Senate Bill 68

By: Senators Kennedy of the 18th, Gooch of the 51st, Robertson of the 29th, Anavitarte of the 31st, Walker III of the 20th and others

AS PASSED

A BILL TO BE ENTITLED AN ACT

1 To amend Titles 9, 40, and 51 of the Official Code of Georgia Annotated, relating to civil 2 practice, motor vehicles, and torts, respectively, so as to provide for substantive and 3 comprehensive revision of provisions regarding civil practice, evidentiary matters, damages, 4 and liability in tort actions; to provide limitations relative to evidence of noneconomic 5 damages; to provide for timing of answers and discovery; to provide for dismissals of civil 6 actions; to provide for attorney's fees, court costs, and litigation expenses; to provide for 7 admissibility of evidence related to seat safety belts; to provide for trial procedures; to 8 provide for a negligent security cause of action; to provide for exclusive remedies for 9 negligent security actions subject to exceptions; to provide for apportionment of damages in 10 negligent security actions; to provide for the recovery of special damages for medical and 11 healthcare expenses in personal injury and wrongful death cases; to provide for construction; 12 to provide for definitions; to provide for related matters; to provide for an effective date and 13 applicability; to repeal conflicting laws; and for other purposes.

14 BE IT ENACTED BY THE GENERAL ASSEMBLY OF GEORGIA:

15	SECTION 1.
16	Title 9 of the Official Code of Georgia Annotated, relating to civil practice, is amended by
17	revising Code Section 9-10-184, relating to value of pain and suffering may be argued, as
18	follows:
19	<i>"</i> 9-10-184.
20	(a) As used in this Code section, the term:
21	(1) 'Economic damages' means pecuniary damages recoverable in tort for bodily injury
22	or wrongful death, including, but not limited to, damages for past and future medical
23	expenses; costs of rehabilitation; costs of therapy; loss of wages; loss of income; loss of
24	earning capacity; loss of services performed by the injured or deceased person as a result
25	of the injury or death, including domestic and other necessary services performed without
26	compensation; and funeral or burial expenses.
27	(2) 'Noneconomic damages' means all damages recoverable in tort for bodily injury or
28	wrongful death other than economic damages, including, but not limited to, damages for
29	physical or emotional pain, discomfort, anxiety, hardship, distress, suffering,
30	inconvenience, physical impairment, mental anguish, disfigurement, loss of enjoyment
31	of life, loss of society and companionship, loss of consortium, injury to reputation, and
32	in wrongful death cases, the nonpecuniary elements of the full value of life.
33	(b) Except as otherwise provided in subsection (c) of this Code section, in the trial of any
34	action to recover damages for bodily injury or wrongful death, counsel shall not argue the
35	worth or monetary value of noneconomic damages, and counsel shall not, in the hearing
36	of the jury or any prospective juror, elicit any testimony regarding, or make any reference
37	to, any specific amount or range of amounts of noneconomic damages, the measure of such
38	damages being the enlightened conscience of an impartial jury.
39	(c)(1) In the trial of any action to recover damages for bodily injury or wrongful death,
40	counsel for any party shall be allowed to argue the worth or monetary value of

41 <u>noneconomic damages only after the close of evidence and at the time of such party's</u>

42 first opportunity to argue the issue of damages, provided that such argument shall be rationally related to the evidence of noneconomic damages and shall not make reference 43 44 to objects or values having no rational connection to the facts proved by the evidence. 45 (2) If counsel is entitled to the opening and concluding arguments, then counsel shall not 46 be allowed to argue the worth or monetary value of noneconomic damages during such 47 counsel's concluding argument unless counsel has argued the worth or monetary value 48 of noneconomic damages during such counsel's opening argument, and such counsel shall 49 not argue a different worth or monetary value of noneconomic damages in concluding arguments than was argued in such counsel's opening argument. 50 51 (d) If counsel elicits any testimony, or makes any argument or reference, prohibited by this 52 Code section in the hearing of the jury or one or more prospective jurors, the court shall take remedial measures as provided in Code Section 9-10-185 or shall, with respect to 53 54 prospective jurors, excuse the prospective jurors. 55 (e) Nothing in this Code section shall be construed to prohibit counsel from asking prospective jurors during voir dire whether they could return a verdict that does not award 56 57 any damages or a verdict in excess of some unspecified amount, provided that such 58 question is supported by the evidence. In the trial of a civil action for personal injuries, 59 counsel shall be allowed to argue the worth or monetary value of pain and suffering to the 60 jury; provided, however, that any such argument shall conform to the evidence or reasonable deductions from the evidence in the case." 61

62

SECTION 2.

63 Said title is further amended in Code Section 9-11-12, relating to answer, defenses, and
64 objections, when and how presented and heard, when defenses waived, and stay of discovery,
65 by revising subsections (a), (e), and (j) as follows:

66 "(a) When answer presented.

(1) Except as provided in paragraph (2) of this subsection, a A defendant shall serve his 67 68 an answer within 30 days after the service of the summons and complaint upon him the 69 defendant, unless otherwise provided by statute. A cross-claim or counterclaim shall not 70 require an answer, unless one is required by order of the court, and shall automatically 71 stand denied. 72 (2) Unless the court sets a different time, serving a motion under this Code section alters the time for serving an answer pursuant to paragraph (1) of this subsection as follows: 73 74 (A) If the court denies the motion or postpones its disposition until trial, the answer shall be served within 15 days after notice of the court's action; or 75 76 (B) If the court grants a motion for a more definite statement, the answer shall be served within 15 days after the more definite statement is served." 77 "(e) Motion for more definite statement. If a pleading to which a responsive pleading 78 79 is permitted is so vague or ambiguous that a party cannot reasonably be required to frame 80 a proper responsive pleading, he shall nevertheless answer or respond to the best of his 81 ability, and he such party may move for a more definite statement. The motion shall point 82 out the defects complained of and the details desired. If the motion is granted and the order 83 of the court is not obeyed within 15 days after notice of the order, or within such other time 84 as the court may fix, the court may strike the pleading to which the motion was directed or make such order as it deems just." 85

86 "(j) Stay of discovery.

(1) If a party files a motion to dismiss before or at the time of filing an answer and
pursuant to the provisions of this Code section, discovery shall be stayed for 90 days after
the filing of such motion or until the ruling of the court on such motion; provided,
however, that, if a defendant files an answer before the ruling of the court on such
motion, the stay imposed by this subsection shall immediately terminate with respect to
such defendant, whichever is sooner. The court shall decide the motion to dismiss within

- the 90 days provided in this paragraph <u>following the conclusion of briefing on such</u>
 <u>motion</u>.
- 95 (2) The discovery period and all discovery deadlines shall be extended for a period equal96 to the duration of the stay imposed by this subsection.
- 97 (3) If the court has not ruled on the motion to dismiss within 90 days following the
 98 conclusion of briefing on such motion, the The court may upon its own motion or upon
 99 motion of a party, and for good cause shown, terminate or modify the stay imposed by
 100 this subsection but shall not extend such stay; provided, however, that such remedy shall
 101 not preclude any other remedy available for the failure to timely rule on such motion,
 102 including, but not limited to, a writ of mandamus.
- (4) If a motion to dismiss raises defenses set forth in paragraph (2), (3), (5), or (7) of
 subsection (b) of this Code section; or if any party needs discovery in order to identify
 persons who may be joined or substituted as proper parties; or if any party needs
 discovery in order to establish the jurisdiction of the court, limited discovery needed to
 respond to such defenses, to or identify such persons, or to establish such jurisdiction
 shall be permitted until the court rules on such motion notwithstanding the stay imposed
 by this subsection.
- (5) The provisions of this subsection shall not modify or affect the provisions of
 paragraph (2) of subsection (f) of Code Section 9-11-23 or any other power of the court
 to stay discovery."
- 113

SECTION 3.

114 Said title is further amended in Code Section 9-11-41, relating to dismissal of actions and115 recommencement within six months, by revising subsection (a) as follows:

116 "(a) Voluntary dismissal; effect.:

(1) By plaintiff; by stipulation. Subject to the provisions of subsection (e) of Code
Section 9-11-23, Code Section 9-11-66, and any statute, an action may be dismissed by
the plaintiff, without order or permission of court:

120 (A) By filing a written notice of dismissal at any time before the first witness is sworn

- 121 the sixtieth day following the date the opposing party serves an answer; or
- (B) By filing a stipulation of dismissal signed by all parties who have appeared in theaction.
- 124 (2) Effect. A dismissal under paragraph (1) of this subsection is without prejudice,

125 except that if the plaintiff previously dismissed any federal or state court action based on

126 or including the same claim, such notice or stipulation operates as an adjudication upon
127 the merits.

128 (2)(3) By order of court. Except as provided in paragraph (1) of this subsection, an 129 action shall not be dismissed upon the plaintiff's motion except upon order of the court

130 and upon the terms and conditions as the court deems proper. If a counterclaim has been

131 pleaded by a defendant prior to the service upon him or her of the plaintiff's motion to

132 dismiss, the action shall not be dismissed against the defendant's objection unless the

133 counterclaim can remain pending for independent adjudication by the court. <u>Unless the</u>

134 <u>court order states otherwise, a dismissal under this paragraph is without prejudice.</u>

135 (3) Effect. A dismissal under this subsection is without prejudice, except that the filing

- 136 of a second notice of dismissal operates as an adjudication upon the merits."
- 137

SECTION 4.

138 Said title is further amended in Chapter 15, relating to court and litigation costs, by adding139 a new Code section to read as follows:

140 <u>"9-15-16.</u>

141 (a) In any civil action, no party shall recover the same attorney's fees, court costs, or

142 expenses of litigation more than once pursuant to one or more statutes authorizing awards

144 <u>authorize such awards for compensatory or punitive purposes, unless the statute or statutes</u>

- specifically authorize the recovery of duplicate attorney's fees, court costs, or expenses of
 litigation.
- 147 (b) In any civil action, if a party seeks to recover attorney's fees pursuant to any statute
- 148 <u>authorizing an award of reasonable attorney's fees, a contingent fee agreement between</u>
- 149 such party and such party's attorney shall not be admissible as proof of the reasonableness

150 <u>of the fees.</u>

- 151 (c) Nothing in this Code section shall limit or diminish any contractual right to recover
- 152 attorney's fees, court costs, or expenses of litigation."

153

SECTION 5.

154 Title 40 of the Official Code of Georgia Annotated, relating to motor vehicles, is amended
155 in Code Section 40-8-76.1, relating to use of safety belts in passenger vehicles, by revising
156 subsection (d) as follows:

157 "(d)(1) The failure of an occupant of a motor vehicle to wear a seat safety belt in any seat 158 of a motor vehicle which has a seat safety belt or belts shall not be considered evidence 159 of negligence or causation, shall not otherwise be considered by the finder of fact on any 160 question of liability of any person, corporation, or insurer, shall not be any basis for 161 cancellation of coverage or increase in insurance rates, and shall not may be considered 162 in any civil action as evidence admissible on the issues of negligence, comparative negligence, causation, assumption of risk, or apportionment of fault or for any other 163 164 purpose and may be evidence used to diminish any recovery for damages arising out of the ownership, maintenance, occupancy, or operation of a motor vehicle; provided, 165 166 however, that this paragraph shall not prevent a court from determining the admissibility of such evidence pursuant to Code Section 24-4-403 or any other statutory or common 167 law rule of evidence. 168

169 (2) The failure of an occupant of a motor vehicle to wear a seat safety belt in any seat of

170 <u>a motor vehicle which has a seat safety belt or belts shall not be any basis for a</u>

- 171 <u>cancellation of insurance coverage or an increase in insurance rate.</u>"
- 172

SECTION 6.

173 Title 51 of the Official Code of Georgia Annotated, relating to torts, is amended in Chapter 3,
174 relating to liability of owners and occupiers of land, by adding a new article to read as
175 follows:

177 <u>51-3-50.</u>

178 As used in this article, the term:

- 179 (1) 'Negligent security' means any claim against an owner or occupier, or against a
 180 security contractor, that:
- 181 (A) Sounds in tort or nuisance, including, but not limited to, any claim under Article 1
- 182 <u>of this chapter;</u>

183 (B) Seeks to recover damages for bodily injury or wrongful death; and

- 184 (C) Arises from an alleged failure to keep the premises and approaches safe from the
- 185 wrongful conduct of third persons.
- 186 (2) 'Owner or occupier' means any person that owns, leases, occupies, operates,
- 187 <u>maintains, or manages real property of any kind or any director, officer, employee, or</u>
- 188 <u>agent of such person.</u>
- 189 (3) 'Particularized warning of imminent wrongful conduct by a third person' means
- 190 information actually known to an owner or occupier and deemed credible by the owner
- 191 or occupier, which causes the owner or occupier to consciously understand that a third
- 192 person is likely to imminently engage in wrongful conduct on the premises that poses a

193 <u>clear danger to the safety of persons upon the premises, such information being specific</u>

194 as to the identity of the third person, the nature and character of the wrongful conduct, the

- 195 degree of dangerousness of the wrongful conduct, and the location, time, and
 196 circumstances of the wrongful conduct.
- 197 (4) 'Premises' means the real property that is owned, leased, occupied, operated,
 198 maintained, or managed by an owner or occupier.
- 199 (5) 'Prior occurrences of substantially similar wrongful conduct' means prior occurrences
- 200 of wrongful conduct which are sufficiently similar in nature and character, degree of
- 201 <u>dangerousness</u>, proximity, location, time, and circumstances to the wrongful conduct
- 202 <u>from which a claim of negligent security arises to lead a reasonable person in the position</u>
- 203 of the owner or occupier to apprehend that such wrongful conduct is reasonably likely to
- 204 occur upon the premises, to understand the risk of injury to persons upon the premises
- 205 presented by such wrongful conduct, and to understand that a specific and known
- 206 physical condition of the premises has created a risk of such wrongful conduct on the
- 207 premises that is substantially greater than the general risk of such wrongful conduct in the
- 208 <u>vicinity of the premises.</u>
- 209 (6) 'Security contractor' means any person that contracts with an owner or occupier to
- 210 provide protective or security services upon any premises or any director, officer,
- 211 <u>employee, or agent of such person.</u>
- 212 (7) 'Third person' means any person other than an owner or occupier or a security
- 213 contractor or a person under the direction, control, or supervision of an owner or occupier
- 214 <u>or security contractor.</u>
- 215 (8) 'Wrongful conduct' means:
- 216 (A) Any violation of a law of this state or an ordinance of any political subdivision
- 217 thereof that is punishable as a felony or misdemeanor, regardless of whether such
- 218 violation results in an arrest, citation, accusation, indictment, or conviction; or
- 219 (B) Any other conduct that amounts to an intentional, or willful and wanton, tort.

221	Except as provided in Code Section 51-3-54, an owner or occupier shall be liable for
222	negligent security arising from any injury sustained by any person upon the premises of the
223	owner or occupier as an invitee if the plaintiff proves that:
224	(1) The wrongful conduct by a third person that caused the injury sustained by the invitee
225	was reasonably foreseeable because the owner or occupier:
226	(A) Had particularized warning of imminent wrongful conduct by a third person; or
227	(B) Reasonably should have known that a third person was reasonably likely to engage
228	in such wrongful conduct upon the premises, based on:
229	(i) Prior occurrences of substantially similar wrongful conduct upon the premises of
230	which the owner or occupier had actual knowledge;
231	(ii) Prior occurrences of substantially similar wrongful conduct upon the property
232	adjoining the premises, or otherwise occurring within 500 yards of the premises, of
233	which the owner or occupier had actual knowledge; or
234	(iii) Prior occurrences of substantially similar wrongful conduct by the third person
235	whose wrongful conduct caused the injury, if the owner or occupier knew or should
236	have known, by clear and convincing evidence, that such third person was or would
237	be upon the premises and if the owner or occupier had actual knowledge of such prior
238	occurrences of substantially similar wrongful conduct;
239	(2) The injury sustained by the invitee was a reasonably foreseeable consequence of such
240	wrongful conduct by a third person;
241	(3) Such wrongful conduct by a third person was a reasonably foreseeable consequence
242	of such third person exploiting a specific physical condition of the premises known to the
243	owner or occupier, which created a reasonably foreseeable risk of wrongful conduct on
244	the premises that was substantially greater than the general risk of wrongful conduct in
245	the vicinity of the premises;

<u>220</u> <u>51-3-51.</u>

- 247 <u>specific and known physical condition of the premises and to otherwise keep the premises</u>
- 248 <u>safe from such wrongful conduct by a third person; and</u>
- 249 (5) Such failure of the owner or occupier to exercise ordinary care was a proximate cause
- 250 of the injury sustained by the invitee.
- <u>251 <u>51-3-52.</u></u>
- 252 Except as provided in Code Section 51-3-54, an owner or occupier shall be liable for
- 253 <u>negligent security arising from any injury sustained by any person upon the premises of the</u>
- 254 <u>owner or occupier as a licensee if the plaintiff proves that:</u>
- 255 (1) The wrongful conduct by a third person that caused the injury sustained by the
- 256 licensee was reasonably foreseeable because the owner or occupier had particularized
- 257 <u>warning of imminent wrongful conduct by a third person;</u>
- (2) The injury sustained by the licensee was a reasonably foreseeable consequence of
 such wrongful conduct by a third person;
- 260 (3) Such wrongful conduct by a third person was a reasonably foreseeable consequence
- 261 of such third person exploiting a specific physical condition of the premises known to the
- 262 <u>owner or occupier, which created a reasonably foreseeable risk of wrongful conduct on</u>
- 263 the premises that was substantially greater than the general risk of wrongful conduct in
- 264 <u>the vicinity of the premises;</u>
- 265 (4) The owner or occupier willfully and wantonly failed to exercise any care to remedy
- 266 or mitigate the specific and known physical condition of the premises and to otherwise
- 267 keep the premises safe from such wrongful conduct by a third person; and
- 268 (5) Such failure of the owner or occupier to exercise any care was a proximate cause of
- 269 <u>the injury sustained by the licensee.</u>

270 <u>51-3-53.</u>

- 271 (a) Except as otherwise provided in subsections (b) and (c) of this Code section, the
- 272 provisions of this article shall be the sole and exclusive remedy for negligent security
- 273 against owners or occupiers, and no owner or occupier shall be liable for negligent security
- 274 <u>except as provided in this article.</u>
- 275 (b) Nothing in this article shall be construed to limit or otherwise affect any cause of action
- 276 <u>brought pursuant to Code Section 51-1-56 or any other applicable law or theory of recovery</u>
- 277 otherwise recognized by law, including, but not limited to, negligence and nuisance, in
- 278 connection with an alleged violation of Code Section 16-5-46.
- 279 (c) Nothing in this article shall be construed to limit or otherwise affect any claim or
- 280 remedy for breach of contract or any other claim, remedy, or cause of action not arising
- 281 <u>under Article 1 of this chapter.</u>

282 <u>51-3-54.</u>

- 283 Notwithstanding Code Sections 51-3-51 and 51-3-52, no owner or occupier shall be liable
- 284 for negligent security:
- 285 (1) Arising from an injury sustained by a person upon the premises of the owner or
- 286 <u>occupier as a trespasser;</u>
- 287 (2) Arising from an injury sustained by a person not upon the premises of the owner or
- 288 <u>occupier;</u>
- 289 (3) Arising from the wrongful conduct of a third person, if such wrongful conduct did
- 290 not occur upon the premises and in a place from which the owner or occupier had the
- 291 <u>legal right and authority to exclude such third person;</u>
- 292 (4) Arising from the wrongful conduct of a third person, if such third person was upon
- 293 the premises as a tenant or as a guest of a tenant, if the owner or occupier had
- 294 <u>commenced eviction proceedings against such tenant at the time of the wrongful conduct;</u>

295	(5) Arising from an injury sustained by a third person upon the premises of the owner
296	or occupier as an invitee or a licensee, if such person:
297	(A) Came upon the premises for the purpose of committing any violation of a law of
298	this state that is punishable as a felony or any violation of Chapter 8 of Title 16 that is
299	punishable as a misdemeanor; or
300	(B) Was engaged at the time of the injury in the commission of any violation of a law
301	of this state that is punishable as a felony or any violation of Chapter 8 of Title 16 that
302	is punishable as a misdemeanor, provided that this subparagraph shall not apply to a
303	victim of a violation of Code Section 16-5-46;
304	(6) Arising from an injury sustained upon premises that is used as a single-family
305	residence; or
306	(7) Based on a particularized warning of imminent wrongful conduct by a third person,
307	if the owner or occupier made any reasonable effort to provide such information to law
308	enforcement personnel, provided that calling 9-1-1 or otherwise making a report about
309	such information to law enforcement personnel shall be deemed a reasonable effort.
310	<u>51-3-55.</u>
311	(a) No owner or occupier shall be required to exercise extraordinary care to keep persons
312	on or around any premises safe from wrongful conduct by a third person, and no owner or
313	occupier shall be required to assume the responsibilities and obligations of government for
314	law enforcement and public safety.
315	(b) In any action for negligent security, in assessing whether an owner or occupier has
316	breached a duty to exercise ordinary care to keep persons on or around any premises safe
317	from wrongful conduct by a third person, the trier of fact shall consider the security

318 measures employed by the owner or occupier at the time of the injury from which the claim

- 319 of negligent security arises, the need for additional or other security measures, the
- 320 practicality of additional or other security measures, whether additional or other security

- 321 measures would have prevented the injury, the respective responsibilities of owners or
- 322 occupiers with respect to the premises and government with respect to law enforcement and
- 323 <u>public safety, and any other relevant circumstances.</u>
- <u>324 <u>51-3-56.</u></u>
- 325 In any action for negligent security:
- 326 (1) If the trier of fact finds that any defendant is liable to the plaintiff, the trier of fact
- 327 <u>shall make an apportionment of fault under Code Section 51-12-33, and in making such</u>
- 328 <u>an apportionment, the trier of fact shall reasonably apportion fault to:</u>
- 329 (A) The owner or occupier;
- 330 (B) Any third person whose wrongful conduct was a cause of the injury from which
- 331 the claim of negligent security arises; and
- 332 (C) Any other persons to whom fault otherwise should be apportioned under Code
- 333 <u>Section 51-12-33;</u>
- 334 (2) In connection with an apportionment of fault under Code Section 51-12-33, no party
- 335 <u>shall offer evidence, or make an argument or other comment in the hearing of any juror</u>
- 336 <u>or prospective juror, concerning:</u>
- 337 (A) Any sentence of imprisonment or probation, fine, or other punishment that has
- 338 been, or could be, imposed in a criminal prosecution of any third person for the
- 339 wrongful conduct from which the claim of negligent security arises;
- 340 (B) The financial resources of any party or nonparty; or
- 341 (C) The effect of an apportionment of fault upon any award of damages to the plaintiff;
- 342 <u>and</u>
- 343 (3) If a jury fails as the trier of fact to apportion a reasonable degree of fault to the third
- 344 person whose wrongful conduct was a cause of the injury from which the claim of
- 345 <u>negligent security arises, the trial court shall set aside the verdict of the jury and order a</u>
- 346 retrial of liability and damages. There shall be a rebuttable presumption that an

347 <u>apportionment of fault is unreasonable if the total percentage of fault apportioned to all</u>

348 third persons for their wrongful conduct is less than the total percentage of fault

- 349 apportioned to all owners or occupiers, security contractors, and other persons and
- 350 <u>entities that did not engage in wrongful conduct.</u>
- 351 <u>51-3-57.</u>
- 352 (a) If a security contractor assumes and undertakes a duty to invitees and licensees to keep
- 353 <u>all or part of a premises of an owner or occupier safe from the wrongful conduct of a third</u>
- 354 person, the security contractor may be liable for negligent security only in the same
- 355 <u>manner, to the same extent, and subject to the same limitations and provisions applicable</u>
- 356 to an owner or occupier contained in this article. In no event shall a security contractor be
- 357 <u>subject to liability for negligent security to an extent greater than the liability for negligent</u>
- 358 security of an owner or occupier.
- 359 (b) No security contractor shall be liable for negligent security except as provided in this
 360 Code section.
- 361 (c) Nothing in this Code section shall limit or otherwise affect any claim or remedy of an
- 362 <u>owner or occupier for breach of contract.</u>"
- 363

SECTION 7.

- 364 Said title is further amended in Article 1 of Chapter 12, relating to general provisions relative
- 365 to damages, by adding a new Code section to read as follows:
- 366 <u>"51-12-1.1.</u>
- 367 (a) In any civil action to recover damages resulting from injury or death to a person,
- 368 special damages for medical and healthcare expenses shall be recoverable only as provided
- 369 <u>in this Code section.</u>

- 370 (b) Special damages for medical and healthcare expenses shall be limited to the reasonable
 371 value of medically necessary care, treatment, or services, and the amount of such special
 372 damages shall be determined by the trier of fact.
 373 (c) If the plaintiff in any such civil action has any form of public or private health
- 374 insurance, including benefits under a governmental workers' compensation program,
- 375 evidence relevant to the determination of the reasonable value of medically necessary care,
- 376 treatment, or services pursuant to subsection (b) of this Code section shall include both the
- amounts charged for past, present, or future medical and healthcare expenses and the
- 378 amounts actually necessary to satisfy such charges pursuant to the insurance contract or the
- 379 <u>applicable governmental workers' compensation program, regardless of whether the health</u>
- 380 insurance has been used, is used, or will be used to satisfy such charges.
- 381 (d) In any claim for medical and healthcare expenses rendered under a letter of protection
- 382 or any other arrangement by which a healthcare provider renders treatment in exchange for
- 383 a promise of payment for the plaintiff's medical and healthcare expenses from any
- 384 judgment or settlement of a civil action to recover damages resulting from injury or death
- 385 to a person, regardless of how such arrangement is referred to, the following shall be
- 386 <u>relevant and discoverable:</u>
- 387 (1) A copy of the letter of protection;
- 388 (2) All charges for the plaintiff's medical and healthcare expenses, which shall be
- 389 itemized and, to the extent applicable, coded according to generally accepted medical
- 390 <u>billing practices;</u>
- 391 (3) If the healthcare provider sells the accounts receivable for the plaintiff's medical and
- 392 <u>healthcare expenses to a third party at less than the invoice price:</u>
- 393 (A) The name of the third party; and
- 394 (B) The dollar amount for which the third party purchased such accounts receivable;
- 395 <u>and</u>

396

397	similar arrangement and, if so, the identity of the person who made the referral.
398	(e) It is the intent of the General Assembly that this Code section abrogates the common
399	law collateral source rule to the extent necessary to introduce the evidence described in this
400	Code section; provided, however, that nothing in this Code section shall be construed or
401	applied to prevent the court from issuing appropriate jury instructions to clarify the role of
402	collateral source payments and to prevent potential jury confusion regarding the effect of
403	collateral source payments on the plaintiff's recovery.
404	(f) Nothing in this Code section shall be construed or applied to limit the right of a plaintiff
405	or defendant to present evidence or testimony, or both, challenging the reasonableness of
406	medical and healthcare expenses, whether incurred or projected future expenses, or the
407	medical necessity of any treatment."
408	SECTION 8.
409	Said title is further amended in said article by adding a new Code section to read as follows:
410	″ <u>51-12-15.</u>
411	(a) In any action to recover damages for bodily injury or wrongful death, any party may
412	elect, by written demand prior to the entry of the pretrial order, to have fault and any award

(4) Whether the claimant was referred for treatment under a letter of protection or other

413 of damages determined at trial in the following manner:

- 414 (1) In the first phase of the trial, the trier of fact shall determine the fault of each
- 415 defendant, and if the trier of fact finds that any defendant is at fault for the plaintiff's
- 416 injuries or wrongful death, the trier of fact shall further determine through an appropriate
- 417 form of the verdict the percentages of fault of all persons or entities that contributed to
- 418 such injuries or wrongful death as provided in Code Section 51-12-33, prior to any
- 419 determination of the total amount of damages to be awarded, if any such findings are
- 420 required. The evidence and arguments of counsel in the first phase of the trial shall be
- 421 <u>limited to the issues provided for in this paragraph;</u>

422	(2) If the trier of fact finds in the first phase of the trial that any defendant is at fault for
423	the plaintiff's injuries or wrongful death, the trial shall be recommenced immediately with
424	the same judge and the same jury. In the second phase of the trial, the trier of fact shall
425	determine all compensatory damages to be awarded to the plaintiff, if any, and the
426	evidence and arguments of counsel shall be limited to this issue; and
427	(3) If the trier of fact finds in the second phase of the trial that any compensatory
428	damages are to be awarded to the plaintiff, the trial may be recommenced immediately
429	with the same judge and the same jury for such further proceedings as may be required,
430	including, but not limited to, proceedings provided for in subsection (d) of Code Section
431	51-12-5.1 concerning punitive damages and proceedings to determine liability for, and
432	the amount of, any attorney's fees, court costs, or expenses of litigation that may be
433	awarded by the trier of fact as provided by law.
434	(b) The court may reject an election by any party made pursuant to subsection (a) of this
435	Code section and order the concurrent trial of fault and damages only upon motion by any
436	party in opposition to such election and upon the court's determination that:
437	(1) The plaintiff, or if the plaintiff is the legal guardian of a minor, the minor, was
438	injured by an alleged sexual offense and would be likely to suffer serious psychological
439	or emotional distress as a result of testifying more than once in a bifurcated proceeding;
440	<u>or</u>
441	(2) The amount in controversy is less than \$150,000.00."

SECTION 9.

443 (a) This Act shall become effective upon its approval by the Governor or upon its becoming444 law without such approval.

445 (b) Sections 6 and 7 of this Act shall apply only with respect to causes of action arising on446 or after the effective date of this Act, and any prior causes of action shall be governed by447 prior law. It is the intention of the General Assembly that all other provisions of this Act

448 shall apply to causes of action pending on the effective date of this Act, unless such449 application would be unconstitutional.

450

SECTION 10.

451 All laws and parts of laws in conflict with this Act are repealed.