## As Introduced

## 126th General Assembly Regular Session 2005-2006

H. B. No. 25

Representatives Wagner, J. Stewart, Hartnett, Carano, Otterman, Latta, Widener, Aslanides, S. Patton, Buehrer, Wolpert, Combs, Kearns, Webster, McGregor, Reidelbach, Law, Core, Schaffer, Faber, Chandler, Cassell, Hagan, Wagoner, Martin, Gilb

A BILL

То	amend section 2743.02 of the Revised Code to allow	1
	a state officer or employee who in a civil action	2
	is alleged to lack immunity from personal	3
	liability to participate fully in proceedings to	4
	determine whether the officer or employee is	5
	entitled to personal immunity.	6

## BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF OHIO:

Section 1. That section 2743.02 of the Revised Code be	7	
amended to read as follows:		
Sec. 2743.02. (A)(1) The state hereby waives its immunity	9	
from liability, except as provided for the office of the state	10	
fire marshal in division $(G)(1)$ of section 9.60 and division $(B)$	11	
of section 3737.221 of the Revised Code and subject to division	12	
(H) of this section, and consents to be sued, and have its	13	
liability determined, in the court of claims created in this	14	
chapter in accordance with the same rules of law applicable to	15	
suits between private parties, except that the determination of	16	
liability is subject to the limitations set forth in this chapter	17	

and, in the case of state universities or colleges, in section	18
3345.40 of the Revised Code, and except as provided in division	19
(A)(2) of this section. To the extent that the state has	20
previously consented to be sued, this chapter has no	21
applicability.	22

Except in the case of a civil action filed by the state, 23 filing a civil action in the court of claims results in a complete 24 waiver of any cause of action, based on the same act or omission, 25 which the filing party has against any officer or employee, as 26 defined in section 109.36 of the Revised Code. The waiver shall be 27 void if the court determines that the act or omission was 28 manifestly outside the scope of the officer's or employee's office 29 or employment or that the officer or employee acted with malicious 30 purpose, in bad faith, or in a wanton or reckless manner. 31

(2) If a claimant proves in the court of claims that an 32 officer or employee, as defined in section 109.36 of the Revised 33 Code, would have personal liability for the officer's or 34 employee's acts or omissions but for the fact that the officer or 35 employee has personal immunity under section 9.86 of the Revised 36 Code, the state shall be held liable in the court of claims in any 37 action that is timely filed pursuant to section 2743.16 of the 38 Revised Code and that is based upon the acts or omissions. 39

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- (B) The state hereby waives the immunity from liability of all hospitals owned or operated by one or more political subdivisions and consents for them to be sued, and to have their liability determined, in the court of common pleas, in accordance with the same rules of law applicable to suits between private parties, subject to the limitations set forth in this chapter. This division is also applicable to hospitals owned or operated by political subdivisions which have been determined by the supreme court to be subject to suit prior to July 28, 1975.
  - (C) Any hospital, as defined in section 2305.113 of the

50 Revised Code, may purchase liability insurance covering its 51 operations and activities and its agents, employees, nurses, 52 interns, residents, staff, and members of the governing board and 53 committees, and, whether or not such insurance is purchased, may, 54 to such extent as its governing board considers appropriate, 55 indemnify or agree to indemnify and hold harmless any such person 56 against expense, including attorney's fees, damage, loss, or other 57 liability arising out of, or claimed to have arisen out of, the 58 death, disease, or injury of any person as a result of the 59 negligence, malpractice, or other action or inaction of the 60 indemnified person while acting within the scope of the 61 indemnified person's duties or engaged in activities at the 62 request or direction, or for the benefit, of the hospital. Any 63 hospital electing to indemnify such persons, or to agree to so 64 indemnify, shall reserve such funds as are necessary, in the 65 exercise of sound and prudent actuarial judgment, to cover the 66 potential expense, fees, damage, loss, or other liability. The 67 superintendent of insurance may recommend, or, if such hospital 68 requests the superintendent to do so, the superintendent shall 69 recommend, a specific amount for any period that, in the 70 superintendent's opinion, represents such a judgment. This 71 authority is in addition to any authorization otherwise provided 72 or permitted by law.

(D) Recoveries against the state shall be reduced by the aggregate of insurance proceeds, disability award, or other collateral recovery received by the claimant. This division does not apply to civil actions in the court of claims against a state university or college under the circumstances described in section 3345.40 of the Revised Code. The collateral benefits provisions of division (B)(2) of that section apply under those circumstances.

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(E) The only defendant in original actions in the court of 80 claims is the state. The state may file a third-party complaint or 81

counterclaim in any civil action, except a civil action for two	82
thousand five hundred dollars or less, that is filed in the court	83
of claims.	84
(F) A civil action against an officer or employee, as defined	85

in section 109.36 of the Revised Code, that alleges that the 86 officer's or employee's conduct was manifestly outside the scope 87 of the officer's or employee's employment or official 88 responsibilities, or that the officer or employee acted with 89 malicious purpose, in bad faith, or in a wanton or reckless manner 90 shall first be filed against the state in the court of claims, 91 which has exclusive, original jurisdiction to determine, 92 initially, whether the officer or employee is entitled to personal 93 immunity under section 9.86 of the Revised Code and whether the 94 courts of common pleas have jurisdiction over the civil action. 95 The officer or employee may fully participate in proceedings to 96 determine whether the officer or employee is entitled to personal 97 immunity under section 9.86 of the Revised Code. 98

The filing of a claim against an officer or employee under

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this division tolls the running of the applicable statute of

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limitations until the court of claims determines whether the

officer or employee is entitled to personal immunity under section

9.86 of the Revised Code.

- (G) Whenever a claim lies against an officer or employee who 104 is a member of the Ohio national guard, and the officer or 105 employee was, at the time of the act or omission complained of, 106 subject to the "Federal Tort Claims Act," 60 Stat. 842 (1946), 28 107 U.S.C. 2671, et seq., then the Federal Tort Claims Act is the exclusive remedy of the claimant and the state has no liability 109 under this section.
- (H) If an inmate of a state correctional institution has a 111 claim against the state for the loss of or damage to property and 112

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the amount claimed does not exceed three hundred dollars, before	113
commencing an action against the state in the court of claims, the	114
inmate shall file a claim for the loss or damage under the rules	115
adopted by the director of rehabilitation and correction pursuant	116
to this division. The inmate shall file the claim within the time	117
allowed for commencement of a civil action under section 2743.16	118
of the Revised Code. If the state admits or compromises the claim,	119
the director shall make payment from a fund designated by the	120
director for that purpose. If the state denies the claim or does	121
not compromise the claim at least sixty days prior to expiration	122
of the time allowed for commencement of a civil action based upon	123
the loss or damage under section 2743.16 of the Revised Code, the	124
inmate may commence an action in the court of claims under this	125
chapter to recover damages for the loss or damage.	126
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The director of rehabilitation and correction shall adopt	127
rules pursuant to Chapter 119. of the Revised Code to implement	128
this division.	129
Section 2. That existing section 2743.02 of the Revised Code	130

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is hereby repealed.