of full-time equivalent positions
22	in the Department of Health and Human Serv-
23	ices to be engaged in carrying out section 409
24	with respect to genetic food additives.

- 1 "(c) Total Fee Revenues; Individual Fee
- 2 Amounts.—The total fee revenues collected under sub-
- 3 section (a) for a fiscal year shall be the amounts appro-
- 4 priated under subsection (f)(2) for such fiscal year. Indi-
- 5 vidual fees shall be assessed by the Secretary on the basis
- 6 of an estimate by the Secretary of the amount necessary
- 7 to ensure that the sum of the fees collected for such fiscal
- 8 year equals the amount so appropriated. In assessing the
- 9 individual fees, the Secretary shall by regulation provide
- 10 for the assessment of reduced fee amounts for entities that
- 11 are small businesses, or nonprofit private entities, as de-
- 12 fined by the Secretary for purposes of this section.
- 13 "(d) FEE WAIVER OR REDUCTION.—The Secretary
- 14 shall grant a waiver from or a reduction of a fee assessed
- 15 under subsection (a) if the Secretary finds that the fee
- 16 to be paid will exceed the anticipated present and future
- 17 costs incurred by the Secretary in carrying out the pur-
- 18 poses described in subsection (b) (which finding may be
- 19 made by the Secretary using standard costs).
- 20 "(e) Assessment of Fees.—
- 21 "(1) Limitation.—Fees may not be assessed
- under subsection (a) for a fiscal year beginning after
- 23 the first applicable fiscal year unless the amount ap-
- propriated for salaries and expenses of the Food and
- 25 Drug Administration for such fiscal year is equal to

or greater than the amount appropriated for salaries and expenses of the Food and Drug Administration for the first applicable fiscal year multiplied by the adjustment factor applicable to the fiscal year involved, except that in making determinations under this paragraph for the fiscal years involved there shall be excluded—

"(A) the amounts appropriated under subsection (f)(2) for the fiscal years involved; and "(B) the amounts appropriated under sections 736(g), 738(h), 740(g), and 741(g) for such fiscal years.

"(2) AUTHORITY.—If under paragraph (1) the Secretary does not have authority to assess fees under subsection (a) during a portion of a fiscal year, but does at a later date in such fiscal year have such authority, the Secretary, notwithstanding the due date under such subsection for fees, may assess and collect such fees at any time in such fiscal year, without any modification in the rate of the fees.

"(f) CREDITING AND AVAILABILITY OF FEES.—

"(1) IN GENERAL.—Fees collected for a fiscal year pursuant to subsection (a) shall be credited to the appropriation account for salaries and expenses

1 of the Food and Drug Administration and shall be 2 available in accordance with appropriation Acts until 3 expended without fiscal year limitation. Such sums as may be necessary may be transferred from the 5 Food and Drug Administration salaries and ex-6 penses appropriation account without fiscal year lim-7 itation to such appropriation account for salaries 8 and expenses with such fiscal year limitation. The 9 sums transferred shall be available solely for the 10 purposes described in paragraph (1) of subsection 11 (b), and the sums are subject to allocations under 12 paragraph (2) of such subsection. 13 "(2) AUTHORIZATION OF APPROPRIATIONS.— "(A) FIRST FISCAL YEAR.—For the first 14 15 applicable fiscal year— "(i) there is authorized to be appro-16 17 priated for fees under subsection (a) an 18 amount equal to the amount of increase 19 determined under subsection (b)(1)(A) by 20 the Secretary (which amount shall be pub-21 lished in the Federal Register); and 22 "(ii) in addition, there is authorized to 23 be appropriated for fees under subsection 24 (a) an amount determined by the Secretary

to be necessary to carry out the purpose

1	described in subsection (b)(1)(B) (which
2	amount shall be so published).
3	"(B) Subsequent fiscal years.—For
4	each of the four fiscal years following the first
5	applicable fiscal year—
6	"(i) there is authorized to be appro-
7	priated for fees under subsection (a) an
8	amount equal to the amount that applied
9	under subparagraph (A)(i) for the first ap-
10	plicable fiscal year, except that such
11	amount shall be adjusted under paragraph
12	(3)(A) for the fiscal year involved; and
13	"(ii) in addition, there is authorized to
14	be appropriated for fees under subsection
15	(a) an amount equal to the amount that
16	applied under subparagraph (A)(ii) for the
17	first applicable fiscal year, except that such
18	amount shall be adjusted under paragraph
19	(3)(B) for the fiscal year involved.
20	"(3) Adjustments.—
21	"(A) AGENCY COST OF RESOURCES.—For
22	each fiscal year other than the first applicable
23	fiscal year, the amount that applied under para-
24	graph (2)(A)(i) for the first applicable fiscal

1	year shall be multiplied by the adjustment fac-
2	tor (as defined in subsection (i)).
3	"(B) Research Program.—For each fis-
4	cal year other than the first applicable fiscal
5	year, the amount that applied under paragraph
6	(2)(A)(ii) for the first applicable fiscal year
7	shall be adjusted by the Secretary (and as ad-
8	justed shall be published in the Federal Reg-
9	ister) to reflect the greater of—
10	"(i) the total percentage change that
11	occurred during the preceding fiscal year
12	in the Consumer Price Index for all urban
13	consumers (all items; U.S. city average); or
14	"(ii) the total percentage change for
15	such fiscal year in basic pay under the
16	General Schedule in accordance with sec-
17	tion 5332 of title 5, United States Code,
18	as adjusted by any locality-based com-
19	parability payment pursuant to section
20	5304 of such title for Federal employees
21	stationed in the District of Columbia.
22	"(4) Offset.—Any amount of fees collected
23	for a fiscal year under subsection (a) that exceeds
24	the amount of fees specified in appropriation Acts
25	for such fiscal year shall be credited to the appro-

- 1 priation account of the Food and Drug Administra-
- 2 tion as provided in paragraph (1), and shall be sub-
- 3 tracted from the amount of fees that would other-
- 4 wise be authorized to be collected under this section
- 5 pursuant to appropriation Acts for a subsequent fis-
- 6 cal year.
- 7 "(g) Collection of Unpaid Fees.—In any case
- 8 where the Secretary does not receive payment of a fee as-
- 9 sessed under subsection (a) within 30 days after it is due,
- 10 such fee shall be treated as a claim of the United States
- 11 Government subject to subchapter II of chapter 37 of title
- 12 31, United States Code.
- 13 "(h) Construction.—This section may not be con-
- 14 strued as requiring that the number of full-time equivalent
- 15 positions in the Department of Health and Human Serv-
- 16 ices, for officers, employers, and advisory committees not
- 17 engaged in carrying out section 409 with respect to ge-
- 18 netic food additives be reduced to offset the number of
- 19 officers, employees, and advisory committees so engaged.
- 20 "(i) Definition of Adjustment Factor.—For
- 21 purposes of this section, the term 'adjustment factor' ap-
- 22 plicable to a fiscal year is the lower of—
- "(1) the Consumer Price Index for all urban
- consumers (all items; United States city average) for

1	April of the preceding fiscal year divided by such
2	Index for April of the first applicable fiscal year; or
3	"(2) the total of discretionary budget authority
4	provided for programs in categories other than the
5	defense category for the immediately preceding fiscal
6	year (as reported in the Office of Management and
7	Budget sequestration preview report, if available, re-
8	quired under section 254(c) of the Balanced Budget
9	and Emergency Deficit Control Act of 1985) divided
10	by such budget authority for the first applicable fis-
11	cal year (as reported in the Office of Management
12	and Budget final sequestration report submitted for
13	such year).
14	For purposes of this subsection, the terms 'budget author-
15	ity' and 'category' have the meaning given such terms in
16	the Balanced Budget and Emergency Deficit Control Act
17	of 1985.".
18	SEC. 205. EMBARGO AUTHORITY.
19	(a) Embargo.—
20	(1) Temporary Detention.—Section
21	304(g)(1) of the Federal Food, Drug, and Cosmetic
22	Act (21 U.S.C. 334(g)(1)) is amended—
23	(A) in the first sentence—
24	(i) by striking "If during" and all
25	that follows through "order the device or

1	tobacco product detained" and inserting
2	the following: "If, during an inspection
3	conducted under section 704, an officer or
4	employee of the Department has reason to
5	believe that a food, device, or tobacco prod-
6	uct is in violation of this Act, such officer
7	or employee may order the food, device, or
8	tobacco product detained"; and
9	(ii) by striking "he may authorize"
10	and inserting "the Secretary may author-
11	ize'';
12	(B) in the second and third sentences, by
13	striking "device or tobacco product" each place
14	it appears and inserting "food, device, or to-
15	bacco product";
16	(C) by striking the fourth and fifth sen-
17	tences; and
18	(D) by adding at the end the following sen-
19	tence: "A detention order under this paragraph
20	shall be considered final agency action.".
21	(2) Conforming amendments.—Chapter III
22	of the Federal Food, Drug, and Cosmetic Act (21
23	U.S.C. 331 et seq.) is amended—
24	(A) in section 301(r)—

1	(i) by striking "device or tobacco
2	product" the first place such term appears
3	and inserting "food, device, or tobacco
4	product"; and
5	(ii) by striking "the device or tobacco
6	product" and inserting "such food, device,
7	or tobacco product"; and
8	(B) in section $304(g)(2)$ —
9	(i) in subparagraph (A), by striking
10	"device or tobacco product" and inserting
11	"food, device, or tobacco product"; and
12	(ii) in subparagraph (B), by striking
13	"device" each place it appears and insert-
14	ing "food or device".
15	(b) Date Certain for Proposed and Final
16	Rules.—Within six months of the date of the enactment
17	of this title, the Secretary of Health and Human Services
18	shall propose a revision to the regulations in effect on such
19	date under section 304(g) of the Federal Food, Drug, and
20	Cosmetic Act to include food. Within three months of the
21	date such proposed revision is published in the Federal
22	Register, the Secretary shall issue a final revision of such
23	regulations.
24	(c) Confidentiality.—For any food embargoed,
25	seized, or recalled under the Federal Food, Drug, and Cos-

- 1 metic Act, the Food and Drug Administration shall dis-
- 2 close all necessary information without regard to business
- 3 confidentiality, if such disclosure is necessary to fully em-
- 4 bargo, seize, or recall any adulterated food.
- 5 (d) FOOD RETAILER REGISTRATION.—All food re-
- 6 tailers shall register with the Food and Drug Administra-
- 7 tion for the purpose of expediting recalls, embargoes, and
- 8 seizures under the Federal Food, Drug, and Cosmetic Act.
- 9 SEC. 206. RULEMAKING; EFFECTIVE DATE; PREVIOUSLY
- 10 UNREGULATED MARKETED ADDITIVES.
- 11 (a) Rulemaking; Effective Date.—Not later
- 12 than one year after the date of the enactment of this title,
- 13 the Secretary of Health and Human Services shall by reg-
- 14 ulation establish criteria for carrying out section 409 of
- 15 the Federal Food, Drug, and Cosmetic Act in accordance
- 16 with the amendments made by section 203, and criteria
- 17 for carrying out section 409A of such Act (as added by
- 18 section 204). Such amendments take effect upon the expi-
- 19 ration of the 30-day period beginning on the date on which
- 20 the Secretary promulgates the final rule under the pre-
- 21 ceding sentence, subject to subsection (b).
- 22 (b) Previously Unregulated Marketed Addi-
- 23 TIVES.—
- 24 (1) In general.—In the case of a genetic food
- additive (as defined pursuant to the amendments

made by section 203) that in the United States was in commercial use in food as of the day before the date on which the final rule under subsection (a) is promulgated, the amendments made by this title apply to the additive upon the expiration of the two-year period beginning on the date on which the final rule is promulgated, subject to paragraph (2).

(2) USER FEES.—With respect to a genetic food additive described in paragraph (1), such paragraph does not waive the applicability of section 409A of the Federal Food, Drug, and Cosmetic Act to a petition under section 409(b)(1) of such Act that is filed before the expiration of the two-year period described in such paragraph.

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