## Calendar No. 463

108th CONGRESS 2D Session

#### IN THE SENATE OF THE UNITED STATES

MARCH 11, 2004 Received

MARCH 25, 2004 Read the first time

MARCH 26, 2004 Read the second time and placed on the calendar

### **AN ACT**

To prevent legislative and regulatory functions from being usurped by civil liability actions brought or continued against food manufacturers, marketers, distributors, advertisers, sellers, and trade associations for claims of injury relating to a person's weight gain, obesity, or any health condition associated with weight gain or obesity. Be it enacted by the Senate and House of Representa tives of the United States of America in Congress assembled,

#### **3** SECTION 1. SHORT TITLE.

4 This Act may be cited as the "Personal Responsibility5 in Food Consumption Act".

#### 6 SEC. 2. PURPOSE.

7 The purpose of this Act is to allow Congress, State
8 legislatures, and regulatory agencies to determine appro9 priate laws, rules, and regulations to address the problems
10 of weight gain, obesity, and health conditions associated
11 with weight gain or obesity.

#### 12 SEC. 3. PRESERVATION OF SEPARATION OF POWERS.

13 (a) IN GENERAL.—A qualified civil liability action14 may not be brought in any Federal or State court.

(b) DISMISSAL OF PENDING ACTIONS.—A qualified
civil liability action that is pending on the date of the enactment of this Act shall be dismissed immediately by the
court in which the action was brought or is currently pending.

20 (c) DISCOVERY.—

(1) STAY.—In any action of the type described
in clause (i) or (ii) of section 4(5)(B), all discovery
and other proceedings shall be stayed during the
pendency of any motion to dismiss unless the court
finds upon motion of any party that particularized

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discovery is necessary to preserve evidence or to prevent undue prejudice to that party.

3 (2) RESPONSIBILITY OF PARTIES.—During the 4 pendency of any stay of discovery under paragraph 5 (1), unless otherwise ordered by the court, any party 6 to the action with actual notice of the allegations 7 contained in the complaint shall treat all documents, 8 data compilations (including electronically recorded 9 or stored data), and tangible objects that are in the 10 custody or control of such person and that are rel-11 evant to the allegations, as if they were the subject 12 of a continuing request for production of documents 13 from an opposing party under applicable Federal or 14 State rules of civil procedure, as the case may be. 15 A party aggrieved by the willful failure of an oppos-16 ing party to comply with this paragraph may apply 17 to the court for an order awarding appropriate sanc-18 tions.

(d) PLEADINGS.—In any action of the type described
in section 4(5)(B)(i), the complaint initiating such action
shall state with particularity the Federal and State statutes that were allegedly violated and the facts that are
alleged to have proximately caused the injury claimed.

#### 24 SEC. 4. DEFINITIONS.

25 In this Act:

1 (1) ENGAGED IN THE BUSINESS.—The term 2 "engaged in the business" means a person who man-3 ufactures, markets, distributes, advertises, or sells a 4 qualified product in the person's regular course of 5 trade or business.

6 (2) MANUFACTURER.—The term "manufac-7 turer" means, with respect to a qualified product, a 8 person who is lawfully engaged in the business of 9 manufacturing the product in interstate or foreign 10 commerce.

(3) PERSON.—The term "person" means any
individual, corporation, company, association, firm,
partnership, society, joint stock company, or any
other entity, including any governmental entity.

(4) QUALIFIED PRODUCT.—The term "qualified
product" means a food (as defined in section 201(f)
of the Federal Food, Drug, and Cosmetic Act (21
U.S.C. 321(f))).

(5) QUALIFIED CIVIL LIABILITY ACTION.—(A)
Subject to subparagraphs (B) and (C), the term
"qualified civil liability action" means a civil action
brought by any person against a manufacturer or
seller of a qualified product, or a trade association,
for damages, penalties, declaratory judgment, injunctive or declaratory relief, restitution, or other re-

1	lief arising out of, related to, or resulting in injury
2	or potential injury resulting from a person's con-
3	sumption of a qualified product and weight gain,
4	obesity, or any health condition that is associated
5	with a person's weight gain or obesity, including an
6	action brought by a person other than the person on
7	whose weight gain, obesity, or health condition the
8	action is based, and any derivative action brought by
9	or on behalf of any person or any representative,
10	spouse, parent, child, or other relative of any person.
11	(B) Such term shall not include—
12	(i) an action in which a manufacturer or
13	seller of a qualified product knowingly and will-
14	fully violated a Federal or State statute applica-
15	ble to the manufacturing, marketing, distribu-
16	tion, advertisement, labeling, or sale of the
17	product, and the violation was a proximate
18	cause of injury related to a person's weight
19	gain, obesity, or any health condition associated
20	with a person's weight gain or obesity; or
21	(ii) an action for breach of express con-
22	tract or express warranty in connection with the
23	purchase of a qualified product.
24	(C) Such term shall not be construed to include

24 (C) Such term shall not be construed to include25 an action brought under the Federal Trade Commis-

sion Act (15 U.S.C. 41 et seq.) or the Federal Food,
 Drug, and Cosmetic Act (21 U.S.C. 301 et seq.).

3 (6) SELLER.—The term "seller" means, with
4 respect to a qualified product, a person lawfully en5 gaged in the business of marketing, distributing, ad6 vertising, or selling a qualified product in interstate
7 or foreign commerce.

(7) STATE.—The term "State" includes each of 8 9 the several States of the United States, the District 10 of Columbia, the Commonwealth of Puerto Rico, the 11 Virgin Islands, Guam, American Samoa, and the 12 Commonwealth of the Northern Mariana Islands, 13 and any other territory or possession of the United 14 States, and any political subdivision of any such 15 place.

16 (8) TRADE ASSOCIATION.—The term "trade as17 sociation" means any association or business organi18 zation (whether or not incorporated under Federal
19 or State law) that is not operated for profit, and 2
20 or more members of which are manufacturers, mar-

1 keters, distributors, advertisers, or sellers of a quali-

2 fied product.

Passed the House of Representatives March 10, 2004.

Attest: JEFF TRANDAHL, Clerk.

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108TH CONGRESS H. R. 339

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