

Table of Contents

CHAPTER 1. MOTOR VEHICLES GENERALLY

B. TRANSPORTATION NETWORK COMPANIES, TAXICABS, AND LIVERIES

- § 1:19 Transportation network companies
- § 1:20 Distinctions from taxicabs

C. AUTONOMOUS VEHICLES

- § 1:31 Goals of autonomous vehicles
- § 1:35 Federal statutes, regulations, and oversight pertaining to autonomous vehicles
- § 1:41 Liability issues generally
- § 1:42 Application of tort law to autonomous vehicles
- § 1:44 Criminal responsibility

CHAPTER 2. STATE OVERSIGHT OF MOTOR VEHICLES

A. THE REGISTRY OF MOTOR VEHICLES

- § 2:28 Voter registration

CHAPTER 3. LICENSES, PERMITS AND IDENTIFICATION CARDS

A. PERMITS

- § 3:9 Permits, in general

B. DRIVER'S LICENSES

- § 3:22 Application process
- § 3:28 Table—Regulation Mass. Regs. Code tit. 540, § 2.06—
Requirements for driver (operator) licenses, learner permits
and identification cards *[Retitled]*

D. THE REAL ID ACT OF 2005

- § 3:38 In general
- § 3:40 Requisite supporting documents
- § 3:42 Real ID required for federal identification

- § 3:43 Table—REAL ID Act Of 2005
- § 3:44 Table—6 CFR § 37.1 et seq.—REAL ID Driver's Licenses and Identification Cards
- § 3:44.50 Table—940 CMR 37.04—Regulations authorizing disclosure of Massachusetts license or learner's permit applicant or holder information (Refs & Annos) *[New]*

F. IDENTIFICATION CARDS

- § 3:53 Massachusetts identification cards

G. COMMERCIAL DRIVER'S PERMIT AND LICENSE

- § 3:64 Disqualifications from holding CDL license

K. LICENSE REVOCATION AND SUSPENSION

- § 3:108 Hardship licenses
- § 3:124 Mandatory disqualification for bribing official in relation to driver's license
- § 3:150 Operating a motor vehicle under the influence of alcohol or drugs

CHAPTER 4. PURCHASE, SALE, AND LEASE OF MOTOR VEHICLES

E. LEASED AND RENTAL VEHICLES

- § 4:73 Vehicle rentals
- § 4:78 Graves amendment—Limited liability for owners of rental or leased vehicles

CHAPTER 7. TITLE AND REGISTRATION

C. LICENSE PLATES

- § 7:84 License plates generally
- § 7:88 Types of license plates
- § 7:91 Disabled placard or license plates

CHAPTER 8. INSPECTION, TOWING AND REPAIR

A. MOTOR VEHICLE INSPECTIONS

- § 8:11 Certificate of inspection

B. TRESPASS, TOWING, AND STORAGE OF MOTOR VEHICLES

- § 8:32 Charges and expenses for towing

TABLE OF CONTENTS

C. VEHICLE REPAIRS AND APPRAISALS

§ 8:37 Regulation of vehicle repairs

CHAPTER 9. MOTOR VEHICLE INSURANCE

A. FINANCIAL RESPONSIBILITY LAWS

§ 9:3 Obligation to insure

B. INSURANCE RATES, PREMIUMS, AND SURCHARGES

§ 9:28 Rate setting for private passenger motor vehicle insurance

C. CONSTRUCTION OF MOTOR VEHICLE INSURANCE POLICIES

§ 9:48 Rule of construction and interpretation of insurance contracts

§ 9:50 Compulsory coverage

§ 9:51 Compulsory coverage—Compulsory liability coverage

§ 9:53 Compulsory coverage—Bodily injury caused by an uninsured auto

§ 9:54 Compulsory coverage—Compulsory property damage

§ 9:58 Optional coverages—Optional Collision and limited collision

D. UNINSURED AND UNDERINSURED COVERAGE

§ 9:64 Required and optional coverages

§ 9:68 Determination of underinsured coverage

E. NO-FAULT COVERAGE (PERSONAL INJURY PROTECTION)

§ 9:71 In general

§ 9:74 Pedestrian coverage

§ 9:79 Medical expenses coverage

§ 9:91 Non cooperation—Independent Medical Examination

§ 9:92 Non cooperation—Examination under oath

G. DEFENSES, EXCLUSIONS AND COVERAGE ISSUES

§ 9:122 Mental distress claims without bodily injury

§ 9:123 Intentionally caused injury or damages

Table of Laws and Rules

Table of Cases

Table of Contents

CHAPTER 10. PRINCIPLES OF LIABILITY

A. NEGLIGENCE

- § 10:5 Ordinary care—Sudden peril or emergency
- § 10:11 Negligently caused emotional distress

B. PROVING NEGLIGENCE

- § 10:14 Conjecture
- § 10:17 Inferences from circumstantial evidence (formerly *res ipsa loquitur*)
- § 10:22 Violation of statute or ordinance by the defendant
- § 10:28 Conflict of laws

D. WRONGFUL DEATH ACTIONS

- § 10:41 The wrongful death statute
- § 10:42 Wrongful death claims derivative in nature
- § 10:45 Survival of actions

E. PRODUCT LIABILITY

- § 10:51 Product liability—General theories of liability
- § 10:57 Liability based upon breach of warranty
- § 10:63 Federal preemption

F. JOINT TORTFEASORS

- § 10:65 Joint tortfeasors—Joinder of tortfeasors in one action

CHAPTER 11. OPERATIONAL BASES OF LIABILITY

- § 11:4 Negligent entrustment of vehicle
- § 11:16 Overtaking and passing—Statutory requirements
- § 11:28 Bicycles

CHAPTER 12. LIABILITY INVOLVING PARTICULAR PARTIES

A. PASSENGERS IN COMMON CARRIERS

- § 12:5 Negligence of common carrier—Generally

F. EMPLOYEE V. EMPLOYER

§ 12:50 Particular cases involving motor vehicle issues

CHAPTER 13. LIABILITY IN PARTICULAR ACTIONS

A. SUITS AGAINST THE GOVERNMENT—THE TORT CLAIMS ACT

- § 13:3 Negligence of a public employee
- § 13:4 Presentment of the claim—In general
- § 13:5 Presentment—To whom presentment must be made
- § 13:11 Defenses to liability under the tort claims act
- § 13:12 Discretionary or ministerial function—The 10(b) defense
- § 13:14 Use of excessive force by police and qualified immunity
- § 13:14.50 Refusal to allow recording of police during traffic stops and qualified immunity *[New]*

B. SUITS AGAINST THE GOVERNMENT—DEFECTS IN WAYS AND HIGHWAYS

§ 13:23 Particular defects—Obstructions

C. AGENCY AND VICARIOUS LIABILITY

- § 13:47 Registered owner is *prima facie* responsible
- § 13:49 *Respondeat superior*—In general
- § 13:50 *Respondeat superior*—Scope of employment
- § 13:60 Agent's liability to principal

D. LIQUOR LIABILITY

- § 13:64 Retail sellers of alcoholic beverages—Third party claims
- § 13:65 Retail sellers of alcoholic beverages—First party claims

CHAPTER 14. CAUSATION AND DAMAGES

A. CAUSATION

- § 14:1 Causation—In general
- § 14:2 Plaintiff's burden to show injury a foreseeable risk of defendant's negligent conduct

B. DAMAGES

- § 14:14 Damages for personal injuries
- § 14:19 Damage to property
- § 14:20 Damages—Wrongful death cases
- § 14:27 Interest, costs, and attorney fees
- § 14:32 Punitive damages
- § 14:34 Collateral source rule

TABLE OF CONTENTS

**CHAPTER 15. PROCEDURE, EVIDENCE
AND SETTLEMENT**

**A. COURTS, JURISDICTION, AND SERVICE OF
PROCESS**

- § 15:5 Personal jurisdiction—Long-arm statute
- § 15:6 Personal jurisdiction—Due process
- § 15:8 Service on non-resident operator within the Commonwealth

B. EVIDENCE

- § 15:17 Evidence of insurance
- § 15:18 Photographs and video
- § 15:19 Statements of sympathy not admissions of liability
- § 15:23 Expert testimony—Grounds for admission
- § 15:27.50 Crash and police reports and statistical crash information
[New]

C. COMPROMISE AND SETTLEMENT

- § 15:29 Interpretation of release and settlement agreement
- § 15:34 Authority of attorney, agent or representative to settle
- § 15:43 Alternative dispute resolution—Arbitration

**CHAPTER 16. CIVIL MOTOR VEHICLE
INFRACTIONS**

A. CIVIL VIOLATIONS OF MOTOR VEHICLE LAWS

- § 16:3 Issuance by police officer
- § 16:13 Civil citation procedure—In general
- § 16:28 Parking Violations—Tickets

**CHAPTER 17. CRIMINAL OFFENSES
INVOLVING MOTOR VEHICLES**

A. IN GENERAL

- § 17:11 Identity of operator
- § 17:12 Definition of operation
- § 17:13 “Way” defined
- § 17:14 Constructive possession in a motor vehicle

B. DOCUMENT FRAUD AND IDENTITY CRIMES

- § 17:18 Filing a false report of motor vehicle theft
- § 17:24 Allowing the use of license or permit by another, making false
statements in license, permit or registration application

C. OPERATIONAL CRIMES

- § 17:31 Operating after license suspension or revocation
- § 17:36 Failure to stop for a police officer and related offenses
- § 17:41 Leaving the scene of an accident

D. MOTOR VEHICLE CRIMES AGAINST A PERSON

- § 17:47 Operating to endanger—Negligently or recklessly
- § 17:49 Manslaughter by motor vehicle
- § 17:53 Drive-by shootings, assault and battery, and murder involving a motor vehicle

E. OFFENSES RELATED TO WEAPONS IN MOTOR VEHICLES

- § 17:55 In general
- § 17:56 Unlawful possession of a firearm in a vehicle, in general
- § 17:59 Transporting firearms and safe passage statutes

F. OPERATING UNDER THE INFLUENCE OF DRUGS OR ALCOHOL

- § 17:66 Blood tests
- § 17:67 Breathalyzer testing
- § 17:68 Lay opinion as to impairment from alcohol or marijuana
- § 17:69 Chemical test refusal
- § 17:70 Videotapes of booking and field sobriety tests
- § 17:71 Independent medical examination
- § 17:73 Operating under the influence of alcohol
- § 17:74 Operating under the influence of drugs
- § 17:75 Prior offenses and sentencing under M.G.L.A. c. 90, § 24
- § 17:83 Offenses related to Ignition Interlock Devices

G. PROPERTY CRIMES

- § 17:104 Panhandling from motorists *[New]*
- § 17:105 Fraud related to airbags *[New]*

CHAPTER 18. SEARCH, SEIZURE AND SURVEILLANCE INVOLVING MOTOR VEHICLES

A. IN GENERAL

- § 18:2 What constitutes seizure in a motor vehicle case
- § 18:3 Standing to object to seizure and search of vehicle
- § 18:4 Warrant requirement
- § 18:5 Informant's tip and retention of *Aguilar* and *Spinelli* tests
- § 18:10 Discriminatory profiling and selective enforcement

TABLE OF CONTENTS

B. THE AUTOMOBILE EXCEPTION TO THE WARRANT REQUIREMENT

§ 18:13 Probable cause to search vs. probable cause to arrest

C. INVESTIGATORY STOP UNDER *TERRY V. OHIO**

§ 18:18 Timing of reasonable suspicion for *Terry* stop

§ 18:19 Basis for the *Terry* stop

§ 18:21 Duration of detention

§ 18:24 Exit order to occupants of vehicle

§ 18:25 Pat-Frisk of occupants and protective search of vehicle

D. CONSENT TO SEARCH

§ 18:28 Burden of proof

E. SEARCH INCIDENT TO ARREST

§ 18:34 M.G.L.A. c. 276, Section 1

§ 18:35 Timing of search incident to arrest

F. COMMUNITY CARETAKING AND ROADBLOCKS

§ 18:36 Community caretaking, in general

§ 18:39 Administrative roadblock

§ 18:42 Protective custody for those incapacitated by intoxication

G. VEHICLE IMPOUNDMENT AND INVENTORY

§ 18:44 Impoundment

§ 18:45 Reasonableness of impoundment

§ 18:46 Alternatives to impoundment

§ 18:47 Inventory search

H. TERRITORIAL AND JURISDICTIONAL LIMITATIONS OF LAW ENFORCEMENT

§ 18:50 In general

§ 18:51 Fresh pursuit under M.G.L.A. c. 41, § 98A

§ 18:53 Extra-territorial arrest on fresh pursuit law

§ 18:56 Request for aid

I. PLAIN VIEW DOCTRINE AND PUBLIC VANTAGE

§ 18:59 Public vantage

§ 18:61 Incriminating nature

J. ELECTRONIC SURVEILLANCE AND SEARCHES

§ 18:63 Search of cellular telephones and electronic devices

§ 18:64 Cell site location services and global positioning systems

§ 18:65 Geofence warrants

- § 18:66 Face recognition technology
- § 18:67 Surveillance cameras and automatic license plate readers
- § 18:67.50 Form—Public Request Form for Body Worn Camera (BWC)
and Cruiser Mounted Camera (CMC) Video from the
Massachusetts State Police *[New]*
- § 18:68 Electronic Toll Collection Systems

K. FORFEITURE OF MOTOR VEHICLES AND CONTENTS

- § 18:72.50 Civil asset forfeiture procedure in Massachusetts
- § 18:78 Civil asset forfeiture reform in Massachusetts
- § 18:79 Forfeiture of vehicle for drug-related offenses under
M.G.L.A. c. 94C

Table of Laws and Rules

Table of Cases

Index