- 1 HB295
- 2 216483-2
- 3 By Representative Kiel
- 4 RFD: Judiciary
- 5 First Read: 08-FEB-22

1	216483-2:n:02/02/2022:AHP*/cmg LSA2022-125R1	
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8	SYNOPSIS:	Under existing law, it is unlawful for any
9		person to intentionally perform or attempt to
10		perform an abortion except where a medical
11		emergency exists.
12		This bill would prohibit an abortion from
13		being performed if a fetal heartbeat has been
14		detected or if no test for a fetal heartbeat has
15		been performed, except in circumstances where a
16		medical emergency exists.
17		This bill would provide a private cause of
18		action for enforcement of this act against any
19		person who performs or induces an abortion or who
20		knowingly engages in conduct that aids or abets the
21		performance or inducement of an abortion, including
22		paying for or reimbursing costs of an abortion.
23		This bill would provide injunctive relief
24		and provide damages in an amount of not less than
25		\$10,000 for each abortion performed or induced and
26		attorney fees.

1 This bill would provide that a defendant 2 against whom a civil action is brought does not have standing to assert the rights of women seeking 3 an abortion as a defense to liability, with certain 5 exceptions based on federal case law. This bill would provide for affirmative 6 defenses to a cause of action. This bill would prohibit a court from 8 9 awarding costs or attorney fees to a defendant in 10 an action brought against that defendant. This bill would also provide that any person 11 12 who seeks declaratory or injunctive relief to 13 prevent this state from enforcing any law that

14 restricts abortion or that limits taxpayer funding 15 of abortions is jointly and severally liable to pay 16

costs and attorney fees of the prevailing party.

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18 A BILL

TO BE ENTITLED 19

2.0 AN ACT

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Relating to abortion; to prohibit abortions after detection of an unborn child's heartbeat; to authorize a private civil right of action against anyone who performs or aids and abets an abortion procedure; to provide for injunctive relief and damages; to provide for certain defenses in a cause of action; to prohibit a court from awarding costs

- or attorney fees to a defendant under certain circumstances;
- 2 and to provide that a person challenging a state abortion law
- 3 pay the costs and attorney fees of the prevailing party.
- 4 BE IT ENACTED BY THE LEGISLATURE OF ALABAMA:

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- Section 1. This act shall be known and may be cited as the Alabama Heartbeat Act.
- Section 2. For the purposes of this act, the following terms shall have the following meanings:
- 9 (1) ABORTION. The same meaning as in Section 10 26-23H-3, Code of Alabama 1975.
- 11 (2) ECTOPIC PREGNANCY. The same meaning as in 12 Section 26-23H-3, Code of Alabama 1975.
- 13 (3) FETAL HEARTBEAT. A cardiac activity or the
  14 steady and repetitive rhythmic contraction of the fetal heart
  15 within the gestational sac.
  - (4) GESTATIONAL AGE. The amount of time that has elapsed from the first day of a woman's last menstrual period.
    - (5) GESTATIONAL SAC. The structure comprising the extraembryonic membranes that envelop the unborn child and that is typically visible by ultrasound after the fourth week of pregnancy.
- 22 (6) LETHAL ANOMALY. The same meaning as in Section 23 26-23H-3, Code of Alabama 1975.
- 24 (7) PHYSICIAN. An individual licensed to practice 25 medicine or osteopathy in this state.
- 26 (8) PREGNANCY. The human female reproductive condition that:

- 1 a. Begins with fertilization; 2 b. Occurs when the woman is carrying the developing human offspring; and 3 c. Is calculated from the first day of the woman's 4 5 last menstrual period. (9) SERIOUS HEALTH RISK TO THE UNBORN CHILD'S 6 7 MOTHER. The same meaning as in Section 26-23H-3, Code of Alabama 1975. 8 9 (10) STANDARD MEDICAL PRACTICE. The degree of skill, 10 care, and diligence that an obstetrician of ordinary judgment, learning, and skill would employ in like circumstances. 11 (11) UNBORN CHILD. A human fetus or embryo in any 12 13 stage of gestation from fertilization until birth. 14 (12) WOMAN. Any individual whose biological sex is 15 female, including any individual with XX chromosomes and any 16 individual with a uterus, regardless of any gender identity that the individual asserts or claims. 17 18 Section 3. The Legislature finds, according to contemporary medical research, all of the following: 19 2.0 (1) That a fetal heartbeat has become a key medical 21 predictor that an unborn child will reach live birth. 22 (2) That cardiac activity begins at a biologically identifiable moment in time, normally when the fetal heart is 23 24 formed in the gestational sac.
  - (3) That this state has compelling interests from the outset of a woman's pregnancy in protecting the health of the woman and the life of the unborn child.

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(4) That to make an informed choice about whether to continue her pregnancy, the pregnant woman has a compelling interest in knowing the likelihood of her unborn child surviving to full-term birth based on the presence of cardiac activity.

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Section 4. (a) For the purposes of determining the presence of a fetal heartbeat under this section, "standard medical practice" includes employing the appropriate means of detecting the heartbeat based on the estimated gestational age of the unborn child and the condition of the woman and her pregnancy.

- (b) Except as provided by Sections 6 and 7, an abortion may not be performed or induced on a pregnant woman unless a physician has determined, in accordance with this section, whether the woman's unborn child has a detectable fetal heartbeat.
- (c) In making a determination under subsection (b), the physician must use a test that meets both of the following criteria:
- (1) Is consistent with the physician's good faith and reasonable understanding of standard medical practice.
- (2) Is appropriate for the estimated gestational age of the unborn child and the condition of the pregnant woman and her pregnancy.
- (d) A physician making a determination under subsection (b) shall record in the pregnant woman's medical record all of the following:

- 1 (1) The estimated gestational age of the unborn 2 child.
- 3 (2) The method used to estimate the gestational age.
- 4 (3) The test used for detecting a fetal heartbeat, 5 including the date, time, and results of the test.

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- Section 5. (a) Except as provided by Sections 6 and 7, a physician may not knowingly perform or induce an abortion on a pregnant woman if the physician detected a fetal heartbeat for the unborn child as required by Section 4 or failed to perform a test to detect a fetal heartbeat.
- (b) A physician does not violate this section if the physician performed a test for a fetal heartbeat as required by Section 4 and did not detect a fetal heartbeat.
- (c) This section does not affect any of the
  following:
- (1) Any provision of Title 26 that restricts or regulates an abortion by a particular method or during a particular stage of pregnancy.
- (2) Any other provision of state law that regulates or prohibits abortion.
- (3) Physician performance of dilation and curettage and similar procedures to remove remaining dead tissue or other products of an abortion after the abortion was performed.
- 25 (4) Physician treatment of patients and performance 26 of procedures associated with in vitro fertilization.

Section 6. (a) Sections 4 and 5 do not apply if a

physician believes a medical emergency exists that prevents

compliance with this act.

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- (b) A physician who performs or induces an abortion under circumstances described by subsection (a) shall make written notations in the pregnant woman's medical record of both of the following:
- (1) The physician's belief that a medical emergency necessitated the abortion.
- (2) The medical condition of the pregnant woman that prevented compliance with this act.
- (c) A physician performing or inducing an abortion under this section shall maintain in the physician's practice records a copy of the notations made under subsection (b).

Section 7. Sections 4 and 5 do not apply to an abortion performed at the behest of federal agencies, contractors, or employees that are carrying out duties under federal law, if a prohibition on that abortion would violate the doctrines of preemption or intergovernmental immunity.

Section 8. (a) This act does not create or recognize a right to abortion before a fetal heartbeat is detected.

- (b) This act may not be construed to do either of
  the following:
- (1) Authorize the initiation of a cause of action against or the prosecution of a woman on whom an abortion is performed or induced or attempted to be performed or induced in violation of this act.

1 (2) Wholly or partly repeal, either expressly or by
2 implication, any other law that regulates or prohibits
3 abortion.

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Section 9. Notwithstanding any other law, the requirements of this act shall be enforced exclusively through the private civil actions described in Section 10. No direct or indirect enforcement of this act may be taken or threatened by this state, a political subdivision, a district attorney, or a public official or public employee of this state or a political subdivision against any individual or entity, in any manner whatsoever, except as provided in Section 10, and no violation of this act may be used to justify or trigger the enforcement of any other law or any type of adverse consequence under any other law, except as provided in Section 10, provided, that this section does not preclude enforcement of any other law or regulation against conduct that is independently prohibited by the other law or regulation.

Section 10. (a) Any person, other than this state, a political subdivision of this state, and any public official or public employee of this state or political subdivision of this state, may bring a civil action against any person who does any of the following:

- (1) Performs or induces an abortion in violation of this act.
- (2) Knowingly engages in conduct that aids or abets the performance or inducement of an abortion, including paying for or reimbursing the costs of an abortion through insurance

or otherwise, if the abortion is performed or induced in violation of this act, regardless of whether the person knew or should have known that the abortion would be performed or induced in violation of this act.

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- (3) Intends to engage in the conduct described by subdivision (1) or (2).
- (b) If a claimant prevails in an action brought under this section, the court shall award all of the following:
- (1) Injunctive relief sufficient to prevent the defendant from violating this act or engaging in acts that aid or abet violations of this act.
- (2) Statutory damages in an amount of not less than ten thousand dollars (\$10,000) for each abortion that the defendant performed or induced in violation of this act and for each abortion performed or induced in violation of this act that the defendant aided or abetted.
- (3) Nominal and compensatory damages if the plaintiff has suffered harm from the defendant's conduct, including, but not limited to, loss of consortium and emotional distress.
  - (4) Court costs and attorney fees.
- (c) Notwithstanding subsection (b), a court may not award relief under subdivision (b)(2) or (4) in response to a violation of subdivision (a)(1) or (2) if the defendant demonstrates that the defendant previously paid or has been ordered to pay the full amount of statutory damages under

subdivision (b)(2) in a previous action for that particular
abortion performed or induced in violation of this act or for
the particular conduct that aided or abetted an abortion
performed or induced in violation of this act.

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- (d) Notwithstanding Title 6, Code of Alabama 1975, or any other law, a person may bring an action under this section not later than six years from the date the cause of action accrues.
- (e) Notwithstanding any other law, the following are not a defense to an action brought under this section:
  - (1) Ignorance or mistake of law.
- (2) A defendant's belief that the requirements of this act are unconstitutional or were unconstitutional.
- (3) A defendant's reliance on any court decision that has been overruled on appeal or by a subsequent court, even if that court decision had not been overruled when the defendant violated subsection (a).
- (4) A defendant's reliance on any state or federal court decision that is not binding on the court in which the action has been brought.
- (5) Non-mutual issue preclusion or non-mutual claim preclusion.
- (6) The consent of the unborn child's mother to the abortion.
- 25 (7) Any claim that the enforcement of this act or 26 the imposition of civil liability against the defendant will

violate the constitutional rights of third parties, except as provided by Section 11.

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- (f) It is an affirmative defense to an action under this section if a person sued under subdivision (a)(2) or (3) reasonably believed, after conducting a reasonable investigation, that the persons involved with performing or facilitating the abortion would comply with every requirement and provision of this act.
  - (g) The defendant has the burden of proving an affirmative defense under subsection (f) by a preponderance of the evidence.
  - (h) This section may not be construed to impose liability on any speech or conduct protected by the First Amendment of the United States Constitution, as made applicable to the states through the United States Supreme Court's interpretation of the Fourteenth Amendment of the United States Constitution, or by Section 4, Article 1, Constitution of Alabama of 1901.
  - (i) (1) Notwithstanding any other law, neither this state, nor its political subdivisions, nor any public official or employee of this state or its political subdivisions may do any of the following:
  - a. Act in concert or participation with anyone who brings suit under this section.
  - b. Establish or attempt to establish any type of agency or fiduciary relationship with a plaintiff who brings suit under this section.

- 1 c. Make any attempt to control or influence a
  2 plaintiff's decision to bring suit under this section or the
  3 plaintiff's conduct of the litigation.
  - d. Intervene in any action brought under this section.

- (2) This subsection does not prohibit an individual or entity described by this subsection from filing an amicus curiae brief in the action, so long as that person or entity does not act in concert or participation with the plaintiff or plaintiffs who sue under this section or violate any provision of this subsection.
- (j) Notwithstanding any other law, a court may not award costs or attorney's fees to a defendant in an action brought under this section.
- (k) Notwithstanding any other law, a civil action under this section may not be brought in any of the following ways:
- (1) Against the woman upon whom an abortion was performed or induced or attempted to be performed or induced in violation of this act, or against a pregnant woman who intends or seeks to abort her unborn child in violation of this act.
- (2) Against any person or entity that performs, aids or abets, or attempts to perform or aid or abet an abortion at the behest of federal agencies, contractors, or employees that are carrying out duties under federal law, if a prohibition on

that abortion would violate the doctrines of preemption or
intergovernmental immunity.

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- (3) Against any common carrier that transports a pregnant woman to an abortion provider, if the common carrier is unaware that the woman intends to abort her unborn child.
- (4) By any person who impregnated the abortion patient through an act of rape, sexual abuse, incest, or any other sex offense referenced in Section 15-20A-5, Code of Alabama 1975.

Section 11. (a) A defendant against whom an action is brought under Section 10 may assert an affirmative defense to liability under this section if each of the following conditions is met:

- (1) The defendant has standing to assert the rights of a woman or group of women seeking an abortion under the tests for third-party standing established by the Supreme Court of the United States.
- (2) The imposition of civil liability on the defendant will result in an undue burden on a woman or group of women seeking an abortion.
- (b) The defendant shall bear the burden of proving the affirmative defense in subsection (a) by a preponderance of the evidence.
- (c) The affirmative defense under subsection (a) is not available if the Supreme Court of the United States overrules Roe v. Wade, 410 U.S. 113 (1973) or Planned Parenthood v. Casey, 505 U.S. 833 (1992), regardless of

whether the conduct on which the cause of action is based under Section 10 occurred before the Supreme Court overruled either of those decisions.

- (d) Nothing in this section or act shall limit or preclude a defendant from asserting the defendant's personal constitutional rights as a defense to liability under Section 10, and a court may not award relief under Section 10 if the conduct for which the defendant has been sued was an exercise of state or federal constitutional rights that personally belong to the defendant.
- (e) Nothing in this section or act shall limit or preclude a defendant from asserting the unconstitutionality of any provision or application of this act as a defense to liability under Section 10.

Section 12. (a) Notwithstanding any other law, the state shall have sovereign immunity, each of its political subdivisions shall have governmental immunity, and each officer and employee of this state or a political subdivision shall have official immunity in any action, claim, counterclaim, or any type of legal or equitable action that challenges the validity of any provision or application of this act, on constitutional grounds or otherwise, or that seeks to prevent or enjoin the state, its political subdivisions, or any officer or employee of this state or a political subdivision from enforcing any provision or application of this act, unless that immunity has been

abrogated or preempted by federal law in a manner consistent with the Constitution of the United States.

- (b) Notwithstanding any other law, no provision of state law may be construed to waive or abrogate an immunity described in subsection (a) unless it expressly waives or abrogates immunity with specific reference to this section.
- (c) Notwithstanding any other law, no attorney representing the state, its political subdivisions, or any officer or employee of this state or a political subdivision is authorized or permitted to waive an immunity described in subsection (a) or take any action that would result in a waiver of that immunity.
- (d) Notwithstanding any other law, no court of this state shall have jurisdiction to consider any action, claim, or counterclaim that seeks declaratory or injunctive relief to prevent the state, its political subdivisions, any officer or employee of this state or a political subdivision, or any person from enforcing any provision or application of this act, or from filing a civil action under this act.
- (e) Nothing in this section or act shall be construed to prevent a litigant from asserting the invalidity or unconstitutionality of any provision or application of this act as a defense to any action, claim, or counterclaim brought against that litigant.

Section 13. (a) Notwithstanding any other law, any person, including an entity, attorney, or law firm, who seeks declaratory or injunctive relief to prevent this state, a

political subdivision, any governmental entity or public official in this state, or any person in this state from enforcing any state law, ordinance, rule, or any other type of law that regulates or restricts abortion or that limits taxpayer funding for individuals or entities that perform or promote abortions, in any state or federal court, or that represents any litigant seeking such relief in any state or federal court, is jointly and severally liable to pay the court costs and attorney fees of the prevailing party.

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- (b) For purposes of this section, a party is considered a prevailing party with respect to a particular claim or cause of action if a state or federal court does either of the following:
- (1) Dismisses any claim or cause of action brought against the party that seeks the declaratory or injunctive relief described by subsection (a), regardless of the reason for the dismissal.
- (2) Enters judgment in the party's favor on any such claim or cause of action.
- (c) Regardless of whether a prevailing party sought to recover costs or attorney fees in the underlying action, a prevailing party under this section may bring a civil action to recover costs and attorney fees against a person, including an entity, attorney, or law firm, that sought declaratory or injunctive relief described by subsection (a) not later than the third anniversary of the date on which, as applicable, either of the following occurs:

1 (1) The dismissal or judgment described by
2 subsection (b) becomes final on the conclusion of appellate
3 review.

- (2) The time for seeking appellate review expires.
- (d) It is not a defense to an action brought under subsection (c) that any of the following occur:
- (1) A prevailing party under this section failed to seek recovery of costs or attorney fees in the underlying action.
- (2) The court in the underlying action declined to recognize or enforce the requirements of this section.
- (3) The court in the underlying action held that any provisions of this section are invalid, unconstitutional, or preempted by federal law, notwithstanding the doctrines of issue or claim preclusion.

Section 14. (a) A state law that regulates or prohibits abortion may not be construed to repeal any other law that regulates or prohibits abortion, either wholly or partly, unless the act of the Legislature repealing the law explicitly states that it is repealing the other law.

- (b) A state law may not be construed to restrict a political subdivision from regulating or prohibiting abortion unless the law explicitly states that political subdivisions are prohibited from regulating or prohibiting abortion in the manner described by the state law.
- (c) (1) Every state law that regulates or prohibits abortion is severable in each of its applications to every

person and circumstance. If any law that regulates or prohibits abortion is found by any court to be unconstitutional, either on its face or as applied, then all applications of that law that do not violate federal law, the United States Constitution, and the Constitution of Alabama of 1901, or impose an undue burden on women seeking abortions, shall be severed from the unconstitutional applications and shall remain enforceable, notwithstanding any other law.

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(2) If any state or federal court disregards the severability requirement of this subsection, or declares or finds any provision of state law that regulates or prohibits abortion to be facially unconstitutional, when there are discrete applications of that provision that can be enforced against a person, group of persons, or circumstances without violating federal law, the United States Constitution, and the Constitution of Alabama of 1901, or imposing an undue burden on women seeking abortions, then that provision shall be interpreted, as a matter of state law, as if the Legislature had enacted a provision limited to the persons, group of persons, or circumstances for which the provision's application will not violate federal law, the federal or state constitutions, or impose an undue burden on women seeking abortions, and every court shall adopt this saving construction of that provision until the court ruling that pronounced the provision facially unconstitutional is vacated or overruled.

Section 15. The provisions of this act are
severable. If any part of this act is declared invalid or
unconstitutional, that declaration shall not affect the part
which remains.

Section 16. This act shall become effective on the
first day of the third month following its passage and
approval by the Governor, or its otherwise becoming law.