## Florida Senate - 2004

By Senator Fasano

11-251B-04 1 A bill to be entitled 2 An act relating to sovereign immunity; amending s. 768.28, F.S.; prescribing limits and 3 4 conditions on the state's waiver of sovereign 5 immunity; providing that discretionary function 6 immunity is an exception to the waiver; 7 providing that public-duty immunity is an 8 exception to the waiver; providing an effective 9 date. 10 11 WHEREAS, Section 13 of Article X of the State 12 Constitution grants the Legislature sole authority to waive sovereign immunity, and 13 WHEREAS, in 1973, the Legislature, exercising that 14 authority, adopted section 768.28, Florida Statutes, and 15 WHEREAS, the language of the waiver with respect to 16 jurisdiction, as set forth in subsection 768.28(1), Florida 17 Statutes, and substantively, as set forth in subsection 18 19 768.28(5), Florida Statutes, is similar to that found in 28 20 U.S.C. ss. 1346(b) and 2674 which governs the United States, 21 and 22 WHEREAS, it has always been the intent of the 23 Legislature that such waiver provisions be construed strictly and be construed and applied as the similar provisions in 24 25 federal law are applied, and WHEREAS, it has been brought to the Legislature's 26 27 attention that such waiver is not being applied as intended, 28 and 29 WHEREAS, in addition to clarification and explicit 30 direction, it is necessary that the statute set out the 31 legislative intent with respect to exceptions for the exercise 1 CODING: Words stricken are deletions; words underlined are additions.

1 of a discretionary function or public duty and the factors to 2 be applied in determining the existence of the exceptions, and 3 WHEREAS, the exception for discretionary-function 4 immunity and the public-duty doctrine currently exist in law 5 and this legislation will make explicit in the current б statutes concepts that already exist, NOW, THEREFORE, 7 8 Be It Enacted by the Legislature of the State of Florida: 9 10 Section 1. Subsections (1) and (5) of section 768.28, 11 Florida Statutes, are amended to read: 768.28 Waiver of sovereign immunity in tort actions; 12 13 recovery limits; limitation on attorney fees; statute of limitations; exclusions; indemnification; risk management 14 15 programs.--(1) In accordance with s. 13, Art. X of the State 16 17 Constitution, the state, for itself and for its agencies or 18 subdivisions, hereby waives sovereign immunity for liability 19 for torts, but only to the extent specified in this act. 20 Actions at law against the state or any of its agencies or 21 subdivisions to recover damages in tort for money damages against the state or its agencies or subdivisions for injury 22 23 or loss of property, personal injury, or death caused by the 24 negligent or wrongful act or omission of any employee of the 25 agency or subdivision while acting within the scope of the employee's office or employment under circumstances in which 26 the state or such agency or subdivision, if a private person, 27 would be liable to the claimant, in accordance with the 28 29 general laws of this state, may be prosecuted subject to the limitations specified in this act. Any such action may be 30 31 brought in the county where the property in litigation is 2

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1 located or, if the affected agency or subdivision has an 2 office in such county for the transaction of its customary 3 business, where the cause of action accrued. However, any such 4 action against a state university board of trustees shall be 5 brought in the county in which that university's main campus б is located or in the county in which the cause of action 7 accrued if the university maintains therein a substantial 8 presence for the transaction of its customary business. This 9 subsection shall be construed strictly. Jurisdiction shall be 10 ascertained by examining the complaint to determine whether 11 the claim is one against the state or a state agency or subdivision as referred to in this subsection and in 12 subsection (2) for money damages for <u>injury</u>, loss of property, 13 14 personal injury, or death caused by the negligent or wrongful 15 act or omission of any employee of the state or state agency or subdivision while acting within the scope of his or her 16 17 employment under circumstances in which the state or state agency or subdivision, if a private person, would be liable to 18 19 the claimant in accordance with the laws of this state. 20 (5)(a)1. The state and its agencies and subdivisions 21 shall be liable for tort claims in the same manner and to the same extent as a private individual under like circumstances, 22 but liability shall not include punitive damages or interest 23 24 for the period before judgment. 25 2. The limited waiver provided in this section shall be strictly construed, and it is the intent of the Legislature 26 27 that the provisions contained in subparagraph 1. be construed 28 and applied using the tests that have been developed by the 29 United States Supreme Court and United States circuit courts to govern the application of similar waiver provisions found 30 in 28 U.S.C. s. 2674(b). 31

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1 3. Neither the state nor its agencies or subdivisions 2 shall be liable to pay a claim or a judgment by any one person 3 which exceeds the sum of \$100,000 or any claim or judgment, or portions thereof, which, when totaled with all other claims or 4 5 judgments paid by the state or its agencies or subdivisions б arising out of the same incident or occurrence, exceeds the 7 sum of \$200,000. However, a judgment or judgments may be 8 claimed and rendered in excess of these amounts and may be 9 settled and paid pursuant to this act up to \$100,000 or 10 \$200,000, as the case may be; and that portion of the judgment 11 that exceeds these amounts may be reported to the Legislature, but may be paid in part or in whole only by further act of the 12 13 Legislature. Notwithstanding the limited waiver of sovereign immunity provided herein, the state or an agency or 14 subdivision thereof may agree, within the limits of insurance 15 coverage provided, to settle a claim made or a judgment 16 17 rendered against it without further action by the Legislature, but the state or agency or subdivision thereof shall not be 18 19 deemed to have waived any defense of sovereign immunity or to have increased the limits of its liability as a result of its 20 obtaining insurance coverage for tortious acts in excess of 21 the \$100,000 or \$200,000 waiver provided above. The 22 limitations of liability set forth in this subsection shall 23 24 apply to the state and its agencies and subdivisions whether 25 or not the state or its agencies or subdivisions possessed sovereign immunity before July 1, 1974. 26 27 Immunity concerning discretionary function exists (b) 28 as an exception from the waiver contained in this section for 29 the state and state agencies and subdivisions identified in 30 subsection (1) and subparagraph (a)1. The waiver does not 31 apply to any claim based upon an act or omission of an

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1 employee of the state or state agency or subdivision who 2 exercises due care in the execution of a statute, rule, or 3 ordinance, whether or not such statute, rule, or ordinance is 4 valid, or based upon the exercise or performance of, or the 5 failure to exercise or perform, a discretionary function or б duty on the part of the state or state agency or subdivision, 7 or an employee of the state or state agency or subdivision, whether or not the discretion involved is abused. In applying 8 9 this exception, the court shall consider whether the 10 legislative or administrative decision is based upon consideration of public policy grounded in social, economic, 11 and political policy. If the decision implicates the exercise 12 of a policy judgment of a social, economic, or political 13 14 nature, the exception provided for in this paragraph applies. 15 The waiver contained in subsection (1) and (C) subparagraph (a)1. does not apply to any claim involving a 16 17 function relating to legislation, licensing, permitting, the executive branch, enforcement of laws and protection of public 18 19 safety, or fire inspections and fire suppression. 20 Section 2. This act shall take effect upon becoming a 21 law. 22 23 24 SENATE SUMMARY Provides criteria for determining when a complaint states a claim as to which the waiver of sovereign immunity applies. Declares legislative intent for strict construction and for construction of the waiver using tests applicable to the waiver of sovereign immunity by federal law. Prescribes elements of immunity concerning a discretionary function as an exception to the waiver. Excludes certain government functions from the waiver. 25 26 27 28 29 30 31 5