## WEST VIRGINIA LEGISLATURE

## **2025 REGULAR SESSION**

## ENGROSSED

## House Bill 3513

By Delegates Akers and Maynor

[Originating in the Committee on the Judiciary;

Reported on March 28, 2025]

1 A BILL to amend the Code of West Virginia, 1931, as amended by adding thereto two new 2 sections, designated §60-7-12b and §60-7-12c, relating to standards of liability and 3 insurance requirements in certain civil actions; clarifying liability for injury, death, or 4 damages caused by an owner, lessor or licensee of a private club; clarifying liability of 5 intoxicated persons; clarifying liability of persons or licensees for knowingly unlawful sales; 6 setting forth findings and purposes; setting forth standards of liability to bring cause of 7 action for damages resulting from intoxication against an owner, lessor or licensee of a 8 private club: setting forth a rebuttable presumption and exceptions to liability: creating 9 certain insurance requirements; defining terms; and clarifying liability for owners or lessors 10 of property for gross negligence.

Be it enacted by the Legislature of West Virginia:

ARTICLE 7. LICENSES то PRIVATE CLUBS. §60-7-12b. Liability of intoxicated persons; liability of persons or licensees for knowingly unlawful sales; rebuttable presumptions and exceptions. 1 (a) Notwithstanding any other provision of this article to the contrary, a person or licensee 2 who sells, furnishes, or serves an alcoholic beverage to a person is not thereby liable in a civil 3 action for damages for injury, death, or damage caused by or resulting from the impairment or 4 intoxication of the person who was furnished the alcoholic beverage, including injury or death to 5 other individuals, unless either of the following two circumstances apply: 6 (1) The person or licensee knowingly sells, furnishes, or serves alcoholic beverages to a 7 person who is not of lawful drinking age; or 8 (2) The person or licensee knowingly sells, furnishes, or serves alcoholic beverages to a 9 person who was visibly intoxicated at the time the alcoholic beverage was furnished. 10 (b) Where either of the circumstances set forth in subsection (a) are met by a 11 preponderance of the evidence, a person or licensee may become liable for injury or damage 12 caused by or resulting from the intoxication of such minor or person when the sale, furnishing, or

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- serving of alcoholic beverages to such minor or person is the proximate cause of such injury or
   damage.
- 15 (c) In determining whether the sale, furnishing, or serving of alcoholic beverages to a 16 person not of legal drinking age is done knowingly, as provided in subsection (a)(1), a rebuttable 17 presumption that the alcoholic beverages were not sold, furnished or served knowingly exists if: (1) The person selling, furnishing, or serving alcoholic beverages has installed a 18 19 transaction scan device on its licensed premises and can demonstrate that it requires each 20 employee, servant or agent to verify the age of any individual to whom alcoholic beverages have 21 been furnished; or, 22 (2) The person selling, furnishing or serving alcoholic beverages can demonstrate that it 23 requires each employee, servant, or agent to verify the age of any individual to whom an alcoholic 24 beverage is sold by providing evidence: 25 (A) That it has developed a written policy which requires each employee, servant, or agent 26 to verify the age of each individual to whom an alcoholic beverage will be sold, furnished, or given 27 <u>away;</u> 28 (B) That it has communicated this policy to each employee, servant, or agent; and 29 (C) That it monitors the actions of its employees, servants, or agents regarding the sale, 30 furnishing, or giving away of any alcoholic beverage and that it has taken corrective action for any 31 discovered noncompliance with this policy. 32 (d) For purposes of this section, neither an intoxicated person of lawful drinking age driving 33 in a motor vehicle, nor an executor or administrator of the intoxicated person's estate, nor any 34 person voluntarily riding in a motor vehicle driven by a person known to be intoxicated, shall have 35 a cause of action against any licensee, nor owner or lessor of any building of a licensee, for injuries 36 to their person or property arising from the actions of such intoxicated driver. 37 (e) For any cause of action brought pursuant to this section against a person or licensee
- 38 that maintains liquor liability insurance in an amount not less than \$1 million per occurrence and at
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39 least \$2 million in the aggregate, a verdict of past medical expenses is limited to \$1 million, and an 40 award of punitive damages may not exceed two times the amount of compensatory damages 41 awarded. 42 (f) For the purposes of this section, the following terms have the following meanings: 43 (1) "Alcoholic beverage" shall include alcohol, beer, including nonintoxicating beer and 44 nonintoxicating craft beer, wine, spirits and any other liquid or solid capable of being used as a 45 beverage. 46 (2) "Knowing" or "knowingly" means knew or should have known under a totality of the 47 circumstances; 48 (3) "Transaction scan device" means any commercial device or combination of devices 49 used at a point of sale that is capable of deciphering in an electronically readable format the 50 information enclosed on the magnetic strip or bar code of a driver's license or other governmental 51 identity card. 52 (4) "Visible intoxication" or "visibly intoxicated" means actual evidence of a person's action 53 or series of actions that present objective signs of intoxication. Neither a person's blood alcohol 54 content nor the number of alcoholic beverages a person consumes shall constitute prima facie 55 evidence to establish that a person is visibly intoxicated within the meaning of this section but may 56 be admissible as relevant evidence of the person's intoxication. 57 (5) Notwithstanding any other effective date to the contrary, the amendments to this article, enacted during the 2025 regular legislative session, shall apply to all cases filed on or after August 58 59 1, 2025. §60-7-12c. Liability of owners or lessors for gross negligence. 1 (a) No person, and no executor or administrator of the person, who suffers personal injury, 2 death, or property damage as a result of the actions of an intoxicated person has a cause of action 3 against an owner or lessor who rents their building or premises to a licensee against whom a 4 cause of action may be brought under §60-7-12b of this code, except when:

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- 5 (1) The owner and the licensee are the same person, and the licensee violated a provision
  6 of §60-7-12b; or
- 7 (2) There is clear and convincing evidence that the owner or lessor acted willfully, 8 wantonly, or with gross negligence with respect to the renting of the owner or lessor's building or 9 premises to a licensee against whom a cause of action has been brought. 10 (b) For any cause of action brought under this section in which the trier of fact has 11 determined that punitive damages are to be awarded, the limitations on punitive damages 12 provided under §55-7-29 of this code shall apply. 13 (c) Notwithstanding any other effective date to the contrary, the amendments to this article, enacted during the 2025 regular legislative session, shall apply to all cases filed on or after August 14 15 1, 2025.