Appropriations

SENATE FILE

137

SF0037

AN ACT relating to governmental claims under the Wyoming Governmental Claims Act and the State Self-Insurance Program; specifying claims which may be brought against a governmental entity for actions of peace officers; specifying periods of limitation for commencing certain actions; excluding department of corrections employees from the definition of peace officer; eliminating references to employment relationships; specifying deductible limits to be paid by the employing entity for claims against peace officers; eliminating coverage for contract physicians in certain circumstances; specifying conditions for payment of claims involving peace officer pursuits; conforming provisions; and providing for an effective date.

ton /

introduced by:

T

SENATE ACTION ON SENATE FILE		HOUSE ACTION ON SENATE FILE	
2,9	Introduced AyeNoExAb [] Read First Time and Ref. to Committee No Falled Introduction Aye 8 No 6 Ex 8 Ab 6 Returned from Committee No with Recommendation: [] Do Pass; [] Amend & Do		Received. Read First Time. Referred to Committee No Returned from Committee No with Recommendation: [] Do Pass; [] Amend & Do Pass; [] Do Not Pass; [] W/O Recomm; [] Re-Refer to Committee No Re-referred to Committee No
<u> </u>	Pass; [] Do Not Pass; [] W/O Recomm; [] Re-Refer to Committee No Re-referred to Committee No Returned from Committee No with Recommendation: [] Do Pass; [] Amend & Do		Returned from Committee No with Recommendation: [] Do Pass; [] Amend & Do Pass; [] Do Not Pass; [] W/O Recomm; [] Re-Refer to Committee No Considered in Comm. of Whole
	Pass; [] Do Not Pass; [] W/O Recomm; [] Re-Refer to Committee No Considered in Comm. of Whole [] Amended [] Recommended Do Pass [] Failed Comm. of Whole [] Indefinitely Postponed		[] Amended [] Recommended Do Pass [] Failed Comm. of Whole [] Indefinitely Postponed [] Other:
	[] Other:	_/	[] Do Not Pass [] Accelerated to 3rd Rdg. Read Third Time [] Amended [] Passed [] Falled
	Read Third Time [] Amended [] Passed [] Failed AyeNoExAb [] Held for Reconsideration Motion to Reconsider [] Passed [] Failed AyeNoExAb Third Reading Vote		[] Held for Reconsideration
/	(On Reconsideration) [] Passed [] Failed		Sent for Enrolling SEA No Signed by President Signed by Speaker Approved by Governor Chapter No

54TH WYOMING STATE LEGISLATURE SPECIAL SESSION 1998

SENATE

SEQUENCE: 16 FEBRUARY 9 1998

BILL : SF0037 2:31 PM

AMENDMENT:

MOVED BY: APPROPRIATIONS SECONDED BY:

TITLE1

TITLE2:

ACTION : INTRODUCTION

BARTON	A		
CAMERON		N	
CATHCART	A	**	
COE	n	N	
DEVIN	A	74	
ERB	A		
	A		E
GEIS			Ŀ
	A		
GOODENOUGH	A		
HARRIS	A		
HAWKS	A		
JOB	A		
KINNISON	A		
KUNZ		N	
LARSON		N	
LAWLER	A		
MEIER		N	
MILLER	A		
MOCKLER		N	
PECK	A		
PHILLIPS		N	
PICARD		N	
ROBERTS		N	
SARCLETTI	A		
SCHIFFER	A		
SCOTT		N	
TWIFORD	A	-1	
VINICH	А	N	
ZIMMERMAN	Α	7.4	
GRIEVE/MR.PRES.	A		

VOTE REQ: 2/3 OF MEMBERSHIP REQUIRED

AYES : 18 NOES : 11 EXCUSED : 1 ABSENT : 0 CONFLICT: 0

A=AYE N=NO E=EXCUSED X=ABSENT C=CONFLICT

STATE OF WYOMING

SENATE FILE NO. SF0037

Governmental claims-amends.

Sponsored by: Joint Appropriations Interim Committee

A BILL

	ior
1	AN ACT relating to governmental claims under the Wyoming
2	Governmental Claims Act and the State Self-Insurance
3	Program; specifying claims which may be brought against a
4	governmental entity for actions of peace officers;
5	specifying periods of limitation for commencing certain
6	actions; excluding department of corrections employees from
7	the definition of peace officer; eliminating references to
8	employment relationships; specifying deductible limits to be
9	paid by the employing entity for claims against peace
10	officers; eliminating coverage for contract physicians in
11	certain circumstances; specifying conditions for payment of
12	claims involving peace officer pursuits; conforming
13	provisions; and providing for an effective date.
14	
15	Be It Enacted by the Legislature of the State of Wyoming:
16	
17	Section 1. W.S. 1-39-103(a)(iii) and (iv)(C),
18	1-39-112, 1-39-113(a), 1-41-102(a)(v)(C) and
10	1-41-103(c)(iii)(B) through (D) and by creating new

1	subparagraphs (E) and (F) and (iv)(A) through (C) and by
2	creating new subparagraphs (D) and (E) are amended to read:
3	
4	1-39-103. Definitions.
5	
6	(a) As used in this act:
7	
8	(iii) "Peace officer" means as defined by W.S.
9	7-2-101, but does not include employees of the department of
10	corrections employed in any state penal institution,
11	facility or program;
12	
13	(iv) "Public employee":
14	
15	(C) Includes contract physicians in the
16	course of providing contract services for state
17	institutions, provided the contract does not require the
18	physician or his employer to carry medical malpractice
19	insurance coverage up to the limits specified in W.S.
20	1-39-110(b) or 1-39-118(a) as applicable;
21	
22	1-39-112. Liability; peace officers.
23	
24	A governmental entity is liable for damages resulting from
25	bodily injury, wrongful death or property damage arising out

- 1 of the tortious conduct of peace officers while acting
- 2 within the scope of their duties while enforcing the
- 3 criminal laws of the state or local government entity. This
- 4 does not include acts which are administrative in nature or
- 5 relate to the management of personnel within the law
- 6 enforcement agency.

8 1-39-113. Claims procedure.

9

10 (a) No action shall be brought under this act against

11 a governmental entity unless the claim upon which the action

12 is based is presented to the entity as an itemized statement

in writing within two (2) years one (1) year of the date of

14 the alleged act, error or omission, except that a cause of

action may be instituted not more than two (2) years one (1)

16 year after discovery of the alleged act, error or omission,

17 if the claimant can establish that the alleged act, error or

18 omission was:

19

- 20 (i) Not reasonably discoverable within a two (2)
- 21 one (1) year period; or

22

- 23 (ii) The claimant failed to discover the alleged
- 24 act, error or omission within the $\frac{\text{two}}{\text{(2)}}$ one $\frac{\text{(1)}}{\text{one}}$ year
- 25 period despite the exercise of due diligence.

1	
2	1-41-102. Definitions.
3	
4	(a) As used in this act:
5	
6	(v) "Public employee" means any officer, employee
7	or servant of the state, provided the term:
8	
9	(C) Includes contract physicians in the
10	course of providing contract services for state
11	institutions, provided the contract does not require the
12	physician or his employer to carry medical malpractice
13	insurance coverage up to the limits specified in W.S.
14	1-39-110(b) or 1-39-118(a) as applicable.
15	
16	1-41-103. Self-insurance account; creation; authorized
17	payments.
18	
19	(c) Expenditures shall be made out of the self-
20	insurance account for the following claims which have been
21	settled or reduced to final judgment:
22	
23	(iii) Claims against a peace officer employed by
24	the Wyoming state board of outfitters and professional

1	guides, the University of Wyoming or a local government
2	brought under the Wyoming Governmental Claims Act, provided:
3	
4	(B) The indemnification for the judgment
5	shall not exceed the limits provided by W.S. 1-39-118; and
6	
7	(C) Any amount up to twenty thousand dollars
8	(\$20,000.00) ten thousand dollars (\$10,000.00) paid for or
9	in defense of each claim shall be paid on a dollar for
LO	dollar matching basis from the fund and from reimbursed to
L1	the self-insurance account by the University of Wyoming or
12	the local government employing the peace officers; and
13	
14	(D) Any amount up to twenty thousand dollars
15	(\$20,000.00) paid for or in defense of each claim against a
16	peace officer employed by the Wyoming state board of
17	outfitters and professional guides shall be paid reimbursed
18	to the self-insurance account by the board:
19	
20	(E) The act is one arising while the peace
21	officer is enforcing the criminal laws of the state or local
22	government entity. This does not include acts which are
23	administrative in nature or relate to the management of
24	personnel within the law enforcement agency; and

1	(F) If the claim for damages arises out of
2	the conduct of a peace officer engaged in the pursuit of the
3	driver of a motor vehicle suspected of fleeing or attempting
4	to elude the officer in violation of W.S. 31-5-225, claims
5	may be paid out of the account only if the entity employing
6	the peace officer has in effect on the date the claim for
7	damages arises a written policy or directive governing
8	pursuit procedures and the policy is on file with the risk
9	manager on that date.
10	
11	(iv) Claims against a peace officer employed by
12	the Wyoming state board of outfitters and professional
13	guides, the University of Wyoming or a local government
14	arising under 42 U.S.C. 1983 or other federal statutes,
15	provided:
16	
17	(A) Any amount up to twenty thousand dollars
18	(\$20,000.00) ten thousand dollars (\$10,000.00) paid from the
19	account for or in defense of each claim shall be paid on a
20	dollar for dollar matching basis from the fund and from
21	reimbursed to the self-insurance account by the University
22	of Wyoming or the local government employing the peace
23	officer;
24	

1	(B) Any amount up to twenty thousand dollars
2	(\$20,000.00) paid for or in defense of each claim against a
3	peace officer employed by the Wyoming state board of
4	outfitters and professional guides shall be paid reimbursed
5	to the self-insurance account by the board; -and
6	
7	(C) The conditions and limitations of
8	subsection (e) of this section apply to all claims under
9	this paragraph <u>;</u> -
10	
11	(D) The act is one arising while the peace
12	officer is enforcing the criminal laws of the state or local
13	government entity. This does not include acts which are
14	administrative in nature or relate to the management of
15	personnel within the law enforcement agency; and
16	
17	(E) If the claim for damages arises out of
18	the conduct of a peace officer engaged in the pursuit of the
19	driver of a motor vehicle suspected of fleeing or attempting
20	to elude the officer in violation of W.S. 31-5-225, claims
21	may be paid out of the account only if the entity employing
22	the peace officer has in effect on the date the claim for
23	damages arises a written policy or directive governing
24	pursuit procedures and the policy is on file with the risk
25	manager on that date.

1		
2	Section 2.	W.S. 1-39-119 is repealed.
3		
4	Section 3.	This act is effective July 1, 1998
5		
6		(END)

FISCAL NOTE

The fiscal impact is indeterminable due to an unknown number of cases and the nature and extent of potential state liability.

For example, defense costs and settlements paid out during FY 1993 and 1995 for employment claims on behalf of peace officers totaled \$275,970. There were no employment claims filed against peace officers for FY 1994. (FY 1995, 1996 and 1997 are not closed out at this time.) Passing this legislation could have a significant impact on the amount of monies spent on peace officer claims and lawsuits; however, it is not possible to predict the magnitude and timing of potential expenditure reductions.

Prepared by: Renee K. Pettinato Phone: 777-6796