

## 127th MAINE LEGISLATURE

## FIRST REGULAR SESSION-2015

**Legislative Document** 

No. 1200

S.P. 427

In Senate, April 2, 2015

An Act To Create a Civil Cause of Action for Intentional Interference with Business Operations

Reference to the Committee on Judiciary suggested and ordered printed.

HEATHER J.R. PRIEST Secretary of the Senate

Heath & Buit

Presented by Senator BURNS of Washington.

Cosponsored by Senators: CUSHING of Penobscot, DAVIS of Piscataquis, ROSEN of Hancock, President THIBODEAU of Waldo, Representatives: FOWLE of Vassalboro, SHAW of Standish.

1	Be it enacted by the People of the State of Maine as follows:
2	Sec. 1. 14 MRSA c. 759 is enacted to read:
3	CHAPTER 759
4 5	CIVIL RECOVERY FOR INTENTIONAL INTERFERENCE WITH BUSINESS OPERATIONS
6	§8801. Short title
7 8	This chapter may be known and cited as "the Maine Civil Recovery for Intentional Interference with Business Operations Act."
9	§8802. Civil recovery
10 11 12	1. "Business operations" defined. As used in this chapter, "business operations' means an activity engaged in with the object of gain, benefit or advantage, either direct or indirect, by a private entity.
13	2. Application. This chapter applies to:
14 15 16 17	A. Business operations in a public or private place, including, but not limited to private land, public and private ways as defined in Title 29-A, section 101 and railroad rights-of-way as defined in Title 12, section 9405-A, subsection 1, paragraph J; and
18 19 20	B. Activities dealing with critical infrastructure as defined in Title 17-A, section 2 subsection 6-A and within energy infrastructure corridors as defined in Title 35-A section 122, subsection 1, paragraph C.
21 22 23 24 25 26	3. Liability. A person who intentionally commits an act that hinders, impairs or obstructs or attempts to hinder, impair or obstruct the performance of the business operations of a private entity is liable to the private entity in accordance with the provisions of this chapter. An organization that promotes, advocates for or directs an individual to act as described in this chapter is liable to the private entity in the same manner as the individual committing the act.
27 28 29	4. No limitation. The provisions of this chapter may not be construed to prohibit or limit any other cause of action that a private entity may have against an individual or organization found liable under this chapter.
30 31	5. Damages recoverable. An individual or organization found civilly liable to a private entity under the provisions of this chapter may be awarded damages including:
32 33	A. Actual damages. Actual damages include economic losses and property damage when proven;
34 35	B. A civil penalty equal to \$50,000 or 3 times total damages, costs and fees whichever is greater; and
36	C. Costs and fees, including reasonable attorney's fees.

- 6. Written demand. The fact that an action may be brought against an individual or organization as provided in this chapter does not limit the right of a private entity to make a written demand that an individual or organization liable for damages and penalties under this chapter remit the damages and penalties prior to the commencement of any legal action.
  - A. If an individual or organization to which demand is made under this subsection complies with the demand, that individual or organization incurs no further civil liability for that specific act of interference.
  - B. A demand under this subsection must be accompanied by a copy of this chapter.
  - 7. Criminal prosecution. A criminal prosecution under Title 17-A is not a prerequisite to an action under this chapter, and criminal prosecution does not bar civil action. An action under this chapter does not bar a criminal prosecution under Title 17-A.
  - **8.** Failure to prosecute. If a private entity files suit to recover damages and penalties pursuant to this chapter and the private entity fails to appear at a hearing in the proceedings without being excused by the court, the court shall dismiss the suit without prejudice and award costs to the defendant.
  - 9. Fraudulent prosecution. A person who knowingly uses provisions of this chapter to demand or extract money from an individual or organization that is not legally obligated to pay damages commits a Class E crime.

20 SUMMARY

This bill creates a civil cause of action for intentional interference with business operations. "Business operations" is defined to mean an activity engaged in with the object of gain, benefit or advantage, either direct or indirect, by a private entity. The bill provides that:

- 1. An individual is liable to a private entity for damages if the individual commits an act that hinders, impairs or obstructs or attempts to hinder, impair or obstruct the performance of business operations by the private entity;
- 2. An organization that promotes, advocates for or directs an individual to engage in the acts described in the bill is liable to the private entity in the same manner as the individual committing the act;
- 3. The private entity may recover damages by filing an action in court and may be awarded actual damages, a civil penalty and costs and fees, including reasonable attorney's fees; and
- 4. A person who knowingly uses the provisions in this bill to demand or extract money from an individual or organization that is not legally obligated to pay damages commits a Class E crime.