HOUSE BILL No. 1163

DIGEST OF INTRODUCED BILL

Citations Affected: IC 2-5-46; IC 5-2-8; IC 6-7-3; IC 7.1-8; IC 7.1-9; IC 15-16-7-8; IC 33-37; IC 35-48-4; IC 35-52-7-97.

Synopsis: Medical marijuana. Establishes a medical marijuana program (program), and permits caregivers and patients who have received a physician recommendation to possess a certain quantity of marijuana for treatment of certain medical conditions. Establishes a regulatory agency to oversee the program, and creates the regulatory agency advisory committee to review the effectiveness of the program and to consider recommendations from the regulatory agency. Authorizes the regulatory agency to grant research licenses to research facilities with a physical presence in Indiana. Repeals the controlled substance excise tax and the marijuana eradication program. Makes conforming amendments.

Effective: July 1, 2020.

Errington

January 8, 2020, read first time and referred to Committee on Public Health.



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. 1163

A BILL FOR AN ACT to amend the Indiana Code concerning criminal law and procedure.

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

1	SECTION 1. IC 2-5-46 IS ADDED TO THE INDIANA CODE AS
2	A NEW CHAPTER TO READ AS FOLLOWS [EFFECTIVE JULY
3	1, 2020]:
4	Chapter 46. Regulatory Agency Advisory Committee
5	Sec. 1. The following definitions apply throughout this chapter:
6	(1) "Advisory committee" means the regulatory agency
7	advisory committee established by section 2 of this chapter.
8	(2) "Regulatory agency" means the regulatory agency
9	established by IC 7.1-9-2-1.
10	Sec. 2. The regulatory agency advisory committee is established.
l 1	Sec. 3. (a) The advisory committee consists of the following four
12	(4) voting members and five (5) nonvoting members:
13	(1) One (1) legislative member appointed by the speaker of the
14	house of representatives.
15	(2) One (1) legislative member appointed by the minority
16	leader of the house of representatives.
17	(3) One (1) legislative member appointed by the president pro



1	tempore of the senate.
2	(4) One (1) legislative member appointed by the minority
3	leader of the senate.
4	(5) One (1) representative of law enforcement, appointed as a
5	nonvoting member by the speaker of the house of
6	representatives.
7	(6) One (1) individual having experience in the treatment of
8	medical conditions by means of medical marijuana as a
9	patient, physician, or caregiver, appointed as a nonvoting
10	member by the president pro tempore of the senate.
l 1	(7) The commissioner of the department of state revenue or
12	the commissioner's designee, who serves as a nonvoting
13	member.
14	(8) The director of the department of agriculture or the
15	director's designee, who serves as a nonvoting member.
16	(9) The state health commissioner or the commissioner's
17	designee, who serves as a nonvoting member.
18	(b) The chairperson of the legislative council shall annually
19	select one (1) of the voting members to serve as chairperson.
20	Sec. 4. (a) A legislative member of the advisory committee may
21	be removed at any time by the appointing authority who appointed
22	the legislative member.
23	(b) If a vacancy exists on the advisory committee, the appointing
24	authority who appointed the former member whose position has
24 25	become vacant shall appoint an individual to fill the vacancy.
26	Sec. 5. Each member of the advisory committee is entitled to
27	receive the same per diem, mileage, and travel allowances paid to
28	individuals who serve as legislative and lay members, respectively,
29	of interim study committees established by the legislative council.
30	Sec. 6. The affirmative votes of a majority of the voting
31	members appointed to the advisory committee are required for the
32	advisory committee to take action on any measure, including final
33	reports.
34	Sec. 7. The advisory committee shall do the following:
35	(1) Review rules adopted by the regulatory agency.
36	(2) Review legislative proposals suggested by the regulatory
37	agency.
38	(3) Evaluate the medical marijuana research and development
39	program under IC 7.1-9-5.
10	(4) Evaluate the operation of the medical marijuana program.
11	(5) Consider any other matter that has bearing on the

operation of the medical marijuana program.



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SECTION 2. IC 5-2-8-5, AS AMENDED BY P.L.217-2017,
SECTION 47, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
JULY 1, 2020]: Sec. 5. (a) There is established the state police training
fund. The fund consists of amounts collected under IC 33-37-4-1(b)(4),
IC 33-37-4-1(b)(3), IC 33-37-4-2(b)(3), and IC 33-37-4-3(b)(4)
IC 33-37-4-3(b)(3) on behalf of the state police department.
(b) If the state police department files a claim under IC 33-37-8-4

- (b) If the state police department files a claim under IC 33-37-8-4 or IC 33-37-8-6 against a city or town user fee fund or a county user fee fund, the fiscal officer of the city or town or the county auditor shall deposit fees collected under the cause numbers submitted by the state police department into the state police training fund established under this section.
- (c) Claims against the state police training fund must be submitted in accordance with IC 5-11-10.
- (d) Money in excess of one hundred dollars (\$100) that is unencumbered and remains in the state police training fund for at least one (1) entire calendar year from the date of its deposit shall, at the end of the state's fiscal year, be deposited in the law enforcement academy fund established under IC 5-2-1-13.
- (e) As used in this subsection, "abuse" has the meaning set forth in section 1(a) of this chapter. As a part of the state police department's in-service training, the department shall provide to each law enforcement officer employed by the department continuing education concerning the following:
 - (1) Duties of a law enforcement officer in enforcing restraining orders, protective orders, temporary injunctions, and permanent injunctions involving abuse.
 - (2) Guidelines for making felony and misdemeanor arrests in cases involving abuse.
 - (3) Techniques for handling incidents of abuse that:
 - (A) minimize the likelihood of injury to the law enforcement officer; and
 - (B) promote the safety of a victim.
 - (4) Information about the nature and extent of the abuse.
 - (5) Information about the legal rights of and remedies available to victims of abuse.
 - (6) How to document and collect evidence in an abuse case.
 - (7) The legal consequences of abuse.
 - (8) The impact on children of law enforcement intervention in abuse cases.
- (9) Services and facilities available to victims of abuse and abusers.



- 1 (10) Verification of restraining orders, protective orders, 2 temporary injunctions, and permanent injunctions. 3 (11) Policies concerning arrest or release of suspects in abuse 4 cases.
 - (12) Emergency assistance to victims of abuse and criminal justice options for victims of abuse.
 - (13) Landlord-tenant concerns in abuse cases.
 - (14) The taking of an abused child into protective custody.
 - (15) Assessment of a situation in which a child may be seriously endangered if the child is left in the child's home.
 - (16) Assessment of a situation involving an endangered adult (as defined in IC 12-10-3-2).
 - (17) Response to a sudden, unexpected infant death.

The cost of providing continuing education under this subsection shall be paid from money in the state police training fund.

SECTION 3. IC 5-2-8-7, AS AMENDED BY P.L.217-2017, SECTION 48, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2020]: Sec. 7. (a) There is established the conservation officers training fund. The department of natural resources shall administer the fund. The fund consists of amounts collected under IC 33-37-4-1(b)(4), IC 33-37-4-1(b)(3), IC 33-37-4-2(b)(3), and IC 33-37-4-3(b)(4) IC 33-37-4-3(b)(3) on behalf of the department of natural resources.

- (b) If the department of natural resources files a claim under IC 33-37-8-4 or IC 33-37-8-6 against a city or town user fee fund or a county user fee fund, the fiscal officer of the city or town or the county auditor shall deposit fees collected under the cause numbers submitted by the department of natural resources into the conservation officers training fund established under this section.
- (c) Claims against the conservation officers training fund must be submitted in accordance with IC 5-11-10.
- (d) Money in excess of one hundred dollars (\$100) that is unencumbered and remains in the conservation officers' training fund for at least one (1) entire calendar year from the date of its deposit shall, at the end of the state's fiscal year, be deposited in the law enforcement academy fund established under IC 5-2-1-13.

SECTION 4. IC 5-2-8-8, AS AMENDED BY P.L.217-2017, SECTION 49, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2020]: Sec. 8. (a) There is established the alcoholic beverage enforcement officers' training fund. The alcohol and tobacco commission shall administer the fund. The fund consists of amounts collected under IC 33-37-4-1(b)(4), IC 33-37-4-1(b)(3),



the card is issued to possess marijuana. (4) "Physician" means an individual holding an unlimited license to practice medicine in Indiana. (5) "Physician recommendation" means a written recommendation that the use of marijuana may benefit a particular patient suffering from a treatable medical condition. A physician recommendation may specify an	1	IC 33-37-4-2(b)(3), and IC $\frac{33-37-4-3(b)(4)}{4}$ IC 33-37-4-3(b)(3) on
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(7) "Qualified primary caregiver" means the primary

caregiver for a qualified patient who has been issued a



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1	medical marijuana card by the regulatory agency on behalf of
2	the qualified patient.
3	(8) "Regulatory agency" means the regulatory agency
4	established by IC 7.1-9-2-1.
5	(9) "Regulatory agency committee" means the regulatory
6	agency commissioners described in IC 7.1-9-2.
7	(10) "Treatable medical condition" means an illness or other
8	condition, the symptoms of which (including the side effects
9	and symptoms caused by any other treatment for the
10	condition) may be treated by the use of marijuana. The term
11	includes the following:
12	(A) Acquired immune deficiency syndrome (AIDS) or
13	positive status for the human immunodeficiency virus
14	(HIV).
15	(B) Anorexia.
16	(C) Arthritis.
17	(D) Cachexia.
18	(E) Chronic cancer pain.
19	(F) Glaucoma.
20	(G) Migraine.
21	(H) Persistent muscle spasms, including spasms associated
22	with multiple sclerosis, Crohn's disease, or related
23	conditions.
24	(I) Seizures, including those characteristic of epilepsy.
25	(J) Severe nausea.
26	(K) Posttraumatic stress disorder.
27	(L) Any persistent or chronic illness or condition that, in
28	the opinion of a physician:
29	(i) substantially limits the ability of an individual to
30	conduct one (1) or more major life activities; or
31	(ii) may cause serious harm to a patient's safety or
32	mental or physical health if not alleviated;
33	if the illness or condition may be improved by the use of
34	marijuana.
35	(M) Any other illness or condition determined by the
36	regulatory agency to be a treatable medical condition.
37	Chapter 2. Qualified Patients and Qualified Primary Caregivers
38	Sec. 1. (a) An individual may apply to the regulatory agency to
39	be a qualified patient if the individual suffers from a treatable
40	medical condition. An individual may apply to the regulatory
41	agency to be a qualified primary caregiver if the individual for
42	whom the individual provides care suffers from a treatable medical



1	condition.
2	(b) To be approved as a qualified patient, an individual must
3	submit to the regulatory agency a physician recommendation
4	stating that the individual suffers from a treatable medical
5	condition. To be approved as a qualified primary caregiver, an
6	individual must submit to the regulatory agency a physician
7	recommendation stating that the individual for whom the caregiver
8	provides care suffers from a treatable medical condition.
9	(c) The regulatory agency shall issue to an individual a medical
10	marijuana card indicating that the individual is a qualified patient
11	or a qualified primary caregiver after:
12	(1) receipt of a:
13	(A) completed application; and
14	(B) physician recommendation;
15	(2) verification that the individual who tendered the physician
16	recommendation is a licensed physician; and
17	(3) compliance with any other rule adopted by the regulatory
18	agency.
19	(d) An application for a medical marijuana card may be denied
20	for the following reasons:
21	(1) The application is not complete or required information is
22	missing.
23	(2) The applicant submits false information.
24	(3) The applicant does not meet the criteria required to obtain
25	a medical marijuana card.
26	(4) The individual who tendered the physician
27	recommendation is not a licensed physician.
28	(e) A medical marijuana card issued under this section is valid
29	for two (2) years, unless the physician recommendation expressly
30	recommends a shorter period.
31	(f) The regulatory agency may charge a reasonable fee, not to
32	exceed one hundred dollars (\$100), to apply for a medical
33	marijuana card. The fee shall be deposited in the state general
34	fund.
35	(g) Except as provided in subsection (h), for purposes of
36	IC 5-14-3-4(a)(1), the following information is confidential, may
37	not be published, and is not open to public inspection:
38	(1) Information submitted by an individual under this section
39	to obtain a medical marijuana card.
40	(2) Information obtained by a federal, state, or local
41	government entity in the course of an investigation concerning
42	an individual who applies to obtain a medical marijuana card.



1	(3) The name and address of the individual, and any other
2	information that may be used to identify an individual, who
3	holds a medical marijuana card.
4	(h) Notwithstanding subsection (g):
5	(1) any information concerning an individual who applies for,
6	or an individual who holds, a medical marijuana card may be
7	released to a federal, state, or local government entity:
8	(A) for law enforcement purposes; or
9	(B) to determine the validity of a medical marijuana card;
10	and
11	(2) general information concerning the issuance of a medical
12	marijuana card in Indiana may be released to a person
13	conducting journalistic or academic research (including the
14	research described in IC 7.1-9-5), but only if all personal
15	information that may be used to identify any individual who
16	applies for or holds a medical marijuana card issued under
17	this chapter has been removed from the general information.
18	(i) A person who knowingly or intentionally violates this section
19	by releasing confidential information commits a disclosure of
20	confidential medical information, a Class B misdemeanor.
21	(j) A person who knowingly makes a material misstatement in
22	an application for a medical marijuana card under this section
23	commits fraudulent application for a medical marijuana card, a
24	Class B misdemeanor.
25	Sec. 2. A qualified patient or a qualified primary caregiver may:
26	(1) possess the greater of:
27	(A) eight (8) ounces or less of dried marijuana; or
28	(B) an adequate supply for treatment as set forth in a
29	physician recommendation; and
30	(2) possess, grow, or cultivate not more than twelve (12)
31	marijuana plants.
32	Sec. 3. (a) A qualified primary caregiver may deliver to, or
33	possess with intent to deliver to, a qualified patient for whom the
34	caregiver is the primary caregiver:
35	(1) the greater of:
36	(A) eight (8) ounces or less of dried marijuana; or
37	(B) an adequate supply for treatment as set forth in a
38	physician recommendation; and
39	(2) not more than twelve (12) marijuana plants.
40	(b) A qualified primary caregiver may possess, grow, or
41	cultivate not more than twelve (12) marijuana plants for use by a

 $qualified\ patient\ for\ whom\ the\ individual\ is\ the\ primary\ caregiver.$



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1	Sec. 4. The medical licensing board may not take an adverse
2	action against a physician who makes a physician recommendation
3	in good faith under this article if the sole basis for taking the
4	adverse action is the physician recommendation.
5	SECTION 7. IC 7.1-9 IS ADDED TO THE INDIANA CODE AS A
6	NEW ARTICLE TO READ AS FOLLOWS [EFFECTIVE JULY 1,
7	2020]:
8	ARTICLE 9. REGULATION OF MEDICAL MARIJUANA
9	Chapter 1. Definitions
10	Sec. 1. The definitions in IC 7.1-8-1-1 apply throughout this
l 1	article.
12	Chapter 2. General Provisions
13	Sec. 1. A regulatory agency to be named later is established as
14	an agency of the state for purposes of administering the medical
15	marijuana program.
16	Sec. 2. (a) The regulatory agency consists of:
17	(1) the regulatory agency committee;
18	(2) the executive director; and
19	(3) other employees necessary to carry out the duties of the
20	regulatory agency.
21	(b) The regulatory agency committee consists of four (4)
22	commissioners, who shall direct and oversee the operation of the
23	regulatory agency.
24	Sec. 3. (a) The regulatory agency commissioners shall be
25	appointed by the governor.
26	(b) A commissioner is eligible for reappointment.
27	(c) Not more than two (2) commissioners may belong to the
28	same political party.
29	(d) A commissioner shall be appointed to a four (4) year term.
30	(e) A commissioner serves the commissioner's term at the
31	pleasure of the governor.
32	Sec. 4. To be eligible for appointment as a commissioner, an
33	individual must have the following qualifications:
34	(1) The individual may not be employed by the state in any
35	other capacity.
36	(2) The individual must have good moral character.
37	(3) The individual must have been a resident of Indiana for at
38	least ten (10) years immediately preceding the appointment.
39	Sec. 5. The governor shall appoint one (1) commissioner to serve
10	as chairperson of the regulatory agency committee, and one (1)
11	commissioner to serve as vice chairperson. The vice chairperson
12	shall act as the chairperson if the chairperson is unable to attend



a meeting of the regulatory agency committee.

Sec. 6. A commissioner appointed to fill a vacancy in the membership of the regulatory agency committee shall serve only for the unexpired part of the original, vacated term. In all other respects, an appointment to fill a vacancy shall be made in the same manner that an original appointment is made.

Sec. 7. As compensation for services, each commissioner is entitled to the minimum salary per diem provided by IC 4-10-11-2.1(b). A commissioner is also entitled to reimbursement for traveling expenses as provided under IC 4-13-1-4 and other expenses actually incurred in connection with the commissioner's duties as provided in the state policies and procedures established by the Indiana department of administration and approved by the budget agency.

Sec. 8. Each commissioner shall execute:

- (1) a surety bond in the amount of ten thousand dollars (\$10,000), with surety approved by the governor; and
- (2) an oath of office.

The surety bond and the oath of office shall be filed in the office of the secretary of state.

- Sec. 9. The required surety bond executed and filed on behalf of a commissioner shall be made payable to the state of Indiana and conditioned upon the faithful discharge of the commissioner's duties.
- Sec. 10. The regulatory agency committee shall hold meetings at the call of the chairperson. The regulatory agency committee may establish rules governing meetings.
- Sec. 11. (a) Three (3) regulatory agency commissioners constitute a quorum for the transaction of business.
 - (b) Each commissioner has one (1) vote.
- (c) Action of the regulatory agency committee may be taken only upon the affirmative votes of at least two (2) commissioners. If a vote is a tie, the position for which the chairperson voted prevails, as long as that position has received the affirmative votes of at least two (2) commissioners.
- Sec. 12. A commissioner may not solicit or accept a political contribution from a qualified patient, qualified primary caregiver, or any individual or entity that has a permit or has applied for a permit issued by the regulatory agency. However, the right of a commissioner to vote as the commissioner chooses and to express the commissioner's opinions on political subjects and candidates may not be impaired.



1	Chapter 3. Employees and Administration
2	Sec. 1. (a) The regulatory agency committee shall appoint an
3	executive director to assist the regulatory agency in the efficient
4	administration of its powers and duties.
5	(b) The regulatory agency committee shall fix the salary of the
6	executive director, subject to the approval of the budget agency.
7	Sec. 2. The regulatory agency has the power to employ all
8	necessary employees, determine their duties, and, subject to the
9	approval of the regulatory agency committee and the budget
10	agency, fix their salaries.
11	Chapter 4. Powers and Duties
12	Sec. 1. The chairperson is the presiding officer at the meetings
13	of the regulatory agency committee. The chairperson, together
14	with the executive director, shall prepare, certify, and authenticate
15	all proceedings, minutes, records, rules, and regulations of the
16	regulatory agency committee. The chairperson shall also perform
17	all other duties as imposed on the chairperson by this title.
18	Sec. 2. The regulatory agency has the power to organize its
19	work, to enforce and administer this article and IC 7.1-8, and to
20	enforce and administer the rules adopted by the regulatory agency.
21	Sec. 3. The regulatory agency shall adopt rules under IC 4-22-2
22	to prescribe the forms for all applications, documents, permits,
23	medical marijuana cards, and licenses used in the administration
24	of this article and IC 7.1-8.
25	Sec. 4. The regulatory agency has the following powers:
26	(1) To hold hearings before the regulatory agency or its
27	representative.
28	(2) To take testimony and receive evidence.
29	(3) To conduct inquiries with or without a hearing.
30	(4) To receive reports of investigators or other governmental
31	officers and employees.
32	(5) To administer oaths.
33	(6) To subpoena witnesses and to compel them to appear and
34	testify.
35	(7) To certify copies of records of the regulatory agency or
36	any other document or record on file with the regulatory
37	agency.
38	(8) To fix the form, mode, manner, time, and number of times
39	for the posting or publication of any required notices if not
40	otherwise provided.
41	(9) To adopt rules under IC 4-22-2 to carry out this article
42	and IC 7.1-8.



1	Sec. 5. The regulatory agency has the following duties:
2	(1) To establish the medical marijuana program described in
3	IC 7.1-8 and to adopt all necessary rules to implement the
4	program.
5	(2) To implement protocols for the application and issuance
6	of a medical marijuana card, including protocols to:
7	(A) prevent fraud;
8	(B) ensure the accuracy of information contained in the
9	application; and
10	(C) protect the privacy of an applicant.
11	(3) To advise the general assembly concerning the
12	establishment of a program for the:
13	(A) manufacture;
14	(B) cultivation;
15	(C) transportation; and
16	(D) dispensing;
17	of medical marijuana.
18	(4) To encourage research concerning medical marijuana and
19	issue licenses as described in IC 7.1-9-5.
20	Chapter 5. Research and Development
21	Sec. 1. To permit and encourage research concerning medical
22	marijuana:
23	(1) an accredited institution of higher education with a
24	physical presence in Indiana; and
25	(2) a pharmaceutical or agricultural business having a
26	research facility in Indiana;
27	may apply to the regulatory agency for a license to conduct
28	research concerning medical marijuana.
29	Sec. 2. An application under this chapter must include the
30	following:
31	(1) The nature of the research project.
32	(2) The names of the individuals who will conduct the
33	research project.
34	(3) The approximate quantity of marijuana that will be used
35	in the research project.
36	(4) The security protocol to be implemented to ensure that
37	marijuana is not diverted for uses other than the research
38	project.
39	(5) Any other information required by the regulatory agency.
40	Sec. 3. Upon receipt of a completed application, the regulatory
41	agency may issue a research license to the accredited institution of
42	higher education or pharmaceutical or agricultural business. The



research license must specifically list the names of each individual

2	participating in the research project who will have custody or
3	control of marijuana for research purposes and the approximate
4	quantity of the marijuana that will be used in the research project.
5	Sec. 4. The regulatory agency may charge a reasonable fee for
6	issuance of a research license.
7	SECTION 8. IC 15-16-7-8 IS REPEALED [EFFECTIVE JULY 1,
8	2020]. Sec. 8. In addition to the weed control board's powers and duties
9	under section 7 of this chapter, the weed control board may establish
10	a marijuana eradication program to eliminate and destroy wild
11	marijuana plants within the county. The program is funded by amounts
12	appropriated by the county:
13	(1) under IC 33-37-8; and
14	(2) from the county general fund.
15	SECTION 9. IC 33-37-4-1, AS AMENDED BY P.L.24-2018,
16	SECTION 1, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
17	JULY 1, 2020]: Sec. 1. (a) For each action that results in a felony
18	conviction under IC 35-50-2 or a misdemeanor conviction under
19	IC 35-50-3, the clerk shall collect from the defendant a criminal costs
20	fee of one hundred twenty dollars (\$120).
21	(b) In addition to the criminal costs fee collected under this section,
22	the clerk shall collect from the defendant the following fees if they are
23	required under IC 33-37-5:
23 24 25	(1) A document fee (IC 33-37-5-1, IC 33-37-5-3, or
25	IC 33-37-5-4).
26	(2) A marijuana eradication program fee (IC 33-37-5-7).
27	(3) (2) An alcohol and drug services program fee
28	(IC 33-37-5-8(b)).
29	(4) (3) A law enforcement continuing education program fee
30	(IC 33-37-5-8(c)).
31	(5) (4) A drug abuse, prosecution, interdiction, and correction fee
32	(IC 33-37-5-9).
33	(6) (5) An alcohol and drug countermeasures fee (IC 33-37-5-10).
34	(7) (6) A child abuse prevention fee (IC 33-37-5-12).
35	(8) (7) A domestic violence prevention and treatment fee
36	(IC 33-37-5-13).
37	(9) (8) A highway worksite zone fee (IC 33-37-5-14).
38	(10) (9) A deferred prosecution fee (IC 33-37-5-17).
39	(11) (10) A document storage fee (IC 33-37-5-20).
40	(12) (11) An automated record keeping fee (IC 33-37-5-21).
41	(13) (12) A late payment fee (IC 33-37-5-22).
42	(14) (13) A sexual assault victims assistance fee (IC 33-37-5-23).



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1	(15) (14) A public defense administration fee (IC 33-37-5-21.2).
2	(16) (15) A judicial insurance adjustment fee (IC 33-37-5-25).
3	(17) (16) A judicial salaries fee (IC 33-37-5-26).
4	(18) (17) A court administration fee (IC 33-37-5-27).
5	(19) (18) A DNA sample processing fee (IC 33-37-5-26.2).
6	(c) Instead of the criminal costs fee prescribed by this section,
7	except for the automated record keeping fee (IC 33-37-5-21), the clerk
8	shall collect a pretrial diversion program fee if an agreement between
9	the prosecuting attorney and the accused person entered into under
10	IC 33-39-1-8 requires payment of those fees by the accused person.
11	The pretrial diversion program fee is:
12	(1) an initial user's fee of fifty dollars (\$50) for a misdemeanor
13	offense;
14	(2) an initial user's fee of seventy-five dollars (\$75) for a felony
15	offense;
16	(3) a monthly user's fee of twenty dollars (\$20) for each month
17	that the person remains in the pretrial diversion program; and
18	(4) any additional program fee or cost that is:
19	(A) reasonably related to the person's rehabilitation; and
20	(B) approved by the court.
21	A monthly user fee may not be collected beyond the maximum length
22	of the possible sentence.
22 23 24	(d) The clerk shall transfer to the county auditor or city or town
24	fiscal officer the following fees, not later than thirty (30) days after the
25	fees are collected:
26	(1) The pretrial diversion fee.
27	(2) The marijuana eradication program fee.
28	(3) (2) The alcohol and drug services program fee.
29	(4) (3) The law enforcement continuing education program fee.
30	The auditor or fiscal officer shall deposit fees transferred under this
31	subsection in the appropriate user fee fund established under
32	IC 33-37-8.
33	(e) Unless otherwise directed by a court, if a clerk collects only part
34	of a criminal costs fee from a defendant under this section, the clerk
35	shall distribute the partial payment of the criminal costs fee as follows:
36	(1) The clerk shall apply the partial payment to general court
37	costs.
38	(2) If there is money remaining after the partial payment is
39	applied to general court costs under subdivision (1), the clerk
10	shall distribute the remainder of the partial payment for deposit in
11	the appropriate county user fee fund.



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(3) If there is money remaining after distribution under

1	subdivision (2), the clerk shall distribute the remainder of the
2	partial payment for deposit in the state user fee fund.
3	(4) If there is money remaining after distribution under
4	subdivision (3), the clerk shall distribute the remainder of the
5	partial payment to any other applicable user fee fund.
6	(5) If there is money remaining after distribution under
7	subdivision (4), the clerk shall apply the remainder of the partial
8	payment to any outstanding fines owed by the defendant.
9	SECTION 10. IC 33-37-4-3, AS AMENDED BY P.L.85-2017,
10	SECTION 110, IS AMENDED TO READ AS FOLLOWS
11	[EFFECTIVE JULY 1, 2020]: Sec. 3. (a) The clerk shall collect a
12	juvenile costs fee of one hundred twenty dollars (\$120) for each action
13	filed under any of the following:
14	(1) IC 31-34 (children in need of services).
15	(2) IC 31-37 (delinquent children).
16	(3) IC 31-14 (paternity).
17	(b) In addition to the juvenile costs fee collected under this section,
18	the clerk shall collect the following fees, if they are required under
19	IC 33-37-5:
20	(1) A document fee (IC 33-37-5-1, IC 33-37-5-3, or
21	IC 33-37-5-4).
22	(2) A marijuana eradication program fee (IC 33-37-5-7).
23	(3) (2) An alcohol and drug services program fee
24	(IC 33-37-5-8(b)).
25	(4) (3) A law enforcement continuing education program fee
26	(IC 33-37-5-8(c)).
27	(5) (4) An alcohol and drug countermeasures fee (IC 33-37-5-10).
28	(6) (5) A document storage fee (IC 33-37-5-20).
29	(7) (6) An automated record keeping fee (IC 33-37-5-21).
30	(8) (7) A late payment fee (IC 33-37-5-22).
31	(9) (8) A public defense administration fee (IC 33-37-5-21.2).
32	(10) (9) A judicial insurance adjustment fee (IC 33-37-5-25).
33	(11) (10) A judicial salaries fee (IC 33-37-5-26).
34	(12) (11) A court administration fee (IC 33-37-5-27).
35	(13) (12) A DNA sample processing fee (IC 33-37-5-26.2).
36	(c) The clerk shall transfer to the county auditor or city or town
37	fiscal officer the following fees not later than thirty (30) days after they
38	are collected:
39	(1) The marijuana eradication program fee (IC 33-37-5-7).
10	(2) (1) The alcohol and drug services program fee
1 1	(IC 33-37-5-8(b)).
12	(3) (2) The law enforcement continuing education program fee



1	(IC 33-37-5-8(c)).
2	The auditor or fiscal officer shall deposit the fees in the appropriate
3	user fee fund established under IC 33-37-8.
4	SECTION 11. IC 33-37-5-7 IS REPEALED [EFFECTIVE JULY 1,
5	2020]. Sec. 7. (a) This section applies to criminal actions.
6	(b) The clerk shall collect the marijuana eradication program fee set
7	by the court under IC 15-16-7-8, if:
8	(1) a weed control board has been established in the county under
9	IC 15-16-7-3; and
0	(2) the person has been convicted of an offense under IC 35-48-4
1	in a case prosecuted in that county.
2	(c) The court may set a fee under this section of not more than three
3	hundred dollars (\$300).
4	SECTION 12. IC 33-37-7-2, AS AMENDED BY P.L.30-2019,
5	SECTION 20, AND AS AMENDED BY P.L.144-2019, SECTION 18,
6	AND AS AMENDED BY THE TECHNICAL CORRECTIONS BILL
7	OF THE 2020 GENERAL ASSEMBLY, IS CORRECTED AND
8	AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2020]:
9	Sec. 2. (a) The clerk of a circuit court shall distribute semiannually to
0.	the auditor of state as the state share for deposit in the homeowner
21	protection unit account established by IC 4-6-12-9 one hundred percent
.2	(100%) of the automated record keeping fees collected under
23	IC 33-37-5-21 with respect to actions resulting in the accused person
24	entering into a pretrial diversion program agreement under
25	IC 33-39-1-8 or a deferral program agreement under IC 34-28-5-1 and
26	for deposit in the state general fund seventy percent (70%) of the
27	amount of fees collected under the following:
28	(1) IC 33-37-4-1(a) (criminal costs fees).
29	(2) IC 33-37-4-2(a) (infraction or ordinance violation costs fees).
0	(3) IC 33-37-4-3(a) (juvenile costs fees).
1	(4) IC 33-37-4-4(a) (civil costs fees).
2	(5) IC 33-37-4-6(a)(1)(A) (small claims costs fees).
3	(6) IC 33-37-4-7(a) (probate costs fees).
4	(7) IC 33-37-5-17 (deferred prosecution fees).
5	(b) The clerk of a circuit court shall distribute semiannually to the
6	auditor of state for deposit in the state user fee fund established in
7	IC 33-37-9-2 the following:
8	(1) Twenty-five percent (25%) of the drug abuse, prosecution,
9	interdiction, and correction fees collected under
-0	$\frac{1C}{33-37-4-1(b)(5)}$. IC 33-37-4-1(b)(4).
-1	(2) Twenty-five percent (25%) of the alcohol and drug
-2	countermeasures fees collected under IC 33-37-4-1(b)(6),



1	IC 33-37-4-1(b)(5), IC 33-37-4-2(b)(4), and IC 33-37-4-3(b)(5)
2	IC 33-37-4-3(b)(4).
3	(3) One hundred percent (100%) of the child abuse prevention
4	fees collected under IC 33-37-4-1(b)(7). IC 33-37-4-1(b)(6).
5	(4) One hundred percent (100%) of the domestic violence
6	prevention and treatment fees collected under IC 33-37-4-1(b)(8)
7	IC 33-37-4-1(b)(7).
8	(5) One hundred percent (100%) of the highway worksite zone
9	fees collected under IC 33-37-4-1(b)(9) IC 33-37-4-1(b)(8) and
10	IC 33-37-4-2(b)(5).
11	(6) One hundred percent (100%) Seventy-five percent (75%) o
12	the safe schools fee collected under IC 33-37-5-18.
13	(7) One hundred percent (100%) of the automated record keeping
14	fee collected under IC 33-37-5-21 not distributed under
15	subsection (a).
16	(c) The clerk of a circuit court shall distribute monthly to the county
17	auditor the following:
18	(1) Seventy-five percent (75%) of the drug abuse, prosecution
19	interdiction, and correction fees collected under
20	IC 33-37-4-1(b)(5). IC 33-37-4-1(b)(4).
21	(2) Seventy-five percent (75%) of the alcohol and drug
22	countermeasures fees collected under IC 33-37-4-1(b)(6)
23	IC 33-37-4-1(b)(5), IC 33-37-4-2(b)(4), and IC 33-37-4-3(b)(5)
24	IC 33-37-4-3(b)(4).
25	The county auditor shall deposit fees distributed by a clerk under this
26	subsection into the county drug free community fund established under
27	IC 5-2-11.
28	(d) The clerk of a circuit court shall distribute monthly to the county
29	auditor one hundred percent (100%) of the late payment fees collected
30	under IC 33-37-5-22. The county auditor shall deposit fees distributed
31	by a clerk under this subsection as follows:
32	(1) If directed to do so by an ordinance adopted by the county
33	fiscal body, the county auditor shall deposit forty percent (40%)
34	of the fees in the clerk's record perpetuation fund established
35	under IC 33-37-5-2 and sixty percent (60%) of the fees in the
36	county general fund.
37	(2) If the county fiscal body has not adopted an ordinance
38	described in subdivision (1), the county auditor shall deposit al
39	the fees in the county general fund.
40	(a) The clerk of the circuit court shall distribute semiannually to the

auditor of state for deposit in the sexual assault victims assistance fund established by $\frac{1}{100} \frac{1}{100} \frac{1}$



1	(100%) of the sexual assault victims assistance fees collected under
2	IC 33-37-5-23.
3	(f) The clerk of a circuit court shall distribute monthly to the county
4	auditor the following:
5	(1) One hundred percent (100%) of the support and maintenance
6	fees for cases designated as non-Title IV-D child support cases in
7	the Indiana support enforcement tracking system (ISETS) or the
8	successor statewide automated support enforcement system
9	collected under IC 33-37-5-6.
10	(2) The percentage share of the support and maintenance fees for
11	cases designated as Title IV-D child support cases in ISETS or the
12	successor statewide automated support enforcement system
13	collected under IC 33-37-5-6 that is reimbursable to the county at
14	the federal financial participation rate.
15	The county clerk shall distribute monthly to the department of child
16	services the percentage share of the support and maintenance fees for
17	cases designated as Title IV-D child support cases in ISETS, or the
18	successor statewide automated support enforcement system, collected
19	under IC 33-37-5-6 that is not reimbursable to the county at the
20	applicable federal financial participation rate.
21	(g) The clerk of a circuit court shall distribute monthly to the county
22	auditor the following:
23 24	(1) One hundred percent (100%) of the small claims service fee
24	under IC 33-37-4-6(a)(1)(B) or IC 33-37-4-6(a)(2) for deposit in
25 26	the county general fund.
26	(2) One hundred percent (100%) of the small claims garnishee
27	service fee under IC 33-37-4-6(a)(1)(C) or IC 33-37-4-6(a)(3) for
28	deposit in the county general fund.
29	(3) Twenty-five percent (25%) of the safe schools fee collected
30	under IC 33-37-5-18 for deposit in the county general fund.
31	(h) This subsection does not apply to court administration fees
32	collected in small claims actions filed in a court described in IC 33-34.
33	The clerk of a circuit court shall semiannually distribute to the auditor
34	of state for deposit in the state general fund one hundred percent
35	(100%) of the following:
36	(1) The public defense administration fee collected under
37	IC 33-37-5-21.2.
38	(2) The judicial salaries fees collected under IC 33-37-5-26.
39	(3) The DNA sample processing fees collected under
10	IC 33-37-5-26.2.

(4) The court administration fees collected under IC 33-37-5-27.

(i) The clerk of a circuit court shall semiannually distribute to the



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1	auditor of state for deposit in the judicial branch insurance adjustment
2	account established by IC 33-38-5-8.2 one hundred percent (100%) of
3	the judicial insurance adjustment fee collected under IC 33-37-5-25.
4	(j) The proceeds of the service fee collected under
5	IC 33-37-5-28(b)(1) or IC 33-37-5-28(b)(2) shall be distributed as
6	follows:
7	(1) The clerk shall distribute one hundred percent (100%) of the
8	service fees collected in a circuit, superior, county, or probate
9	court to the county auditor for deposit in the county general fund.
10	(2) The clerk shall distribute one hundred percent (100%) of the
11	service fees collected in a city or town court to the city or town
12	fiscal officer for deposit in the city or town general fund.
13	(k) The proceeds of the garnishee service fee collected under
14	IC 33-37-5-28(b)(3) or IC 33-37-5-28(b)(4) shall be distributed as
15	follows:
16	(1) The clerk shall distribute one hundred percent (100%) of the
17	garnishee service fees collected in a circuit, superior, county, or
18	probate court to the county auditor for deposit in the county
19	general fund.
20	(2) The clerk shall distribute one hundred percent (100%) of the
21	garnishee service fees collected in a city or town court to the city
22	or town fiscal officer for deposit in the city or town general fund.
23	(1) The clerk of the circuit court shall distribute semiannually to the
24	auditor of state for deposit in the home ownership education account
25	established by IC 5-20-1-27 one hundred percent (100%) of the
26	following:
27	(1) The mortgage foreclosure counseling and education fees
28	collected under IC 33-37-5-33 (before its expiration on July 1,
29	2017).
30	(2) Any civil penalties imposed and collected by a court for a
31	violation of a court order in a foreclosure action under
32	IC 32-30-10.5.
33	(m) The clerk of a circuit court shall distribute semiannually to the
34	auditor of state one hundred percent (100%) of the pro bono legal
35	services fees collected before July 1, 2022, under IC 33-37-5-31. The
36	auditor of state shall transfer semiannually the pro bono legal services
37	fees to the Indiana Bar Foundation (or a successor entity) as the entity
38	designated to organize and administer the interest on lawyers trust
39	accounts (IOLTA) program under Rule 1.15 of the Rules of
40	Professional Conduct of the Indiana supreme court. The Indiana Bar



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(1) deposit in an appropriate account and otherwise manage the

Foundation shall:

1	fees the Indiana Bar Foundation receives under this subsection in
2	the same manner the Indiana Bar Foundation deposits and
3	manages the net earnings the Indiana Bar Foundation receives
4	from IOLTA accounts; and
5	(2) use the fees the Indiana Bar Foundation receives under this
6	subsection to assist or establish approved pro bono legal services
7	programs.
8	The handling and expenditure of the pro bono legal services fees
9	received under this section by the Indiana Bar Foundation (or its
10	successor entity) are subject to audit by the state board of accounts. The
11	amounts necessary to make the transfers required by this subsection are
12	appropriated from the state general fund.
13	SECTION 13. IC 33-37-7-8, AS AMENDED BY P.L.144-2019,
14	SECTION 19, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
15	JULY 1, 2020]: Sec. 8. (a) The clerk of a city or town court shall
16	distribute semiannually to the auditor of state as the state share for
17	deposit in the homeowner protection unit account established by
18	IC 4-6-12-9 one hundred percent (100%) of the automated record
19	keeping fees collected under IC 33-37-5-21 with respect to actions
20	resulting in the accused person entering into a pretrial diversion
21	program agreement under IC 33-39-1-8 or a deferral program
22	agreement under IC 34-28-5-1 and for deposit in the state general fund
23	fifty-five percent (55%) of the amount of fees collected under the
24	following:
25	(1) IC 33-37-4-1(a) (criminal costs fees).
26	(2) IC 33-37-4-2(a) (infraction or ordinance violation costs fees).
27	(3) IC 33-37-4-4(a) (civil costs fees).
28	(4) IC 33-37-4-6(a)(1)(A) (small claims costs fees).
29	(5) IC 33-37-5-17 (deferred prosecution fees).
30	(b) The city or town fiscal officer shall distribute monthly to the
31	county auditor as the county share twenty percent (20%) of the amount
32	of fees collected under the following:
33	(1) IC 33-37-4-1(a) (criminal costs fees).
34	(2) IC 33-37-4-2(a) (infraction or ordinance violation costs fees).
35	(3) IC 33-37-4-4(a) (civil costs fees).
36	(4) IC 33-37-4-6(a)(1)(A) (small claims costs fees).
37	(5) IC 33-37-5-17 (deferred prosecution fees).
38	(c) The city or town fiscal officer shall retain twenty-five percent
39	(25%) as the city or town share of the fees collected under the
40	following:
41	(1) IC 33-37-4-1(a) (criminal costs fees).
42	(2) IC 33-37-4-2(a) (infraction or ordinance violation costs fees).



1	(3) IC 33-37-4-4(a) (civil costs fees).
2	(4) IC 33-37-4-6(a)(1)(A) (small claims costs fees).
3	(5) IC 33-37-5-17 (deferred prosecution fees).
4	(d) The clerk of a city or town court shall distribute semiannually to
5	the auditor of state for deposit in the state user fee fund established in
6	IC 33-37-9 the following:
7	(1) Twenty-five percent (25%) of the drug abuse, prosecution,
8	interdiction, and correction fees collected under
9	IC 33-37-4-1(b)(5). IC 33-37-4-1(b)(4).
10	(2) Twenty-five percent (25%) of the alcohol and drug
11	countermeasures fees collected under IC 33-37-4-1(b)(6),
12	IC 33-37-4-1(b)(5), IC 33-37-4-2(b)(4), and IC 33-37-4-3(b)(5).
13	IC 33-37-4-3(b)(4).
14	(3) One hundred percent (100%) of the highway worksite zone
15	fees collected under IC 33-37-4-1(b)(9) IC 33-37-4-1(b)(8) and
16	IC 33-37-4-2(b)(5).
17	(4) Seventy-five percent (75%) of the safe schools fee collected
18	under IC 33-37-5-18.
19	(5) One hundred percent (100%) of the automated record keeping
20	fee collected under IC 33-37-5-21 not distributed under
21	subsection (a).
22	(e) The clerk of a city or town court shall distribute monthly to the
23	county auditor the following:
24	(1) Seventy-five percent (75%) of the drug abuse, prosecution,
25	interdiction, and correction fees collected under
26	IC 33-37-4-1(b)(5). IC 33-37-4-1(b)(4).
27	(2) Seventy-five percent (75%) of the alcohol and drug
28	countermeasures fees collected under IC 33-37-4-1(b)(6),
29	IC 33-37-4-1(b)(5), IC 33-37-4-2(b)(4), and IC 33-37-4-3(b)(5).
30	IC 33-37-4-3(b)(4).
31	The county auditor shall deposit fees distributed by a clerk under this
32	subsection into the county drug free community fund established under
33	IC 5-2-11.
34	(f) The clerk of a city or town court shall distribute monthly to the
35	city or town fiscal officer (as defined in IC 36-1-2-7) one hundred
36	percent (100%) of the following:
37	(1) The late payment fees collected under IC 33-37-5-22.
38	(2) The small claims service fee collected under
39	IC 33-37-4-6(a)(1)(B) or IC 33-37-4-6(a)(2).
40	(3) The small claims garnishee service fee collected under
41	IC 33-37-4-6(a)(1)(C) or IC 33-37-4-6(a)(3).
42	(4) Twenty-five percent (25%) of the safe schools fee collected



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1	under IC 33-37-5-18.
2	The city or town fiscal officer (as defined in IC 36-1-2-7) shall deposit
3	fees distributed by a clerk under this subsection in the city or town
4	general fund.
5	(g) The clerk of a city or town court shall semiannually distribute to
6	the auditor of state for deposit in the state general fund one hundred
7	percent (100%) of the following:
8	(1) The public defense administration fee collected under
9	IC 33-37-5-21.2.
10	(2) The DNA sample processing fees collected under
11	IC 33-37-5-26.2.
12	(3) The court administration fees collected under IC 33-37-5-27.
13	(h) The clerk of a city or town court shall semiannually distribute to
14	the auditor of state for deposit in the judicial branch insurance
15	adjustment account established by IC 33-38-5-8.2 one hundred percent
16	(100%) of the judicial insurance adjustment fee collected under
17	IC 33-37-5-25.
18	(i) The clerk of a city or town court shall semiannually distribute to
19	the auditor of state for deposit in the state general fund seventy-five
20	percent (75%) of the judicial salaries fee collected under
21	IC 33-37-5-26. The city or town fiscal officer shall retain twenty-five
22	percent (25%) of the judicial salaries fee collected under
23	IC 33-37-5-26. The funds retained by the city or town shall be
24	prioritized to fund city or town court operations.
25	(j) The clerk of a city or town court shall distribute semiannually to
26	the auditor of state one hundred percent (100%) of the pro bono legal
27	services fees collected before July 1, 2022, under IC 33-37-5-31. The
28	auditor of state shall transfer semiannually the pro bono legal services
29	fees to the Indiana Bar Foundation (or a successor entity) as the entity
30	designated to organize and administer the interest on lawyers trust
31	accounts (IOLTA) program under Rule 1.15 of the Rules of
32	Professional Conduct of the Indiana supreme court. The Indiana Bar
33	Foundation shall:
34	(1) deposit in an appropriate account and otherwise manage the
35	fees the Indiana Bar Foundation receives under this subsection in
36	the same manner the Indiana Bar Foundation deposits and
37	manages the net earnings the Indiana Bar Foundation receives
38	from IOLTA accounts; and
39	(2) use the fees the Indiana Bar Foundation receives under this
40	subsection to assist or establish approved pro bono legal services
41	programs.

The handling and expenditure of the pro bono legal services fees



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1	received under this section by the Indiana Bar Foundation (or its
2	successor entity) are subject to audit by the state board of accounts. The
3	amounts necessary to make the transfers required by this subsection are
4	appropriated from the state general fund.
5	SECTION 14. IC 33-37-8-5, AS AMENDED BY P.L.187-2011,
6	SECTION 9, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
7	JULY 1,2020]: Sec. 5. (a) A county user fee fund is established in each
8	county to finance various program services. The county fund is
9	administered by the county auditor.
10	(b) The county fund consists of the following fees collected by a
11	clerk under this article and by the probation department for the juvenile
12	court under IC 31-37-9-9:
13	(1) The pretrial diversion program fee.
14	(2) The informal adjustment program fee.
15	(3) The marijuana eradication program fee.
16	(4) (3) The alcohol and drug services program fee.
17	(5) (4) The law enforcement continuing education program fee.
18	(6) (5) The deferral program fee.
19	(7) (6) The jury fee.
20	(8) (7) The problem solving court fee.
21	(c) All of the jury fee and two dollars (\$2) of a deferral program fee
22	collected under IC 33-37-4-2(e) shall be deposited by the county
23	auditor in the jury pay fund established under IC 33-37-11.
24	SECTION 15. IC 35-48-4-8.3, AS AMENDED BY P.L.187-2015,
25	SECTION 49, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
26	JULY 1, 2020]: Sec. 8.3. (a) This section does not apply to a rolling
27	paper.
28	(b) A person who knowingly or intentionally possesses an
29	instrument, a device, or another object that the person intends to use
30	for:
31	(1) introducing into the person's body a controlled substance;
32	(2) testing the strength, effectiveness, or purity of a controlled
33	substance; or
34	(3) enhancing the effect of a controlled substance;
35	commits a Class C misdemeanor. However, the offense is a Class A
36	misdemeanor if the person has a prior unrelated judgment or conviction
37	under this section.
38	(c) It is a defense to an action or prosecution under this section
39	that:
40	(1) the person who possesses the instrument, device, or other
41	object is a:
42	(A) qualified patient (as defined in IC 7.1-8-1) or qualified



1	primary caregiver (as defined in IC 7.1-8-1); or
2	(B) person listed on a valid marijuana research license
3	issued by the regulatory agency under IC 7.1-9; and
4	(2) the instrument, device, or other object is for the use of
5	medical marijuana or research relating to the use of medical
6	marijuana.
7	SECTION 16. IC 35-48-4-10, AS AMENDED BY P.L.153-2018,
8	SECTION 25, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
9	JULY 1, 2020]: Sec. 10. (a) A person who:
10	(1) knowingly or intentionally:
11	(A) manufactures;
12	(B) finances the manufacture of;
13	(C) delivers; or
14	(D) finances the delivery of;
15	marijuana, hash oil, hashish, or salvia, pure or adulterated; or
16	(2) possesses, with intent to:
17	(A) manufacture;
18	(B) finance the manufacture of;
19	(C) deliver; or
20	(D) finance the delivery of;
21	marijuana, hash oil, hashish, or salvia, pure or adulterated;
22	commits dealing in marijuana, hash oil, hashish, or salvia, a Class A
23	misdemeanor, except as provided in subsections (b) through (d).
23 24 25 26	(b) A person may be convicted of an offense under subsection (a)(2)
25	only if:
26	(1) there is evidence in addition to the weight of the drug that the
27	person intended to manufacture, finance the manufacture of,
28	deliver, or finance the delivery of the drug; or
29	(2) the amount of the drug involved is at least:
30	(A) ten (10) pounds, if the drug is marijuana; or
31	(B) three hundred (300) grams, if the drug is hash oil, hashish,
32	or salvia.
33	(c) The offense is a Level 6 felony if:
34	(1) the person has a prior conviction for a drug offense and the
35	amount of the drug involved is:
36	(A) less than thirty (30) grams of marijuana; or
37	(B) less than five (5) grams of hash oil, hashish, or salvia; or
38	(2) the amount of the drug involved is:
39	(A) at least thirty (30) grams but less than ten (10) pounds of
40	marijuana; or
41	(B) at least five (5) grams but less than three hundred (300)
42	grams of hash oil, hashish, or salvia.



1	(d) The offense is a Level 5 felony if:
2	(1) the person has a prior conviction for a drug dealing offense
3	and the amount of the drug involved is:
4	(A) at least thirty (30) grams but less than ten (10) pounds of
5	marijuana; or
6	(B) at least five (5) grams but less than three hundred (300)
7	grams of hash oil, hashish, or salvia;
8	(2) the:
9	(A) amount of the drug involved is:
10	(i) at least ten (10) pounds of marijuana; or
11	(ii) at least three hundred (300) grams of hash oil, hashish,
12	or salvia; or
13	(B) offense involved a sale to a minor; or
14	(3) the:
15	(A) person is a retailer;
16	(B) marijuana, hash oil, hashish, or salvia is packaged in a
17	manner that appears to be low THC hemp extract; and
18	(C) person knew or reasonably should have known that the
19	product was marijuana, hash oil, hashish, or salvia.
20	(e) It is a defense to a prosecution under this section for an
21	offense involving marijuana, hash oil, or hashish that the person is
22	a:
23	(1) qualified primary caregiver (as defined in IC 7.1-8-1), if:
24	(A) the possession or delivery of the marijuana, hash oil, or
25	hashish is permitted under IC 7.1-8-2-3; and
26	(B) the quantity of marijuana, hash oil, or hashish
27	possessed or delivered does not exceed the permissible
28	amounts set forth in IC 7.1-8-2-3; or
29	(2) person listed on a valid marijuana research license issued
30	by the regulatory agency under IC 7.1-9, if:
31	(A) the possession or delivery of the marijuana, hash oil, or
32	hashish is permitted by the research license issued by the
33	regulatory agency under IC 7.1-9-5; and
34	(B) the quantity of marijuana, hash oil, or hashish
35	possessed or delivered does not exceed the permissible
36	quantity authorized by the research license issued by the
37	regulatory agency.
38	SECTION 17. IC 35-48-4-11, AS AMENDED BY P.L.153-2018,
39	SECTION 26, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
40	JULY 1, 2020]: Sec. 11. (a) A person who:
41	(1) knowingly or intentionally possesses (pure or adulterated)
42	marijuana, hash oil, hashish, or salvia;



1	(2) knowingly or intentionally grows or cultivates marijuana; or
2	(3) knowing that marijuana is growing on the person's premises,
3	fails to destroy the marijuana plants;
4	commits possession of marijuana, hash oil, hashish, or salvia, a Class
5	B misdemeanor, except as provided in subsections (b) through (c).
6	(b) The offense described in subsection (a) is a Class A
7	misdemeanor if:
8	(1) the person has a prior conviction for a drug offense; or
9	(2) the:
10	(A) marijuana, hash oil, hashish, or salvia is packaged in a
11	manner that appears to be low THC hemp extract; and
12	(B) person knew or reasonably should have known that the
13	product was marijuana, hash oil, hashish, or salvia.
14	(c) The offense described in subsection (a) is a Level 6 felony if:
15	(1) the person has a prior conviction for a drug offense; and
16	(2) the person possesses:
17	(A) at least thirty (30) grams of marijuana; or
18	(B) at least five (5) grams of hash oil, hashish, or salvia.
19	(d) It is a defense to a prosecution under this section for an
20	offense involving marijuana, hash oil, or hashish that the person is
21	a:
22	(1) qualified patient (as defined in IC 7.1-8-1) or qualified
23	primary caregiver (as defined under IC 7.1-8-1), if:
24	(A) the possession of the marijuana, hash oil, or hashish is
25	permitted under IC 7.1-8-2-2; and
26	(B) the quantity of marijuana, hash oil, or hashish
27	possessed or cultivated does not exceed the permissible
28	amounts set forth in IC 7.1-8-2-2; or
29	(2) person listed on a valid marijuana research license issued
30	by the regulatory agency under IC 7.1-9, if:
31	(A) the possession or cultivation of the marijuana, hash oil,
32	or hashish is permitted by the research license issued by
33	the regulatory agency under IC 7.1-9-5; and
34	(B) the quantity of marijuana, hash oil, or hashish
35	possessed or cultivated does not exceed the permissible
36	quantity authorized by the research license issued by the
37	regulatory agency.
38	SECTION 18. IC 35-52-7-97 IS ADDED TO THE INDIANA
39	CODE 10 1 NIENT CECETOR TO DE 10 -0110
	CODE AS A NEW SECTION TO READ AS FOLLOWS
40 41	CODE AS A NEW SECTION TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2020]: Sec. 97. IC 7.1-8-2-1 defines crimes concerning medical marijuana.

