FIRST REGULAR SESSION HOUSE COMMITTEE SUBSTITUTE FOR

HOUSE BILL NO. 745

102ND GENERAL ASSEMBLY

1803H.02C

DANA RADEMAN MILLER, Chief Clerk

AN ACT

To repeal sections 287.120, 287.240, 304.585, and 537.610, RSMo, and to enact in lieu thereof four new sections relating to the safety standards of employers, with penalty provisions.

Be it enacted by the General Assembly of the state of Missouri, as follows:

Section A. Sections 287.120, 287.240, 304.585, and 537.610, RSMo, are repealed 2 and four new sections enacted in lieu thereof, to be known as sections 287.120, 287.240, 3 304.585, and 537.610, to read as follows:

287.120. 1. Every employer subject to the provisions of this chapter shall be liable, 2 irrespective of negligence, to furnish compensation under the provisions of this chapter for 3 personal injury or death of the employee by accident or occupational disease arising out of and in the course of the employee's employment. Any employee of such employer shall not 4 5 be liable for any injury or death for which compensation is recoverable under this chapter and 6 every employer and employees of such employer shall be released from all other liability 7 whatsoever, whether to the employee or any other person, except that an employee shall not be released from liability for injury or death if the employee engaged in an affirmative 8 9 negligent act that purposefully and dangerously caused or increased the risk of injury. The term "accident" as used in this section shall include, but not be limited to, injury or death of 10 the employee caused by the unprovoked violence or assault against the employee by any 11 12 person.

13 2. The rights and remedies herein granted to an employee shall exclude all other
 14 rights and remedies of the employee, the employee's spouse, parents, personal
 15 representatives, dependents, heirs or next kin, at common law or otherwise, on account of

EXPLANATION — Matter enclosed in bold-faced brackets [thus] in the above bill is not enacted and is intended to be omitted from the law. Matter in **bold-face** type in the above bill is proposed language.

such injury or death by accident or occupational disease, except such rights and remedies asare not provided for by this chapter.

3. No compensation shall be allowed under this chapter for the injury or death due to the employee's intentional self-inflicted injury, but the burden of proof of intentional selfinflicted injury shall be on the employer or the person contesting the claim for allowance.

4. Where the injury or death is caused by the failure of the employer to comply with any safety standard issued by the employer or the occupational safety and health administration, regulation, or statute in this state or any lawful order of the division or the commission, the compensation and death benefit provided for under this chapter shall be increased [fifteen] at least twenty-five but not more than fifty percent.

26 5. Where the injury is caused by the failure of the employee to use safety devices 27 where provided by the employer, or from the employee's failure to obey any reasonable rule 28 adopted by the employer for the safety of employees, the compensation and death benefit provided for herein shall be reduced at least twenty-five but not more than fifty percent; 29 provided, that it is shown that the employee had actual knowledge of the rule so adopted by 30 31 the employer; and provided, further, that the employer had, prior to the injury, made a 32 reasonable effort to cause his or her employees to use the safety device or devices and to obey 33 or follow the rule so adopted for the safety of the employees.

6. (1) Where the employee fails to obey any rule or policy adopted by the employer relating to a drug-free workplace or the use of alcohol or nonprescribed controlled drugs in the workplace, the compensation and death benefit provided for herein shall be reduced fifty percent if the injury was sustained in conjunction with the use of alcohol or nonprescribed controlled drugs.

39 (2) If, however, the use of alcohol or nonprescribed controlled drugs in violation of the employer's rule or policy is the proximate cause of the injury, then the benefits or 40 41 compensation otherwise payable under this chapter for death or disability shall be forfeited. 42 (3) The voluntary use of alcohol to the percentage of blood alcohol sufficient under 43 Missouri law to constitute legal intoxication shall give rise to a rebuttable presumption that 44 the voluntary use of alcohol under such circumstances was the proximate cause of the injury. 45 A preponderance of the evidence standard shall apply to rebut such presumption. An employee's refusal to take a test for alcohol or a nonprescribed controlled substance, as 46 defined by section 195.010, at the request of the employer shall result in the forfeiture of 47 48 benefits under this chapter if the employer had sufficient cause to suspect use of alcohol or a 49 nonprescribed controlled substance by the claimant or if the employer's policy clearly 50 authorizes post-injury testing.

51 (4) Any positive test result for a nonprescribed controlled drug or the metabolites of 52 such drug from an employee shall give rise to a rebuttable presumption, which may be

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rebutted by a preponderance of evidence, that the tested nonprescribed controlled drug was in the employee's system at the time of the accident or injury and that the injury was sustained in conjunction with the use of the tested nonprescribed controlled drug if:

56 (a) The initial testing was administered within twenty-four hours of the accident or 57 injury;

58 (b) Notice was given to the employee of the test results within fourteen calendar days 59 of the insurer or group self-insurer receiving actual notice of the confirmatory test results;

60 (c) The employee was given an opportunity to perform a second test upon the original 61 sample; and

(d) The initial or any subsequent testing that forms the basis of the presumption was
 confirmed by mass spectrometry using generally accepted medical or forensic testing
 procedures.

7. Where the employee's participation in a recreational activity or program is the prevailing cause of the injury, benefits or compensation otherwise payable under this chapter for death or disability shall be forfeited regardless that the employer may have promoted, sponsored or supported the recreational activity or program, expressly or impliedly, in whole or in part. The forfeiture of benefits or compensation shall not apply when:

(1) The employee was directly ordered by the employer to participate in suchrecreational activity or program;

(2) The employee was paid wages or travel expenses while participating in suchrecreational activity or program; or

74 (3) The injury from such recreational activity or program occurs on the employer's 75 premises due to an unsafe condition and the employer had actual knowledge of the 76 employee's participation in the recreational activity or program and of the unsafe condition of 77 the premises and failed to either curtail the recreational activity or program or cure the unsafe 78 condition.

8. Mental injury resulting from work-related stress does not arise out of and in the course of the employment, unless it is demonstrated that the stress is work related and was extraordinary and unusual. The amount of work stress shall be measured by objective standards and actual events.

9. A mental injury is not considered to arise out of and in the course of the employment if it resulted from any disciplinary action, work evaluation, job transfer, layoff, demotion, termination or any similar action taken in good faith by the employer.

10. The ability of a firefighter to receive benefits for psychological stress under section 287.067 shall not be diminished by the provisions of subsections 8 and 9 of this section.

11. The provisions of subsection 2 of this section shall not apply to any cause of action that may be brought on behalf of an unborn child or their representative in the case of an injury or death which caused the death of an unborn child.

287.240. If the injury causes death, either with or without disability, the compensationtherefor shall be as provided in this section:

3 (1) In all cases the employer shall pay direct to the persons furnishing the same the 4 reasonable expense of the burial of the deceased employee not exceeding [five] fifteen thousand dollars. But no person shall be entitled to compensation for the burial expenses of a 5 deceased employee unless he or she has furnished the same by authority of the widow or 6 widower, the nearest relative of the deceased employee in the county of his or her death, his 7 or her personal representative, or the employer, who shall have the right to give the authority 8 in the order named. All fees and charges under this section shall be fair and reasonable[,] and 9 10 shall be subject to regulation by the division or the commission [and shall be limited to such as are fair and reasonable for similar service to persons of a like standard of living]. The 11 12 division or the commission shall also have jurisdiction to hear and determine all disputes as to 13 the charges. If the deceased employee leaves no dependents, the death benefit in this 14 subdivision provided shall be the limit of the liability of the employer under this chapter on 15 account of the death, except as herein provided for burial expenses and except as provided in section 287.140; provided that in all cases when the employer admits or does not deny 16 17 liability for the burial expense, it shall be paid within thirty days after written notice, that the service has been rendered, has been delivered to the employer. The notice may be sent by 18 19 registered mail, return receipt requested, or may be made by personal delivery;

20 (2) The employer shall also pay to the dependents of the employee a death benefit 21 based on the employee's average weekly earnings during the year immediately preceding the 22 injury that results in the death of the employee, as provided in section 287.250. The amount 23 of compensation for death, which shall be paid in installments in the same manner that 24 compensation is required to be paid under this chapter, shall be computed as follows:

(a) If the injury which caused the death occurred on or after September 28, 1983, but before September 28, 1986, the weekly compensation shall be an amount equal to sixty-six and two-thirds percent of the employee's average weekly earnings during the year immediately preceding the injury; provided that the weekly compensation paid under this paragraph shall not exceed an amount equal to seventy percent of the state average weekly wage, as such wage is determined by the division of employment security, as of the July first immediately preceding the date of injury;

(b) If the injury which caused the death occurred on or after September 28, 1986, but
before August 28, 1990, the weekly compensation shall be an amount equal to sixty-six and
two-thirds percent of the employee's average weekly earnings during the year immediately

35 preceding the injury; provided that the weekly compensation paid under this paragraph shall

36 not exceed an amount equal to seventy-five percent of the state average weekly wage, as such 37 wage is determined by the division of employment security, as of the July first immediately 38 preceding the date of injury;

39 (c) If the injury which caused the death occurred on or after August 28, 1990, but 40 before August 28, 1991, the weekly compensation shall be an amount equal to sixty-six and 41 two-thirds percent of the injured employee's average weekly earnings as of the date of the 42 injury; provided that the weekly compensation paid under this paragraph shall not exceed an 43 amount equal to one hundred percent of the state average weekly wage;

(d) If the injury which caused the death occurred on or after August 28, 1991, the weekly compensation shall be an amount equal to sixty-six and two-thirds percent of the injured employee's average weekly earnings as of the date of the injury; provided that the weekly compensation paid under this paragraph shall not exceed an amount equal to one hundred five percent of the state average weekly wage;

49 (e) If the injury which caused the death occurred on or after September 28, 1981, the
50 weekly compensation shall in no event be less than forty dollars per week;

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(3) The word "dependent" as used in this chapter shall mean:

52 (a) A wife upon a husband with whom she lives or who is legally liable for her support, and a husband upon a wife with whom he lives or who is legally liable for his 53 54 support; provided that on the death or remarriage of a widow or widower, the death benefit 55 shall cease unless there be other dependents entitled to any death benefits under this chapter. 56 In the event of remarriage, a lump sum payment equal in amount to the benefits due for a period of two years shall be paid to the widow or widower. Thereupon the periodic death 57 benefits shall cease unless there are other dependents entitled to any death benefit under this 58 59 chapter, in which event the periodic benefits to which such widow or widower would have 60 been entitled had he or she not died or remarried shall be divided among such other dependents and paid to them during their period of entitlement under this chapter; or 61

62 (b) A natural, posthumous, or adopted child or children, whether legitimate or 63 illegitimate, including any stepchild claimable by the deceased on his or her federal tax return at the time of injury, under the age of eighteen years, or over that age if physically or mentally 64 65 incapacitated from wage earning, upon the parent legally liable for the support or with whom he, she, or they are living at the time of the death of the parent. In case there is a wife or a 66 67 husband mentally or physically incapacitated from wage earning, dependent upon a wife or husband, and a child or more than one child thus dependent, the death benefit shall be divided 68 69 among them in such proportion as may be determined by the commission after considering their ages and other facts bearing on the dependency. In all other cases questions of the 70 degree of dependency shall be determined in accordance with the facts at the time of the 71

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injury, and in such other cases if there is more than one person wholly dependent the death 72 73 benefit shall be divided equally among them. The payment of death benefits to a child or 74 other dependent as provided in this paragraph shall cease when the dependent dies, attains the 75 age of eighteen years, or becomes physically and mentally capable of wage earning over that 76 age, or until twenty-two years of age if the child of the deceased is in attendance and remains 77 as a full-time student in any accredited educational institution, or if at eighteen years of age 78 the dependent child is a member of the Armed Forces of the United States on active duty; 79 provided, however, that such dependent child shall be entitled to compensation during four years of full-time attendance at a fully accredited educational institution to commence prior to 80 81 twenty-three years of age and immediately upon cessation of his or her active duty in the Armed Forces, unless there are other dependents entitled to the death benefit under this 82 83 chapter;

(4) The division or the commission may, in its discretion, order or award the share of compensation of any such child to be paid to the parent, grandparent, or other adult next of kin or conservator of the child for the latter's support, maintenance and education, which order or award upon notice to the parties may be modified from time to time by the commission in its discretion with respect to the person to whom shall be paid the amount of the order or award remaining unpaid at the time of the modification;

90 (5) The payments of compensation by the employer in accordance with the order or 91 award of the division or the commission shall discharge the employer from all further 92 obligations as to the compensation;

93 (6) All death benefits in this chapter shall be paid in installments in the same manner94 as provided for disability compensation;

95 (7) Every employer shall keep a record of the correct names and addresses of the 96 dependents of each of his or her employees, and upon the death of an employee by accident 97 arising out of and in the course of his or her employment shall so far as possible immediately 98 furnish the division with such names and addresses;

99 (8) Dependents receiving death benefits under the provisions of this chapter shall 100 annually report to the division as to marital status in the case of a widow or widower or age 101 and physical or mental condition of a dependent child. The division shall provide forms for 102 the making of such reports.

304.585. 1. A person shall be deemed to commit the offense of "endangerment of a 2 highway worker" upon conviction for any of the following when the offense occurs within a 3 construction zone or work zone, as defined in section 304.580:

- (1) Exceeding the posted speed limit by fifteen miles per hour or more;
- (2) Passing in violation of subsection 4 of section 304.582;

(3) Failure to stop for a work zone flagman or failure to obey traffic control devices 6 7 erected in the construction zone or work zone for purposes of controlling the flow of motor 8 vehicles through the zone;

9 (4) Driving through or around a work zone by any lane not clearly designated to 10 motorists for the flow of traffic through or around the work zone;

11 (5) Physically assaulting, or attempting to assault, or threatening to assault a highway 12 worker in a construction zone or work zone, with a motor vehicle or other instrument;

13 (6) Intentionally striking, moving, or altering barrels, barriers, signs, or other devices 14 erected to control the flow of traffic to protect workers and motorists in the work zone for a reason other than avoidance of an obstacle, an emergency, or to protect the health and safety 15 of an occupant of the motor vehicle or of another person; [or] 16

17 (7) Striking a vehicle, trailer, or other equipment owned or operated by the department, a contractor, or subcontractor, including a truck or trailer-mounted crash 18 19 attenuator: or

20 (8) Committing any of the following offenses for which points may be assessed under 21 section 302.302:

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(a) Leaving the scene of an accident in violation of section 577.060;

23 (b) Careless and imprudent driving in violation of subsection 4 of section 304.016;

24 (c) Operating without a valid license in violation of subdivision (1) or (2) of subsection 1 of section 302.020; 25

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(d) Operating with a suspended or revoked license;

(e) Driving while in an intoxicated condition or under the influence of controlled substances or drugs or driving with an excessive blood alcohol content; 28

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(f) Any felony involving the use of a motor vehicle.

30 2. Upon conviction or a plea of guilty for committing the offense of endangerment of a highway worker under subsection 1 of this section if no injury or death to a highway worker 31 32 resulted from the offense, in addition to any other penalty authorized by law, the person shall 33 be subject to a fine of [not more than] one thousand dollars and shall have four points 34 assessed to his or her driver's license under section 302.302.

35 3. A person shall be deemed to commit the offense of "aggravated endangerment of a highway worker" upon conviction or a plea of guilty for any offense under subsection 1 of 36 this section when such offense occurs in a construction zone or work zone as defined in 37 38 section 304.580 and results in the injury or death of a highway worker. Upon conviction or a plea of guilty for committing the offense of aggravated endangerment of a highway worker, in 39 40 addition to any other penalty authorized by law, the person shall be subject to a fine of [not 41 more than] five thousand dollars if the offense resulted in injury to a highway worker and ten thousand dollars if the offense resulted in death to a highway worker. In addition, such person 42

shall have twelve points assessed to their driver's license under section 302.302 and shall be 43 subject to the provisions of section 302.304 regarding the revocation of the person's license 44 45 and driving privileges.

46 4. Except for the offense established under subdivision (6) of subsection 1 of this 47 section, no person shall be deemed to commit the offense of endangerment of a highway worker except when the act or omission constituting the offense occurred when one or more 48 49 highway workers were in the construction zone or work zone.

50 5. No person shall be cited or convicted for endangerment of a highway worker or aggravated endangerment of a highway worker, for any act or omission otherwise constituting 51 an offense under subsection 1 of this section, if such act or omission resulted in whole or in 52 part from mechanical failure of the person's vehicle or from the negligence of another person 53 54 or a highway worker.

55 6. (1) Notwithstanding any provision of this section or any other law to the contrary, the director of the department of revenue or his or her agent shall order the revocation of a 56 driver's license upon its determination that an individual holding such license was involved in 57 58 a [physical accident] traffic collision where his or her negligent acts or omissions contributed 59 to his or her vehicle striking a highway worker within a designated construction zone or work 60 zone where department of transportation guidelines involving notice and signage were properly implemented. The department shall make its determination of these facts on the 61 62 basis of the report of a law enforcement officer investigating the incident and this 63 determination shall be final unless a hearing is requested and held as provided under 64 subdivision (2) of this subsection. Upon its determination that the facts support a license revocation, the department shall issue a notice of revocation which shall be mailed to the 65 person at the last known address shown on the department's records. The notice is deemed 66 received three days after mailing unless returned by postal authorities. The notice of 67 revocation shall clearly specify the reason and statutory grounds for the revocation, the 68 effective date of the revocation which shall be at least fifteen days from the date the 69 70 department issued its order, the right of the person to request a hearing, and the date by which 71 the request for a hearing must be made.

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(2) An individual who received notice of revocation from the department under this 73 section may seek reinstatement by either:

74 (a) Taking and passing the written and driving portions of the driver's license 75 examination, in which case the individual's driver's license shall be immediately reinstated; or

76 (b) Petitioning for a hearing before a circuit division or associate division of the court 77 in the county in which the work zone accident occurred. The individual may request such court to issue an order staying the revocation until such time as the petition for review can be 78 heard. If the court, in its discretion, grants such stay, it shall enter the order upon a form 79

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80 prescribed by the director of revenue and shall send a copy of such order to the director. Such 81 order shall serve as proof of the privilege to operate a motor vehicle in this state, and the 82 director shall maintain possession of the person's license to operate a motor vehicle until the 83 termination of any suspension under this subsection. The clerk of the court shall notify the 84 prosecuting attorney of the county, and the prosecutor shall appear at the hearing on behalf of 85 the director of revenue. At the hearing, the court shall determine only:

a. Whether the person was involved in a [physical accident] traffic collision where his or her vehicle struck a highway worker within a designated construction or work zone;

b. Whether the department of transportation guidelines involving notice and signagewere properly implemented in such work zone; and

90 c. Whether the investigating officer had probable cause to believe the person's
91 negligent acts or omissions contributed to his or her vehicle striking a highway worker.
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93 If the court determines subparagraph a., b., or c. of this paragraph not to be in the affirmative,94 the court shall order the director to reinstate the license or permit to drive.

95 (3) The department of revenue administrative adjudication to reinstate a driver's 96 license that was revoked under this subsection, and any evidence provided to the department 97 related to such adjudication, shall not be produced by subpoena or any other means and made available as evidence in any other administrative action, civil case, or criminal prosecution. 98 99 The court's determinations issued under this section, and the evidence provided to the court 100 relating to such determinations, shall not be produced by subpoena or any other means and 101 made available in any other administrative action, civil case, or criminal prosecution. 102 Nothing in this subdivision shall be construed to prevent the department from providing 103 information to the system authorized under 49 U.S.C. Section 31309, or any successor federal law, pertaining to the licensing, identification, and disqualification of operators of commercial 104 motor vehicles. 105

537.610. 1. The commissioner of administration, through the purchasing division, 2 and the governing body of each political subdivision of this state, notwithstanding any other 3 provision of law, may purchase liability insurance for tort claims, made against the state or the political subdivision, but the maximum amount of such coverage shall not exceed [two] four 4 5 million dollars for all claims arising out of a single occurrence and shall not exceed [three] five hundred thousand dollars for any one person in a single accident or occurrence, except 6 for those claims governed by the provisions of the Missouri workers' compensation law, 7 chapter 287, and no amount in excess of the above limits shall be awarded or settled upon. 8 9 Sovereign immunity for the state of Missouri and its political subdivisions is waived only to the maximum amount of and only for the purposes covered by such policy of insurance 10 purchased pursuant to the provisions of this section and in such amount and for such purposes 11

12 provided in any self-insurance plan duly adopted by the governing body of any political 13 subdivision of the state.

2. The liability of the state and its public entities on claims within the scope of sections 537.600 to 537.650, shall not exceed [two] four million dollars for all claims arising out of a single accident or occurrence and shall not exceed [three] five hundred thousand dollars for any one person in a single accident or occurrence, except for those claims governed by the provisions of the Missouri workers' compensation law, chapter 287.

3. No award for damages on any claim against a public entity within the scope of sections 537.600 to 537.650, shall include punitive or exemplary damages, provided that punitive or exemplary damages may be awarded when the plaintiff shows by clear and convincing evidence that the public entity violated a safety standard issued by the employer or the federal occupational safety and health administration, regulation, or statute in this state, or any lawful order of a court or other judicial body.

4. If the amount awarded to or settled upon multiple claimants exceeds [two] four million dollars, any party may apply to any circuit court to apportion to each claimant his proper share of the total amount limited by subsection 1 of this section. The share apportioned each claimant shall be in the proportion that the ratio of the award or settlement made to him bears to the aggregate awards and settlements for all claims arising out of the accident or occurrence, but the share shall not exceed [three] five hundred thousand dollars.

31 5. The limitation on awards for liability provided for in this section shall be increased 32 or decreased on an annual basis effective January first of each year in accordance with the 33 Implicit Price Deflator for Personal Consumption Expenditures as published by the Bureau of Economic Analysis of the United States Department of Commerce. The current value of the 34 limitation shall be calculated by the director of the department of commerce and insurance, 35 who shall furnish that value to the secretary of state, who shall publish such value in the 36 37 Missouri Register as soon after each January first as practicable, but it shall otherwise be exempt from the provisions of section 536.021. 38

6. Any claim filed against any public entity under this section shall be subject to thepenalties provided by supreme court rule 55.03, or any successor rule.

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