

# STATE OF NEW YORK

---

3831--A

2017-2018 Regular Sessions

## IN SENATE

January 27, 2017

---

Introduced by Sens. RITCHIE, O'MARA, SEWARD -- read twice and ordered printed, and when printed to be committed to the Committee on Judiciary -- recommitted to the Committee on Judiciary in accordance with Senate Rule 6, sec. 8 -- committee discharged, bill amended, ordered reprinted as amended and recommitted to said committee

AN ACT to amend the general obligations law, in relation to the liability of persons involved in equine activities

The People of the State of New York, represented in Senate and Assembly, do enact as follows:

1 Section 1. Legislative intent. The legislature hereby finds that  
2 horseback riding is both a major recreational sport and a major industry  
3 within the state of New York. The legislature further finds: (1) that  
4 horseback riding, like many other sports, contains inherent risks  
5 including, but not limited to, the risks of personal injury, death or  
6 property damage, which may be caused by the propensity of equines to  
7 behave in ways that are not always controllable by the participant; the  
8 unpredictability of an equine's reaction to such things as sounds,  
9 sudden movements, and unfamiliar objects, persons or other animals;  
10 surface or subsurface conditions; collisions with other equines or  
11 objects; and the potential of a participant to act in a negligent  
12 manner; (2) that it is appropriate, as well as in the public interest,  
13 to establish certain duties and obligations of equine sponsors and  
14 equine professionals relative to the safety of the horseback riding  
15 public; and (3) that it is also necessary and appropriate that the  
16 public become apprised of and understand the risks inherent in the sport  
17 of horseback riding so that they may make an informed decision of wheth-  
18 er or not to participate in horseback riding notwithstanding the risks.  
19 Therefore, the purpose and intent of this act is to establish guidelines  
20 for the conduct of the participants, sponsors and professionals involved  
21 in the sport of horseback riding; to educate the public as to the inher-  
22 ent risks in the sport of horseback riding so as to minimize the risk of

EXPLANATION--Matter in italics (underscored) is new; matter in brackets  
[-] is old law to be omitted.

LBD08774-02-8

injury to persons engaged in the sport of horseback riding; to promote safety in the horseback riding industry; and to preserve the financial sustainability of the equine sponsors and equine professionals engaged in the horseback riding industry.

§ 2. The general obligations law is amended by adding a new article 18-C to read as follows:

#### ARTICLE 18-C

##### EQUINE ACTIVITY SAFETY CODE

##### Section 18-401. Short title.

##### 18-402. Definitions.

##### 18-403. Liability of persons involved in equine activities.

##### 18-404. Limitation of liability.

##### 18-405. Posting and notification.

§ 18-401. Short title. This article shall be known and may be cited as the "equine activity safety code act".

§ 18-402. Definitions. For the purposes of this article, the following words or phrases shall be defined as follows:

1. "Engages in an equine activity" means riding, training, assisting in the veterinary treatment of, driving or being a passenger upon an equine, whether mounted or unmounted, or visiting or touring or utilizing an equine facility as part of an organized event or activity, or any person assisting a participant or show management. The term "engages in an equine activity" shall not include being a spectator at an equine activity, except in cases where the spectator places himself or herself in an unauthorized area or in immediate proximity to the equine activity.

2. "Equine" means a horse, pony, mule or donkey.

3. "Equine activity" means:

(a) Equine shows, fairs, competitions, performances or parades that involve any or all breeds of equines and any of the equine disciplines, including, but not limited to dressage, hunter and jumper horse shows, grand prix jumping, three-day events, combined training, rodeos, riding, driving, pulling, cutting, polo, steeplechasing, English and western performance riding, endurance trail riding, gymkhana games, and hunting.

(b) Equine training or teaching activities or both;

(c) The boarding of equines, including normal daily care thereof;

(d) Riding, inspecting or evaluating of an equine belonging to another by a purchaser or agent, whether or not the owner has received some monetary consideration or other thing of value for the use of the equine or is permitting a prospective purchaser of the equine to ride, inspect or evaluate the equine;

(e) Rides, trips, hunts or other equine activities of any type however informal or impromptu that are sponsored by an equine activity sponsor;

(f) Placing or replacing horseshoes or hoof trimming on an equine; or

(g) Providing or assisting in veterinary treatment of an equine.

4. "Equine activity sponsor" means an individual, group, club, partnership, limited liability company or corporation, whether or not the sponsor is operating for profit or not-for-profit, which sponsors, organizes or provides the facilities for an equine activity, including but not limited to: pony clubs, 4-H clubs, hunt clubs, riding clubs, school and college-sponsored classes, programs and activities, therapeutic riding programs, stable and farm owners and operators, instructors, and promoters of equine facilities, including but not limited to farms, stables, clubhouses, pony ride strings, fairs and arenas at which the activity is held.

5. "Equine professional" means a person engaged for compensation:

- 1 (a) In instructing a participant or renting to a participant an equine  
2 for the purpose of riding, driving or being a passenger upon the equine;  
3 (b) In renting equipment or tack to a participant;  
4 (c) To provide daily care of horses boarded at an equine facility; or  
5 (d) To train an equine.

6 6. "Inherent risks of equine activities" means those dangers or condi-  
7 tions which are an integral part of equine activities, including but not  
8 limited to:

9 (a) The propensity of equines to behave in ways that may result in  
10 injury, harm or death to persons on or around them;

11 (b) The unpredictability of an equine's reaction to such things as  
12 sounds, sudden movement, and unfamiliar objects, persons or other  
13 animals;

14 (c) Certain hazards such as surface and subsurface conditions includ-  
15 ing, but not limited to, rocks, forest growth, debris, branches, trees,  
16 roots, stumps or other natural objects;

17 (d) Collisions with other equines or objects; and

18 (e) The potential of a participant to act in a negligent manner that  
19 may contribute to injury to the participant or others, such as failing  
20 to maintain control over the animal or not acting within his or her  
21 ability.

22 7. "Participant" means any person, whether amateur or professional,  
23 who engages in an equine activity, whether or not a fee is paid to  
24 participate in the equine activity.

25 § 18-403. Liability of persons involved in equine activities. 1.  
26 Nothing in section 18-404 of this article shall prevent or limit the  
27 liability of an equine activity sponsor or an equine professional, if  
28 the equine activity sponsor or equine professional:

29 (a) Provided equipment or tack, knew or should have known that such  
30 equipment or tack was faulty, and the equipment or tack was faulty to  
31 the extent that it caused the injury;

32 (b) Provided the equine and failed to make reasonable and prudent  
33 efforts to determine the ability of the participant to engage safely in  
34 the equine activity, and determine the ability of the participant to  
35 safely manage the particular equine based on the participant's represen-  
36 tations of his or her ability;

37 (c) Owns, leases, rents, has authorized use of or is otherwise in  
38 lawful possession and control of the land or facilities upon which the  
39 participant sustained injuries because of a dangerous latent condition  
40 which was known or should have been known to the equine activity sponsor  
41 or equine professional, and for which warning signs, pursuant to section  
42 18-405 of this article, have not been conspicuously posted;

43 (d) Commits an act of omission that constitutes willful or wanton  
44 disregard for the safety of the participant, and that act of omission  
45 caused the injury; or

46 (e) Intentionally injures the participant.

47 2. This section shall not apply to the horse racing activity author-  
48 ized pursuant to article two, three or four of the racing, pari-mutuel  
49 wagering and breeding law.

50 § 18-404. Limitation of liability. 1. Except as provided in subdivi-  
51 sion two of section 18-403 of this article, an equine activity sponsor,  
52 an equine professional or any other person, which shall include a corpo-  
53 ration, limited liability company or partnership, shall not be liable  
54 for an injury to or the death of a participant resulting from the inher-  
55 ent risks of equine activities and, except as provided in subdivision  
56 two of section 18-403 of this article, no participant nor participant's

1 representative shall make any claim against, maintain an action against,  
2 or recover from an equine activity sponsor, an equine professional or  
3 any other person for injury, loss, damage or death of the participant  
4 resulting from any of the inherent risks of equine activities.

5 2. Nothing in this article shall limit the application of the  
6 provisions of section 9-103 of this chapter.

7 § 18-405. Posting and notification. 1. Every equine professional  
8 shall post and maintain signs which contain the warning notice specified  
9 in subdivision two of this section. Such signs shall be placed in a  
10 clearly visible location in the proximity of the equine activity. The  
11 warning notice specified in subdivision two of this section shall appear  
12 on the sign in black letters, with each letter to be a minimum of one  
13 inch in height. Every written contract entered into by an equine profes-  
14 sional for the provision of professional services, instruction or the  
15 rental of equipment or tack or an equine to a participant, whether or  
16 not the contract involves equine activities on or off the location or  
17 site of the equine professional's business, shall contain, in clearly  
18 readable print, the warning notice specified in subdivision two of this  
19 section.

20 2. The signs and contracts described in subdivision one of this  
21 section shall contain the following warning notice:

22 WARNING

23 Under New York Law, an equine professional or equine activity sponsor  
24 is not liable for an injury to or the death of a participant in equine  
25 activities resulting from the inherent risks of equine activities,  
26 pursuant to section 18-404 of the General Obligations Law.

27 § 3. This act shall take effect on the ninetieth day after it shall  
28 have become a law.