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1 2 3 4 5 6 7 8	THIS REGULATION SUPERSEDES 2 VAC 20-40-10 THROUGH 2 VAC 20-40-120 REGULATIONS GOVERNING LICENSING OF PESTICIDE BUSINESSES OPERATING UNDER AUTHORITY OF VIRGINIA PESTICIDE CONTROL ACT ADOPTED BY THE PESTICIDE CONTROL BOARD ON SEPTEMBER 13, 1990, EFFECTIVE JANUARY 2, 1991 AUTHORITY: §§ 3.1-249.30, 3.1-249.46, 3.1-249.48. 3.1-249.49, 3.1-249.50 AND 3.1-249.76 OF THE CODE OF VIRGINIA (1950), AS AMENDED
9 10	CHAPTER 40
11	Part I
12	Definitions
13	2 VAC 20-40-10. Definition of terms.
14	The following words and terms, when used in this chapter, shall have the following meanings,
15	unless the context clearly indicates otherwise. An asterisk following a definition denotes that the
16	definition has been taken from Article 1 (§ 3.1-249.27 et seq.) of Chapter 14.1 of Title 3.1 of the
17	Code of Virginia.
18	"Act" means the Virginia Pesticide Control Act.
19	"Board" means the Pesticide Control Board.*
20	"Bond" means a written instrument issued or executed by a bonding, surety, or insurance company
21	licensed to do business in the Commonwealth, or otherwise approved by the board, guaranteeing
22	the fulfillment of the agreement between the licensee and the customer.*

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- 1 "Bulk pesticide" means any registered pesticide concentrate which is transported or held in an
- 2 individual container in undivided quantities of greater than 55 U.S. gallons liquid measure or
- 3 greater than 100 pounds net dry weight.
- 4 "Certification" or "certified" means the recognition granted by the Pesticide Control Board to an
- 5 applicator upon satisfactory completion of board approved requirements.*
- 6 "Commercial applicator" means any applicator person who has completed the requirements for
- 7 certification as determined by the bBoard, including appropriate training and time in service, to
- 8 apply for a certification, and who to uses or supervises the use of any pesticide for any purpose or
- 9 on any property other than as provided in the definition of private applicator.*
- 10 "Commissioner" means the Commissioner of Agriculture and Consumer Services.*
- 11 "Department" means the Department of Agriculture and Consumer Services.*
- 12 "EPA" means the United States Environmental Protection Agency.
- 13 "FIFRA" means The Federal Insecticide, Fungicide, and Rodenticide Act as amended, and herein
- incorporated by reference.
- 15 "Licensed" or "licensee" means those businesses which, upon meeting the requirements established
- by the Pesticide Control Board, are issued a license to engage in the sale, storage, distribution,
- 17 recommend the use, or application of pesticides in Virginia in exchange for compensation.*

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- 1 "Limited quantities" means purchases, at cost, for resale, of less than \$50,000 annually per outlet of
- 2 products containing nonrestricted non-restricted use pesticide active ingredients.
- 3 "Pest management consultant" means any person, who may or may not apply pesticides himself,
- 4 who has obtained a business license in accordance with the requirements listed below, and who is
- 5 authorized by this chapter to provide technical advice, supervision or aid, or recommendations for
- 6 restricted use pesticide application commercially in Virginia.
- 7 "Pesticide" means (i) any substance or mixture of substances intended for preventing, destroying,
- 8 repelling, or mitigating any insects, rodents, fungi, bacteria, weeds, or other forms of plant or
- 9 animal life or viruses or bacterium, except viruses on or in living man or other animals, which the
- eCommissioner shall declare to be a pest, (ii) any substance or mixture of substances intended for
- use as a plant regulator, defoliant, or desiccant, and (iii) any substance which is intended to become
- an active ingredient thereof in any substance defined in clause (i) and (ii).*
- 13 "Pesticide business" means any person engaged in the business of: distributing, applying, or
- recommending the use of a product; or storing, selling, or offering for sale pesticides directly to the
- user. The term "pesticide business" does not include (i) wood treaters not for hire; (ii) seed treaters
- not for hire; (iii) operations which produce agricultural products unless the owners or operators of
- such operations described in clauses (i), (ii), and (iii) are engaged in the business of selling or
- offering for sale pesticides, or distributing pesticides to persons outside of that agricultural
- 19 producing operation in connection with commercial transactions; or (iv) businesses exempted by
- 20 regulations adopted by the board.*

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REGULATIONS GOVERNING LICENSING OF PESTICIDE BUSINESSES OPERATING UNDER AUTHORITY OF VIRGINIA PESTICIDE CONTROL ACT (2 VAC 20-40-10 THROUGH 2 VAC 20-40-110).

1	"Pesticide business location" means any location of a pesticide business with either a telephone
2	which is used to transact business or give advice, or where products, supplies and/or business mail
3	is delivered. Residences of service technicians who are employed by a licensed pesticide business
4	are exempt, if no business solicitation is conducted from that location.
5	"Private applicator" means an applicator who uses or supervises the use of any pesticide which is
6	classified for restricted use for purposes of producing any agricultural commodity on property
7	owned or rented by him or his employer or, if applied without compensation other than trading of
8	personal services between producers of agricultural commodities, on the property of another
9	person.*
10	"Restricted use pesticide" or "pesticide classified for restricted use" means any pesticide classified
11	as restricted by the Administrator of the United States Environmental Protection Agency.*
12	Part II
13	Procedures for Obtaining a Business License
14	2 VAC 20-40-20. General requirements for all pesticide businesses; exemptions.
15	A. Any person or business operating in Virginia, which, in exchange for compensation, sells, stores
16	distributes, mixes, applies or recommends for use pesticides, shall obtain a valid pesticide business
17	license pursuant to this chapter. Each separate outlet or location of a pesticide business location
18	shall be licensed.

B. Exempted from the provisions of this chapter are the following:

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- 1 1. Merchants of limited quantities of nonrestricted non-restricted use pesticides who sell pesticides
- 2 primarily intended for limited household use;
- 3 2. Federal, state and local governmental agencies;
- 4 3. Certified applicators not for hire; including, but not limited to, employees of golf courses, hotels,
- 5 apartment complexes, and office complexes those who use or supervise the use of pesticides as part
- 6 of their job duties only on property owned or leased by themselves or their employer; and
- 7 4. Providers of janitorial, cleaning or sanitizing services if the providers use no pesticides other than
- 8 sanitizers, disinfectants and germicides.
- 9 C. Application for a pesticide business license is made by submitting to the department (i) a
- 10 completed application form and (ii) a check or money order in the amount of the annual business
- license fee established by the board.
- 12 D. Each applicant for a pesticide business license, or an employee designated by the applicant, shall
- demonstrate to the commissioner his knowledge of (i) pesticide laws and regulations; (ii) potential
- hazards of pesticides to man and the environment; and (iii) safe distribution, use, and disposal of
- 15 pesticides by passing a written examination prior to his being issued a business license. If the
- applicant is already certified as a commercial applicator, he shall be exempt from the initial
- 17 examination requirement.
- 18 E. All licensed pesticide businesses shall maintain written records pertaining to their operations, as
- 19 required in this chapter.

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- F. All licensed pesticide business locations or outlets which sell restricted use pesticides, or
- 2 distribute restricted use pesticides for purposes of selling, shall have a certified commercial
- 3 applicator present who shall bear immediate responsibility for the correct and safe operation of the
- 4 location or outlet. Each business shall notify the department of the name of the commercial
- 5 applicator assigned to each location or outlet, and shall also notify the department promptly of any
- 6 change in the applicator assignments during the license period.
- 7 G. All licensed pesticide businesses which that store, repack and distribute bulk pesticides shall
- 8 meet the requirements established by the board for the storage, repackaging and distribution of bulk
- 9 pesticides.
- 10 H. All pesticide business licenses shall expire at midnight on March 31 of each year. Licensees shall
- renew their licenses annually by application to the department and payment of the annual fee on or
- before close of business January March 31. The department shall charge a 20% penalty in addition
- to the regular fee for renewal applications filed after January March 31.
- 14 2 VAC 20-40-30. Business licensing requirements for commercial applicators.
- Any person mixing or applying any pesticide commercially in Virginia shall either (i) obtain a valid
- pesticide business license pursuant to 2 VAC 20-40-20 A, or (ii) be employed by a currently
- 17 licensed pesticide business. The business license and fee shall not be considered a substitute for the
- 18 commercial applicator certification and fee. Possession of a business license does not authorize the
- 19 licensee to apply restricted use pesticides, nor does it allow a reduction of the fee necessary for an
- applicator's certification.

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REGULATIONS GOVERNING LICENSING OF PESTICIDE BUSINESSES OPERATING UNDER AUTHORITY OF VIRGINIA PESTICIDE CONTROL ACT (2 VAC 20-40-10 THROUGH 2 VAC 20-40-110).

- 1 2 VAC 20-40-40. Business licensing requirements for pest management consultants.
- 2 A. Any person or business which recommends any pesticide for use commercially in Virginia shall
- 3 obtain a valid pesticide business license issued pursuant to 2 VAC 20-40-20 A of this chapter. This
- 4 provision shall exclude sales personnel of a licensed pesticide business, company training, technical
- 5 and sales representatives certified in the demonstration pesticide applicator category, and
- 6 governmental employees while performing in an official capacity.
- 7 B. The specialty categories for a pest management consultant shall conform to the commercial
- 8 applicator categories established pursuant to the Act. The pest management consultant shall meet
- 9 the requirements of the specific category or subcategory in which he is making recommendations
- 10 for pesticide use prior to being issued a business license.

11 Part III

12 Record Keeping

- 13 2 VAC 20-40-50. General record keeping requirements.
- 14 A. Records covered in this chapter shall, upon written request, be made available for inspection by
- the commissioner or his designee during normal business hours. Records not readily available shall
- be submitted to the commissioner within 72 hours if so requested in writing.
- B. Persons possessing records covered in this part (2 VAC 20-40-50 et seq.) shall fully comply with
- the requirements contained in the Federal Insecticide, Fungicide, and Rodenticide Act (7 USC §136
- 19 F) and regulations pursuant thereto.

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- 1 C. Pesticide businesses shall maintain for a period of two years all records required by this chapter.
- 2 VAC 20-40-60. Record keeping of restricted use pesticide sales by licensed pesticide businesses.
- 3 Pesticide businesses which that sell restricted use pesticides shall maintain a record of each
- 4 restricted use pesticide sold. Each sales record shall contain the following:
- 5 1. Name, address, certified applicator number or business license number, and certificate or license
- 6 expiration date of the person to whom the restricted use pesticide was sold or delivered;
- 7 2. Date of sale;
- 8 3. Brand or common product name;
- 9 4. EPA registration number; and
- 10 5. Quantity of pesticide sold or delivered.
- B. The restricted use pesticide sales record keeping requirement may be satisfied by invoices, if (i)
- such invoices are kept separate from the licensee's other sales records, and (ii) the invoices contain
- 13 the above information.
- 14 2 VAC 20-40-70. Record keeping of pesticide applications by pesticide businesses commercial
- 15 applicators.
- 16 Commercial applicators Pesticide businesses shall maintain a record of each restricted use pesticide
- applied. This shall apply to both general use and restricted use pesticides. Each record shall contain
- 18 the:

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1	1. Name, address, and telephone number of customer and address or location, if different, of site of
2	application;
3	2. Name and certification number (or certification number of the supervising certified applicator) of
4	the person making the application;
5	3. Day, month and year of application;
6	4. Type of plants, crop, animals, or sites treated and principal pests to be controlled;
7	5. Acreage, area, or number of plants or animals treated;
8	6. Brand name or common product name;
9	7. EPA registration number;
10	8. Amount of pesticide concentrate and amount of diluent used, by weight or volume, in mixture
11	applied; and
12	9. Type of application equipment used.
13	
14	Part IV
15	Evidence of Financial Responsibility
16	2 VAC 20-40-80. Evidence of financial responsibility required of a licensed pesticide business.
17	A. Prior to being issued a pesticide business license, a business shall furnish evidence of financial
18	responsibility, consisting either of: (i) a surety bond to the benefit of the board from a person

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- 1 authorized to do business in Virginia; (ii) a liability insurance policy from a person authorized to do
- 2 business in Virginia, or a certification thereof, protecting persons who may suffer legal damages as
- a result of the use of any pesticide by the applicant; or (iii) a plan of self-insurance which meets the
- 4 requirements set forth below and is approved by the board.
- 5 B. If the evidence of financial responsibility consists of a surety bond, the bond shall be in an
- 6 amount specified in subsection E of this section, and shall cover liability arising out of handling,
- 7 storage, application, use or misuse, or disposal of any pesticide; it shall also cover liability relating
- 8 to completed operations.
- 9 CB. If the evidence of financial responsibility consists of a The liability insurance policy, shall meet
- 10 the following conditions shall be met:
- 1. The certificate of insurance shall include the name of the insurance company, policy number,
- insurance amount, type of coverage afforded, any exclusions relating to damage arising from the
- use of pesticides, and expiration date of the policy. The policy shall cover liability arising out of the
- handling, storage, application, use or misuse, or disposal of any pesticide; it shall also cover
- 15 liability relating to completed operations.
- 16 2. The policy shall be in an amount specified in subsection \mathbf{E} C of this section.
- 17 3. The licensee shall forward a current certificate of insurance to the board at each insurance
- 18 renewal date.

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- 1 D. If the evidence of financial responsibility consists of a plan of self-insurance, the following
- 2 conditions shall be met:
- 3 1. The self-insurer shall submit a written proposal of self-insurance to the board for approval. The
- 4 proposal shall include a master self-insurance and security agreement and a balance sheet and
- 5 income statement which reflects the actual financial condition of the business as of the last
- 6 complete calendar or fiscal year preceding the date of the proposal. These documents shall be
- 7 certified by a certified public accountant.
- 8 2. The self-insurer shall post collateral with the board in the amount of at least \$400,000. The
- 9 collateral shall consist of the following: (i) negotiable instruments of the United States Government;
- 10 (ii) escrow deposits established for the sole purpose of providing security for self-insurance
- 11 purposes; (iii) irrevocable letters of credit; or (iv) other security approved upon petition to the
- 12 board.
- 3. If the self-insurer is unable to fulfill his obligations under the Act, he may petition the board to
- 14 release the collateral posted. If such a withdrawal is necessary, the self-insurer shall replace the
- security within 72 hours from the time of withdrawal in order to retain his certificate as a self-
- 16 insurer.
- 4. A certificate of self-insurance, to be issued by the board, shall be renewed annually following
- 18 appropriate review by the board. If his financial responsibility furnished no longer complies with
- 19 this section, the self-insurer shall immediately provide other evidence of financial responsibility.

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1	EC. The amount of financial responsibility as provided for in this section shall be a minimum of (i)
2	\$200,000 for property damage, subject to a \$1,000 deductible provision in the case of licensees
3	holding liability insurance policies, and \$200,000 for personal injury; or (ii) a combined single limit
4	of \$400,000 with a \$1,000 deductible. The board may require additional evidence of financial
5	responsibility based upon annual gross revenue of the applicant, if self-employed, or his employer's
6	business, if not, and an assessment of the risks of the applicant or his employer's business to
7	persons, property, and the environment. The licensee shall maintain at least the minimum coverage
8	at all times during the license period, and shall notify the board at least 10 days prior to any
9	reduction at the request of the licensee or cancellation of such financial responsibility by the surety
10	or insurer. If the deductible of an applicant for a business license is greater than \$1,000, evidence of
11	financial responsibility shall be furnished to the board to satisfy the difference between the
12	applicant's deductible and the \$1,000 deductible. This evidence may consist of a financial statement
13	or a personal bond.
14	Part V
15	Revocation, Suspension or Denial of Business Licenses
16	2 VAC 20-40-90. Revocation of a business license.
17	In addition to the violative acts listed under § 3.1-249.63 B of the Act, the following are grounds for
18	revocation by the board of a business license:

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- 1. Failure to (i) submit records to the commissioner upon written request; or (ii) to permit any
- 2 person designated by the commissioner to have access to, and to copy such records of business
- 3 transactions as may be essential to carrying out the purposes of the Act.
- 4 2. Operation of a pesticide business location or outlet without a certified commercial applicator
- 5 assigned to the location or outlet as required by this chapter.
- 6 3. Failure of a self-insurer to provide, within 72 hours, other evidence of financial responsibility if
- 7 the financial responsibility previously furnished no longer complies with the requirements of the
- 8 Act or regulations promulgated there under.
- 9 4<u>3</u>. Interference with the commissioner or his duly authorized agents in carrying out the duties
- imposed by the Act.
- 11 54. Conduct by a licensee, as determined during the course of a hearing, which has or might have
- 12 resulted at any time in substantial danger to, or in unreasonable adverse effects on, the public
- health, safety, or the environment.
- 14 <u>65</u>. Failure of a licensee to notify the department of any change in financial responsibility as
- specified in 2 VAC 20-40-80 \pm \underline{C} of this chapter.
- 16 7<u>6</u>. Multiple violations of the Act or regulations pursuant thereto within a three-year period.
- 17 2 VAC 20-40-100. Summary suspension by commissioner.

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- 1 A. The commissioner may suspend the pesticide business license of any person, without a hearing,
- 2 simultaneously with the institution of proceedings for a hearing, if he finds there is a substantial
- danger to the public health, safety, or the environment which that warrants this action. Situations
- 4 which that may warrant suspension include, but are not limited to, the following:
- 5 1. Operating a pesticide business or pesticide business outlet without a certified commercial
- 6 applicator on site as required by this chapter, when absence of the applicator presents a substantial
- danger to the public health, safety, or the environment, as determined by the commissioner.
- 8 2. Refusal by a pesticide business, after receipt of a written request, to permit the commissioner or
- 9 his agent access to and to copy records of business transactions, when such refusal presents a
- 10 substantial danger to the public health, safety, or the environment, as determined by the
- 11 commissioner.
- B. The commissioner shall institute proceedings for a hearing pursuant to § 9-6.14:12 2.2-4020 of
- the Code of Virginia simultaneously with any summary suspension. Subject to any provision of
- procedure or chapter of the board for the processing of violations not inconsistent with this chapter:
- 15 1. The hearing shall be held within 60 days after the suspension; and
- 16 2. The hearing officer conducting the hearing shall have the authority to consider and address all
- 17 matters relating to the summary suspension, including but not limited to the withdrawing,
- sustaining, or modifying thereof.

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- 1 The commissioner or a conference officer appointed by the commissioner shall offer the person
- whose license has been summarily suspended (hereinafter "the respondent") an opportunity to
- 3 appear in an informal conference, authorized by § 9-6.14:11 2.2-4019 of the Code of Virginia, to be
- 4 held within three days after the summary suspension. The informal conference may consider,
- 5 subject to any provision of the board for the processing of violations, all matters relating to the
- 6 summary suspension, including but not limited to the withdrawal, sustaining, or modifying thereof.
- 7 Nothing in this section authorizing consideration of matters by an informal conference shall be
- 8 construed to deny a respondent's right to a hearing.
- 9 C. No person may operate a pesticide business at any time when his license is suspended.
- 10 2 VAC 20-40-110. Denial of license by the commissioner.
- 11 A. The commissioner shall deny a business license to any applicant who does not submit all the
- information required on the license application form, or who does not fully comply with all
- requirements for licensing set forth in this chapter.
- B. The commissioner may, after notice to a pesticide business applicant and after opportunity for
- 15 hearing, deny a pesticide business license to an applicant who has violated the pesticide law or
- regulations of any state or competent authority so as to evidence a disregard for proper and safe
- pesticide use; or if his license has been denied, suspended, nullified, withdrawn, revoked, or
- otherwise terminated by any state or other competent authority.

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- 1 C. Any applicant for a pesticide business license shall not engage in the activity for which he is
- 2 requesting a license until it shall have been issued by the commissioner shall have issued it.

3

- 4 Part VI
- 5 Effect on Other Regulations
- 6 2 VAC 20-40-120. Regulations superseded or repealed.
- 7 The provisions of this chapter supersede 2 VAC 20-20-230, "Records," and 2 VAC 20-20-260,
- 8 "Evidence of Financial Responsibility," of Chapter 20, Rules and Regulations for Enforcement of
- 9 the Virginia Pesticide Law, which are hereby repealed.