## **HOUSE BILL No. 1207**

## DIGEST OF INTRODUCED BILL

Citations Affected: IC 34-6-2; IC 34-7.

**Synopsis:** Uniform public expression protection act. Establishes a procedure to permit certain persons named in a civil action to dismiss or strike claims that relate to the person's: (1) communication in a governmental proceeding; (2) communication concerning an issue under review or consideration in a governmental proceeding; or (3) communication on a matter of public concern that is protected by the right to free speech and to petition. Repeals the existing anti-SLAPP (strategic lawsuit against public participation) provisions and makes conforming amendments.

Effective: July 1, 2022.

## Young J

January 6, 2022, read first time and referred to Committee on Judiciary.



Second Regular Session of the 122nd General Assembly (2022)

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 2021 Regular Session of the General Assembly.

## **HOUSE BILL No. 1207**

A BILL FOR AN ACT to amend the Indiana Code concerning civil procedure.

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

1	SECTION 1. IC 34-6-2-48.7 IS ADDED TO THE INDIANA CODE
2	AS A <b>NEW</b> SECTION TO READ AS FOLLOWS [EFFECTIVE JULY
3	1, 2022]: Sec. 48.7. "Goods and services", for purposes of
4	IC 34-7-7.1-1, has the meaning set forth in IC 34-7-7.1-1.
5	SECTION 2. IC 34-6-2-49, AS AMENDED BY P.L.220-2013
6	SECTION 1, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
7	JULY 1, 2022]: Sec. 49. (a) "Governmental entity", for purposes of
8	section 91 of this chapter, IC 34-13-2, IC 34-13-3, and IC 34-13-4
9	means the state or a political subdivision of the state. For purposes of
10	IC 34-13-2, IC 34-13-3, and IC 34-13-4, the term includes a charter
11	school.
12	(b) "Governmental entity", for purposes of section 103(j) of this
13	chapter, means the state or a political subdivision of the state.
14	(c) "Governmental entity", for purposes of IC 34-7-7.1-1, has
15	the meaning set forth in IC 34-7-7.1-1.
16	SECTION 3. IC 34-6-2-103, AS AMENDED BY P.L.1-2021
17	SECTION 5, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE



1	JULY 1, 2022]: Sec. 103. (a) "Person", for purposes of IC 34-14, has
2	the meaning set forth in IC 34-14-1-13.
3	(b) "Person", for purposes of <b>IC 34-7-7.1-1</b> , IC 34-11-2-11.5, and
4	IC 34-24-4, means:
5	(1) an individual;
6	(2) a governmental entity;
7	(3) a corporation;
8	(4) a firm;
9	(5) a trust;
10	(6) a partnership; or
11	(7) an incorporated or unincorporated association that exists
12	under or is authorized by the laws of this state, another state, or a
13	foreign country.
14	(c) "Person", for purposes of section 44.8 of this chapter and
15	IC 34-30-29-1, means an adult or a minor.
16	(d) "Person", for purposes of IC 34-26-4, has the meaning set forth
17	in IC 35-31.5-2-234.
18	(e) "Person", for purposes of IC 34-30-5, means any of the
19	following:
20	(1) An individual.
21	(2) A corporation.
22	(3) A partnership.
23	(4) An unincorporated association.
24	(5) The state (as defined in IC 34-6-2-140).
25	(6) A political subdivision (as defined in IC 34-6-2-110).
26	(7) Any other entity recognized by law.
27	(f) "Person", for purposes of IC 34-30-6, means an individual, a
28	corporation, a limited liability company, a partnership, an
29	unincorporated association, or a governmental entity that:
30	(1) has qualifications or experience in:
31	(A) storing, transporting, or handling a hazardous substance or
32	compressed gas;
33	(B) fighting fires;
34	(C) emergency rescue; or
35	(D) first aid care; or
36	(2) is otherwise qualified to provide assistance appropriate to
37	remedy or contribute to the remedy of the emergency.
38	(g) "Person", for purposes of IC 34-30-18, includes:
39	(1) an individual;
40	(2) an incorporated or unincorporated organization or association;
41	(3) the state of Indiana;
42	(4) a political subdivision (as defined in IC 36-1-2-13):



1	(5) an agency of the state or a political subdivision; or
2	(6) a group of such persons acting in concert.
3	(h) "Person", for purposes of sections 42, 43, 69, and 95 of this
4	chapter, means an individual, an incorporated or unincorporated
5	organization or association, or a group of such persons acting in
6	concert.
7	(i) "Person", for purposes of IC 34-30-10.5, means the following:
8	(1) A political subdivision (as defined in IC 36-1-2-13).
9	(2) A volunteer fire department (as defined in IC 36-8-12-2).
10	(3) An employee of an entity described in subdivision (1) or (2)
11	who acts within the scope of the employee's responsibilities.
12	(4) A volunteer firefighter (as defined in IC 36-8-12-2) who is
13	acting for a volunteer fire department.
14	(5) A corporation, a limited liability company, a partnership, an
15	unincorporated association, or any other entity recognized by law.
16	(j) "Person", for purposes of IC 34-28-7, means:
17	(1) an individual;
18	(2) a governmental entity;
19	(3) a corporation;
20	(4) a firm;
21	(5) a trust;
22	(6) a partnership; or
23	(7) an incorporated or unincorporated association that exists
24	under or is authorized by the laws of this state, another state, or a
25	foreign country.
26	(k) "Person", for purposes of IC 34-31-9, has the meaning set forth
27	in IC 34-31-9-8.
28	(1) "Person", for purposes of IC 34-30-32, has the meaning set forth
29	in IC 34-30-32-4.
30	SECTION 4. IC 34-7-7 IS REPEALED [EFFECTIVE JULY 1,
31	2022]. (Defense in Civil Actions Against Persons Who Act in
32	Furtherance of the Person's Right of Petition or Free Speech Under the
33	Constitution of the United States or the Constitution of the State of
34	Indiana in Connection With a Public Issue).
35	SECTION 5. IC 34-7-7.1 IS ADDED TO THE INDIANA CODE
36	AS A <b>NEW</b> CHAPTER TO READ AS FOLLOWS [EFFECTIVE
37	JULY 1, 2022]:
38	Chapter 7.1. Uniform Public Expression Protection
39	Sec. 1. (a) The following definitions apply throughout this
40	section:
41	(1) "Goods and services" means tangible or intangible
42	property. However, the term does not include the creation,



1	dissemination, exhibition, or advertisement or similar
2	promotion of a dramatic, literary, musical, political,
3	journalistic, or artistic work.
4	(2) "Governmental entity" has the meaning set forth in
5	IC 35-31.5-2-144(a).
6	(b) Except as provided in subsection (c), this chapter applies to
7	a claim asserted in a civil action against a person based on the
8	person's:
9	(1) communication in a legislative, executive, judicial,
10	administrative, or other governmental proceeding;
11	(2) communication on an issue under consideration or review
12	in a legislative, executive, judicial, administrative, or other
13	governmental proceeding; or
14	(3) exercise of the right:
15	(A) of freedom of speech, of the press, of the right to
16	assemble or petition, or of the right of association,
17	guaranteed by the First Amendment to the Constitution of
18	the United States; or
19	(B) of free interchange of thought and opinion, of the right
20	to speak, write, or print freely, to assemble together in a
21	peaceable manner, or of the right to instruct
22	representatives and apply to the general assembly for the
23	redress of grievances, guaranteed by Article 1, Sections 9
24	and 31 of the Constitution of the State of Indiana;
25	on a matter of public concern.
26	(c) This chapter does not apply to a claim asserted:
27	(1) against a governmental entity or an employee or agent of
28	a governmental entity acting or purporting to act in an official
29	capacity;
30	(2) by a governmental entity or an employee or agent of a
31	governmental entity acting in an official capacity to enforce
32	a law to protect against an imminent threat to public health
33	or safety; or
34	(3) against a person primarily engaged in the business of
35	selling or leasing goods or services if the claim arises out of a
36	communication related to the person's sale or lease of the
37	goods or services.
38	Sec. 2. Not later than thirty (30) days after a party is served with
39	a complaint, petition, crossclaim, counterclaim, third party claim,
40	or other pleading that asserts a claim to which this chapter applies,

or at a later time on a showing of good cause, the party may file a

special motion for expedited relief to strike or dismiss the claim.



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1	Sec. 3. (a) Except as provided in subsections (d) through (g),
2	upon the filing of a motion described in section 2 of this chapter:
3	(1) all other proceedings between the moving party and
4	responding party, including discovery and a pending hearing
5	or motion, are stayed; and
6	(2) on motion by the moving party, the court may stay a
7	hearing or motion involving another party, or discovery by
8	another party, if the hearing or ruling on the motion would
9	adjudicate, or the discovery would relate to, an issue material
10	to the motion described in section 2 of this chapter.
11	(b) A stay under subsection (a) remains in effect until:
12	(1) the entry of an order ruling on the motion under section 2
13	of this chapter; and
14	(2) the expiration of the time for the moving party to appeal
15	the order under section 8 of this chapter.
16	(c) Except as provided in subsections (e), (f), and (g), if a party
17	appeals from an order ruling on a motion under section 2 of this
18	chapter, all proceedings between all parties in the action are
19	stayed. The stay remains in effect until the conclusion of the
20	appeal.
21	(d) During a stay under subsection (a), the court may allow
22	limited discovery if a party shows that specific information is
23	necessary to establish whether a party has satisfied or failed to
24	satisfy a burden under section 6(a) of this chapter and the
25	information is not reasonably available unless discovery is allowed.
26	(e) A motion for costs, reasonable attorney's fees, and expenses
27	is not subject to a stay under section 9 of this chapter.
28	(f) A stay under this section does not affect a party's ability to
29	voluntarily dismiss or move to sever a claim.
30	(g) During a stay under this section, the court for good cause
31	may hear and rule on:
32	(1) a motion unrelated to the motion under section 2 of this
33	chapter; and
34	(2) a motion seeking a special or preliminary injunction to
35	protect against an imminent threat to public health or safety.
36	Sec. 4. (a) The court shall hear a motion under section 2 of this
37	chapter not later than thirty (30) days after filing of the motion,
38	unless the court orders a later hearing:
39	(1) to allow discovery under section 3(d) of this chapter; or
40	(2) for other good cause.
41	(b) If the court orders a later hearing under subsection (a)(1),

the court shall hear the motion under section 2 of this chapter not



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1	later than thirty (30) days after the court order allowing the
2	discovery, unless the court orders a later hearing under subsection
3	(a)(2).
4	Sec. 5. In ruling on a motion under section 2 of this chapter, the
5	court shall consider the pleadings, the motion, any reply or
6	response to the motion, and any evidence that could be considered
7	in ruling on a motion for summary judgment under Trial Rule 56
8	of the Indiana Rules of Trial Procedure.
9	Sec. 6. (a) In ruling on a motion under section 2 of this chapter,
10	the court shall strike or dismiss a claim with prejudice if:
11	(1) the moving party establishes under section 1(b) of this
12	chapter that this chapter applies;
13	(2) the responding party fails to establish under section 1(c) of
14	this chapter that this chapter does not apply; and
15	(3) either:
16	(A) the responding party fails to establish a prima facie
17	case as to each essential element of the claim; or
18	(B) the moving party establishes that:
19	(i) the responding party failed to state a claim upon
20	which relief can be granted; or
21	(ii) there is no genuine issue as to any material fact and
22	the moving party is entitled to judgment as a matter of
23	law on the claim.
24	(b) A voluntary dismissal without prejudice of a responding
25	party's claim that is the subject of a motion under section 2 of this
26	chapter does not affect a moving party's right to obtain a ruling on
27	the motion and seek costs, reasonable attorney's fees, and expenses
28	under section 9 of this chapter.
29	(c) A voluntary dismissal with prejudice of a responding party's
30	claim that is the subject of a motion under section 2 of this chapter
31	establishes for the purpose of section 9 of this chapter that the
32	moving party prevailed on the motion.
33	Sec. 7. The court shall rule on a motion under section 2 of this
34	chapter not later than thirty (30) days after a hearing held under
35	section 4 of this chapter.
36	Sec. 8. Under Rule 14(D) of the Indiana Rules of Appellate
37	Procedure, a moving party may appeal as a matter of right from
38	an order denying, in whole or in part, a motion under section 2 of
39	this chapter. The appeal must be filed not later than twenty-one
10	(21) days after entry of the order.
11	Sec 9 On a motion under section 2 of this chanter, the court

 $shall\ award\ court\ costs, reasonable\ attorney's\ fees, and\ reasonable$ 



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1	litigation expenses related to the motion:
2	(1) to the moving party if the moving party prevails on the
3	motion; or
4	(2) to the responding party if the responding party prevails on
5	the motion and the court finds that the motion was frivolous
6	or filed solely with intent to delay the proceeding.
7	Sec. 10. This chapter shall be broadly construed and applied to
8	protect the exercise of the right:
9	(1) of freedom of speech, of the press, of the right to assemble
10	or petition, and of the right of association, guaranteed by the
11	First Amendment to the Constitution of the United States; and
12	(2) of free interchange of thought and opinion, of the right to
13	speak, write, or print freely, to assemble together in a
14	peaceable manner, and of the right to instruct representatives
15	and apply to the general assembly for the redress of
16	grievances, guaranteed by Article 1, Sections 9 and 31 of the
17	Constitution of the State of Indiana.
18	Sec. 11. In applying and construing this chapter, consideration
19	must be given to the need to promote uniformity of the law with
20	respect to its subject matter among states that enact it.
21	Sec. 12. (a) This chapter applies to a civil action filed after June
22	30, 2022.
23	(b) This chapter does not affect a civil action filed before July 1,
24	2022, or a defense raised under IC 34-7-7 (before its repeal) that
25	relates to a claim raised before July 1, 2022.

