To: Judiciary A

By: Representative Tullos

HOUSE BILL NO. 146

AN ACT TO AMEND SECTION 11-46-1, MISSISSIPPI CODE OF 1972, TO EXCLUDE CERTAIN EMPLOYEES WHO ARE NOT REGISTERED WITH THE TORT CLAIMS BOARD; TO AMEND SECTION 11-46-5, MISSISSIPPI CODE OF 1972, TO PROVIDE EXCEPTIONS TO THE DEFINITION OF COVERED EMPLOYEES UNDER 5 THE TORT CLAIMS ACT; TO AMEND SECTION 11-46-11, MISSISSIPPI CODE 6 OF 1972, TO REVISE THE STATUTE OF LIMITATIONS TO COMMENCE WHEN A 7 PLAINTIFF IS NOTIFIED THAT THE EMPLOYEE IS COVERED BY THE TORT 8 CLAIMS ACT IF THE EMPLOYEE WAS WORKING FOR A NON TORT CLAIMS 9 ENTITY AT THE TIME OF THE TORTIOUS CONDUCT; TO AMEND SECTION 11-46-19, MISSISSIPPI CODE OF 1972, TO REQUIRE THE BOARD TO 10 DEVELOP AND MAINTAIN A COMPREHENSIVE LIST OF EMPLOYEES WHO ARE 11 12 EMPLOYED BY NON TORT CLAIMS ENTITIES; AND FOR RELATED PURPOSES. 13 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI: 14 **SECTION 1.** Section 11-46-1, Mississippi Code of 1972, is amended as follows: 15 16 11-46-1. As used in this chapter, the following terms shall have the meanings ascribed unless the context otherwise requires: 17

20 (b) "Claimant" means any person seeking compensation

governmental entity as compensation for injuries.

- 21 under the provisions of this chapter, whether by administrative
- 22 remedy or through the courts.

(a)

23 (c) "Board" means the Mississippi Tort Claims Board.

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"Claim" means any demand to recover damages from a

24	(d)	"Department"	means	the	Department	of	Finance	and
25	Administration	n						

- "Director" means the executive director of the 26 department who is also the executive director of the board. 27
- 28 "Employee" means any officer, employee or servant (f)29 of the State of Mississippi or a political subdivision of the state, including elected or appointed officials and persons acting 30 on behalf of the state or a political subdivision in any official 31 32 capacity, temporarily or permanently, in the service of the state or a political subdivision whether with or without compensation, 33 34 including firefighters who are members of a volunteer fire department that is a political subdivision. The term "employee" 35 36 shall not mean (i) a person or other legal entity while acting in the capacity of an independent contractor under contract to the 37
- 38 state or a political subdivision or (ii) a person working for an
- 39 entity that is not covered by this chapter and not registered with
- 40 the Tort Claims Board; and
- For purposes of the limits of liability 41 (i)
- 42 provided for in Section 11-46-15, the term "employee" shall
- 43 include:

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- 44 1. Physicians under contract to provide
- 45 health services with the State Board of Health, the State Board of
- Mental Health or any county or municipal jail facility while 46
- rendering services under the contract; 47

48	2. Any physician, dentist or other health
49	care practitioner employed by the University of Mississippi
50	Medical Center (UMMC) and its departmental practice plans who is a
51	faculty member and provides health care services only for patients
52	at UMMC or its affiliated practice sites, including any physician
53	or other health care practitioner employed by UMMC under an
54	arrangement with a public or private health-related organization;
55	3. Any physician, dentist or other health
56	care practitioner employed by any university under the control of
57	the Board of Trustees of State Institutions of Higher Learning who
58	practices only on the campus of any university under the control
59	of the Board of Trustees of State Institutions of Higher Learning;
60	4. Any physician, dentist or other health
61	care practitioner employed by the State Veterans Affairs Board and
62	who provides health care services for patients for the State
63	Veterans Affairs Board;
64	(ii) The term "employee" shall also include
65	Mississippi Department of Child Protection Services licensed
66	foster parents for the limited purposes of coverage under the Tort
67	Claims Act as provided in Section 11-46-8; and
68	(iii) The term "employee" also shall include any
69	employee or member of the governing board of a charter school but
70	shall not include any person or entity acting in the capacity of
71	an independent contractor to provide goods or services under a
72	contract with a charter school.

- 73 (g) "Governmental entity" means the state and political
- 74 subdivisions.
- 75 (h) "Injury" means death, injury to a person, damage to
- 76 or loss of property or any other injury that a person may suffer
- 77 that is actionable at law or in equity.
- 78 (i) "Political subdivision" means any body politic or
- 79 body corporate other than the state responsible for governmental
- 80 activities only in geographic areas smaller than that of the
- 81 state, including, but not limited to, any county, municipality,
- 82 school district, charter school, volunteer fire department that is
- 83 a chartered nonprofit corporation providing emergency services
- 84 under contract with a county or municipality, community hospital
- 85 as defined in Section 41-13-10, airport authority, or other
- 86 instrumentality of the state, whether or not the body or
- 87 instrumentality has the authority to levy taxes or to sue or be
- 88 sued in its own name.
- 89 (j) "State" means the State of Mississippi and any
- 90 office, department, agency, division, bureau, commission, board,
- 91 institution, hospital, college, university, airport authority or
- 92 other instrumentality thereof, whether or not the body or
- 93 instrumentality has the authority to levy taxes or to sue or be
- 94 sued in its own name.
- 95 (k) "Law" means all species of law, including, but not
- 96 limited to, any and all constitutions, statutes, case law, common
- 97 law, customary law, court order, court rule, court decision, court

98 opinion, court judgment or mandate, administrative rule or

99 regulation, executive order, or principle or rule of equity.

SECTION 2. Section 11-46-5, Mississippi Code of 1972, is

101 amended as follows:

102 11-46-5. (1) Notwithstanding the immunity granted in

103 Section 11-46-3, or the provisions of any other law to the

104 contrary, the immunity of the state and its political subdivisions

105 from claims for money damages arising out of the torts of such

106 governmental entities and the torts of their employees while

107 acting within the course and scope of their employment is hereby

108 waived from and after July 1, 1993, as to the state, and from and

109 after October 1, 1993, as to political subdivisions; provided,

110 however, immunity of a governmental entity in any such case shall

111 be waived only to the extent of the maximum amount of liability

112 provided for in Section 11-46-15.

(2) (a) For the purposes of this chapter an employee shall

not be considered as acting within the course and scope of his

115 employment and a governmental entity shall not be liable or be

116 considered to have waived immunity for any conduct of its employee

if: (i) the employee's conduct constituted fraud, malice, libel,

118 slander, defamation or any criminal offense other than traffic

119 violations; (ii) the tortious wrongful or otherwise actionable

120 conduct occurred while the employee was working for an entity that

121 is not covered by this chapter; or (iii) the employee is employed

122	by	an	entity	that t	is	not	covere	d by	this	chapter	and	such	employee
123	did	nc	ot regi	ster	with	the	Tort	Clair	ns Boa	ard			

- 124 (b) Each employee that works for an entity that is not 125 covered under this chapter shall register his or her name, the 126 name and description of the noncovered entity and the address of 127 the noncovered entity before the tortious wrongful or otherwise 128 actionable conduct by the employee occurs. Failure by an employee 129 to register the required information before the tortious wrongful 130 or otherwise actionable conduct occurs shall exclude the person 131 from the protections of this chapter because such person shall not 132 be considered an employee for purposes of this chapter.
 - (3) For the purposes of this chapter and not otherwise, it shall be a rebuttable presumption that any act or omission of an employee within the time and at the place of his employment is within the course and scope of his employment, except for actions described in subsection (2) of Section 73-25-33 and subsection (5) of this section.
- 139 (4) Nothing contained in this chapter shall be construed to
 140 waive the immunity of the state from suit in federal courts
 141 guaranteed by the Eleventh Amendment to the Constitution of the
 142 United States.
- 143 (5) For purposes of this chapter, an employee shall not be
 144 considered as acting within the course and scope of his or her
 145 employment and a governmental entity shall be liable or be
 146 considered to have waived immunity for any conduct of its employee

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- 147 if the employee's conduct constituted a violation of Title 41,
- 148 Chapter 141, Mississippi Code of 1972.
- SECTION 3. Section 11-46-11, Mississippi Code of 1972, is
- 150 amended as follows:
- 151 11-46-11. (1) After all procedures within a governmental
- 152 entity have been exhausted, any person having a claim under this
- 153 chapter shall proceed as he might in any action at law or in
- 154 equity, except that at least ninety (90) days before instituting
- 155 suit, the person must file a notice of claim with the chief
- 156 executive officer of the governmental entity.
- 157 (2) (a) Service of notice of claim shall be made as
- 158 follows:
- 159 (i) For local governments:
- 160 1. If the governmental entity is a county,
- 161 then upon the chancery clerk of the county sued;
- 162 2. If the governmental entity is a
- 163 municipality, then upon the city clerk.
- 164 (ii) If the governmental entity to be sued is a
- 165 state entity as defined in Section 11-46-1(j), or is a political
- 166 subdivision other than a county or municipality, service of notice
- 167 of claim shall be had only upon that entity's or political
- 168 subdivision's chief executive officer. The chief executive
- 169 officer of a governmental entity participating in a plan
- administered by the board pursuant to Section 11-46-7(3) shall

171	notify	the	board	of	any	claims	filed	within	five	(5)	days	after
172	receipt	. the	ereof.									

- 173 (b) Every notice of claim shall:
- 174 (i) Be in writing;
- 175 (ii) Be delivered in person or by registered or 176 certified United States mail; and
- (iii) Contain a short and plain statement of the facts upon which the claim is based, including the circumstances which brought about the injury, the extent of the injury, the time and place the injury occurred, the names of all persons known to be involved, the amount of money damages sought, and the residence of the person making the claim at the time of the injury and at the time of filing the notice.
 - (3) (a) All actions brought under this chapter shall be commenced within one (1) year next after the date of the tortious, wrongful or otherwise actionable conduct on which the liability phase of the action is based, and not after, except that: (i) filing a notice of claim within the required one-year period will toll the statute of limitations for ninety-five (95) days from the date the chief executive officer of the state entity or the chief executive officer or other statutorily designated official of a political subdivision receives the notice of claim (ii) upon notification by a defendant that is not covered by this chapter that the tortious wrongful or otherwise actionable conduct was committed by an employee covered under this chapter, the one (1)

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196	year	shall	l begin	the	first	day	afte:	r the	plaintiff	is	notified
197	that	the e	employee	e is	covere	ed ur	nder 1	this	chapter.		

- (b) No action whatsoever may be maintained by the
 claimant until the claimant receives a notice of denial of claim
 or the tolling period expires, whichever comes first, after which
 the claimant has an additional ninety (90) days to file suit;
 failure to file within the time allowed is an absolute bar to any
 further proceedings under this chapter.
- 204 (c) All notices of denial of claim shall be served by
 205 governmental entities upon claimants by certified mail, return
 206 receipt requested, only.
- 207 (d) (i) To determine the running of limitations
 208 periods under this chapter, service of any notice of claim or
 209 notice of denial of claim is effective upon delivery by the
 210 methods statutorily designated in this chapter.
- 211 (ii) The limitations period provided in this 212 section controls and shall be exclusive in all actions subject to 213 and brought under the provisions of this chapter, notwithstanding 214 the nature of the claim, the label or other characterization the claimant may use to describe it, or the provisions of any other 215 216 statute of limitations that would otherwise govern the type of 217 claim or legal theory if it were not subject to or brought under the provisions of this chapter. 218
- 219 (4) From and after April 1, 1993, if any person entitled to 220 bring any action under this chapter shall, at the time at which

- 221 the cause of action accrued, be under the disability of infancy or
- 222 unsoundness of mind, he may bring the action within the time
- 223 allowed in this section after his disability shall be removed as
- 224 provided by law. The savings in favor of persons under disability
- 225 of unsoundness of mind shall never extend longer than twenty-one
- 226 (21) years.
- 227 **SECTION 4.** Section 11-46-19, Mississippi Code of 1972, is
- 228 amended as follows:
- 229 11-46-19. (1) The board shall have the following powers:
- 230 (a) To provide oversight over the Tort Claims Fund;
- 231 (b) To approve any award made from the Tort Claims
- 232 Fund;
- (c) To pay all necessary expenses attributable to the
- 234 operation of the Tort Claims Fund from such fund;
- 235 (d) To assign litigated claims against governmental
- 236 entities other than political subdivisions to competent attorneys
- 237 unless such governmental entity has a staff attorney who is
- 238 competent to represent the governmental entity and is approved by
- 239 the board; the board shall give primary consideration to attorneys
- 240 practicing in the jurisdiction where the claim arose in assigning
- 241 cases; attorneys hired to represent a governmental entity other
- 242 than a political subdivision shall be paid according to the
- 243 department fee schedule;
- 244 (e) To approve all claimants' attorney fees in claims
- 245 against the state;

246	(f) To employ on a full-time basis a staff attorney who
247	shall possess the minimum qualifications required to be a member
248	of The Mississippi Bar, and such other staff as it may deem
249	necessary to carry out the purposes of this chapter; the employees
250	in the positions approved by the board shall be hired by the
251	director, shall be employees of the department, and shall be
252	compensated from the Tort Claims Fund;

- 253 (g) To contract with one or more reputable insurance 254 consulting firms as may be necessary;
- 255 (h) To purchase any policies of liability insurance and 256 to administer any plan of self-insurance or policies of liability 257 insurance required for the protection of the state against claims 258 and suits brought under this chapter;
 - (i) To expend money from the Tort Claims Fund for the purchase of any policies of liability insurance and the payment of any award or settlement of a claim against the state under the provisions of this chapter or of a claim against any school district, junior college or community college district, or state agency, arising from the operation of school buses or other vehicles, under the provisions of Section 37-41-42;
- 266 (j) To cancel, modify or replace any policy or policies 267 of liability insurance procured by the board;
- 268 (k) To issue certificates of coverage to governmental
 269 entities, including any political subdivision participating in any
 270 plan of liability protection approved by the board;

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271	(1) To review and approve or reject any plan of
272	liability insurance or self-insurance reserves proposed or
273	provided by political subdivisions if such plan is intended to
274	serve as security for risks of claims and suits against them for
275	which immunity has been waived under this chapter;
276	(m) To administer disposition of claims against the

- 276 (m) To administer disposition of claims against the 277 Tort Claims Fund;
- 278 (n) To withhold issuance of any warrants payable from 279 funds of a participating state entity should such entity fail to 280 make required contributions to the Tort Claims Fund in the time 281 and manner prescribed by the board;
- 282 (o) To develop a comprehensive statewide list of 283 attorneys who are qualified to represent the state and any 284 employee thereof named as a defendant in a claim brought under 285 this chapter against the state or such employee;
- 286 (p) To develop a schedule of fees for paying attorneys 287 defending claims against the state or an employee thereof;
- 288 (q) To adopt and promulgate such reasonable rules and 289 regulations and to do and perform all such acts as are necessary 290 to carry out its powers and duties under this chapter;
- (r) To establish and assess premiums to be paid by
 governmental entities required to participate in the Tort Claims
 Fund;
- 294 (s) To contract with a third-party administrator to 295 process claims against the state under this chapter;

296	(t) To annually submit its budget request to the
297	Legislature as a state agency;
298	(u) To dispose of salvage obtained in settlement or
299	payment of any claim at fair market value by such means and upon
300	such terms as the board may think best; and
301	(v) To administer the Medical Malpractice Insurance
302	Availability Plan under Section 83-48-5. The provisions of this
303	paragraph (v) shall stand repealed from and after the transfer of
304	the plan's assets and liabilities as provided in Section
305	83-48-6(i).
306	(w) To develop and maintain a comprehensive statewide
307	list of employees who work for entities that are not covered by
308	this chapter, and to publish such list on the board's website.
309	(x) To create policies and procedures that require
310	employees who work for entities that are not covered by this
311	chapter to register certain information with the board before any
312	tortious wrongful or otherwise actionable conduct occurs.
313	(2) Policies of liability insurance purchased for the
314	protection of governmental entities against claims and suits
315	brought under this chapter shall be purchased pursuant to the
316	competitive bidding procedures set forth in Section 31-7-13.
317	(3) The department shall have the following powers and
318	duties:
319	(a) To annually report to the Legislature concerning

each comprehensive plan of liability protection established

321	pursuant to Section $11-46-17(2)$. Such report shall include a
322	comprehensive analysis of the cost of the plan, a breakdown of the
323	cost to participating state entities, and such other information
324	as the department may deem necessary.

- 325 (b) To provide the board with any staff and meeting 326 facilities as may be necessary to carry out the duties of the 327 board as provided in this chapter.
- 328 (c) To submit the board's budget request for the
 329 initial year of operation of the board in order to authorize
 330 expenditures for the 1993-1994 fiscal year and for the
 331 appropriation of such general funds as shall be required for the
 332 commencement of its activities.
- 333 **SECTION 5.** This act shall take effect and be in force from and after July 1, 2025.