

Table of Contents

CHAPTER 1. INTRODUCTORY HISTORICAL DEVELOPMENT

- § 1:1 English common law
- § 1:2 English statutory law
- § 1:3 Recognition of common law in the United States
- § 1:4 Recognition of common law in Kentucky
- § 1:5 Early Kentucky statutes
- § 1:6 Kentucky Constitution of 1891
- § 1:7 Postconstitutional statutory development
- § 1:8 Codified rules of evidence

CHAPTER 2. BASIC STATUTORY MATERIAL

- § 2:1 General statutory scheme
- § 2:2 Section 14 of the Kentucky Constitution
- § 2:3 Section 54 of the Kentucky Constitution
- § 2:4 Section 241 of the Kentucky Constitution
- § 2:5 Constitutionality of Kentucky's death actions
- § 2:6 General wrongful death statute
- § 2:7 Wrongful death of a minor statute
- § 2:8 Wrongful death by a deadly weapon
- § 2:9 Survival of decedent's personal injuries which resulted in death
- § 2:10 Loss of consortium survival claim
- § 2:11 Survival of decedent's claims not resulting in death
- § 2:12 Survival of a privacy right
- § 2:13 Sale of alcoholic beverages
- § 2:14 Definition of death

CHAPTER 3. CHOICE OF LAW PROBLEMS

- § 3:1 Kentucky choice of law in tort actions
- § 3:2 Kentucky choice of law in wrongful death actions
- § 3:3 Federal court choice of law in wrongful death actions
- § 3:4 Federal choice of law problems with procedural rules
- § 3:5 Statute of limitation choice of law problem

CHAPTER 4. PROPER PARTY TO BRING THE ACTION

- § 4:1 Introduction to proper party plaintiff
- § 4:2 Section 241 of the Kentucky Constitution
- § 4:3 Personal representative defined
- § 4:4 General wrongful death statute
- § 4:5 Fraud, collusion, or refusal to sue by the personal representative
- § 4:6 Death by a deadly weapon
- § 4:7 Loss of consortium

- § 4:8 Loss of parental consortium
- § 4:9 Wrongful death of a minor
- § 4:10 Death as result of motor vehicle accident
- § 4:11 Survival action by personal representative
- § 4:12 Survival action by other than personal representative

CHAPTER 5. SPECIAL PROCEDURAL PROBLEMS FOR WRONGFUL DEATH AND SURVIVAL ACTIONS

- § 5:1 Jurisdiction for appointment of personal representative
- § 5:2 Jurisdiction for wrongful death and survival claims
- § 5:3 Alternative dispute resolution
- § 5:4 Venue for wrongful death and survival claims
- § 5:5 Initial filing of action
- § 5:6 Action filed by wrong party—Right to intervene
- § 5:7 Defendant's negative averment concerning capacity
- § 5:8 Substitution of parties

CHAPTER 6. BASIS OF CLAIM FOR RELIEF UNDER GENERAL WRONGFUL DEATH STATUTE

- § 6:1 Section 241 of the Kentucky Constitution and KRS 411.130
- § 6:2 Contract actions not allowed
- § 6:3 Negligent acts
- § 6:4 Wrongful acts
- § 6:5 Wilful or gross negligent acts
- § 6:6 Violation of statute
- § 6:7 Acts by agents or servants
- § 6:8 Act in furtherance of a joint enterprise
- § 6:9 Requirement of causation
- § 6:10 Supervening causes
- § 6:11 Injury to an unborn child that results in death
- § 6:12 Death by a deadly weapon
- § 6:13 Death due to medical malpractice
- § 6:14 —Medical review panels
- § 6:15 Suicide
- § 6:16 Sale of alcoholic beverages
- § 6:17 Strict liability for product liability actions

CHAPTER 7. BASIS OF CLAIM FOR RELIEF UNDER SPECIAL WRONGFUL DEATH STATUTES

- § 7:1 Special as distinguished from general wrongful death statutes
- § 7:2 Deadly weapon as cause of death
- § 7:3 Deadly weapon defined
- § 7:4 Careless, wanton, or malicious use of a deadly weapon
- § 7:5 No self-defense in use of deadly weapon

TABLE OF CONTENTS

- § 7:6 Minor child death
- § 7:7 Unborn child death
- § 7:8 Loss of consortium
- § 7:9 Motor Vehicle Reparations Act claims
- § 7:10 Public service death in line of duty
- § 7:11 Claim for obesity

CHAPTER 8. BASIS OF CLAIM FOR RELIEF IN SURVIVAL OF DECEDENT'S ACTIONS AFTER DEATH

- § 8:1 Survival of actions generally
- § 8:2 Personal injury which caused death
- § 8:3 Personal injuries not the cause of death
- § 8:4 Real property damage
- § 8:5 Personal property damage
- § 8:6 Acts of agents
- § 8:7 Death of wrongdoer prior to action
- § 8:8 Substitution of parties
- § 8:9 Mishandling of a corpse

CHAPTER 9. ACTIONS WHICH DO NOT SURVIVE

- § 9:1 General problems in actions which do not survive
- § 9:2 Slander and libel do not survive
- § 9:3 Criminal conversation does not survive
- § 9:4 Personal injuries as part of malicious prosecution do not survive
- § 9:5 Residents's rights statute
- § 9:6 Dismissal of claim when action does not survive

CHAPTER 10. DEFENSES

- § 10:1 Defenses generally and procedural requirements
- § 10:2 Disproof of plaintiff's case
- § 10:3 Actions exempt from survival statutes
- § 10:4 Child not a minor
- § 10:5 Statute of limitation for wrongful death actions
- § 10:6 Statute of limitation for wrongful death claims resulting from motor vehicle accidents
- § 10:7 Statutes of limitation for survival statutes
- § 10:8 Statute of limitation for loss of consortium
- § 10:9 Statutes of repose
- § 10:10 Limitation period for action against the estate
- § 10:11 Contributing fault of deceased
- § 10:12 Contributing fault of a beneficiary
- § 10:13 Imputed comparative negligence
- § 10:14 Last clear chance
- § 10:15 Assumption of risk is not a defense
- § 10:16 Self-defense
- § 10:17 Defense of others

- § 10:18 Defense of property
- § 10:19 Charitable immunity
- § 10:20 Family immunity
- § 10:21 Surviving spouse remarriage or marital misconduct
- § 10:22 Release, waiver, or exculpatory clause
- § 10:23 Res judicata or estoppel
- § 10:24 Workers' compensation recovery
- § 10:25 Insanity
- § 10:26 Immediate death bars loss of consortium recovery
- § 10:27 Lack of jurisdiction, venue, or proper party plaintiff
- § 10:28 Sovereign immunity

CHAPTER 11. DAMAGES

- § 11:1 Damages generally
- § 11:2 Loss to estate generally
- § 11:3 Deceased adult—Factors affecting loss to estate
- § 11:4 Deceased child—Factors affecting loss to estate
- § 11:5 Tables to determine life expectancy
- § 11:6 Motor Vehicle Reparations Act damages
- § 11:7 Loss of consortium
- § 11:8 Loss of services of minor child
- § 11:9 Loss of parental care
- § 11:10 Funeral expenses
- § 11:11 Cost of administration, recovery, and attorney's fees
- § 11:12 Punitive damages
- § 11:13 No recovery for mental suffering of beneficiary
- § 11:14 Survival of deceased's damages
- § 11:15 —Pain and suffering
- § 11:16 Mitigation of damages
- § 11:17 Personal consumption does not reduce damages
- § 11:18 Jury determines damages—Not reversible unless excessive or inadequate

CHAPTER 12. DISTRIBUTION OF AWARD

- § 12:1 Distribution of award
- § 12:2 Distribution under the general wrongful death statute
- § 12:3 Distribution of benefits under the Motor Vehicle Reparations Act
- § 12:4 Distribution under the special statutes
- § 12:5 Distribution under survival statute
- § 12:6 Time to determine who is a beneficiary
- § 12:7 Payment of funeral expenses, cost of administration, recovery, and attorney's fees
- § 12:8 Payment of creditors generally
- § 12:9 Funds do not pass under will
- § 12:10 Status of adoptive parents
- § 12:11 Contributing or comparative fault of beneficiary
- § 12:12 Marital misconduct
- § 12:13 Marital property settlement

TABLE OF CONTENTS

- § 12:14 Simultaneous death of beneficiary and injured party for whom recovery is sought
- § 12:15 Who determines distribution

CHAPTER 13. SPECIAL EVIDENCE PROBLEMS

- § 13:1 Evidence generally
- § 13:2 Proof of earning capacity
- § 13:3 Life expectancy tables
- § 13:4 Photographs of scene
- § 13:5 Condition of body after death
- § 13:6 Beneficiaries present in the courtroom
- § 13:7 Argument of counsel
- § 13:8 Collateral source of payment
- § 13:9 Dying declaration exception to hearsay rule
- § 13:10 Admission by decedent as exception to hearsay rule
- § 13:11 Expert testimony
- § 13:12 Workers' compensation settlements
- § 13:13 Spoliation of evidence
- § 13:14 Presumptions and death
- § 13:15 Evidence of financial condition of defendant

CHAPTER 14. DEATH IN THE WORKPLACE

- § 14:1 Effect of workers' compensation on wrongful death actions
- § 14:2 Broad coverage of employees
- § 14:3 Exempt employees
- § 14:4 Employee's rejection of coverage
- § 14:5 Exclusive remedy
- § 14:6 In the course of and arising out of employment
- § 14:7 Employer misconduct that causes death of employee
- § 14:8 Employee misconduct
- § 14:9 Suicide
- § 14:10 Death benefits
- § 14:11 Other possible benefits
- § 14:12 Procedure
- § 14:13 Special death statute

APPENDIX A

CONSTITUTION OF KENTUCKY(SELECTED PROVISIONS)

BILL OF RIGHTS

Ky Const § 14 Right of judicial remedy for injury; speedy trial

THE LEGISLATIVE DEPARTMENT

Ky Const § 54 No restriction on recovery for injury or death

GENERAL PROVISIONS

Ky Const § 241 Recovery for wrongful death

KENTUCKY REVISED STATUTES(SELECTED PROVISIONS)

CHAPTER 2 CITIZENSHIP, EMBLEMS, HOLIDAYS, AND TIME

2.015 Age of majority; exceptions

CHAPTER 16 STATE POLICE

STATE POLICE RETIREMENT SYSTEM

16.601 Death in the line of duty; payments to surviving spouse, dependent children, and designated beneficiaries; election; receipt of benefits under KRS 16.578 pending final determination

CHAPTER 23A CIRCUIT COURT

23A.010 Jurisdiction of Circuit Court; court of record and of continuous session

CHAPTER 24A DISTRICT COURT

24A.120 Civil and probate jurisdiction

CHAPTER 61 GENERAL PROVISIONS AS TO OFFICES AND OFFICERS; SOCIAL SECURITY FOR PUBLIC EMPLOYEES; EMPLOYEES RETIREMENT SYSTEM

61.315 Benefits payable on death of certain peace officers, firefighters, correctional officers, jailers, school resource officers, members of a state National Guard or Reserve component, and emergency medical services personnel; administrative regulations; estates to be exempted from probate fees; funds allotted to a self-insuring account; presumption that firefighter's death from cancer resulted from act in the line of duty under certain conditions

CHAPTER 244 ALCOHOLIC BEVERAGES; PROHIBITIONS, RESTRICTIONS, AND REGULATIONS

ALCOHOLIC BEVERAGES GENERALLY

244.080 Retail sales to certain persons prohibited; affirmative defense in prosecution for selling to a minor

CHAPTER 304 INSURANCE CODE

SUBTITLE 39 MOTOR VEHICLE REPARATIONS ACT

304.39-010 Policy and purpose

304.39-020 Definitions for subtitle

§ 304.39-020 Definitions for subtitle

304.39-040 Obligation to pay basic reparation benefits; requirement of option for motorcycle coverage in liability contracts; exclusion of motorcycle operator or passenger who has not purchased optional coverage

TABLE OF CONTENTS

- 304.39-060 Acceptance or rejection of partial abolition of tort liability; exceptions
- 304.39-230 Limitations of actions

CHAPTER 342 WORKERS' COMPENSATION

- 342.0011 Definitions for chapter
- 342.0015 Application of 1996 (1st Extra. Sess.) Ky. Acts ch. 1
- 342.012 Business owners; election to be included as employees; qualified partners and members, nonqualified partners and members, and limited liability company defined; provision of partnership agreement or articles of organization upon request
- 342.020 Medical treatment at expense of employer; duration of employer's obligation; continuation of benefits; selection of physician and hospital; payment; managed health care system; artificial members and braces; waiver of privilege; disclosure of interest in referrals; urine drug screenings; pharmacist services and procedures
- 342.035 Administrative regulations; medical fee schedule; review and updating; action for excess fees; effect of failure to submit to or follow surgical or medical treatment or advice; certification to commissioner; audit; utilization review; report; copies of records; practice parameters and evidence-based guidelines; formulary; medical fee schedule for registered nurse first assistants
- 342.075 Determination of dependency
- 342.165 Increase or decrease in compensation for failure to comply with safety law; compensation not payable if employee falsely represents physical condition or medical history at time of employment
- 342.230 [Establishing and filling positions; appointment, qualifications, terms, and duties of administrative law judges; exemption from classified service; removal provisions; vacancies; chief administrative law judge]
- 342.270 Application for resolution of claim; joinder; assignment to administrative law judge; administrative regulations for procedures for resolution of claims
- 342.275 Benefit review by administrative law judge; determination; procedures; deadline
- 342.285 Appeal to Workers' Compensation Board; remanding claim to administrative law judge
- 342.290 Review by Court of Appeals
- 342.316 Liability of employer and previous employers for occupational disease; claims procedure; administrative regulations; time limitations on claims; determination of liable employer; audit; amount of compensation; effect of concluded coal workers' pneumoconiosis claim
- 342.610 Liability for compensation; contractor and subcontractor; limitation of liability if employee intended to kill or injure self or another; illegal substances; employer's intention to produce injury or death; builder's proof of coverage required for issuance of building permit; notice required to be posted by employers
- 342.640 Coverage of employees
- 342.650 Exemptions of particular classes of employees from coverage

- 342.660 Voluntary coverage
- 342.680 Presumptions in the case of death or of physical or mental inability to testify
- 342.690 Exclusiveness of liability
- 342.730 Determination of income benefits for disability; survivors' rights; termination; offsets; notification of return to work; professional athletes
- 342.750 Income benefits for death; additional lump-sum payment for deaths occurring within four years of injury

CHAPTER 391 DESCENT AND DISTRIBUTION

- 391.030 Descent of personal property; exemption for surviving spouse and children; withdrawal of money from bank by surviving spouse
- 391.170 Commercial rights to use of names and likenesses of public figures

CHAPTER 395 PERSONAL REPRESENTATIVES

- 395.001 Definition of "fiduciary"
- 395.005 Who may be appointed as fiduciary
- 395.010 Administration must be within ten years after death
- 395.012 Right to file demand for notice of action regarding estate
- 395.015 Applications for appointment of personal representative
- 395.016 Notice of hearing of application
- 395.020 Executor not to act until will probated; exception
- 395.030 Jurisdiction of administration of intestate's estate
- 395.040 Administrator; persons entitled to be appointed; discovery of will
- 395.050 Administrator with will annexed; appointment; functions
- 395.060 Continuation of administration when powers of representatives cease
- 395.070 Executor of executor cannot administer estate of first testator
- 395.080 When minor may be executor
- 395.100 Appointment of debtor does not extinguish debt
- 395.105 Fiduciary must have letters of appointment; general duties; when appointment effective
- 395.110 Copy of order effectual as probate or letters
- 395.120 Oaths of representatives
- 395.130 Bond, when required; cost of corporate surety paid from estate
- 395.140 Bond; persons not to be surety on; recording of
- 395.145 Attorney for fiduciary
- 395.150 Compensation of representatives
- 395.155 Computation of personal representative's commission
- 395.160 Removal of representatives
- 395.170 Nonresident representatives; bond; actions by
- 395.190 Time for distribution of estate
- 395.195 Transactions authorized for personal representative; exceptions
- 395.240 Sale of choses in action; compromise of claims
- 395.278 When party may revive action and limitation

TABLE OF CONTENTS

CHAPTER 411 RIGHTS OF ACTION AND SURVIVAL OF ACTIONS

- 411.010 Action for assault; battery; provocation as a defense or in mitigation of punitive damages
- 411.130 Action for wrongful death; personal representative to prosecute; distribution of amount recovered
- 411.133 Joinder of wrongful death and personal injury actions
- 411.135 Damages in action for wrongful death of minor
- 411.137 Limitation on right to recover for wrongful death of child if parent has abandoned care and maintenance
- 411.140 What action shall survive
- 411.145 Damages for loss of consortium
- 411.150 Action by surviving spouse or child of person killed with deadly weapon
- 411.182 Allocation of fault in tort actions; award of damages; effect of release
- 411.184 Definitions; punitive damages; proof of punitive damages
- 411.186 Assessment of punitive damages
- 411.188 Notification of parties holding subrogation rights; collateral source payments and subrogation rights admissible
- 411.190 Obligations of owner to persons using land for recreation

PRODUCT LIABILITY ACT

- 411.300 Definitions
- 411.310 Presumptions in product liability actions
- 411.320 Circumstances under which defendant is liable

COMMONSENSE CONSUMPTION ACT

- 411.600 Definitions
- 411.610 Immunity from liability for condition arising due to long-term consumption of food; exceptions
- 411.620 Required contents of complaint; substantive status of pleadings
- 411.630 Stay of discovery and other proceedings during pendency of motion to dismiss; exceptions; treatment of documents and other tangible objects during pendency of stay of discovery
- 411.640 Affected claims

CHAPTER 413 LIMITATION OF ACTIONS

ACTIONS OTHER THAN THOSE RELATING TO REAL PROPERTY

- 413.135 Action for damages arising out of injury
- 413.137 Action for damages for injury or illness suffered as a result of female genital mutilation
- 413.140 Actions to be brought within one year
- 413.170 Limitations of actions in KRS 413.090 to 413.160 do not run until removal of disability or death
- 413.180 Action by or against personal representative under KRS 413.090 to 413.160
- 413.241 Legislative finding; limitation on liability of licensed sellers or servers of intoxicating beverages; liability of intoxicated person

CHAPTER 446 CONSTRUCTION OF STATUTES

446.070 Penalty no bar to civil recovery

DETERMINATION OF DEATH

446.400 Determination of death; minimal conditions to be met

CHAPTER 452 VENUE AND CHANGE OF VENUE

ORIGINAL VENUE IN CIVIL ACTIONS

452.450 Where tort or contract action against corporation must be brought

452.455 Where action against common carrier upon contract to carry
property or for tort must be brought

452.460 Where action for injury to person, property or character must be
brought

**CHAPTER 454 MISCELLANEOUS CIVIL PRACTICE
PROVISIONS**

454.040 Trespass, joint or several damages for

454.210 Personal jurisdiction of courts over nonresident; service of process;
fee; venue

CHAPTER 500 GENERAL PROVISIONS

500.080 Definitions for Kentucky Penal Code

CHAPTER 503 GENERAL PRINCIPLES OF JUSTIFICATION

503.050 Use of physical force in self-protection; admissibility of evidence of
prior acts of domestic violence and abuse

503.055 Use of defensive force regarding dwelling, residence, or occupied
vehicle; exceptions

503.060 Improper use of physical force in self-protection

503.070 Protection of another

503.080 Protection of property

503.085 Justification and criminal and civil immunity for use of permitted
force; exceptions

503.120 Justification; general provisions

Table of Laws and Rules

Table of Cases

Index