



HOUSE BILL No. 1006

DIGEST OF HB 1006 (Updated January 16, 2020 12:44 pm - DI 135)

Citations Affected: IC 7.1-1; IC 7.1-3; IC 7.1-5; IC 7.1-6; IC 7.1-7; IC 24-3; IC 35-31.5; IC 35-43; IC 35-46.

Synopsis: Regulation of tobacco products. For purposes of IC 7.1 and the provisions of IC 35 concerning sales and distribution of tobacco products to minors, defines "tobacco product" as any of the following: (1) A product containing tobacco or nicotine, including a cigarette, cigar, pipe tobacco, chewing tobacco, snuff, or snus. (2) An electronic smoking device that may or may not contain nicotine, including an electronic cigarette, cigar, pipe, hookah, vape pen, and cartridge. (3) Eliquid that may or may not contain nicotine. (4) Any component or part of those items that may or may not contain nicotine, including filters, rolling papers, blunt or hemp wraps, and pipes. Requires a person to be at least 21 years of age to purchase tobacco products or to hold a tobacco sales certificate (certificate) to sell tobacco products. Requires a seller of tobacco products to verify the age of a purchaser who appears to be less than 30 years of age (instead of 27 years of age) by checking a government issued identification. Makes a certificate expire (Continued next page)

Effective: July 1, 2020.

Kirchhofer

January 6, 2020, read first time and referred to Committee on Public Health. January 9, 2020, reported — Do Pass. January 16, 2020, read second time, amended, ordered engrossed.



Digest Continued

annually (instead of every three years). Prohibits the issuance of a certificate within three years of the revocation of a previous certificate for that location. Increases the civil penalties for a retailer that sells tobacco products to a person under 21 years of age and provides the following: (1) Requires suspension of the certificate for a retail establishment that has two or three violations within three years. (2) Requires revocation of a certificate for a retail establishment that has four violations within three years. Provides that a retailer that has four violations in three years (instead of six violations in 180 days) commits habitual sale of a tobacco product, a Class B infraction. Provides that the primary activity of a "tobacco business" is the sale of tobacco products. Prohibits a tobacco business from locating within 1,000 feet (instead of 200 feet) of a school after June 30, 2020, unless the tobacco business was in operation before: (1) July 1, 2020; or (2) the school located near the tobacco business. Requires a person to be 21 years of age (instead of 18 years of age) to enter certain businesses where smoking is permitted. Requires a vending machine that sells tobacco products to be located in an area where only persons who are at least 21 years of age are permitted. Provides that a person who is a nonmanagement level employee of a retailer who sells tobacco products to a person less than 21 years of age may be allowed to complete an education program for retailers instead of paying a civil penalty. Provides that a person who: (1) is not a retailer or employee; (2) is at least 21 years of age; and (3) purchases a tobacco product for a person who is less than 21 years of age; may be assessed a civil penalty of not more than fifty dollars (\$50). Prohibits a person who is less than 21 years of age from purchasing, accepting, or possessing a tobacco product. Provides that it is a Class B infraction if a person knowingly sells a tobacco product that contains vitamin E acetate.



Second Regular Session of the 121st General Assembly (2020)

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 2019 Regular Session of the General Assembly.

HOUSE BILL No. 1006

A BILL FOR AN ACT to amend the Indiana Code concerning alcohol and tobacco.

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

1	SECTION 1. IC /.1-1-3-15.5, AS AMENDED BY P.L.206-201/,
2	SECTION 1, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
3	JULY 1, 2020]: Sec. 15.5. "Electronic cigarette" has the meaning set
4	forth in IC 35-46-1-1.5. means a device that is capable of providing
5	an inhalable dose of nicotine by delivering a vaporized solution.
6	The term includes the components and cartridges.
7	SECTION 2. IC 7.1-1-3-15.6 IS ADDED TO THE INDIANA
8	CODE AS A NEW SECTION TO READ AS FOLLOWS
9	[EFFECTIVE JULY 1, 2020]: Sec. 15.6. "Electronic smoking
10	device" has the meaning set forth in IC 7.1-6-1-1.5.
11	SECTION 3. IC 7.1-1-3-15.8 IS ADDED TO THE INDIANA
12	CODE AS A NEW SECTION TO READ AS FOLLOWS
13	[EFFECTIVE JULY 1, 2020]: Sec. 15.8. "E-liquid" has the meaning
14	set forth in IC 7.1-6-1-1.6.
15	SECTION 4. IC 7.1-1-3-25, AS AMENDED BY P.L.176-2015,



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1	SECTION 5, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
2	JULY 1, 2020]: Sec. 25. (a) "Minor" except as provided in subsection
3	(b), means a person less than twenty-one (21) years of age.
4	(b) "Minor", for purposes of IC 7.1-7, has the meaning set forth in
5	IC 7.1-7-2-17.
6	SECTION 5. IC 7.1-1-3-47.3 IS ADDED TO THE INDIANA
7	CODE AS A NEW SECTION TO READ AS FOLLOWS
8	[EFFECTIVE JULY 1, 2020]: Sec. 47.3. "Tobacco" has the meaning
9	set forth in IC 7.1-6-1-5.
10	SECTION 6. IC 7.1-1-3-47.5, AS AMENDED BY P.L.60-2016,
11	SECTION 2, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
12	JULY 1, 2020]: Sec. 47.5. (a) "Tobacco product" except as provided in
13	subsection (b), has the meaning set forth in IC 7.1-6-1-3.
14	(b) "Tobacco product", for purposes of IC 7.1-3-18.5, means a
15	product that:
16	(1) contains tobacco, including e-liquid (as defined by
17	IC 7.1-7-2-10) that contains nicotine; and
18	(2) is intended for human consumption.
19	SECTION 7. IC 7.1-3-17.8-5, AS ADDED BY P.L.214-2016,
20	SECTION 10, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
21	JULY 1, 2020]: Sec. 5. Except as provided in sections 2 and 3 of this
22	chapter, an entity that operates on state park property under a permit
23	issued by the commission to:
24	(1) the department of natural resources under this chapter; or
25	(2) the entity under this article;
26	shall operate within the park property in accordance with the provisions
27	of this title that regulate the sale and use of alcoholic beverages
28	e-liquid (as defined in IC 7.1-7-2-10), and tobacco products (as defined

in (IC 7.1-6-1-3). IC 7.1-6-1-3). SECTION 8. IC 7.1-3-18.5-1, AS AMENDED BY P.L.32-2019, SECTION 11, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2020]: Sec. 1. (a) A person may not sell or otherwise distribute in exchange for consideration a tobacco product or electronic cigarette at retail without a valid tobacco sales certificate issued by the

commission.

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(b) A certificate may be issued only to a person who owns or operates at least one (1) of the following:

- (1) A premises consisting of a permanent building or structure where the tobacco product or electronic cigarette is sold or distributed.
- (2) A premises upon which a cigarette tobacco product vending machine is located.



distribution of tobacco products only at the premises for which the

(c) A certificate issued under this chapter permits the sale or

4	SECTION 9. IC 7.1-3-18.5-2, AS AMENDED BY P.L.231-2015
5	SECTION 2, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
6	JULY 1, 2020]: Sec. 2. (a) A person who desires a certificate mus
7	provide the following to the commission:
8	(1) The applicant's name and mailing address and the address of
9	the premises for which the certificate is being issued.
10	(2) Except as provided in section 6(c) of this chapter, a fee of two
l 1	hundred dollars (\$200).
12	(3) The name under which the applicant transacts or intends to
13	transact business.
14	(4) The address of the applicant's principal place of business of
15	headquarters, if any.
16	(5) The statement required under section 2.6 of this chapter.
17	(b) A separate certificate is required for each location where the
18	tobacco products or electronic eigarettes are sold or distributed.
19	(c) A certificate holder shall conspicuously display the holder's
20	certificate on the holder's premises where the tobacco products on
21	electronic cigarettes are sold or distributed.
22	(d) Any intentional misstatement or suppression of a material fac-
23 24	in an application filed under this section constitutes grounds for denia
24	of the certificate.
25	(e) A certificate may be issued only to a person who meets the
26	following requirements:
27	(1) If the person is an individual, the person must be at leas
28	eighteen (18) years of age. twenty-one (21) years of age.
29	(2) The person must be authorized to do business in Indiana.
30	(3) The person has not had a certificate revoked by the
31	commission for that business location within the preceding
32	three (3) years.
33	(f) The fees collected under this section shall be deposited in the
34	enforcement and administration fund under IC 7.1-4-10.
35	SECTION 10. IC 7.1-3-18.5-3, AS AMENDED BY P.L.224-2005
36	SECTION 11, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
37	JULY 1, 2020]: Sec. 3. (a) A certificate issued by the commission
38	under this chapter must contain the following information:
39	(1) The certificate number.
10	(2) The certificate holder's name.
11	(3) The permanent location of the business or vending machine
12	for which the certificate is issued.



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certificate is issued.

I	(4) The expiration date of the certificate.
2	(b) A certificate is:
3	(1) valid for three (3) years one (1) year after the date of
4	issuance, unless the commission suspends the certificate; and
5	(2) nontransferable.
6	SECTION 11. IC 7.1-3-18.5-5, AS AMENDED BY P.L.214-2016,
7	SECTION 11, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
8	JULY 1, 2020]: Sec. 5. (a) Subject to subsection (b), the commission
9	may suspend the certificate of a person who fails to pay a civil penalty
10	imposed for violating IC 35-46-1-10, IC 35-46-1-10.2, IC 35-46-1-11,
11	IC 35-46-1-11.2, IC 35-46-1-11.5, IC 35-46-1-11.7, or IC 35-46-1-11.8.
12	(b) Before enforcing the imposition of a civil penalty or suspending
13	or revoking a certificate under this chapter, the commission shall
14	provide written notice of the alleged violation to the certificate holder
15	and conduct a hearing. The commission shall provide written notice of
16	the civil penalty or suspension or revocation of a certificate to the
17	certificate holder.
18	(c) Subject to subsection (b), the commission shall revoke the
19	certificate of a person upon a finding by a preponderance of the
20	evidence that the person:
21	(1) has violated IC 35-45-5-3, IC 35-45-5-3.5, IC 35-45-5-4,
22	IC 35-46-1-11, IC 35-46-1-11.2, or IC 35-46-1-11.8;
23	(2) has committed habitual illegal sale of a tobacco product as
24	established under IC 35-46-1-10.2(h); or IC 35-46-1-10.2(a)(4);
25	(3) has committed habitual illegal sale of e-liquid as
26	established under IC 7.1-7-6-2(b)(4); or
27	(3) (4) has committed habitual illegal entrance by a minor as
28	established under IC 35-46-1-11.7(f).
29	SECTION 12. IC 7.1-3-18.5-6, AS AMENDED BY P.L.214-2016,
30	SECTION 12, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
31	JULY 1, 2020]: Sec. 6. (a) If a certificate has:
32	(1) expired; or
33	(2) been suspended;
34	the commission may not reinstate or renew the certificate until all civil
35	penalties imposed against the certificate holder for violating
36	IC 35-46-1-10, IC 35-46-1-10.2, IC 35-46-1-11, IC 35-46-1-11.2,
37	IC 35-46-1-11.5, IC 35-46-1-11.7, or IC 35-46-1-11.8 have been paid.
38	(b) The failure to pay a civil penalty described in subsection (a) is
39	a Class B infraction.
40	(c) If a certificate has been revoked, the commission may not
41	reinstate or renew the certificate for at least one hundred eighty (180)
42	days three (3) years after the date of revocation. The commission may



1	reinstate or renew the certificate only upon a reasonable showing by the
2	applicant that the applicant shall:
3	(1) exercise due diligence in the sale of tobacco products or
4	electronic eigarettes on the applicant's premises where the
5	tobacco products or electronic eigarettes are sold or distributed;
6	and
7	(2) properly supervise and train the applicant's employees or
8	agents in the handling and sale of tobacco products. or electronic
9	cigarettes.
10	If a certificate is reinstated or renewed, the applicant of the certificate
11	shall pay an application fee of one thousand dollars (\$1,000).
12	(d) Notwithstanding IC 34-28-5-5(c), civil penalties collected under
13	this section must be deposited in the Richard D. Doyle youth tobacco
14	education and enforcement fund established under IC 7.1-6-2-6.
15	SECTION 13. IC 7.1-3-18.5-7, AS AMENDED BY P.L.231-2015,
16	SECTION 4, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
17	JULY 1, 2020]: Sec. 7. (a) A person who is required to have a
18	certificate under this chapter and who sells or distributes tobacco
19	products or electronic eigarettes without a valid certificate commits a
20	Class A infraction. Each violation of this section constitutes a separate
21	offense.
22	(b) Notwithstanding IC 34-28-5-5(c), civil penalties collected under
23	this section must be deposited in the Richard D. Doyle youth tobacco
24	education and enforcement fund established under IC 7.1-6-2-6.
25	SECTION 14. IC 7.1-3-18.5-8, AS AMENDED BY P.L.214-2016,
26	SECTION 13, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
27	JULY 1, 2020]: Sec. 8. The commission may mitigate civil penalties
28	imposed against a certificate holder for violating IC 35-46-1-10,
29	IC 35-46-1-10.2, IC 35-46-1-11, IC 35-46-1-11.2, IC 35-46-1-11.5,
30	IC 35-46-1-11.7, IC 35-46-1-11.8, or any of the provisions of this
31	chapter if a certificate holder provides a training program for the
32	certificate holder's employees that includes at least the following
33	topics:
34	(1) Laws governing the sale of tobacco products. and electronic
35	cigarettes.
36	(2) Methods of recognizing and handling customers who are less
37	than eighteen (18) twenty-one (21) years of age.
38	(3) Procedures for proper examination of identification cards to

verify that customers are under eighteen (18) twenty-one (21)

SECTION 15. IC 7.1-3-18.5-9, AS AMENDED BY P.L.231-2015,

SECTION 6, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE



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41 42 years of age.

JULY 1, 2020]: Sec. 9. A certificate holder shall exercise due diligence
in the supervision and training of the certificate holder's employees or
agents in the handling and sale of tobacco products and electronic
cigarettes on the holder's retail premises. Proof that employees or
agents of the certificate holder, while in the scope of their employment,
committed at least six (6) two (2) violations relating to
IC 35-46-1-10.2(a) in any one hundred eighty (180) day period shall be
prima facie evidence of a lack of due diligence by the certificate holder
in the supervision and training of the certificate holder's employees or
agents.

SECTION 16. IC 7.1-3-18.5-11, AS ADDED BY P.L.214-2016, SECTION 14, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2020]: Sec. 11. If a certificate holder sells or distributes tobacco products or electronic cigarettes at a location:

- (1) determined to be a public nuisance; or
- (2) at which conduct or acts that are crimes or infractions under IC 35 occur;

the commission may impose sanctions against the certificate holder under IC 7.1-2-3-33 and section 5 of this chapter.

SECTION 17. IC 7.1-5-12-5, AS AMENDED BY P.L.231-2015, SECTION 7, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2020]: Sec. 5. (a) Except as provided in subsection (c) and subject to section 13 of this chapter, smoking may be allowed in the following:

- (1) A horse racing facility operated under a permit under IC 4-31-5 and any other permanent structure on land owned or leased by the owner of the facility that is adjacent to the facility.
- (2) A riverboat (as defined in IC 4-33-2-17) and any other permanent structure that is:
 - (A) owned or leased by the owner of the riverboat; and
 - (B) located on land that is adjacent to:
 - (i) the dock to which the riverboat is moored; or
 - (ii) the land on which the riverboat is situated in the case of a riverboat described in IC 4-33-2-17(2).
- (3) A facility that operates under a gambling game license under IC 4-35-5 and any other permanent structure on land owned or leased by the owner of the facility that is adjacent to the facility.
- (4) A satellite facility licensed under IC 4-31-5.5.
- (5) An establishment owned or leased by a business that meets the following requirements:
- (A) The business was in business and permitted smoking on December 31, 2012.



1	(B) The business prohibits entry by an individual who is less
2	than twenty-one (21) years of age.
2 3	(C) The owner or operator of the business holds a beer, liquor,
4	or wine retailer's permit.
5	(D) The business limits smoking in the establishment to
6	smoking with a waterpipe or hookah device.
7	(E) During the preceding calendar year, at least ten percent
8	(10%) of the business's annual gross income was from the sale
9	of loose tobacco for use in a waterpipe or hookah device.
10	(F) The person in charge of the business posts in the
11	establishment conspicuous signs that display the message that
12	cigarette smoking is prohibited.
13	(6) An establishment owned or leased by a business that meets the
14	following requirements:
15	(A) The business prohibits entry by an individual who is less
16	than twenty-one (21) years of age.
17	(B) The owner or operator of the business holds a beer, liquor,
18	or wine retailer's permit.
19	(C) The business limits smoking in the establishment to cigar
20	smoking.
21	(D) During the preceding calendar year, at least ten percent
22	(10%) of the business's annual gross income was from the sale
23	of cigars and the rental of onsite humidors.
24	(E) The person in charge of the business posts in the
25	establishment conspicuous signs that display the message that
26	cigarette smoking is prohibited.
27	(7) A premises owned or leased by and regularly used for the
28	activities of a business that meets all of the following:
29	(A) The business is exempt from federal income taxation
30	under 26 U.S.C. 501(c).
31	(B) The business:
32	(i) meets the requirements to be considered a club under
33	IC 7.1-3-20-1; or
34	(ii) is a fraternal club (as defined in IC 7.1-3-20-7).
35	(C) The business provides food or alcoholic beverages only to
36	its bona fide members and their guests.
37	(D) The business:
38	(i) provides a separate, enclosed, designated smoking room
39	or area that is adequately ventilated to prevent migration of
40	smoke to nonsmoking areas of the premises;
41	(ii) allows smoking only in the room or area described in
42	item (i).



1	(iii) does not allow an individual who is less than eighteen
2	(18) twenty-one (21) years of age to enter into the room or
3	area described in item (i); and
4	(iv) allows a guest in the smoking room or area described in
5	item (i) only when accompanied by a bona fide member of
6	the business.
7	(8) A retail tobacco store used primarily for the sale of tobacco
8	products and tobacco accessories that meets the following
9	requirements:
10	(A) The owner or operator of the store holds a valid tobacco
11	sales certificate issued under IC 7.1-3-18.5.
12	(B) The store prohibits entry by an individual who is less than
13	eighteen (18) twenty-one (21) years of age.
14	(C) The sale of products other than tobacco products and
15	tobacco accessories is merely incidental.
16	(D) The sale of tobacco products accounts for at least
17	eighty-five percent (85%) of the store's annual gross sales.
18	(E) Food or beverages are not sold in a manner that requires
19	consumption on the premises, and there is not an area set aside
20	for customers to consume food or beverages on the premises.
21	(9) A bar or tavern:
22 23 24	(A) for which a permittee holds:
23	(i) a beer retailer's permit under IC 7.1-3-4;
24	(ii) a liquor retailer's permit under IC 7.1-3-9; or
25	(iii) a wine retailer's permit under IC 7.1-3-14;
25 26 27	(B) that does not employ an individual who is less than
27	eighteen (18) years of age;
28	(C) that does not allow an individual who:
29	(i) is less than twenty-one (21) years of age; and
30	(ii) is not an employee of the bar or tavern;
31	to enter any area of the bar or tavern; and
32	(D) that is not located in a business that would otherwise be
33	subject to this chapter.
34	(10) A cigar manufacturing facility that does not offer retail sales.
35	(11) A premises of a cigar specialty store to which all of the
36	following apply:
37	(A) The owner or operator of the store holds a valid tobacco
38	sales certificate issued under IC 7.1-3-18.5.
39	(B) The sale of tobacco products and tobacco accessories
40	account for at least fifty percent (50%) of the store's annual
41	gross sales.
42	(C) The store has a separate, enclosed, designated smoking



1	room that is adequately ventilated to prevent migration of
2	smoke to nonsmoking areas.
3	(D) Smoking is allowed only in the room described in clause
4	(C).
5	(E) Individuals who are less than eighteen (18) twenty-one
6	(21) years of age are prohibited from entering into the room
7	described in clause (C).
8	(F) Cigarette smoking is not allowed on the premises of the
9	store.
10	(G) The owner or operator of the store posts a conspicuous
11	sign on the premises of the store that displays the message that
12	cigarette smoking is prohibited.
13	(H) The store does not prepare any food or beverage that
14	would require a certified food handler under IC 16-42-5.2.
15	(12) The premises of a business that is located in the business
16	owner's private residence (as defined in IC 3-5-2-42.5) if the only
17	employees of the business who work in the residence are the
18	owner and other individuals who reside in the residence.
19	(b) The owner, operator, manager, or official in charge of an
20	establishment or premises in which smoking is allowed under this
21	section shall post conspicuous signs in the establishment that read
22	"WARNING: Smoking Is Allowed In This Establishment" or other
23	similar language.
24	(c) This section does not allow smoking in the following enclosed
25	areas of an establishment or premises described in subsection (a)(1)
26	through (a)(11):
27	(1) Any hallway, elevator, or other common area where an
28	individual who is less than eighteen (18) twenty-one (21) years
29	of age is permitted.
30	(2) Any room that is intended for use by an individual who is less
31	than eighteen (18) years of age: twenty-one (21) years of age.
32	(d) The owner, operator, or manager of an establishment or premises
33	that is listed under subsection (a) and that allows smoking shall provide
34	a verified statement to the commission that states that the establishment
35	or premises qualifies for the exemption. The commission may require
36	the owner, operator, or manager of an establishment or premises to
37	provide documentation or additional information concerning the
38 39	exemption of the establishment or premises.
	SECTION 18. IC 7.1-6-1-1.5 IS ADDED TO THE INDIANA
40	CODE AS A NEW SECTION TO READ AS FOLLOWS
41	[EFFECTIVE JULY 1, 2020]: Sec. 1.5. "Electronic smoking device"



means:

1	(1) any electronic device, including an electronic cigarette,
2	electronic cigar, electronic pipe, vape pen, or electronic
3	hookah, that delivers aerosolized or vaporized e-liquid to a
4	person inhaling from the device; and
5	(2) any component or part of a device described in subdivision
6	(1) that may or may not contain nicotine.
7	SECTION 19. IC 7.1-6-1-1.6 IS ADDED TO THE INDIANA
8	CODE AS A NEW SECTION TO READ AS FOLLOWS
9	[EFFECTIVE JULY 1, 2020]: Sec. 1.6. "E-liquid" means any
10	substance that:
11	(1) may or may not contain nicotine; and
12	(2) is intended to be aerosolized or vaporized during the use
13	of an electronic smoking device.
14	SECTION 20. IC 7.1-6-1-2.5 IS ADDED TO THE INDIANA
15	CODE AS A NEW SECTION TO READ AS FOLLOWS
16	[EFFECTIVE JULY 1, 2020]: Sec. 2.5. "Tobacco" means any
17	product containing, made of, or derived from tobacco or nicotine
18	that is:
19	(1) intended for human consumption; and
20	(2) likely to be consumed by inhalation, absorption, or
21	ingestion.
22	The term includes a cigarette, a cigar, pipe tobacco, chewing
23	tobacco, snuff, or snus.
24	SECTION 21. IC 7.1-6-1-3 IS AMENDED TO READ AS
25	FOLLOWS [EFFECTIVE JULY 1, 2020]: Sec. 3. "Tobacco product"
26	means a product that contains tobacco and is intended for human
27	consumption. any of the following:
28	(1) Tobacco.
29	(2) An electronic smoking device.
30	(3) An e-liquid.
31	(4) Any component or part of an item described in subdivision
32	(1), (2), or (3) that may or may not contain nicotine, including
33	filters, rolling papers, blunt or hemp wraps, and pipes.
34	The term does not include a drug, device, or combination product
35	authorized for sale under the federal Food, Drug, and Cosmetic
36	Act (21 U.S.C. 301 et seq.).
37	SECTION 22. IC 7.1-6-2-4, AS AMENDED BY P.L.20-2013,
38	SECTION 2, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
39	JULY 1, 2020]: Sec. 4. (a) An enforcement officer vested with full
40	police powers and duties may engage a person less than eighteen (18)
41	twenty-one (21) years of age as part of an enforcement action under
42	this article if the initial or contemporaneous receipt or purchase of a



1	tobacco product or electronic eigarette by a person less than eighteen
2	(18) twenty-one (21) years of age occurs under the direction of an
3	enforcement officer vested with full police powers and duties and is
4	part of the enforcement action.
5	(b) An enforcement officer vested with full police powers and duties
6	shall not:
7	(1) recruit or attempt to recruit a person less than eighteen (18)
8	twenty-one (21) years of age to participate in an enforcement
9	action under subsection (a) at the scene of a violation of section
10	2 of this chapter; or
11	(2) allow a person less than eighteen (18) years of age to purchase
12	or receive a tobacco product or electronic eigarette as part of an
13	enforcement action under subsection (a) without the written
14	permission of the person's parents or legal guardians.
15	SECTION 23. IC 7.1-7-2-17, AS ADDED BY P.L.176-2015,
16	SECTION 9, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
17	JULY 1, 2020]: Sec. 17. "Minor" means an individual who is less than
18	eighteen (18) twenty-one (21) years of age.
19	SECTION 24. IC 7.1-7-5.5-5, AS ADDED BY P.L.206-2017,
20	SECTION 30, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
21	JULY 1, 2020]: Sec. 5. A retailer who ships e-liquids from a delivery
22	sale order shall include as part of the shipping documents a document
23	with the following statement: "E-LIQUIDS: Indiana law prohibits the
24	sale of this product to a person who is less than 18 21 years of age.".
25	SECTION 25. IC 7.1-7-6-2, AS AMENDED BY P.L.206-2017,
26	SECTION 32, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
27	JULY 1, 2020]: Sec. 2. (a) This subsection does not apply to a delivery
28	sale as defined in IC 7.1-7-2-6.3. If A retailer that:
29	(1) knowingly and intentionally sells or distributes e-liquid to a
30	minor; or
31	(2) knowingly, intentionally, or negligently fails to verify the age
32	of a person who appears to be less than twenty-seven (27) thirty
33	(30) years of age by checking a government issued identification
34	and sells the person e-liquid;
35	the retailer commits a Class C infraction an infraction as set forth in
36	this section. For a sale to take place under this section, the buyer must
37	pay the retail establishment for the e-liquid.
38	(b) Notwithstanding IC 34-28-5-4(c), a civil judgment for an
39	infraction committed under this section must be imposed as follows:
40	(1) If the retail establishment at that specific business location has
41	not been issued a citation or summons for a violation of this
42	section in the previous one hundred eighty (180) days, three (3)



1	years, the retail establishment:
2	(A) commits a Class C infraction; and
3	(B) is liable for a civil penalty of up to two at least five
4	hundred dollars (\$200). (\$500).
5	(2) If the retail establishment at that specific business location has
6	had one (1) citation or summons issued for a violation of this
7	section in the previous one hundred eighty (180) days, three (3)
8	years, the retail establishment:
9	(A) commits a Class C infraction;
10	(B) is liable for a civil penalty of up to four at least seven
11	hundred fifty dollars (\$400). (\$750); and
12	(C) shall have the tobacco sales certificate for that specific
13	business location suspended for at least seven (7) days.
14	(3) If the retail establishment at that specific business location has
15	had two (2) citations or summonses issued for a violation of this
16	section in the previous one hundred eighty (180) days, three (3)
17	years, the retail establishment:
18	(A) commits a Class C infraction;
19	(B) is liable for a civil penalty of up to seven hundred at least
20	one thousand dollars (\$700): (\$1,000); and
21	(C) shall have the tobacco sales certificate for that specific
22	business location suspended for at least thirty (30) days.
23	(4) If the retail establishment at that specific business location has
24	had three (3) or more citations or summonses issued for a
25	violation of this section in the previous one hundred eighty (180)
26	days, three (3) years, the retail establishment:
27	(A) commits habitual illegal sale of e-liquid, a Class B
28	infraction;
29	(B) is liable for a civil penalty of up to at least one thousand
30	dollars (\$1,000); and
31	(C) shall have the tobacco sales certificate for that specific
32	business location revoked as set forth in IC 7.1-3-18.5-5
33	and a tobacco sales certificate may not be issued for that
34	location for at least three (3) years from the date of
35	revocation.
36	A retail establishment may not be issued a citation or summons for a
37	violation of this section more than once every twenty-four (24) hours
38	for each specific business location.
39	(c) It is not a defense that the person to whom e-liquid was sold or
40	distributed did not inhale or otherwise consume e-liquid.
41	(d) The following defenses are available to a retail establishment

accused of selling or distributing e-liquid to a person who is less than



1	eighteen (18) twenty-one (21) years of age:
2	(1) The buyer or recipient produced a driver's license bearing the
3	purchaser's or recipient's photograph showing that the purchaser
4	or recipient was of legal age to make the purchase.
5	(2) The buyer or recipient produced a photographic identification
6	card issued under IC 9-24-16-1 or a similar card issued under the
7	laws of another state or the federal government showing that the
8	purchaser or recipient was of legal age to make the purchase.
9	(3) The appearance of the purchaser or recipient was such that an
10	ordinary prudent person would believe that the purchaser or
11	recipient was not less than the age that complies with regulations
12	promulgated by the federal Food and Drug Administration.
13	(e) It is a defense that the accused retail establishment sold or
14	delivered e-liquid to a person who acted in the ordinary course of
15	employment or a business concerning e-liquid:
16	(1) agriculture;
17	(2) processing;
18	(3) transporting;
19	(4) wholesaling; or
20	(5) retailing.
21	(f) As used in this section, "distribute" means to give, furnish , sell ,
22	or attempt to sell e-liquid to another person as a means of promoting,
23	advertising, or marketing e-liquid to the general public.
24	(g) Unless a person buys or receives e-liquid under the direction of
25	a law enforcement officer as part of an enforcement action, a retail
26	establishment that sells or distributes e-liquid is not liable for a
27	violation of this section unless the person less than eighteen (18) years
28	of age who bought or received the e-liquid is issued a citation or
29	summons in violation of this article.
30	(h) Notwithstanding IC 34-28-5-5(c), civil penalties collected under
31	this section must be deposited in the Richard D. Doyle youth tobacco
32	education and enforcement fund (IC 7.1-6-2-6).
33	(i) A person who violates subsection (a) at least six (6) times in any
34	one hundred eighty (180) day period commits habitual illegal sale of
35	e-liquid, a Class B infraction.
36	SECTION 26. IC 7.1-7-6-7 IS ADDED TO THE INDIANA CODE
37	AS A NEW SECTION TO READ AS FOLLOWS [EFFECTIVE JULY
38	1, 2020]: Sec. 7. (a) This section applies to a person who:
39	(1) is employed by a retailer in a position other than a
40	management level position; and
41	(2) violates section 2, 5, or 6 of this chapter.
42	(b) The person may be allowed to complete a training or
74	(b) The person may be anoned to complete a training of



1	education program for retailers who sell tobacco products instead
2	of paying a monetary civil penalty.
3	SECTION 27. IC 24-3-5-3, AS AMENDED BY P.L.160-2005,
4	SECTION 6, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
5	JULY 1, 2020]: Sec. 3. As used in this chapter, "tobacco product" has
6	the meaning set forth in IC 7.1-6-1-3. means a product that contains
7	tobacco and is intended for human consumption. However, the term
8	does not include a cigar or pipe tobacco.
9	SECTION 28. IC 24-3-5-4, AS AMENDED BY P.L.160-2005,
10	SECTION 7, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
l 1	JULY 1, 2020]: Sec. 4. Subject to section 4.5 of this chapter, a
12	merchant may not mail or ship cigarettes as part of a delivery sale
13	unless, before mailing or shipping the cigarettes, the merchant:
14	(1) obtains from the prospective customer a written statement
15	signed by the prospective customer under penalty of perjury:
16	(A) providing the prospective customer's address and date of
17	birth;
18	(B) advising the prospective customer that:
19	(i) signing another person's name to the statement required
20	under this subdivision may subject the person to a civil
21	monetary penalty of not more than one thousand dollars
22	(\$1,000); and
23 24	(ii) purchasing cigarettes by a person less than eighteen (18)
	years of age is a Class C infraction under IC 35-46-1-10.5;
25	(C) confirming that the cigarette order was placed by the
26	prospective customer;
27	(D) providing a warning under 15 U.S.C. 1333(a)(1); and
28	(E) stating the sale of cigarettes by delivery sale is a taxable
29	event for purposes of IC 6-7-1;
30	(2) makes a good faith effort to verify the information in the
31	written statement obtained under subdivision (1) by using a
32	federal or commercially available data base; and
33	(3) receives payment for the delivery sale by a credit or debit card
34	issued in the name of the prospective purchaser.
35	SECTION 29. IC 24-3-5-5, AS AMENDED BY P.L.160-2005,
36	SECTION 9, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
37	JULY 1, 2020]: Sec. 5. (a) A merchant who mails or ships cigarettes as
38	part of a delivery sale shall:
39	(1) use a mailing or shipping service that requires the customer or
10	a person at least eighteen (18) twenty-one (21) years of age who
11	is designated by the customer to:
12	(A) sign to accept delivery of the cigarettes; and



1	(B) present a valid operator's license issued under IC 9-24-3 or
2	an identification card issued under IC 9-24-16 if the customer
3	or the customer's designee, in the opinion of the delivery agent
4	or employee of the mailing or shipping service, appears to be
5	less than twenty-seven (27) thirty (30) years of age;
6	(2) provide to the mailing or shipping service used under
7	subdivision (1) proof of compliance with section 6(a) of this
8	chapter; and
9	(3) include the following statement in bold type or capital letters
10	on an invoice or shipping document:
11	INDIANA LAW PROHIBITS THE MAILING OR SHIPPING
12	OF CIGARETTES TO A PERSON LESS THAN EIGHTEEN
13	(18) TWENTY-ONE (21) YEARS OF AGE AND
14	REQUIRES PAYMENT OF ALL APPLICABLE TAXES.
15	(b) The commission may impose a civil penalty of not more than
16	one thousand dollars (\$1,000) if a mailing or shipping service:
17	(1) delivers cigarettes as part of a delivery sale without first
18	receiving proof from the merchant of compliance with section
19	6(a) of this chapter; or
20	(2) fails to obtain a signature and proof of identification of the
21	customer or the customer's designee under subsection (a)(1).
22	The commission shall deposit amounts collected under this subsection
23 24	into the Richard D. Doyle youth tobacco education and enforcement
24	fund established by IC 7.1-6-2-6.
25 26 27	(c) The following apply to a merchant that mails or ships cigarettes
26	as part of a delivery sale without using a third party service as required
27	by subsection (a)(1):
28	(1) The merchant shall require the customer or a person at least
29	eighteen (18) twenty-one (21) years of age who is designated by
30	the customer to:
31	(A) sign to accept delivery of the cigarettes; and
32	(B) present a valid operator's license issued under IC 9-24-3 or
33	identification card issued under IC 9-24-16 if the customer or
34	the customer's designee, in the opinion of the merchant or the
35	merchant's employee making the delivery, appears to be less
36	than twenty-seven (27) thirty (30) years of age.
37	(2) The commission may impose a civil penalty of not more than
38	one thousand dollars (\$1,000) if the merchant:
39	(A) delivers the cigarettes without first complying with section
40	6(a) of this chapter; or
41	(B) fails to obtain a signature and proof of identification of the
42	customer or the customer's designee under subdivision (1).



1	The commission shall deposit amounts collected under this
2	subdivision into the Richard D. Doyle youth tobacco education
3	and enforcement fund established by IC 7.1-6-2-6.
4	SECTION 30. IC 24-3-5-8, AS AMENDED BY P.L.160-2005,
5	SECTION 12, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
6	JULY 1, 2020]: Sec. 8. The commission may impose a civil penalty of
7	not more one thousand dollars (\$1,000) on a:
8	(1) customer who signs another person's name to a statement
9	required under section 4(1) of this chapter; or
10	(2) merchant who sells cigarettes by delivery sale to a person less
11	than eighteen (18) twenty-one (21) years of age.
12	The commission shall deposit amounts collected under this section into
13	the Richard D. Doyle youth tobacco education and enforcement fund
14	established by IC 7.1-6-2-6.
15	SECTION 31. IC 35-31.5-2-334.5 IS ADDED TO THE INDIANA
16	CODE AS A NEW SECTION TO READ AS FOLLOWS
17	[EFFECTIVE JULY 1, 2020]: Sec. 334.5. "Tobacco product" has the
18	meaning set forth in IC 7.1-6-1-3.
19	SECTION 32. IC 35-43-5-3.5, AS AMENDED BY P.L.158-2013,
20	SECTION 471, IS AMENDED TO READ AS FOLLOWS
21	[EFFECTIVE JULY 1, 2020]: Sec. 3.5. (a) Except as provided in
22	subsection (c), a person who knowingly or intentionally obtains,
23	possesses, transfers, or uses the identifying information of another
24	person, including the identifying information of a person who is
25	deceased:
26	(1) without the other person's consent; and
27	(2) with intent to:
28	(A) harm or defraud another person;
29	(B) assume another person's identity; or
30	(C) profess to be another person;
31	commits identity deception, a Level 6 felony.
32	(b) However, the offense defined in subsection (a) is a Level 5
33	felony if:
34	(1) a person obtains, possesses, transfers, or uses the identifying
35	information of more than one hundred (100) persons;
36	(2) the fair market value of the fraud or harm caused by the
37	offense is at least fifty thousand dollars (\$50,000); or
38	(3) a person obtains, possesses, transfers, or uses the identifying
39	information of a person who is less than eighteen (18) years of
40	age and is:
41	(A) the person's son or daughter;
42	(B) a dependent of the person;



1	(C) a ward of the person; or
2	(D) an individual for whom the person is a guardian.
3	(c) The conduct prohibited in subsections (a) and (b) does not apply
4	to:
5	(1) a person less than twenty-one (21) years of age who uses the
6	identifying information of another person to acquire an alcoholic
7	beverage (as defined in IC 7.1-1-3-5) or a tobacco product (as
8	defined in IC 7.1-6-1-3);
9	(2) a minor (as defined in IC 35-49-1-4) who uses the identifying
10	information of another person to acquire:
11	(A) a cigarette, an electronic cigarette (as defined in
12	IC 35-46-1-1.5), or a tobacco product (as defined in
13	IC 6-7-2-5);
14	(B) (A) a periodical, a videotape, or other communication
15	medium that contains or depicts nudity (as defined in
16	IC 35-49-1-5);
17	(C) (B) admittance to a performance (live or film) that
18	prohibits the attendance of the minor based on age; or
19	(D) (C) an item that is prohibited by law for use or
20	consumption by a minor; or
21	(3) any person who uses the identifying information for a lawful
22	purpose.
23	(d) It is not a defense in a prosecution under subsection (a) or (b)
24	that no person was harmed or defrauded.
25	SECTION 33. IC 35-43-5-3.8, AS AMENDED BY P.L.158-2013,
26	SECTION 473, IS AMENDED TO READ AS FOLLOWS
27	[EFFECTIVE JULY 1, 2020]: Sec. 3.8. (a) A person who knowingly or
28	intentionally obtains, possesses, transfers, or uses the synthetic
29	identifying information:
30	(1) with intent to harm or defraud another person;
31	(2) with intent to assume another person's identity; or
32	(3) with intent to profess to be another person;
33	commits synthetic identity deception, a Level 6 felony.
34	(b) The offense under subsection (a) is a Level 5 felony if:
35	(1) a person obtains, possesses, transfers, or uses the synthetic
36	identifying information of more than one hundred (100) persons;
37	or
38	(2) the fair market value of the fraud or harm caused by the
39	offense is at least fifty thousand dollars (\$50,000).
40	(c) The conduct prohibited in subsections (a) and (b) does not apply
41	to:
42	(1) a person less than twenty-one (21) years of age who uses the



1	synthetic identifying information of another person to acquire:
2	(A) an alcoholic beverage (as defined in IC 7.1-1-3-5); or
3	(B) a tobacco product (as defined in IC 7.1-6-1-3); or
4	(2) a minor (as defined in IC 35-49-1-4) who uses the synthetic
5	identifying information of another person to acquire:
6	(A) a cigarette or tobacco product (as defined in IC 6-7-2-5);
7	(B) (A) a periodical, a videotape, or other communication
8	medium that contains or depicts nudity (as defined in
9	IC 35-49-1-5);
10	(C) (B) admittance to a performance (live or on film) that
11	prohibits the attendance of the minor based on age; or
12	(D) (C) an item that is prohibited by law for use or
13	consumption by a minor.
14	(d) It is not a defense in a prosecution under subsection (a) or (b)
15	that no person was harmed or defrauded.
16	SECTION 34. IC 35-46-1-1, AS AMENDED BY P.L.99-2007,
17	SECTION 210, IS AMENDED TO READ AS FOLLOWS
18	[EFFECTIVE JULY 1, 2020]: Sec. 1. As used in this chapter:
19	"Dependent" means:
20	(1) an unemancipated person who is under eighteen (18) years of
21	age; or
22	(2) a person of any age who has a mental or physical disability.
23	"Endangered adult" has the meaning set forth in IC 12-10-3-2.
24	"Support" means food, clothing, shelter, or medical care.
25	"Tobacco business" means a sole proprietorship, corporation,
26	partnership, or other enterprise in which:
27	(1) the primary activity is the sale of tobacco, tobacco products;
28	and tobacco accessories; and
29	(2) the sale of other products is incidental.
30	SECTION 35. IC 35-46-1-1.5 IS REPEALED [EFFECTIVE JULY
31	1, 2020]. Sec. 1.5. As used in this chapter, "electronic cigarette" means
32	a device that is capable of providing an inhalable dose of nicotine by
33	delivering a vaporized solution. The term includes the components and
34	cartridges.
35	SECTION 36. IC 35-46-1-1.8 IS ADDED TO THE INDIANA
36	CODE AS A NEW SECTION TO READ AS FOLLOWS
37	[EFFECTIVE JULY 1, 2020]: Sec. 1.8. "Tobacco product" has the
38	meaning set forth in IC 7.1-6-1-3. However, for purposes of
39	IC 35-46-1-10.2, the term does not include an e-liquid to which
40	IC 7.1-7-6-2 applies.
41	SECTION 37. IC 35-46-1-10, AS AMENDED BY P.L.20-2013,
42	SECTION 5, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE



1	JULY 1, 2020]: Sec. 10. (a) A person commits a Class C infraction
2	who knowingly if:
3	(1) the person knowingly sells or distributes a tobacco product
4	or an electronic eigarette to a person less than eighteen (18)
5	twenty-one (21) years of age; or
6	(2) the person is at least twenty-one (21) years of age and
7	knowingly purchases a tobacco product or an electronic eigarette
8	for delivery to another person who is less than eighteen (18)
9	twenty-one (21) years of age.
10	commits a Class C infraction. For a sale to take place under this
11	section, the buyer must pay the seller for the tobacco product. or the
12	electronic cigarette.
13	(b) It is not a defense that the person to whom the tobacco product
14	or electronic eigarette was sold or distributed did not smoke, chew,
15	inhale, or otherwise consume the tobacco product. or the electronic
16	cigarette.
17	(c) The following defenses are available to a person accused of
18	selling or distributing a tobacco product or an electronic eigarette to
19	a person who is less than eighteen (18) twenty-one (21) years of age:
20	(1) The buyer or recipient produced a driver's license bearing the
21	purchaser's or recipient's photograph, showing that the purchaser
22 23	or recipient was of legal age to make the purchase.
23	(2) The buyer or recipient produced a photographic identification
24 25	card issued under IC 9-24-16-1, or a similar card issued under the
25	laws of another state or the federal government, showing that the
26	purchaser or recipient was of legal age to make the purchase.
27	(3) The appearance of the purchaser or recipient was such that an
28	ordinary prudent person would believe that the purchaser or
29	recipient was not less than the age that complies with regulations
30	promulgated by the federal Food and Drug Administration.
31	(d) It is a defense that the accused person sold or delivered the
32	tobacco product or electronic eigarette to a person who acted in the
33	ordinary course of employment or a business concerning tobacco
34	products: or electronic eigarettes:
35	(1) agriculture;
36	(2) processing;
37	(3) transporting;
38	(4) wholesaling; or
39	(5) retailing.
40	(e) As used in this section, "distribute" means to give, furnish , sell ,
41	or attempt to sell a tobacco product or an electronic eigarette to
42	another person as a means of promoting, advertising, or marketing the



	20
1	tobacco product or electronic eigarette to the general public.
2	(f) Unless the person buys or receives tobacco or an electronic
3	cigarette products under the direction of a law enforcement officer as
4	part of an enforcement action, a person who sells or distributes tobacco
5	or an electronic eigarette products is not liable for a violation of this
6	section unless the person less than eighteen (18) twenty-one (21) years
7	of age who bought or received the tobacco or electronic eigarette
8	products is issued a citation or summons under section 10.5 of this
9	chapter.
10	(g) This subsection applies to a person employed by a retailer in
11	a position other than a management level position. A person who
12	violates subsection (a)(1) may be allowed to complete a training or
13	education program for retailers who sell tobacco products instead
14	of being assessed a monetary civil penalty.
15	(h) This subsection applies to a person who is not a retailer or
16	employee of a retailer. A person who violates subsection (a)(2) shall
17	be assessed a civil penalty of not more than fifty dollars (\$50).
18	(g) (i) Notwithstanding IC 34-28-5-5(c), civil penalties collected
19	under this section must be deposited in the Richard D. Doyle youth
20	tobacco education and enforcement fund (IC 7.1-6-2-6).
21	SECTION 38. IC 35-46-1-10.2, AS AMENDED BY P.L.20-2013,
22	SECTION 6, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
23	JULY 1, 2020]: Sec. 10.2. (a) A retail establishment that sells or
24	distributes a tobacco product or an electronic cigarette to a person less
25	than eighteen (18) twenty-one (21) years of age commits a Class C an
26	infraction as set forth in this section. For a sale to take place under
27	this section, the buyer must pay the retail establishment for the tobacco
28	product. or electronic cigarette. Notwithstanding IC 34-28-5-4(c), a
29	civil judgment for an infraction committed under this section must be
30	imposed as follows:
31	(1) If the retail establishment at that specific business location has
32	not been issued a citation or summons for a violation of this
33	section in the previous one hundred eighty (180) days, three (3)
34	years, the retail establishment:
35	(A) commits a Class C infraction; and
36	(B) is liable for a civil penalty of up to two at least five
37	hundred dollars (\$200). (\$500).
38	(2) If the retail establishment at that specific business location has
39	had one (1) citation or summons issued for a violation of this
40	section in the previous one hundred eighty (180) days, three (3)



42

years, the retail establishment:

(A) commits a Class C infraction;

1	(B) is liable for a civil penalty of up to four hundred dollars
2	(\$400): at least seven hundred fifty dollars (\$750); and
3	(C) shall have the tobacco sales certificate issued under
4	IC 7.1-3-18.5 for that specific business location suspended
5	for at least seven (7) days.
6	(3) If the retail establishment at that specific business location has
7	had two (2) citations or summonses issued for a violation of this
8	section in the previous one hundred eighty (180) days, three (3)
9	years, the retail establishment:
10	(A) commits a Class C infraction;
l 1	(B) is liable for a civil penalty of up to seven hundred at least
12	one thousand dollars (\$700). (\$1,000); and
13	(C) shall have the tobacco sales certificate issued under
14	IC 7.1-3-18.5 for that specific business location suspended
15	for at least thirty (30) days.
16	(4) If the retail establishment at that specific business location has
17	had three (3) or more citations or summonses issued for a
18	violation of this section in the previous one hundred eighty (180)
19	days, three (3) years, the retail establishment:
20	(A) commits habitual illegal sale of a tobacco product, a
21	Class B infraction;
22	(B) is liable for a civil penalty of up to at least one thousand
23	dollars (\$1,000); and
24	(C) the tobacco sales certificate for that specific business
25 26	location shall be revoked, as set forth in IC 7.1-3-18.5-5,
26	and a tobacco sales certificate may not be issued for that
27	specific business location for at least three (3) years after
28	the date of revocation.
29	A retail establishment may not be issued a citation or summons for a
30	violation of this section more than once every twenty-four (24) hours
31	for each specific business location.
32	(b) It is not a defense that the person to whom the tobacco product
33	or electronic eigarette was sold or distributed did not smoke, chew,
34	inhale, or otherwise consume the tobacco product. or electronic
35	cigarette.
36	(c) The following defenses are available to a retail establishment
37	accused of selling or distributing tobacco products or an electronic
38	eigarette to a person who is less than eighteen (18) twenty-one (21)
39	years of age:
10	(1) The buyer or recipient produced a driver's license bearing the
11	purchaser's or recipient's photograph showing that the purchaser

or recipient was of legal age to make the purchase.



1	(2) The buyer or recipient produced a photographic identification
2	card issued under IC 9-24-16-1 or a similar card issued under the
3	laws of another state or the federal government showing that the
4	purchaser or recipient was of legal age to make the purchase.
5	(3) The appearance of the purchaser or recipient was such that an
6	ordinary prudent person would believe that the purchaser or
7	recipient was not less than the age that complies with regulations
8	promulgated by the federal Food and Drug Administration.
9	(d) It is a defense that the accused retail establishment sold or
10	delivered the tobacco product or electronic eigarette to a person who
11	acted in the ordinary course of employment or a business concerning
12	tobacco products: or electronic eigarettes:
13	(1) agriculture;
14	(2) processing;
15	(3) transporting;
16	(4) wholesaling; or
17	(5) retailing.
18	(e) As used in this section, "distribute" means to give, furnish, sell,
19	or attempt to sell a tobacco product or an electronic eigarette to
20	another person as a means of promoting, advertising, or marketing the
21	tobacco product or electronic eigarette to the general public.
22	(f) Unless a person buys or receives tobacco or an electronic
23	eigarette products under the direction of a law enforcement officer as
24	part of an enforcement action, a retail establishment that sells or
25	distributes tobacco or an electronic cigarette products is not liable for
26	a violation of this section unless the person less than eighteen (18)
27	twenty-one (21) years of age who bought or received the tobacco or
28	electronic eigarette products is issued a citation or summons under
29	section 10.5 of this chapter.
30	(g) Notwithstanding IC 34-28-5-5(c), civil penalties collected under
31	this section must be deposited in the Richard D. Doyle youth tobacco
32	education and enforcement fund (IC 7.1-6-2-6).
33	(h) A person who violates subsection (a) at least six (6) times in any
34	one hundred eighty (180) day period commits habitual illegal sale of
35	tobacco, a Class B infraction.
36	SECTION 39. IC 35-46-1-10.5, AS AMENDED BY P.L.20-2013,
37	SECTION 7, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
38	JULY 1, 2020]: Sec. 10.5. (a) A person less than eighteen (18)
39	twenty-one (21) years of age who:
40	(1) purchases a tobacco or an electronic eigarette; product;
41	(2) accepts a tobacco or an electronic eigarette product for
42	personal use; or



1	(3) possesses a tobacco or an electronic eigarette product on his
2	or her person;
3	commits a Class C infraction.
4	(b) It is a defense under subsection (a) that the accused person acted
5	in the ordinary course of employment in a business concerning tobacco
6	or electronic eigarettes products including the following activities:
7	(1) Agriculture.
8	(2) Processing.
9	(3) Transporting.
10	(4) Wholesaling. or
11	(5) Retailing.
12	SECTION 40. IC 35-46-1-11, AS AMENDED BY P.L.20-2013,
13	SECTION 8, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
14	JULY 1, 2020]: Sec. 11. (a) A tobacco product or electronic cigarette
15	vending machine that is located in a public place must bear the
16	following conspicuous notices:
17	(1) A notice:
18	(A) that reads as follows, with the capitalization indicated: "If
19	you are under 18 21 years of age, YOU ARE FORBIDDEN by
20	Indiana law to buy tobacco products or electronic eigarettes
21	from this machine."; or
22	(B) that:
23	(i) conveys a message substantially similar to the message
24	described in clause (A); and
25	(ii) is formatted with words and in a form authorized under
26	the rules adopted by the alcohol and tobacco commission.
27	(2) A notice that reads as follows, "Smoking by Pregnant Women
28	May Result in Fetal Injury, Premature Birth, and Low Birth
29	Weight.".
30	(3) A notice printed in letters and numbers at least one-half (1/2)
31	inch high that displays a toll free phone number for assistance to
32	callers in quitting smoking, as determined by the state department
33	of health.
34	(b) A person who owns or has control over a tobacco product or
35	electronic cigarette vending machine in a public place and who:
36	(1) fails to post a notice required by subsection (a) on the vending
37	machine; or
38	(2) fails to replace a notice within one (1) month after it is
39	removed or defaced;
40	commits a Class C infraction.
41	(c) An establishment selling tobacco products or electronic
42	cigarettes at retail shall post and maintain in a conspicuous place, at the



1	point of sale, the following:
2	(1) Signs printed in letters at least one-half (1/2) inch high,
3	reading as follows:
4	(A) "The sale of tobacco products or electronic eigarettes to
5	persons under 1821 years of age is forbidden by Indiana law.".
6	(B) "Smoking by Pregnant Women May Result in Fetal Injury,
7	Premature Birth, and Low Birth Weight.".
8	(2) A sign printed in letters and numbers at least one-half (1/2)
9	inch high that displays a toll free phone number for assistance to
10	callers in quitting smoking, as determined by the state department
11	of health.
12	(d) A person who:
13	(1) owns or has control over an establishment selling tobacco
14	products or electronic eigarettes at retail; and
15	(2) fails to post and maintain the sign required by subsection (c);
16	commits a Class C infraction.
17	SECTION 41. IC 35-46-1-11.2 IS AMENDED TO READ AS
18	FOLLOWS [EFFECTIVE JULY 1, 2020]: Sec. 11.2. (a) This section
19	does not apply to a tobacco business:
20	(1) operating as a tobacco business before April 1, 1996; July 1,
21	2020; or
22	(2) that begins operating as a tobacco business after April 1, 1996,
23	June 30, 2020, if at the time the tobacco business begins
24	operation the tobacco business is not located in an area prohibited
25	under this section.
26	(b) A person may not operate a tobacco business within two hundred
27	(200) one thousand (1,000) feet of a public or private elementary or
28	secondary school, as measured between the nearest point of the
29	premises occupied by the tobacco business and the nearest point of a
30	building used by the school for instructional purposes.
31	(c) A person who violates this section commits a Class C
32	misdemeanor.
33	SECTION 42. IC 35-46-1-11.5, AS AMENDED BY P.L.20-2013,
34	SECTION 9, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
35	JULY 1, 2020]: Sec. 11.5. (a) Except for a coin machine that is placed
36	in or directly adjacent to an entranceway or an exit, or placed in a
37	hallway, a restroom, or another common area that is accessible to
38	persons who are less than eighteen (18) twenty-one (21) years of age,
39	
40	this section does not apply to a coin machine that is located in the following:
41	<u> </u>
41	(1) That part of a licensed premises (as defined in IC 7.1-1-3-20)
42	where entry is limited to persons who are at least eighteen (18)



1	twenty-one (21) years of age.
2	(2) Private industrial or office locations that are customarily
3	accessible only to persons who are at least eighteen (18)
4	twenty-one (21) years of age.
5	(3) Private clubs if the membership is limited to persons who are
6	at least eighteen (18) twenty-one (21) years of age.
7	(4) Riverboats where entry is limited to persons who are at least
8	twenty-one (21) years of age and on which lawful gambling is
9	authorized.
10	(b) As used in this section, "coin machine" has the meaning set forth
11	in IC 35-43-5-1.
12	(c) Except as provided in subsection (a), an owner of a retail
13	establishment may not:
14	(1) distribute or sell tobacco products or electronic eigarettes by
15	use of a coin machine; or
16	(2) install or maintain a coin machine that is intended to be used
17	for the sale or distribution of tobacco products. or electronic
18	cigarettes.
19	(d) An owner of a retail establishment who violates this section
20	commits a Class C infraction. A citation or summons issued under this
21	section must provide notice that the coin machine must be moved
22	within two (2) business days. Notwithstanding IC 34-28-5-4(c), a civil
23	judgment for an infraction committed under this section must be
24	imposed as follows:
25	(1) If the owner of the retail establishment has not been issued a
26	citation or summons for a violation of this section in the previous
27	ninety (90) days, a civil penalty of fifty dollars (\$50).
28	(2) If the owner of the retail establishment has had one (1) citation
29	or summons issued for a violation of this section in the previous
30	ninety (90) days, a civil penalty of two hundred fifty dollars
31	(\$250).
32	(3) If the owner of the retail establishment has had two (2)
33	citations or summonses issued for a violation of this section in the
34	previous ninety (90) days for the same machine, the coin machine
35	shall be removed or impounded by a law enforcement officer
36	having jurisdiction where the violation occurs.
37	An owner of a retail establishment may not be issued a citation or
38	summons for a violation of this section more than once every two (2)
39	business days for each business location.
40	(e) Notwithstanding IC 34-28-5-5(c), civil penalties collected under
41	this section must be deposited in the Richard D. Doyle youth tobacco
42	education and enforcement fund established under IC 7.1-6-2-6.



1	SECTION 43. IC 35-46-1-11.7, AS AMENDED BY P.L.94-2008,
2	SECTION 64, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
3	JULY 1, 2020]: Sec. 11.7. (a) A retail establishment that has as its
4	primary purpose the sale of tobacco products may not allow an
5	individual who is less than eighteen (18) twenty-one (21) years of age
6	to enter the retail establishment.
7	(b) An individual who is less than eighteen (18) twenty-one (21)
8	years of age may not enter a retail establishment described in
9	subsection (a).
10	(c) A retail establishment described in subsection (a) must
11	conspicuously post on all entrances to the retail establishment the
12	following:
13	(1) A sign in boldface type that states "NOTICE: It is unlawful for
14	a person less than 18 21 years old to enter this store.".
15	(2) A sign printed in letters and numbers at least one-half (1/2)
16	inch high that displays a toll free phone number for assistance to
17	callers in quitting smoking, as determined by the state department
18	of health.
19	(d) A person who violates this section commits a Class C infraction.
20	Notwithstanding IC 34-28-5-4(c), a civil judgment for an infraction
21	committed under this section must be imposed as follows:
22	(1) If the person has not been cited for a violation of this section
23	in the previous one hundred eighty (180) days, a civil penalty of
24	up to two hundred dollars (\$200).
25	(2) If the person has had one (1) violation in the previous one
26	hundred eighty (180) days, a civil penalty of up to four hundred
27	dollars (\$400).
28	(3) If the person has had two (2) violations in the previous one
29	hundred eighty (180) days, a civil penalty of up to seven hundred
30	dollars (\$700).
31	(4) If the person has had three (3) or more violations in the
32	previous one hundred eighty (180) days, a civil penalty of up to
33	one thousand dollars (\$1,000).
34	A person may not be cited more than once every twenty-four (24)
35	hours.

4)

- (e) Notwithstanding IC 34-28-5-5(c), civil penalties collected under this section must be deposited in the Richard D. Doyle youth tobacco education and enforcement fund established under IC 7.1-6-2-6.
- (f) A person who violates subsection (a) at least six (6) times in any one hundred eighty (180) day period commits habitual illegal entrance by a minor, a Class B infraction.

SECTION 44. IC 35-46-1-11.8, AS AMENDED BY P.L.20-2013,



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1	SECTION 10, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
2	JULY 1, 2020]: Sec. 11.8. (a) As used in this section, "self-service
3	display" means a display that contains tobacco products or electronic
4	cigarettes in an area where a customer:
5	(1) is permitted; and
6	(2) has access to the tobacco products or electronic eigarettes
7	without assistance from a sales person.
8	(b) This section does not apply to a self-service display located in
9	a retail establishment that:
0	(1) has a primary purpose to sell tobacco products ; or electronic
1	cigarettes; and
2	(2) prohibits entry by persons who are less than eighteen (18)
3	twenty-one (21) years of age.
4	(c) The owner of a retail establishment that sells or distributes
5	tobacco products or electronic eigarettes through a self-service
6	display, other than a coin operated machine operated under
7	IC 35-46-1-11 or IC 35-46-1-11.5, commits a Class C infraction.
8	(d) Notwithstanding IC 34-28-5-5(c), civil penalties collected under
9	this section must be deposited in the Richard D. Doyle youth tobacco
20	education and enforcement fund (IC 7.1-6-2-6).
21	SECTION 45. IC 35-46-1-11.9 IS ADDED TO THE INDIANA
.2	CODE AS A NEW SECTION TO READ AS FOLLOWS
.3	[EFFECTIVE JULY 1, 2020]: Sec. 11.9. A person who knowingly
24	sells a tobacco product that contains vitamin E acetate commits a



Class B infraction.

COMMITTEE REPORT

Mr. Speaker: Your Committee on Public Health, to which was referred House Bill 1006, has had the same under consideration and begs leave to report the same back to the House with the recommendation that said bill do pass.

(Reference is to HB 1006 as introduced.)

KIRCHHOFER

Committee Vote: Yeas 12, Nays 1

HOUSE MOTION

Mr. Speaker: I move that House Bill 1006 be amended to read as follows:

Page 4, line 41, reset in roman "least".

Page 10, between lines 13 and 14, begin a new paragraph and insert: "SECTION 21. IC 7.1-6-1-2.5 IS ADDED TO THE INDIANA CODE AS A **NEW** SECTION TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2020]: Sec. 2.5. "Tobacco" means any product containing, made of, or derived from tobacco or nicotine that is:

- (1) intended for human consumption; and
- (2) likely to be consumed by inhalation, absorption, or ingestion.

The term includes a cigarette, a cigar, pipe tobacco, chewing tobacco, snuff, or snus.".

Page 10, line 25, after "Drug" insert ",".

Page 10, delete lines 27 through 35.

Page 12, line 11, after "(C)" insert "shall have".

Page 12, line 12, delete "shall be".

Page 12, line 20, after "(C)" insert "shall have".

Page 12, line 21, delete "shall be".

Page 12, line 30, after "(C)" insert "shall have".

Page 12, line 31, delete "shall be".

Page 13, reset in roman lines 23 through 28.

Page 13, line 29, reset in roman "(h)".

Page 13, line 29, delete "(g)".

Page 14, line 17, delete "that" and insert "that:".

Page 14, line 18, reset in roman "(i)".

Page 14, reset in roman lines 22 through 23.



Page 14, line 21, reset in roman "and".

Page 20, delete lines 1 through 7, begin a new paragraph and insert:

"(f) Unless the person buys or receives tobacco or an electronic cigarette products under the direction of a law enforcement officer as part of an enforcement action, a person who sells or distributes tobacco or an electronic cigarette products is not liable for a violation of this section unless the person less than cighteen (18) twenty-one (21) years of age who bought or received the tobacco or electronic cigarette products is issued a citation or summons under section 10.5 of this chapter."

Page 20, line 8, delete "(f)" and insert "(g)".

Page 20, line 13, delete "(g)" and insert "(h)".

Page 20, line 16, delete "(h)" and insert "(i)".

Page 21, line 1, after "(C)" insert "shall have".

PAGE 21, line 2, delete "shall be".

Page 21, line 11, after "(C)" insert "shall have".

Page 21, line 12, delete "shall be".

Page 22, delete lines 20 through 26, begin a new paragraph and insert:

"(f) Unless a person buys or receives tobacco or an electronic eigarette products under the direction of a law enforcement officer as part of an enforcement action, a retail establishment that sells or distributes tobacco or an electronic eigarette products is not liable for a violation of this section unless the person less than eighteen (18) twenty-one (21) years of age who bought or received the tobacco or electronic eigarette products is issued a citation or summons under section 10.5 of this chapter."

Page 22, line 27, reset in roman "(g)".

Page 22, line 27, delete "(f)".

Page 22, delete lines 33 through 42, begin a new paragraph and insert:

"SECTION 39. IC 35-46-1-10.5, AS AMENDED BY P.L.20-2013, SECTION 7, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2020]: Sec. 10.5. (a) A person less than eighteen (18) twenty-one (21) years of age who:

- (1) purchases a tobacco or an electronic eigarette; product;
- (2) accepts a tobacco or an electronic eigarette product for personal use; or
- (3) possesses a tobacco or an electronic eigarette product on his or her person;

commits a Class C infraction.

(b) It is a defense under subsection (a) that the accused person acted



in the ordinary course of employment in a business concerning tobacco or electronic eigarettes products including the following activities:

- (1) Agriculture.
- (2) Processing.
- (3) Transporting.
- (4) Wholesaling. or
- (5) Retailing.".

Page 23, delete lines 1 through 5.

Renumber all SECTIONS consecutively.

(Reference is to HB 1006 as printed January 10, 2020.)

KIRCHHOFER

HOUSE MOTION

Mr. Speaker: I move that House Bill 1006 be amended to read as follows:

Page 27, after line 14, begin a new paragraph and insert:

"SECTION 45. IC 35-46-1-11.9 IS ADDED TO THE INDIANA CODE AS A **NEW** SECTION TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2020]: **Sec. 11.9. A person who knowingly sells a tobacco product that contains vitamin E acetate commits a Class B infraction.**".

Renumber all SECTIONS consecutively.

(Reference is to HB 1006 as printed January 10, 2020.)

PRESCOTT

