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4	
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10	
11	SENATE JOINT RESOLUTION
12	AMENDING THE ARKANSAS CONSTITUTION CONCERNING THE
13	PROCEDURES FOR CIVIL CLAIMS; AN AMENDMENT TO THE
14	ARANSAS CONSTITUTION CONCERNING THE AWARD OF COSTS
15	AND FEES WHEN CERTAIN CLAIMS ARE DISMISSED, THE
16	BURDEN OF PROOF IN CERTAIN ACTIONS FOR MEDICAL
17	INJURY, THE FILING OF A CERTIFICATE OF GOOD FAITH IN
18	CONJUNCTION WITH CERTAIN ACTIONS FOR MEDICAL INJURY,
19	THE SUBMISSION OF WRITTEN NOTICE OF A CLAIM FOR
20	MEDICAL INJURY TO PERSONS ALLEGEDLY LIABLE BEFORE THE
21	COMMENCEMENT OF A LEGAL CLAIM, LIMITATIONS ON THE
22	AMOUNT OF PUNITIVE DAMAGES WHICH MAY BE AWARDED IN A
23	CIVIL ACTION, AND THE APPORTIONMENT OF TORT
24	RESPONSIBILITY.
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27	Subtitle
28	THE TORT REFORM AMENDMENT OF 2013.
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31	BE IT RESOLVED BY THE SENATE OF THE EIGHTY-NINTH GENERAL ASSEMBLY OF THE
32	STATE OF ARKANSAS AND BY THE THE HOUSE OF REPRESENTATIVES, A MAJORITY OF ALL
33	MEMBERS ELECTED TO EACH HOUSE AGREEING THERETO:
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36	SECTION 1. This amendment shall be known and may be cited as the "Tort

1	Reform Amendment of 2013".
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3	SECTION 2. Article 7 of the Arkansas Constitution is amended to add
4	additional sections to read as follows:
5	§ 53. Motions to dismiss.
6	(a) As used in this section, "frivolous" means a claim that is:
7	(1) Not well grounded in fact;
8	(2) Not warranted by existing law or a good faith argument for
9	the extension, modification, or reversal of existing law; or
10	(3) Interposed for an improper purpose, including without
11	limitation to harass or to cause unnecessary delay or needless increase in
12	the cost of litigation.
13	(b)(1)(A) When a court grants a motion to dismiss for failure to state
14	facts upon which relief can be granted and makes a finding that the claim is
15	frivolous, the court shall award the party or parties against whom the
16	dismissed claims were pending at the time the successful motion to dismiss
17	was granted the costs and reasonable and necessary attorney's fees incurred
18	in the proceedings.
19	(B) The awarded costs and fees shall be paid by the party
20	or parties whose claim or claims were dismissed as a result of the granted
21	motion to dismiss.
22	(2) Costs awarded shall include all reasonable and necessary
23	litigation costs actually incurred due to the proceedings that resulted from
24	the filing of the dismissed claims, including without limitation:
25	(A) Court costs;
26	(B) Attorney's fees;
27	(C) Court reporter fees;
28	(D) Interpreter fees; and
29	(E) Guardian ad litem fees.
30	(c)(l) An award of costs under this section shall be made only:
31	(A) After all appeals of the issue of the granting of the
32	motion to dismiss have been exhausted; and
33	(B) If the final outcome is the granting of the motion to
34	dismiss.
35	(2) The award of costs and attorney's fees under this section
36	shall be stayed until a final decision that is not subject to appeal is

1	rendered.
2	(d)(1) Notwithstanding any other provision of this section, the court
3	shall not require a party to pay costs under this section in excess of a
4	combined total of ten thousand dollars (\$10,000) in any single lawsuit.
5	(2) When multiple parties are entitled to recover their costs
6	from a single party under this section and those parties' combined actual
7	costs under this section exceed ten thousand dollars (\$10,000), then the
8	court shall apportion the awarded costs to the moving parties in proportion
9	to the amount of each moving party's incurred costs unless agreed otherwise
10	by the moving parties.
11	(3) This section does not limit the award of costs as otherwise
12	provided under Arkansas law, court rules, or at common law.
13	(e) This section does not apply to:
14	(1) Actions by or against the state, other governmental
15	entities, or public officials acting in their official capacity or under
16	color of law;
17	(2) Any claim that is dismissed by the granting of a motion to
18	dismiss that was filed more than sixty (60) days after the moving party
19	received service of the latest complaint, counter-complaint, or cross-
20	complaint in which that dismissed claim was made;
21	(3)(A) Any claim that the party against whom the motion to
22	dismiss was filed:
23	(i) Withdrew; or
24	(ii) In good faith amended to state a claim upon
25	which relief may be granted.
26	(4)(A) Except as provided in subdivision (e)(4)(B) of this
27	section, actions by pro se litigants.
28	(B) Subdivision (e)(4)(A) of this section does not apply
29	if the court also finds that the pro se litigant acted unreasonably in
30	bringing or refusing to voluntarily withdraw the dismissed claim;
31	(5)(A) Except as provided in subdivision (e)(5)(B) of this
32	section, any claim that is a good faith, nonfrivolous claim filed for the
33	<pre>express purpose of:</pre>
34	(i) Extending, modifying, or reversing existing
35	precedent, law, rule, or regulation; or
36	(ii) Establishing the meaning, lawfulness, or

1	constitutionality of a law, rule, regulation, or United States or Arkansas
2	constitutional right if the meaning, lawfulness, or constitutionality is a
3	matter of first impression that has not been established by precedent in a
4	published opinion by the Supreme Court, Court of Appeals, a United States
5	district court in Arkansas, or the United States Supreme Court.
6	(B) Subdivision (e)(5)(A) of this section does not apply
7	unless at the time the successful motion to dismiss was filed, the party that
8	made the dismissed claim had:
9	(i) Specially pleaded in its latest complaint,
10	counter-complaint, or cross-complaint that the dismissed claim was made for
11	one (1) of the express purposes under subdivision (e)(5)(A) of this section;
12	<u>and</u>
13	(ii) Cited the contrary precedent or interpretation
14	the party seeks to distinguish or overcome or stated that the issue to be
15	decided is a matter of first impression as described in subdivision (e)(5) of
16	this section; or
17	(6) Any claim for which relief could be granted under a law, a
18	court precedent published by a court described in subdivision (e)(5) of this
19	section, a rule, or a regulation that was in effect and applicable to the
20	claim at the time the motion to dismiss was filed when the:
21	(A) Law, precedent, rule, or regulation was cited in the
22	pleading in which the dismissed claim was made or in the response to the
23	motion to dismiss; and
24	(B) Motion to dismiss the claim was granted due to the
25	subsequent repeal, amendment, overruling, or distinguishing of that law,
26	rule, regulation, or published court precedent.
27	(f) This section does not limit the ability of a court to dismiss a
28	claim or assess costs against a party whose claim has been dismissed when
29	permitted or required by other law, court rule, or at common law.
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31	§ 54. Burden of proof.
32	(a)(1)(A) As used in this section, "same specialty as the defendant"
33	means a medical care provider who practices the treatment or procedure at
34	issue in the action for medical injury.
35	(B) "Same specialty as the defendant" does not mean a
36	medical care provider with the same specific credentials of the defendant

1	physician.
2	(2) A physician who by education, training, and experience is
3	familiar with the treatment or procedure at issue in an action for medical
4	injury shall be deemed to practice in the same specialty at issue.
5	(b) In an action for medical injury, when the asserted negligence does
6	not lie within the jury's comprehension as a matter of common knowledge, the
7	plaintiff shall have the burden of proving:
8	(1) By means of expert testimony provided only by a medical care
9	provider of the same specialty as the defendant, the degree of skill and
10	learning ordinarily possessed and used by members of the profession of the
11	medical care provider in good standing, engaged in the same type of practice
12	or specialty in the locality in which he or she practices or in a similar
13	<pre>locality;</pre>
14	(2) By means of expert testimony provided only by a medical care
15	provider of the same specialty as the defendant that the medical care
16	provider failed to act in accordance with that standard; and
17	(3) By means of expert testimony provided only by a qualified
18	medical expert that as a proximate result thereof the injured person suffered
19	injuries that would not otherwise have occurred.
20	(c)(l) Without limiting the applicability of subsection (b) of this
21	section, when the plaintiff claims that a medical care provider failed to
22	supply adequate information to obtain the informed consent of the injured
23	person, the plaintiff shall have the burden of proving that the:
24	(A) Treatment, procedure, or surgery was performed in
25	other than an emergency situation; and
26	(B) Medical care provider did not supply that type of
27	information regarding the treatment, procedure, or surgery as would
28	customarily have been given to a patient in the position of the injured
29	person or other persons authorized to give consent for such a patient by
30	$\underline{\text{other medical care providers with similar training and experience at the time}}$
31	of the treatment, procedure, or surgery in the locality in which the medical
32	care provider practices or in a similar locality.
33	(2) In determining whether the plaintiff has satisfied the
34	requirements of subdivision (c)(1) of this section, the following matters
35	shall be considered as material issues:

(A) Whether a person of ordinary intelligence and

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1	awareness in a position similar to that of the injured person or persons
2	giving consent on his or her behalf could reasonably be expected to know of
3	the risks or hazards inherent in such treatment, procedure, or surgery;
4	(B) Whether the injured party or the person giving consent
5	on his or her behalf knew of the risks or hazards inherent in such treatment,
6	procedure, or surgery;
7	(C) Whether the injured party would have undergone the
8	treatment, procedure, or surgery regardless of the risk involved or whether
9	he or she did not wish to be informed thereof; and
10	(D) Whether it was reasonable for the medical care
11	provider to limit disclosure of information because such disclosure could be
12	expected to adversely and substantially affect the injured person's
13	condition.
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15	§ 55. Certificate of good faith.
16	(a)(1) In an action for medical injury in which expert testimony is
17	required under Arkansas law, the plaintiff or plaintiff's counsel shall file
18	a certificate of good faith with the complaint.
19	(2) If the certificate is not filed with the complaint, the
20	complaint shall be dismissed as provided in subsection (d) of this section
21	absent a showing that the failure to file a certificate of good faith was due
22	to:
23	(A) The failure of the provider to timely provide copies
24	of the claimant's records requested under Arkansas law; or
25	(B) Demonstrated extraordinary cause.
26	(b) The certificate of good faith shall state that:
27	(1) The plaintiff or plaintiff's counsel has consulted with one
28	(1) or more experts who have provided a signed written statement confirming
29	that upon information and belief they:
30	(A) Are competent under Arkansas law to express an opinion
31	or opinions in the case; and
32	(B) Believe, based on the information available from the
33	medical records concerning the care and treatment of the plaintiff for the
34	incident or incidents at issue, that there is a good-faith basis to maintain
35	the action consistent with the requirements of Arkansas law; or
36	(2) The plaintiff or plaintiff's counsel has consulted with one

1	(1) or more experts who have provided a signed written statement confirming
2	that upon information and belief they:
3	(A) Are competent under Arkansas law to express an opinion
4	or opinions in the case; and
5	(B)(i) Believe, based on the information available from
6	the medical records reviewed concerning the care and treatment of the
7	plaintiff for the incident or incidents at issue and, as appropriate,
8	information from the plaintiff or others with knowledge of the incident or
9	incidents at issue, that there are facts material to the resolution of the
10	case that cannot be reasonably ascertained from the medical records or
11	information reasonably available to the plaintiff or plaintiff's counsel and
12	that, despite the absence of this information, there is a good-faith basis
13	for maintaining the action as to each defendant consistent with the
14	requirements of Arkansas law.
15	(ii) Refusal of the defendant to release the medical
16	records in a timely fashion or when it is impossible for the plaintiff to
17	obtain the medical records shall waive the requirement that the expert review
18	the medical record prior to expert certification.
19	(c) Within thirty (30) days after a defendant has alleged in an answer
20	or amended answer that a nonparty is at fault for the injuries or death of
21	the plaintiff and expert testimony is required to prove fault as required by
22	Arkansas law, each defendant or defendant's counsel shall file a certificate
23	of good faith stating that:
24	(1) The defendant or defendant's counsel has consulted with one
25	(1) or more experts, which may include the defendant's filing the certificate
26	of good faith, who have provided a signed written statement confirming that
27	upon information and belief they:
28	(A) Are competent under Arkansas law to express an opinion
29	or opinions in the case; and
30	(B) Believe, based on the information reviewed concerning
31	the care and treatment of the plaintiff for the incident or incidents at
32	issue, that there is a good-faith basis to allege such a fault against
33	another consistent with the requirements of Arkansas law; or
34	(2) The defendant or defendant's counsel has consulted with one
35	(1) or more medical experts, which may include the defendant's filing the
36	certificate of good faith, who have provided a signed written statement

l confirming that upon information and belief they:

2	(A) Are competent under Arkansas law to express an opinions
3	or opinions in the case; and
4	(B) Believe, based on the information reviewed concerning
5	the care and treatment of the plaintiff for the incident or incidents at
6	issue, that:
7	(i) There are facts material to the resolution of
8	the case that cannot be reasonably ascertained from the information
9	reasonably available to the defendant or defendant's counsel; and
10	(ii) Despite the absence of the material facts under
11	subdivision (c)(2)(B)(i) of this section, there is a good-faith basis for
12	alleging such a fault against another, whether already a party to the action
13	or not, consistent with the requirements of Arkansas law.
14	(d)(l) The failure of a plaintiff to file a certificate of good faith
15	in compliance with this section shall, upon motion, make the action subject
16	to dismissal with prejudice.
17	(2) The failure of a defendant to file a certificate of good
18	faith in compliance with this section alleging the fault of a nonparty shall,
19	upon motion, make such allegations subject to being stricken with prejudice
20	unless the plaintiff consents to waive compliance with this section.
21	(3) If the allegations are stricken, a defendant, except for a
22	defendant who complied with this section, cannot assert, and neither shall
23	the judge nor jury consider, the fault, if any, of those identified by the
24	allegations.
25	(4) The court may, upon motion, grant an extension within which
26	to file a certificate of good faith if the court determines that a health
27	care provider who has medical records relevant to the issues in the case has
28	failed to timely produce medical records upon timely request, or for other
29	good cause shown.
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31	§ 56. Notice of claim for medical injury.
32	(a) An action for medical injury shall not be commenced until at least
33	sixty (60) days after service of a written notice of the alleged claim for
34	medical injury upon the person or persons alleged to be liable, by certified
35	or registered mail, to the last known address of the person or persons
36	allegedly liable.

1	(b) If the written notice under subsection (a) of this section is
2	served within sixty (60) days of the expiration of the period for bringing
3	suit, the time for commencement of the action shall be extended one hundred
4	and eighty (180) days from the service of the notice.
5	(c)(1) Except as provided in subdivision (c)(2) of this section,
6	during the one-hundred-eighty-day extension of the statute of limitations
7	under subsection (b) of this section a potential party to the alleged claim
8	or an attorney for a potential party to the alleged claim shall not have ex
9	parte communication with the claimant's treating medical care providers.
10	(2) A potential party to the alleged claim or an attorney for a
11	potential party to the alleged claim may request medical records from the
12	claimant's treating medical care providers upon proper authorization.
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14	§ 57. Limitations on the amount of punitive damages.
15	(a) Except as provided in subsection (b) of this section, a punitive
16	damages award for each plaintiff in a civil action shall not be more than
17	five (5) times the amount of compensatory damages awarded in the civil
18	action.
19	(b) Subsection (a) of this section does not apply when the finder of
20	fact:
21	(1) Determines by clear and convincing evidence that, at the
22	time of the injury, the defendant intentionally pursued a course of conduct
23	that shocks the conscience for the purpose of causing serious bodily injury
24	or death; and
25	(2) Determines that the defendant's conduct did, in fact, result
26	in serious bodily injury or death.
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28	§ 58. Apportionment of tort responsibility.
29	(a) As used in this section:
30	(1) "Contributory fault" includes contributory negligence,
31	misuse of a product, unreasonable failure to avoid or mitigate harm, and
32	assumption of risk unless the risk is expressly assumed in a legally
33	enforceable release or similar agreement;
34	(2) "Person" means an individual, corporation, business trust,
35	estate, trust, partnership, limited liability company, association, joint
36	venture, public corporation, government, or governmental subdivision, agency,

1	or instrumentality, or any other legal or commercial entity;
2	(3) "Released person" means a person that would be liable for
3	damages to a claimant for personal injury or harm to property if the person
4	had not been discharged from liability under subsection (g) of this section;
5	<u>and</u>
6	(4) "Responsibility", with respect to a claim for damages for
7	personal injury or harm to property, means the legal consequences of an act
8	or omission that is the basis for liability or a defense in whole or in part.
9	(b)(1) Except as otherwise provided in subsection (b)(2) and (b)(3) of
10	this section, in an action seeking damages for personal injury or harm to
11	property based on negligence or on any other claim for which the claimant may
12	be subject to a defense in whole or part based on contributory fault, any
13	contributory fault chargeable to the claimant diminishes the amount that the
14	claimant otherwise would be entitled to recover as compensatory damages for
15	the injury or harm by the percentage of responsibility assigned to the
16	claimant pursuant to subsection (c) of this section.
17	(2) If the claimant's contributory fault is equal to or greater
18	than the combined responsibility of all other parties and released persons
19	whose responsibility is determined to have caused personal injury to or harm
20	to property of the claimant, the claimant may not recover any damages.
21	(3) A party is responsible for the fault of another person or
22	entity or for the payment of a proportionate share of another person or
23	entity if the other person or entity was acting as an agent or servant of the
24	party.
25	(3) In a jury trial, the court shall instruct the jury regarding
26	the legal effect of its answers to interrogatories, made under subsection (c)
27	of this section, on a claimant's right to recover damages under subsection
28	(b)(2) of this section.
29	(c)(l) In an action to recover damages for personal injury or harm to
30	property involving the responsibility of more than one party or a released
31	person, the court shall instruct the jury to answer special interrogatories
32	or, if there is no jury, make findings:
33	(A) Stating the amount of damages that a claimant would be
34	entitled to recover if any contributory fault were disregarded;
35	(B) Stating, as to each claim, the percentage of the total
36	responsibility of all the parties and released persons attributed to each

1	claimant, defendant, and released person that caused the injury or harm;
2	(C) Regarding whether any of the parties or released
3	persons acted in concert or with an intent to cause personal injury or harm
4	to property; and
5	(D) Regarding any other issue of fact fairly raised by the
6	evidence which is necessary to make a determination under subsection (d) of
7	this section or enter judgment under subsection (e) of this section.
8	(2) In determining percentages of responsibility, the trier of
9	fact shall consider:
10	(A) The nature of the conduct of each party and released
11	person determined to be responsible; and
12	(B) The extent of the causal relation between the conduct
13	and the damages claimed.
14	(3) The court shall determine the extent to which the
15	responsibility of one party, which is based on the act or omission of another
16	party, warrants that the parties be treated as a single party for the purpose
17	of submitting interrogatories to the jury or making findings under
18	subdivision (c)(l) of this section.
19	(d)(1) After the trier of fact has answered interrogatories or made
20	findings under subsection (c) of this section, the court shall determine, in
21	accordance with the percentages of responsibility found:
22	(A) The monetary amount of any award of damages to a
23	<u>claimant;</u>
24	(B) The amount of the several share for which each party
25	found liable is responsible; and
26	(C) Any amount attributable to a released person.
27	(2)(A) After the court has made its determinations pursuant to
28	subsection (d)(1) of this section, a claimant, no later than ninety (90) days
29	after the entry of judgment for the plaintiff, may move the court to
30	determine whether all or part of the amount of the several share for which a
31	party is liable will not be reasonably collectible and request reallocation.
32	(B) If the court based on a preponderance of the evidence
33	determines that the party's share will not be reasonably collectible, the
34	court shall make findings reallocating the uncollectible share severally to
35	the other parties, including the claimant, and any released person.
36	(C) Reallocation shall be made in the proportion that each

1	party's and released person's respective percentage of responsibility bears
2	to the total of the percentages of responsibility attributed to the parties,
3	including the claimant, and any released person but not including the
4	percentage being reallocated.
5	(3)(A) A party whose liability is reallocated remains liable to
6	a claimant for any additional share of responsibility allocated to the
7	<u>claimant.</u>
8	(B) A party that discharges an additional share of
9	responsibility allocated to it under subdivision (d)(2) of this section has a
10	right of reimbursement from the party from which the share was reallocated.
11	(C) Upon motion, the court in the judgment entered under
12	subsection (e) of this section shall declare the rights and obligations
13	resulting from the reallocation, including any rights and obligations with
14	regard to subrogation or a secured position.
15	(D) If any party to whom reallocation has been made holds
16	a secured position with regard to the share reallocated, each party to whom
17	reallocation has been made has a proportionate share in the secured position.
18	(E) Any amount recovered under this subsection from a
19	party whose liability has been reallocated shall be distributed to each of
20	the parties to whom the reallocation was made in the same proportion as the
21	original reallocation.
22	(4) Reallocation does not make a released person liable for any
23	reallocated share of responsibility unless the release or other agreement so
24	provides.
25	(5) If a motion for reallocation is made, any party may conduct
26	discovery regarding any issue relevant to the motion.
27	(e)(1) After determining an award of damages to a claimant and the
28	amount of the several share, including any reallocated share, for which each
29	party found liable is responsible, the court shall enter judgment severally
30	against each party adjudged liable, except in the following situations:
31	(A) If two or more parties adjudged liable acted in
32	concert or with an intent to cause personal injury to, or harm to property
33	of, the claimant, the court shall enter judgment jointly and severally
34	against the parties for their joint share;
35	(B) If a party is adjudged liable for failing to prevent
36	another party from intentionally causing personal injury to, or harm to

1	property of, the claimant, the court shall enter judgment jointly and
2	severally against the parties for their combined shares of responsibility;
3	(C) If a party is adjudged liable for the act or omission
4	of another party under subdivision (c)(3) of this section, the court shall
5	enter judgment jointly and severally against the parties for their joint
6	share; and
7	(D) If Arkansas law, other than this amendment, so
8	requires, the court shall enter judgment jointly and severally or otherwise
9	conform the judgment to the statute.
10	(2) If a court grants a motion for reallocation pursuant to
11	subsection (d) of this section after judgment is entered, the court shall
12	modify the judgment to declare the rights and obligations resulting from the
13	reallocation, including any rights and obligations with regard to subrogation
14	or a secured position.
15	(f)(1)(A) Except as otherwise provided in subdivision $(f)(2)$ of this
16	section, a party that is jointly and severally liable with one or more other
17	parties under this amendment has a right of contribution from another party
18	jointly liable for any amount the party pays in excess of the several amount
19	for which the party is responsible.
20	(B) A party against which contribution is sought is not
21	liable for more than the monetary amount of the party's several share of
22	responsibility determined pursuant to subsection (d) of this amendment.
23	(2) A party that is adjudged liable for the act or omission of
24	another party under subdivision (e)(1)(C) of this section has a right of
25	indemnification from the other party.
26	(3) A party that is subject to liability for injury to, or harm
27	to property of, a claimant under this amendment has a right to:
28	(A) Join a person that is also subject to liability to the
29	claimant for all or part of the same injury or harm if the claimant has not
30	sued the person; and
31	(B) Seek contribution or indemnity, whichever is
32	appropriate, from another person whose liability is not determined in the
33	proceeding in which the party is adjudged liable if the other person is
34	responsible for all or part of the claimant's injury or harm.
35	(4) A claim for contribution or indemnity may be asserted in the
36	original action or in a separate action.

1	(g)(1)(A) A release, covenant not to sue, covenant not to execute a
2	judgment, or similar agreement by a claimant and person subject to liability
3	discharges the person from liability to the claimant to the extent provided
4	in the agreement and from liability for contribution to any other person
5	subject to liability to the claimant for the same injury or harm.
6	(B) The agreement does not discharge any other person
7	subject to liability upon the same claim unless the agreement so provides.
8	(2) The amount of the claim of the releasing person under
9	subdivision (g)(l) of this section against other persons jointly and
10	severally liable for the same injury or harm for which the released person
11	would have been liable is reduced by the percentage of responsibility
12	attributed to the released person pursuant to subsection (c) of this
13	<u>amendment.</u>
14	(3) A release, covenant not to sue, covenant not to execute a
15	judgment, or similar agreement extinguishes any claim for contribution or
16	indemnity that the released person would have had against another person that
17	would have been jointly and severally liable with the released person.
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19	/s/J. Hutchinson
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