## **HOUSE BILL No. 1003**

### DIGEST OF INTRODUCED BILL

**Citations Affected:** Numerous citations throughout the Indiana Code.

**Synopsis:** Agency reporting requirements. Repeals the requirement that the office of management and budget (OMB) perform a cost benefit analysis of certain rules for the three year period following the rules' effective dates. Repeals a statute that allows: (1) state agencies to submit comments on proposed legislation to OMB; and (2) OMB to review, amend, and transmit the comments to the legislative services agency for posting on the general assembly's web site. Eliminates or consolidates various state agency reporting requirements. Repeals the following: (1) Pilot program for state registration of privately certified individuals. (2) Family support program. (3) The early education evaluation program. (4) The health needs assessment component of the state department of health's duty to conduct health planning. Provides that the Lake Michigan marina and shoreline development commission law expires July 1, 2019. Makes conforming changes.

**Effective:** Upon passage; July 1, 2018.

# Gutwein

January 8, 2018, read first time and referred to Select Committee on Government Reduction.



#### Second Regular Session of the 120th General Assembly (2018)

PRINTING CODE. Amendments: Whenever an existing statute (or a section of the Indiana Constitution) is being amended, the text of the existing provision will appear in this style type, additions will appear in this style type, and deletions will appear in this style type.

Additions: Whenever a new statutory provision is being enacted (or a new constitutional provision adopted), the text of the new provision will appear in **this style type**. Also, the word **NEW** will appear in that style type in the introductory clause of each SECTION that adds a new provision to the Indiana Code or the Indiana Constitution.

Conflict reconciliation: Text in a statute in *this style type* or *this style type* reconciles conflicts between statutes enacted by the 2017 Regular Session of the General Assembly.

## **HOUSE BILL No. 1003**

A BILL FOR AN ACT to amend the Indiana Code concerning state offices and administration.

Be it enacted by the General Assembly of the State of Indiana:

1	SECTION 1. IC 2-5-1.1-19 IS REPEALED [EFFECTIVE JULY 1,
2	2018]. Sec. 19. The legislative services agency, under the direction of
3	the legislative council, shall establish a process that permits small
4	business impact comments concerning proposed legislation to be
5	posted on the general assembly's web site after submission by the office
6	of management and budget under IC 4-3-22-16.
7	SECTION 2. IC 4-3-22-13.1 IS REPEALED [EFFECTIVE JULY
8	1, 2018]. Sec. 13.1. (a) This section applies to a rule that:
9	(1) has been adopted under IC 4-22-2 or IC 13-14-9; and
10	(2) has taken effect;
11	after December 31, 2011.
12	(b) This section does not apply to a rule for which the OMB has not
13	performed a cost benefit analysis under section 13(e) of this chapter.
14	(c) For each rule to which this section applies, the OMB shall
15	perform a cost benefit analysis of the rule with respect to the period
16	encompassing the first three (3) years following the rule's effective
17	date. Except as otherwise required by the governor under subsection



1	(g), the OMB shall submit a cost benefit analysis prepared under this
2	section to:
3	(1) the governor; and
4	(2) the legislative council;
5	not later than six (6) months after the third anniversary of the rule's
6	effective date. The OMB shall submit the cost benefit analysis to the
7	legislative council in an electronic format under IC 5-14-6.
8	(d) A cost benefit analysis prepared under this section must include
9	the following with respect to the three (3) year period covered by the
0	<del>analysis:</del>
1	(1) The cost benefit analysis for the rule prepared under section
2	13 of this chapter before the rule's adoption, including the
3	<del>following:</del>
4	(A) The information required by Financial Management
5	<del>Circular #2010-4.</del>
6	(B) The estimate of the primary and direct benefits of the rule,
7	including the impact on:
8	(i) consumer protection;
9	<del>(ii) worker safety;</del>
20	(iii) the environment; and
21	(iv) business competitiveness;
22	as determined before the rule's adoption.
.3	(C) The estimate of the secondary or indirect benefits of the
24	rule and the explanation of how the conduct regulated by the
2.5	rule is linked to the primary and secondary benefits, as
26	determined before the rule's adoption.
27	(D) The estimate of any cost savings to regulated persons
28	(including individuals and businesses) as a result of the rule,
.9	including any savings from:
0	(i) a change in an existing requirement; or
1	(ii) the imposition of a new requirement;
2	as determined before the rule's adoption.
3	(2) A statement of the number of regulated persons, classified by
4	industry sector, subject to the rule.
5	(3) A comparison of:
6	(A) the cost benefit analysis for the rule prepared under
7	section 13 of this chapter before the rule's implementation,
8	including the information specified in subdivision (1); and
9	(B) the actual costs and benefits of the rule during the first
0.	three (3) years of the rule's implementation, including the
-1	following:
-2	(i) Any actual primary and direct benefits of the rule.



1	including the rule's impact on consumer protection, worker
2	safety, the environment, and business competitiveness.
3	(ii) Any actual secondary or indirect benefits of the rule and
4	an explanation of how the conduct regulated by the rule is
5	linked to the primary and secondary benefits.
6	(iii) Any actual cost savings to regulated persons (including
7	individuals and businesses) as a result of the rule, including
8	any savings from a change in an existing requirement or
9	from the imposition of a new requirement.
10	(4) For each element of the rule that is also the subject of
11	restrictions or requirements imposed under federal law, a
12	<del>comparison of:</del>
13	(A) the restrictions or requirements imposed under the rule;
14	<del>and</del>
15	(B) the restrictions or requirements imposed under federal law.
16	(5) Any other information that the governor or the legislative
17	<del>council:</del>
18	(A) requires with respect to a cost benefit analysis under this
19	section; and
20	(B) requests in writing.
21	(e) In preparing a cost benefit analysis under this section, the OMB
22	shall consider in its analysis any verified data provided voluntarily by
23	interested parties, regulated persons, and nonprofit corporations whose
24	members may be affected by the rule. A cost benefit analysis prepared
25	under this section is a public document, subject to the following:
26	(1) This subsection does not empower the OMB or an agency to
27	require an interested party or a regulated person to provide any
28	materials, documents, or other information. If an interested party
29	or a regulated person voluntarily provides materials, documents,
30	or other information to the OMB or an agency in connection with
31	a cost benefit analysis under this section, the OMB or the agency,
32	as applicable, shall ensure the adequate protection of any:
33	(A) information that is confidential under IC 5-14-3-4; or
34	(B) confidential and proprietary business plans and other
35	confidential information.
36	If an agency has adopted rules to implement IC 5-14-3-4,
37	interested parties and regulated persons must submit the
38	information in accordance with the confidentiality rules adopted
39	by the agency to ensure proper processing of confidentiality
40	claims. The OMB and any agency involved in administering the
41	rule shall exercise all necessary caution to avoid disclosure of any

confidential information supplied to the OMB or the agency by an



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1	interested party or a regulated person.
2	(2) The OMB shall make the cost benefit analysis and other
3	related public documents available to interested parties, regulated
4	persons, and nonprofit corporations whose members may be
5	affected by the rule at least thirty (30) days before presenting the
6	cost benefit analysis to the governor and the legislative council
7	under subsection (e).
8	(f) If the OMB or an agency is unable to obtain verified data for the
9	cost benefit analysis described in subsection (d), the OMB shall state
10	in the cost benefit analysis which data were unavailable for purposes
11	of the cost benefit analysis.
12	(g) The governor or the legislative council, or both, may prescribe:
13	(1) the form of a cost benefit analysis; and
14	(2) the process, deadlines, and other requirements for submitting
15	a cost benefit analysis;
16	required under this section.
17	SECTION 3. IC 4-3-22-16 IS REPEALED [EFFECTIVE JULY 1,
18	2018]. Sec. 16. (a) As used in this section, "coordinator" means the
19	following:
20	(1) A small business regulatory coordinator (as defined in
21	IC 4-22-2-28.1(b)).
22	(2) An ombudsman designated under IC 13-28-3-2.
23	(3) An ombudsman designated under IC 5-28-17-6.
24	(b) Each coordinator may review proposed legislation affecting the
25	small businesses that are regulated by the agency or that would be
26	regulated by the agency under proposed legislation. A coordinator may
27	submit to the OMB written comments concerning the impact of
28	proposed legislation on small business.
29	(c) The OMB may review comments received under subsection (b).
30	The OMB may amend the comments. After completing its review, the
31	OMB shall transmit the comments to the legislative services agency for
32	posting on the general assembly's web site. The comments submitted
33	under this section shall be transmitted electronically in a format
34	suitable for posting to the general assembly's web site as determined by
35	the legislative services agency.
36	SECTION 4. IC 4-10-13-3 IS REPEALED [EFFECTIVE JULY 1,
37	2018]. Sec. 3. The Indiana department of state revenue is hereby
38	authorized and directed to prepare and publish each year the following
39	report, which shall contain a recital of the number of taxpayers, the
40	amount of gross collections, the amount of net collections, the amount
41	of refunds, the amount of collection allowances, the amount of

administrative costs, and the amount of delinquencies by type of tax



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collected by the department. Such report shall be made available for
inspection as soon as it is prepared and shall be published, in the
manner hereinafter provided, by the Indiana state department of
revenue not later than December 31 following the end of each fiscal
<del>year.</del>

SECTION 5. IC 4-13-1-22 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2018]: Sec. 22. (a) As used in this section, "professional services" means the furnishing of services by any of the following:

- (1) A person licensed, certified, or registered under IC 25-2.1 or by any board listed in IC 25-1-5-3.
- (2) An attorney.

- (3) An expert witness, a court reporter, or an investigator retained by the state in connection with judicial or administrative proceedings involving the state.
- (4) A minister, priest, rabbi, or another person empowered by the person's religious faith to conduct religious services or to provide spiritual counseling or guidance.
- (5) A person who performs services, the satisfactory rendition of which depends upon the person's unique training or skills.
- (b) Before August 15 of each year, each state agency shall file with the commissioner a report concerning the professional services contracts that:
  - (1) were awarded by that state agency during the previous state fiscal year; and
  - (2) were not procured through the Indiana department of administration.
- (c) Before October 1 of each year, The commissioner shall compile and make available for public inspection a report include in the annual report made under section 27 of this chapter information concerning the professional services contracts awarded by each state agency during the preceding state fiscal year.

SECTION 6. IC 4-13-1-27 IS ADDED TO THE INDIANA CODE AS A NEW SECTION TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2018]: Sec. 27. Before November 1 of each year, the department shall submit to the general assembly a report on the department's activities in the preceding state fiscal year. The report required by this section must be submitted in an electronic format under IC 5-14-6.

SECTION 7. IC 4-13-1.1-12 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2018]: Sec. 12. Not later than July 1 of each year, The department shall report in an electronic format



under IC 5-14-6 to the legislative council include information

2	concerning the implementation of this chapter in the annual report
3	made under IC 4-13-1-27. The annual report must include the
4	following information:
5	(1) The total number of leased and state constructed facilities
6	reviewed by the department during the prior year.
7	(2) The number of leased and state constructed facilities that
8	were located in downtown areas.
9	(3) If a leased or state constructed facility was not located in
10	a downtown area, the reason for the lease or facility being
11	located outside a downtown area.
12	(4) The number of leases and state constructed facilities that
13	included the restoration or reuse, or both, of an existing
14	structure.
15	(5) Measures taken by the department to encourage state
16	agencies to locate in downtown areas.
17	SECTION 8. IC 4-13-1.1-13 IS REPEALED [EFFECTIVE JULY
18	1, 2018]. Sec. 13. The report submitted under section 12 of this chapter
19	must include the following information:
20	(1) The total number of leased and state constructed facilities
21	reviewed by the department during the prior year.
22	(2) The number of leased and state constructed facilities that were
23	<del>located in downtown areas.</del>
24	(3) If a leased or state constructed facility was not located in a
25	downtown area, the reason for the lease or facility being located
26	outside a downtown area.
27	(4) The number of leases and state constructed facilities that
28	included the restoration and reuse, or both, of an existing
29	structure.
30	(5) Measures taken by the department to encourage state agencies
31	to locate in downtown areas.
32	SECTION 9. IC 4-13-1.4-10 IS AMENDED TO READ AS
33	FOLLOWS [EFFECTIVE JULY 1, 2018]: Sec. 10. (a) Before October
34	1 of each year, The department shall submit to the general assembly a
35	report in an electronic format under IC 5-14-6 on include in the
36	annual report made under IC 4-13-1-27 an evaluation of the
37	effectiveness of the state policies concerning the purchase of products
38	made from recycled materials. In this report The department may
39	recommend revisions to the purchasing policies in the annual report.
40	(b) The report required information reported under subsection (a)
41	must include the name of each agency that was late in providing or

must include the name of each agency that was late in providing or

failed to provide the department with the information required for the



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1	department to submit the report. comply with subsection (a).
2 3	SECTION 10. IC 4-34-4 IS REPEALED [EFFECTIVE JULY 1, 2018] (Pararta)
<i>3</i>	2018]. (Reports). SECTION 11. IC 5-2-6.1-10 IS AMENDED TO READ AS
5	
6	FOLLOWS [EFFECTIVE JULY 1, 2018]: Sec. 10. The division shall do the following:
7	(1) Maintain an office and staff in Indianapolis.
8	(2) Prescribe forms for processing applications for assistance.
9	(3) Determine claims for assistance filed under this chapter and
10	investigate or reopen cases as necessary.
11	(4) Prepare and post on the division's Internet web site a report
12	of the division's activities each year for the governor and the
13	legislative council. A report prepared under this subdivision for
14	the legislative council must be in an electronic format under
15	$\frac{1C}{5-14-6}$ on a monthly, quarterly, and annual basis.
16	SECTION 12. IC 5-28-6-2, AS AMENDED BY P.L.6-2012,
17	SECTION 38, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
18	JULY 1, 2018]: Sec. 2. (a) The corporation shall develop and promote
19	programs designed to make the best use of Indiana resources to ensure
20	a balanced economy and continuing economic growth for Indiana, and,
21	for those purposes, may do the following:
22	(1) Cooperate with federal, state, and local governments and
23	agencies in the coordination of programs to make the best use of
24	Indiana resources, based on a statewide study to determine
25	specific economic sectors that should be emphasized by the state
26	and by local economic development organizations within
27	geographic regions in Indiana, and encourage collaboration with
28	local economic development organizations within geographic
29	regions in Indiana and with the various state economic
30	development organizations within the states contiguous to
31	Indiana.
32	(2) Receive and expend funds, grants, gifts, and contributions of
33	money, property, labor, interest accrued from loans made by the
34	corporation, and other things of value from public and private
35	sources, including grants from agencies and instrumentalities of
36	the state and the federal government. The corporation:
37	(A) may accept federal grants for providing planning
38	assistance, making grants, or providing other services or
39	functions necessary to political subdivisions, planning
40	commissions, or other public or private organizations;
41	(B) shall administer these grants in accordance with the terms



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of the grants; and

1	(C) may contract with political subdivisions, planning
2	commissions, or other public or private organizations to carry
3	out the purposes for which the grants were made.
4	(3) Direct that assistance, information, and advice regarding the
5	duties and functions of the corporation be given to the corporation
6	by an officer, agent, or employee of the executive branch of the
7	state. The head of any other state department or agency may
8	assign one (1) or more of the department's or agency's employees
9	to the corporation on a temporary basis or may direct a division
10	or an agency under the department's or agency's supervision and
11	control to make a special study or survey requested by the
12	corporation.
13	(b) The corporation shall perform the following duties:
14	(1) Develop and implement industrial development programs to
15	encourage expansion of existing industrial, commercial, and
16	business facilities in Indiana and to encourage new industrial,
17	commercial, and business locations in Indiana.
18	(2) Assist businesses and industries in acquiring, improving, and
19	developing overseas markets and encourage international plant
20	locations in Indiana. The corporation, with the approval of the
21	governor, may establish foreign offices to assist in this function.
22	(3) Promote the growth of minority business enterprises by doing
23	the following:
24	(A) Mobilizing and coordinating the activities, resources, and
25	efforts of governmental and private agencies, businesses, trade
26	associations, institutions, and individuals.
27	(B) Assisting minority businesses in obtaining governmental
28	or commercial financing for expansion or establishment of
29	new businesses or individual development projects.
30	(C) Aiding minority businesses in procuring contracts from
31	governmental or private sources, or both.
32	(D) Providing technical, managerial, and counseling assistance
33	to minority business enterprises.
34	(4) Assist the office of the lieutenant governor in:
35	(A) community economic development planning;
36	(B) implementation of programs designed to further
37	community economic development; and
38	(C) the development and promotion of Indiana's tourist
39	resources.
40	(5) Assist the secretary of agriculture and rural development in
41	promoting and marketing of Indiana's agricultural products and
42	provide assistance to the director of the Indiana state department



1	of agriculture.
2	(6) With the approval of the governor, implement federal
3	programs delegated to the state to carry out the purposes of this
4	article.
5	(7) Promote the growth of small businesses by doing the
6	following:
7	(A) Assisting small businesses in obtaining and preparing the
8	permits required to conduct business in Indiana.
9	(B) Serving as a liaison between small businesses and state
10	agencies.
11	(C) Providing information concerning business assistance
12	programs available through government agencies and private
13	sources.
14	(8) Establish a public information page on its current Internet site
15	on the world wide web. The page must provide the following:
16	(A) By program, cumulative information on the total amount
17	of incentives awarded, the total number of companies that
18	received the incentives and were assisted in a year, and the
19	names and addresses of those companies.
20	(B) A mechanism on the page whereby the public may request
21	further information online about specific programs or
22	incentives awarded.
23	(C) A mechanism for the public to receive an electronic
24	response.
25	(D) Access to any information or report that is required by
26	statute to be included in the economic incentives and
27	compliance report submitted under IC 5-28-28.
28	(c) The corporation may do the following:
29	(1) Disseminate information concerning the industrial,
30	commercial, governmental, educational, cultural, recreational,
31	agricultural, and other advantages of Indiana.
32	(2) Plan, direct, and conduct research activities.
33	(3) Assist in community economic development planning and the
34	implementation of programs designed to further community
35	economic development.
36	SECTION 13. IC 5-28-8-8, AS ADDED BY P.L.4-2005, SECTION
37	34, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1,
38	2018]: Sec. 8. (a) The corporation shall receive grants allocated by a
39	federal program for the purposes specified in section 9(c) of this
40	chapter. Guidelines shall be prepared by the corporation enumerating
41	the qualification procedures for receipt of grants and loans from the
42	fund. These guidelines must be consistent with Indiana law and federal



1	program requirements.
2	(b) The board, with the approval of the budget agency and the
3	governor, shall allocate parts of the fund for the purposes specified in
4	section 9(c) of this chapter. The corporation shall make allocations on
5	the basis of the need of the qualified entity.
6	(c) The corporation shall keep complete sets of records showing all
7	transactions by the fund in a manner that enables the corporation to
8	prepare at the end of each fiscal year a complete report for the general
9	assembly. The information in the report must be sufficient to permit a
10	complete review and understanding of the operation and financial
11	condition of the fund. The report must be submitted in electronic
12	format under IC 5-14-6.
13	SECTION 14. IC 5-28-16-4, AS AMENDED BY P.L.237-2017,
14	SECTION 22, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
15	JULY 1, 2018]: Sec. 4. (a) The board has the following powers:
16	(1) To accept, analyze, and approve applications under this
17	chapter.
18	(2) To contract with experts for advice and counsel.
19	(3) To employ staff to assist in carrying out this chapter, including
20	providing assistance to applicants who wish to apply for a grant
21	or loan from the fund, analyzing proposals, working with experts
22	engaged by the board, and preparing reports and
23	recommendations for the board.
24	(4) To approve applications for grants or loans from the fund,
25	subject to budget agency review under section 2(e) of this chapter.
26	(5) To establish programs and initiatives with corresponding
27	investment policies.
28	(b) The board shall give priority to applications for grants or loans
29	from the fund that:
30	(1) have the greatest economic development potential; and
31	(2) require the lowest ratio of money from the fund compared
32	with the combined financial commitments of the applicant and
33	those cooperating on the project.
34	(c) The board shall make final funding determinations for
35	applications for grants or loans from the fund, subject to budget agency
36	review under section 2(e) of this chapter. In making a determination on
37	a proposal intended to obtain federal or private research funding, the
38	board shall be advised by a peer review panel and shall consider the
39	following factors in evaluating the proposal:
40	(1) The scientific merit of the proposal.
41	(2) The predicted future success of federal or private funding for
42	(2) The predicted future success of federal of private funding for



- (3) The ability of the researcher to attract merit based scientific funding of research.
  - (4) The extent to which the proposal evidences interdisciplinary or interinstitutional collaboration among two (2) or more Indiana postsecondary educational institutions or private sector partners, as well as cost sharing and partnership support from the business community.

The purposes for which grants and loans may be made include erecting, constructing, reconstructing, extending, remodeling, improving, completing, equipping, and furnishing research and technology transfer facilities.

- (d) The peer review panel shall be chosen by and report to the board. In determining the composition and duties of a peer review panel, the board shall consider the National Institutes of Health and the National Science Foundation peer review processes as models. The members of the panel must have extensive experience in federal research funding. A panel member may not have a relationship with any private entity or postsecondary educational institution in Indiana that would constitute a conflict of interest for the panel member.
- (e) In making a determination on any other application for a grant or loan from the fund involving a proposal to transfer research results and technologies into marketable products or commercial ventures, the board shall consult with experts as necessary to analyze the likelihood of success of the proposal and the relative merit of the proposal.
- (f) A grant or loan from the fund may not be submitted for review by the budget agency under section 2(e) of this chapter unless the grant or loan has received a positive recommendation from a peer review panel described in this section.
- (g) The corporation shall report quarterly to the budget committee and the legislative council include information concerning grants and loans made under this chapter The report must be in an electronic format under IC 5-14-6. The report for the fourth quarter of a state fiscal year must be submitted at the same time the annual report is submitted under section 6 of this chapter. in the economic incentives and compliance report submitted under IC 5-28-28.

SECTION 15. IC 5-28-16-6, AS AMENDED BY P.L.237-2017, SECTION 23, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2018]: Sec. 6. The corporation shall submit an annual report to the budget committee and the legislative council before September 1 of each year. The report must be in an electronic format under 1C 5-14-6 and must contain include the following information concerning fund activity in the preceding state fiscal year: economic



1	incentives and compliance report submitted under IC 5-28-28:
2	(1) The name of each entity receiving a grant from the fund.
3	(2) The location of each entity sorted by:
4	(A) county, in the case of an entity located in Indiana; or
5	(B) state, in the case of an entity located outside Indiana.
6	(3) The amount of each grant awarded to each entity.
7	SECTION 16. IC 5-28-17-6, AS ADDED BY P.L.237-2017,
8	SECTION 25, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
9	JULY 1, 2018]: Sec. 6. The corporation shall designate an employee to
10	be the small business ombudsman. The small business ombudsman
11	shall carry out the following duties:
12	(1) Work with state agencies to permit increased enforcement
13	flexibility and the ability to grant common sense exemptions for
14	first time offenders of state rules and policies, including
15	notwithstanding any other law, policies for the compromise of
16	interest and penalties related to a listed tax (as defined in
17	IC 6-8.1-1-1) and other taxes and fees collected or administered
18	by a state agency.
19	(2) Work with state agencies to seek ways to consolidate forms
20	and eliminate the duplication of paperwork, harmonize data, and
21	coordinate due dates.
22	(3) Coordinate with OMB (as defined in IC 4-3-22-3) to perform
23	cost benefit analyses.
24	(4) Work with state agencies to monitor any outdated, ineffective,
25	or overly burdensome information requests from state agencies to
26	small businesses.
27	(5) Carry out the duties specified under IC 4-22-2-8 and
28	IC 4-22-2.1 to review proposed rules and participate in
29	rulemaking actions that affect small businesses.
30	(6) Coordinate with the ombudsman designated under
31	IC 13-28-3-2 and the office of voluntary compliance established
32	by IC 13-28-1-1 to coordinate the provision of services required
33	under IC 4-22-2-28.1 and IC 13-28-3.
34	(7) Prepare written and electronic information for periodic
35	distribution to small businesses describing the small business
36	services provided by coordinators (as defined in <del>IC</del> 4-3-22-16)
37	IC 4-22-2-28.1(b)) and work with the office of technology
38	established by IC 4-13.1-2-1 to place information concerning the
39	availability of these services on state Internet web sites that the
40	small business ombudsman or a state agency determines are most
41	likely to be visited by small business owners and managers.

(8) Assist in training agency coordinators who will be assigned to



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1	rules under IC 4-22-2-28.1(e).
2	(9) Investigate and attempt to resolve any matter regarding
3	compliance by a small business with a law, rule, or policy
4	administered by a state agency, either as a party to a proceeding
5	or as a mediator.
6	State agencies shall cooperate with the small business ombudsman to
7	carry out the purpose of this section. The department of state revenue
8	and the department of workforce development shall establish a program
9	to distribute the information described in subdivision (7) to small
10	businesses that are required to file returns or information with these
11	state agencies.
12	SECTION 17. IC 5-28-28-10, AS ADDED BY P.L.133-2012
13	SECTION 49, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
14	JULY 1, 2018]: Sec. 10. In addition to the other requirements of this
15	chapter, the economic incentives and compliance report must also
16	include a detailed report on the following programs, resources, or
17	activities for which the corporation is responsible:
18	(1) The economic development fund under IC 5-28-8.
19	(2) The Indiana twenty-first century research and technology
20	fund under IC 5-28-16.
21	(1) (3) Small business development under IC 5-28-17.
22	(2) (4) The small business development fund established under
23	IC 5-28-18-7.
24	(3) (5) The small business incubator program under IC 5-28-21
25	(4) (6) Efforts to promote business modernization of and the
26	adoption of technology by Indiana businesses under IC 5-28-23
27	(7) An evaluation of the economic development for a growing
28	economy tax credit under IC 6-3.1-13-24.
29	(8) An evaluation of the Hoosier business investment tax
30	credit under IC 6-3.1-26-25.
31	SECTION 18. IC 5-29-2-8 IS ADDED TO THE INDIANA CODE
32	AS A NEW SECTION TO READ AS FOLLOWS [EFFECTIVE JULY
33	1, 2018]: Sec. 8. Before November 1 of each year, the office shall
34	submit an annual report to the governor and to the legislative
35	council in an electronic format under IC 5-14-6.
36	SECTION 19. IC 5-29-4-4, AS AMENDED BY P.L.213-2015
37	SECTION 80, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
38	JULY 1, 2018]: Sec. 4. (a) The council shall do the following:
39	(1) Assist in developing goals and objectives for the office.
40	(2) Analyze the results and effectiveness of grants made by the
41	office.

(3) Build commitment and unity among tourism industry groups.



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I	(4) Create a forum for sharing talent, resources, and ideas
2	regarding tourism.
3	(5) Encourage public and private participation necessary for the
4	promotion of tourism.
5	(6) Make recommendations to the office regarding matters
6	involving tourism.
7	(7) Make recommendations concerning grants from the tourism
8	information and promotion fund.
9	(8) Make budget recommendations to the lieutenant governor.
10	(9) Approve or deny applications submitted to the office for the
11	statewide tourism marketing development program as designated
12	by the general assembly in the biennial budget.
13	(10) Submit a report on the council's activities to the office for
14	inclusion in the annual report submitted under IC 5-29-2-8.
15	(b) The council may establish advisory groups to make
16	recommendations to the office on tourism research, development, and
17	marketing.
18	SECTION 20. IC 5-29-4-7 IS REPEALED [EFFECTIVE JULY 1,
19	2018]. Sec. 7. The council shall submit an annual report to the
20	governor and to the general assembly in an electronic format under
21	IC 5-14-6 not later than November 1 each year.
22	SECTION 21. IC 6-1.1-10-46, AS ADDED BY P.L.151-2014,
23	SECTION 3, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
24	JULY 1, 2018]: Sec. 46. (a) Tangible property owned, occupied, or
25	used by a for-profit provider of early childhood education services to
26	children who are at least four (4) but less than six (6) years of age is
27	exempt from property taxation under section 16 of this chapter only if
28	all the following requirements are satisfied:
29	(1) The primary purpose of the provider is educational.
30	(2) The provider is the property owner and the provider also
31	predominantly occupies and uses the tangible property for
32	providing early childhood education services to children who are
33	at least four (4) but less than six (6) years of age.
34	(3) The provider participates in the early education evaluation
35	program established under IC 12-17.2-3.8 and meets the
36	standards of quality recognized by a Level 3 or Level 4 Paths to
37	QUALITY program rating under IC 12-17.2-2-14.2 or has a
38	comparable rating from a nationally recognized accrediting body.
39	If the property owner provides early childhood education services to
40	children who are at least four (4) but less than six (6) years of age and
41	to children younger than four (4) years of age, the amount of the
42	exemption must be on that part of the assessment of the property that



bears the same proportion to the total assessment of the property as the percentage of the property owner's enrollment count of children who are at least four (4) but less than six (6) years of age compared to the property owner's total enrollment count of children of all ages.

(b) For purposes of this section, the annual assessment date or, if the annual assessment date is not a business day for the property owner, the business day closest to the annual assessment date, must be used for the enrollment count under this section. However, a property owner that believes that the enrollment count on this date for a particular year does not accurately represent the property owner's normal enrollment count for that year may appeal to the county assessor for a change in the date to be used under this section for that year. The appeal must be filed on or before the deadline for filing an exemption under section 16 of this chapter. If the county assessor finds that the property owner's appeal substantiates that the property owner's normal enrollment count is not accurately represented by using the required date, the assessor shall establish an alternate date to be used for that year that represents the property owner's normal enrollment count for that year.

SECTION 22. IC 6-1.1-33.5-9 IS REPEALED [EFFECTIVE JULY 1, 2018]. Sec. 9. The department of local government finance shall report before July 1 of each year to the legislative council concerning compliance with section 8 of this chapter.

SECTION 23. IC 6-3-2-21.7, AS ADDED BY P.L.223-2007, SECTION 2, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2018]: Sec. 21.7. (a) This section applies to a qualified patent issued to a taxpayer after December 31, 2007.

- (b) As used in this section, "invention" has the meaning set forth in 35 U.S.C. 100(a).
  - (c) As used in this section, "qualified patent" means:
    - (1) a utility patent issued under 35 U.S.C. 101; or
- (2) a plant patent issued under 35 U.S.C. 161; after December 31, 2007, for an invention resulting from a development process conducted in Indiana. The term does not include a design patent issued under 35 U.S.C. 171.
- (d) As used in this section, "qualified taxpayer" means a taxpayer that on the effective filing date of the claimed invention:
  - (1) is either:
    - (A) an individual or corporation, if the number of employees of the individual or corporation, including affiliates as specified in 13 CFR 121.103, does not exceed five hundred (500) persons; or
    - (B) a nonprofit organization or nonprofit corporation as



1 2	specified in:
3	(i) 37 CFR 1.27(a)(3)(ii)(A) or 37 CFR 1.27(a)(3)(ii)(B); or
	(ii) IC 23-17; and
4	(2) is domiciled in Indiana.
5	(e) Subject to subsections (g) and (h), in determining adjusted gross
6	income or taxable income under IC 6-3-1-3.5 or IC 6-5.5-1-2, a
7	qualified taxpayer is entitled to an exemption from taxation under
8	IC 6-3-1 through IC 6-3-7 for the following:
9	(1) Licensing fees or other income received for the use of a
10	qualified patent.
11	(2) Royalties received for the infringement of a qualified patent.
12	(3) Receipts from the sale of a qualified patent.
13	(4) Subject to subsection (f), income from the taxpayer's own use
14	of the taxpayer's qualified patent to produce the claimed
15	invention.
16	(f) The exemption provided by subsection (e)(4) may not exceed the
17	fair market value of the licensing fees or other income that would be
18	received by allowing use of the qualified taxpayer's qualified patent by
19	someone other than the taxpayer. The fair market value referred to in
20	this subsection must be determined in each taxable year in which the
21	qualified taxpayer claims an exemption under subsection (e)(4).
22	(g) The total amount of exemptions claimed under this section by a
23	qualified taxpayer in a taxable year may not exceed five million dollars
24	(\$5,000,000).
25	(h) A taxpayer may not claim an exemption under this section with
26	respect to a particular qualified patent for more than ten (10) taxable
27	years. Subject to the provisions of this section, the following amount of
28	the income, royalties, or receipts described in subsection (e) from a
29	particular qualified patent is exempt:
30	(1) Fifty percent (50%) for each of the first five (5) taxable years
31	in which the exemption is claimed for the qualified patent.
32	(2) Forty percent (40%) for the sixth taxable year in which the
33	exemption is claimed for the qualified patent.
34	(3) Thirty percent (30%) for the seventh taxable year in which the
35	exemption is claimed for the qualified patent.
36	(4) Twenty percent (20%) for the eighth taxable year in which the
37	exemption is claimed for the qualified patent.
38	(5) Ten percent (10%) each year for the ninth and tenth taxable
39	year in which the exemption is claimed for the qualified patent.
40	(6) No exemption under this section for the particular qualified
41	patent after the eleventh taxable year in which the exemption is
42	•
42	claimed for the qualified patent.



- (i) To receive the exemption provided by this section, a qualified taxpayer must claim the exemption on the qualified taxpayer's annual state tax return or returns in the manner prescribed by the department. The qualified taxpayer shall submit to the department all information that the department determines is necessary for the determination of the exemption provided by this section.
- (j) On or before December 1 of each year, the department shall provide an evaluation report to the legislative council, the budget committee, and the Indiana economic development corporation. The evaluation report must contain the following:
  - (1) The number of taxpayers claiming an exemption under this section.
  - (2) The sum of all the exemptions claimed under this section.
  - (3) The North American Industry Classification System code for each taxpayer claiming an exemption under this section.
  - (4) Any other information the department considers appropriate, including the number of qualified patents for which an exemption was claimed under this section.

The report required under this subsection must be in an electronic format under IC 5-14-6. The department shall determine, record, and retain the North American Industry Classification System code for each taxpayer claiming an exemption under this section.

SECTION 24. IC 6-3.1-13-24, AS AMENDED BY P.L.145-2016, SECTION 29, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2018]: Sec. 24. On a biennial basis, the corporation shall provide for an evaluation of the tax credit program. The evaluation shall include an assessment of the effectiveness of the program in creating new jobs and retaining existing jobs in Indiana and of the revenue impact of the program, and may include a review of the practices and experiences of other states with similar programs. The corporation shall submit include a report on the evaluation to the governor, the president pro tempore of the senate, and the speaker of the house of representatives after June 30 and before November 1 in each odd-numbered year: in the economic incentives and compliance report submitted under IC 5-28-28 for the calendar year in which the evaluation is completed.

SECTION 25. IC 6-3.1-13-28 IS REPEALED [EFFECTIVE JULY 1, 2018]. Sec. 28. The corporation shall, not later than August 1 each year, submit to the budget committee a report specifying the amount of credits granted under this chapter during the immediately preceding state fiscal year.

SECTION 26. IC 6-3.1-26-25, AS AMENDED BY P.L.145-2016,



- SECTION 35, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2018]: Sec. 25. (a) On a biennial basis, the corporation shall provide for an evaluation of the tax credit program. The evaluation must include an assessment of the effectiveness of the program in creating new jobs and increasing wages in Indiana and of the revenue impact of the program and may include a review of the practices and experiences of other states with similar programs. The corporation shall submit a report on the evaluation to the governor, the president protempore of the senate, and the speaker of the house of representatives after June 30 and before November 1 in each odd-numbered year. The report provided to the president protempore of the senate and the speaker of the house of representatives must be in an electronic format under IC 5-14-6.
- (b) The department shall report, not later than December 15 each year, to the budget committee submit information to the corporation concerning the use of the credit for logistics investments under this chapter. The report information submitted by the department must include the following with regard to the previous state fiscal calendar year for logistics investments:
  - (1) Summary information regarding the taxpayers and the use of the credit, including the amount of credits approved, the number of taxpayers applying for the credit and claiming the credit, the number of employees who are employed in Indiana by the taxpayers claiming the credit, the amount and type of new qualified expenditures for which the credit was granted, the total dollar amount of new credits claimed and the average amount of the credit claimed per taxpayer, the amount of credits to be carried forward to a subsequent taxable year, and the percentage of the total credits claimed as compared to the total adjusted gross income of all the taxpayers claiming the credit.
  - (2) The name and address of each taxpayer claiming the credit and the amount of the credit applied for by and granted to each taxpayer.
- (c) The corporation shall include information received or compiled under this section in the economic incentives and compliance report submitted under IC 5-28-28 for the calendar year in which the evaluation is completed.

SECTION 27. IC 6-3.6-1-1, AS AMENDED BY P.L.197-2016, SECTION 39, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2018]: Sec. 1. (a) The purpose of this article is to consolidate and simplify the various local income tax laws (referred to as a "former tax" in this article) that are in effect on May 1, 2016, into a uniform law



that transitions each county from the former taxes to the tax governed
by this article.
(b) Notwithstanding the effective date of the repeal of the former tax

- laws on January 1, 2017, an adopting body may not adopt any ordinances under a former tax after June 30, 2016. In addition, notwithstanding the effective date of this article being July 1, 2015, an adopting body may not take any action under this article before July 1, 2016.
- (c) To carry out the transition, the office of management and budget, along with the appropriate state agencies and in cooperation with each county, shall do the following:
  - (1) Document all terms, conditions, limitations, and obligations that exist under the former taxes.
  - (2) Categorize the tax rate under the former taxes into the appropriate tax rate or rates under this article to provide revenue for all the same purposes for which revenue under a former tax was used in 2016, except to the extent required under this article and to the extent that an adopting body takes action under this article after June 30, 2016, to change the purposes and allocation of the revenue as permitted under this article. Matching the purposes of a former tax to the purposes under this article, including the apportionment, allocation, and distribution of revenue under this article shall be accomplished by using the best information available. These purposes include, but are not limited to, one (1) or more of the following:
    - (A) Property tax credits using the options set forth in IC 6-3.6-5. This categorization is limited to former tax rates that were dedicated to providing credits against property taxes under IC 6-3.5-1.1-26 (repealed), IC 6-3.5-6 (repealed), or IC 6-3.5-7 (repealed).
    - (B) School corporation distributions and additional revenue. All former tax rates not used for a specified project or categorized under clause (A) shall be categorized under IC 6-3.6-6 using the former tax rates or dollar amounts that were dedicated for school corporation distributions, public safety, economic development, and certified shares.
    - (C) A special purpose project (IC 6-3.6-7) using the former tax rate that was dedicated to the project.
- (d) The office of management and budget shall compile a comprehensive report detailing for each taxing unit throughout the state and for each property class type described in IC 6-3.6-5, the categorization of revenue and its uses under this article compared to the



former taxes. Before November 1, 2015, the office of management and
<del>budget shall submit its report to the legislative council in an electronic</del>
format under IC 5-14-6.

(e) (d) The transition under this article shall be completed by August 1, 2016, for purposes of local government budgets for 2017 and for purposes of the distribution and allocation of revenue under this article after December 31, 2016.

SECTION 28. IC 6-3.6-1-1.1 IS REPEALED [EFFECTIVE JULY 1, 2018]. Sec. 1.1. (a) The general assembly has considered the report submitted under section 1 of this chapter in which the office of management and budget categorized local income tax revenue and its uses under this article compared to the former taxes.

(b) The general assembly finds that the categorizations satisfy the requirements of this article and shall be used for making the transition from the former taxes to the tax rates and uses under this article subject to any amendments made during the 2016 regular session of the Indiana general assembly.

SECTION 29. IC 6-8.1-9-14, AS AMENDED BY P.L.239-2017, SECTION 23, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2018]: Sec. 14. (a) Except as provided in subsection (n), the department shall establish, administer, and make available a centralized debt collection program for use by state agencies to collect delinquent accounts, charges, fees, loans, taxes, or other indebtedness owed to or being collected by state agencies. The department's collection facilities shall be available for use by other state agencies only when resources are available to the department.

- (b) The commissioner shall prescribe the appropriate form and manner in which collection information is to be submitted to the department.
- (c) The debt must be delinquent and not subject to litigation, claim, appeal, or review under the appropriate remedies of a state agency.
- (d) The department has the authority to collect for the state or claimant agency (as defined in IC 6-8.1-9.5-1) delinquent accounts, charges, fees, loans, taxes, or other indebtedness due:
  - (1) the state;
  - (2) a claimant agency that has a formal agreement with the department for central debt collection; or
  - (3) a claimant agency described in IC 6-8.1-9.5-1(1)(B) that has an interlocal agreement with a clearinghouse that:
    - (A) is established under IC 6-8.1-9.5-3.5; and
    - (B) has a formal agreement with the department for central debt collection.



- (e) The formal agreement must provide that the information provided to the department be sufficient to establish the obligation in court and to render the agreement as a legal judgment on behalf of the state. After transferring a file for collection to the department for collection, the claimant agency shall terminate all collection procedures and be available to provide assistance to the department. Upon receipt of a file for collection, the department shall comply with all applicable state and federal laws governing collection of the debt.
- (f) The department may use a claimant agency's statutory authority to collect the claimant agency's delinquent accounts, charges, fees, loans, taxes, or other indebtedness owed to the claimant agency.
- (g) The department's right to credit against taxes due may not be impaired by any right granted the department or other state agency under this section.
- (h) The department of state revenue may charge a debtor a fee not to exceed fifteen percent (15%) of any funds the department collects for a claimant agency. Notwithstanding any law concerning delinquent accounts, charges, fees, loans, taxes, or other indebtedness, the fifteen percent (15%) fee shall be added to the amount due to the state or claimant agency when the collection is made.
- (i) Fees collected under subsection (h) shall be retained by the department after the debt is collected for the claimant agency and are appropriated to the department for use by the department in administering this section.
- (j) The department shall transfer any funds collected from a debtor to the claimant agency within thirty (30) days after the end of the month in which the funds were collected.
- (k) When a claimant agency requests collection by the department, the claimant agency shall provide the department with:
  - (1) the full name;
  - (2) the Social Security number or federal identification number, or both;
  - (3) the last known mailing address; and
- (4) additional information that the department may request; concerning the debtor.
- (l) The department shall establish a minimum amount that the department will attempt to collect for the claimant agency.
- (m) The commissioner shall report, not later than March 1, for the previous calendar year, 2023, and every fifth year thereafter, to the governor, the budget director, and the legislative council the following information concerning the implementation of the centralized debt collection program:



1	(1) The number of debts collected during the reporting period
2	(2) The dollar amounts of debts collected. and
3	(3) An estimate of the future costs and benefits that may be
4	associated with the collection program.
5	A report to the legislative council under this subsection must be in ar
6	electronic format under IC 5-14-6.
7	(n) The department may not assess a fee to a state agency or a
8	custodial parent for seeking a set off to a state or federal income tax
9	refund for past due child support.
10	SECTION 30. IC 6-8.1-14-4 IS AMENDED TO READ AS
11	FOLLOWS [EFFECTIVE JULY 1, 2018]: Sec. 4. The report prepared
12	under section 3 of this chapter must include the following:
13	(1) Areas of recurring taxpayer noncompliance.
14	(2) A statistical study under IC 6-8.1-7-2 from the department
15	audit process, including the following:
16	(A) The statute or rule violated by the taxpayers.
17	(B) The amount of tax involved.
18	(C) The industry or business of the taxpayers.
19	(D) The number of years in the audit period.
20	(E) The use of professional tax preparation assistance by the
21 22	taxpayers.
22	(F) The filing of appropriate tax returns by the taxpayers.
23	(3) Recommendations for improving taxpayer compliance and
24	department administration by the following:
25	(A) The adoption of new or amended statutes and rules.
26	(B) Improvements in the training of department employees.
27	(C) Improvements in taxpayer communication and education
28	(D) Increases in the enforcement capability of the department
29	(4) The certification required under IC 6-8.1-3-2.6.
30	(5) The following information:
31	(A) The number of taxpayers.
32	(B) The amount of gross collections.
33	(C) The amount of net collections.
34	(D) The amount of refunds.
35	(E) The amount of collection allowances.
36	(F) The amount of administrative costs.
37	(G) The amount of delinquencies by type of tax collected
38	by the department.
39	SECTION 31. IC 8-23-5-8 IS AMENDED TO READ AS
40	FOLLOWS [EFFECTIVE JULY 1, 2018]: Sec. 8. (a) The department
41	may install vending machines for items including food, drink, candy
12	and first aid bits in root areas on the interstate highway avetam



1	(b) The department shall report in an electronic format under
2	IC 5-14-6 to the general assembly through the legislative council the
3	results of the installation.
4	(c) (b) Installation of the vending machines must conform with
5	federal and Indiana law.
6	SECTION 32. IC 10-14-3-28, AS AMENDED BY P.L.110-2009,
7	SECTION 2, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
8	JULY 1, 2018]: Sec. 28. (a) The general assembly may appropriate the
9	sums necessary to administer this chapter.
0	(b) The emergency management contingency fund is established.
1	The fund consists of money appropriated by the general assembly.
2	Money in the fund must be held in reserve and allocated for emergency
3	management purposes as follows:
4	(1) For an allocation of not more than one hundred thousand
5	dollars (\$100,000), upon the approval of the director and the
6	budget director.
7	(2) For an allocation of more than one hundred thousand dollars
8	(\$100,000), upon the recommendation of the director and the
9	approval of the governor.
20	(c) For an allocation described in subsection (b)(2), the agency shall
21	submit to the budget committee a written report to the following
.2	individuals identifying the use of the funds not more than thirty (30)
23 24	days after the allocation is approved.
.4	(1) Each member of the budget committee.
25 26	(2) The speaker of the house of representatives.
	(3) The president pro tempore of the senate.
27	(4) The chairperson of the house committee on ways and means.
28	(5) The ranking minority member of the house committee on ways
.9	and means.
0	(6) The chairperson of the senate committee on appropriations.
1	(7) The ranking minority member of the senate committee on
2	<del>appropriations.</del>
3	SECTION 33. IC 10-17-8-6 IS AMENDED TO READ AS
4	FOLLOWS [EFFECTIVE JULY 1, 2018]: Sec. 6. (a) The department,
5	in consultation and cooperation with a department certified medical
6	toxicologist and herbicide specialist, shall periodically compile
7	information submitted under this chapter into a report as the
8	department receives sufficient information to conduct the analysis
9	required by this section. The report must contain an evaluation of the
0	information and shall be distributed annually not more than thirty
-1	(30) days after completing the report to the legislative services
-2	agency, the United States Department of Veterans Affairs, the state



1	department of health, and other veterans groups. The report must also
2	contain
3	(1) current research findings on the exposure to chemical
4	defoliants or herbicides or similar agents, including agent orange;
5	<del>and</del>
6	(2) statistical information compiled from reports submitted by
7	physicians or hospitals.
8	(b) The department shall forward to the United States Department
9	of Veterans Affairs a copy of all forms submitted to the department
10	under section 5 of this chapter.
11	(c) A report distributed under subsection (a) to the legislative
12	services agency must be in an electronic format under IC 5-14-6.
13	SECTION 34. IC 11-8-2-5, AS AMENDED BY P.L.67-2017,
14	SECTION 6, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
15	JULY 1, 2018]: Sec. 5. (a) The commissioner shall do the following:
16	(1) Organize the department and employ personnel necessary to
17	discharge the duties and powers of the department.
18	(2) Administer and supervise the department, including all state
19	owned or operated correctional facilities.
20	(3) Except for employees of the parole board, be the appointing
21	authority for all positions in the department.
22	(4) Define the duties of a deputy commissioner and a warden.
23	(5) Accept committed persons for study, evaluation
24	classification, custody, care, training, and reintegration.
25	(6) Determine the capacity of all state owned or operated
26	correctional facilities and programs and keep all Indiana courts
27	having criminal or juvenile jurisdiction informed, on a quarterly
28	basis, of the populations of those facilities and programs.
29	(7) Utilize state owned or operated correctional facilities and
30	programs to accomplish the purposes of the department and
31	acquire or establish, according to law, additional facilities and
32	programs whenever necessary to accomplish those purposes.
33	(8) Develop policies, programs, and services for committed
34	persons, for administration of facilities, and for conduct of
35	employees of the department.
36	(9) Administer, according to law, the money or other property of
37	the department and the money or other property retained by the
38	department for committed persons.
39	(10) Keep an accurate and complete record of all department
40	proceedings, which includes the responsibility for the custody and
41	preservation of all papers and documents of the department.
12	(11) Make an annual report to the governor according to



1	subsection (c).
2	(12) Develop, collect, and maintain information concerning
3	offenders, sentencing practices, and correctional treatment as the
4	commissioner considers useful in penological research or in
5	developing programs.
6	(13) Cooperate with and encourage public and private agencies
7	and other persons in the development and improvement of
8	correctional facilities, programs, and services.
9	(14) Explain correctional programs and services to the public.
10	(15) As required under 42 U.S.C. 15483, after January 1, 2006,
11	provide information to the election division to coordinate the
12	computerized list of voters maintained under IC 3-7-26.3 with
13	department records concerning individuals disfranchised under
14	IC 3-7-46.
15	(16) Make an annual report to the legislative council in an
16	electronic format under IC 5-14-6 before September 1 of each
17	vear.
18	(b) The commissioner may:
19	(1) when authorized by law, adopt departmental rules under
20	IC 4-22-2;
21	(2) delegate powers and duties conferred on the commissioner by
22	law to a deputy commissioner or commissioners and other
23	employees of the department;
24	(3) issue warrants for the return of escaped committed persons (an
25	employee of the department or any person authorized to execute
26	warrants may execute a warrant issued for the return of an
27	escaped person);
28	(4) appoint personnel to be sworn in as correctional police
29	officers; and
30	(5) exercise any other power reasonably necessary in discharging
31	the commissioner's duties and powers.
32	(c) The annual report of the department shall be transmitted to the
33	governor by September 1 of each year and must contain:
34	(1) a description of the operation of the department for the fiscal
35	year ending June 30;
36	(2) a description of the facilities and programs of the department;
37	(3) an evaluation of the adequacy and effectiveness of those
38	facilities and programs considering the number and needs of
39	committed persons or other persons receiving services; and
40	(4) any other information required by law.
41	Recommendations for alteration, expansion, or discontinuance of
42	
<b>4</b> ∠	facilities or programs, for funding, or for statutory changes may be



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SECTION 35. IC 11-10-3-2.5 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2018]: Sec. 2.5. (a) As used in this section, "confirmatory test" means a laboratory test or a series of tests approved by the state department of health and used in conjunction with a screening test to confirm or refute the results of the screening test for the human immunodeficiency virus (HIV) antigen or antibodies to the human immunodeficiency virus (HIV).

- (b) As used in this section, "screening test" means a laboratory screening test or a series of tests approved by the state department of health to determine the possible presence of the human immunodeficiency virus (HIV) antigen or antibodies to the human immunodeficiency virus (HIV).
- (c) For an individual who is committed to the department after June 30, 2001, the examination required under section 2(a) of this chapter must include the following:
  - (1) A blood test for hepatitis C.
  - (2) A screening test for the human immunodeficiency virus (HIV) antigen or antibodies to the human immunodeficiency virus (HIV).
- (d) If the screening test required under subsection (c)(2) indicates the presence of antibodies to the human immunodeficiency virus (HIV), the department shall administer a confirmatory test to the individual.
  - (e) The department may require an individual who:
    - (1) was committed to the department before July 1, 2001; and
- (2) is in the custody of the department after June 30, 2001; to undergo the tests required by subsection (c) and, if applicable, subsection (d).
- (f) Except as otherwise provided by state or federal law, the results of a test administered under this section are confidential.
- (g) The department shall beginning September 1, 2002, file an annual report in an electronic format under IC 5-14-6 with the executive director of the legislative services agency containing include statistical information on the number of individuals tested and the number of positive test results determined under this section in the annual report made under IC 11-8-2-5(a)(16).

SECTION 36. IC 11-10-6-6 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2018]: Sec. 6. (a) The industry and farm products revolving fund is hereby established. The state budget agency department shall:

(1) annually review the revolving fund for the purpose of



24 (D) the projected increase in costs of incarceration; and 25 (E) any other factor determined to be relevant by the 26 department or the third party contractor; and 27 (2) provide an analysis of the projected costs of incarceration for 28 each subsequent calendar year after the year the study is 29 conducted until each inmate in the current inmate population is no 30 longer serving the executed sentence for which the inmate is		
and shall report to the state budget committee  (2) include in the annual report made under  IC 11-8-2-5(a)(16) its recommendations regarding any changes in the amount of the fund.  (b) All revenues derived from the sale of goods produced or manufactured by the department, from the lease of farm land and appurtenances operated by the department's industry and farm program, or from the employment of offenders by other state agencies or political subdivisions shall be paid into the fund to be expended in the manner provided by law.  SECTION 37. IC 11-10-13-6, AS AMENDED BY P.L.74-2015, SECTION 11, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2018]: Sec. 6. (a) The department shall annually conduct or contract with a third party to annually conduct an actuarially based study of projected costs of incarceration.  (b) The study must:  (1) consider:  (A) the present and anticipated future costs of incarcerating the current inmate population;  (B) the effect of educational credit and good time credit;  (C) the effect of inmate mortality rates;  (D) the projected increase in costs of incarceration; and  (E) any other factor determined to be relevant by the department or the third party contractor; and  (2) provide an analysis of the projected costs of incarceration for each subsequent calendar year after the year the study is conducted until each inmate in the current inmate population is no longer serving the executed sentence for which the inmate is incarcerated in the department.  (c) Before July + of each year; The department shall provide the legislative council with include the results of the study The department shall provide the results in an electronic format under IC 5-14-6. in the annual report made under IC 11-8-2-5(a)(16).		
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35 annual report made under IC 11-8-2-5(a)(16).		• •
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39 evaluation report to the legislative council on the faith based		
40 transitional dormitory program one (1) year after its inception and		
41 continue to provide a report to the legislative council on or before	41	

December 1 of each year. in the annual report made under



42

1	IC 11-8-2-5(a)(16).
2	(b) The report described in subsection (a) must be in an electronic
3	format under IC 5-14-6.
4	(e) (b) The report described in subsection (a) must contain the
5	following:
6	(1) An extensive evaluation of the faith based transitional
7	dormitory program.
8	(2) Statistics that include the number of inmates who:
9	(A) have enrolled in a faith based transitional dormitory
10	program;
11	(B) have completed a faith based transitional dormitory
12	program; and
13	(C) have been released from the department and did not
14	participate in a faith based transitional dormitory program.
15	(3) The results of a survey of the employees of faith based
16	transitional dormitories. The survey must ask the employees their
17	opinions concerning the progress of the faith based transitional
18	dormitories, how the program could improve, and how the
19	program is successful.
20	SECTION 39. IC 12-7-2-82.5 IS REPEALED [EFFECTIVE JULY
21	1, 2018]. Sec. 82.5. "Family support program", for purposes of
22	IC 12-8-14, has the meaning set forth in IC 12-8-14-1.
23	SECTION 40. IC 12-7-2-135.8, AS AMENDED BY P.L.184-2017,
24	SECTION 7, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
25	JULY 1, 2018]: Sec. 135.8. (a) "Paths to QUALITY program", for
26	purposes of IC 12-17.2-2-14.2, refers to the program established in
27	IC 12-17.2-2-14.2(b).
28	(b) "Paths to QUALITY program", for purposes of IC 12-17.2-3.8,
29	has the meaning set forth in IC 12-17.2-3.8-1.
30	SECTION 41. IC 12-7-2-146, AS AMENDED BY THE
31	TECHNICAL CORRECTIONS BILL OF THE 2018 GENERAL
32	ASSEMBLY, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
33	JULY 1, 2018]: Sec. 146. "Program" refers to the following:
34	(1) For purposes of IC 12-10-7, the adult guardianship services
35	program established by IC 12-10-7-5.
36	(2) For purposes of IC 12-10-10, the meaning set forth in
37	IC 12-10-10-5.
38	(3) For purposes of IC 12-10-10.5, the meaning set forth in
39	IC 12-10-10.5-4.  (4) (2) For numerous of IC 12 17 2 2 14 2, the macrine set forth
40 41	(4) (3) For purposes of IC 12-17.2-2-14.2, the meaning set forth in IC 12-17.2-2-14.2(a)
41	in IC 12-17.2-2-14.2(a).
<b>4</b> ∠	(5) (4) For purposes of IC 12-17.2-3.8, the meaning set forth in

(5) (4) For purposes of IC 12-17.2-3.8, the meaning set forth in



1	<del>IC 12-17.2-3.8-2.</del>
2	(6) (5) (4) For purposes of IC 12-17.6, the meaning set forth in
3	IC 12-17.6-1-5.
4	SECTION 42. IC 12-8-1.5-12, AS ADDED BY P.L.160-2012,
5	SECTION 16, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
6	JULY 1, 2018]: Sec. 12. (a) Subject to the appropriation limits
7	established by the state's biennial budget for the office of the secretary
8	and its divisions, and after assistance, including assistance under
9	TANF (IC 12-14), medical assistance (IC 12-15), and food stamps (7
10	U.S.C. 2016(i)), is distributed to persons eligible to receive assistance,
11	the secretary may adopt rules under IC 4-22-2 to offer programs on a
12	pilot or statewide basis to encourage recipients of assistance under
13	IC 12-14 to become self-sufficient and discontinue dependence on
14	public assistance programs. Programs offered under this subsection
15	may do the following:
16	(1) Develop welfare-to-work programs.
17	(2) Develop home child care training programs that will enable
18	recipients to work by providing child care for other recipients.
19	(3) Provide case management and supportive services.
20	(4) Develop a system to provide for public service opportunities
21	for recipients.
22	(5) Provide plans to implement the personal responsibility
23	agreement under IC 12-14-2-21.
24	(6) Develop programs to implement the school attendance
25	requirement under IC 12-14-2-17.
26	(7) Provide funds for county planning council activities under
27	IC 12-14-22-13 (repealed).
28	(8) Provide that a recipient may earn up to the federal income
29	poverty level (as defined in IC 12-15-2-1) before assistance under
30	this title is reduced or eliminated.
31	(9) Provide for child care assistance, with the recipient paying
32	fifty percent (50%) of the local market rate as established under
33	45 CFR 256 for child care.
34	(10) Provide for medical care assistance under IC 12-15, if the
35	recipient's employer does not offer the recipient health care
36	coverage.
37	(b) If the secretary offers a program described in subsection (a), the
38	secretary shall annually report the results and other relevant data
39	regarding the program to the legislative council in an electronic format
40	<del>under IC 5-14-6.</del>
41	SECTION 43. IC 12-8-14 IS REPEALED [EFFECTIVE JULY 1,

2018]. (Family Support Program).



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1	SECTION 44. IC 12-12.7-2-15, AS AMENDED BY P.L.210-2015,
2	SECTION 29, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
3	JULY 1, 2018]: Sec. 15. The council shall do the following:
4	(1) Advise and assist the division in the performance of the
5	responsibilities set forth in section 6 of this chapter, particularly
6	the following:
7	(A) Identification of sources of fiscal and other support for
8	services for early intervention programs.
9	(B) Use of existing resources to the full extent in
0	implementing early intervention programs.
1	(C) Assignment of financial responsibility to the appropriate
2	agency.
3	(D) Promotion of interagency agreements.
4	(E) Development and implementation of utilization review
5	procedures.
6	(2) Advise and assist the division in the preparation of
7	applications required under 20 U.S.C. 1431 through 1444.
8	(3) Prepare and submit an annual report to the governor, the
9	general assembly, and the United States Secretary of Education by
20	November 1 of each year concerning the status of early
21	intervention programs for infants and toddlers with disabilities
.2	and their families. The report must contain the following
22 23 24	$information\ concerning\ the\ funding\ of\ the\ program\ under\ this$
	chapter:
25	(A) The total amount billed to a federal or state program
26	each state fiscal year for services provided under this
27	chapter, including the following programs:
28	(i) Medicaid.
.9	(ii) The children's health insurance program.
0	(iii) The federal Temporary Assistance for Needy
1	Families (TANF) program (45 CFR 265).
2	(iv) Any other state or federal program.
3	(B) The total amount billed each state fiscal year to an
4	insurance company for services provided under this
5	chapter and the total amount reimbursed by the insurance
6	company.
7	(C) The total copayments collected under this chapter each
8	state fiscal year.
9	(D) The total administrative expenditures.
0	A report submitted under this subdivision to the general assembly
1	must be in an electronic format under IC 5-14-6.
-2	(4) Periodically request from the agencies responsible for



1	providing early childhood intervention services for infants and
2	toddlers with disabilities and preschool special education
3	programs written reports concerning the implementation of each
4	agency's respective programs.
5	(5) Make recommendations to the various agencies concerning
6	improvements to each agency's delivery of services.
7	(6) Otherwise comply with 20 U.S.C. 1441.
8	SECTION 45. IC 12-12.7-2-19 IS REPEALED [EFFECTIVE
9	UPON PASSAGE]. See. 19. The budget agency shall annually report
10	to the budget committee and the interim study committee on public
11	health, behavioral health, and human services established by
12	IC 2-5-1.3-4 the following information concerning the funding of the
13	program under this chapter:
14	(1) The total amount billed to a federal or state program each state
15	fiscal year for services provided under this chapter, including the
16	following programs:
17	(A) Medicaid.
18	(B) The children's health insurance program.
19	(C) The federal Temporary Assistance for Needy Families
20	(TANF) program (45 CFR 265).
21	(D) Any other state or federal program.
22	(2) The total amount billed each state fiscal year to an insurance
23	company for services provided under this chapter and the total
24	amount reimbursed by the insurance company.
25	(3) The total copayments collected under this chapter each state
26	<del>fiscal</del> <del>year.</del>
27	(4) The total administrative expenditures.
28	The report must be submitted before September 1 for the preceding
29	state fiscal year in an electronic format under IC 5-14-6.
30	SECTION 46. IC 12-14-2-23 IS AMENDED TO READ AS
31	FOLLOWS [EFFECTIVE JULY 1, 2018]: Sec. 23. (a) This section
32	applies only to a person's eligibility for assistance under section 5.1 of
33	this chapter.
34	(b) As used in this section, "school" means a program resulting in
35	high school graduation.
36	(c) Due to extraordinary circumstances, a person who is the parent
37	of a dependent child, an essential person, or a dependent child may
38	apply, in a manner prescribed by the division, for an exemption from
39	the requirements of this chapter if the person can document that the
40	person has complied with the personal responsibility agreement under

section 21 of this chapter and the person demonstrates any of the



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following:

1	(1) The person has a substantial physical or mental disability that
2	prevents the person from obtaining or participating in gainful
3	employment.
4	(2) The person is a minor parent who is in school full time and
5	who has a dependent child.
6	(3) The person is a minor parent who is enrolled full time in an
7	educational program culminating in a high school equivalency
8	certificate and who has a dependent child.
9	A person seeking an exemption under this section must show
0	documentation to the division to substantiate the person's claim for an
1	exemption under subdivision (1), (2), or (3).
2	(d) After receiving an application for exemption from a parent, an
3	essential person, or a dependent child under subsection (c), the division
4	shall investigate and determine if the parent, essential person, or
5	dependent child qualifies for an exemption from this chapter. The
6	director shall make a final determination regarding:
7	(1) whether to grant an exemption;
8	(2) the length of an exemption, if granted, subject to subsection
9	(f); and
0.	(3) the extent of an exemption, if granted.
21	(e) If the director determines that a parent, an essential person, or a
	dependent child qualifies for an exemption under this chapter, the
23	parent, essential person, or dependent child is entitled to receive one
22 23 24	hundred percent (100%) of the payments that the parent, essential
25	person, or dependent child is entitled to receive under section 5 of this
26	chapter, subject to any ratable reduction.
27	(f) An exemption granted under this section may not exceed one (1)
28	year, but may be renewed.
.9	(g) The division shall send a report each quarter to the legislative
0	council and the budget committee detailing publish the number and
1	type of exemptions granted under this section A report sent under this
2	subsection to the legislative council must be in an electronic format
3	under IC 5-14-6. on the division's Internet web site.
4	(h) The division may adopt rules under IC 4-22-2 to carry out this
5	section.
6	SECTION 47. IC 12-15-35-28, AS AMENDED BY P.L.152-2017,
7	SECTION 27, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
8	JULY 1, 2018]: Sec. 28. (a) The board has the following duties:
9	(1) The implementation of a Medicaid retrospective and
0	prospective DUR program as outlined in this chapter, including
-1	the approval of software programs to be used by the pharmacist
-2	for prospective DUR and recommendations concerning the



1	provisions of the contractual agreement between the state and any
2	other entity that will be processing and reviewing Medicaid drug
2 3	claims and profiles for the DUR program under this chapter.
4	(2) The development and application of the predetermined criteria
5	and standards for appropriate prescribing to be used in
6	retrospective and prospective DUR to ensure that such criteria
7	and standards for appropriate prescribing are based on the
8	compendia and developed with professional input with provisions
9	for timely revisions and assessments as necessary.
10	(3) The development, selection, application, and assessment of
11	interventions for physicians, pharmacists, and patients that are
12	educational and not punitive in nature.
13	(4) The publication of an annual report that must be subject to
14	public comment before issuance to the federal Department of
15	Health and Human Services and to the Indiana legislative council
16	by December 1 of each year. The report issued to the legislative
17	council must be in an electronic format under IC 5-14-6.
18	(5) The development of a working agreement for the board to
19	clarify the areas of responsibility with related boards or agencies,
20	including the following:
21	(A) The Indiana board of pharmacy.
22	(B) The medical licensing board of Indiana.
23	(C) The SURS staff.
24	(6) The establishment of a grievance and appeals process for
25	physicians or pharmacists under this chapter.
26	(7) The publication and dissemination of educational information
27	to physicians and pharmacists regarding the board and the DUR
28	program, including information on the following:
29	(A) Identifying and reducing the frequency of patterns of
30	fraud, abuse, gross overuse, or inappropriate or medically
31	unnecessary care among physicians, pharmacists, and
32	recipients.
33	(B) Potential or actual severe or adverse reactions to drugs.
34	(C) Therapeutic appropriateness.
35	(D) Overutilization or underutilization.
36	(E) Appropriate use of generic drugs.
37	(F) Therapeutic duplication.
38	(G) Drug-disease contraindications.
39	(H) Drug-drug interactions.
40	(I) Incorrect drug dosage and duration of drug treatment.
41	(J) Drug allergy interactions.
42	(K) Clinical abuse and misuse.



1	(8) The adoption and implementation of procedures designed to
2	ensure the confidentiality of any information collected, stored,
3	retrieved, assessed, or analyzed by the board, staff to the board, or
4	contractors to the DUR program that identifies individual
5	physicians, pharmacists, or recipients.
6	(9) The implementation of additional drug utilization review with
7	respect to drugs dispensed to residents of nursing facilities shall
8	not be required if the nursing facility is in compliance with the
9	drug regimen procedures under 410 IAC 16.2-3.1 and 42 CFR
10	483.60.
11	(10) The research, development, and approval of a preferred drug
12	list for:
13	(A) Medicaid's fee for service program;
14	(B) a risk based managed care program, if the office provides
15	a prescription drug benefit and subject to IC 12-15-5; and
16	(C) the children's health insurance program under IC 12-17.6;
17	in consultation with the therapeutics committee.
18	(11) The approval of the review and maintenance of the preferred
19	drug list at least two (2) times per year.
20	(12) The preparation and submission of a report concerning the
21	preferred drug list at least one (1) time per year to the interim
22	study committee on public health, behavioral health, and human
23	services established by IC 2-5-1.3-4 in an electronic format under
24	IC 5-14-6.
25	(13) The collection of data reflecting prescribing patterns related
26	to treatment of children diagnosed with attention deficit disorder
27	or attention deficit hyperactivity disorder.
28	(14) Advising the Indiana comprehensive health insurance
29	association established by IC 27-8-10-2.1 concerning
30	implementation of chronic disease management and
31	pharmaceutical management programs under IC 27-8-10-3.5.
32	(b) The board shall use the clinical expertise of the therapeutics
33	committee in developing a preferred drug list. The board shall also
34	consider expert testimony in the development of a preferred drug list.
35	(c) In researching and developing a preferred drug list under
36	subsection (a)(10), the board shall do the following:
37	(1) Use literature abstracting technology.
38	(2) Use commonly accepted guidance principles of disease
39	management.
40	(3) Develop therapeutic classifications for the preferred drug list.
41	(4) Give primary consideration to the clinical efficacy or



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appropriateness of a particular drug in treating a specific medical

1	condition.
2	(5) Include in any cost effectiveness considerations the cost
3	implications of other components of the state's Medicaid program
4	and other state funded programs.
5	(d) Prior authorization is required for coverage under a program
6	described in subsection (a)(10) of a drug that is not included on the
7	preferred drug list.
8	(e) The board shall determine whether to include a single source
9	covered outpatient drug that is newly approved by the federal Food and
10	Drug Administration on the preferred drug list not later than sixty (60)
11	days after the date on which the manufacturer notifies the board in
12	writing of the drug's approval. However, if the board determines that
13	there is inadequate information about the drug available to the board
14	to make a determination, the board may have an additional sixty (60)
15	days to make a determination from the date that the board receives
16	adequate information to perform the board's review. Prior authorization
17	may not be automatically required for a single source drug that is newly
18	approved by the federal Food and Drug Administration, and that is:
19	(1) in a therapeutic classification:
20	(A) that has not been reviewed by the board; and
21	(B) for which prior authorization is not required; or
22	(2) the sole drug in a new therapeutic classification that has not
23	been reviewed by the board.
24	(f) The board may not exclude a drug from the preferred drug list
25	based solely on price.
26	(g) The following requirements apply to a preferred drug list
27	developed under subsection (a)(10):
28	(1) Except as provided by IC 12-15-35.5-3(b) and
29	IC 12-15-35.5-3(c), the office or the board may require prior
30	authorization for a drug that is included on the preferred drug list
31	under the following circumstances:
32	(A) To override a prospective drug utilization review alert.
33	(B) To permit reimbursement for a medically necessary brand
34	name drug that is subject to generic substitution under
35	IC 16-42-22-10.
36	(C) To prevent fraud, abuse, waste, overutilization, or
37	inappropriate utilization.
38	(D) To permit implementation of a disease management
39	program.
40	(E) To implement other initiatives permitted by state or federal
41	law.
42	(2) All drugs described in IC 12-15-35.5-3(b) must be included on



1	the preferred drug list.
2	(3) The office may add a drug that has been approved by the
3	federal Food and Drug Administration to the preferred drug list
4	without prior approval from the board.
5	(4) The board may add a drug that has been approved by the
6	federal Food and Drug Administration to the preferred drug list.
7	(h) At least one (1) time each year, the board shall provide a report
8	to the interim study committee on public health, behavioral health, and
9	human services established by IC 2-5-1.3-4 in an electronic format
10	under IC 5-14-6. The report must contain the following information:
11	(1) The cost of administering the preferred drug list.
12	(2) Any increase in Medicaid physician, laboratory, or hospital
13	costs or in other state funded programs as a result of the preferred
14	drug list.
15	(3) The impact of the preferred drug list on the ability of a
16	Medicaid recipient to obtain prescription drugs.
17	(4) The number of times prior authorization was requested, and
18	the number of times prior authorization was:
19	(A) approved; and
20	(B) disapproved.
21	(5) Any recommendations received from the mental health
22	` ' •
	Medicaid quality advisory committee under section 51(h) of this chapter.
22	Medicaid quality advisory committee under section 51(h) of
22 23	Medicaid quality advisory committee under section 51(h) of this chapter.
22 23 24	<ul><li>Medicaid quality advisory committee under section 51(h) of this chapter.</li><li>(i) The board shall provide the first report required under subsection</li></ul>
22 23 24 25	Medicaid quality advisory committee under section 51(h) of this chapter.  (i) The board shall provide the first report required under subsection (h) not later than six (6) months after the board submits an initial
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22 23 24 25 26 27 28 29 30 31 32	Medicaid quality advisory committee under section 51(h) of this chapter.  (i) The board shall provide the first report required under subsection (h) not later than six (6) months after the board submits an initial preferred drug list to the office.  SECTION 48. IC 12-15-35-48, AS AMENDED BY P.L.152-2017, SECTION 31, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2018]: Sec. 48. (a) The board shall review the prescription drug program of a managed care organization that participates in a risk based managed care program at least one (1) time per year. The board's review of a prescription drug program must include the following:
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22 23 24 25 26 27 28 29 30 31 32 33 34 35 36	Medicaid quality advisory committee under section 51(h) of this chapter.  (i) The board shall provide the first report required under subsection (h) not later than six (6) months after the board submits an initial preferred drug list to the office.  SECTION 48. IC 12-15-35-48, AS AMENDED BY P.L.152-2017, SECTION 31, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2018]: Sec. 48. (a) The board shall review the prescription drug program of a managed care organization that participates in a risk based managed care program at least one (1) time per year. The board's review of a prescription drug program must include the following:  (1) An analysis of the single source drugs requiring prior authorization, including the number of drugs requiring prior authorization in comparison to other managed care organizations' prescription drug programs that participate in the state's Medicaid
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22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39	Medicaid quality advisory committee under section 51(h) of this chapter.  (i) The board shall provide the first report required under subsection (h) not later than six (6) months after the board submits an initial preferred drug list to the office.  SECTION 48. IC 12-15-35-48, AS AMENDED BY P.L.152-2017, SECTION 31, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2018]: Sec. 48. (a) The board shall review the prescription drug program of a managed care organization that participates in a risk based managed care program at least one (1) time per year. The board's review of a prescription drug program must include the following:  (1) An analysis of the single source drugs requiring prior authorization, including the number of drugs requiring prior authorization in comparison to other managed care organizations' prescription drug programs that participate in the state's Medicaid program.  (2) A determination and analysis of the number and the type of drugs subject to a restriction.
22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40	Medicaid quality advisory committee under section 51(h) of this chapter.  (i) The board shall provide the first report required under subsection (h) not later than six (6) months after the board submits an initial preferred drug list to the office.  SECTION 48. IC 12-15-35-48, AS AMENDED BY P.L.152-2017, SECTION 31, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2018]: Sec. 48. (a) The board shall review the prescription drug program of a managed care organization that participates in a risk based managed care program at least one (1) time per year. The board's review of a prescription drug program must include the following:  (1) An analysis of the single source drugs requiring prior authorization, including the number of drugs requiring prior authorization in comparison to other managed care organizations' prescription drug programs that participate in the state's Medicaid program.  (2) A determination and analysis of the number and the type of drugs subject to a restriction.  (3) A review of the rationale for:
22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39	Medicaid quality advisory committee under section 51(h) of this chapter.  (i) The board shall provide the first report required under subsection (h) not later than six (6) months after the board submits an initial preferred drug list to the office.  SECTION 48. IC 12-15-35-48, AS AMENDED BY P.L.152-2017, SECTION 31, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2018]: Sec. 48. (a) The board shall review the prescription drug program of a managed care organization that participates in a risk based managed care program at least one (1) time per year. The board's review of a prescription drug program must include the following:  (1) An analysis of the single source drugs requiring prior authorization, including the number of drugs requiring prior authorization in comparison to other managed care organizations' prescription drug programs that participate in the state's Medicaid program.  (2) A determination and analysis of the number and the type of drugs subject to a restriction.



1	(B) a restriction on a drug.
2 3	(4) A review of the number of requests a managed care
	organization received for prior authorization, including the
4	number of times prior authorization was approved and the number
5	of times prior authorization was disapproved.
6	(5) A review of:
7	(A) patient and provider satisfaction survey reports; and
8	(B) pharmacy-related grievance data for a twelve (12) month
9	period.
10	(b) A managed care organization described in subsection (a) shall
11	provide the board with the information necessary for the board to
12	conduct its review under subsection (a).
13	(c) The board shall report to the interim study committee on public
14	health, behavioral health, and human services established by
15	IC 2-5-1.3-4 in an electronic format under IC 5-14-6 at least one (1)
16	time per year on the board's review under subsection (a).
17	SECTION 49. IC 12-15-35-51, AS AMENDED BY P.L.53-2014,
18	SECTION 107, IS AMENDED TO READ AS FOLLOWS
19	[EFFECTIVE JULY 1, 2018]: Sec. 51. (a) As used in this section,
20	"advisory committee" refers to the mental health Medicaid quality
21	advisory committee established by subsection (b).
22	(b) The mental health Medicaid quality advisory committee is
23	established. The advisory committee consists of the following
24	members:
25	(1) The director of the office or the director's designee, who shall
26	serve as chairperson of the advisory committee.
27	(2) The director of the division of mental health and addiction or
28	the director's designee.
29	(3) A representative of a statewide mental health advocacy
30	organization.
31	(4) A representative of a statewide mental health provider
32	organization.
33	(5) A representative from a managed care organization that
34	participates in the state's Medicaid program.
35	(6) A member with expertise in psychiatric research representing
36	an academic institution.
37	(7) A pharmacist licensed under IC 25-26.
38	(8) The commissioner of the department of correction or the
39	commissioner's designee.
40	The governor shall make the appointments for a term of four (4) years
41	under subdivisions (3) through (7) and fill any vacancy on the advisory



committee.

1	(c) The office shall staff the advisory committee. The expenses of
2	the advisory committee shall be paid by the office.
3	(d) Each member of the advisory committee who is not a state
4	employee is entitled to the minimum salary per diem provided by
5	IC 4-10-11-2.1(b). The member is also entitled to reimbursement for
6	traveling expenses as provided under IC 4-13-1-4 and other expenses
7	actually incurred in connection with the member's duties as provided
8	in the state policies and procedures established by the Indiana
9	department of administration and approved by the budget agency.
10	(e) Each member of the advisory committee who is a state employee
11	is entitled to reimbursement for traveling expenses as provided under
12	IC 4-13-1-4 and other expenses actually incurred in connection with
13	the member's duties as provided in the state policies and procedures
14	established by the Indiana department of administration and approved
15	by the budget agency.
16	(f) The affirmative votes of a majority of the voting members
17	appointed to the advisory committee are required by the advisory
18	committee to take action on any measure.
19	(g) The advisory committee shall advise the office and make
20	recommendations concerning the clinical use of mental health and
21	addiction medications, including the implementation of
22	IC 12-15-35.5-7(c), and consider the following:
23	(1) Peer reviewed medical literature.
24	(2) Observational studies.
25	(3) Health economic studies.
26	(4) Input from physicians and patients.
27	(5) Any other information determined by the advisory committee
28	to be appropriate.
29	(h) The office shall report recommendations made by the advisory
30	committee to the drug utilization review board established by section
31	19 of this chapter.
32	(i) The office shall report the following information to the interim
33	study committee on public health, behavioral health, and human
34	services established by IC 2-5-1.3-4 in an electronic format under
35	IC 5-14-6:
36	
37	(1) The advisory committee's advice and recommendations made under this section.
38	
39	1
40	IC 12-15-35.5-7(c) and the outcome of each restriction.
40	(3) The transition of individuals who are aged, blind, or disabled
	to the risk based managed care program.
42	(4) Any decision by the office to change the health care delivery



1	system in which Medicaid is provided to recipients.
2	SECTION 50. IC 12-17.2-3.8-1 IS REPEALED [EFFECTIVE JULY
3	1, 2018]. Sec. 1. As used in this chapter, "Paths to QUALITY program"
4	refers to a voluntary quality rating and improvement system for child
5	care administered:
6	(1) statewide by the division; and
7	(2) under the trademark "Paths to QUALITY".
8	SECTION 51. IC 12-17.2-3.8-2 IS REPEALED [EFFECTIVE JULY
9	1, 2018]. Sec. 2. As used in this chapter, "program" refers to the early
10	education evaluation program established by section 3 of this chapter.
11	SECTION 52. IC 12-17.2-3.8-3 IS REPEALED [EFFECTIVE JULY
12	1, 2018]. Sec. 3. The early education evaluation program is established
13	to gather data concerning the school readiness of low income children
14	who have received early education services through providers with
15	programs of demonstrated quality that require parental involvement in
16	the children's education.
17	SECTION 53. IC 12-17.2-3.8-4 IS REPEALED [EFFECTIVE JULY
18	1, 2018]. Sec. 4. (a) The division shall conduct a study of the school
19	readiness of low income children receiving early education services
20	from providers that:
21	(1) meet the standards of quality recognized by a Level 3 or Level
22	4 Paths to QUALITY program rating; and
23	(2) require parental involvement based on the guidelines
24	developed under section 7 of this chapter.
25	(b) The division shall select representative providers in multiple
26	locations across Indiana who administer kindergarten readiness
27	assessments and other indicators of school readiness to children
28	receiving services from the providers to participate in the program. The
29	division shall work with the department of education to assign student
30	testing numbers to low income children completing kindergarten
31	readiness assessments.
32	(c) Not later than October 1 of each year, the division shall prepare
33	an annual report of the results of the program and provide the report to
34	the governor, to the department of education, and, in an electronic
35	format under IC 5-14-6, to the legislative council.
36	(d) The division shall administer the program, which must begin on
37	<del>July 1, 2013.</del>
38	SECTION 54. IC 12-17.2-3.8-6 IS REPEALED [EFFECTIVE JULY
39	1, 2018]. Sec. 6. The division shall provide the department of education
40	with information necessary for the department of education to assign
41	a child who receives early education services from a provider who

participates in the program under this chapter a student testing number.



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1	Upon receipt of the information, the department of education shall
2	assign the child a student testing number to track the child's
3	educational growth and development.
4	SECTION 55. IC 12-17.2-3.8-7 IS REPEALED [EFFECTIVE JULY
5	1,2018]. Sec. 7. The division shall develop and maintain guidelines for
6	the inclusion in every provider's services under this chapter of a
7	eomponent increasing parental engagement and involvement in the
8	child's education.
9	SECTION 56. IC 13-14-1-17 IS ADDED TO THE INDIANA
10	CODE AS A <b>NEW</b> SECTION TO READ AS FOLLOWS
11	[EFFECTIVE JULY 1, 2018]: Sec. 17. (a) Before November 1 of each
12	year, the department shall submit an annual report to the governor
13	and to the legislative council in an electronic format under
14	IC 5-14-6.
15	(b) The report under subsection (a) must include the following:
16	(1) A summary of the:
17	(A) reviews conducted; and
18	(B) agreements approved;
19	in the preceding state fiscal year under IC 13-17-13.
20	(2) Information on the following:
21	(A) Waste tire management as required by IC 13-20-13.
22	(B) The status of the waste tire management fund and the
23	programs funded by the fund.
24	(C) Recommendations for revisions to waste tire
25	management programs.
26	SECTION 57. IC 13-15-11-5 IS REPEALED [EFFECTIVE JULY
27	1, 2018]. Sec. 5. (a) The auditor of state shall make a report on the fund
28	every four (4) months. The report:
29	(1) shall be issued not later than ten (10) working days following
30	the last day of each four (4) month period;
31	(2) must include the beginning and ending balance,
32	disbursements, and receipts;
33	(3) must comply with accounting standards under
34	<del>IC</del> <del>4-13-2-7(a)(1);</del> and
35	(4) must be available to the public.
36	(b) The auditor of state shall forward copies of the report to the
37	<del>following:</del>
38	(1) The commissioner.
39	(2) The standing committees of the house of representatives and
40	the senate concerned with the environment.
41	(3) The budget committee.
42	(4) The interim study committee on environmental affairs



1	established by IC 2-5-1.3-4 in an electronic format under
2	<del>IC 5-14-6.</del>
3	SECTION 58. IC 13-15-11-6, AS AMENDED BY P.L.53-2014,
4	SECTION 122, IS AMENDED TO READ AS FOLLOWS
5	[EFFECTIVE JULY 1, 2018]: Sec. 6. Before September 1 of each
6	even-numbered year, the department shall report to the interim study
7	committee on environmental affairs established by IC 2-5-1.3-4 in an
8	electronic format under IC 5-14-6: publish on the department's
9	Internet web site:
10	(1) the department's proposed distribution of funds among the
11	programs referred to in section 1 of this chapter for the current
12	state fiscal year;
13	(2) the department's rationale for the proposed distribution;
14	(3) any difference between:
15	(A) the proposed distribution; and
16 17	(B) the distribution made by the department in the
18	immediately preceding state fiscal year; and
	(4) the results of an independent audit of the correlation between:
19	(A) the distribution made by the department with respect to;
20	and  (B) the department's estual expenses related to:
21 22	(B) the department's actual expenses related to;
22	each program referred to in section 1 of this chapter in the
23 24	immediately preceding state fiscal year. SECTION 59. IC 13-17-13-3 IS REPEALED [EFFECTIVE JULY
2 <del>4</del> 25	1, 2018]. Sec. 3. (a) The department shall provide an annual report to
26 26	the following:
27	(1) The board.
28	(1) The board.  (2) The interim study committee on environmental affairs
29	established by IC 2-5-1.3-4 in an electronic format under
30	IC 5-14-6.
31	(b) The report must include a summary of the:
32	(1) reviews conducted; and
33	(2) agreements approved;
34	in the preceding year under this chapter.
35	SECTION 60. IC 13-18-3-14, AS AMENDED BY P.L.53-2014,
36	SECTION 125, IS AMENDED TO READ AS FOLLOWS
37	[EFFECTIVE JULY 1, 2018]: Sec. 14. (a) The outstanding state
38	resource water improvement fund is established. All money collected
39	under section 2 of this chapter and any money accruing to the fund are
40	continuously appropriated to the fund to carry out the purposes of
41	section 2 of this chapter. Money in the fund at the end of a state fiscal

year does not revert to the state general fund, unless the outstanding



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1	state resource water improvement fund is abolished.
2	(b) The outstanding state resource water improvement fund shall be
3	administered as follows:
4	(1) The fund may be used by the department of environmental
5	management to fund projects that will lead to overall
6	improvement to the water quality of the affected outstanding state
7	resource water.
8	(2) The treasurer of state may invest the money in the fund not
9	currently needed to meet the obligations of the fund in the same
10	manner as other public money may be invested.
11	(3) Any interest received accrues to the fund.
12	(4) The expenses of administering the fund shall be paid from the
13	fund.
14	(c) If money is disbursed from the outstanding state resource
15	water improvement fund in the previous state fiscal year or the
16	commissioner determines that the fund had a positive balance at
17	the close of the previous state fiscal year, the commissioner shall
18	annually submit a status report on the fund to the interim study
19	committee on environmental affairs established by IC 2-5-1.3-4, in an
20	electronic format under IC 5-14-6, before November 1. The report
21	must include the following information:
22	(1) Plans for the use and implementation of the outstanding state
23	resource water improvement fund. and
24	(2) The balance in the fund.
25	SECTION 61. IC 13-20-13-10 IS REPEALED [EFFECTIVE JULY
26	1, 2018]. Sec. 10. (a) The department shall report annually to the
27	governor and the general assembly on the following:
28	(1) Waste tire management as required by this chapter.
29	(2) The status of the waste tire management fund.
30	(3) The status of programs funded by the fund.
31	(b) A report issued by the department under this section may include
32	recommendations for revisions to waste tire management programs.
33	(e) Before the department may issue a report under this section, the
34	department must solicit public comment on the report.
35	(d) A report issued by the department under this section to the
36	general assembly must be in an electronic format under IC 5-14-6.
37	SECTION 62. IC 13-28-4-11, AS AMENDED BY P.L.53-2014,
38	SECTION 130, IS AMENDED TO READ AS FOLLOWS
39	[EFFECTIVE JULY 1, 2018]: Sec. 11. (a) The department shall
40	maintain statistics on the use of environmental audit reports in
41	department compliance and enforcement activities, including statistics
42	on:



1	(1) the number of times the reports are disclosed to the
2	department;
3	(2) the number and types of violations disclosed to the department
4	through the reports;
5	(3) the civil penalties collected for the violations; and
6	(4) the time necessary for the violations to be corrected.
7	The department shall report annually to the interim study committee on
8	environmental affairs established by IC 2-5-1.3-4 in an electronic
9	format under IC 5-14-6 on the use of environmental audit reports.
10	(b) The department shall propose an enforcement policy, pursuant
11	to IC 13-14-1-11.5, that provides relief from civil penalties for a
12	voluntary disclosure that results from an internal environmental audit.
13	In developing this enforcement policy, the department shall consider
14	similar policies implemented by:
15	(1) the United States Environmental Protection Agency; and
16	(2) states contiguous to Indiana.
17	(c) The department shall report annually to the interim study
18	committee on environmental affairs established by IC 2-5-1.3-4 in an
19	electronic format under IC 5-14-6 on the use and effectiveness of the
20	enforcement policy.
21	SECTION 63. IC 14-21-1-18, AS AMENDED BY P.L.2-2007,
22	SECTION 172, IS AMENDED TO READ AS FOLLOWS
23	[EFFECTIVE JULY 1, 2018]: Sec. 18. (a) A:
24	(1) historic site or historic structure owned by the state; or
25	(2) historic site or historic structure listed on the state or national
26	register;
27	may not be altered, demolished, or removed by a project funded, in
28	whole or in part, by the state unless the review board has granted a
29	certificate of approval.
30	(b) An application for a certificate of approval:
31	(1) must be filed with the division; and
32	(2) shall be granted or rejected by the review board after a public
33	hearing.
34	(c) Subsections (a) and (b) do not apply to real property that is
35	owned by a state educational institution.
36	(d) The commission for higher education and each state educational
37	institution, in cooperation with the division of historic preservation and
38	archeology, shall develop and continually maintain a survey of historic
39	sites and historic structures owned by the state educational institution.
40	Historic sites and historic structures include buildings, structures,
41	outdoor sculpture, designed landscapes, gardens, archeological sites,
42	cemeteries, campus plans, and historic districts. A survey developed



1	under this subsection must conform with the Indiana Historic Sites and
2	Structures Survey Manual.
3	(e) The state historic preservation officer no later than one (1) year
4	after receipt of a ten (10) year capital plan under IC 14-21-1-18.5 shall:
5	(1) review a proposed state educational institution project that
6	involves a historic site or historic structure owned by a state
7	educational institution; and
8	(2) submit an advisory report to the commission for higher
9	education, the state educational institution, and the general
10	assembly. An advisory report submitted under this subdivision to
11	the general assembly must be in an electronic format under
12	<del>IC 5-14-6.</del>
13	(f) (e) Not more than thirty (30) days after a state educational
14	institution, under section 18.6 of this chapter, submits to the division
15	a description of a proposed project that involves the substantial
16	alteration, demolition, or removal of a historic site or historic structure,
17	the state historic preservation officer shall:
18	(1) review the description of the proposed project; and
19	(2) submit to the state educational institution an advisory report
20	concerning the proposed project.
21	The state educational institution shall review and consider the advisory
22	report before proceeding with the substantial alteration, demolition, or
23	removal of a historic site or historic structure.
24	SECTION 64. IC 14-21-1-18.5 IS REPEALED [EFFECTIVE JULY
25	1, 2018]. Sec. 18.5. When submitting its biennial budget request, a
26	state educational institution must:
27	(1) submit to the division of historic preservation and archeology
28	of the department of natural resources a copy of any ten (10) year
29	capital plan of the state educational institution that is required by
30	the budget agency or the commission for higher education; and
31	(2) identify the projects included in the capital plan that may
32	involve the alteration or demolition of historic sites or structures.
33	SECTION 65. IC 14-21-1-18.6, AS AMENDED BY P.L.2-2007,
34	SECTION 174, IS AMENDED TO READ AS FOLLOWS
35	[EFFECTIVE JULY 1, 2018]: Sec. 18.6. (a) As used in this section,
36	"substantial alteration" means a conspicuous, exterior material change
37	in a historic site or historic structure which, in the good faith judgment
38	of a state college or university, affects the historic character of the
39	historic site or historic structure.
40	(b) If a proposed project of a state educational institution
41	(1) involves the substantial alteration, demolition, or removal of
42	a historic site or historic structure, and



1	(2) is not identified in a capital plan submitted to the division
2	under section 18.5 of this chapter;
3	the state educational institution shall submit a description of the
4	proposed project to the division and publish a notice describing the
5	project one (1) time in a newspaper of general circulation in the county
6	in which the proposed project is located. The submission of the
7	description and the publication of the notice must be at least thirty (30)
8	days before the commencement of the proposed project.
9	SECTION 66. IC 15-11-2-8 IS ADDED TO THE INDIANA CODE
10	AS A <b>NEW</b> SECTION TO READ AS FOLLOWS [EFFECTIVE JULY
11	1, 2018]: Sec. 8. Before November 1 of each year, the department
12	shall submit an annual report to the legislative council in an
13	electronic format under IC 5-14-6.
14	SECTION 67. IC 15-11-6-1, AS ADDED BY P.L.120-2008,
15	SECTION 30, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
16	JULY 1, 2018]: Sec. 1. The director is responsible for foreign market
17	promotion for agricultural products through the and doing the
18	following:
19	(1) Creating a report and plan for international trade.
20	(2) Working in partnership with the Food Export Association of
21	the Midwest.
22	(3) Conducting and participating in foreign trade missions.
23	(4) Providing education on export and export opportunities for
24	Indiana agricultural businesses.
25	(5) Reporting on the department's activities under this
26	chapter in the annual report submitted under IC 15-11-2-8.
27	SECTION 68. IC 15-11-7-2, AS ADDED BY P.L.120-2008,
28	SECTION 33, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
29	JULY 1, 2018]: Sec. 2. The director shall do the following:
30	(1) Prepare an annual report that contains information and market
31	research concerning diversified farming.
32	(2) (1) Instigate the formation of a market and development plan
33	for diversified farming.
34	(3) (2) Encourage the development and growth of diversified
35	farming, aquaculture, and specialty crops through education
36	programs.
37	(4) (3) Administer the United States Department of Agriculture
38	Specialty Crop Block Grant Program.
39	(5) (4) Identify diversified farming opportunities.
40	(6) (5) Create a healthy network to better connect farmers to
41	available resources.
42	(7) (6) Aggressively promote the opportunities and benefits of



1	agricultural diversification.
2	(7) Report on the department's activities under this chapter
3	in the annual report submitted under IC 15-11-2-8.
4	SECTION 69. IC 15-11-12-10, AS ADDED BY P.L.173-2014,
5	SECTION 1, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
6	JULY 1, 2018]: Sec. 10. (a) Before November September 1 of each
7	year, the commission shall submit a report to the legislative council
8	that: information to the department for inclusion in the annual
9	report submitted under IC 15-11-2-8 that:
10	(1) details the commission's activities under this chapter during
11	the preceding state fiscal year;
12	(2) recommends any legislation the commission considers useful
13	in coordinating and streamlining the efforts of state government
14	to assist and encourage the establishment and growth of small
15	businesses in Indiana; and
16	(3) provides any other information determined by the commission.
17	(b) The annual report submitted under this section must be in an
18	electronic format under IC 5-14-6.
19	SECTION 70. IC 16-30-2 IS REPEALED [EFFECTIVE JULY 1,
20	2018]. (Health Needs Assessment).
21	SECTION 71. IC 16-38-4-8, AS AMENDED BY P.L.141-2014
22	SECTION 20, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
23 24	JULY 1, 2018]: Sec. 8. (a) The state department shall establish a birth
24	problems registry for the purpose of recording all cases of birth
25	problems that occur in Indiana residents and compiling necessary and
26	appropriate information concerning those cases, as determined by the
27	state department, in order to:
28	(1) conduct epidemiologic and environmental studies and to apply
29	appropriate preventive and control measures;
30	(2) except for an autism spectrum disorder, inform the parents of
31	children with birth problems:
32	(A) at the time of discharge from the hospital; or
33	(B) if a birth problem is diagnosed during a physician or
34	hospital visit that occurs before the child is:
35	(i) except as provided in item (ii), three (3) years of age at
36	the time of diagnosis; or
37	(ii) five (5) years of age at the time of diagnosis if the
38	disorder is a fetal alcohol spectrum disorder;
39	about physicians care facilities, and appropriate community
40	resources, including local step ahead agencies and the infants and
41	toddlers with disabilities program (IC 12-12.7-2);
12	(3) except as provided in subsection (d) inform:



1	(A) d - 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
1	(A) the individual with problems at any age; or
2	(B) the individual's parent;
3	at the time of diagnosis, if the individual's disorder is an autism
4	spectrum disorder, about physicians and appropriate state and
5	community resources, including local step ahead agencies and the
6	infants and toddlers with disabilities program (IC 12-12.7-2); or
7	(4) inform citizens regarding programs designed to prevent or
8	reduce birth problems.
9	(b) The state department shall record in the birth problems registry:
10	(1) all data concerning birth problems of children that are
11	provided from the certificate of live birth;
12	(2) any additional information that may be provided by an
13	individual or entity described in section 7(a)(2) of this chapter
14	concerning a birth problem that is:
15	(A) designated in a rule adopted by the state department; and
16	(B) recognized:
17	(i) after the child is discharged from the hospital as a
18	newborn;
19	(ii) before the child is five (5) years of age if the child is
20	diagnosed with a fetal alcohol spectrum disorder;
21 22	(iii) before the child is three (3) years of age for any
22	diagnosis not specified in items (ii) and (iv); and
23 24 25	(iv) at any age if the individual is diagnosed with an autism
24 2. z	spectrum disorder; and
25	(3) information reported to the state department by the office of
26	the secretary under IC 12-12-9-3 concerning a child who is less
27	than five (5) years of age and diagnosed with a visual impairment
28	or blindness.
29	(c) The state department shall
30	(1) provide a physician and a local health department with
31	necessary forms for reporting under this chapter. and
32	(2) report in an electronic format under IC 5-14-6 to the
33	legislative council any birth problem trends that are identified
34	through the data collected under this chapter.
35	(d) Concerning an individual who is at least eight (8) years of age
36	and diagnosed with an autism spectrum disorder, the state department
37	is not required to do any of the following:
38	(1) Report information to the federal Centers for Disease Control
39	and Prevention.
40	(2) Confirm the individual's diagnosis.
41	(3) Verbally inform an individual of the information set forth in
42	subsection (a)(3).



1	SECTION 72. IC 16-38-4-18 IS AMENDED TO READ AS
2	FOLLOWS [EFFECTIVE JULY 1, 2018]: Sec. 18. The state
3	department shall report to the legislative council and the governor each
4	year before November 1 the following:
5	(1) The numbers and types of birth problems occurring in Indiana
6	by county, including any birth problem trends identified
7	through the data collected under this chapter.
8	(2) The amount of use of the birth problems registry by
9	researchers.
10	(3) Proposals for the prevention of birth problems occurring in
11	Indiana.
12	A report under this section to the legislative council must be in an
13	electronic format under IC 5-14-6.
14	SECTION 73. IC 16-40-1-7 IS AMENDED TO READ AS
15	FOLLOWS [EFFECTIVE JULY 1, 2018]: Sec. 7. All reports filed
16	under this chapter shall be transmitted to the state department. The
17	state department shall tabulate, compile, and analyze the reports and
18	provide information to state departments and organizations having a
19	legitimate interest in the information.
20	SECTION 74. IC 16-46-5-18 IS AMENDED TO READ AS
21	FOLLOWS [EFFECTIVE JULY 1, 2018]: Sec. 18. (a) If money is
22	received and disbursed under this chapter in a particular state
23	fiscal year, the state department shall file an annual report with submit
24	to the governor and the general assembly a report on the following
25	before November 1 of the following state fiscal year:
26	(1) The receipt, disbursement, and use of funds.
27	(2) The identification of shortage areas.
28	(3) The number of applications for loan repayment by the
29	following categories:
30	(A) Profession.
31	(B) Specialty.
32	(C) Underserved area to be served.
33	(4) The number and amount of loan repayments provided by the
34	state department.
35	<b>(b)</b> A report <del>filed under this section with submitted to</del> the general
36	assembly under this section must be in an electronic format under
37	IC 5-14-6.
38	SECTION 75. IC 20-24-5-5, AS AMENDED BY P.L.250-2017,
39	SECTION 18, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
40	JULY 1, 2018]: Sec. 5. (a) Except as provided in subsections (b), (c),

(d), (e), and (f), a charter school must enroll any eligible student who

submits a timely application for enrollment.



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(b) This subsection applies if the number of applications for a
program, class, grade level, or building exceeds the capacity of the
program, class, grade level, or building. If a charter school receives a
greater number of applications than there are spaces for students, each
timely applicant must be given an equal chance of admission. The
organizer must determine which of the applicants will be admitted to
the charter school or the program, class, grade level, or building by
random drawing in a public meeting, with each timely applicant limited
to one (1) entry in the drawing. However, the organizer of a charter
school located in a county with a consolidated city shall determine
which of the applicants will be admitted to the charter school or the
program, class, grade level, or building by using a publicly verifiable
random selection process.
(c) A charter school may limit new admissions to the charter school
(c) 11 charter seriod may mine new definissions to the charter seriod

- to:
  - (1) ensure that a student who attends the charter school during a school year may continue to attend the charter school in subsequent years;
  - (2) ensure that a student who attends a charter school during a school year may continue to attend a different charter school held by the same organizer in subsequent years;
  - (3) allow the siblings of a student who attends a charter school or a charter school held by the same organizer to attend the same charter school the student is attending; and
  - (4) allow preschool students who attend a Level 3 or Level 4 Paths to QUALITY program (as defined in IC 12-17.2-3.8-1) preschool to attend kindergarten at a charter school if the charter school and the preschool provider have entered into an agreement to share services or facilities.
- (d) This subsection applies to an existing school that converts to a charter school under IC 20-24-11. During the school year in which the existing school converts to a charter school, the charter school may limit admission to:
  - (1) those students who were enrolled in the charter school on the date of the conversion; and
  - (2) siblings of students described in subdivision (1).
- (e) A charter school may give enrollment preference to children of the charter school's founders, governing body members, and charter school employees, as long as the enrollment preference under this subsection is not given to more than ten percent (10%) of the charter school's total population.
  - (f) A charter school may not suspend or expel a charter school



1	student or otherwise request a charter school student to transfer to
2	another school on the basis of the following:
3	(1) Disability.
4	(2) Race.
5	(3) Color.
6	(4) Gender.
7	(5) National origin.
8	(6) Religion.
9	(7) Ancestry.
10	A charter school student may be expelled or suspended only in a
11	manner consistent with discipline rules established under IC 20-24-5.5
12	SECTION 76. IC 20-25.7-5-5, AS AMENDED BY P.L.250-2017
13	SECTION 26, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
14	JULY 1, 2018]: Sec. 5. (a) IC 20-24-5-5 (with the exception of
15	IC 20-24-5-5(f)) does not apply to a participating innovation network
16	charter school that enters into an agreement with the board to
17	reconstitute or establish an eligible school.
18	(b) Except as provided in subsections (c) and (d), a participating
19	innovation network charter school must enroll any eligible student who
20	submits a timely application for enrollment.
21	(c) A participating innovation network charter school tha
22	reconstitutes or establishes an eligible school may limit new
23	admissions to the participating innovation network charter school to:
24	(1) ensure that any student with legal settlement in the attendance
25	area, or in the school corporation if the school does not have a
26	defined attendance area, may attend the charter school;
27	(2) ensure that a student who attends the participating innovation
28	network charter school during a school year may continue to
29	attend the charter school in subsequent years;
30	(3) allow the siblings of a student who attends the participating
31	innovation network charter school to attend the charter school
32	and
33	(4) allow preschool students who attend a Level 3 or Level 4
34	Paths to QUALITY program (as defined in IC 12-17.2-3.8-1)
35	preschool to attend kindergarten at the participating innovation
36	network charter school if the participating innovation network
37	charter school and the school corporation or preschool provide
38	have entered into an agreement to share services or facilities.
39	(d) A participating innovation network charter school with a
40	curriculum that includes study in a foreign country may deny admission



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to a student if:

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(1) the student:

1	(A) has completed fewer than twenty-two (22) academic
2	credits required for graduation; and
3	(B) will be in the grade 11 cohort during the school year in
4	which the student seeks to enroll in the participating
5	innovation network charter school; or
6	(2) the student has been suspended (as defined in IC 20-33-8-7)
7	or expelled (as defined in IC 20-33-8-3) during the twelve (12)
8	months immediately preceding the student's application for
9	enrollment for:
10	(A) ten (10) or more school days;
11	(B) a violation under IC 20-33-8-16;
12	(C) causing physical injury to a student, a school employee, or
13	a visitor to the school; or
14	(D) a violation of a school corporation's drug or alcohol rules.
15	For purposes of subdivision (2)(A), student discipline received under
16	IC 20-33-8-25(b)(7) for a violation described in subdivision (2)(B)
17	through (2)(D) must be included in the calculation of the number of
18	school days that a student has been suspended.
19	(e) A participating innovation network charter school may give
20	enrollment preferences to children of the participating innovation
21	network charter school's founders, governing board members, and
22	participating innovation network charter school employees, as long as
23	the enrollment preference under this subsection is not given to more
24	than ten percent (10%) of the participating innovation charter school's
25	total population and there is sufficient capacity for a program, class,
26	grade level, or building to ensure that any student with legal settlement
27	in the attendance area may attend the school.
28	(f) This subsection applies if the number of applications for a
29	program, class, grade level, or building exceeds the capacity of the
30	program, class, grade level, or building. If a participating innovation
31	network charter school receives a greater number of applications than
32	there are spaces for students, each timely applicant must be given an
33	equal chance of admission. The participating innovation network
34	charter school that is not in a county containing a consolidated city
35	must determine which of the applicants will be admitted to the
36	participating innovation network charter school or the program, class,
37	grade level, or building by random drawing in a public meeting with
38	each timely applicant limited to one (1) entry in the drawing. However,
39	the participating innovation network charter school located in a county
40	with a consolidated city shall determine which of the applicants will be
41	admitted to the participating innovation network charter school or the

program, class, grade level, or building by using a publicly verifiable



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1	random selection process.
2	SECTION 77. IC 20-42.5-3-4 IS REPEALED [EFFECTIVE JULY
3	1, 2018]. Sec. 4. (a) The state board, assisted by the office of
4	management and budget, the division of finance of the department, and
5	school corporation officials, shall analyze each school corporation's
6	expenses for the 2004-2005 and 2005-2006 school years to determine
7	how much each school corporation spent, from whatever source,
8	directly or indirectly, on the following categories of expenditures:
9	(1) Student academic achievement expenditures.
10	(2) Student instructional support expenditures.
11	(3) Overhead and operational expenditures.
12	(4) Nonoperational expenditures.
13	The state board shall determine the types of expenses that are included
14	in each category set forth in subdivisions (1) through (4). The sum of
15	all expenditures under subdivisions (1) through (4) by a school
16	corporation must equal the total amount of expenditures by the school
17	corporation for the year being analyzed.
18	(b) The state board's analysis under subsection (a) may include
19	relevant trend line data for school years before the 2004-2005 school
20	<del>year.</del>
21	(c) Not later than June 30, 2007, the state board shall report the
22	results of the analysis under subsection (a) to the state superintendent,
23	the governor, and the general assembly. The report to the general
24	assembly must be submitted to the executive director of the legislative
25	services agency in an electronic format under IC 5-14-6.
26	SECTION 78. IC 20-42.5-3-5, AS AMENDED BY P.L.233-2015,
27	SECTION 300, IS AMENDED TO READ AS FOLLOWS
28	[EFFECTIVE JULY 1, 2018]: Sec. 5. (a) For each school year using
29	the 2005-2006 school year as a baseline:
30	(1) the office of management and budget shall analyze and report
31	to the state board, the governor, and the general assembly
32	concerning the progress or lack of progress of each school
33	corporation, of all school corporations in each educational service
34	center's area, and in Indiana as a whole in improving the ratio of
35	student instructional expenditures to all other expenditures for the
36	previous school year;
37	(2) the state board shall recognize publicly each school
38	corporation and educational service center that has an improved
39	ratio of student instructional expenditures to all other
40	expenditures during the previous school year;
41	(3) the office of management and budget and the division of

finance of the department shall be available to consult with and



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1	provide technical assistance to each school corporation that did
2	not have an improved ratio of student instructional expenditures
3	to all other expenditures during the previous school year; and
4	(4) each school corporation shall report the following
5	information to the public in the school corporation's annual
6	performance report and to the members of the general assembly
7	whose districts include the school corporation:
8	(A) The percentage of resources spent by the school
9	corporation during the previous school year on each category
10	of expenditures set forth in section 4 of this chapter. of the
11	following categories of expenditures:
12	(i) Student academic achievement expenditures.
13	(ii) Student instructional support expenditures.
14	(iii) Overhead and operational expenditures.
15	(iv) Nonoperational expenditures.
16	(B) The trend line for each eategory of expenditures set forth
17	in section 4 of this chapter for the school corporation during
18	the previous school year; and each category described in
19	clause (A).
20	(C) Whether the school corporation did or did not make
21	progress in improving the ratio of student instructional
22	expenditures to all other expenditures during the previous
23	school year.
24	(b) The reports to the general assembly under subsection (a)(1) and
25	to individual members of the general assembly under subsection (a)(4)
26	must be submitted to the executive director of the legislative services
27	agency in an electronic format under IC 5-14-6.
28	SECTION 79. IC 20-42.5-3-7, AS ADDED BY P.L.244-2017,
29	SECTION 91, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
30	JULY 1, 2018]: Sec. 7. (a) The chart of accounts used by school
31	corporations must:
32	(1) coincide with the categories of expenditures described in
33	section 4 section 5(a)(4)(A) of this chapter; and
34	(2) provide the ability to determine expenditures made at and for
35	each individual school building of a school corporation.
36	Each school corporation shall on January 1, 2019, begin using the chart
37	of accounts developed under this section.
38	(b) The state board of accounts may, in consultation with the
39	department and the office of management and budget, modify the chart
40	of accounts as necessary to make the chart of accounts coincide with
41	the categories of expenditures described in section 4 section 5(a)(4)(A)
42	of this chapter.
	*



1	SECTION 80. IC 21-18-11 IS REPEALED [EFFECTIVE JULY 1,
2	2018]. (Transfer of Courses and Programs; Report).
3	SECTION 81. IC 22-4.1-4-8 IS REPEALED [EFFECTIVE JULY
4	1, 2018]. Sec. 8. (a) The department annually shall prepare a written
5	report of its training activities and the training activities of the
6	workforce service area during the immediately preceding state fiscal
7	year. The department's annual report for a particular state fiscal year
8	must include information for each training project for which either the
9	department or the workforce service area provided any funding during
10	that state fiscal year. At a minimum, the following information must be
11	provided for each training project:
12	(1) A description of the training project, including the name and
13	address of the training provider.
14	(2) The amount of funding that either the department or the
15	workforce service area provided for the project and an indication
16	of which entity provided the funding.
17	(3) The number of trainees who participated in the project.
18	(4) Demographic information about the trainees, including:
19	(A) the age of each trainee;
20	(B) the education attainment level of each trainee; and
21	(C) for those training projects that have specific gender
22	requirements, the gender of each trainee.
23	(5) The results of the project, including:
24	(A) skills developed by trainees;
25	(B) any license or certification associated with the training
26	<del>project;</del>
27	(C) the extent to which trainees have been able to secure
28	employment or obtain better employment; and
29	(D) descriptions of the specific jobs which trainees have been
30	able to secure or to which trainees have been able to advance.
31	(b) With respect to trainees that have been able to secure
32	employment or obtain better employment, the department shall compile
33	data on the retention rates of those trainees in the jobs which the
34	trainces secured or to which they advanced. The department shall
35	include information concerning those retention rates in each of its
36	annual reports.
37	(c) On or before October 1 of each state fiscal year, each workforce
38	service area shall provide the department with a written report of its
39	training activities for the immediately preceding state fiscal year. The
40	workforce service area shall prepare the report in the manner
41	prescribed by the department. However, at a minimum, the workforce
42	service area shall include in its report the information required by



1	subsection (a) for each training project for which the workforce service
2	area provided any funding during the state fiscal year covered by the
3	report. In addition, the workforce service area shall include in each
4	report retention rate information as set forth in subsection (b).
5	(d) The department shall provide a copy of its annual report for a
6	particular state fiscal year to the:
7	(1) governor; and
8	(2) legislative council;
9	on or before December 1 of the immediately preceding state fiscal year.
10	An annual report provided under this subsection to the legislative
11	council must be in an electronic format under IC 5-14-6.
12	SECTION 82. IC 22-4.5-9-4, AS AMENDED BY P.L.217-2017,
13	SECTION 153, IS AMENDED TO READ AS FOLLOWS
14	[EFFECTIVE JULY 1, 2018]: Sec. 4. (a) The council shall do all of the
15	following:
16	(1) Provide coordination to align the various participants in the
17	state's education, job skills development, and career training
18	system.
19	(2) Match the education and skills training provided by the state's
20	education, job skills development, and career training system with
21	the currently existing and future needs of the state's job market.
22	In carrying out its duties under this subdivision, the council must
23	consider the workforce needs and training and education
24	requirements identified in the occupational demand report
25	prepared by the department of workforce development under
26	IC 22-4.1-4-10.
27	(3) In addition to the department's annual report provided under
28	IC 22-4.1-4-8, any reports required from the department
29	under IC 22-4.1-24-2, submit not later than December 1 each
30	year to the legislative council in an electronic format under
31	IC 5-14-6 an inventory of current job and career training activities
32	conducted by:
33	(A) state and local agencies; and
34	(B) whenever the information is readily available, private
35	groups, associations, and other participants in the state's
36	education, job skills development, and career training system.
37	The inventory must provide at least the information listed in
38	IC 22-4.1-4-8(a)(1) through IC 22-4.1-4-8(a)(5) for each activity
39	in the inventory.
40	(4) Submit, not later than July 1, 2014, to the legislative council
41	in an electronic format under IC 5-14-6 a strategic plan to
42	improve the state's education, job skills development, and career



1	training system. The council shall submit, not later than
2	December 1, 2013, to the legislative council in an electronic
3	format under IC 5-14-6 a progress report concerning the
4	development of the strategic plan. The strategic plan developed
5	under this subdivision must include at least the following:
6	(A) Proposed changes, including recommended legislation and
7	rules, to increase coordination, data sharing, and
8	communication among the state, local, and private agencies,
9	groups, and associations that are involved in education, job
10	skills development, and career training.
11	(B) Proposed changes to make Indiana a leader in employment
12	opportunities related to the fields of science, technology,
13	engineering, and mathematics (commonly known as STEM).
14	(C) Proposed changes to address both:
15	(i) the shortage of qualified workers for current employment
16	opportunities; and
17	(ii) the shortage of employment opportunities for individuals
18	with a baccalaureate or more advanced degree.
19	(5) Complete, not later than August 1, 2014, a return on
20	investment and utilization study of career and technical education
21	programs in Indiana. The study conducted under this subdivision
22	must include at least the following:
23	(A) An examination of Indiana's career and technical
24	education programs to determine:
25	(i) the use of the programs; and
26	(ii) the impact of the programs on college and career
27	readiness, employment, and economic opportunity.
28	(B) A survey of the use of secondary, college, and university
29	facilities, equipment, and faculty by career and technical
30	education programs.
31	(C) Recommendations concerning how career and technical
32	education programs:
33	(i) give a preference for courses leading to employment in
34	high wage, high demand jobs; and
35	(ii) add performance based funding to ensure greater
36	competitiveness among program providers and to increase
37	completion of industry recognized credentials and dual
38	credit courses that lead directly to employment or
39	postsecondary study.
40	(b) In performing its duties, the council shall obtain input from the
41	following:
42	(1) Indiana employers and employer organizations.



1	(2) Public and private institutions of higher education.
2	(3) Regional and local economic development organizations.
3	(4) Indiana labor organizations.
4	(5) Individuals with expertise in career and technical education.
5	(6) Military and veterans organizations.
6	(7) Organizations representing women, African-Americans,
7	Latinos, and other significant minority populations and having an
8	interest in issues of particular concern to these populations.
9	(8) Individuals and organizations with expertise in the logistics
10	industry.
11	(9) Any other person or organization that a majority of the voting
12	members of the council determines has information that is
13	important for the council to consider.
14	SECTION 83. IC 22-14-7-18, AS ADDED BY P.L.82-2008,
15	SECTION 1, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
16	JULY 1, 2018]: Sec. 18. (a) Beginning July 1, 2011, every three (3)
17	years The state fire marshal shall periodically review the effectiveness
18	of this chapter and issue a report that includes the state fire marshal's
19	findings, information concerning cigarettes that are tested and
20	found to be noncompliant with the performance standards of this
21	<b>chapter</b> , and, if appropriate, recommendations for legislation.
22	(b) The state fire marshal shall transmit a copy of the report required
23	issued under subsection (a) in an electronic format under IC 5-14-6 to
24	the executive director of the legislative services agency for distribution
25	to the members of the general assembly.
26	SECTION 84. IC 25-1-5.5-2, AS AMENDED BY P.L.240-2015,
27	SECTION 1, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
28	UPON PASSAGE]: Sec. 2. As used in the chapter:
29	(1) "Applicant" refers to a person who applies for a registration in
30	the electronic registry of professions.
31	(2) "Executive director" refers to the executive director of the
32	licensing agency appointed under IC 25-1-5-5.
33	(3) "Licensing agency" means the Indiana professional licensing
34	agency created by IC 25-1-5-3.
35	(4) "Registrant" means an individual who is registered in the
36	electronic registry of professions as:
37	(A) an individual state registered under IC 25-1-18 (before its
38	repeal); or
39	(B) an interior designer under IC 25-20.7.
40	(5) "Registry" refers to the electronic registry of professions
41	established by section 1 of this chapter.
42	SECTION 85. IC 25-1-5.5-5.5, AS ADDED BY P.L.240-2015,



1	SECTION 2, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
2	UPON PASSAGE]: Sec. 5.5. Notwithstanding the expiration repeal of
3	IC 25-1-18, under IC 25-1-18-22, if the information described in
4	section 3(b)(4) of this chapter concerning an individual is placed on the
5	registry under IC 25-1-18 before April 1, 2018, the information may
6	remain on the registry after March 30, 2018, subject to the rules
7	adopted by the licensing agency under section 5 of this chapter.
8	SECTION 86. IC 25-1-18 IS REPEALED [EFFECTIVE UPON
9	PASSAGE]. (Pilot Program for State Registration of Privately Certified
10	Individuals).
11	SECTION 87. IC 35-47-7-7 IS REPEALED [EFFECTIVE JULY 1,
12	2018]. <del>Sec. 7. (a) If:</del>
13	(1) a practitioner (as defined in IC 25-1-9-2) initially treats a
14	person for an injury and identifies the person's injury as resulting
15	from fireworks or pyrotechnics, the practitioner; or
16	(2) a hospital or an outpatient surgical center initially treats a
17	person for an injury and the administrator of the hospital or
18	outpatient surgical center identifies the person's injury as resulting
19	from fireworks or pyrotechnics, the administrator or the
20	administrator's designee;
21	shall report the case to the state health data center of the state
22	department of health not more than five (5) business days after the time
23	the person is treated. The report may be made in writing on a form
24	prescribed by the state department of health.
25	(b) A person submitting a report under subsection (a) shall make a
26	reasonable attempt to include the following information:
27	(1) The name, address, and age of the injured person.
28	(2) The date and time of the injury and the location where the
29	injury occurred.
30	(3) If the injured person was less than eighteen (18) years of age
31	at the time of the injury, whether an adult was present when the
32	injury occurred.
33	(4) Whether the injured person consumed an alcoholic beverage
34	within three (3) hours before the occurrence of the injury.
35	(5) A description of the firework or pyrotechnic that caused the
36	injury.
37	(6) The nature and extent of the injury.
38	(c) A report made under this section is confidential for purposes of
39	IC 5-14-3-4(a)(1).
40	(d) The state department of health shall compile the data collected
41	under this section and submit a report of the compiled data to the

legislative council in an electronic format under IC 5-14-6 not later



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1	than December 31 of each year.
2	SECTION 88. IC 36-7-13.5-28 IS ADDED TO THE INDIANA
3	CODE AS A NEW SECTION TO READ AS FOLLOWS
4	[EFFECTIVE JULY 1, 2018]: Sec. 28. This chapter expires July 1,
5	2019.
6	SECTION 89. An emergency is declared for this act.

