## SENATE SUBSTITUTE

FOR

## SENATE BILL NO. 608

## AN ACT

To repeal section 537.349, RSMo, and to enact in lieu thereof three new sections relating to civil liability due to criminal conduct.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF MISSOURI, AS FOLLOWS:

- Section A. Section 537.349, RSMo, is repealed and three new
- 2 sections enacted in lieu thereof, to be known as sections
- 3 537.349, 537.785, and 537.787, to read as follows:
- 4 537.349. A person or legal entity owning or controlling an
- 5 interest in real property, or an agent of such person or entity,
- 6 shall not incur any liability for the death of or injury to a
- 7 trespasser upon the property resulting from or arising by reason
- 8 of the trespasser's commission of the offense of trespass if the
- 9 normal faculties of such trespasser are substantially impaired by
- 10 alcohol or the illegal influence of a controlled substance as
- 11 defined in section 195.010. The person or entity owning or
- 12 controlling an interest in such real property shall not be immune
- from liability if [negligence or] willful and wanton misconduct
- on the part of such person or entity or agent thereof is the
- 15 proximate cause of the death of or injury to the trespasser.
- 16 <u>537.785.</u> 1. Sections 537.785 and 537.787 may be referred
- to and cited as the "Business Premises Safety Act".
- 18 2. As used in sections 537.785 and 537.787, the following

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- 2 (1) "Business", any commercial or agricultural enterprise
- 3 including, but not limited to, sales, services, manufacturing,
- 4 food service, entertainment, property management or leasing
- 5 company, or any other entity, whether for profit or not for
- 6 profit, which owns, operates, or leases property that is open to
- 7 the public, whether for charge or free of charge, and includes
- 8 all employees and agents thereof. The term "business" shall not
- 9 include commercial residential or lodging operations;
- 10 (2) "Criminal act", those offenses specified under chapters
  11 565 to 571;
- 12 (3) "Harmful act", an intentional or reckless offensive
- bodily contact with another person that has resulted in injury;
- 14 (4) "Injury", any personal injury including, but not
- limited to, physical injury, sickness, disease, or death and all
- damages resulting therefrom including, but not limited to,
- medical expenses, wage loss, and loss of service;
- 18 (5) "Person", any individual who is lawfully on the
- 19 premises, without regard to the person's status as an invitee or
- 20 <u>licensee. The term "person" shall not include employees or agents</u>
- 21 of the business;
- (6) "Premises", real property in the possession of and
- 23 <u>under the control of a business;</u>
- 24 <u>(7) "Reasonable security measures"</u>, those precautions that
- 25 <u>a reasonable business owner in such industry would implement in a</u>
- 26 particular area of the premises to quard against criminal acts or
- 27 harmful acts based on the condition of the premises and the cost
- of implementing such precautions.

| 1  | 537.787. 1. There is no duty upon a business to quard             |
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| 2  | against criminal acts or harmful acts on the premises unless the  |
| 3  | business knows or has reason to know that such acts are being     |
| 4  | committed or are reasonably likely to be committed in a           |
| 5  | particular area of the premises and sufficient time exists to     |
| 6  | prevent such crime or injury. In the absence of such a duty, no   |
| 7  | civil action for damages shall lie against a business for         |
| 8  | injuries sustained by a person in connection with criminal acts   |
| 9  | or harmful acts committed by another person on the premises.      |
| 10 | 2. If a duty is found to exist under subsection 1 of this         |
| 11 | section, the following affirmative defenses shall apply in any    |
| 12 | civil action for damages against a business for injuries          |
| 13 | sustained by a person in connection with criminal acts or harmful |
| 14 | acts committed by another person on the premises:                 |
| 15 | (1) The business has implemented reasonable security              |
| 16 | measures;   |
| 17 | (2) The claimant was on the premises and was:                     |
| 18 | (a) A trespasser;   |
| 19 | (b) Under the influence of alcohol with a blood-alcohol           |
| 20 | <pre>content of eight-hundredths of one percent or more;</pre>    |
| 21 | (c) Illegally under the influence of any substance                |
| 22 | <pre>controlled under chapter 195;</pre>                          |
| 23 | (d) Attempting to commit a felony; or                             |
| 24 | (e) Engaged in the commission of a felony;                        |
| 25 | (3) The criminal acts or harmful acts occurred while the          |
| 26 | business was closed to the public.                                |
| 27 | 3. Evidence of subsequent action taken by the business to         |
| 28 | provide protection to persons on the premises shall not be        |

| 1  | admissible  | in  | evidence | to   | show   | negligence | or | to | establish | the |
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| 2. | feasibility | zof | anv seci | ırit | .v mea | asures.    |    |    |           |     |

- 4. Nothing in this section shall be construed to create or 3 4 increase the liability of a business and does not affect any immunities from or defenses to liability established under state 5 6 law or available under common law to which a business may be
- 7 entitled.