FEB 6 2002 HUMAN RESOURCES

HOUSE FILE 2234
BY FOEGE

Passed	House, Date		Passed	Senate,	Date	e	
Vote:	Ayes	Nays	Vote:	Ayes	1	Nays	
Approved							

A BILL FOR

1 An Act relating to children's product safety and providing civil
2 penalties.

3 BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA:

- 1 Section 1. Section 237A.12, subsection 1, Code 2001, is
- 2 amended by adding the following new paragraph:
- 3 NEW PARAGRAPH. i. Requirements relating to unsafe
- 4 children's products pursuant to section 237A.31.
- 5 Sec. 2. NEW SECTION. 237A.31 CHILDREN'S PRODUCT SAFETY.
- 6 1. Beginning January 1, 2003, a child care facility shall
- 7 not use or have on the premises an unsafe children's product.
- 8 This prohibition does not apply to an antique or collectible
- 9 children's product if the product is not used by or accessible
- 10 to any child in the child care facility.
- 11 2. The department shall, no later than September 1, 2002,
- 12 send a notice to all licensed or registered child care
- 13 facilities informing the facilities of the provisions of this
- 14 section. The department shall send notices to child care
- 15 facilities on a periodic basis of the provisions of this
- 16 section and of the most recent listing of unsafe children's
- 17 products maintained by the office of the attorney general
- 18 pursuant to section 714.26.
- 19 3. A licensed or registered child care facility shall
- 20 conspicuously post on the premises the most recently updated
- 21 copy of the list of unsafe children's products provided by the
- 22 department.
- 23 4. a. A licensed or registered child care facility shall
- 24 maintain a file of all notices sent by the department
- 25 regarding unsafe children's products, and shall make the file
- 26 available to facility personnel and to the parents of children
- 27 attending the facility.
- 28 b. A licensed or registered child care facility shall make
- 29 the file available to the department as part of any
- 30 inspection, investigation, or licensing or registration
- 31 process, and the facility shall certify in writing during any
- 32 of the processes, on a form provided by the department, that
- 33 the facility has reviewed each of the notices and that no
- 34 unsafe children's products are on the premises of the
- 35 facility. The department shall create and provide to all

- 1 licensed or registered child care facilities a certification 2 form to be used under this section.
- 3 5. The department may suspend or revoke the license or
- 4 certificate of registration of a child care facility or may
- 5 reduce the license of a child care facility to a provisional
- 6 license in accordance with section 237A.8, if the child care
- 7 facility does not comply with the requirements of this
- 8 section.
- 9 6. For the purposes of this section, "child", "children's
- 10 product", and "unsafe children's product" mean the same as
- 11 defined in section 714.26.
- 12 Sec. 3. NEW SECTION. 714.26 CHILDREN'S PRODUCT SAFETY --
- 13 PENALTIES.
- 14 l. As used in this section, unless the context otherwise
- 15 requires:
- 16 a. "Child" means an unmarried person who is under eighteen
- 17 years of age.
- 18 b. "Children's product" means a product, including but not
- 19 limited to a full-size baby crib, non-full-size baby crib,
- 20 toddler bed, bed, car seat, chair, high chair, booster chair,
- 21 hook-on chair, bath seat, gate or other enclosure for
- 22 confining a child, play yard, stationary activity center,
- 23 carrier, stroller, walker, swing, or toy or play equipment,
- 24 that meets all of the following criteria:
- 25 (1) The product is designed or intended for the care of,
- 26 or use by, children under six years of age or is designed or
- 27 intended for the care of, or use by, both children under six
- 28 years of age and children six years of age or older.
- 29 (2) The product is designed or intended to come into
- 30 contact with the child while the product is used.
- 31 "Children's product" does not include a product that may be
- 32 used by or for the care of a child under six years of age, but
- 33 the product is designed or intended for use by the general
- 34 population or segments of the general population and not
- 35 solely or primarily for use by or the care of a child, or a

- 1 product that is a medication, drug, or food or is intended to 2 be ingested.
- 3 c. "Commercial user" means a person who deals in
- 4 children's products or who holds the person out as having
- 5 knowledge or skill relating to children's products, or a
- 6 person who is in the business of remanufacturing,
- 7 retrofitting, selling, leasing, subletting, or otherwise
- 8 placing in the stream of commerce children's products.
- 9 d. "Consumer product safety commission" means the consumer
- 10 product safety commission created by the federal Consumer
- 11 Product Safety Act, Pub. L. No. 92-573, 86 Stat. 1210.
- 12 e. "Crib" means a bed or containment designed to
- 13 accommodate an infant.
- 14 f. "Full-size baby crib" means a full-size baby crib as
- 15 defined in 16 C.F.R. § 1508.1(a).
- 16 g. "Infant" means a person less than thirty-five inches
- 17 tall and less than three years of age.
- 18 h. "Non-full-size baby crib" means a non-full-size baby
- 19 crib as defined in 16 C.F.R. § 1509.2(b).
- 20 i. "Unsafe children's product" means any of the following:
- 21 (1) A children's product that does not conform to all
- 22 federal laws and regulations for the specific children's
- 23 product.
- 24 (2) The children's product has been recalled for any
- 25 reason by an agency of the federal government or the product's
- 26 manufacturer, distributor, or importer and the recall has not
- 27 been rescinded.
- 28 (3) An agency of the federal government has issued a
- 29 warning that the specific children's product's intended use
- 30 constitutes a safety hazard and the warning has not been
- 31 rescinded.
- 32 (4) With regard to a children's product that is a crib,
- 33 "unsafe children's product" means a crib that does not conform
- 34 to the standards endorsed or established by the consumer
- 35 product safety commission.

- a. A commercial user shall not remanufacture,
- 2 retrofit, sell, contract to sell or resell, lease, sublet, or
- 3 otherwise place in the stream of commerce, an unsafe
- 4 children's product.
- 5 b. Notwithstanding paragraph "a", an unsafe children's
- 6 product may be retrofitted if the retrofit has been approved
- 7 by the federal agency issuing the recall or warning or the
- 8 federal agency responsible for approving the retrofit if that
- 9 federal agency is not the same federal agency issuing the
- 10 recall or warning. A retrofitted children's product may be
- 11 sold if the children's product is accompanied at the time of
- 12 the sale by a notice declaring that the product is safe to
- 13 use. The notice shall include all of the following:
- 14 (1) A description of the original problem that made the
- 15 recalled product an unsafe children's product.
- 16 (2) A description of the retrofit that explains how the
- 17 original problem was eliminated and declaring that it is now
- 18 safe to use.
- 19 (3) The name and address of the commercial user who
- 20 accomplished the retrofit certifying that the work was done
- 21 along with the name and model number of the product
- 22 retrofitted. The commercial user shall be responsible for
- 23 ensuring that the notice is provided with the retrofitted
- 24 product at the time of the sale.
- 25 c. A retrofit is not required to comply with paragraph
- 26 "b", subparagraphs (1) through (3), if either of the following
- 27 apply:
- 28 (1) The retrofit is for a children's product that requires
- 29 assembly by the consumer, the approved retrofit is provided
- 30 with the product by the commercial user, and the retrofit is
- 31 accompanied at the time of sale by instructions explaining how
- 32 to apply the retrofit.
- 33 (2) The seller of a previously unsold children's product
- 34 accomplishes the repair prior to the sale and the repair is
- 35 approved or recommended by a federal agency.

- 3. a. The office of the attorney general shall create, 2 maintain, and update a comprehensive list of unsafe children's 3 products no later than January 1, 2003. The list shall be 4 available to the public at no cost and the list shall be 5 available on the office of the attorney general's internet 6 site.
- 7 4. A commercial user who willfully and knowingly violates 8 this section commits an unlawful practice and shall be subject 9 to the provisions of section 714.16 relating to an unlawful 10 practice.
- 11 5. A commercial user is not in violation of this section 12 if the specific unsafe children's product in question was not 13 included in the department listing thirty days prior to the 14 product being placed in the stream of commerce.
- 6. Remedies available under this section are in addition to any other remedies or procedures that may be available to 17 an aggrieved party.

18 EXPLANATION

19 This bill relates to unsafe children's products. 20 provides that beginning January 1, 2003, a licensed or 21 registered child care facility is prohibited from using or 22 having on its premises an unsafe children's product. No later 23 than September 1, 2002, the department of human services is to 24 send a notice of the prohibition to each child care facility 25 and is to send periodic notices that include information 26 regarding the prohibition and the most recently updated list 27 of unsafe children's products maintained by the office of the 28 attorney general to each child care facility. Each child care 29 facility is to maintain a file of all notices received and is 30 to conspicuously post on the premises the most recently 31 updated copy of the list of unsafe children's products, is to 32 maintain a file of all notices sent by the department 33 regarding unsafe children's products, is to make the file 34 available to facility personnel and to the parents of children 35 attending the facility, is to make the file available to the

1 department as part of any inspection, investigation, licensing 2 or registration process, and is to certify in writing during 3 any of the processes, on a form provided by the department, 4 that the facility has reviewed each of the notices and that no 5 unsafe children's products are on the premises of the 6 facility. The bill directs the department of human services 7 to create and provide to all child care facilities the 8 certification form to be used. A child care facility that 9 does not comply with the requirements related to children's 10 product safety is subject to suspension or revocation of 11 licensure or certificate of registration or to reduction of a 12 license to a provisional license. 13 The bill also prohibits a commercial user as defined in the 14 bill from remanufacturing, retrofitting, selling, contracting 15 to sell or resell, leasing, subletting, or otherwise placing 16 in the stream of commerce, an unsafe children's product. 17 bill provides exceptions for certain retrofitting of products. 18 The bill provides definitions of "child", "children's 19 product", "commercial user", "consumer product safety 20 commission", "crib", "full-size baby crib", "infant", "non-21 full-size baby crib", and "unsafe children's product". 22 bill directs the office of the attorney general to create, 23 maintain, and update a comprehensive list of unsafe children's 24 products no later than January 1, 2003. The list is to be 25 available to the public at no cost and is also to be available 26 on the office of the attorney general's internet site. 27 bill provides that a commercial user who willfully and 28 knowingly violates the bill commits an unlawful practice and 29 is subject to the provisions of the consumer frauds 30 provisions, which provides for civil penalties and injunctive 31 relief. The bill also provides that remedies available under 32 the bill are in addition to any other remedies or procedures 33 that may be available to an aggrieved party. A commercial 34 user is not in violation of the bill if the specific unsafe

35 children's product in question was not included in the