# The Florida Senate BILL ANALYSIS AND FISCAL IMPACT STATEMENT

(This document is based on the provisions contained in the legislation as of the latest date listed below.)

	Prepare	ed By: The F	Professional Sta	aff of the Committee	on Criminal Ju	ıstice		
BILL:	CS/SB 308	}						
INTRODUCER:	Criminal Justice Committee and Senator Benacquisto							
SUBJECT:	Persons or	Domestic	Animals Una	ttended in Motor	Vehicles			
DATE:	November	18, 2015	REVISED:					
ANALYST		STAFF DIRECTOR		REFERENCE		ACTION		
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3.				RC				

## Please see Section IX. for Additional Information:

COMMITTEE SUBSTITUTE - Substantial Changes

# I. Summary:

CS/SB 308 creates immunity from civil liability for property damage that may occur when a good samaritan is attempting to rescue a minor, elderly or disabled adult, or domestic animal from a locked vehicle.

In order to qualify for such immunity, the good samaritan must:

- Determine that the vehicle is locked or there is no other reasonable method for the minor, elderly or disabled person, or animal to get out of the vehicle without help;
- Have a good faith and reasonable belief, based upon the known circumstances, that it is necessary to enter the vehicle because the minor, elderly or disable person, or animal is in imminent danger of suffering harm;
- Contact law enforcement before entering the vehicle or immediately thereafter;
- Use no more force than necessary to make entry into the vehicle and remove the person or animal; and
- Stay with the person or animal in a safe location, in reasonable proximity to the vehicle, until a law enforcement officer or other first responder arrives.

The bill creates s. 768.139, F.S., and is effective upon becoming a law.

### II. Present Situation:

### **Current Law: The Good Samaritan Act**

The "Good Samaritan Act" (GSA), codified in s. 768.13, F.S., provides immunity from civil liability for damages to any person who:

- Gratuitously and in good faith renders emergency care or treatment either in direct response
  to declared state emergencies or at the scene of an emergency situation, without objection of
  the injured victim, if that person acts as an ordinary reasonably prudent person would have
  acted under the same or similar circumstances.<sup>1</sup>
- Participates in emergency response activities of a community emergency response team if that person acts prudently and within the scope of his or her training.<sup>2</sup>
- Gratuitously and in good faith renders emergency care or treatment to an injured animal at the scene of an emergency if that person acts as an ordinary reasonably prudent person would have acted under the same or similar circumstances.<sup>3</sup>

However, the GSA does not specifically address immunity from liability for property damage related to the forcible entry of a motor vehicle to rescue an endangered person or animal.

#### Children and Others Left Unattended in Vehicles

In situations where a child is left unattended in a vehicle, current law empowers only law enforcement officers to use whatever means are reasonably necessary to protect the minor child and to remove the child from the vehicle.<sup>4</sup> However, a great number of tragic incidents involving children, the elderly, disabled adults, and animals trapped in hot cars have been avoided by the forcible entry into such vehicles by good samaritans.<sup>5</sup>

(a) For a period in excess of 15 minutes;

<sup>&</sup>lt;sup>1</sup> Section 768.13(2)(a), F.S.

<sup>&</sup>lt;sup>2</sup> Section 768.13(2)(d), F.S.

<sup>&</sup>lt;sup>3</sup> Section 768.13(3), F.S.

<sup>&</sup>lt;sup>4</sup> 316.6135 Leaving children unattended or unsupervised in motor vehicles; penalty; authority of law enforcement officer.—
(1) A parent, legal guardian, or other person responsible for a child younger than 6 years of age may not leave the child

unattended or unsupervised in a motor vehicle:

<sup>(</sup>b) For any period of time if the motor of the vehicle is running, the health of the child is in danger, or the child appears to be in distress. ...

<sup>(5)</sup> Any law enforcement officer who observes a child left unattended or unsupervised in a motor vehicle in violation of subsection (1) may use whatever means are reasonably necessary to protect the minor child and to remove the child from the vehicle.

<sup>&</sup>lt;sup>5</sup> See, e.g., Hero Who Saved Toddler From Hot Car: I Was Just Doing the Right Thing, FOX NEWS INSIDER <a href="http://insider.foxnews.com/2015/07/21/video-woman-smashes-window-save-toddler-locked-hot-car">http://insider.foxnews.com/2015/07/21/video-woman-smashes-window-save-toddler-locked-hot-car</a> (last visited October 15, 2015); Rachelle Blidner, Georgia Army Veteran Arrested For Smashing Window To Save Dog From Hot Car, NEW YORK DAILY NEWS (May 12, 2015), <a href="http://www.nydailynews.com/news/national/ga-man-charged-smashing-window-save-dog-hot-car-article-1.2219041">http://www.nydailynews.com/news/national/ga-man-charged-smashing-window-save-dog-hot-car-article-1.2219041</a>; and 3-year-old Toddler Saves Elderly Man Locked In Hot Car, THE WEATHER CHANNEL (July 16, 2014), <a href="http://www.weather.com/safety/heat/news/3-year-old-toddler-saves-elderly-man-locked-hot-car-20140716">http://www.weather.com/safety/heat/news/3-year-old-toddler-saves-elderly-man-locked-hot-car-20140716</a>.

Good samaritans who forcibly enter motor vehicles for the purpose of rescuing an endangered person or animal do so at the risk of being held civilly liable for damages caused to the vehicle. Additionally, the motor vehicle owner may pursue a civil cause of action for trespass to personal property<sup>6</sup> or conversion<sup>7</sup> against the good samaritan unless the good samaritan's actions are protected under the "Good Samaritan Act."

The good samaritan who makes entry into another's vehicle without permission could be charged with a criminal law violation such as trespass.<sup>8</sup>

### Vehicular Heatstroke

Since 1998, more than 660 children have died from vehicular heatstroke<sup>9</sup> in the United States. 10 Seventy two of those deaths, including 4 in 2015, occurred in Florida. 11 Florida ranks second only behind Texas for the number of child vehicular stroke fatalities in the United States. 12 These tragic incidents are often caused when children are left unattended in a motor vehicle by a caregiver - intentionally or unintentionally - or become trapped while playing in an unlocked vehicle.13

Although outside temperatures may be mild or relatively cool, the interior temperatures of a motor vehicle can rise significantly and rapidly as the chart below shows.

Estimated Vehicle Interior Air Temperature v. Elapsed Time								
Florgod time	Outside Air Temperature (F)							
Elapsed time	70	75	80	85	90	95		
0 minutes	70	75	80	85	90	95		
10 minutes	89	94	99	104	109	114		
20 minutes	99	104	109	114	119	124		
30 minutes	104	109	114	119	124	129		

<sup>&</sup>lt;sup>6</sup> Trespass to personal property, also known as trespass to chattels, is the intentional use of, or interference with, personal property which is in the possession of another without justification. The measure of damages is the value of the property at the time and place of the wrongful taking or removal. Coddington v. Staab, 716 So. 2d 850, 851(Fla. 4th DCA 1998).

<sup>&</sup>lt;sup>7</sup> Conversion is an unauthorized act that deprives another of his or her property permanently or for an indefinite time. A defendant may be found liable for conversion if he or she deprived the plaintiff of his or her property by means of such an unauthorized act. The essence of conversion is the exercise of wrongful dominion or control over property to the detriment of the rights of the actual owner. It is interference with the legal rights that is incident to ownership, such as the right to possession. See 12 Fla. Jur. 2d Conversion and Replevin § 1 (2015).

<sup>&</sup>lt;sup>8</sup> See tampering or interfering with a motor vehicle under s. 860.17, F.S., or trespass in a conveyance under s. 810.08, F.S.

<sup>&</sup>lt;sup>9</sup> Hyperthermia is the condition of having an abnormally high body temperature caused by a failure of the thermoregulation mechanisms of the body to dissipate more heat than it absorbs from the environment. Heat fatigue, heat syncope (sudden dizziness after prolonged exposure to the heat), heat cramps, heat exhaustion, and heat stroke are commonly known forms of hyperthermia. NATIONAL INSTITUTES OF HEALTH, Hyperthermia: too hot for your health, http://www.nih.gov/news/health/jun2012/nia-27.htm (last visited November 5, 2015).

<sup>&</sup>lt;sup>10</sup> Jan Null, Heatstroke Deaths of Children in Vehicles, Department of Meteorology & Climate Science, San Jose State University, http://noheatstroke.org/ (last visited November 5, 2015). <sup>11</sup> Id.

<sup>&</sup>lt;sup>12</sup> *Id*.

<sup>&</sup>lt;sup>13</sup> Id. In the period of 1998 through 2014, a total of 636 infants and children died of heatstroke inside hot motor vehicles. Just over half (338, 53%) of these were accidently forgotten by a parent or other caregiver with 98 being the mother and 115 the father. See also Sentences Vary When Kids Die in Hot Cars, Allen G. Breed, copyright 2007, Associated Press.

40 minutes	108	113	118	123	128	133	
50 minutes	111	116	121	126	131	136	
60 minutes	113	118	123	128	133	138	
> 1 hour	115	120	125	130	135	140	
Courtesy Jan Null, CCM: Department of Geosciences, San Francisco State University							

The effect of such rapid and extreme temperature rise on infants and small children is often deadly because a child's body temperature heats up three to five times faster than that of an adult.<sup>14</sup>

In addition to fatalities involving children, seventeen seniors have died of vehicular heatstroke in Florida since 2010.<sup>15</sup> Elderly adults, disabled individuals, and pets left alone in a motor vehicle are at particular risk of succumbing to vehicular heatstroke, as these groups of individuals may be unable to open car doors, to express discomfort verbally (or audibly, inside a closed car), or may suffer from existing health issues.<sup>16</sup>

# III. Effect of Proposed Changes:

The bill creates s. 768.139, F.S., to protect persons who are acting as good samaritans from civil liability for any damage resulting from their entry into a motor vehicle to remove a minor, elderly or disabled person, or domestic companion animal.

To act with immunity from civil liability, the person must:

- Determine that the vehicle is locked or there is no other reasonable method for the minor, elderly or disabled person, or animal to get out of the vehicle without help;
- Have a good faith and reasonable belief, based upon the known circumstances, that it is necessary to enter the vehicle because the minor, elderly or disable person, or animal is in imminent danger of suffering harm;
- Contact law enforcement before entering the vehicle or immediately thereafter;
- Use no more force than necessary to make entry into the vehicle and remove the person or animal; and
- Stay with the person or animal in a safe location, in reasonable proximity to the vehicle, until a law enforcement officer or other first responder arrives.

The bill provides definitions for the following terms used in the bill:

- "Domestic animal" is a dog, cat, or other animal that is domesticated and may be kept as a household pet, but not livestock or other farm animals.
- "Vulnerable person" means:

<sup>&</sup>lt;sup>14</sup> Trisha Corinth, *Children left in cars can die of heatstroke in minutes*, AMERICAN ACADEMY OF PEDIATRICS http://aapnews.aappublications.org/content/36/8/33.4.full (last visited November 5, 2015).

<sup>&</sup>lt;sup>15</sup> Dan Sweeney, *Bill shielding good samaritans passes committee*, Sun Sentinel, October 20, 2015, <a href="http://www.sunsentinel.com/news/florida/fl-breaking-into-hot-cars-bill-20151020-story.html">http://www.sunsentinel.com/news/florida/fl-breaking-into-hot-cars-bill-20151020-story.html</a>.

<sup>&</sup>lt;sup>16</sup> See also http://www.weather.com/safety/heat/news/police-dog-deaths-hot -car and <a href="http://www.weather.com">http://www.weather.com</a> pets/news/dog-heat-stroke-20120420.

- o A disabled adult.<sup>17</sup>
- o An elderly person. 18
- o A minor.

Although not specified in the bill, the term "minor" is generally defined as any person who has not attained the age of 18 years. <sup>19</sup> "Motor vehicle" is defined by reference to s. 320.01, F.S. <sup>20</sup>

Good samaritans who enter a motor vehicle to rescue an endangered person or animal may be subject to criminal penalty for tampering or interfering with a motor vehicle under s. 860.17, F.S., or trespass in a conveyance under s. 810.08, F.S. The immunity provided by the bill does not appear to absolve a good samaritan of any potential criminal liability in such cases.

The bill is effective upon becoming a law.

## IV. Constitutional Issues:

A. Municipality/County Mandates Restrictions:

None.

B. Public Records/Open Meetings Issues:

None.

C. Trust Funds Restrictions:

None.

## V. Fiscal Impact Statement:

A. Tax/Fee Issues:

None.

<sup>&</sup>lt;sup>17</sup> A person 18 years of age or older who suffers from a condition of physical or mental incapacitation due to a developmental disability, organic brain damage, or mental illness, or who has one or more physical or mental limitations that restrict the person's ability to perform the normal activities of daily living. s. 825.101(3), F.S.

<sup>&</sup>lt;sup>18</sup> A person 60 years of age or older who is suffering from the infirmities of aging as manifested by advanced age or organic brain damage, or other physical, mental, or emotional dysfunctioning, to the extent that the ability of the person to provide adequately for the person's own care or protection is impaired. s. 825.101(4), F.S.

<sup>&</sup>lt;sup>19</sup> Section 101(13), F.S.

<sup>&</sup>lt;sup>20</sup> "Motor vehicle" means:

<sup>(</sup>a) An automobile, motorcycle, truck, trailer, semitrailer, truck tractor and semitrailer combination, or any other vehicle operated on the roads of this state, used to transport persons or property, and propelled by power other than muscular power, but the term does not include traction engines, road rollers, special mobile equipment as defined in s. 316.003(48), vehicles that run only upon a track, bicycles, swamp buggies, or mopeds.

<sup>(</sup>b) A recreational vehicle-type unit primarily designed as temporary living quarters for recreational, camping, or travel use, which either has its own motive power or is mounted on or drawn by another vehicle. s. 320.01(1), F.S.

## B. Private Sector Impact:

This bill has an indeterminate<sup>21</sup> financial impact on motor vehicle owners and insurance companies. Generally, "other than collision"<sup>22</sup> automobile insurance, also known as "comprehensive coverage" covers intentional damage to a motor vehicle by a third party. If insured, the motor vehicle owner is responsible for the cost of repair up to the amount of the policy deductible.<sup>23</sup> The remaining cost is paid by the insurance company pursuant to the terms of the policy. If uninsured, the motor vehicle owner must pay the entire cost to repair any damage.

Under current law, a motor vehicle owner and an insurance company, as a subrogee<sup>24</sup> to all of the insured's rights to recovery, may recover their respective costs from the party which caused the damage. The immunity provided by this bill will prevent the motor vehicle owner and the insurance company from recovering such costs.

# C. Government Sector Impact:

None.

## VI. Technical Deficiencies:

None.

## VII. Related Issues:

None.

#### VIII. Statutes Affected:

This bill creates section 768.139 of the Florida Statutes.

<sup>&</sup>lt;sup>21</sup>The extent and cost of the damage caused by a good samaritan with immunity under the bill will depend upon the specific circumstances of the event as well as the age, make, and model of the motor vehicle. However, one of the most common methods of forcible entry into a motor vehicle in such cases, breaking a car window, typically involves damages of several hundred dollars. *See* SAFELITE AUTOGLASS, *Quick Quote*, <a href="https://www.safelite.com/auto-glass-repair-replacement-cost/">https://www.safelite.com/auto-glass-repair-replacement-cost/</a> (last visited November 6, 2015).

<sup>&</sup>lt;sup>22</sup> Coverage which is available under a personal automobile policy that provides a form of "all risks" protection for damage to a covered auto from perils other than collision. Losses include but are not limited to fire, theft or larceny, explosion or earthquake, windstorm, hail, water, flood, malicious mischief, vandalism, riot, contact with an animal, and glass breakage. This protection is sometimes referred to as "comprehensive coverage." Insurance RISK Management Institute, <a href="https://www.irmi.com/online/insurance-glossary/terms/o/other-than-collision-coverage.aspx">https://www.irmi.com/online/insurance-glossary/terms/o/other-than-collision-coverage.aspx</a> (last visited October 13, 2015). <sup>23</sup> If the damage occurs to the windshield of the motor vehicle, the motor vehicle owner is not required to pay the deductible in order to obtain the benefits of comprehensive coverage. s. 627.7288, F.S.

<sup>&</sup>lt;sup>24</sup> Black's Law Dictionary (10th ed. 2014) defines subrogation as "the principle under which an insurer [the subrogee] that has paid a loss under an insurance policy is entitled to all the rights and remedies belonging to the insured [the subrogor] with respect to any loss covered by the policy."

## IX. Additional Information:

A. Committee Substitute – Statement of Substantial Changes: (Summarizing differences between the Committee Substitute and the prior version of the bill.)

## CS by Criminal Justice on November 17, 2015:

Reorganizes the substance of the bill and places it in a new section of the Florida Statutes.

B. Amendments:

None.

This Senate Bill Analysis does not reflect the intent or official position of the bill's introducer or the Florida Senate.