# MAINE STATE LEGISLATURE

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1	L.D. 2080
2	(Filing No. H- 635)
3 4 5 6	STATE OF MAINE HOUSE OF REPRESENTATIVES 112TH LEGISLATURE SECOND REGULAR SESSION
7 8 9	COMMITTEE AMENDMENT " $\widehat{H}$ " to H.P. 1478, L.D. 2080, Bill, "AN ACT to Create the Maine Liquor Liability Act."
10 11 12 13	Amend the Bill in section 2 in that part designated "§1403." by striking out all of subsection 6 (page 3, lines 1 to 4 in L.D.) and inserting in its place the following:
14 15 16 17 18	'6. Visibly intoxicated. "Visibly intoxicated" means a state of intoxication accompanied by a perceptible act, a series of acts or the appearance of an individual which clearly demonstrates a state of intoxication.
19 20 21 22 23	Further amend the Bill in section 2 in that part designated "§1408." in subsection 2 in the last line (page 5, line 28 in L.D.) by inserting after the underlined word "actions" the following: ', subject to the damage limits of section 1409'
24 25 26	Further amend the Bill in section 2 by striking out all of that part designated "§1409." and inserting in its place the following:
27	'§1409. Limit on awards
28 29 30 31 32 33 34 35	1. Limitation on damages for losses other than expenses for medical care and treatment. In actions for damages permitted by this Act, the claim for and award of damages for all losses, except expenses for medical care and treatment, including devices or aids, against both a defendant and defendant's employees and agents, may not exceed \$250,000 for any and all claims arising out of a single accident or
36	occurrence.

2. Multiple claimants. When the amount for all losses, except expenses for medical care and treatment, including devices and aids, awarded to or settled for multiple claimants, exceeds the limit im-5 posed by this section, any party may apply to the Superior Court for the county where the defendant is located to allocate each claimant his equitable share 6 8 of the total, limited as required by this section. 9 A. Any award by the court in excess of the maxi-10 mum liability limit specified by subsection 1 shall be automatically abated by operation of 11 this section to the maximum limit of liability.' 12 Further amend the Bill in section 2 by striking 13 out all of that part designated "§1418." and insert-14 15 ing in its place the following: 16 '§1418. Informal evaluation 17 The joint standing committee of the Legislature 18 having jurisdiction over legal affairs shall conduct 19 an informal evaluation of this Act, to be completed within 2 years of its effective date. The evaluation 20 shall address the effectiveness of the Act in achiev-21 22 ing its stated purposes. 23 §1419. Approval of alcohol server education courses 1. Approval of alcohol server education courses. The Commissioner of Public Safety shall approve alco-24 25 26 hol server education courses which meet the criteria 27 developed under this section. 28 2. Advisory committee; appointment. The commis-29 sioner shall appoint the Server Education Advisory 30 Committee consisting of 7 members, to include:

Criminal Justice Academy;

A. A representative of the faculty at the Maine

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2	forcement;
3 4	C. A representative of the Department of the Attorney General;
5 6	D. A representative of the Department of Human Services;
7 8	E. A representative of the Department of Educational and Cultural Services;
9 10	F. A representative of a statewide liquor licensee organization; and
11 12	G. A representative of a statewide trial lawyers organization.
13 14 15 16 17	3. Advisory committee; course criteria. The advisory committee shall determine specific criteria which an alcohol server education course must contain to receive approval. The specific criteria shall be based on and include the following.
18 19	A. The instructors of the program possess the relevant skills to provide instruction.
20 21 22	B. The course provides instruction and the development of skills in the following subject matters:
23 24	(1) Identification of intoxicated individuals and minors;
25 26 27 28	(2) Intervention to prevent excessive consumption of alcohol by such methods as serving food and encouraging the consumption of nonalcoholic beverages;
29 30 31	(3) Making consumers aware of their condition and their responsibility for driving in an intoxicated condition and providing al-

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1	ternate transportation when available;
2 3 4 5	(4) Knowledge of state laws relating to the sale and distribution of alcohol and the legal responsibilities of servers and consumers;
6 7 8	(5) Knowledge of the effect of alcohol by volume and timing of intake in relation to an individual's weight;
9 10 11	(6) Examination of proof of age identification and methods of detecting false or altered age identification documents;
12 13 14	(7) Policies and practices to prevent the sale or service of alcohol to minors and visibly intoxicated individuals; and
15 16 17	(8) The effects of alcohol on the human body, including the disease concept of alcoholism.
18 19	C. Participants are evaluated before taking the course and after completion of the course.
20 21 22 23 24	D. Participants who successfully complete the course and the final evaluation are awarded certificates recognizing that they have successfully completed an approved alcohol server education course.
25 26 27 28 29 30 31	4. Advisory committee; review and recommendation. The advisory committee shall review each alcohol server education course submitted to the commissioner and recommend that the commissioner either approve or not approve the course based on whether the course meets the criteria the advisory committee developed under subsection 3.
32	Sec 3. PL 1985, c. 435, §4 is repealed.'

#### STATEMENT OF FACT

The purpose of this amendment is to refine the Maine Liquor Liability Act developed in the Dram Shop Study. Several provisions of the original bill did not at the time of drafting reflect the views of all members of the committee, but were agreed to for the sole purpose of providing a draft to be printed. This amendment represents the final versions of those contested sections as well as additional sections and clarifications found to be necessary.

The first change is a clarification of the definition of "visibly intoxicated." The original definition focused on "unmistakable" signs of intoxication, which is much too high a standard. Many other causes of signs of intoxication exist which means that no signs of intoxication are "unmistakable." The amendment instead bases the definition on a perceptible act or series of acts, or the appearance of a person, which clearly demonstrate a state of intoxication. A person is visibly intoxicated if he shows signs that are generally recognized as associated with being intoxicated and those signs are readily observable. A server who provides liquor to such an individual may be creating a foreseeable risk of harm to the individual or others.

The 2nd change clarifies that any damages awarded under the application of the survival act or wrongful death act are limited by the damage limits of this Act.

The 3rd change amends the damage limits. Damages for any losses other than for expenses for medical care and treatment are limited to \$250,000 per accident or occurrence. Expenses for medical care and treatment specifically include the costs of devices or aids. This limit means that, for example, a commercial licensee and his agents and employees together cannot be liable for more than \$250,000 for any

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single accident or occurrence. This is a cap 2 \$250,000 for the whole establishment that was negli-3 gent or reckless. Specifically not intended and not section is an award of \$250,000 in 4 allowed by this 5 nonmedical related damages against the licensee, an-6 other award of up to \$250,000 against the bartender 7 and still another award of up to \$250,000 against a 8 waiter or waitress, all at the same establishment. 9 This \$250,000 cap does not affect the amount of damages 10 which may be awarded for actual medical costs, 11 including expenses for medical treatment and costs of 12 devices and aids, such as wheelchairs or artificial the cap on all but medical 13 limbs. The purpose of 14 damages is to insulate the server from 15 awards for pain and suffering and other noneconomic 16 damages, as well as lost earnings, while still com-17 pensating the injured plaintiff for all of his medi-18 cal costs.

The section on damage limits also changes the way the \$250,000 in nonmedical damages may be distributed among multiple plaintiffs. This amendment tracks the Maine Tort Claims Act by requiring the Superior Court in the county where the defendant is located to allocate the \$250,000 among the plaintiffs if the award or settlement exceeds that amount. Even if the court awards more than that amount, the law cuts off the liability for everything other than expenses for medical care and treatment at \$250,000.

The original bill included a very detailed evaluation section. This amendment requires the Joint Standing Committee on Legal Affairs to perform only an informal review in 2 years to determine if the Act is effective in achieving its stated purposes.

Another new section is added which provides an approval process for alcohol server education programs. The Commissioner of Public Safety will appoint members of 7 different state and private agencies or organizations. These 7 people will serve as an advisory committee on server education programs.

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Their first job will be to develop criteria that every program must contain before they recommend that the course be approved. The basic criteria are included in the law. Their 2nd duty will be to review courses submitted to the commissioner for approval to 5 determine if the courses do meet the criteria. If a course does meet the criteria, the committee shall 8 recommend that the commissioner approve the course. 9 This amendment adds a 3rd section to the bill. To avoid confusion in the future, this section repeals the "sunset" provision which applies to the 10 11 1985 amendments to the old Dram Shop Act, which is 12 repealed by section 1 of this bill. 13

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Reported by the Committee on Legal Affairs
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