ENROLLED

COMMITTEE SUBSTITUTE

for

H. B. 2002

(BY DELEGATE(S) WAGNER, OVERINGTON, A. EVANS,
ANDERSON, WAXMAN, SHOTT, KELLY, E. NELSON, FOLK, ESPINOSA
AND MR. SPEAKER (MR. ARMSTEAD))

[Passed February 24, 2015; in effect ninety days from passage.]

AN ACT to repeal \$55-7-13 and \$55-7-24 of the Code of West Virginia, 1931, as amended; and to amend said code by adding thereto four new sections, designated \$55-7-13a, \$55-7-13b, \$55-7-13c and \$55-7-13d, all generally relating to predicating actions for damages upon principles of comparative fault; establishing the comparative fault standard; abolishing joint liability and implementing several liability; establishing how to consider the fault of parties and nonparties to a civil action; establishing how to consider the fault of, and the amounts paid by, settling parties; establishing how to reallocate any portion of a

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judgment a plaintiff is unable to collect; providing for the use of special interrogatories; establishing certain exceptions to several liability; clarifying fault may be imputed to another person who was acting as an agent or servant of another; establishing limits on liability where a plaintiff is involved in a felony criminal act; providing for the burden of proof and limitations; and defining terms.

Be it enacted by the Legislature of West Virginia:

That §55-7-13 and §55-7-24 of the Code of West Virginia, 1931, as amended, be repealed; and that said code be amended by adding thereto four new sections, designated §55-7-13a, §55-7-13b, §55-7-13c and §55-7-13d, all to read as follows:

ARTICLE 7. ACTIONS FOR INJURIES.

§55-7-13a. Modified comparative fault standard established.

- 1 (a) For purposes of this article, "comparative fault" means
 - 2 the degree to which the fault of a person was a proximate cause
 - 3 of an alleged personal injury or death or damage to property,
 - 4 expressed as a percentage. Fault shall be determined according
 - 5 to section thirteen-c of this article.
 - 6 (b) In any action based on tort or any other legal theory
 - 7 seeking damages for personal injury, property damage, or
 - 8 wrongful death, recovery shall be predicated upon principles of
 - 9 comparative fault and the liability of each person, including
- 10 plaintiffs, defendants and nonparties who proximately caused the
- 11 damages, shall be allocated to each applicable person in direct
- 12 proportion to that person's percentage of fault.
- 13 (c) The total of the percentages of comparative fault
- 14 allocated by the trier of fact with respect to a particular incident
- 15 or injury must equal either zero percent or one hundred percent.

§55-7-13b. Definitions.

- 1 As used in this article:
- 2 "Compensatory damages" means damages awarded to 3 compensate a plaintiff for economic and noneconomic loss.
- 4 "Defendant" means, for purposes of determining an
- 5 obligation to pay damages to another under this chapter, any
- 6 person against whom a claim is asserted including a counter-
- 7 claim defendant, cross-claim defendant or third-party defendant.
- 8 "Fault" means an act or omission of a person, which is a
- 9 proximate cause of injury or death to another person or persons,
- 10 damage to property, or economic injury, including, but not
- 11 limited to, negligence, malpractice, strict product liability,
- 12 absolute liability, liability under section two, article four, chapter
- 13 twenty-three of this code or assumption of the risk.
- 14 "Plaintiff" means, for purposes of determining a right to
- 15 recover under this chapter, any person asserting a claim.

§55-7-13c. Liability to be several; amount of judgment; allocation of fault.

- 1 (a) In any action for damages, the liability of each defendant
- 2 for compensatory damages shall be several only and may not be
- 3 joint. Each defendant shall be liable only for the amount of
- 4 compensatory damages allocated to that defendant in direct
- 5 proportion to that defendant's percentage of fault, and a separate
- 6 judgment shall be rendered against each defendant for his or her
- 7 share of that amount. However, joint liability may be imposed on
- 8 two or more defendants who consciously conspire and
- 9 deliberately pursue a common plan or design to commit a
- $10\quad tortious\ act\ or\ omission.\ Any\ person\ held\ jointly\ liable\ under\ this$
- 11 section shall have a right of contribution from other defendants
- 12 that acted in concert.

- (b) To determine the amount of judgment to be entered against each defendant, the court, with regard to each defendant, shall multiply the total amount of compensatory damages recoverable by the plaintiff by the percentage of each defendant's fault and, subject to subsection (d) of this section, that amount shall be the maximum recoverable against that defendant.
- (c) Any fault chargeable to the plaintiff shall not bar recovery by the plaintiff unless the plaintiff's fault is greater than the combined fault of all other persons responsible for the total amount of damages, if any, to be awarded. If the plaintiff's fault is less than the combined fault of all other persons, the plaintiff's recovery shall be reduced in proportion to the plaintiff's degree of fault.
- (d) Notwithstanding subsection (b) of this section, if a plaintiff through good faith efforts is unable to collect from a liable defendant, the plaintiff may, not later than one year after judgment becomes final through lapse of time for appeal or through exhaustion of appeal, whichever occurs later, move for reallocation of any uncollectible amount among the other parties found to be liable.
 - (1) Upon the filing of the motion, the court shall determine whether all or part of a defendant's proportionate share of the verdict is uncollectible from that defendant and shall reallocate the uncollectible amount among the other parties found to be liable, including a plaintiff at fault, according to their percentages at fault: *Provided*, That the court may not reallocate to any defendant an uncollectible amount greater than that defendant's percentage of fault multiplied by the uncollectible amount: *Provided*, *however*, That there shall be no reallocation against a defendant whose percentage of fault is equal to or less than the plaintiff's percentage of fault.

- 45 (2) If the motion is filed, the parties may conduct discovery 46 on the issue of collectibility prior to a hearing on the motion.
- 47 (e) A party whose liability is reallocated under subsection 48 (d) of this section is nonetheless subject to contribution and to 49 any continuing liability to the plaintiff on the judgment.
- 50 (f) This section does not affect, impair or abrogate any right 51 of indemnity or contribution arising out of any contract or 52 agreement or any right of indemnity otherwise provided by law.
- 53 (g) The fault allocated under this section to an immune 54 defendant or a defendant whose liability is limited by law may 55 not be allocated to any other defendant.
 - (h) Notwithstanding any other provision of this section to the contrary, a defendant that commits one or more of the followings acts or omissions shall be jointly and severally liable:

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- (1) A defendant whose conduct constitutes driving a vehicle under the influence of alcohol, a controlled substance, or any other drug or any combination thereof, as described in section two, article five, chapter seventeen-c of this code, which is a proximate cause of the damages suffered by the plaintiff;
 - (2) A defendant whose acts or omissions constitute criminal conduct which is a proximate cause of the damages suffered by the plaintiff; or
 - (3) A defendant whose conduct constitutes an illegal disposal of hazardous waste, as described in section three, article eighteen, chapter twenty-two of this code, which conduct is a proximate cause of the damages suffered by the plaintiff.
- 71 (i) This section does not apply to the following statutes:
- 72 (1) Article twelve-a, chapter twenty-nine of this code;
- 73 (2) Chapter forty-six of this code; and

74 (3) Article seven-b, chapter fifty-five of this code.

§55-7-13d. Determination of fault; imputed fault; plaintiff's involvement in felony criminal act; burden of proof; limitations; applicability; severability.

- 1 (a) Determination of fault of parties and nonparties.
- 2 (1) In assessing percentages of fault, the trier of fact shall
- 3 consider the fault of all persons who contributed to the alleged
- 4 damages regardless of whether the person was or could have
- 5 been named as a party to the suit.
- 6 (2) Fault of a nonparty shall be considered if the plaintiff
- 7 entered into a settlement agreement with the nonparty or if a 8 defending party gives notice no later than one hundred-eight
- 9 days after service of process upon said defendant that a nonparty
- was wholly or partially at fault. Notice shall be filed with the
- 11 court and served upon all parties to the action designating the
- 12 nonparty and setting forth the nonparty's name and last-known
- 13 address, or the best identification of the nonparty which is
- 14 possible under the circumstances, together with a brief statement
- of the basis for believing such nonparty to be at fault;
- 16 (3) In all instances where a nonparty is assessed a percentage
- 17 of fault, any recovery by a plaintiff shall be reduced in
- 18 proportion to the percentage of fault chargeable to such
- 19 nonparty. Where a plaintiff has settled with a party or nonparty
- 20 before verdict, that plaintiff's recovery will be reduced in
- 21 proportion to the percentage of fault assigned to the settling
- 22 party or nonparty.
- 23 (4) Nothing in this section is meant to eliminate or diminish
- 24 any defenses or immunities, which exist as of the effective date
- 25 of this section, except as expressly noted herein;
- 26 (5) Assessments of percentages of fault for nonparties are
- 27 used only as a vehicle for accurately determining the fault of

- 28 named parties. Where fault is assessed against nonparties,
- 29 findings of such fault do not subject any nonparty to liability in
- 30 that or any other action, or may not be introduced as evidence of
- 31 liability or for any other purpose in any other action; and

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person.

- 32 (6) In all actions involving fault of more than one person, 33 unless otherwise agreed by all parties to the action, the court 34 shall instruct the jury to answer special interrogatories or, if 35 there is no jury, shall make findings, indicating the percentage of 36 the total fault that is allocated to each party and nonparty 37 pursuant to this article. For this purpose, the court may 38 determine that two or more persons are to be treated as a single
 - (b) *Imputed fault*. Nothing in this section may be construed as precluding a person from being held liable for the portion of comparative fault assessed against another person who was acting as an agent or servant of such person, or if the fault of the other person is otherwise imputed or attributed to such person by statute or common law. In any action where any party seeks to impute fault to another, the court shall instruct the jury to answer special interrogatories or, if there is no jury, shall make findings, on the issue of imputed fault.
 - (c) Plaintiff's involvement in felony criminal act. In any civil action, a defendant is not liable for damages that the plaintiff suffers as a result of the negligence or gross negligence of a defendant if such damages arise out of the plaintiff's commission, attempt to commit or fleeing from the commission of a felony criminal act: *Provided*, That the plaintiff has been convicted of such felony, or if deceased, the jury makes a finding that the decedent committed such felony.
 - (d) *Burden of proof.* The burden of alleging and proving comparative fault shall be upon the person who seeks to establish such fault.

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- 60 (e) *Limitations.* Nothing in this section creates a cause of action. Nothing in this section alters, in any way, the immunity of any person as established by statute or common law.
- 63 (f) *Applicability*. This section applies to all causes of action arising or accruing on or after the effective date of its enactment.
- 66 (g) *Severability*. The provisions of this section are 67 severable from one another, so that if any provision of this 68 section is held void, the remaining provisions of this section 69 shall remain valid.

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That Joint Committee on Enrolled Bills hereby certifies that the foregoing bill is correctly enrolled.

Chairman, House C	ommittee
	Chairman, Senate Committee
Originating in the House.	
In effect ninety days from	passage.
Clerk of the House of I	Delegates
Clerk	k of the Senate
Spea	ker of the House of Delegates
	President of the Senate
The within	this the
day of	, 2015.
-	Governor