whether the governmental entity, assuming it is an agency generally vested with eminent domain power, may invoke the power in this instance. At stake is whether the government's acts in taking the property interest are in furtherance of some object that is within the power of that particular governmental body. In the (increasingly rare) cases in which this question is answered in the negative, the attempted taking should of course be judicially enjoined. If the question is answered affirmatively, compensation will be due.

This framework of analysis may be deceptively simple. The steps may seem too mechanical. But behind each step is a theory that has its foundation in our historical conception of a people and their government. Most courts would do well to follow the framework if they never got beyond the mechanics of it. They would do better if they were led to look beyond the framework to its foundations.

# MEASURING DAMAGES IN SURVIVAL ACTIONS FOR TORTIOUS DEATH

Michael M. Martin\*

Survival statutes have been adopted to avoid the effect of common law rules preventing claims for the tortious death of a human being. These statutes give the personal representative such causes of action on behalf of the decedent's estate as the decedent would have had were he still alive. The question the statutes do not answer, however, is the effect of the death of a party on the measure of damages. The Washington Supreme Court's decision in Warner v. McCaughan³ illustrates the problem.

Warner arose out of the death of a twenty-one year old college student. Alleging that the death was caused by improper diagnosis and care and by administration of unsafe drugs, her parents, individually, and her father, as administrator of her estate, brought suit for damages against the doctor, hospital, and pharmaceutical company on the grounds of negligence and breach of warranty. The parents' individual claims were dismissed because the parents were not dependents of the decedent, 4 but the estate's claim was entertained. 5 One of the items of

The fourth Washington tortious death statute, which creates a cause of action in par-



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<sup>1.</sup> See, e.g., Winfield, Death as Affecting Liability in Tort, 29 COLUM. L. REV. 239 (1929).

See, e.g., Floyd v. Fruit Indus., Inc., 144 Conn. 659, 136 A.2d 918, 923-24 (1957); Rohlfing v. Moses Akiona, Ltd., 45 Hawaii 373, 369 P.2d 96, 99 (1961); Rose v. Ford, [1937] A.C. 826, 838, 843.
 77 Wn.2d 178, 460 P.2d 272 (1969).

<sup>4.</sup> The parents' claim was brought under the wrongful death statute, Wash. Rev. Code § 4.20.010-020 (1959). This claim-was dismissed because the parents were not dependents of the decedent. Warner, 77 Wn.2d at 183-86, 460 P.2d at 276-77. The right of action created by the wrongful death statute is available only to beneficiaries in designated relationships with the decedent. Wash. Rev. Code § 4.20.020 (1956). In order for parents to qualify for beneficiary status under the act, they must be dependent upon the decedent for support. Id. See also Mitchell v. Rice, 183 Wash. 402, 48 P.2d 949 (1935); Grant v. Libby, McNeill & Libby, 145 Wash. 31, 258 P. 842 (1927).

<sup>5.</sup> This action was based upon the general survival statute. WASH. REV. CODE 4.20.046 (Supp. 1971).

No action was possible under the death-by-personal-injury survival statute. Such an action is brought by the personal representative on behalf of statutory beneficiaries. Wash. Rev. Code § 4.20.060 (1959). In order to qualify as beneficiaries, parents must be dependent upon the deceased. *Id. Sec. e.g.*, Cook v. Rafferty, 200 Wash. 234, 93 P.2d 376 (1939); Bortle v. Northern Pac. Ry. Co., 60 Wash. 552, 111 P. 788 (1910).

sulting in the decedent's death.6 This claim presented the major issue discuss the factors relevant to the damages issue and to suggest approdid not fully answer, is how these damages for physical injury are to suffering.9 The principal question remaining, which the Warner court broad common-law claim for personal injury," except for pain and decedent abated with her death8 and held that the statute allows "the decedent's "disability." The court rejected the defendants' argument against recovery for pain and suffering7 prohibited recovery for the of the case: whether the prohibition in the general survival statute medical condition" caused by the defendants' tortious acts and redamage claimed by the estate was "disability in consequence of a priate standards for measuring them. be measured in a tortious death case. The purpose of this article is to that the statutory prohibition meant that all claims personal to the

# INTRODUCTION—TORTIOUS DEATH ACTIONS

The focus of this article is on the "survival statute" action for re-

also been used in some jurisdictions to allow the dependents to recover for their loss of support.14 seems to have been to permit the estate to recover for such items as death. 12 The primary purpose behind the adoption of such statutes statutes authorize the decedent's personal representative to continue or medical and hospital expenses. 13 However, the survival statutes have bring an action to recover for injuries incurred before the decedent's enforce any claims personal to the decedent after his death. 11 Theresona, and, second, his personal representative was not permitted to pensated personal injury claims outstanding at his death. The survival fore, the decedent's estate was poorer by the amount of any uncomhis death by virtue of the maxim actio personalis moritur cum perthe decedent: first, any action commenced by the decedent abated at two rules barring personal injury claims connected with the death of covery of damages in a tortious death. 10 At common law there were

compensation in tortious death situations. Also adopted to overturn restrictive common law rules, 15 these statutes give a cause of action to "Wrongful death" statutes provide another basis for recovering

twenty-one years old when she died and her parents were not dependent upon her. WASH. REV. Code 4.24.010 (Supp. 1971). Even if the decedent in Warner had been a minor, the case was tried before the law was changed to permit recovery for loss of love and companionship of the child and destruction of the parent-child relationship. Before the law was amended in 1967, recovery under R.C.W. § 4.24.010 was limited to the actual pecuniary loss to the parents, measured by the value of the child's services less the cost of his support, from the date of injury until he would have reached his majority. Compare Skeels v. Davidson, 18 Wn.2d 358, 139 P.2d 301 (1943), with Lockhart v. Besel, 71 Wn.2d 112, 426 P.2d 605 (1967). Under that measure of damages, recovery for the loss of a child attending college should in most cases be negligible. See generally 43 WASH. L. REV. 654 (1968); 3 GONZAGA L. REV. 220 (1968). ents for injury to or death of a child, was not available because the decedent was over

recovery has also been permitted under the wrongful death statute. See Comment, Damages in Washington Wrongful Death Actions, 35 Wash. L. Rev. 441, 446-47 (1960). The plaintiff did not contest dismissal of the estate's claim for pain and sufferburial and funeral expenses were denied. Warner, 77 Wn.2d at 181, 182, 460 P.2d at 274. While burial and funeral expenses are generally treated as expenses of the estate. Motions to dismiss the estate's claims for medical and hospital expenses and

was so important in the rules regarding survival of claims at common law. See Jones v. Matson, 4 Wn.2d 659, 667-72, 104 P.2d 591, 595-97 (1940); Malone, The Genesis of Wrongful Death, 17 Stan. L. Rev 1043, 1047-50 (1965).

9. Warner, 77 Wn.2d at 183, 460 P.2d at 275, quoting Hudson v. Lazarus, 217 F.2d 344, 348 (D.C. Cir. 1954). ing, since the survival statute explicitly excludes recovery for pain and suffering. Wash. Rev. Code § 4.20.046(1) (Supp. 1971).

7. Wash. Rev. Code § 4.20.046(1) (Supp. 1971).

8. Warner, 77 Wn.2d at 184, 460 P.2d at 275. Under the defendants suggested reading of the proviso to Wash. Rev. Code § 4.20.046(1) (Supp. 1971), damages for personal injuries, shortened life expectancy, and impaired earning capacity could not be recovered. In effect, the defendants were arguing that the statute revived (or retained) is the statute revived (or retained). the distinction between claims which were personal and those involving property which

<sup>10.</sup> For a recent discussion which focuses on the damages available under the Washington wrongful death statutes see Comment, Washington Wrongful Death and Survival Actions, 6 Gonzaga L. Rev. 314 (1971).

See Malone, supra note 8, at 1044-52. See also 1 Am. Jur. 2d Abatement, Sur-

vival and Revival, § 1 (1962).

12. See, e.g., Alaska Stat. § 13.20.330 (1962); Ariz. Rev. Stat. Ann. § 14-447 (1956); Wash. Rev. Code § 4.20.046 (Supp. 1971).

13. See, e.g., Ake v. Birnbaum, 156 Fla. 735, 25 So. 2d 213, 221-22 (1946); Hindmarsh v. Sulpho Saline Bath Co., 108 Neb. 168, 187 N.W. 806, 809 (1922). Until reremedies. The most recent major treatise on tortious death omits the Washington survival statute from its catalogue of available remedies, except to mention that the state has a survival statute. See S. Speiser, Recovery for Wrongful Death 893-94, 995-96 case in which damages for tortious death were sought under the statute was decided in 1969. See Warner, 77 Wn.2d 178, 460 P.2d 272 (1969). Apparently the survival action has just not been considered a weapon in the practitioner's arsenal of tortious death bility case to permit the survival of only claims surviving at common law, there was never any reported case challenging that interpretation in a tortious death action. See Slauson v. Schwabacher Bros., 4 Wash. 783, 31 P. 329 (1892). Even after the statute was vival statute by bench and bar. Although the latter had been construed in an assignaamended in 1961 to make clear that personal injury causes of action survive, the first cently such a limited purpose seems to be the only one ascribed to the Washington sur-(1966) [hereinafter cited as Speiser].

<sup>14.</sup> See, e.g., Mallinger v. Brussow, 252 Iowa 54, 105 N.W.2d 626 (1960); South-eastern Aviation, Inc. v. Hurd, 209 Tenn. 639, 355 S.W.2d 436, 441-44, appeal dismissed, 371 U.S. 21 (1962).

<sup>15.</sup> The classic statement of the common law position was made by Lord Ellenborough in Baker v. Bolton, 1 Camp. 493, 170 Eng. Rep. 1033 (K.B. 1808): "In a civil Court, the death of a human being could not be complained of as an injury; and in this case the damages, as to the plaintiff's wife, must stop with the period of her existence."

and the beneficiaries. In a survival action the estate (the creditors and vival and wrongful death statutes are in the causes of action given tious death of the decedent. 16 The principal differences between surdesignated beneficiaries for the injuries they have suffered by the tor with the decedent,17 have a "new" cause of action for the damage done the heirs or devisees) succeeds to the claims which the decedent would them by the death.18 beneficiaries, who are usually persons in certain familial relationships have possessed had he lived; in a wrongful death action the designated

wrongful death actions, where the designated beneficiaries are usually monetary awards.20 This tension is most likely to be manifested in pensate for non-pecuniary injuries and the difficulty of doing so by continuous tension in tortious death cases between the desire to compresence of an individual valuable to those around him. Thus, there is companionship, nurture, and all of the other qualities which make the the decedent's life and the loss to his family and friends of his love. tary values. 19 It is virtually impossible to affix a rational price tag or is that the most substantial injuries have no readily ascertainable mone Analytically, the most difficult problem of tortious death recoveries

# Survival Actions

pensating non-pecuniary injuries. only one based on their succession to his property interests. For this other hand, goes to the decedent's creditors and heirs or devisees. The relationship between these beneficiaries and the decedent is, by definition, intangible losses by his death.21 The survival action recovery, on the decedent, and presumptively are the persons who suffer the greatest largely freed from consideration of the complications involved in comreason, the present discussion of damages under survival statutes is the natural objects of both affection and intangible benefits from the

overlapping remedies are permitted for the same injury or that dam which follows is intended to show how such precise compensation may ages are awarded for injuries not actually suffered. The discussion punitive.<sup>23</sup> A penalty is imposed on the tortfeasor to the extent that coveries violate the principle that an ordinary tort recovery not be and that all parties suffering such injuries be identified. Excessive reexcessive recoveries.22 Full compensation requires both that the exbe accomplished under a survival statute. tent of injuries giving rise to causes of action be measured accurately giving full compensation for compensable injuries without permitting The principal difficulty in measuring survival action damages lies in

# DAMAGES UNDER THE SURVIVAL STATUTE

these claims may be divided into two general categories: those for dent could have asserted as a living plaintiff. For present purposes, he still alive,<sup>24</sup> attention must first be given to what claims the deceof action on behalf of the estate as the decedent would have had were Since a survival statute gives the personal representative such causes

<sup>16.</sup> See, e.g., Ill. Ann. Stat. ch. 70, § 2 (Smith-Hurd 1972); Neb. Rev. Stat. § 30-810 (1964); Wash. Rev. Code §§ 4.20.010.-020 (1959).

17. See, e.g., Ark. Stat. Ann. § 27-908 (1962); Okla. Stat. Ann. tit. 12, § 1053 (1961); Wash. Rev. Code § 4.20.020 (1959). But see Hawaii Rev. Stat. § 663-3 (1968)

<sup>(</sup>spouse, children, parents, any person dependent upon the deceased).

18. Damages under wrongful death statutes are usually measured by either loss of support or loss to the estate. See C. McCormick, Damages §§ 95-102 (1935); Speiser, supra note 13, at §§ 3:1-3:2.

<sup>19.</sup> The seminal article is Jaffe, Damages for Personal Injury: The Impact of Insurance, 18 Law & Contemp. Prob. 219, 221-28 (1953).

strued in the same manner as the other wrongful death statutes to allow recovery for the loss of support which the beneficiaries (parents) would have received from the decedent (the child during his minority). See Upchurch v. Hubbard, 29 Wn.2d 559, 563, 188 P.2d 82, 85 (1947); Skeels v. Davidson, 18 Wn.2d 358, 366-67, 139 P.2d 301, 305 (1943); Skidmore v. City of Seattle, 138 Wash 340, 344, 244 P. 545, 547 (1926). The facts of modern life have meant that only rarely will a child make a positive financial contribution to his parents; rather, he will virtually always be a net economic loss. Therefore, there could usually be no recovery under the old statute 20. Recent developments regarding the Washington child death statute, Wash. Rev. Code § 4.24.010 (1959), illustrate this problem. The statute had originally been conwhen a child died by tortious means, unless the court were hypocritically to relax the burdens of proving the anticipated support from the child. See Northern Pac. Ry. v. Everett, 232 F.2d 488, 494-95 (9th Cir. 1956) (Washington law); Kranzusch v. Trustee Co., 93 Wash. 629, 633-34, 161 P. 492, 494-95 (1916). Recognizing that the Court and the Washington Legislature came to the same conclusion, that the parents should be entitled to recovery for the "loss of companionship" of the child. Lockhart parents in such cases is not limited to the pecuniary loss, the Washington Supreme old measure was not suited to modern conditions, and that the injury suffered by the

v. Besel, 71 Wn.2d 112, 117, 426 P.2d 605, 609 (1967); Wash. Rev. Code § 4.24.010 (Supp. 1971). See 43 Wash. L. Rev. 654 (1968); 3 Gonzaga L. Rev. 220 (1968). Interestingly enough, while the Washington court has gone on to interpret the amended child death statute as giving a cause of action for the parents' mental anguish, see Wilson v. Lund, 80 Wn.2d 91, 491 P.2d 1287 (1971), the Michigan Supreme Court has retreated from its position in the landmark case of Wycko v. Gnodtke, 361 Mich. 331, 105 N.W.2d 118 (1960) (allowing recovery for loss of human companionship). Breckon v. Franklin Fuel Co., 383 Mich. 251, 174 N.W.2d 836, 839-46 (1970). See Mich. Stat. Ann. § 27A.2922(2) (Supp. 1971).

21. See note 17, supra.

<sup>(1962);</sup> Pezzulli v. D'Ambrosia, 344 Pa. 643, 26 A.2d 659, 661 (1942).24. See notes 11-14, supra. See, e.g., Jaffe, supra note 19, at 222-23.
See, e.g., Rohlfing v. Moses Akiona, Ltd., 45 Hawaii 373, 369 P.2d 96, 102

penses, pain and suffering, and earnings lost because of the injury. mination of the disability or the plaintiff's life expectancy.25 The primary claims in each class are usually for medical and hospital exwhich may reasonably be expected from the time of trial to the terdamages already sustained at the time of trial and those for damages

major damage items available under survival statutes This difficulty should be apparent in the following discussion of the an air of unreality in speaking of "prospective" losses of a decedent. same claims that the decedent would have had if alive is that there is The difficulty with saying that a survival action gives the estate the

# Medical and Hospital Expenses

curred.26 When the survival action is brought, the decedent is no claims of the decedent for medical and hospital expenses already inlonger living, so he has no prospective medical or hospital expenses to quite clear that the survival statute preserves to the estate any

pain and suffering, so he should not escape liability by inflicting the had not killed the decedent he would have been liable for prospective and suffering allows the tortfeasor to profit by his own wrong: if he plaintiff. However, it may be argued that denying damages for pain decedent will never suffer the pain, so there is no actual damage to the spective pain and suffering. As with prospective medical expenses, the fered by a deceased."27 The proviso makes good sense regarding proing, anxiety, emotional distress, or humiliation personal to and sufrepresentative shall be entitled to recover damages for pain and suffer The Washington general survival statute provides: "[N]o personal

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actual losses incurred.28 policy of tort law is not to give retribution, but only to compensate for more grievous injury. The best answer to that argument is that the

allowing a decedent's dependents, creditors, and heirs or devisees to eries.30 In any event, there is an element of economic cannibalism in recover for the pain he suffered.31 enactment of any survival statute.29 They apparently feared that allowance of pain and suffering damages would lead to excessive recovthe price exacted by the insurance interests in the legislature for the tion for the limitation in the Washington survival statute is that it was his dependents, creditors, and heirs or devisees. The practical explanahe was entitled to do, his estate would have increased to the benefit of felt the pain. Had the decedent recovered this item while he lived, as injury and death is not so clear. The decedent actually suffered and The case against recovery for pain and suffering sustained between

does not exclude recovery for pain and suffering. The explanation for the survival of tort claims, but the death-by-personal-injury statute with that in the general survival statute just discussed. Both authorize damages under the Washington death-by-personal-injury statute,32 It is important to compare the treatment of pain and suffering

<sup>25.</sup> On the problem of the proper life expectancy to use when it has been shortened by the injury see Boberg, Damages Occasioned by Shortened (or Lengthened) Expectation of Life: A New Case and Some Further Thoughts, 79 S. Afr. L.J. 43 (1962); Duffey. Life Expectancy and Loss of Earnings Capacity, 19 Ohio St. L.J. 314 (1958); Fleming, The Lost Years: A Problem in the Computation and Distribution of Damages, 50 Calif. L. Rev. 598 (1962); Comment, The Measure of Damages for a Shortened Life, 22 U. Chi. L. Rev. 505 (1955).

26. Cf. Orcutt v. Spokane County, 58 Wn.2d 846, 364 P.2d 1102 (1961).

See, e.g., Murray v. Philadelphia Transp. Co., 359 Pa. 69, 58 A.2d 323,

WASH. REV. Code § 4.20.020 (1956), and the monetary limits on wrongful death recoveries in some jurisdictions. See also, MASS. ANN. LAWS ch. 229, §2 (Supp. 1971); MINN. STAT. ANN. § 573.02 (Supp. 1971); Mo. ANN. STAT. § 537.090 (Supp. 1972). itable for the defendant to kill the plaintiff than to scratch him." W. Prosser, Law of Torts 902 (4th ed. 1971); Fleming, supra note 25, at 604-05. The continuing vitality of that principle is illustrated by the limitation of tortious death damages to pecuniary losses. Penoza v. Northern Pac. Ry., 215 F. 200 (W. D. Wash. 1914); Kramer v. Portland-Seattle Auto Freight, Inc., 43 Wn.2d 386, 391, 261 P.2d 692, 695 (1953); Woodbury v. Hoquiam Water Co., 138 Wash. 254, 244 P. 565 (1926). Also illustrative is the restriction of wrongful death action recoveries to designated beneficiaries. See, e.g., Cf. ORE. REV. STAT. § 30.075 (1971). pensation from the tortfeasor, we should be inured to the idea that it is still "more prof-Regarding the more general problem of death requiring less rather than greater com

Rev. 331, 332 (1961). See Richards, Washington Legislation-1961, Survival of Actions, 36 WASH. L.

responsible for the money to pay claims, rather than conduits for spreading losses among their policy holders. See generally R. KEETON, VENTURING TO DO JUSTICE 42-43 (1969); Morris, Enterprise Liability and the Actuarial Process—The Insignificance of Foresight, 70 YALE L. 554, 579-81 (1961); Peck, The Role of Courts and Legislatures in the Reform of Tort Law, 48 Minn. L. Rev. 265, 300-01 (1963).

31. Cf. W. Prosser, Law of Torts 901 (4th ed. 1971); Richards, supra note 29, at 332. But cf. Oliver v. Ashman, [1962] 2 Q.B. 210, 224 (C.A. 1961). This argument by the insurance interests assumes that they are treasuries, solely

jury statute applies, the historical background of the former section statute appears to cover all cases to which the death-by-personal-ineffective.35 now is why the death-by-personal-injury statute should be retained in if an effective general survival statute was to be adopted. The question attachment of the proviso to the replacement was a political necessity cessor statute had no exclusion for pain and suffering damages, 34 but must be considered. 33 That statute was passed specifically to overcome the anomaly is probably twofold. First, although the general survival view of the fact that the broader general survival statute has been held the very restrictive interpretation given to its predecessor. The prede-

ings lost until the date of death, free from the claims of the estate's death statute.36 This means that the statutory beneficiaries are allowed in designated relationships with the decedent, as does a wrongful form of a survival statute, gives a cause of action only for beneficiaries of the anomaly: the death-by-personal-injury statute, although in the soning might explain the retention of the death-by-personal-injury were insufficient to satisfy the claims of the creditors.<sup>38</sup> While this reaport on the decedent's earnings might receive nothing if the estate the only remedy available, a statutory beneficiary dependent for supcreditors and heirs or devisees.37 If the general survival statute were to recover for such items as medical and hospital expenses and earnstatute, it does not justify the allowance of pain and suffering dam-The probable answer to that question is also a second explanation

to the statutory beneficiaries because of a presumed insufficiency in Possibly, such damages are allowed as a little extra "compensation"

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rect inadequate awards under the wrongful death statute. are two objections to using the death-by-personal-injury statute to corfor loss of support they would receive under the latter alone. There same under both that statute and the wrongful death statute. 39 Thus, former may allow the beneficiaries to receive more than the damages permitting damages for the decedent's pain and suffering under the the wrongful death recovery. The designated beneficiaries are the

originally suffered.44 At most, it may compensate the beneficiaries for cuniary award to the beneficiaries is not compensation for the injury and lost earnings are by nature pecuniary. Under that statute, those suffering is distinguishable from the other elements recoverable under ionship,"42 and "loss of comforts and conveniences"43 already peror devisees, who suffer the identical injury but are prohibited from compensation for this indirect injury than are the creditors and heirs nature of the injury is seen in this light, it is apparent that no compeland had recovered for the pain and suffering he incurred. Once the the loss of money expected to be in the estate if the decedent had lived an injury whose direct incidence is only on the deceased. Thus, a pecompensated for the injury to them. In contrast, pain and suffering is who directly suffer the pecuniary losses, either by reason of having basis for tortious death damages. Second, the character of pain and mitted under the wrongful death act would seem to threaten the rational measures for such intangibles as "loss of nurture," "loss of compansuperfluous by the adoption of the general survival statute, the reasons recovering for it under the general survival statute. In summary, while ling reason exists why the statutory beneficiaries are more deserving of themselves paid the claims or having been deprived of the support, are the death-by-personal-injury statute. Items such as medical expenses lative venture. 40 To add that enterprise to the calculation of pecuniary the death-by-personal-injury statute might not have been rendered First, calculating damages for pain and suffering is a highly specu-

<sup>33.</sup> The original survival statute had provided that "[a]||...causes of action by one person against another, whether arising on contract or otherwise, survive to the personal representatives of the former against the personal representatives of the latter. Law of Dec. 2, 1869, Section 659, [1869] Wash. Terr. Laws 165. This apparently clear language was construed in an 1892 assignability case to mean only that when actions survived at common law the personal representative was the proper party to bring the action. Slauson v. Schwabacher Bros., 4 Wash. 783, 31 P. 329 (1892).

34. See Wash. Code § 718 (1881).

35. See Warner v. McCaughan, 77 Wn.2d 178, 184, 460 P.2d 272, 276 (1969).

See notes 15-18, supra.

See Comment, Damages in Washington Wrongful Death Actions, 35 WASH. L.

<sup>38.</sup> The beneficiary would receive reimbursement for amounts advanced on behalf of the decedent for medical and hospital expenses, since these expenses have first priority (after funeral expenses) as claims against the estate. See Wash. Rev. Code § 11.76.110 (1965). Rev. 441 (1960).

<sup>4.20.020 (1959).</sup> Compare Wash. Rev. Code § 4.20.060 (1959), with Wash. Rev. Code

See, e.g., Walker v. McNeill, 17 Wash. 582, 593, 50 P. 518, 522 (1897).
See, e.g., Davis v. North Coast Transp. Co., 160 Wash. 576, 583-84, 295 P. 921,

<sup>43.</sup> See, e.g., Pearson v. Picht, 184 Wash. 607, 613, 52 P.2d 314, 316 (1935). See generally Comment, Damages in Washington Wrongful Death Actions, 35 Wash. L. Rev. 441, 443-46 (1960).

44. See text accompanying note 30, supra.

statutory beneficiaries so that they may recover pain and suffering amended, it is to the advantage of the decedent's relatives to qualify as former as in the latter. On the other hand, until the former statute is for excluding recovery for pain and suffering are equally valid in the

## Lost Earnings

eral survival statute that cause of action survives to his personal reprehe lost because of the injury inflicted by the tortfeasor. Under the genbeen entitled to compensation for the reasonable value of the earnings particular problem in a survival action. Had he lived he would have Earnings lost by the decedent between injury and death present no

nomic harm caused by a permanent injury." "45 noted: "'Permanent loss of earning power is usually the chief ecois likely to be the major item of damage claimed. As the Warner court covery for pain and suffering is excluded, loss of prospective earnings cant issue in a cause of action under the survival statute. Since re The claim for loss of prospective earnings presents the most signifi-

of the measure of damages was in the quotation from Hudson v. Laz did not discuss how this harm is to be measured. The only indication Because the case arose on a motion to dismiss, the Warner court

earnings during his normal life expectancy, discounted to present damages would have included an allowance for prospective loss of If Hudson in his lifetime had recovered judgment in this action, his worth, and with such other adjustments as the facts may require.

earnings, 47 the pertinent question is: what are the "adjustments as the facts may require" from the present value of lost prospective earnings? 48 Since the court clearly authorized the recovery of some prospective

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expected to be supported by the decedent. Because of his death alterdependents, his creditors, and his heirs or devisees. 50 The dependents mulations in the decedent's estate. pected earnings. 51 His death deprives them of that security. Finally, native arrangements must be made for their support. Similarly, credino longer has any interest which must be served in the survival action. 49 is in not paying damages in excess of actual losses, since the policy of tors may have extended credit to the decedent on the basis of his exthe heirs or devisees have an obvious interest in the savings and accu-There are three other interested groups, however: the decedent's tort law is compensatory and not punitive. The decedent, of course, terests of a number of different persons. The interest of the tortfeason A proper analysis of that question requires consideration of the in-

subject to more fluctuation in the future than even the decendent's status at the time of the decedent's death. Nevertheless, a consideraspending patterns. Second, the identity of the heirs or devisees may act is somewhat speculative. 52 First, the value of the estate may be well change, and it is only fortuitous that particular persons hold that number of dependents, the return on investments, and the decedent's prospective earnings, because of changes in such factors as the property, since the injury which they incur because of the tortfeasor's consideration than those of the others with claims to the decedent's the decedent had died naturally. injury if they are unable to recover what they would have received if tion of their interests is necessary since the heirs and devisees suffer The interests of the heirs or devisees are perhaps less worthy of

some courts base the award on the full amount of the decedent's lost prospective earnings with no adjustments other than a reduction to earnings. These measures generally fall into three categories. First, considers some alternative measures of damages for lost prospective With the interests of these parties in mind, the following discussion

<sup>45. 77</sup> Wn.2d at 183, 460 P.2d at 275, quoting Hudson v. Lazarus, 217 F.2d 344, 348 (D.C. Cir. 1954).

<sup>77</sup> Wn.2d at 183-84, 460 P.2d at 275-76.

<sup>48.</sup> Since the net accumulations measure gives a present recovery of what would otherwise be a single payment in the future, present value should be computed by the straight, rather than the annuity, method. The annuity method is appropriate when the recovery represents periodic future payments. See Note, Wrongful Death Actions in lowa, 48 lowa L. Rev. 666, 672 (1963).

<sup>49.</sup> See Duffey, The Maldistribution of Damages in Wrongful Death, 19 OH10 ST. L.J. 264, 266 (1958). But see Fleming, supra note 25, at 605.
50. See Murray v. Omaha Transfer Co., 98 Neb. 482, 153 N.W. 488, 489 (1915). Cf. Duffey, supra note 49, at 266; Jaffe, supra note 19, at 227. But see J. Munkman,

Damages for Personal Injuries and Death 141.42 (3d ed. 1966).

51. See Duffey, supra note 49, at 266; Comment, Damages in Washington Wrongful Death Actions, 35 Wash. L. Rev. 441 n.7 (1960). But cf. 44 Harv. L. Rev. 980 (1931), which appears to consider the creditors' interest only in relation to earnings lost before

Cf. Duffey, supra note 49, at 266

dent's expenditures are taken into account, not just those for his own could be expected to be in his estate when he died at the end of his amount of the lost prospective earnings which the decedent would dent's prospective earnings reduced by his expected expenditures for ond, many courts make the award according to the value of the decepresent value.53 This will be termed the "gross earnings" measure. Secages differs from the "net earnings" measure in that all of the dece normal life expectancy.55 This "net accumulations" measure of damhave been expected to save and accumulate; that is, the amount which there are courts which measure the survival action recovery by the his own maintenance.54 This is the "net earnings" measure. Finally,

# "Gross Earnings" Measure

expectancy.56 Thus, the recovery for prospective earnings was exactly value of the prospective earnings during the decedent's normal life profit by his own wrong,58 is not persuasive in light of the non only argument in favor of this measure, that the tortfeasor should no ings recovery will be a windfall to those who share in the estate.57 The further expenses of maintenance, so that part of the prospective earnduring his life expectancy. When the injured party is dead, he has no is expected that part of that recovery will go to his maintenance When the plaintiff recovers prospective earnings during his lifetime, if The difficulty with this measure is that it overcompensates the estate the same as if the decedent had brought the action during his lifetime Hudson v. Lazarus when the court made no adjustments to the present "gross earnings" measure of damages was that allowed in

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punitive incurred policy of tort law to compensate only for losses actually

# "Net Earnings" versus "Net Accumulations"

utes may have the undesirable effect of allowing double recovery and types of statutes but only the survival statute applies. both survival and wrongful death statutes, and when there are both tion when the jurisdiction has only a survival statute, when there are penalizing the fortfeasor. Therefore, this section considers the questhe tortious death statutes applicable. A multiplicity of applicable statand net accumulations theories must be considered in the context of The question of the proper measure as between the net earnings

expected had the decedent lived to his normal life expectancy. or devisees receive the surplus of the estate which they could have availability of proceeds from the future earning capacity on which dent's normal life expectancy.59 The creditors are protected by the can recover for the support they would have received during the decevival action. The dependents, assuming that they share in the estate, expenses) can be used to compensate all the interested parties in a surthey relied when extending credit to the decedent. 60 Finally, the heirs The net earnings measure (gross earnings less personal maintenance

expected gross earnings less only the expected expense of his maintenance, there is a possibility that the tortfeasor will be charged with might have spent on himself other than for his own maintenance; that is no reduction under this measure for amounts that the decedent losses other than those actually incurred. This will arise because there However, since the net earnings measure is based on the decedent's

<sup>53.</sup> See Har-Pen Truck Lines, Inc. v. Mills, 378 F.2d 705, 709 (5th Cir. 1967); Hudson v. Cole, 102 Ga. App. 300, 115 S.E.2d 825, 828 (1960).
54. See, e.g., Floyd v. Fruit Indus., Inc. 144 Conn. 659, 136 A.2d 918, 926 (1957); Rohlfing v. Moses Akiona, Ltd., 45 Hawaii 373, 369 P.2d 96, 103-04 (1961); Ferne v. Chadderton, 363 Pa. 191, 69 A.2d 104, 108 (1949).
55. See, e.g., Burch v. Gilbert, 148 So. 2d 289, 291 (Fla. App. 1963); Mallinger v. Brussow, 252 Iowa 54, 105 N.W.2d 626 (1960). Cf. Cann v. Mann Const. Co., 47 Del.

<sup>504, 93</sup> A.2d 741, 743 (1952).

Hudson v. Lazarus, 217 F.2d 344, 348-49 (D.C. Cir. 1954)

Rohlfing v. Moses Akiona, Ltd., 45 Hawaii 373, 369 P.2d 96, 103-04 (1961); Murray v. Philadelphia Transp. Co., 359 Pa. 69, 58 A.2d 323, 325 (1948); Comment, *The Measure of Damages for a Shortened Life*, 22 U. Cht. L. Rev. 505, 511 (1955).

58. See Murray v. Philadelphia Transp. Co. 359 Pa. 69, 58 A.2d 323, 329-30 (1948) See Floyd v. Fruit Indus., Inc., 144 Conn. 659, 136 A.2d 918, 926-27 (1957)

<sup>(</sup>dissenting opinion)

ents and their dependency. The temptation must be firmly resisted to linker with the survival action measure of damages in order that the legislative judgment about succession to the decedent's property might conform more closely with the actual pattern of 59. Dependents may share in the decedent's estate by virtue of testamentary provisions, intestate succession, or dower or community property rights. However, not every dependent qualifies under one of these ways to participate in the distribution. Furthermore, there is no necessary relationship between the respective shares of qualified recipions.

spent 80 percent of his earnings on his own maintenance, the creditors would have 25 percent of the earnings available for their security during his lifetime, but they will receive only 20 percent as a result of the tortfeasor's act. percent of the decedent's earnings were protected from garnishment, but he ordinarily 60. Creditors may be prejudiced if the amount protected from garnishment is less than the actual cost of maintaining the decedent during his lifetime. For example, if 75 expected support.

expenses that would have been made for the support of dependents sonal enjoyment. This measure is equivalent to net accumulations plus ings less expected expenses for both personal maintenance and perwhich there is only a survival statute, "net earnings" is the proper charged only for the losses which are incurred by those who recover: concern itself with how the plaintiff spends his money.<sup>62</sup> Such an argumeasure of damages only if it is redefined to equal gross expected earnthe dependents, creditors, and heirs or devisees. 64 Thus, in states in the proper concern of the law should be to insure that the tortfeasor is When the estate is seeking the recovery, it is clear that the injured party to a living plaintiff,63 loses its force when applied in a survival action. ment, which may be appropriate when making a lump-sum payment category of personal expenses on the reasoning that the law does no (the decedent) will not make expenditures for his own enjoyment, so for his own enjoyment. 61 Probably no adjustment is made for this second is, there is no reduction for amounts the decedent would have spen

in Warner had been dependent upon her, they would have been entiunder the two statutes.68 For example, if the parents of the decedent prospective earnings to the extent that the beneficiaries are the same support. Therefore, where the survival statute damages are measured tive earnings which would have been contributed to the beneficiaries' tortfeasor is liable to them for that portion of the decedent's prospecloss under the wrongful death act, there will be double recovery of by net earnings and the beneficiaries are entitled to recovery for their they incurred by the decedent's death.67 This generally means that the covery to the statutory beneficiaries is measured by the loss which where a wrongful death statute is also applicable. Under the Washington wrongful death statute,65 as in many jurisdictions,66 the re improper items, a significant problem arises if this measure is used pensate all the interested persons without charging the tortfeasor for Although the properly computed net earnings measure will com-

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support and under the survival act the amount of all prospective earnings available to them from the estate through the laws of descent and tled to recover under the wrongful death act the amount of expected

wrongful death statute,69 and the creditors and heirs or devisees partions theory. This measure compensates all those with actual losses: earnings in a survival action should be measured by the net accumulavival statutes apply is that the maximum recovery for lost prospective not actually incurred. have been accumulated in the decedent's estate in a normal lifetime.70 ticipate in the prospective earnings to the extent such earnings would the statutory dependents receive their expected support under the In addition, the tortfeasor does not have to pay twice or for any losses The conclusion to be drawn when both the wrongful death and sur-

death and survival statutes have adopted another means of dealing only the statutory beneficiaries for the injuries they incur by the death between injury and death.71 The wrongful death action compensates death: medical expenses, actual pain and suffering, and earnings lost limit the recovery under the survival statute to losses incurred before with the allocation of damages in actions for tortious death. They beneficiaries.72 ings, except to the extent they would go to the support of the statutory Under this allocation there can be no recovery for prospective earn-England and several United States jurisdictions with both wrongful

post-death actions is based on an inference of legislative intention The usual justification for the division between pre-death and

<sup>61.</sup> See Floyd v. Fruit Indus., Inc., 144 Conn. 659, 136 A.2d 918, 927 (1957).
62. Cf. Olivier v. Houghton County St. Ry. Co., 138 Mich. 242, 101 N.W. 530, 531 (1904): Oliver v. Ashman, [1962] 2 Q.B. 210, 224 (C.A. 1961).
63. See Wise v. Kaye, [1962] 1 Q.B. 638, 658 (C.A. 1961).
64. See Rohlfing v. Moses Akiona, Ltd., 45 Hawaii 373, 369 P.2d 96, 106 (1961).
65. WASH. REV. CODE §§ 4.40.010-.020 (1959).
66. See C. McCormick, Damages § 98 (1935).

<sup>66.</sup> See C. McCormick, Damages § 98 (1935).
67. See Comment, Dumages in Washington Wrongful Death Actions, 35 Wash. L. Rev. 441, 443-47 (1960).
68. See Duffey, supra note 49, at 268.

statute mechanism in order to assure that they are fully compensated. Even if the recovery were increased to include their anticipated support, distribution of the estate is be restricted, instead of including all dependents in it. As for dependents who are heirs or devisees but not wrongful-death beneficiaries, it is difficult to adjust the survival do in fact incur injury without compensation. However, that is primarily a result of the legislative judgment that the class of beneficiaries under the wrongful death act should Of course, dependents who qualify as beneficiaries under neither type of statute

governed by probate law which takes no account of dependency.

70. See Voelkel v. Bennett, 115 F.2d 102, 104-05 (3d Cir. 1940); Rohlfing v. Moses 70. See Voelkel v. Bennett, 115 F.2d 102, 104-05 (3d Cir. 1940); Rohlfing v. Moses Akiona, Ltd., 45 Hawaii 373, 369 P.2d 96, 103-04 (1961); Ferne v. Chadderton, 363 Pa. 191, 69 A.2d 104, 108 (1949). See also Note, Damages for Wrongful Death in Pennsylvania, 91 U. Pa. L. Rev. 68, 73-74 (1942). Cf. Comment, The Measure of Damages for a Vania, 91 U. Pa. L. Rev. 68, 73-74 (1942). Cf. Comment, The Measure of Damages for a Shortened Life, 22 U. Chi. L. Rev. 505, 512-13 (1955); Hindmarsh v. Sulpho Saline 71. See, e.g., Ellis v. Brown, 77 So. 2d 845 (Fla. 1955); Hindmarsh v. Sulpho Saline Path Co., 108 Neb. 168, 187 N.W. 806 (1922); Allen v. Burdette, 139 Ohio St. 208, 39 N.E.2d 153 (1942). See also J. Mayne & H. McGregor, Damages 321-22, 682 (12th ed. 1964).

See W. PROSSER, LAW OF TORTS 906-07 (4th ed. 1971).

pre-injury life expectancy. dent's causes of action as if he were alive, since one of his inter vivos causes of action was for loss of prospective earnings during his injury causes of action survive, that the statute preserves the decetion to cut off all prospective losses in the survival action. Furthertion of a wrongful death statute does not necessarily imply an intenwithout any punitive duplication of damages. 75 Therefore, the adopand losses to the date of death.74 The major difficulty with this apmore, such an idea is inconsistent with the notion that "all" personal tory dependents, there is an opportunity for concurrent remedies mean that damages for all prospective losses will be exhausted by it. proach is that granting a wrongful death remedy does not necessarily decedent had died at the same time but of natural causes: expenses action at death. The measure of damages for the revived cause of ac-To the extent that prospective losses exceed contributions to the statution is the same as the personal representative could recover if the is to change the common law rule abating personal injury causes of prior survival statute. 73 Thus, the only purpose of the survival statute been adopted if the same damages were already available under the argument made is that no wrongful death statute would have

is caused by the injury. In fact, the contrary is suggested by the Amerdeath should terminate the period of recoverable lost earnings when it pendency of the action.77 However, it does not necessarily follow that curred, his loss of earnings has been completely measured. 76 It is true the injured party dies from causes unrelated to the injury during the that the estate can recover for lost earnings only to the date of death if loss of earnings to the date of his death; since that death has now ocby the decedent. During his lifetime he had a cause of action for his that the survival statute preserves only the causes of action possessed A second justification of the time-of-death theory rests on the rule

## Survival Actions

the entire period of his pre-injury life expectancy. 78 sult of the injury he is entitled to recover for prospective earnings for ican rule that when the plaintiff's life expectancy is shortened as a re-

action while he lived, so under the survival statute the claims based on ings, occurred at the moment the decedent was permanently disabled argument should be that their injury, the loss of expected future earninjuries to their interests caused by the death. 79 The response to this aries, it is argued that they are not entitled to compensation for the ciaries. Since creditors and heirs or devisees are not statutory beneficiinjuries caused by the death except as incurred by the statutory benefidamages is that the legislature has not seen fit to allow recovery for it should not abate at his death. Therefore, the injury to them was included in the decedent's cause of That moment may be said always to precede the moment of death.80 A third argument in favor of limiting survival actions to pre-death

ates to the prejudice of the estate's creditors and heirs or devisees administer. This virtue does not overcome the fact that the rule operutes should adopt the net accumulations measure of damages in sursated without double recovery, a jurisdiction with both types of stat-Since there are other means by which these persons can be compenvival actions rather than limit survival damages to pre-death losses.81 wrongful death and survival statutes together provide the remedies for alone, and the net accumulations measure, appropriate when the measure (as redefined), appropriate when there is a survival statute aries, or where the dependents are not within the proper relationship.82 beneficiaries, where the test of dependency is not met by the benefici-The situation typically arises in cases in which there are no statutory The choice then faced by the court is between the net earnings tortious death. A final justification for the date of death rule is that it is easy to

<sup>73.</sup> See, e.g., Farrington v. Stoddard, 115 F.2d 96, 100 (1st Cir. 1940) (Maine law); Ellis v. Brown, 77 So. 2d 845, 848 (Fla. 1955); Hindmarsh v. Sulpho Saline Bath Co.. 108 Neb. 168, 187 N.W. 806, 808-09 (1922).
74. See Ellis v. Brown, 77 So. 2d 845, 847-48 (Fla. 1955).

<sup>75.</sup> See text accompanying notes 59-60, supra.

76. Allen v. Burdette, 139 Ohio St. 208, 39 N.E.2d 153 (1942). See Hindmarsh v. Sulpho Saline Bath Co., 108 Neb. 168, 187 N.W. 806, 808 (1922).

77. See Dark v. Brinkman, 136 So. 2d 463, 469-70 (La. App. 1962) (award not to be reduced unless death before trial); Adelsberger v. Sheehy, 336 Mo. 497, 79 S.W.2d 109, 114 (1934); Chappell v. Pittsburgh & W. Va. Ry. Co., 402 Pa. 646, 168 A.2d 330, 332

<sup>78.</sup> See, e.g., Hallada v. Great Northern Ry., 244 Minn. 81, 69 N.W.2d 673, 685, cert. denied, 350 U.S. 874 (1955); Crecelius v. Gamble-Skogmo, Inc., 144 Neb. 394, 13 N.W.2d 627, 632 (1944). See also Comment, The Measure of Damages for a Shortened Life, 22 U. Chi. L. Rev. 505, 509-10 (1955). But see Borough v. Minneapolis & St. L. Ry. Co., 191 Iowa 1216, 184 N.W. 320, 323-24 (1921).

79. Cf. Comment, The Measure of Damages for a Shortened Life, 22 U. Chi. L. Rev. 606, 513-24 (1955).

<sup>505, 513</sup> n.34 (1955).

See Clark v. Manchester, 64 N.H. 471, 13 A. 867, 869 (1888). Duffey, supra note 49, at 268-70.

<sup>82.</sup> See, e.g., Warner v. McCaughan, 77 Wn.2d 178, 186, 460 P.2d 272, 276-77 (1969) (parents not dependent). Cf. Weyerhauser Timber Co., v. Marshall, 102 F.2d 78, 79 (9th Cir. 1939). See generally Annot., 72 A.L.R.2d 1235 (1960).

double recovery since the wrongful death statute did not apply, so dismissed because it was not brought within the one-year statute of ries approximately twenty-three months after the accident, his wife, as death statute.85 the wife could have recovered as lost support under the wrongful earnings during the decedent's normal life expectancy by the amount there was no need to reduce the allowance for prospective loss of the survival action alone. The court held there was no possibility of limitations.84 Thus, the issue presented was the measure of damages in wrongful death in her own behalf. The wrongful death action was tion. Nineteen months thereafter she also brought an action for administratrix, was substituted as plaintiff in his personal injury achis lifetime against the tortfeasor. When he died as a result of his injument of this issue. There the injured party instituted an action during Hudson v. Lazarus,83 relied upon in Warner, illustrates one treat-

should be applied in survival actions such as Warner. seem to be that the Warner and Hudson situations are distinguishable could not be recovered in a survival action if a wrongful death action and that only the net accumulations measure of prospective earnings equally appropriate in situations like Warner. The better view would whether such an end-run around the legislative intent would be were possible.86 The important question for present purposes is action for the dependents, since the opinion is clear that this item the court denied it, they used the survival statute to create a cause of for the death only if they bring the action within one year. Although limitations on wrongful death actions that the dependents can recover earnings even though the legislature has said through the statute of Under the Hudson decision, the dependents can recover prospective

cause her claim was not instituted promptly. The usual reason for not opponents which may arise if they are required to defend after memopermitting the prosecution of stale claims is to prevent unfairness to death action. In Hudson the wrongful death action was barred bethe reason the plaintiffs were disqualified from bringing the wrongful ries have faded and witnesses have disappeared.87 However, the plain-The principal distinguishing factor between Hudson and Warner is

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an essentially procedural matter. would arise only if the widow were deprived of her support because of facts and required the same evidence. 89 Any unfairness in the situation unfairness to the defendants because both actions rested on the same which had been commenced promptly.88 There was no possibility of tiff had joined her wrongful death claim with a personal injury action

tortious death, no matter how deserving they might otherwise be. For if plaintiffs do not come within the wrongful death statute categories or devisees would subvert this legislative pronouncement. In general parents who are dependent on their adult child may recover for his remedy. The legislative judgment expressed by the statute is that only their recovery should be limited to that part of the prospective earnparents could recover more than they would ordinarily expect as heirs the court to adjust the survival action measure of recovery so that the from bringing the wrongful death action goes to the essence of the his normal life expectancy. tate the decedent could reasonably be expected to accumulate during beneficiaries did bring a wrongful death action: their share in the esings they would receive as heirs or devisees in the event that qualifying On the other hand, in Warner, the rule disqualifying the parents

statute (except insofar as it prevents the abatement of claims actually support he would have expected from the decedent, the survival not divide the estate in such a manner that the dependent receives the estate. Furthermore, if the will or the law of intestate succession does protected by the survival statute, they must be heirs or devisees of the ficiaries under the wrongful death act (or the widow in Hudson) to be tical limitation. In order for dependents who are not qualified as beneanother way of protecting dependents, it is subject to a severe prac wrongful death statute. However, even if the survival action is seen as dependents, as designated by the legislature, are protected by the from being prejudiced by the acceleration of the decedent's death. The accruing before death) is to protect the creditors and heirs or devisees This conclusion assumes that the only purpose of the survival

<sup>217</sup> F.2d 344 (D.C. Cir. 1954)

Id. at 345. Id. at 348-49.

See, e.g., Chase Sec. Corp. v. Donaldson, 325 U.S. 304, 314 (1945); Pearson v.

Northeast Airlines, Inc., 309 F.2d 553, 559 (2d Cir. 1962), cert. denied, 372 U.S. 912

Hudson, 217 F.2d at 345.

<sup>89.</sup> The only difference would be in the proof of damages, since the wrongful death recovery is based on the injury to the dependents and the survival recovery on the injury to the estate. This is unlikely to be of much importance: the proof of the decedent's earnings, maintenance, and contributions is likely to be made by the same witnesses, even though various elements thereof are relevant only to one recovery or the other.

earnings measure, redefined to exclude expenditures by the decedent survival statutes and wrongful death statutes, regardless of whether accumulations measure in states such as Washington which have both spective earnings in a survival action should be on the basis of the ne in the statutory schemes for tortious death actions, recovery of protortfeasor, and taking into account the legislative judgments expressed earnings have been suggested, with the conclusion that, considering statute, prospective earnings. Alternative measures of lost prospective been to examine the major element of damages recoverable under that death of the injured party. The primary purpose of this article has tort causes of action, except claims for pain and suffering, survive the mandate in the general survival statute means exactly what it says. Al for both his own maintenance and enjoyment, is appropriate the latter applies. In jurisdictions having only survival statutes, the ne the interests of the dependents, creditors, heirs or devisees, and the Warner v. McCaughan made it clear, at last, that the legislative

## COMMENTS

## FEDERAL COMMON LAW REMEDIES UNDER THE OCCUPATIONAL SAFETY AND HEALTH ACT OF 1970

and federal common law—differ in their effect on federal jurisdiction and on the substantive right which is created. These differences are utilized their power to create federal common law remedies for violafederal causes of action.3 The federal courts, however, have not yet Similarly, Acts of Congress have long been held to create implied tions of a federal statute. The two rationales—statutory implication is considered to be created by the statute itself and not by the courts.2 to give rise to "implied" causes of action in which the right to recover the statute but the common law. In other cases, state statutes are held tort liability. The source of the right to recover in these cases is not of negligence or negligence per se, subjecting the violator to possible common law a statutory violation may be considered either evidence yond those expressly provided by the statute. At Anglo-American Violations of a statutory norm often have legal consequences be

<sup>1.</sup> See: Thayer, Public Wrong and Private Action, 27 HARV. L. REV. 317 (1914); Lowndes, Civil Liability Created by Criminal Legislation, 16 Minn. L. REV. 361 (1932); Williams, The Effect of Penal Legislation in the Law of Tort, 23 Modern L. REV. 233 (1960); RESTATEMENT (Second) OF Torts § 286 (1965).

2. In Washington, see Shermer v. Baker, 2 Wn. App. 845, 472 P.2d 589 (1970) (holding that Wash. Rev. Code § 21.20.010 (1959) impliedly creates a cause of action on behalf of a seller of stock against one who induced the sale through fraudulent or misteading statements or acts); Krystad v. Lau, 65 Wn.2d 803, 400 P.2d 72 (1965) (holding that the policy provisions in Washington's little Norris-LaGuardia Act, Wash. Rev. Code § 84 (2016) (1960 CODE §§ 49.32.010-.910 (1959), impliedly create a cause of action on behalf of employees

discharged because of their union membership).

3. See Note, Implying Civil Remedies from Federal Regulatory Statutes, 77 HARV.
L. Rev. 285 (1963); Note, 48 COLUM. L. Rev. 1090 (1948); note 38, infra. A separate set of problems, not discussed in this Comment, is presented when suit is brought in state court to redress injuries caused by the violation of a federal statute. Three types of state court suits may be distinguished. First, the defendant's conduct may have been independently actionable under local law prior to the federal enactment. Concerning the survival of local remedies in such cases see O'Neil, Public Regulation and Private Rights of Action, 52 Calif. L. Rev. 231 (1964). Second, the federal norm may be incorporated into local standards of conduct. See, e.g., Moore v. Chesapeake & Ohio Ry., 291 U.S. 205 (1934). See generally Note, 66 HARV L.Rev. 1498 (1953). Third, federal law may create the cause of action. For a discussion of the power of a state to enforce federal rights see Note, State Remedies for Federally-Created Rights, 47 Minn. L. Rev. 815 (1963). Sullivan v. Little Hunting Park, Inc., 396 U.S. 229, 241 (1969) (Harlan, J., discerning).