



Reprinted
April 15, 2015

ENGROSSED HOUSE BILL No. 1304

DIGEST OF HB 1304 (Updated April 14, 2015 6:33 pm - DI 106)

Citations Affected: IC 5-2; IC 11-10; IC 11-12; IC 11-13; IC 12-23; IC 12-24; IC 16-42; IC 29-3; IC 31-30; IC 31-30.5 ; IC 31-32; IC 31-37; IC 31-41; IC 33-23; IC 33-37; IC 33-39; IC 33-40; IC 34-30; IC 35-31.5; IC 35-36; IC 35-38; IC 35-42; IC 35-48; IC 35-50; noncode.

Synopsis: Various criminal law issues. Requires the criminal justice institute to track the number of juveniles in adult court. Requires custodial interrogations of juveniles to be recorded. Raises the ages for waiver of jurisdiction of certain juveniles to adult court. Allows a person with an intellectual disability, developmental disability, or autism spectrum disorder to participate in a forensic diversion program. Authorizes a prosecuting attorney to require a person participating in
(Continued next page)

Effective: July 1, 2015; January 1, 2016.

McMillin, Steuerwald, Pierce, McNamara

(SENATE SPONSORS — STEELE, YOUNG R MICHAEL, RANDOLPH)

January 13, 2015, read first time and referred to Committee on Courts and Criminal Code.
February 12, 2015, amended, reported — Do Pass.
February 16, 2015, read second time, amended, ordered engrossed.
February 17, 2015, engrossed. Read third time, passed. Yeas 94, nays 0.

SENATE ACTION

February 24, 2015, read first time and referred to Committee on Judiciary.
March 12, 2015, amended, reported favorably — Do Pass; reassigned to Committee on Appropriations.
April 7, 2015, amended, reported favorably — Do Pass.
April 14, 2015, read second time, amended, ordered engrossed.

EH 1304—LS 7399/DI 107



Digest Continued

a prosecutorial diversion program to receive mental health treatment to reduce recidivism, and allows diversion and deferral fees to be used to fund mental health treatment programs to reduce recidivism. Allows a criminal court to appoint a forensic advocate to assist a person with an intellectual disability, developmental disability, or autism spectrum disorder who is charged with a criminal offense. Allows continuation of a prosecution for a person who is a drug abuser or an alcoholic charged with a misdemeanor or certain felonies. Provides that addiction counseling, inpatient detoxification, and the administration of a federal Food and Drug Administration (FDA) approved, nonaddictive medication for alcohol or opioid treatment, may be required to treat opioid or alcohol addiction as a condition of parole, probation, community corrections, pretrial diversion, or participation in a problem solving court. Provides that the division of mental health and addiction may consider the administration of an FDA approved, nonaddictive medication for alcohol or opioid treatment as an alternative to methadone treatment. Repeals provisions allowing juvenile courts to modify disposition orders concerning truancy and runaways. Makes it a delinquent act for a child to leave a specific location designated by the child's parent, guardian, or custodian: (1) without reasonable cause; and (2) without permission of the parent, guardian, or custodian, who requests the child's return. Provides that a child who commits the delinquent act of running away may not be held in a juvenile detention facility. Provides that a juvenile shall not be restrained in court unless the court determines the juvenile is dangerous or potentially dangerous. Allows drug abusers or alcoholics charged with or convicted of certain felonies to request treatment for addictions. Provides that a convicted individual may be placed on probation if the individual requests to undergo substance abuse treatment. Provides for voluntary and involuntary treatment for drug addictions. Allows an alcohol and drug services program or the clerk of a court to collect fees concerning court established alcohol and drug services programs. Excludes possession of rolling papers and raw materials from the crime of possession of paraphernalia, and removes possession of paraphernalia as an infraction. Makes the knowing or intentional possession of paraphernalia a Class C misdemeanor, and increases the penalty to a Class A misdemeanor if the person has a prior unrelated judgment or conviction. Makes it a Level 6 felony to possess a hypodermic needle with intent to commit a controlled substance offense. (Under current law, the offense only applies if committed with intent to violate the legend drug act). Requires the division of mental health and addiction and the division of disability and rehabilitative services to submit a report to the legislative council concerning services for individuals with dual diagnosis. Increases the penalty for child molesting if it results in the transmission of a dangerous sexually transmitted disease. Provides that a person who is the victim of stalking is entitled to 45 days notice from the department of correction before the person convicted of the offense is discharged or transferred to a community transition program. Makes technical corrections.

EH 1304—LS 7399/DI 107



Reprinted
April 15, 2015

First Regular Session of the 119th General Assembly (2015)

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 2014 Regular Session and 2014 Second Regular Technical Session of the General Assembly.

ENGROSSED HOUSE BILL No. 1304

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 5-2-6-24, AS ADDED BY P.L.168-2014,
2 SECTION 8, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
3 JULY 1, 2015]: Sec. 24. (a) As used in this section, "criminal code
4 reform" refers to statutory provisions relating to criminal law enacted
5 by P.L.158-2013 and HEA 1006-2014.
6 (b) The institute shall monitor and evaluate criminal code reform as
7 described in this section.
8 (c) The institute shall annually gather data and analyze the impact
9 of criminal code reform on:
10 (1) local units of government;
11 (2) the department of correction; and
12 (3) the judicial center.
13 (d) The institute shall prepare an annual report containing the results
14 of its analysis before July 1 of each year. The report shall be provided

EH 1304—LS 7399/DI 107



1 to the governor and the legislative council. The report provided to the
2 legislative council must be in an electronic format under IC 5-14-6.

3 (e) The report required under this section must:

4 (1) include an analysis of:

5 (A) the effect of criminal code reform on:

6 (i) county jails;

7 (ii) community corrections programs;

8 (iii) probation departments; and

9 (iv) courts;

10 (B) recidivism rates;

11 (C) reentry court programs; and

12 (D) data relevant to the availability and effectiveness of mental
13 health and addiction programs for persons who are at risk of
14 entering the criminal justice system, who are in the criminal
15 justice system, and who have left the criminal justice system;

16 **and**

17 (2) track the number of requests for sentence modification that are
18 set for hearing by the court, including the relief granted by the
19 court, if any. The report must include whether the grant or denial
20 of a request for sentence modification was discretionary or
21 mandatory, and whether the prosecuting attorney opposed the
22 request for sentence modification, agreed to the request for
23 sentence modification, or took no position on the request for
24 sentence modification; **and**

25 **(3) track, by age and offense, the number of juveniles under
26 the jurisdiction of an adult court due to:**

27 **(A) lack of jurisdiction under IC 31-30-1-4; or**

28 **(B) waiver of jurisdiction under IC 31-30-3-2 through
29 IC 31-30-3-6.**

30 (f) All local units of government and local elected officials,
31 including sheriffs, prosecuting attorneys, judges, and county fiscal
32 bodies, shall cooperate with the institute by providing data as requested
33 by the institute.

34 (g) State agencies, including the department of correction, the
35 Indiana prosecuting attorneys council, the Indiana public defender
36 council, and the judicial center, shall assist the institute by providing
37 requested data in a timely manner.

38 (h) Based on its analysis, the institute shall include
39 recommendations to improve the criminal justice system in Indiana,
40 with particular emphasis being placed on recommendations that relate
41 to sentencing policies and reform.

42 (i) The institute shall include research data relevant to its analysis



1 and recommendations in the report.

2 SECTION 2. IC 11-10-4-6 IS AMENDED TO READ AS
3 FOLLOWS [EFFECTIVE JULY 1, 2015]: Sec. 6. The administration
4 of a drug by the department for the purpose of controlling a mental or
5 emotional disorder is subject to the following requirements:

6 (1) The particular drug must be prescribed by a physician who has
7 examined the offender.

8 (2) The drug must be administered by either a physician or
9 qualified medical personnel under the direct supervision of a
10 physician.

11 (3) The offender must be periodically observed, during the
12 duration of the drug's effect, by qualified medical personnel.

13 (4) A drug may be administered for a period longer than
14 seventy-two (72) hours only if the administration is part of a
15 psychotherapeutic program of treatment prescribed and detailed
16 in writing by a physician.

17 **(5) A drug may be administered for the purpose of controlling**
18 **substance abuse, including a federal Food and Drug**
19 **Administration approved long acting, nonaddictive**
20 **medication, for alcohol or opioid abuse treatment.**

21 SECTION 3. IC 11-10-11.5-11, AS AMENDED BY P.L.247-2013,
22 SECTION 1, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
23 JULY 1, 2015]: Sec. 11. (a) While assigned to a community transition
24 program, a person must comply with:

25 (1) the rules concerning the conduct of persons in the community
26 transition program, including rules related to payments described
27 in section 12 of this chapter, that are adopted by the community
28 corrections advisory board establishing the program or, in
29 counties that are not served by a community corrections program,
30 that are jointly adopted by the courts in the county with felony
31 jurisdiction; and

32 (2) any conditions established by the sentencing court for the
33 person.

34 (b) As a rule of the community transition program, a person
35 convicted of a sex offense (as defined in IC 11-8-8-5.2) may not use a
36 social networking web site (as defined in IC 35-31.5-2-307) or an
37 instant messaging or chat room program (as defined in
38 IC 35-31.5-2-173) to communicate, directly or through an intermediary,
39 with a child less than sixteen (16) years of age. However, the rules of
40 the community transition program may permit the offender to
41 communicate using a social networking web site or an instant
42 messaging or chat room program with:



- 1 (1) the offender's own child, stepchild, or sibling; or
 2 (2) another relative of the offender specifically named in the rules
 3 applicable to that person.

4 **(c) As a rule of the community transition program, a person**
 5 **may be required to complete an assessment and, when indicated,**
 6 **receive:**

- 7 **(1) addiction counseling;**
 8 **(2) inpatient detoxification; and**
 9 **(3) medication assisted treatment, including a federal Food**
 10 **and Drug Administration approved long acting, nonaddictive**
 11 **medication, for alcohol or opioid abuse treatment.**

12 SECTION 4. IC 11-12-1-2.5, AS AMENDED BY P.L.184-2014,
 13 SECTION 1, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
 14 JULY 1, 2015]: Sec. 2.5. (a) The community corrections programs
 15 described in section 2 of this chapter shall use evidence based services,
 16 programs, and practices that reduce the risk for recidivism among
 17 persons who participate in the community corrections programs.

18 (b) The community corrections board may also coordinate or
 19 operate:

- 20 (1) educational;
 21 (2) mental health;
 22 (3) drug or alcohol abuse counseling; and
 23 (4) housing;

24 programs. In addition, the board may provide supervision services for
 25 persons described in section 2 of this chapter.

26 **(c) Drug or alcohol services in subsection (b) may include:**

- 27 **(1) addiction counseling;**
 28 **(2) inpatient detoxification; and**
 29 **(3) medication assisted treatment, including a federal Food**
 30 **and Drug Administration approved long acting, nonaddictive**
 31 **medication, for alcohol or opioid treatment.**

32 SECTION 5. IC 11-12-2-1, AS AMENDED BY P.L.168-2014,
 33 SECTION 24, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
 34 JULY 1, 2015]: Sec. 1. (a) For the purpose of encouraging counties to
 35 develop a coordinated local corrections-criminal justice system and
 36 providing effective alternatives to imprisonment at the state level, the
 37 commissioner shall, out of funds appropriated for such purposes, make
 38 grants to counties for the establishment and operation of community
 39 corrections programs. Appropriations intended for this purpose may not
 40 be used by the department for any other purpose. Money appropriated
 41 to the department of correction for the purpose of making grants under
 42 this chapter and any financial aid payments suspended under section 6



1 of this chapter do not revert to the state general fund at the close of any
 2 fiscal year, but remain available to the department of correction for its
 3 use in making grants under this chapter.

4 (b) Before March 1, 2015, the department shall estimate the amount
 5 of any operational cost savings that will be realized in the state fiscal
 6 year ending June 30, 2015, from a reduction in the number of
 7 individuals who are in the custody or made a ward of the department
 8 of correction (as described in IC 11-8-1-5) that is attributable to the
 9 sentencing changes made in HEA 1006-2014 as enacted in the 2014
 10 session of the general assembly. The department shall make the
 11 estimate under this subsection based on the best available information.
 12 If the department estimates that operational cost savings described in
 13 this subsection will be realized in the state fiscal year ending June 30,
 14 2015, the following apply to the department:

15 (1) The department shall certify the estimated amount of
 16 operational cost savings that will be realized to the budget agency
 17 and to the auditor of state.

18 (2) The department may, after review by the budget committee
 19 and approval by the budget agency, make additional grants as
 20 provided in this chapter to counties for the establishment and
 21 operation of community corrections programs from funds
 22 appropriated to the department for the department's operating
 23 expenses for the state fiscal year.

24 (3) The department may, after review by the budget committee
 25 and approval by the budget agency, transfer funds appropriated to
 26 the department for the department's operating expenses for the
 27 state fiscal year to the judicial conference of Indiana to be used by
 28 the judicial conference of Indiana to provide additional financial
 29 aid for the support of court probation services under the program
 30 established under IC 11-13-2.

31 (4) The maximum aggregate amount of additional grants and
 32 transfers that may be made by the department under subdivisions
 33 (2) and (3) for the state fiscal year may not exceed the lesser of:

34 (A) the amount of operational cost savings certified under
 35 subdivision (1); or

36 (B) eleven million dollars (\$11,000,000).

37 Notwithstanding P.L.205-2013 (HEA 1001-2013), the amount of funds
 38 necessary to make any additional grants authorized and approved under
 39 this subsection and for any transfers authorized and approved under
 40 this subsection, and for providing the additional financial aid to courts
 41 from transfers authorized and approved under this subsection, is
 42 appropriated for those purposes for the state fiscal year ending June 30,



1 2015, and the amount of the department's appropriation for operating
 2 expenses for the state fiscal year ending June 30, 2015, is reduced by
 3 a corresponding amount. This subsection expires June 30, 2015.

4 (c) The commissioner shall give priority in issuing community
 5 corrections grants to programs that provide alternative sentencing
 6 projects for persons with mental illness, addictive disorders, mental
 7 retardation, and developmental disabilities. **Programs for addictive
 8 disorders may include:**

9 **(1) addiction counseling;**

10 **(2) inpatient detoxification; and**

11 **(3) medication assisted treatment, including a federal Food
 12 and Drug Administration approved long acting, nonaddictive
 13 medication, for alcohol or opioid treatment.**

14 SECTION 6. IC 11-12-3.7-2.5 IS ADDED TO THE INDIANA
 15 CODE AS A NEW SECTION TO READ AS FOLLOWS
 16 [EFFECTIVE JULY 1, 2015]: **Sec. 2.5. As used in this chapter,
 17 "autism spectrum disorder" has the meaning set forth in the most
 18 recent edition of the American Psychiatric Association's Diagnostic
 19 and Statistical Manual of Mental Disorders.**

20 SECTION 7. IC 11-12-3.7-2.8 IS ADDED TO THE INDIANA
 21 CODE AS A NEW SECTION TO READ AS FOLLOWS
 22 [EFFECTIVE JULY 1, 2015]: **Sec. 2.8. As used in this chapter,
 23 "developmental disability" has the meaning set forth in
 24 IC 12-7-2-61.**

25 SECTION 8. IC 11-12-3.7-4, AS AMENDED BY P.L.192-2007,
 26 SECTION 4, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
 27 JULY 1, 2015]: **Sec. 4. As used in this chapter, "forensic diversion
 28 program" means a program designed to provide an adult:**

29 **(1) who has an intellectual disability, an autism spectrum
 30 disorder, a mental illness, an addictive disorder, or both a mental
 31 illness and an addictive disorder; a combination of those
 32 conditions; and**

33 **(2) who has been charged with a crime that is not a violent
 34 offense;**

35 **an opportunity to receive community treatment addressing mental
 36 health and addiction and other services addressing mental health and
 37 addiction instead of or in addition to incarceration.**

38 SECTION 9. IC 11-12-3.7-7, AS AMENDED BY P.L.2-2014,
 39 SECTION 55, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
 40 JULY 1, 2015]: **Sec. 7. (a) An advisory board shall develop a forensic
 41 diversion plan to provide an adult who:**

42 **(1) has an intellectual disability, a developmental disability, an**



- 1 **autism spectrum disorder**, a mental illness, an addictive
 2 disorder, or ~~both a mental illness and an addictive disorder; a~~
 3 **combination of those conditions**; and
 4 (2) has been charged with a crime that is not a violent crime;
 5 an opportunity, pre-conviction or post-conviction, to receive
 6 community treatment and other services addressing **intellectual**
 7 **disabilities, developmental disabilities, autism spectrum disorders,**
 8 mental health, and addictions instead of or in addition to incarceration.
 9 (b) The forensic diversion plan may include any combination of the
 10 following program components:
 11 (1) Pre-conviction diversion for adults with mental illness.
 12 (2) Pre-conviction diversion for adults with addictive disorders.
 13 **(3) Pre-conviction diversion for adults with developmental**
 14 **disabilities.**
 15 **(4) Pre-conviction diversion for adults with intellectual**
 16 **disabilities.**
 17 **(5) Pre-conviction diversion for individuals with an autism**
 18 **spectrum disorder.**
 19 ~~(3)~~ **(6)** Post-conviction diversion for adults with mental illness.
 20 ~~(4)~~ **(7)** Post-conviction diversion for adults with addictive
 21 disorders.
 22 **(8) Post-conviction diversion for adults with intellectual**
 23 **disabilities.**
 24 **(9) Post-conviction diversion for adults with developmental**
 25 **disabilities.**
 26 **(10) Post-conviction diversion for individuals with an autism**
 27 **spectrum disorder.**
 28 (c) In developing a plan, the advisory board must consider the
 29 ability of existing programs and resources within the community,
 30 including:
 31 (1) a problem solving court established under IC 33-23-16;
 32 (2) a court alcohol and drug program certified under
 33 IC 12-23-14-13;
 34 (3) treatment providers certified by the division of mental health
 35 and addiction under IC 12-23-1-6 or IC 12-21-2-3(5); and
 36 (4) other public and private agencies.
 37 (d) Development of a forensic diversion program plan under this
 38 chapter or IC 11-12-2-3 does not require implementation of a forensic
 39 diversion program.
 40 (e) The advisory board may:
 41 (1) operate the program;
 42 (2) contract with existing public or private agencies to operate one



- 1 (1) or more components of the program; or
 2 (3) take any combination of actions under subdivisions (1) or (2).
 3 (f) Any treatment services provided under the forensic diversion
 4 program:
 5 (1) for addictions must be provided by an entity that is certified by
 6 the division of mental health and addiction under IC 12-23-1-6;
 7 or
 8 (2) for mental health must be provided by an entity that is:
 9 (A) certified by the division of mental health and addiction
 10 under IC 12-21-2-3(5);
 11 (B) accredited by an accrediting body approved by the division
 12 of mental health and addiction; or
 13 (C) licensed to provide mental health services under IC 25.
 14 SECTION 10. IC 11-12-3.7-11, AS AMENDED BY P.L.168-2014,
 15 SECTION 25, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
 16 JULY 1, 2015]: Sec. 11. (a) A person is eligible to participate in a
 17 pre-conviction forensic diversion program only if the person meets the
 18 following criteria:
 19 (1) The person has **an intellectual disability, a developmental**
 20 **disability, an autism spectrum disorder**, a mental illness, a
 21 addictive disorder, or ~~both a mental illness and an addictive~~
 22 ~~disorder~~; **a combination of those conditions.**
 23 (2) The person has been charged with an offense that is:
 24 (A) not a violent offense; and
 25 (B) a Class A, B, or C misdemeanor, or a Level 6 felony that
 26 may be reduced to a Class A misdemeanor in accordance with
 27 IC 35-50-2-7.
 28 (3) The person does not have a conviction for a violent offense in
 29 the previous ten (10) years.
 30 (4) The court has determined that the person is an appropriate
 31 candidate to participate in a pre-conviction forensic diversion
 32 program.
 33 (5) The person has been accepted into a pre-conviction forensic
 34 diversion program.
 35 (b) Before an eligible person is permitted to participate in a
 36 pre-conviction forensic diversion program, the court shall advise the
 37 person of the following:
 38 (1) Before the individual is permitted to participate in the
 39 program, the individual will be required to enter a guilty plea to
 40 the offense with which the individual has been charged.
 41 (2) The court will stay entry of the judgment of conviction during
 42 the time in which the individual is successfully participating in



1 the program. If the individual stops successfully participating in
 2 the program, or does not successfully complete the program, the
 3 court will lift its stay, enter a judgment of conviction, and
 4 sentence the individual accordingly.

5 (3) If the individual participates in the program, the individual
 6 may be required to remain in the program for a period not to
 7 exceed three (3) years.

8 (4) During treatment the individual may be confined in an
 9 institution, be released for treatment in the community, receive
 10 supervised aftercare in the community, or may be required to
 11 receive a combination of these alternatives. **Programs for**
 12 **addictive disorders may include an assessment and, when**
 13 **indicated:**

14 (A) addiction counseling;

15 (B) inpatient detoxification; and

16 (C) medication assisted treatment, including a federal Food
 17 and Drug Administration approved long acting,
 18 nonaddictive medication, for alcohol or opioid treatment.

19 (5) If the individual successfully completes the forensic diversion
 20 program, the court will waive entry of the judgment of conviction
 21 and dismiss the charges.

22 (6) The court shall determine, after considering a report from the
 23 forensic diversion program, whether the individual is successfully
 24 participating in or has successfully completed the program.

25 (c) Before an eligible person may participate in a pre-conviction
 26 forensic diversion program, the person must plead guilty to the offense
 27 with which the person is charged.

28 (d) Before an eligible person may be admitted to a facility under the
 29 control of the division of mental health and addiction, the individual
 30 must be committed to the facility under IC 12-26.

31 (e) After the person has pleaded guilty, the court shall stay entry of
 32 judgment of conviction and place the person in the pre-conviction
 33 forensic diversion program for not more than:

34 (1) two (2) years, if the person has been charged with a
 35 misdemeanor; or

36 (2) three (3) years, if the person has been charged with a felony.

37 (f) If, after considering the report of the forensic diversion program,
 38 the court determines that the person has:

39 (1) failed to successfully participate in the forensic diversion
 40 program, or failed to successfully complete the program, the court
 41 shall lift its stay, enter judgment of conviction, and sentence the
 42 person accordingly; or



1 (2) successfully completed the forensic diversion program, the
 2 court shall waive entry of the judgment of conviction and dismiss
 3 the charges.

4 SECTION 11. IC 11-12-3.7-12, AS AMENDED BY P.L.192-2007,
 5 SECTION 7, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
 6 JULY 1, 2015]: Sec. 12. (a) A person is eligible to participate in a
 7 post-conviction forensic diversion program only if the person meets the
 8 following criteria:

9 (1) The person has **an intellectual disability, a developmental**
 10 **disability, an autism spectrum disorder**, a mental illness, an
 11 addictive disorder, or ~~both a mental illness and an addictive~~
 12 ~~disorder:~~ **a combination of those conditions.**

13 (2) The person has been convicted of an offense that is:

14 (A) not a violent offense; and

15 (B) not a drug dealing offense.

16 (3) The person does not have a conviction for a violent offense in
 17 the previous ten (10) years.

18 (4) The court has determined that the person is an appropriate
 19 candidate to participate in a post-conviction forensic diversion
 20 program.

21 (5) The person has been accepted into a post-conviction forensic
 22 diversion program.

23 (b) If the person meets the eligibility criteria described in subsection
 24 (a) and has been convicted of an offense that may be suspended, the
 25 court may:

26 (1) suspend all or a portion of the person's sentence;

27 (2) place the person on probation for the suspended portion of the
 28 person's sentence; and

29 (3) require as a condition of probation that the person successfully
 30 participate in and successfully complete the post-conviction
 31 forensic diversion program.

32 (c) If the person meets the eligibility criteria described in subsection
 33 (a) and has been convicted of an offense that is nonsuspendible, the
 34 court may:

35 (1) order the execution of the nonsuspendible sentence; and

36 (2) stay execution of all or part of the nonsuspendible portion of
 37 the sentence pending the person's successful participation in and
 38 successful completion of the post-conviction forensic diversion
 39 program.

40 The court shall treat the suspendible portion of a nonsuspendible
 41 sentence in accordance with subsection (b).

42 (d) The person may be required to participate in the post-conviction



- 1 forensic diversion program for no more than:
- 2 (1) two (2) years, if the person has been charged with a
- 3 misdemeanor; or
- 4 (2) three (3) years, if the person has been charged with a felony.
- 5 The time periods described in this section only limit the amount of time
- 6 a person may spend in the forensic diversion program and do not limit
- 7 the amount of time a person may be placed on probation.
- 8 (e) If, after considering the report of the forensic diversion program,
- 9 the court determines that a person convicted of an offense that may be
- 10 suspended has failed to successfully participate in the forensic
- 11 diversion program, or has failed to successfully complete the program,
- 12 the court may do any of the following:
- 13 (1) Revoke the person's probation.
- 14 (2) Order all or a portion of the person's suspended sentence to be
- 15 executed.
- 16 (3) Modify the person's sentence.
- 17 (4) Order the person to serve all or a portion of the person's
- 18 suspended sentence in:
- 19 (A) a work release program established by the department
- 20 under IC 11-10-8 or IC 11-10-10; or
- 21 (B) a county work release program under IC 11-12-5.
- 22 (f) If, after considering the report of the forensic diversion program,
- 23 the court determines that a person convicted of a nonsuspendible
- 24 offense failed to successfully participate in the forensic diversion
- 25 **program**, or failed to successfully complete the program, the court
- 26 may do any of the following:
- 27 (1) Lift its stay of execution of the nonsuspendible portion of the
- 28 sentence and remand the person to the department.
- 29 (2) Order the person to serve all or a portion of the
- 30 nonsuspendible portion of the sentence that is stayed in:
- 31 (A) a work release program established by the department
- 32 under IC 11-10-8 or IC 11-10-10; or
- 33 (B) a county work release program under IC 11-12-5.
- 34 (3) Modify the person's sentence.
- 35 However, if the person failed to successfully participate in the forensic
- 36 diversion program, or failed to successfully complete the program
- 37 while serving the suspendible portion of a nonsuspendible sentence, the
- 38 court may treat the suspendible portion of the sentence in accordance
- 39 with subsection (e).
- 40 (g) If, after considering the report of the forensic diversion program,
- 41 the court determines that a person convicted of a nonsuspendible
- 42 offense has successfully completed the program, the court shall waive



1 execution of the nonsuspendible portion of the person's sentence.

2 SECTION 12. IC 11-12-3.8-1.5 IS ADDED TO THE INDIANA
3 CODE AS A **NEW** SECTION TO READ AS FOLLOWS
4 [EFFECTIVE JULY 1, 2015]: **Sec. 1.5. For purposes of this**
5 **chapter,"substance abuse treatment" may include:**

6 (1) **addiction counseling;**

7 (2) **inpatient detoxification; and**

8 (3) **medication assisted treatment, including a federal Food**
9 **and Drug Administration approved long acting, nonaddictive**
10 **medication, for alcohol or opioid treatment.**

11 SECTION 13. IC 11-13-3-4, AS AMENDED BY P.L.114-2012,
12 SECTION 27, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
13 JULY 1, 2015]: Sec. 4. (a) A condition to remaining on parole is that
14 the parolee not commit a crime during the period of parole.

15 (b) The parole board may also adopt, under IC 4-22-2, additional
16 conditions to remaining on parole and require a parolee to satisfy one
17 (1) or more of these conditions. These conditions must be reasonably
18 related to the parolee's successful reintegration into the community and
19 not unduly restrictive of a fundamental right.

20 (c) If a person is released on parole, the parolee shall be given a
21 written statement of the conditions of parole. Signed copies of this
22 statement shall be:

23 (1) retained by the parolee;

24 (2) forwarded to any person charged with the parolee's
25 supervision; and

26 (3) placed in the parolee's master file.

27 (d) The parole board may modify parole conditions if the parolee
28 receives notice of that action and had ten (10) days after receipt of the
29 notice to express the parolee's views on the proposed modification.
30 This subsection does not apply to modification of parole conditions
31 after a revocation proceeding under section 10 of this chapter.

32 (e) As a condition of parole, the parole board may require the
33 parolee to reside in a particular parole area. In determining a parolee's
34 residence requirement, the parole board shall:

35 (1) consider:

36 (A) the residence of the parolee prior to the parolee's
37 incarceration; and

38 (B) the parolee's place of employment; and

39 (2) assign the parolee to reside in the county where the parolee
40 resided prior to the parolee's incarceration unless assignment on
41 this basis would be detrimental to the parolee's successful
42 reintegration into the community.



1 (f) As a condition of parole, the parole board may require the
2 parolee to:

- 3 (1) periodically undergo a laboratory chemical test (as defined in
4 IC 9-13-2-22) or series of tests to detect and confirm the presence
5 of a controlled substance (as defined in IC 35-48-1-9); and
6 (2) have the results of any test under this subsection reported to
7 the parole board by the laboratory.

8 The parolee is responsible for any charges resulting from a test
9 required under this subsection. However, a person's parole may not be
10 revoked on the basis of the person's inability to pay for a test under this
11 subsection.

12 (g) As a condition of parole, the parole board:

13 (1) may require a parolee who is a sex offender (as defined in
14 IC 11-8-8-4.5) to:

15 (A) participate in a treatment program for sex offenders
16 approved by the parole board; and

17 (B) avoid contact with any person who is less than sixteen (16)
18 years of age unless the parolee:

19 (i) receives the parole board's approval; or

20 (ii) successfully completes the treatment program referred to
21 in clause (A); and

22 (2) shall:

23 (A) require a parolee who is a sex or violent offender (as
24 defined in IC 11-8-8-5) to register with a local law
25 enforcement authority under IC 11-8-8;

26 (B) prohibit a parolee who is a sex offender from residing
27 within one thousand (1,000) feet of school property (as defined
28 in IC 35-31.5-2-285) for the period of parole, unless the sex
29 offender obtains written approval from the parole board;

30 (C) prohibit a parolee who is a sex offender convicted of a sex
31 offense (as defined in IC 35-38-2-2.5) from residing within
32 one (1) mile of the victim of the sex offender's sex offense
33 unless the sex offender obtains a waiver under IC 35-38-2-2.5;

34 (D) prohibit a parolee who is a sex offender from owning,
35 operating, managing, being employed by, or volunteering at
36 any attraction designed to be primarily enjoyed by children
37 less than sixteen (16) years of age;

38 (E) require a parolee who is a sex offender to consent:

39 (i) to the search of the sex offender's personal computer at
40 any time; and

41 (ii) to the installation on the sex offender's personal
42 computer or device with Internet capability, at the sex



1 offender's expense, of one (1) or more hardware or software
 2 systems to monitor Internet usage; and
 3 (F) prohibit the sex offender from:
 4 (i) accessing or using certain web sites, chat rooms, or
 5 instant messaging programs frequented by children; and
 6 (ii) deleting, erasing, or tampering with information on the
 7 sex offender's personal computer with intent to conceal an
 8 activity prohibited by item (i).

9 The parole board may not grant a sexually violent predator (as defined
 10 in IC 35-38-1-7.5) or a sex offender who is an offender against children
 11 under IC 35-42-4-11 a waiver under subdivision (2)(B) or (2)(C). If the
 12 parole board allows the sex offender to reside within one thousand
 13 (1,000) feet of school property under subdivision (2)(B), the parole
 14 board shall notify each school within one thousand (1,000) feet of the
 15 sex offender's residence of the order.

16 (h) The address of the victim of a parolee who is a sex offender
 17 convicted of a sex offense (as defined in IC 35-38-2-2.5) is
 18 confidential, even if the sex offender obtains a waiver under
 19 IC 35-38-2-2.5.

20 (i) As a condition of parole, the parole board may require a parolee
 21 to participate in a reentry court program.

22 (j) As a condition of parole, the parole board:
 23 (1) shall require a parolee who is a sexually violent predator
 24 under IC 35-38-1-7.5; and
 25 (2) may require a parolee who is a sex or violent offender (as
 26 defined in IC 11-8-8-5);

27 to wear a monitoring device (as described in IC 35-38-2.5-3) that can
 28 transmit information twenty-four (24) hours each day regarding a
 29 person's precise location, subject to the amount appropriated to the
 30 department for a monitoring program as a condition of parole.

31 (k) As a condition of parole, the parole board may prohibit, in
 32 accordance with IC 35-38-2-2.6, a parolee who has been convicted of
 33 stalking from residing within one thousand (1,000) feet of the residence
 34 of the victim of the stalking for a period that does not exceed five (5)
 35 years.

36 (l) As a condition of parole, the parole board may prohibit a parolee
 37 convicted of an offense under IC 35-46-3 from owning, harboring, or
 38 training an animal, and, if the parole board prohibits a parolee
 39 convicted of an offense under IC 35-46-3 from having direct or indirect
 40 contact with an individual, the parole board may also prohibit the
 41 parolee from having direct or indirect contact with any animal
 42 belonging to the individual.



1 **(m) As a condition of parole, the parole board may require a**
 2 **parolee to complete an assessment and, when indicated, receive:**

3 **(1) addiction counseling;**

4 **(2) inpatient detoxification; and**

5 **(3) medication assisted treatment, including a federal Food**
 6 **and Drug Administration approved long acting, nonaddictive**
 7 **medication, for alcohol or opioid treatment.**

8 ~~(m)~~ **(n)** A parolee may be responsible for the reasonable expenses,
 9 as determined by the department, of the parolee's participation in a
 10 treatment or other program required as a condition of parole under this
 11 section. However, a person's parole may not be revoked solely on the
 12 basis of the person's inability to pay for a program required as a
 13 condition of parole under this section.

14 SECTION 14. IC 12-23-1-11, AS AMENDED BY P.L.113-2014,
 15 SECTION 36, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
 16 JULY 1, 2015]: Sec. 11. (a) This article does not repeal or modify
 17 Indiana law relating to the operation of a vehicle under the influence of
 18 liquor or drugs.

19 (b) IC 12-23-5, **IC 12-23-6.1, IC 12-23-7.1, IC 12-23-8.1**, and any
 20 other related provisions of this article shall be considered to be
 21 alternative methods or procedures for the prosecution of alcoholics or
 22 drug abusers as criminals.

23 SECTION 15. IC 12-23-6.1 IS ADDED TO THE INDIANA CODE
 24 AS A NEW CHAPTER TO READ AS FOLLOWS [EFFECTIVE
 25 JULY 1, 2015]:

26 **Chapter 6.1. Addiction Services**

27 **Sec. 1. A drug abuser or an alcoholic charged with or convicted**
 28 **of a felony may request treatment under the supervision of the**
 29 **division and upon the consent of the authorities concerned as set**
 30 **forth in IC 12-23-7.1 instead of prosecution or imprisonment,**
 31 **unless any of the following conditions exist:**

32 **(1) The offense is a forcible felony or burglary classified as a**
 33 **Class A or Class B felony (for a crime committed before July**
 34 **1, 2014) or a Level 1, Level 2, Level 3, or Level 4 felony (for a**
 35 **crime committed after June 30, 2014).**

36 **(2) The defendant has a record that includes at least two (2)**
 37 **prior convictions for forcible felonies or a burglary classified**
 38 **as a Class A or Class B felony (for a crime committed before**
 39 **July 1, 2014) or a Level 1, Level 2, Level 3, or Level 4 felony**
 40 **(for a crime committed after June 30, 2014).**

41 **(3) Other criminal proceedings, not arising out of the same**
 42 **incident, alleging commission of a felony are pending against**



1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42

the defendant.

(4) The defendant is on probation or parole and the appropriate parole or probation authority does not consent to the request.

(5) The defendant was admitted to a treatment program under IC 12-23-7 or IC 12-23-8 (before their repeal) or under IC 12-23-7.1 or IC 12-23-8.1 (after June 30, 2015) on two (2) or more prior occasions within the preceding two (2) years.

SECTION 16. IC 12-23-7.1 IS ADDED TO THE INDIANA CODE AS A NEW CHAPTER TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2015]:

**Chapter 7.1. Continuance of Prosecution After Criminal Charge
Sec. 1. If:**

(1) a court has reason to believe that an individual charged with an offense is a drug abuser or an alcoholic or the individual states that the individual is a drug abuser or an alcoholic;

(2) the court finds that the individual is eligible to make the request for treatment provided for in IC 12-23-6.1; and

(3) the defendant is not disqualified under IC 12-23-6.1-1;

the court may advise the individual that the prosecution of the charge may be continued if the individual requests to undergo treatment and is accepted for treatment by the division.

Sec. 2. In offering an individual an opportunity to request treatment, the court shall advise the individual of the following:

(1) If the individual requests to undergo treatment and is accepted, the individual may be placed under the supervision of the division for a period not to exceed three (3) years.

(2) During treatment the individual may be confined in an institution or, at the discretion of the division, the individual may be released for treatment or supervised aftercare in the community.

(3) If the individual completes treatment, the charge will be dismissed, but if the individual does not complete treatment, prosecution on the charge may be resumed.

(4) A request constitutes a formal waiver of the right to a speedy trial and constitutes a formal waiver of Criminal Rule 4 concerning discharge for delay in criminal trials.

(5) To make a request the individual must waive a jury trial and consent to a trial by the court or must enter a guilty plea, with the general finding to be entered by the court to be deferred until the time that prosecution may be resumed.



1 **Sec. 3. If an eligible individual requests to undergo treatment,**
2 **the court may order the division to conduct an examination of the**
3 **individual to determine whether the individual is a drug abuser or**
4 **an alcoholic and is likely to be rehabilitated through treatment.**

5 **Sec. 4. The court may deny a request if after conducting a**
6 **pretrial or preplea investigation the court finds the individual**
7 **would not qualify under the criteria of the court to be released on**
8 **probation if convicted.**

9 **Sec. 5. If a request is granted, the court shall do the following:**

10 **(1) Certify to the division that the individual may request**
11 **treatment.**

12 **(2) Transmit to the division the following:**

13 **(A) A summary of the criminal history of the individual.**

14 **(B) A copy of the report of all background investigations**
15 **conducted by or for the court.**

16 **Sec. 6. Within a reasonable time after receiving an order to**
17 **conduct an examination, together with the court's certification of**
18 **eligibility and required supporting documents, the division shall**
19 **report to the court the results of the examination and recommend**
20 **if an individual should be placed under supervision for treatment.**

21 **Sec. 7. If the court, acting on the report and other information**
22 **coming to the court's attention, determines that:**

23 **(1) an individual is not a drug abuser or an alcoholic; or**

24 **(2) the individual is not likely to be rehabilitated through**
25 **treatment;**

26 **the individual may be held to answer the charge.**

27 **Sec. 8. If the court determines that an individual is a drug**
28 **abuser or an alcoholic and is likely to be rehabilitated through**
29 **treatment, the court may, with the consent of the prosecuting**
30 **attorney:**

31 **(1) defer the trial; or**

32 **(2) without a jury, conduct the trial of the individual but may,**
33 **with the consent of the prosecuting attorney, do the following:**

34 **(A) Defer entering general findings with respect to the**
35 **individual until the time that prosecution may be resumed.**

36 **(B) Place the individual under the supervision of the**
37 **division for treatment for a maximum of three (3) years.**

38 **Sec. 9. The court may require progress reports on an individual**
39 **that the court finds necessary.**

40 **Sec. 10. An individual may not be placed under the supervision**
41 **of the division for treatment under this chapter unless the division**
42 **accepts the individual for treatment.**



1 **Sec. 11. If an individual is placed under the supervision of the**
 2 **division for treatment under this chapter, the criminal charge**
 3 **against the individual shall be:**

4 **(1) continued without final disposition; and**

5 **(2) dismissed if the division certifies to the court that the**
 6 **individual has successfully completed the treatment program.**

7 **Sec. 12. (a) If by the expiration of the supervisory period the**
 8 **division has not been able to certify that an individual has**
 9 **completed the treatment program, the pending proceeding may be**
 10 **resumed upon motion of the prosecuting attorney.**

11 **(b) If, before the supervisory period expires, the division**
 12 **determines that further treatment of the individual is not likely to**
 13 **be successful, the division shall so advise the court. The court shall**
 14 **terminate the supervision, and the pending criminal proceeding**
 15 **may be resumed upon motion of the prosecuting attorney.**

16 **Sec. 13. If a criminal proceeding is resumed and the individual**
 17 **subsequently completes the treatment program, the individual is**
 18 **entitled to accrued time for the time spent in institutional care.**

19 **Sec. 14. The division may not release an offender under section**
 20 **2(2) of this chapter to an alcohol and drug services treatment**
 21 **program that is not a program administered by a court under**
 22 **IC 12-23-14 or that has not complied with the certification**
 23 **requirements of the division of mental health and addiction.**

24 **SECTION 17. IC 12-23-8.1 IS ADDED TO THE INDIANA CODE**
 25 **AS A NEW CHAPTER TO READ AS FOLLOWS [EFFECTIVE**
 26 **JULY 1, 2015]:**

27 **Chapter 8.1. Treatment and Probation Following Criminal**
 28 **Conviction**

29 **Sec. 1. If:**

30 **(1) a court has reason to believe that an individual convicted**
 31 **of an offense is a drug abuser or an alcoholic or the individual**
 32 **states that the individual is a drug abuser or an alcoholic; and**

33 **(2) the court finds that the individual is eligible to make the**
 34 **request for treatment provided for under IC 12-23-6.1;**

35 **the court may advise the individual that the individual may be**
 36 **placed on probation, subject to any mandatory minimum or**
 37 **nonsuspendible sentence imposed on the individual, if the**
 38 **individual requests to undergo treatment and is accepted for**
 39 **treatment by the division.**

40 **Sec. 2. (a) In offering an individual an opportunity to request**
 41 **treatment, the court shall advise the individual of what may be**
 42 **required of the individual under IC 35-38-2-2.3 as conditions of**



- 1 probation.
- 2 (b) The court may certify an individual for treatment while on
- 3 probation regardless of the failure of the individual to request
- 4 treatment.
- 5 Sec. 3. If an individual requests to undergo treatment or is
- 6 certified for treatment, the court may order an examination by the
- 7 division to determine whether the individual is a drug abuser or an
- 8 alcoholic and is likely to be rehabilitated through treatment.
- 9 Sec. 4. The court may deny the request if after conducting a
- 10 presentence investigation the court finds that the individual would
- 11 not qualify under criteria of the court to be released on probation.
- 12 Sec. 5. If a request is granted, the court shall certify to the
- 13 division that the individual may request treatment.
- 14 Sec. 6. The court shall do the following:
- 15 (1) Transmit to the division a summary of an individual's
- 16 criminal history.
- 17 (2) Transmit to the division a copy of the reports on all
- 18 background and presentence investigations conducted by or
- 19 for the court.
- 20 Sec. 7. Within a reasonable time after receiving an order to
- 21 conduct an examination and after the court submits the required
- 22 supporting documents and certification of eligibility, the division
- 23 shall do the following:
- 24 (1) Report to the court the results of the examination.
- 25 (2) Recommend whether the individual should be placed on
- 26 probation and supervision for treatment.
- 27 Sec. 8. If the court, acting on a report and other information
- 28 coming to the court's attention, determines that:
- 29 (1) an individual is not a drug abuser or an alcoholic; or
- 30 (2) the individual is not likely to be rehabilitated through
- 31 treatment;
- 32 the court shall sentence the individual as in other cases.
- 33 Sec. 9. If the court determines that an individual is a drug
- 34 abuser or an alcoholic and is likely to be rehabilitated through
- 35 treatment, the court may do the following:
- 36 (1) Place the individual on probation under IC 35-38-2 and
- 37 under the supervision of the division for treatment.
- 38 (2) Require progress reports on the individual from the
- 39 probation officer and the division that the court finds
- 40 necessary.
- 41 Sec. 10. An individual may not be placed under supervision
- 42 unless the division accepts the individual for treatment.



1 **Sec. 11. (a) Failure of an individual placed on probation and**
 2 **under the treatment supervision of the division to observe the**
 3 **requirements set down by the division constitutes a violation of a**
 4 **condition of probation.**

5 **(b) A failure shall be reported by the division to the probation**
 6 **officer in charge of the individual and treated in accordance with**
 7 **IC 35-38-2-3.**

8 SECTION 18. IC 12-23-9-4, AS AMENDED BY P.L.113-2014,
 9 SECTION 40, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
 10 JULY 1, 2015]: Sec. 4. (a) An individual who by medical examination
 11 is found to be incapacitated by alcohol at the time of admission or to
 12 have become incapacitated by alcohol at any time after admission may
 13 not be detained at a facility:

- 14 (1) after the individual is no longer incapacitated by alcohol; or
 15 (2) if the individual remains incapacitated by alcohol for more
 16 than forty-eight (48) hours after admission as a patient, **unless the**
 17 **individual is committed under IC 12-23-7.1 through**
 18 **IC 12-23-8.1.**

19 (b) An individual may consent to remain in a facility as long as the
 20 physician in charge believes it is appropriate.

21 SECTION 19. IC 12-23-10.1 IS ADDED TO THE INDIANA
 22 CODE AS A **NEW** CHAPTER TO READ AS FOLLOWS
 23 [EFFECTIVE JULY 1, 2015]:

24 **Chapter 10.1. Voluntary Treatment by Division for Drug**
 25 **Abusers**

26 **Sec. 1. An individual who believes the individual is a drug**
 27 **abuser may request the division or a facility approved by the**
 28 **division to provide the individual with treatment.**

29 **Sec. 2. Upon receipt of a request, the division or facility may**
 30 **require an examination of the individual to determine if:**

- 31 **(1) the individual is a drug abuser; and**
 32 **(2) the individual should be admitted to an existing treatment**
 33 **facility or program.**

34 **Sec. 3. The examination shall be conducted within a reasonable**
 35 **time of the receipt of a request.**

36 **Sec. 4. The decision of the facility whether to offer treatment to**
 37 **an individual and whether to discontinue treatment to an**
 38 **individual is final and not subject to appeal.**

39 SECTION 20. IC 12-23-11.1 IS ADDED TO THE INDIANA
 40 CODE AS A **NEW** CHAPTER TO READ AS FOLLOWS
 41 [EFFECTIVE JULY 1, 2015]:

42 **Chapter 11.1. Involuntary Treatment by Division for Alcoholics**



1 **and Drug Abusers**

2 **Sec. 1. (a) Except as provided in subsection (b), an individual**
 3 **who is:**

- 4 (1) **an alcoholic;**
 5 (2) **incapacitated by alcohol; or**
 6 (3) **a drug abuser;**

7 **may be involuntarily committed to the care of the division under**
 8 **IC 12-26.**

9 (b) **A drug abuser who is charged with or convicted of an**
 10 **offense that makes the individual ineligible to make an election for**
 11 **treatment under IC 12-23-6.1 may not be involuntarily committed**
 12 **under subsection (a).**

13 **Sec. 2. (a) Acceptance of treatment for drug abuse under the**
 14 **supervision of the division may be made a condition of parole**
 15 **under IC 11-13-3-4. Failure to comply with treatment may be**
 16 **treated as a violation of parole.**

17 (b) **The division shall establish the conditions under which a**
 18 **parolee is accepted for treatment.**

19 (c) **A parolee may not be placed under supervision of the**
 20 **division for treatment unless the division accepts the individual for**
 21 **treatment.**

22 (d) **The division shall make periodic progress reports regarding**
 23 **each parolee to the appropriate parole authority and shall report**
 24 **failures to comply with the prescribed treatment program.**

25 SECTION 21. IC 12-23-14-16, AS AMENDED BY P.L.136-2012,
 26 SECTION 6, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
 27 JULY 1, 2015]: Sec. 16. (a) The court may require an eligible
 28 individual to pay a fee for a service of a program.

29 (b) If a fee is required, the court shall adopt by court rule a schedule
 30 of fees to be assessed for program services.

31 (c) The fee for program services, excluding reasonable fees for
 32 education or treatment and rehabilitation services, may not exceed four
 33 hundred dollars (\$400).

34 (d) ~~A fee collected~~ **An alcohol and drug services program or the**
 35 **clerk of the court shall collect fees under this chapter. shall be**
 36 **deposited in the city or county The fees must be transferred within**
 37 **thirty (30) days after the fees are collected for deposit by the**
 38 **auditor or fiscal officer in the appropriate user fee fund established**
 39 **under IC 33-37-8.**

40 SECTION 22. IC 12-23-18-7, AS ADDED BY P.L.131-2014,
 41 SECTION 4, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
 42 JULY 1, 2015]: Sec. 7. (a) The division shall adopt rules under



1 IC 4-22-2 to establish standards and protocols for opioid treatment
2 programs to do the following:

3 (1) Assess new opioid treatment program patients to determine
4 the most effective opioid treatment medications to start the
5 patient's opioid treatment.

6 (2) Ensure that each patient voluntarily chooses maintenance
7 treatment and that relevant facts concerning the use of opioid
8 treatment medications are clearly and adequately explained to the
9 patient.

10 (3) Have appropriate opioid treatment program patients who are
11 receiving methadone for opioid treatment move to receiving other
12 approved opioid treatment medications.

13 (b) An opioid treatment program shall follow the standards and
14 protocols adopted under subsection (a) for each opioid treatment
15 program patient.

16 (c) Subject to subsection (a), an opioid treatment program may use
17 any of the following medications as an alternative for methadone for
18 opioid treatment:

19 (1) Buprenorphine.

20 (2) Buprenorphine combination products containing naloxone.

21 **(3) A federal Food and Drug Administration approved long**
22 **acting, nonaddictive medication for alcohol or opioid**
23 **treatment.**

24 ~~(3)~~ **(4)** Any other medication that has been approved by:

25 (A) the federal Food and Drug Administration for use in the
26 treatment of opioid addiction; and

27 (B) the division under subsection (e).

28 (d) Before starting a patient on a new opioid treatment medication,
29 the opioid treatment program shall explain to the patient the potential
30 side effects of the new medication.

31 (e) The division may adopt rules under IC 4-22-2 to provide for
32 other medications, **including a federal Food and Drug**
33 **Administration approved long acting, nonaddictive medication for**
34 **alcohol or opioid treatment**, as alternatives to methadone that may be
35 used under subsection (a).

36 SECTION 23. IC 12-24-12-10, AS AMENDED BY P.L.113-2014,
37 SECTION 43, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
38 JULY 1, 2015]: Sec. 10. (a) Upon admission to a state institution
39 administered by the division of mental health and addiction, the
40 gatekeeper is one (1) of the following:

41 (1) For an individual with a psychiatric disorder, the community
42 mental health center that submitted the report to the committing



1 court under IC 12-26.

2 (2) For an individual with a developmental disability, a division
3 of disability and rehabilitative services service coordinator under
4 IC 12-11-2.1.

5 (b) The division is the gatekeeper for the following:

6 (1) An individual who is found to have insufficient
7 comprehension to stand trial under IC 35-36-3.

8 (2) An individual who is found to be not guilty by reason of
9 insanity under IC 35-36-2-4 and is subject to a civil commitment
10 under IC 12-26.

11 (3) An individual who is immediately subject to a civil
12 commitment upon the individual's release from incarceration in
13 a facility administered by the department of correction or the
14 Federal Bureau of Prisons, or upon being charged with or
15 convicted of a forcible felony (as defined by IC 35-31.5-2-138).

16 (4) An individual transferred from the department of correction
17 under IC 11-10-4.

18 **(5) An individual placed under the supervision of the division
19 for addictions treatment under IC 12-23-7.1 and IC 12-23-8.1.**

20 SECTION 24. IC 16-42-19-18 IS AMENDED TO READ AS
21 FOLLOWS [EFFECTIVE JULY 1, 2015]: Sec. 18. (a) A person may
22 not possess or ~~have under control~~ with intent to:

23 (1) violate this chapter; or

24 (2) **commit an offense described in IC 35-48-4;**

25 a hypodermic syringe or needle or an instrument adapted for the use of
26 a **controlled substance or** legend drug by injection in a human being.

27 **(b) A person who violates subsection (a) commits a Level 6
28 felony.**

29 SECTION 25. IC 16-42-19-27, AS AMENDED BY SEA 294-2015,
30 SECTION 3, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
31 JULY 1, 2015]: Sec. 27. (a) **Unless otherwise specified,** a person who
32 knowingly violates this chapter, except sections 24, 25(b), and 30(c) of
33 this chapter, commits a Level 6 felony. However, the offense is a Level
34 5 felony if the person has a prior conviction under this subsection or
35 IC 16-6-8-10(a) before its repeal.

36 (b) A person who violates section 24 of this chapter commits a Class
37 B misdemeanor.

38 (c) A person who violates section 25(b) of this chapter commits
39 dealing in an anabolic steroid, a Level 5 felony. However, the offense
40 is a Level 4 felony if the person delivered the anabolic steroid to a
41 person who is:

42 (1) less than eighteen (18) years of age; and



- 1 (2) at least three (3) years younger than the delivering person.
 2 (d) A person who violates section 30(c) of this chapter commits a
 3 Class A infraction.
 4 SECTION 26. IC 29-3-7-7, AS AMENDED BY P.L.168-2014,
 5 SECTION 37, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
 6 JULY 1, 2015]: Sec. 7. A court may not appoint a person to serve as
 7 the guardian or permit a person to continue to serve as a guardian if the
 8 person:
 9 (1) is a sexually violent predator (as described in IC 35-38-1-7.5);
 10 (2) was at least eighteen (18) years of age at the time of the
 11 offense and was convicted of child molesting (IC 35-42-4-3) or
 12 sexual misconduct with a minor (IC 35-42-4-9) against a child
 13 less than sixteen (16) years of age:
 14 (A) by using or threatening the use of deadly force;
 15 (B) while armed with a deadly weapon; or
 16 (C) that resulted in serious bodily injury; or
 17 (3) was less than eighteen (18) years of age at the time of the
 18 offense and was convicted as an adult of:
 19 (A) an offense described in:
 20 (i) IC 35-42-4-1;
 21 (ii) IC 35-42-4-2 (before its repeal);
 22 (iii) IC 35-42-4-3 as a Class A or Class B felony (for crimes
 23 committed before July 1, 2014) or as a **Level 1**, Level 2,
 24 **Level 3**, or Level 4 felony (for crimes committed after June
 25 30, 2014);
 26 (iv) IC 35-42-4-5(a)(1);
 27 (v) IC 35-42-4-5(a)(2);
 28 (vi) IC 35-42-4-5(a)(3);
 29 (vii) IC 35-42-4-5(b)(1) as a Class A or Class B felony (for
 30 crimes committed before July 1, 2014) or as a Level 2, Level
 31 3, or Level 4 felony (for crimes committed after June 30,
 32 2014);
 33 (viii) IC 35-42-4-5(b)(2); or
 34 (ix) IC 35-42-4-5(b)(3) as a Class A or Class B felony (for
 35 crimes committed before July 1, 2014) or as a Level 2, Level
 36 3, or Level 4 felony (for crimes committed after June 30,
 37 2014);
 38 (B) an attempt or conspiracy to commit a crime listed in clause
 39 (A); or
 40 (C) a crime under the laws of another jurisdiction, including a
 41 military court, that is substantially equivalent to any of the
 42 offenses listed in clauses (A) and (B).



1 SECTION 27. IC 31-30-3-4 IS AMENDED TO READ AS
 2 FOLLOWS [EFFECTIVE JULY 1, 2015]: Sec. 4. Upon motion of the
 3 prosecuting attorney and after full investigation and hearing, the
 4 juvenile court shall waive jurisdiction if it finds that:

5 (1) the child is charged with an act that would be murder if
 6 committed by an adult;

7 (2) there is probable cause to believe that the child has committed
 8 the act; and

9 (3) the child was at least ~~ten (10)~~ **twelve (12)** years of age when
 10 the act charged was allegedly committed;
 11 unless it would be in the best interests of the child and of the safety and
 12 welfare of the community for the child to remain within the juvenile
 13 justice system.

14 SECTION 28. IC 31-30.5 IS ADDED TO THE INDIANA CODE
 15 AS A NEW ARTICLE TO READ AS FOLLOWS [EFFECTIVE JULY
 16 1, 2015]:

17 **ARTICLE 30.5. JUVENILE LAW: PRELIMINARY**
 18 **PROCEEDINGS**

19 **Chapter 1. Custodial Interrogations**

20 **Sec. 1. The following definitions apply throughout this chapter:**

21 (1) "Custodial interrogation" has the meaning set forth in
 22 Indiana Evidence Rule 617.

23 (2) "Electronic recording" has the meaning set forth in
 24 Indiana Evidence Rule 617.

25 (3) "Place of detention" has the meaning set forth in Indiana
 26 Evidence Rule 617.

27 **Sec. 2. A statement made during the custodial interrogation of**
 28 **a juvenile that is conducted at a place of detention is not admissible**
 29 **against the juvenile in a juvenile proceeding unless the**
 30 **interrogation complies with the requirements of Indiana Evidence**
 31 **Rule 617.**

32 **Sec. 3. (a) This section applies only to the custodial interrogation**
 33 **of a juvenile that is:**

34 (1) not conducted at a place of detention; and

35 (2) conducted at a school or another place where a juvenile is
 36 detained in connection with the investigation.

37 (b) A statement made during a custodial interrogation described
 38 in subsection (a) is admissible against the juvenile in a felony
 39 criminal prosecution or in a juvenile proceeding only if:

40 (1) the interrogation complies with Indiana Evidence Rule
 41 617; or

42 (2) the interrogation:



1 (A) is recorded by using audio equipment; and
 2 (B) complies with every requirement of Indiana Evidence
 3 Rule 617, except for the requirement that an electronic
 4 recording be an audio-visual recording.
 5 Sec. 4. A law enforcement agency shall retain a copy of a
 6 custodial interrogation of a juvenile recorded under this chapter:
 7 (1) if the juvenile is adjudicated a delinquent child for
 8 committing an act that would be a crime if committed by an
 9 adult, until the juvenile has exhausted all appeals related to
 10 the adjudication;
 11 (2) if the juvenile is convicted of a felony as an adult, until:
 12 (A) the felony conviction is final; and
 13 (B) the juvenile has exhausted all direct and habeas corpus
 14 appeals related to the conviction; or
 15 (3) until a prosecution of the juvenile for a felony is barred by
 16 law.
 17 Sec. 5. A custodial interrogation recorded under this chapter is
 18 confidential at the discretion of the court.
 19 Chapter 2. Restraining Juveniles in Court
 20 Sec. 1. (a) Except as provided in subsection (b), a juvenile shall
 21 not be restrained in court unless the court has determined on the
 22 record, after considering the recommendation of the sheriff or
 23 transport officer, that the juvenile is dangerous or potentially
 24 dangerous.
 25 (b) A court may order a juvenile restrained without considering
 26 the recommendation of the sheriff or transport officer if the
 27 juvenile has caused a physical disruption while in open court.
 28 SECTION 29. IC 31-32-4-1 IS AMENDED TO READ AS
 29 FOLLOWS [EFFECTIVE JULY 1, 2015]: Sec. 1. (a) The following
 30 persons are entitled to be represented by counsel:
 31 (1) A child charged with a delinquent act, as provided by
 32 IC 31-32-2-2.
 33 (2) A parent, in a proceeding to terminate the parent-child
 34 relationship, as provided by IC 31-32-2-5.
 35 (3) Any other person designated by law.
 36 (b) A county auditor may seek reimbursement for the expenses
 37 of counsel described in this section as described in IC 33-40-6-4.
 38 SECTION 30. IC 31-37-2-2 IS AMENDED TO READ AS
 39 FOLLOWS [EFFECTIVE JULY 1, 2015]: Sec. 2. A child commits a
 40 delinquent act if, before becoming eighteen (18) years of age, the child
 41 leaves home or a specific location previously designated by the
 42 child's parent, guardian, or custodian:



1 (1) without reasonable cause; and

2 (2) without permission of the parent, guardian, or custodian, who
3 requests the child's return.

4 SECTION 31. IC 31-37-19-1.7, AS ADDED BY HEA 1434-2015,
5 SECTION 45, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
6 JULY 1, 2015]: Sec. 1.7. (a) For a child who is at least fourteen (14)
7 years of age, the **department probation officer** shall consult with the
8 child in the development of the child's case plan or transitional services
9 plan. If the **department probation officer** determines that the child is
10 unable to participate effectively in the development of a case plan or
11 transitional services plan due to a physical, mental, emotional, or
12 intellectual disability, the **department probation officer** may excuse
13 the child from this requirement by documenting in the plan the reasons
14 for the child's inability to participate in the development of the
15 applicable plan. If the child refuses to participate in the development
16 of the applicable plan for reasons other than a physical, mental,
17 emotional, or intellectual disability, the **department probation officer**
18 shall record the refusal and document efforts made to obtain the child's
19 input or participation in the development of the applicable plan.

20 (b) The child may select not more than two (2) child representatives
21 to represent the child in the development of the child's case plan or
22 transitional services plan. A child representative selected under this
23 section:

24 (1) must be:

25 (A) at least eighteen (18) years of age; and

26 (B) a member of the case planning team;

27 (2) may not be a foster parent of or caseworker for the child; and

28 (3) must be approved by the child's probation officer.

29 (c) The child may select one (1) of the child representatives who is
30 a member of the child's case planning team to also be the child's
31 adviser and, as necessary, advocate, with respect to the application of
32 the reasonable and prudent parent standard to the child.

33 (d) The probation officer may reject an individual selected by a
34 child to be a member of the case planning team at any time if the
35 probation officer has good cause to believe that the individual would
36 not act in the best interests of the child.

37 SECTION 32. IC 31-37-20-8, AS ADDED BY HEA 1434-2015,
38 SECTION 47, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
39 JULY 1, 2015]: Sec. 8. (a) This section applies to an individual who:

40 (1) is leaving foster care because the individual is at least
41 eighteen (18) years of age; and

42 (2) has been in foster care for at least six (6) months.



1 (b) Before an individual described in subsection (a) leaves foster
 2 care, the ~~department~~ **probation officer** shall provide to the individual
 3 the following documents that are applicable to the individual:

4 (1) An official or certified copy of the individual's United States
 5 birth certificate.

6 (2) A Social Security card issued for the individual by the Social
 7 Security Administration.

8 (3) Insurance records for the individual.

9 (4) A copy of the individual's medical records.

10 (5) The individual's driver's license or identification card issued
 11 by the state.

12 SECTION 33. IC 31-37-22-5 IS REPEALED [EFFECTIVE
 13 JANUARY 1, 2016]. Sec. 5. If:

14 (1) a child is placed in a shelter care facility or other place of
 15 residence as part of a court order with respect to a delinquent act
 16 under IC 31-37-2-2;

17 (2) the child received a written warning of the consequences of a
 18 violation of the placement at the hearing during which the
 19 placement was ordered;

20 (3) the issuance of the warning was reflected in the records of the
 21 hearing;

22 (4) the child is not held in a juvenile detention facility for more
 23 than twenty-four (24) hours, excluding Saturdays, Sundays, and
 24 legal holidays, before the hearing at which it is determined that
 25 the child violated that part of the order concerning the child's
 26 placement in a shelter care facility or other place of residence;
 27 and

28 (5) the child's mental and physical condition may be endangered
 29 if the child is not placed in a secure facility;

30 the juvenile court may modify its disposition order with respect to the
 31 delinquent act and place the child in a public or private facility for
 32 children under section 7 of this chapter.

33 SECTION 34. IC 31-37-22-6 IS REPEALED [EFFECTIVE
 34 JANUARY 1, 2016]. Sec. 6. If:

35 (1) a child fails to comply with IC 20-33-2 concerning
 36 compulsory school attendance as part of a court order with respect
 37 to a delinquent act under IC 31-37-2-3 (or IC 31-6-4-1(a)(3)
 38 before its repeal);

39 (2) the child received a written warning of the consequences of a
 40 violation of the court order;

41 (3) the issuance of the warning was reflected in the records of the
 42 hearing;



1 (4) the child is not held in a juvenile detention facility for more
 2 than twenty-four (24) hours, excluding Saturdays, Sundays, and
 3 legal holidays, before the hearing at which it is determined that
 4 the child violated that part of the order concerning the child's
 5 school attendance; and

6 (5) the child's mental and physical condition may be endangered
 7 if the child is not placed in a secure facility;

8 the juvenile court may modify its disposition order with respect to the
 9 delinquent act and place the child in a public or private facility for
 10 children under section 7 of this chapter.

11 SECTION 35. IC 31-37-22-7 IS REPEALED [EFFECTIVE
 12 JANUARY 1, 2016]. Sec. 7: (a) If the juvenile court modifies its
 13 disposition order under section 5 or 6 of this chapter, the court may
 14 order the child placed under one (1) of the following alternatives:

15 (1) In a nonlocal secure private facility licensed under the laws of
 16 any state. Placement under this alternative includes authorization
 17 to control and discipline the child.

18 (2) In a local secure private facility licensed under Indiana law.
 19 Placement under this alternative includes authorization to control
 20 and discipline the child.

21 (3) In a local secure public facility.

22 (4) In a local alternative facility approved by the juvenile court.

23 (5) As a ward of the department of correction for housing in any
 24 correctional facility for children. Wardship under this alternative
 25 does not include the right to consent to the child's adoption.
 26 However, without a determination of unavailable housing by the
 27 department of correction, a child found to be subject to section 5
 28 or 6 of this chapter and placed in a secure facility of the
 29 department of correction may not be housed with any child found
 30 to be delinquent under any other provision of this article.

31 (b) If the juvenile court places a child under subsection (a)(3) or
 32 (a)(4):

33 (1) the length of the placement may not exceed thirty (30) days;
 34 and

35 (2) the juvenile court shall order specific treatment of the child
 36 designated to eliminate the child's disobedience of the court's
 37 order of placement.

38 (c) The juvenile court shall retain jurisdiction over any placement
 39 under this section (or IC 31-6-7-16(d) before its repeal) and shall
 40 review each placement every three (3) months to determine whether
 41 placement in a secure facility remains appropriate.

42 SECTION 36. IC 31-37-22-10, AS ADDED BY HEA 1434-2015,



1 SECTION 49, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
2 JULY 1, 2015]: Sec. 10. (a) This section applies to an individual who:

3 (1) is leaving foster care because the individual is eighteen (18)
4 years of age or older; and

5 (2) has been in foster care for at least six (6) months.

6 (b) Before an individual described in subsection (a) leaves foster
7 care, the ~~department~~ **probation officer** shall provide to the individual
8 all the following documents that are applicable to the individual:

9 (1) An official or certified copy of the individual's United States
10 birth certificate.

11 (2) A Social Security card issued for the individual by the Social
12 Security Administration.

13 (3) Insurance records.

14 (4) A copy of the individual's medical records.

15 (5) A driver's license or identification card issued by the state.

16 SECTION 37. IC 31-41, AS ADDED BY HEA 1196-2015,
17 SECTION 17, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
18 JULY 1, 2015]:

19 ARTICLE 41. DUAL STATUS

20 Chapter 1. Definitions

21 Sec. 1. The definitions in this chapter apply throughout this article.

22 Sec. 2. "Dual status child" means:

23 (1) a child who is alleged to be or is presently adjudicated to be
24 a child in need of services under IC 31-34-10 or IC 31-34-11 and
25 is alleged to be or is presently adjudicated to be a delinquent child
26 under IC 31-37-12 or IC 31-37-13;

27 (2) a child who is presently named in an informal adjustment
28 under IC 31-34-8 and who is adjudicated a delinquent child under
29 IC 31-37-12 or IC 31-37-13;

30 (3) a child who is presently named in an informal adjustment
31 under IC 31-37-9 and who is adjudicated to be a child in need of
32 services under IC 31-34-10 or IC 31-34-11;

33 (4) a child who:

34 (A) has been previously adjudicated to be a child in need of
35 services under IC 31-34-10 or IC 31-34-11; or

36 (B) was a participant in a program of informal adjustment
37 under IC 31-34-8;

38 and who was under a wardship that had been terminated or was
39 in a program of informal adjustment that had concluded before
40 the current delinquency petition;

41 (5) a child who was:

42 (A) previously adjudicated to be a delinquent child under



- 1 IC 31-37-12 or IC 31-37-13 that was closed; and
 2 (B) a participant in a program of informal adjustment under
 3 IC 31-37-9 which was concluded prior to a child in need of
 4 services proceeding; and
 5 (6) a child:
 6 (A) who is eligible for release from commitment of the
 7 department of correction;
 8 (B) whose parent, guardian, or custodian:
 9 (i) cannot be located; or
 10 (ii) is unwilling to take custody of the child; and
 11 (C) for whom the department of correction is requesting a
 12 modification of the dispositional decree under IC 31-30-2-4.
- 13 Sec. 3. "Dual status screening tool" means a factual review of a
 14 child's status and history conducted by the case manager under
 15 IC 31-34 or the probation officer under IC 31-37 to determine whether
 16 a child meets the criteria for being a dual status child as defined by
 17 section 2 of this chapter.
- 18 Sec. 4. "Dual status assessment" means a review by a dual status
 19 assessment team to assess a dual status child's:
 20 (1) status;
 21 (2) best interests;
 22 (3) need for services; and
 23 (4) level of needs, strengths, and ~~risk~~ risks of the child.
- 24 Sec. 5. "Dual status assessment team" means a committee
 25 assembled and convened by a juvenile court to recommend the proper
 26 legal course for a dual status child.
- 27 Chapter 2. Dual Status Assessment Team
- 28 Sec. 1. After a juvenile court has determined that a child is a dual
 29 status child, the juvenile court shall refer the child to be assessed by a
 30 dual status assessment team.
- 31 Sec. 2. (a) The dual status assessment team shall include:
 32 (1) if the child has a department of child services case manager,
 33 the case manager;
 34 (2) if the child does not have a department of child services case
 35 manager, a representative of the department of child services
 36 appointed by the local department of child services director;
 37 (3) if the child has a probation officer, that probation officer;
 38 (4) if the child does not have a probation officer, a probation
 39 officer appointed by the court; and
 40 (5) a meeting facilitator, who may be a member of the dual status
 41 assessment team described in subdivisions (1) through (4) or may
 42 be a person appointed by the juvenile court.



- 1 (b) The dual status assessment team may include:
 2 (1) the child if the juvenile court deems the child is age
 3 appropriate;
 4 (2) the child's public defender or attorney;
 5 (3) the child's parent, guardian, or custodian;
 6 (4) the child's parent's attorney;
 7 (5) a prosecuting attorney;
 8 (6) the attorney for the department;
 9 (7) a court appointed special advocate or a guardian at litem;
 10 (8) a representative from the department of correction;
 11 (9) a school representative;
 12 (10) an educator;
 13 (11) a therapist;
 14 (12) the child's foster parent; and
 15 (13) a service provider appointed by the team or the juvenile
 16 court.
- 17 Sec. 3. (a) The dual status assessment team shall meet within ten
 18 (10) days of the date ordered by the juvenile court.
- 19 (b) The dual status assessment team shall be convened by the
 20 facilitator described in section 2(a)(6) of this chapter.
- 21 (c) The dual status assessment team shall consider:
 22 (1) any allegations of abuse or neglect suffered by the child; and
 23 (2) any allegation that the child is a delinquent child under
 24 IC 31-37-1-1 or IC 31-37-2-1.
- 25 Sec. 4. All statements communicated in a dual status assessment
 26 team meeting are:
 27 (1) not admissible as evidence against the child in any judicial
 28 proceeding; and
 29 (2) not discoverable in any litigation.
- 30 Sec. 5. The dual status assessment team shall consider the child's
 31 best interests and well-being, including:
 32 (1) the child's mental health, including any diagnosis;
 33 (2) the child's school records, including attendance and
 34 achievement level;
 35 (3) the child's statements;
 36 (4) the statements of the child's parent, guardian, or custodian;
 37 (5) the impact of the child's behavior on any victim;
 38 (6) the safety of the community;
 39 (7) the child's needs, strengths, and risk;
 40 (8) the need for a parent participation plan;
 41 (9) the efficacy and availability of services and community
 42 providers;



- 1 (10) whether appropriate supervision of the child can be achieved
- 2 by the dismissal of a delinquency adjudication in deference to a
- 3 child in need of services adjudication;
- 4 (11) whether appropriate supervision of the child can be achieved
- 5 by combining a delinquency adjudication or informal adjustment
- 6 with a child in need of services petition;
- 7 (12) the child's placement needs;
- 8 (13) restorative justice practices that may be appropriate;
- 9 (14) whether a child in need of services petition or informal
- 10 adjustment should be filed or dismissed;
- 11 (15) whether a delinquency petition or informal adjustment
- 12 should be filed or dismissed;
- 13 (16) the availability of coordinated services regardless of whether
- 14 the child is adjudicated to be a child in need of services or a
- 15 delinquent child;
- 16 (17) whether the team recommends the exercise of dual
- 17 adjudication and the lead agency to provide supervision of the
- 18 child; and
- 19 (18) any other information considered appropriate by the team.

20 Sec. 6. After a dual status assessment team has met to assess a child,
 21 the team shall:

- 22 (1) designate a member to prepare the written report for the
- 23 juvenile court; and
- 24 (2) provide recommendations, including:
- 25 (A) whether the court should proceed with an additional initial
- 26 hearing regarding the petition alleging the child is in need of
- 27 services and dismiss a pending delinquency petition or
- 28 informal adjustment at the conclusion of a child in need of
- 29 services adjudication;
- 30 (B) whether the court should proceed with an additional initial
- 31 hearing regarding a petition alleging that the child is a
- 32 delinquent **child** under IC 31-37-1 and dismiss a pending child
- 33 in need of services petition or informal adjustment upon
- 34 conclusion of the delinquency adjudication;
- 35 (C) whether the court should proceed with an additional initial
- 36 hearing and adjudication or informal adjustment concerning a
- 37 child in need of services petition and a delinquency petition
- 38 under IC 31-37-1;
- 39 (D) what agency should be the lead agency in a child's
- 40 supervision; and
- 41 (E) any other matters relevant to the child's best interests,
- 42 including any services to be included in a dispositional decree.



1 **If the probation department of the juvenile court is designated as**
 2 **the lead agency under IC 31-41-3, any recommendations made by**
 3 **the dual status assessment team under subdivision (2) must be**
 4 **consistent with the funding provisions of IC 31-37.**

5 Chapter 3. Determination of Lead Agency

6 Sec. 1. (a) If a child has been adjudicated to be a:

- 7 (1) child in need of services under IC 31-34; and
 8 (2) delinquent child under IC 31-37;

9 unless the court adopts a contrary recommendation by a dual status
 10 assessment team, the court making the later adjudication may
 11 determine if the department of child services or the probation
 12 department of the juvenile court shall be the lead agency that will
 13 supervise the dual status child.

14 (b) In making a determination under subsection (a), the court shall
 15 consider:

- 16 (1) the child's social and family situation;
 17 (2) the child's experiences with the department of child services;
 18 (3) the child's prior adjudications of delinquency;
 19 (4) the recommendations of the dual status assessment team; and
 20 (5) the needs, strengths, and risks of the child.

21 (c) The court may require the department of child services and the
 22 probation department of the juvenile court to work together in the
 23 supervision of a dual status child and for the purposes of filing a
 24 modification under IC 31-34-23 or IC 31-37-22. **If the probation**
 25 **department of the juvenile court is designated as the lead agency**
 26 **under this chapter, any recommendations made by the probation**
 27 **department under this subsection must be consistent with the**
 28 **funding provisions of IC 31-37.**

29 (d) A court may order any service for a dual status child under this
 30 chapter that is available:

- 31 (1) to a child in need of services under IC 31-34; or
 32 (2) to a delinquent child under IC 31-37.

33 SECTION 38. IC 33-23-16-24.5 IS ADDED TO THE INDIANA
 34 CODE AS A NEW SECTION TO READ AS FOLLOWS
 35 [EFFECTIVE JULY 1, 2015]: **Sec. 24.5. A problem solving court**
 36 **may require an individual participating in a problem solving court**
 37 **to receive:**

- 38 (1) **addiction counseling;**
 39 (2) **inpatient detoxification; and**
 40 (3) **medication assisted treatment, including a federal Food**
 41 **and Drug Administration approved long acting, nonaddictive**
 42 **medication, for alcohol or opioid treatment.**



1 SECTION 39. IC 33-37-5-8, AS AMENDED BY P.L.97-2008,
 2 SECTION 6, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
 3 JULY 1, 2015]: Sec. 8. (a) This section applies to criminal, infraction,
 4 and ordinance violation actions. However, it does not apply to a case
 5 excluded under IC 33-37-4-2(d).

6 (b) **Subject to IC 12-23-14-16(d)**, the clerk shall collect the alcohol
 7 and drug services program fee set by the court under IC 12-23-14-16
 8 in a county that has established an alcohol and drug services program.

9 (c) In each action in which a defendant is found to have:

- 10 (1) committed a crime;
 11 (2) violated a statute defining an infraction; or
 12 (3) violated an ordinance of a municipal corporation;

13 the clerk shall collect a law enforcement continuing education program
 14 fee of four dollars (\$4).

15 SECTION 40. IC 33-37-8-4, AS AMENDED BY P.L.229-2011,
 16 SECTION 263, IS AMENDED TO READ AS FOLLOWS
 17 [EFFECTIVE JULY 1, 2015]: Sec. 4. (a) Except as provided in
 18 subsection (b), upon receipt of monthly claims submitted on oath to the
 19 fiscal body by a program listed in section 3(b) of this chapter, the fiscal
 20 body of the city or town shall appropriate from the city or town fund to
 21 the program the amount collected for the program fee under
 22 IC 33-37-5.

23 (b) Funds derived from a deferral program or a pretrial diversion
 24 program may be disbursed only by the adoption of an ordinance
 25 appropriating the funds for one (1) or more of the following purposes:

- 26 (1) Personnel expenses related to the operation of the program.
 27 (2) Special training for:
 28 (A) a prosecuting attorney;
 29 (B) a deputy prosecuting attorney;
 30 (C) support staff for a prosecuting attorney or deputy
 31 prosecuting attorney; or
 32 (D) a law enforcement officer.
 33 (3) Employment of a deputy prosecutor or prosecutorial support
 34 staff.
 35 (4) Victim assistance.
 36 (5) Electronic legal research.
 37 (6) Office equipment, including computers, computer software,
 38 communication devices, office machinery, furnishings, and office
 39 supplies.
 40 (7) Expenses of a criminal investigation and prosecution.
 41 (8) An activity or program operated by the prosecuting attorney
 42 that is intended to reduce or prevent criminal activity, including:



- 1 (A) substance abuse;
 2 (B) child abuse;
 3 (C) domestic violence;
 4 (D) operating while intoxicated; and
 5 (E) juvenile delinquency.
- 6 **(9) The provision of evidence based mental health and**
 7 **addiction, intellectual disability, developmental disability,**
 8 **autism, and co-occurring autism and mental illness forensic**
 9 **treatment services to reduce the risk of recidivism in a**
 10 **program administered or coordinated by a provider certified**
 11 **by the division of mental health and addiction or the division**
 12 **of disability and rehabilitative services with expertise in**
 13 **providing evidence based forensic treatment services.**
- 14 ~~(9)~~ **(10)** Any other purpose that benefits the office of the
 15 prosecuting attorney or law enforcement and that is agreed upon
 16 by the county fiscal body and the prosecuting attorney.
- 17 (c) Funds described in subsection (b) may be used only in
 18 accordance with guidelines adopted by the prosecuting attorneys
 19 council under IC 33-39-8-5.
- 20 SECTION 41. IC 33-37-8-6, AS AMENDED BY P.L.229-2011,
 21 SECTION 264, IS AMENDED TO READ AS FOLLOWS
 22 [EFFECTIVE JULY 1, 2015]: Sec. 6. (a) Except as provided in
 23 subsection (b), upon receipt of monthly claims submitted on oath to the
 24 fiscal body by a program listed in section 5(b) of this chapter, the
 25 county fiscal body shall appropriate from the county fund to the
 26 program or fund the amount collected for the program under
 27 IC 33-37-5.
- 28 (b) Funds derived from a deferral program or a pretrial diversion
 29 program may be disbursed only by the adoption of an ordinance
 30 appropriating the funds for one (1) or more of the following purposes:
 31 (1) Personnel expenses related to the operation of the program.
 32 (2) Special training for:
 33 (A) a prosecuting attorney;
 34 (B) a deputy prosecuting attorney;
 35 (C) support staff for a prosecuting attorney or deputy
 36 prosecuting attorney; or
 37 (D) a law enforcement officer.
 38 (3) Employment of a deputy prosecutor or prosecutorial support
 39 staff.
 40 (4) Victim assistance.
 41 (5) Electronic legal research.
 42 (6) Office equipment, including computers, computer software,



- 1 communication devices, office machinery, furnishings, and office
 2 supplies.
- 3 (7) Expenses of a criminal investigation and prosecution.
- 4 (8) An activity or program operated by the prosecuting attorney
 5 that is intended to reduce or prevent criminal activity, including:
 6 (A) substance abuse;
 7 (B) child abuse;
 8 (C) domestic violence;
 9 (D) operating while intoxicated; and
 10 (E) juvenile delinquency.
- 11 **(9) The provision of evidence based mental health and
 12 addiction, intellectual disability, developmental disability,
 13 autism, and co-occurring autism and mental illness forensic
 14 treatment services to reduce the risk of recidivism in a
 15 program administered or coordinated by a provider certified
 16 by the division of mental health and addiction or the division
 17 of disability and rehabilitative services with expertise in
 18 providing evidence based forensic treatment services.**
- 19 ~~(9)~~ **(10)** Any other purpose that benefits the office of the
 20 prosecuting attorney or law enforcement and that is agreed upon
 21 by the county fiscal body and the prosecuting attorney.
- 22 (c) Funds described in subsection (b) may be used only in
 23 accordance with guidelines adopted by the prosecuting attorneys
 24 council under IC 33-39-8-5.
- 25 SECTION 42. IC 33-39-1-8, AS AMENDED BY P.L.168-2014,
 26 SECTION 47, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
 27 JULY 1, 2015]: Sec. 8. (a) After June 30, 2005, this section does not
 28 apply to a person who:
 29 (1) holds a commercial driver's license; and
 30 (2) has been charged with an offense involving the operation of
 31 a motor vehicle in accordance with the federal Motor Carrier
 32 Safety Improvement Act of 1999 (MCSIA) (Public Law
 33 106-159.113 Stat. 1748).
- 34 (b) This section does not apply to a person arrested for or charged
 35 with:
 36 (1) an offense under IC 9-30-5-1 through IC 9-30-5-5; or
 37 (2) if a person was arrested or charged with an offense under
 38 IC 9-30-5-1 through IC 9-30-5-5, an offense involving:
 39 (A) intoxication; or
 40 (B) the operation of a vehicle;
 41 if the offense involving intoxication or the operation of a vehicle was
 42 part of the same episode of criminal conduct as the offense under



- 1 IC 9-30-5-1 through IC 9-30-5-5.
- 2 (c) This section does not apply to a person:
- 3 (1) who is arrested for or charged with an offense under:
- 4 (A) IC 7.1-5-7-7, if the alleged offense occurred while the
- 5 person was operating a motor vehicle;
- 6 (B) IC 9-30-4-8(a), if the alleged offense occurred while the
- 7 person was operating a motor vehicle;
- 8 (C) IC 35-44.1-2-13(b)(1); or
- 9 (D) IC 35-43-1-2(a), if the alleged offense occurred while the
- 10 person was operating a motor vehicle; and
- 11 (2) who held a probationary license (as defined in
- 12 IC 9-24-11-3.3(b)) and was less than eighteen (18) years of age at
- 13 the time of the alleged offense.
- 14 (d) A prosecuting attorney may withhold prosecution against an
- 15 accused person if:
- 16 (1) the person is charged with a misdemeanor, a Level 6 felony,
- 17 or a Level 5 felony;
- 18 (2) the person agrees to conditions of a pretrial diversion program
- 19 offered by the prosecuting attorney;
- 20 (3) the terms of the agreement are recorded in an instrument
- 21 signed by the person and the prosecuting attorney and filed in the
- 22 court in which the charge is pending; and
- 23 (4) the prosecuting attorney electronically transmits information
- 24 required by the prosecuting attorneys council concerning the
- 25 withheld prosecution to the prosecuting attorneys council, in a
- 26 manner and format designated by the prosecuting attorneys
- 27 council.
- 28 (e) An agreement under subsection (d) may include conditions that
- 29 the person:
- 30 (1) pay to the clerk of the court an initial user's fee and monthly
- 31 user's fees in the amounts specified in IC 33-37-4-1;
- 32 (2) work faithfully at a suitable employment or faithfully pursue
- 33 a course of study or career and technical education that will equip
- 34 the person for suitable employment;
- 35 (3) undergo available medical treatment or counseling and remain
- 36 in a specified facility required for that purpose **based on an**
- 37 **assessment and may include, when appropriate:**
- 38 (A) **addiction counseling;**
- 39 (B) **inpatient detoxification; and**
- 40 (C) **medication assisted treatment, including a federal Food**
- 41 **and Drug Administration approved long acting,**
- 42 **nonaddictive medication, for alcohol or opioid treatment;**



1 **(4) receive evidence based mental health and addiction,**
 2 **intellectual disability, developmental disability, autism, and**
 3 **co-occurring autism and mental illness forensic treatment**
 4 **services to reduce the risk of recidivism;**

5 ~~(4)~~ **(5)** support the person's dependents and meet other family
 6 responsibilities;

7 ~~(5)~~ **(6)** make restitution or reparation to the victim of the crime for
 8 the damage or injury that was sustained;

9 ~~(6)~~ **(7)** refrain from harassing, intimidating, threatening, or having
 10 any direct or indirect contact with the victim or a witness;

11 ~~(7)~~ **(8)** report to the prosecuting attorney at reasonable times;

12 ~~(8)~~ **(9)** answer all reasonable inquiries by the prosecuting attorney
 13 and promptly notify the prosecuting attorney of any change in
 14 address or employment; and

15 ~~(9)~~ **(10)** participate in dispute resolution either under IC 34-57-3
 16 or a program established by the prosecuting attorney.

17 (f) An agreement under subsection (d)(2) may include other
 18 provisions reasonably related to the defendant's rehabilitation, if
 19 approved by the court.

20 (g) The prosecuting attorney shall notify the victim when
 21 prosecution is withheld under this section.

22 (h) All money collected by the clerk as user's fees under this section
 23 shall be deposited in the appropriate user fee fund under IC 33-37-8.

24 (i) If a court withholds prosecution under this section and the terms
 25 of the agreement contain conditions described in subsection ~~(e)(6)~~:

26 ~~(e)(6)~~**(7)**:

27 (1) the clerk of the court shall comply with IC 5-2-9; and

28 (2) the prosecuting attorney shall file a confidential form
 29 prescribed or approved by the division of state court
 30 administration with the clerk.

31 SECTION 43. IC 33-40-5-4 IS AMENDED TO READ AS
 32 FOLLOWS [EFFECTIVE JULY 1, 2015]: Sec. 4. The commission
 33 shall do the following:

34 (1) Make recommendations to the supreme court concerning
 35 standards for indigent defense services provided for defendants
 36 against whom the state has sought the death sentence under
 37 IC 35-50-2-9, including the following:

38 (A) Determining indigency and eligibility for legal
 39 representation.

40 (B) Selection and qualifications of attorneys to represent
 41 indigent defendants at public expense.

42 (C) Determining conflicts of interest.



- 1 (D) Investigative, clerical, and other support services
 2 necessary to provide adequate legal representation.
- 3 (2) Adopt guidelines and standards for indigent defense services
 4 under which the counties will be eligible for reimbursement under
 5 IC 33-40-6, including the following:
- 6 (A) Determining indigency and the eligibility for legal
 7 representation.
- 8 (B) The issuance and enforcement of orders requiring the
 9 defendant to pay for the costs of court appointed legal
 10 representation under IC 33-40-3.
- 11 (C) The use and expenditure of funds in the county
 12 supplemental public defender services fund established under
 13 IC 33-40-3-1.
- 14 (D) Qualifications of attorneys to represent indigent
 15 defendants at public expense.
- 16 (E) Compensation rates for salaried, contractual, and assigned
 17 counsel.
- 18 (F) Minimum and maximum caseloads of public defender
 19 offices and contract attorneys.
- 20 (3) Make recommendations concerning the delivery of indigent
 21 defense services in Indiana, **including the funding and delivery**
 22 **of indigent defense services for juveniles.**
- 23 (4) Make an annual report to the governor, the general assembly,
 24 and the supreme court on the operation of the public defense fund.
 25 The report to the general assembly under subdivision (4) must be in an
 26 electronic format under IC 5-14-6.
- 27 SECTION 44. IC 34-30-2-148.6 IS ADDED TO THE INDIANA
 28 CODE AS A NEW SECTION TO READ AS FOLLOWS
 29 [EFFECTIVE JULY 1, 2015]: **Sec. 148.6. IC 35-36-12-7 (Concerning**
 30 **a court appointed forensic advocate, an employee of a county court**
 31 **appointed forensic advocate program, or a volunteer for a court**
 32 **appointed forensic advocate program for good faith performance**
 33 **of duties relating to assistance of a person with an intellectual**
 34 **disability, a developmental disability, or an autism spectrum**
 35 **disorder).**
- 36 SECTION 45. IC 35-31.5-2-68.5 IS ADDED TO THE INDIANA
 37 CODE AS A NEW SECTION TO READ AS FOLLOWS
 38 [EFFECTIVE JULY 1, 2015]: **Sec. 68.5. "Court appointed forensic**
 39 **advocate" means a community volunteer who:**
- 40 (1) **has completed a training program approved by the court**
 41 **that includes training in:**
- 42 (A) **the development of a person with an intellectual**



- 1 disability, a developmental disability, or an autism
2 spectrum disorder (as defined in IC 11-12-3.7-2.5); and
3 **(B) evidence based treatment and counseling programs for**
4 **a person with an intellectual disability, a developmental**
5 **disability, or an autism spectrum disorder;**
6 **(2) has been appointed by a court to assist a person with an**
7 **intellectual disability, a developmental disability, or an autism**
8 **spectrum disorder who has been charged with a criminal**
9 **offense; and**
10 **(3) may research, examine, advocate, facilitate, and monitor**
11 **the situation of a person with an intellectual disability, a**
12 **developmental disability, or an autism spectrum disorder who**
13 **has been charged with a criminal offense.**

14 SECTION 46. IC 35-31.5-2-83.3 IS ADDED TO THE INDIANA
15 CODE AS A NEW SECTION TO READ AS FOLLOWS
16 [EFFECTIVE JULY 1, 2015]: **Sec. 83.3. "Dangerous sexually**
17 **transmitted disease" means:**

- 18 **(1) the human immunodeficiency virus (HIV);**
19 **(2) herpes;**
20 **(3) gonorrhea;**
21 **(4) syphilis;**
22 **(5) chlamydia; or**
23 **(6) hepatitis.**

24 SECTION 47. IC 35-31.5-2-279.5 IS ADDED TO THE INDIANA
25 CODE AS A NEW SECTION TO READ AS FOLLOWS
26 [EFFECTIVE JULY 1, 2015]: **Sec. 279.5. "Rolling paper" means a**
27 **small sheet, roll, or leaf of paper that is used for rolling a cigarette**
28 **containing tobacco or another substance.**

29 SECTION 48. IC 35-36-12 IS ADDED TO THE INDIANA CODE
30 AS A NEW CHAPTER TO READ AS FOLLOWS [EFFECTIVE
31 JULY 1, 2015]:

32 **Chapter 12. Court Appointed Forensic Advocate for Persons**
33 **With Intellectual Disabilities, Developmental Disabilities, or**
34 **Autism Spectrum Disorders**

35 **Sec. 1. A court may appoint a court appointed forensic advocate**
36 **at any time to assist a person with an intellectual disability, a**
37 **developmental disability, or an autism spectrum disorder who has**
38 **been charged with a criminal offense.**

39 **Sec. 2. A court appointed forensic advocate shall assist the**
40 **person with an intellectual disability, a developmental disability, or**
41 **an autism spectrum disorder to whom the advocate has been**
42 **appointed.**



1 **Sec. 3. A court appointed forensic advocate may recommend to**
 2 **the court treatment programs and other services that may reduce**
 3 **recidivism and are available to the person with an intellectual**
 4 **disability, a developmental disability, or an autism spectrum**
 5 **disorder.**

6 **Sec. 4. A court appointed forensic advocate serves until the**
 7 **court enters an order for removal.**

8 **Sec. 5. The court appointed forensic advocate is considered an**
 9 **officer of the court for the purpose of assisting the person with an**
 10 **intellectual disability, a developmental disability, or an autism**
 11 **spectrum disorder.**

12 **Sec. 6. A court appointed forensic advocate appointed by a court**
 13 **under this chapter may continue to assist the person with an**
 14 **intellectual disability, a developmental disability, or an autism**
 15 **spectrum disorder while the person is undergoing treatment or**
 16 **-serving the person's sentence, if applicable.**

17 **Sec. 7. Except for gross misconduct:**

- 18 (1) a court appointed forensic advocate;
 19 (2) an employee of a county court appointed forensic advocate
 20 program; and
 21 (3) a volunteer for a court appointed forensic advocate
 22 program;

23 **who performs in good faith duties relating to assistance of a person**
 24 **with an intellectual disability, a developmental disability, or an**
 25 **autism spectrum disorder is immune from any civil liability that**
 26 **may occur as a result of that person's performance.**

27 **Sec. 8. The court may order the person assisted by the court**
 28 **appointed forensic advocate to pay a user fee to the:**

- 29 (1) court appointed forensic advocate program; or
 30 (2) individual who served as a court appointed forensic
 31 advocate;

32 **for the services provided under this chapter.**

33 **Sec. 9. The court shall establish one (1) of the following**
 34 **procedures to be used to collect the user fee:**

- 35 (1) The court may order the person with an intellectual
 36 disability, a developmental disability, or an autism spectrum
 37 disorder to pay the user fee to the court appointed forensic
 38 advocate program that provided the services.
 39 (2) The court may order the person with an intellectual
 40 disability, a developmental disability, or an autism spectrum
 41 disorder to pay the user fee to the individual court appointed
 42 forensic advocate that provided the services.



1 **Sec. 10. If the court orders the person with an intellectual**
2 **disability, a developmental disability, or an autism spectrum**
3 **disorder to pay a user fee under this chapter, the program or the**
4 **individual shall report to the court the receipt of payment not later**
5 **than thirty (30) days after receiving the payment.**

6 SECTION 49. IC 35-38-2-2.3, AS AMENDED BY P.L.13-2013,
7 SECTION 138, IS AMENDED TO READ AS FOLLOWS
8 [EFFECTIVE JULY 1, 2015]: Sec. 2.3. (a) As a condition of probation,
9 the court may require a person to do a combination of the following:

10 (1) Work faithfully at suitable employment or faithfully pursue a
11 course of study or career and technical education that will equip
12 the person for suitable employment.

13 (2) Undergo available medical or psychiatric treatment and
14 remain in a specified institution if required for that purpose.

15 (3) Attend or reside in a facility established for the instruction,
16 recreation, or residence of persons on probation.

17 (4) Participate in a treatment program, educational class, or
18 rehabilitative service provided by a probation department or by
19 referral to an agency.

20 (5) Support the person's dependents and meet other family
21 responsibilities.

22 (6) Make restitution or reparation to the victim of the crime for
23 damage or injury that was sustained by the victim. When
24 restitution or reparation is a condition of probation, the court shall
25 fix the amount, which may not exceed an amount the person can
26 or will be able to pay, and shall fix the manner of performance.

27 (7) Execute a repayment agreement with the appropriate
28 governmental entity to repay the full amount of public relief or
29 assistance wrongfully received, and make repayments according
30 to a repayment schedule set out in the agreement.

31 (8) Pay a fine authorized by IC 35-50.

32 (9) Refrain from possessing a firearm or other deadly weapon
33 unless granted written permission by the court or the person's
34 probation officer.

35 (10) Report to a probation officer at reasonable times as directed
36 by the court or the probation officer.

37 (11) Permit the person's probation officer to visit the person at
38 reasonable times at the person's home or elsewhere.

39 (12) Remain within the jurisdiction of the court, unless granted
40 permission to leave by the court or by the person's probation
41 officer.

42 (13) Answer all reasonable inquiries by the court or the person's



- 1 probation officer and promptly notify the court or probation
 2 officer of any change in address or employment.
- 3 (14) Perform uncompensated work that benefits the community.
- 4 (15) Satisfy other conditions reasonably related to the person's
 5 rehabilitation.
- 6 (16) Undergo home detention under IC 35-38-2.5.
- 7 (17) Undergo a laboratory test or series of tests approved by the
 8 state department of health to detect and confirm the presence of
 9 the human immunodeficiency virus (HIV) antigen or antibodies
 10 to the human immunodeficiency virus (HIV), if:
- 11 (A) the person had been convicted of an offense relating to a
 12 criminal sexual act and the offense created an
 13 epidemiologically demonstrated risk of transmission of the
 14 human immunodeficiency virus (HIV); or
- 15 (B) the person had been convicted of an offense relating to a
 16 controlled substance and the offense involved:
- 17 (i) the delivery by any person to another person; or
 18 (ii) the use by any person on another person;
 19 of a contaminated sharp (as defined in IC 16-41-16-2) or other
 20 paraphernalia that creates an epidemiologically demonstrated
 21 risk of transmission of HIV by involving percutaneous contact.
- 22 (18) Refrain from any direct or indirect contact with an individual
 23 and, if convicted of an offense under IC 35-46-3, any animal
 24 belonging to the individual.
- 25 (19) Execute a repayment agreement with the appropriate
 26 governmental entity or with a person for reasonable costs incurred
 27 because of the taking, detention, or return of a missing child (as
 28 defined in IC 10-13-5-4).
- 29 (20) Periodically undergo a laboratory chemical test (as defined
 30 in IC 9-13-2-22) or series of chemical tests as specified by the
 31 court to detect and confirm the presence of a controlled substance
 32 (as defined in IC 35-48-1-9). The person on probation is
 33 responsible for any charges resulting from a test and shall have
 34 the results of any test under this subdivision reported to the
 35 person's probation officer by the laboratory.
- 36 (21) If the person was confined in a penal facility, execute a
 37 reimbursement plan as directed by the court and make repayments
 38 under the plan to the authority that operates the penal facility for
 39 all or part of the costs of the person's confinement in the penal
 40 facility. The court shall fix an amount that:
- 41 (A) may not exceed an amount the person can or will be able
 42 to pay;



- 1 (B) does not harm the person's ability to reasonably be self
 2 supporting or to reasonably support any dependent of the
 3 person; and
 4 (C) takes into consideration and gives priority to any other
 5 restitution, reparation, repayment, or fine the person is
 6 required to pay under this section.
- 7 (22) Refrain from owning, harboring, or training an animal.
 8 (23) Participate in a reentry court program.
- 9 **(24) Receive, based on an assessment and, when indicated:**
 10 **(A) addiction counseling;**
 11 **(B) inpatient detoxification; and**
 12 **(C) medication assisted treatment, including a federal Food**
 13 **and Drug Administration approved long acting,**
 14 **nonaddictive medication, for alcohol or opioid treatment.**
- 15 (b) When a person is placed on probation, the person shall be given
 16 a written statement specifying:
 17 (1) the conditions of probation; and
 18 (2) that if the person violates a condition of probation during the
 19 probationary period, a petition to revoke probation may be filed
 20 before the earlier of the following:
 21 (A) One (1) year after the termination of probation.
 22 (B) Forty-five (45) days after the state receives notice of the
 23 violation.
- 24 (c) As a condition of probation, the court may require that the
 25 person serve a term of imprisonment in an appropriate facility at the
 26 time or intervals (consecutive or intermittent) within the period of
 27 probation the court determines.
- 28 (d) Intermittent service may be required only for a term of not more
 29 than sixty (60) days and must be served in the county or local penal
 30 facility. The intermittent term is computed on the basis of the actual
 31 days spent in confinement and shall be completed within one (1) year.
 32 A person does not earn credit time while serving an intermittent term
 33 of imprisonment under this subsection. When the court orders
 34 intermittent service, the court shall state:
 35 (1) the term of imprisonment;
 36 (2) the days or parts of days during which a person is to be
 37 confined; and
 38 (3) the conditions.
- 39 (e) Supervision of a person may be transferred from the court that
 40 placed the person on probation to a court of another jurisdiction, with
 41 the concurrence of both courts. Retransfers of supervision may occur
 42 in the same manner. This subsection does not apply to transfers made



1 under IC 11-13-4 or IC 11-13-5.

2 (f) When a court imposes a condition of probation described in
3 subsection (a)(18):

4 (1) the clerk of the court shall comply with IC 5-2-9; and

5 (2) the prosecuting attorney shall file a confidential form
6 prescribed or approved by the division of state court
7 administration with the clerk.

8 (g) As a condition of probation, a court shall require a person:

9 (1) convicted of an offense described in IC 10-13-6-10;

10 (2) who has not previously provided a DNA sample in accordance
11 with IC 10-13-6; and

12 (3) whose sentence does not involve a commitment to the
13 department of correction;

14 to provide a DNA sample as a condition of probation.

15 (h) If a court imposes a condition of probation described in
16 subsection (a)(4), the person on probation is responsible for any costs
17 resulting from the participation in a program, class, or service. Any
18 costs collected for services provided by the probation department shall
19 be deposited in the county or local supplemental adult services fund.

20 SECTION 50. IC 35-42-4-3, AS AMENDED BY P.L.168-2014,
21 SECTION 68, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
22 JULY 1, 2015]: Sec. 3. (a) A person who, with a child under fourteen
23 (14) years of age, knowingly or intentionally performs or submits to
24 sexual intercourse or other sexual conduct (as defined in
25 IC 35-31.5-2-221.5) commits child molesting, a Level 3 felony.
26 However, the offense is a Level 1 felony if:

27 (1) it is committed by a person at least twenty-one (21) years of
28 age;

29 (2) it is committed by using or threatening the use of deadly force
30 or while armed with a deadly weapon;

31 (3) it results in serious bodily injury; ~~or~~

32 (4) the commission of the offense is facilitated by furnishing the
33 victim, without the victim's knowledge, with a drug (as defined in
34 IC 16-42-19-2(1)) or a controlled substance (as defined in
35 IC 35-48-1-9) or knowing that the victim was furnished with the
36 drug or controlled substance without the victim's knowledge; ~~or~~

37 **(5) it results in the transmission of a dangerous sexually**
38 **transmitted disease and the person knew or recklessly failed**
39 **to know that the person was infected with the disease.**

40 (b) A person who, with a child under fourteen (14) years of age,
41 performs or submits to any fondling or touching, of either the child or
42 the older person, with intent to arouse or to satisfy the sexual desires of



1 either the child or the older person, commits child molesting, a Level
2 4 felony. However, the offense is a Level 2 felony if:

- 3 (1) it is committed by using or threatening the use of deadly force;
4 (2) it is committed while armed with a deadly weapon; or
5 (3) the commission of the offense is facilitated by furnishing the
6 victim, without the victim's knowledge, with a drug (as defined in
7 IC 16-42-19-2(1)) or a controlled substance (as defined in
8 IC 35-48-1-9) or knowing that the victim was furnished with the
9 drug or controlled substance without the victim's knowledge.

10 (c) A person may be convicted of attempted child molesting of an
11 individual at least fourteen (14) years of age if the person believed the
12 individual to be a child under fourteen (14) years of age at the time the
13 person attempted to commit the offense.

14 (d) It is a defense to a prosecution under this section that the
15 accused person reasonably believed that the child was sixteen (16)
16 years of age or older at the time of the conduct, unless:

- 17 (1) the offense is committed by using or threatening the use of
18 deadly force or while armed with a deadly weapon;
19 (2) the offense results in serious bodily injury; or
20 (3) the commission of the offense is facilitated by furnishing the
21 victim, without the victim's knowledge, with a drug (as defined in
22 IC 16-42-19-2(1)) or a controlled substance (as defined in
23 IC 35-48-1-9) or knowing that the victim was furnished with the
24 drug or controlled substance without the victim's knowledge.

25 SECTION 51. IC 35-48-4-8.3, AS AMENDED BY P.L.158-2013,
26 SECTION 635, IS AMENDED TO READ AS FOLLOWS
27 [EFFECTIVE JULY 1, 2015]: Sec. 8.3. (a) ~~A person who possesses a~~
28 ~~raw material; an instrument; a device; or other object that the person~~
29 ~~intends to use for:~~

- 30 ~~(1) introducing into the person's body a controlled substance;~~
31 ~~(2) testing the strength, effectiveness, or purity of a controlled~~
32 ~~substance; or~~
33 ~~(3) enhancing the effect of a controlled substance;~~

34 ~~in violation of this chapter commits a Class A infraction for possessing~~
35 ~~paraphernalia. **This section does not apply to a rolling paper.**~~

36 (b) ~~A person who knowingly or intentionally violates subsection (a)~~
37 ~~possesses an instrument, a device, or another object that the person~~
38 ~~intends to use for:~~

- 39 ~~(1) introducing into the person's body a controlled substance;~~
40 ~~(2) testing the strength, effectiveness, or purity of a controlled~~
41 ~~substance; or~~
42 ~~(3) enhancing the effect of a controlled substance;~~



1 commits a ~~Class A~~ **Class C** misdemeanor. However, the offense is a
 2 ~~Level 6 felony~~ **Class A misdemeanor** if the person has a prior
 3 unrelated judgment or conviction under this section.

4 SECTION 52. IC 35-50-6-3.3, AS AMENDED BY P.L.168-2014,
 5 SECTION 122, IS AMENDED TO READ AS FOLLOWS
 6 [EFFECTIVE JULY 1, 2015]: Sec. 3.3. (a) In addition to any credit
 7 time a person earns under subsection (b) or section 3 of this chapter, a
 8 person earns credit time if the person:

- 9 (1) is in credit Class I, Class A, or Class B;
 10 (2) has demonstrated a pattern consistent with rehabilitation; and
 11 (3) successfully completes requirements to obtain one (1) of the
 12 following:

13 (A) A general educational development (GED) diploma under
 14 IC 20-20-6 (before its repeal) or IC 22-4.1-18, if the person
 15 has not previously obtained a high school diploma.

16 (B) Except as provided in subsection (o), a high school
 17 diploma, if the person has not previously obtained a general
 18 educational development (GED) diploma.

19 (C) An associate degree from an approved postsecondary
 20 educational institution (as defined under IC 21-7-13-6(a))
 21 earned during the person's incarceration.

22 (D) A bachelor degree from an approved postsecondary
 23 educational institution (as defined under IC 21-7-13-6(a))
 24 earned during the person's incarceration.

25 (b) In addition to any credit time that a person earns under
 26 subsection (a) or section 3 of this chapter, a person may earn credit
 27 time if, while confined by the department of correction, the person:

- 28 (1) is in credit Class I, Class A, or Class B;
 29 (2) demonstrates a pattern consistent with rehabilitation; and
 30 (3) successfully completes requirements to obtain at least one (1)
 31 of the following:

32 (A) A certificate of completion of a career and technical or
 33 vocational education program approved by the department of
 34 correction.

35 (B) A certificate of completion of a substance abuse program
 36 approved by the department of correction.

37 (C) A certificate of completion of a literacy and basic life
 38 skills program approved by the department of correction.

39 (D) A certificate of completion of a reformatory program
 40 approved by the department of correction.

41 (c) The department of correction shall establish admissions criteria
 42 and other requirements for programs available for earning credit time



1 under subsection (b). A person may not earn credit time under both
 2 subsections (a) and (b) for the same program of study. The department
 3 of correction, in consultation with the department of workforce
 4 development, shall approve a program only if the program is likely to
 5 lead to an employable occupation.

6 (d) The amount of credit time a person may earn under this section
 7 is the following:

8 (1) Six (6) months for completion of a state of Indiana general
 9 educational development (GED) diploma under IC 20-20-6
 10 (before its repeal) or IC 22-4.1-18.

11 (2) One (1) year for graduation from high school.

12 (3) Not more than one (1) year for completion of an associate
 13 degree.

14 (4) Not more than two (2) years for completion of a bachelor
 15 degree.

16 (5) Not more than a total of one (1) year of credit, as determined
 17 by the department of correction, for the completion of one (1) or
 18 more career and technical or vocational education programs
 19 approved by the department of correction.

20 (6) Not more than a total of six (6) months of credit, as
 21 determined by the department of correction, for the completion of
 22 one (1) or more substance abuse programs approved by the
 23 department of correction.

24 (7) Not more than a total of six (6) months credit, as determined
 25 by the department of correction, for the completion of one (1) or
 26 more literacy and basic life skills programs approved by the
 27 department of correction.

28 (8) Not more than a total of six (6) months credit time, as
 29 determined by the department of correction, for completion of one
 30 (1) or more reformative programs approved by the department of
 31 correction. However, a person who is serving a sentence for an
 32 offense listed under IC 11-8-8-4.5 may not earn credit time under
 33 this subdivision.

34 However, a person who does not have a substance abuse problem that
 35 qualifies the person to earn credit in a substance abuse program may
 36 earn not more than a total of twelve (12) months of credit, as
 37 determined by the department of correction, for the completion of one
 38 (1) or more career and technical or vocational education programs
 39 approved by the department of correction. If a person earns more than
 40 six (6) months of credit for the completion of one (1) or more career
 41 and technical or vocational education programs, the person is ineligible
 42 to earn credit for the completion of one (1) or more substance abuse



- 1 programs.
- 2 (e) Credit time earned under this section must be directly
3 proportional to the time served and course work completed while
4 incarcerated. The department of correction shall adopt rules under
5 IC 4-22-2 necessary to implement this subsection.
- 6 (f) Credit time earned by a person under this section is subtracted
7 from the release date that would otherwise apply to the person by the
8 sentencing court after subtracting all other credit time earned by the
9 person.
- 10 (g) A person does not earn credit time under subsection (a) unless
11 the person completes at least a portion of the degree requirements after
12 June 30, 1993.
- 13 (h) A person does not earn credit time under subsection (b) unless
14 the person completes at least a portion of the program requirements
15 after June 30, 1999.
- 16 (i) Credit time earned by a person under subsection (a) for a
17 diploma or degree completed before July 1, 1999, shall be subtracted
18 from:
- 19 (1) the release date that would otherwise apply to the person after
20 subtracting all other credit time earned by the person, if the
21 person has not been convicted of an offense described in
22 subdivision (2); or
- 23 (2) the period of imprisonment imposed on the person by the
24 sentencing court, if the person has been convicted of one (1) of
25 the following crimes:
- 26 (A) Rape (IC 35-42-4-1).
27 (B) Criminal deviate conduct (IC 35-42-4-2) (before its
28 repeal).
29 (C) Child molesting (IC 35-42-4-3).
30 (D) Child exploitation (IC 35-42-4-4(b)).
31 (E) Vicarious sexual gratification (IC 35-42-4-5).
32 (F) Child solicitation (IC 35-42-4-6).
33 (G) Child seduction (IC 35-42-4-7).
34 (H) Sexual misconduct with a minor (IC 35-42-4-9) as a:
35 (i) Class A felony, Class B felony, or Class C felony for a
36 crime committed before July 1, 2014; or
37 (ii) Level 1, Level 2, or Level 4 felony, for a crime
38 committed after June 30, 2014.
39 (I) Incest (IC 35-46-1-3).
40 (J) Sexual battery (IC 35-42-4-8).
41 (K) Kidnapping (IC 35-42-3-2), if the victim is less than
42 eighteen (18) years of age.



- 1 (L) Criminal confinement (IC 35-42-3-3), if the victim is less
 2 than eighteen (18) years of age.
- 3 (M) An attempt or a conspiracy to commit a crime listed in
 4 clauses (A) through (L).
- 5 (j) The maximum amount of credit time a person may earn under
 6 this section is the lesser of:
 7 (1) two (2) years; or
 8 (2) one-third (1/3) of the person's total applicable credit time.
- 9 (k) Credit time earned under this section by an offender serving a
 10 sentence for **stalking (IC 35-45-10-5)**, a felony against a person under
 11 IC 35-42, or for a crime listed in IC 11-8-8-5, shall be reduced to the
 12 extent that application of the credit time would otherwise result in:
 13 (1) postconviction release (as defined in IC 35-40-4-6); or
 14 (2) assignment of the person to a community transition program;
 15 in less than forty-five (45) days after the person earns the credit time.
- 16 (l) A person may earn credit time for multiple degrees at the same
 17 education level under subsection (d) only in accordance with guidelines
 18 approved by the department of correction. The department of
 19 correction may approve guidelines for proper sequence of education
 20 degrees under subsection (d).
- 21 (m) A person may not earn credit time:
 22 (1) for a general educational development (GED) diploma if the
 23 person has previously earned a high school diploma; or
 24 (2) for a high school diploma if the person has previously earned
 25 a general educational development (GED) diploma.
- 26 (n) A person may not earn credit time under this section if the
 27 person:
 28 (1) commits an offense listed in IC 11-8-8-4.5 while the person is
 29 required to register as a sex or violent offender under IC 11-8-8-7;
 30 and
 31 (2) is committed to the department of correction after being
 32 convicted of the offense listed in IC 11-8-8-4.5.
- 33 (o) For a person to earn credit time under subsection (a)(3)(B) for
 34 successfully completing the requirements for a high school diploma
 35 through correspondence courses, each correspondence course must be
 36 approved by the department before the person begins the
 37 correspondence course. The department may approve a correspondence
 38 course only if the entity administering the course is recognized and
 39 accredited by the department of education in the state where the entity
 40 is located.
- 41 SECTION 53. [EFFECTIVE JULY 1, 2015] (a) As used in this
 42 SECTION, "autism" means autism spectrum disorder as defined



1 by the most recent edition of the American Psychiatric
 2 Association's Diagnostic and Statistical Manual of Mental
 3 Disorders.

4 (b) As used in this SECTION, "individual with dual diagnosis"
 5 means an individual with:

- 6 (1) a mental illness; and
- 7 (2) one (1) or more of the following:
 - 8 (A) An intellectual disability.
 - 9 (B) A developmental disability.
 - 10 (C) Autism.

11 (c) Before September 1, 2017, the division of mental health and
 12 addiction and the division of disability and rehabilitative services
 13 shall provide to the legislative council a report setting forth the
 14 following concerning evidence based mental health and addiction
 15 forensic treatment services provided by community mental health
 16 centers to individuals with dual diagnosis to reduce the risk of
 17 recidivism:

- 18 (1) Mental health and addiction services provided by
 19 community mental health centers that are available in
 20 Indiana for an individual with dual diagnosis in Indiana.
- 21 (2) Barriers to providing mental health and addiction services
 22 to an individual with dual diagnosis.
- 23 (3) To what extent the mental health and addiction services
 24 for an individual with dual diagnosis are coordinated and
 25 integrated across health care delivery systems.
- 26 (4) Mental health and addiction services that are needed in
 27 Indiana for an individual with dual diagnosis.
- 28 (5) The roles of private sector providers and the public sector,
 29 including local and state government, for services identified
 30 under subdivisions (1) through (4).

31 A report to the legislative council under this subsection must be
 32 submitted in an electronic format under IC 5-14-6.

33 (d) The report required under subsection (c) may use existing
 34 family and social services administration (FSSA) data and must
 35 include recommendations to enhance, coordinate, and integrate the
 36 response of Indiana's community mental health centers to
 37 individuals with dual diagnosis to reduce the risk of recidivism,
 38 including an evaluation of the need for or better use of the
 39 following:

- 40 (1) Appropriate screening and assessment tools.
- 41 (2) Training and expertise.
- 42 (3) Reimbursement strategies.



- 1 **(4) Adequate staffing.**
- 2 **(5) Linkage to community based services.**
- 3 **(6) Other issues identified by the division of mental health and**
- 4 **addiction.**
- 5 **(e) This SECTION expires December 31, 2017.**



COMMITTEE REPORT

Mr. Speaker: Your Committee on Courts and Criminal Code, to which was referred House Bill 1304, has had the same under consideration and begs leave to report the same back to the House with the recommendation that said bill be amended as follows:

Page 2, delete lines 41 through 42, begin a new paragraph and insert:

"SECTION 2. IC 5-2-6-25 IS ADDED TO THE INDIANA CODE AS A NEW SECTION TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2015]: **Sec. 25. The institute shall collect and analyze data concerning permissive and presumptive juvenile waivers from juvenile courts to evaluate the feasibility of increasing the age in these cases from sixteen (16) years of age to seventeen (17) years of age.**

SECTION 3. IC 11-10-4-6 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2015]: Sec. 6. The administration of a drug by the department for the purpose of controlling a mental or emotional disorder is subject to the following requirements:

- (1) The particular drug must be prescribed by a physician who has examined the offender.
- (2) The drug must be administered by either a physician or qualified medical personnel under the direct supervision of a physician.
- (3) The offender must be periodically observed, during the duration of the drug's effect, by qualified medical personnel.
- (4) A drug may be administered for a period longer than seventy-two (72) hours only if the administration is part of a psychotherapeutic program of treatment prescribed and detailed in writing by a physician.
- (5) A drug may be administered for the purpose of controlling substance abuse, including Vivitrol or a similar substance, for alcohol or opioid abuse treatment.**

SECTION 4. IC 11-10-11.5-11, AS AMENDED BY P.L.247-2013, SECTION 1, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2015]: Sec. 11. (a) While assigned to a community transition program, a person must comply with:

- (1) the rules concerning the conduct of persons in the community transition program, including rules related to payments described in section 12 of this chapter, that are adopted by the community corrections advisory board establishing the program or, in counties that are not served by a community corrections program, that are jointly adopted by the courts in the county with felony

EH 1304—LS 7399/DI 107



jurisdiction; and

(2) any conditions established by the sentencing court for the person.

(b) As a rule of the community transition program, a person convicted of a sex offense (as defined in IC 11-8-8-5.2) may not use a social networking web site (as defined in IC 35-31.5-2-307) or an instant messaging or chat room program (as defined in IC 35-31.5-2-173) to communicate, directly or through an intermediary, with a child less than sixteen (16) years of age. However, the rules of the community transition program may permit the offender to communicate using a social networking web site or an instant messaging or chat room program with:

- (1) the offender's own child, stepchild, or sibling; or
- (2) another relative of the offender specifically named in the rules applicable to that person.

(c) As a rule of the community transition program, a person may be required to receive:

- (1) addiction counseling;**
- (2) inpatient detoxification; and**
- (3) medication assisted treatment, including using Vivitrol or a similar substance, for alcohol or opioid abuse treatment.**

SECTION 5. IC 11-12-1-2.5, AS AMENDED BY P.L.184-2014, SECTION 1, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2015]: Sec. 2.5. (a) The community corrections programs described in section 2 of this chapter shall use evidence based services, programs, and practices that reduce the risk for recidivism among persons who participate in the community corrections programs.

(b) The community corrections board may also coordinate or operate:

- (1) educational;
- (2) mental health;
- (3) drug or alcohol abuse counseling; and
- (4) housing;

programs. In addition, the board may provide supervision services for persons described in section 2 of this chapter.

(c) Drug or alcohol services in subsection (b) may include:

- (1) addiction counseling;**
- (2) inpatient detoxification; and**
- (3) medication assisted treatment, including using Vivitrol or a similar substance, for alcohol or opioid treatment.**

SECTION 6. IC 11-12-2-1, AS AMENDED BY P.L.168-2014, SECTION 24, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE



JULY 1, 2015]: Sec. 1. (a) For the purpose of encouraging counties to develop a coordinated local corrections-criminal justice system and providing effective alternatives to imprisonment at the state level, the commissioner shall, out of funds appropriated for such purposes, make grants to counties for the establishment and operation of community corrections programs. Appropriations intended for this purpose may not be used by the department for any other purpose. Money appropriated to the department of correction for the purpose of making grants under this chapter and any financial aid payments suspended under section 6 of this chapter do not revert to the state general fund at the close of any fiscal year, but remain available to the department of correction for its use in making grants under this chapter.

(b) Before March 1, 2015, the department shall estimate the amount of any operational cost savings that will be realized in the state fiscal year ending June 30, 2015, from a reduction in the number of individuals who are in the custody or made a ward of the department of correction (as described in IC 11-8-1-5) that is attributable to the sentencing changes made in HEA 1006-2014 as enacted in the 2014 session of the general assembly. The department shall make the estimate under this subsection based on the best available information. If the department estimates that operational cost savings described in this subsection will be realized in the state fiscal year ending June 30, 2015, the following apply to the department:

- (1) The department shall certify the estimated amount of operational cost savings that will be realized to the budget agency and to the auditor of state.
- (2) The department may, after review by the budget committee and approval by the budget agency, make additional grants as provided in this chapter to counties for the establishment and operation of community corrections programs from funds appropriated to the department for the department's operating expenses for the state fiscal year.
- (3) The department may, after review by the budget committee and approval by the budget agency, transfer funds appropriated to the department for the department's operating expenses for the state fiscal year to the judicial conference of Indiana to be used by the judicial conference of Indiana to provide additional financial aid for the support of court probation services under the program established under IC 11-13-2.
- (4) The maximum aggregate amount of additional grants and transfers that may be made by the department under subdivisions (2) and (3) for the state fiscal year may not exceed the lesser of:



(A) the amount of operational cost savings certified under subdivision (1); or

(B) eleven million dollars (\$11,000,000).

Notwithstanding P.L.205-2013 (HEA 1001-2013), the amount of funds necessary to make any additional grants authorized and approved under this subsection and for any transfers authorized and approved under this subsection, and for providing the additional financial aid to courts from transfers authorized and approved under this subsection, is appropriated for those purposes for the state fiscal year ending June 30, 2015, and the amount of the department's appropriation for operating expenses for the state fiscal year ending June 30, 2015, is reduced by a corresponding amount. This subsection expires June 30, 2015.

(c) The commissioner shall give priority in issuing community corrections grants to programs that provide alternative sentencing projects for persons with mental illness, addictive disorders, mental retardation, and developmental disabilities. **Programs for addictive disorders may include:**

(1) addiction counseling;

(2) inpatient detoxification; and

(3) medication assisted treatment, including using Vivitrol or a similar substance, for alcohol or opioid treatment.

SECTION 7. IC 11-12-3.7-2.5 IS ADDED TO THE INDIANA CODE AS A NEW SECTION TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2015]: **Sec. 2.5. As used in this chapter, "autism spectrum disorder" means a developmental disability as defined in the most recent edition of the American Psychiatric Association's Diagnostic and Statistical Manual of Mental Disorders.**

SECTION 8. IC 11-12-3.7-4, AS AMENDED BY P.L.192-2007, SECTION 4, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2015]: **Sec. 4. As used in this chapter, "forensic diversion program" means a program designed to provide an adult:**

(1) who has an intellectual disability, an autism spectrum disorder, a mental illness, an addictive disorder, or ~~both a mental illness and an addictive disorder~~; a combination of those conditions; and

(2) who has been charged with a crime that is not a violent offense;

an opportunity to receive community treatment and other services addressing mental health and addiction instead of or in addition to incarceration.

SECTION 9. IC 11-12-3.7-4.5 IS ADDED TO THE INDIANA



CODE AS A NEW SECTION TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2015]: **Sec. 4.5. As used in this chapter, "intellectual disability" means a disability characterized by significant limitations in:**

- (1) intellectual functioning; and**
- (2) adaptive behavior.**

SECTION 10. IC 11-12-3.7-7, AS AMENDED BY P.L.2-2014, SECTION 55, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2015]: **Sec. 7. (a) An advisory board shall develop a forensic diversion plan to provide an adult who:**

- (1) has an intellectual disability, an autism spectrum disorder, a mental illness, an addictive disorder, or both a mental illness and an addictive disorder; a combination of those conditions; and**

(2) has been charged with a crime that is not a violent crime; an opportunity, pre-conviction or post-conviction, to receive community treatment and other services addressing intellectual disabilities, autism spectrum disorders, mental health, and addictions instead of or in addition to incarceration.

(b) The forensic diversion plan may include any combination of the following program components:

- (1) Pre-conviction diversion for adults with mental illness.**
- (2) Pre-conviction diversion for adults with addictive disorders.**
- (3) Pre-conviction diversion for adults with intellectual disabilities.**
- (4) Pre-conviction diversion for individuals with an autism spectrum disorder.**
- ~~(5)~~ **(5) Post-conviction diversion for adults with mental illness.**
- ~~(4)~~ **(6) Post-conviction diversion for adults with addictive disorders.**
- (7) Post-conviction diversion for adults with intellectual disabilities.**
- (8) Post-conviction diversion for individuals with an autism spectrum disorder.**

(c) In developing a plan, the advisory board must consider the ability of existing programs and resources within the community, including:

- (1) a problem solving court established under IC 33-23-16;**
- (2) a court alcohol and drug program certified under IC 12-23-14-13;**
- (3) treatment providers certified by the division of mental health and addiction under IC 12-23-1-6 or IC 12-21-2-3(5); and**

EH 1304—LS 7399/DI 107



- (4) other public and private agencies.
- (d) Development of a forensic diversion program plan under this chapter or IC 11-12-2-3 does not require implementation of a forensic diversion program.
- (e) The advisory board may:
 - (1) operate the program;
 - (2) contract with existing public or private agencies to operate one (1) or more components of the program; or
 - (3) take any combination of actions under subdivisions (1) or (2).
- (f) Any treatment services provided under the forensic diversion program:
 - (1) for addictions must be provided by an entity that is certified by the division of mental health and addiction under IC 12-23-1-6; or
 - (2) for mental health must be provided by an entity that is:
 - (A) certified by the division of mental health and addiction under IC 12-21-2-3(5);
 - (B) accredited by an accrediting body approved by the division of mental health and addiction; or
 - (C) licensed to provide mental health services under IC 25.

SECTION 11. IC 11-12-3.7-11, AS AMENDED BY P.L.168-2014, SECTION 25, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2015]: Sec. 11. (a) A person is eligible to participate in a pre-conviction forensic diversion program only if the person meets the following criteria:

- (1) The person has **an intellectual disability, an autism spectrum disorder**, a mental illness, an addictive disorder, or ~~both a mental illness and an addictive disorder~~: **a combination of those conditions.**
 - (2) The person has been charged with an offense that is:
 - (A) not a violent offense; and
 - (B) a Class A, B, or C misdemeanor, or a Level 6 felony that may be reduced to a Class A misdemeanor in accordance with IC 35-50-2-7.
 - (3) The person does not have a conviction for a violent offense in the previous ten (10) years.
 - (4) The court has determined that the person is an appropriate candidate to participate in a pre-conviction forensic diversion program.
 - (5) The person has been accepted into a pre-conviction forensic diversion program.
- (b) Before an eligible person is permitted to participate in a



pre-conviction forensic diversion program, the court shall advise the person of the following:

(1) Before the individual is permitted to participate in the program, the individual will be required to enter a guilty plea to the offense with which the individual has been charged.

(2) The court will stay entry of the judgment of conviction during the time in which the individual is successfully participating in the program. If the individual stops successfully participating in the program, or does not successfully complete the program, the court will lift its stay, enter a judgment of conviction, and sentence the individual accordingly.

(3) If the individual participates in the program, the individual may be required to remain in the program for a period not to exceed three (3) years.

(4) During treatment the individual may be confined in an institution, be released for treatment in the community, receive supervised aftercare in the community, or may be required to receive a combination of these alternatives. **Programs for addictive disorders may include:**

(A) addiction counseling;

(B) inpatient detoxification; and

(C) medication assisted treatment, including using Vivitrol or a similar substance, for alcohol or opioid treatment.

(5) If the individual successfully completes the forensic diversion program, the court will waive entry of the judgment of conviction and dismiss the charges.

(6) The court shall determine, after considering a report from the forensic diversion program, whether the individual is successfully participating in or has successfully completed the program.

(c) Before an eligible person may participate in a pre-conviction forensic diversion program, the person must plead guilty to the offense with which the person is charged.

(d) Before an eligible person may be admitted to a facility under the control of the division of mental health and addiction, the individual must be committed to the facility under IC 12-26.

(e) After the person has pleaded guilty, the court shall stay entry of judgment of conviction and place the person in the pre-conviction forensic diversion program for not more than:

(1) two (2) years, if the person has been charged with a misdemeanor; or

(2) three (3) years, if the person has been charged with a felony.

(f) If, after considering the report of the forensic diversion program,



the court determines that the person has:

- (1) failed to successfully participate in the forensic diversion program, or failed to successfully complete the program, the court shall lift its stay, enter judgment of conviction, and sentence the person accordingly; or
- (2) successfully completed the forensic diversion program, the court shall waive entry of the judgment of conviction and dismiss the charges.

SECTION 12. IC 11-12-3.7-12, AS AMENDED BY P.L.192-2007, SECTION 7, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2015]: Sec. 12. (a) A person is eligible to participate in a post-conviction forensic diversion program only if the person meets the following criteria:

- (1) The person has **an intellectual disability, an autism spectrum disorder**, a mental illness, an addictive disorder, or ~~both a mental illness and an addictive disorder: a combination of those conditions.~~
- (2) The person has been convicted of an offense that is:
 - (A) not a violent offense; and
 - (B) not a drug dealing offense.
- (3) The person does not have a conviction for a violent offense in the previous ten (10) years.
- (4) The court has determined that the person is an appropriate candidate to participate in a post-conviction forensic diversion program.
- (5) The person has been accepted into a post-conviction forensic diversion program.

(b) If the person meets the eligibility criteria described in subsection (a) and has been convicted of an offense that may be suspended, the court may:

- (1) suspend all or a portion of the person's sentence;
- (2) place the person on probation for the suspended portion of the person's sentence; and
- (3) require as a condition of probation that the person successfully participate in and successfully complete the post-conviction forensic diversion program.

(c) If the person meets the eligibility criteria described in subsection (a) and has been convicted of an offense that is nonsuspendible, the court may:

- (1) order the execution of the nonsuspendible sentence; and
- (2) stay execution of all or part of the nonsuspendible portion of the sentence pending the person's successful participation in and



successful completion of the post-conviction forensic diversion program.

The court shall treat the suspendible portion of a nonsuspendible sentence in accordance with subsection (b).

(d) The person may be required to participate in the post-conviction forensic diversion program for no more than:

(1) two (2) years, if the person has been charged with a misdemeanor; or

(2) three (3) years, if the person has been charged with a felony.

The time periods described in this section only limit the amount of time a person may spend in the forensic diversion program and do not limit the amount of time a person may be placed on probation.

(e) If, after considering the report of the forensic diversion program, the court determines that a person convicted of an offense that may be suspended has failed to successfully participate in the forensic diversion program, or has failed to successfully complete the program, the court may do any of the following:

(1) Revoke the person's probation.

(2) Order all or a portion of the person's suspended sentence to be executed.

(3) Modify the person's sentence.

(4) Order the person to serve all or a portion of the person's suspended sentence in:

(A) a work release program established by the department under IC 11-10-8 or IC 11-10-10; or

(B) a county work release program under IC 11-12-5.

(f) If, after considering the report of the forensic diversion program, the court determines that a person convicted of a nonsuspendible offense failed to successfully participate in the forensic diversion **program**, or failed to successfully complete the program, the court may do any of the following:

(1) Lift its stay of execution of the nonsuspendible portion of the sentence and remand the person to the department.

(2) Order the person to serve all or a portion of the nonsuspendible portion of the sentence that is stayed in:

(A) a work release program established by the department under IC 11-10-8 or IC 11-10-10; or

(B) a county work release program under IC 11-12-5.

(3) Modify the person's sentence.

However, if the person failed to successfully participate in the forensic diversion program, or failed to successfully complete the program while serving the suspendible portion of a nonsuspendible sentence, the



court may treat the suspendible portion of the sentence in accordance with subsection (e).

(g) If, after considering the report of the forensic diversion program, the court determines that a person convicted of a nonsuspendible offense has successfully completed the program, the court shall waive execution of the nonsuspendible portion of the person's sentence."

Delete pages 3 through 7.

Page 8, delete lines 1 through 7, begin a new paragraph and insert: "SECTION 13. IC 11-12-3.8-1.5 IS ADDED TO THE INDIANA CODE AS A NEW SECTION TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2015]: **Sec. 1.5. For purposes of this chapter,"substance abuse treatment" may include:**

- (1) addiction counseling;**
- (2) inpatient detoxification; and**
- (3) medication assisted treatment, including using Vivitrol or a similar substance, for alcohol or opioid treatment.**

SECTION 14. IC 11-13-3-4, AS AMENDED BY P.L.114-2012, SECTION 27, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2015]: Sec. 4. (a) A condition to remaining on parole is that the parolee not commit a crime during the period of parole.

(b) The parole board may also adopt, under IC 4-22-2, additional conditions to remaining on parole and require a parolee to satisfy one (1) or more of these conditions. These conditions must be reasonably related to the parolee's successful reintegration into the community and not unduly restrictive of a fundamental right.

(c) If a person is released on parole, the parolee shall be given a written statement of the conditions of parole. Signed copies of this statement shall be:

- (1) retained by the parolee;
- (2) forwarded to any person charged with the parolee's supervision; and
- (3) placed in the parolee's master file.

(d) The parole board may modify parole conditions if the parolee receives notice of that action and had ten (10) days after receipt of the notice to express the parolee's views on the proposed modification. This subsection does not apply to modification of parole conditions after a revocation proceeding under section 10 of this chapter.

(e) As a condition of parole, the parole board may require the parolee to reside in a particular parole area. In determining a parolee's residence requirement, the parole board shall:

- (1) consider:
 - (A) the residence of the parolee prior to the parolee's



incarceration; and

(B) the parolee's place of employment; and

(2) assign the parolee to reside in the county where the parolee resided prior to the parolee's incarceration unless assignment on this basis would be detrimental to the parolee's successful reintegration into the community.

(f) As a condition of parole, the parole board may require the parolee to:

(1) periodically undergo a laboratory chemical test (as defined in IC 9-13-2-22) or series of tests to detect and confirm the presence of a controlled substance (as defined in IC 35-48-1-9); and

(2) have the results of any test under this subsection reported to the parole board by the laboratory.

The parolee is responsible for any charges resulting from a test required under this subsection. However, a person's parole may not be revoked on the basis of the person's inability to pay for a test under this subsection.

(g) As a condition of parole, the parole board:

(1) may require a parolee who is a sex offender (as defined in IC 11-8-8-4.5) to:

(A) participate in a treatment program for sex offenders approved by the parole board; and

(B) avoid contact with any person who is less than sixteen (16) years of age unless the parolee:

(i) receives the parole board's approval; or

(ii) successfully completes the treatment program referred to in clause (A); and

(2) shall:

(A) require a parolee who is a sex or violent offender (as defined in IC 11-8-8-5) to register with a local law enforcement authority under IC 11-8-8;

(B) prohibit a parolee who is a sex offender from residing within one thousand (1,000) feet of school property (as defined in IC 35-31.5-2-285) for the period of parole, unless the sex offender obtains written approval from the parole board;

(C) prohibit a parolee who is a sex offender convicted of a sex offense (as defined in IC 35-38-2-2.5) from residing within one (1) mile of the victim of the sex offender's sex offense unless the sex offender obtains a waiver under IC 35-38-2-2.5;

(D) prohibit a parolee who is a sex offender from owning, operating, managing, being employed by, or volunteering at any attraction designed to be primarily enjoyed by children



less than sixteen (16) years of age;

(E) require a parolee who is a sex offender to consent:

(i) to the search of the sex offender's personal computer at any time; and

(ii) to the installation on the sex offender's personal computer or device with Internet capability, at the sex offender's expense, of one (1) or more hardware or software systems to monitor Internet usage; and

(F) prohibit the sex offender from:

(i) accessing or using certain web sites, chat rooms, or instant messaging programs frequented by children; and

(ii) deleting, erasing, or tampering with information on the sex offender's personal computer with intent to conceal an activity prohibited by item (i).

The parole board may not grant a sexually violent predator (as defined in IC 35-38-1-7.5) or a sex offender who is an offender against children under IC 35-42-4-11 a waiver under subdivision (2)(B) or (2)(C). If the parole board allows the sex offender to reside within one thousand (1,000) feet of school property under subdivision (2)(B), the parole board shall notify each school within one thousand (1,000) feet of the sex offender's residence of the order.

(h) The address of the victim of a parolee who is a sex offender convicted of a sex offense (as defined in IC 35-38-2-2.5) is confidential, even if the sex offender obtains a waiver under IC 35-38-2-2.5.

(i) As a condition of parole, the parole board may require a parolee to participate in a reentry court program.

(j) As a condition of parole, the parole board:

(1) shall require a parolee who is a sexually violent predator under IC 35-38-1-7.5; and

(2) may require a parolee who is a sex or violent offender (as defined in IC 11-8-8-5);

to wear a monitoring device (as described in IC 35-38-2.5-3) that can transmit information twenty-four (24) hours each day regarding a person's precise location, subject to the amount appropriated to the department for a monitoring program as a condition of parole.

(k) As a condition of parole, the parole board may prohibit, in accordance with IC 35-38-2-2.6, a parolee who has been convicted of stalking from residing within one thousand (1,000) feet of the residence of the victim of the stalking for a period that does not exceed five (5) years.

(l) As a condition of parole, the parole board may prohibit a parolee



convicted of an offense under IC 35-46-3 from owning, harboring, or training an animal, and, if the parole board prohibits a parolee convicted of an offense under IC 35-46-3 from having direct or indirect contact with an individual, the parole board may also prohibit the parolee from having direct or indirect contact with any animal belonging to the individual.

(m) As a condition of parole, the parole board may require a parolee to receive:

(1) addiction counseling;

(2) inpatient detoxification; and

(3) medication assisted treatment, including Vivitrol or a similar substance, for alcohol or opioid treatment.

~~(m)~~ **(n)** A parolee may be responsible for the reasonable expenses, as determined by the department, of the parolee's participation in a treatment or other program required as a condition of parole under this section. However, a person's parole may not be revoked solely on the basis of the person's inability to pay for a program required as a condition of parole under this section."

Page 8, line 35, delete "Felony" and insert "**Criminal**".

Page 8, line 38, delete "a felony" and insert "**an offense**".

Page 9, line 16, delete "." and insert "**and constitutes a formal waiver of Criminal Rule 4 concerning discharge for delay in criminal trials.**".

Page 10, line 27, delete "Subject to subsection (b), if" and insert "**If**".

Page 10, delete lines 31 through 33.

Page 10, line 34, delete "(c)" and insert "**(b)**".

Page 10, line 39, delete "resumed," and insert "**resumed and the individual subsequently completes the treatment program,**".

Page 11, line 8, delete "Felony" and insert "**Criminal**".

Page 11, line 17, after "probation" insert "**, subject to any mandatory minimum sentence imposed on the individual,**".

Page 14, between lines 3 and 4, begin a new paragraph and insert:
"SECTION 23. IC 12-23-18-7, AS ADDED BY P.L.131-2014, SECTION 4, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2015]: Sec. 7. (a) The division shall adopt rules under IC 4-22-2 to establish standards and protocols for opioid treatment programs to do the following:

(1) Assess new opioid treatment program patients to determine the most effective opioid treatment medications to start the patient's opioid treatment.

(2) Ensure that each patient voluntarily chooses maintenance



treatment and that relevant facts concerning the use of opioid treatment medications are clearly and adequately explained to the patient.

(3) Have appropriate opioid treatment program patients who are receiving methadone for opioid treatment move to receiving other approved opioid treatment medications.

(b) An opioid treatment program shall follow the standards and protocols adopted under subsection (a) for each opioid treatment program patient.

(c) Subject to subsection (a), an opioid treatment program may use any of the following medications as an alternative for methadone for opioid treatment:

(1) Buprenorphine.

(2) Buprenorphine combination products containing naloxone.

(3) Naltrexone, Vivitrol, or a similar substance.

~~(3)~~ **(4)** Any other medication that has been approved by:

(A) the federal Food and Drug Administration for use in the treatment of opioid addiction; and

(B) the division under subsection (e).

(d) Before starting a patient on a new opioid treatment medication, the opioid treatment program shall explain to the patient the potential side effects of the new medication.

(e) The division may adopt rules under IC 4-22-2 to provide for other medications, **including Vivitrol or a similar substance**, as alternatives to methadone that may be used under subsection (a)."

Page 15, delete lines 6 through 17.

Page 18, between lines 3 and 4, begin a new paragraph and insert:

"SECTION 29. IC 31-37-2-2 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2015]: Sec. 2. A child commits a delinquent act if, before becoming eighteen (18) years of age, the child leaves home **or a specific location previously designated by the child's parent, guardian, or custodian:**

(1) without reasonable cause; and

(2) without permission of the parent, guardian, or custodian, who requests the child's return."

Page 18, delete lines 20 through 42, begin a new paragraph and insert:

"SECTION 32. IC 31-37-22-5 IS REPEALED [EFFECTIVE JANUARY 1, 2016]. ~~Sec. 5. If:~~

~~(1) a child is placed in a shelter care facility or other place of residence as part of a court order with respect to a delinquent act under IC 31-37-2-2;~~



(2) the child received a written warning of the consequences of a violation of the placement at the hearing during which the placement was ordered;

(3) the issuance of the warning was reflected in the records of the hearing;

(4) the child is not held in a juvenile detention facility for more than twenty-four (24) hours, excluding Saturdays, Sundays, and legal holidays, before the hearing at which it is determined that the child violated that part of the order concerning the child's placement in a shelter care facility or other place of residence; and

(5) the child's mental and physical condition may be endangered if the child is not placed in a secure facility;

the juvenile court may modify its disposition order with respect to the delinquent act and place the child in a public or private facility for children under section 7 of this chapter.

SECTION 33. IC 31-37-22-6 IS REPEALED [EFFECTIVE JANUARY 1, 2016]. See: 6. If:

(1) a child fails to comply with IC 20-33-2 concerning compulsory school attendance as part of a court order with respect to a delinquent act under IC 31-37-2-3 (or IC 31-6-4-1(a)(3) before its repeal);

(2) the child received a written warning of the consequences of a violation of the court order;

(3) the issuance of the warning was reflected in the records of the hearing;

(4) the child is not held in a juvenile detention facility for more than twenty-four (24) hours, excluding Saturdays, Sundays, and legal holidays, before the hearing at which it is determined that the child violated that part of the order concerning the child's school attendance; and

(5) the child's mental and physical condition may be endangered if the child is not placed in a secure facility;

the juvenile court may modify its disposition order with respect to the delinquent act and place the child in a public or private facility for children under section 7 of this chapter.

SECTION 34. IC 31-37-22-7 IS REPEALED [EFFECTIVE JANUARY 1, 2016]. See: 7. (a) If the juvenile court modifies its disposition order under section 5 or 6 of this chapter, the court may order the child placed under one (1) of the following alternatives:

(1) In a nonlocal secure private facility licensed under the laws of any state. Placement under this alternative includes authorization



to control and discipline the child:

(2) In a local secure private facility licensed under Indiana law: Placement under this alternative includes authorization to control and discipline the child:

(3) In a local secure public facility:

(4) In a local alternative facility approved by the juvenile court:

(5) As a ward of the department of correction for housing in any correctional facility for children. Wardship under this alternative does not include the right to consent to the child's adoption. However, without a determination of unavailable housing by the department of correction, a child found to be subject to section 5 or 6 of this chapter and placed in a secure facility of the department of correction may not be housed with any child found to be delinquent under any other provision of this article:

(b) If the juvenile court places a child under subsection (a)(3) or (a)(4):

(1) the length of the placement may not exceed thirty (30) days; and

(2) the juvenile court shall order specific treatment of the child designated to eliminate the child's disobedience of the court's order of placement:

(c) The juvenile court shall retain jurisdiction over any placement under this section (or IC 31-6-7-16(d) before its repeal) and shall review each placement every three (3) months to determine whether placement in a secure facility remains appropriate:

SECTION 35. IC 33-23-16-24.5 IS ADDED TO THE INDIANA CODE AS A NEW SECTION TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2015]: **Sec. 24.5. A problem solving court may require an individual participating in a problem solving court to receive:**

(1) addiction counseling;

(2) inpatient detoxification; and

(3) medication assisted treatment, including Vivitrol or a similar substance, for alcohol or opioid treatment.

SECTION 36. IC 33-37-8-4, AS AMENDED BY P.L.229-2011, SECTION 263, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2015]: Sec. 4. (a) Except as provided in subsection (b), upon receipt of monthly claims submitted on oath to the fiscal body by a program listed in section 3(b) of this chapter, the fiscal body of the city or town shall appropriate from the city or town fund to the program the amount collected for the program fee under IC 33-37-5.

EH 1304—LS 7399/DI 107



(b) Funds derived from a deferral program or a pretrial diversion program may be disbursed only by the adoption of an ordinance appropriating the funds for one (1) or more of the following purposes:

- (1) Personnel expenses related to the operation of the program.
- (2) Special training for:
 - (A) a prosecuting attorney;
 - (B) a deputy prosecuting attorney;
 - (C) support staff for a prosecuting attorney or deputy prosecuting attorney; or
 - (D) a law enforcement officer.
- (3) Employment of a deputy prosecutor or prosecutorial support staff.
- (4) Victim assistance.
- (5) Electronic legal research.
- (6) Office equipment, including computers, computer software, communication devices, office machinery, furnishings, and office supplies.
- (7) Expenses of a criminal investigation and prosecution.
- (8) An activity or program operated by the prosecuting attorney that is intended to reduce or prevent criminal activity, including:
 - (A) substance abuse;
 - (B) child abuse;
 - (C) domestic violence;
 - (D) operating while intoxicated; and
 - (E) juvenile delinquency.

(9) The provision of evidence based mental health and addiction, autism, and co-occurring autism and mental illness forensic treatment services to reduce the risk of recidivism in a program administered or coordinated by a provider certified by the division of mental health and addiction with expertise in providing evidence based forensic treatment services.

~~(9)~~ **(10)** Any other purpose that benefits the office of the prosecuting attorney or law enforcement and that is agreed upon by the county fiscal body and the prosecuting attorney.

(c) Funds described in subsection (b) may be used only in accordance with guidelines adopted by the prosecuting attorneys council under IC 33-39-8-5.

SECTION 37. IC 33-37-8-6, AS AMENDED BY P.L.229-2011, SECTION 264, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2015]: Sec. 6. (a) Except as provided in subsection (b), upon receipt of monthly claims submitted on oath to the



fiscal body by a program listed in section 5(b) of this chapter, the county fiscal body shall appropriate from the county fund to the program or fund the amount collected for the program under IC 33-37-5.

(b) Funds derived from a deferral program or a pretrial diversion program may be disbursed only by the adoption of an ordinance appropriating the funds for one (1) or more of the following purposes:

- (1) Personnel expenses related to the operation of the program.
- (2) Special training for:
 - (A) a prosecuting attorney;
 - (B) a deputy prosecuting attorney;
 - (C) support staff for a prosecuting attorney or deputy prosecuting attorney; or
 - (D) a law enforcement officer.
- (3) Employment of a deputy prosecutor or prosecutorial support staff.
- (4) Victim assistance.
- (5) Electronic legal research.
- (6) Office equipment, including computers, computer software, communication devices, office machinery, furnishings, and office supplies.
- (7) Expenses of a criminal investigation and prosecution.
- (8) An activity or program operated by the prosecuting attorney that is intended to reduce or prevent criminal activity, including:
 - (A) substance abuse;
 - (B) child abuse;
 - (C) domestic violence;
 - (D) operating while intoxicated; and
 - (E) juvenile delinquency.

(9) The provision of evidence based mental health and addiction, autism, and co-occurring autism and mental illness forensic treatment services to reduce the risk of recidivism in a program administered or coordinated by a provider certified by the division of mental health and addiction with expertise in providing evidence based forensic treatment services.

~~(9)~~ **(10)** Any other purpose that benefits the office of the prosecuting attorney or law enforcement and that is agreed upon by the county fiscal body and the prosecuting attorney.

(c) Funds described in subsection (b) may be used only in accordance with guidelines adopted by the prosecuting attorneys council under IC 33-39-8-5.



SECTION 38. IC 33-39-1-8, AS AMENDED BY P.L.168-2014, SECTION 47, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2015]: Sec. 8. (a) After June 30, 2005, this section does not apply to a person who:

- (1) holds a commercial driver's license; and
- (2) has been charged with an offense involving the operation of a motor vehicle in accordance with the federal Motor Carrier Safety Improvement Act of 1999 (MCSIA) (Public Law 106-159.113 Stat. 1748).

(b) This section does not apply to a person arrested for or charged with:

- (1) an offense under IC 9-30-5-1 through IC 9-30-5-5; or
- (2) if a person was arrested or charged with an offense under IC 9-30-5-1 through IC 9-30-5-5, an offense involving:
 - (A) intoxication; or
 - (B) the operation of a vehicle;

if the offense involving intoxication or the operation of a vehicle was part of the same episode of criminal conduct as the offense under IC 9-30-5-1 through IC 9-30-5-5.

(c) This section does not apply to a person:

- (1) who is arrested for or charged with an offense under:
 - (A) IC 7.1-5-7-7, if the alleged offense occurred while the person was operating a motor vehicle;
 - (B) IC 9-30-4-8(a), if the alleged offense occurred while the person was operating a motor vehicle;
 - (C) IC 35-44.1-2-13(b)(1); or
 - (D) IC 35-43-1-2(a), if the alleged offense occurred while the person was operating a motor vehicle; and
- (2) who held a probationary license (as defined in IC 9-24-11-3.3(b)) and was less than eighteen (18) years of age at the time of the alleged offense.

(d) A prosecuting attorney may withhold prosecution against an accused person if:

- (1) the person is charged with a misdemeanor, a Level 6 felony, or a Level 5 felony;
- (2) the person agrees to conditions of a pretrial diversion program offered by the prosecuting attorney;
- (3) the terms of the agreement are recorded in an instrument signed by the person and the prosecuting attorney and filed in the court in which the charge is pending; and
- (4) the prosecuting attorney electronically transmits information required by the prosecuting attorneys council concerning the



withheld prosecution to the prosecuting attorneys council, in a manner and format designated by the prosecuting attorneys council.

(e) An agreement under subsection (d) may include conditions that the person:

- (1) pay to the clerk of the court an initial user's fee and monthly user's fees in the amounts specified in IC 33-37-4-1;
- (2) work faithfully at a suitable employment or faithfully pursue a course of study or career and technical education that will equip the person for suitable employment;
- (3) undergo available medical treatment or counseling and remain in a specified facility required for that purpose, **including:**
 - (A) addiction counseling;**
 - (B) inpatient detoxification; and**
 - (C) medication assisted treatment, including Vivitrol or a similar substance, for alcohol or opioid treatment;**
- (4) receive evidence based mental health and addiction, autism, and co-occurring autism and mental illness forensic treatment services to reduce the risk of recidivism;**
- ~~(4)~~ **(5) support the person's dependents and meet other family responsibilities;**
- ~~(5)~~ **(6) make restitution or reparation to the victim of the crime for the damage or injury that was sustained;**
- ~~(6)~~ **(7) refrain from harassing, intimidating, threatening, or having any direct or indirect contact with the victim or a witness;**
- ~~(7)~~ **(8) report to the prosecuting attorney at reasonable times;**
- ~~(8)~~ **(9) answer all reasonable inquiries by the prosecuting attorney and promptly notify the prosecuting attorney of any change in address or employment; and**
- ~~(9)~~ **(10) participate in dispute resolution either under IC 34-57-3 or a program established by the prosecuting attorney.**

(f) An agreement under subsection (d)(2) may include other provisions reasonably related to the defendant's rehabilitation, if approved by the court.

(g) The prosecuting attorney shall notify the victim when prosecution is withheld under this section.

(h) All money collected by the clerk as user's fees under this section shall be deposited in the appropriate user fee fund under IC 33-37-8.

(i) If a court withholds prosecution under this section and the terms of the agreement contain conditions described in subsection ~~(e)(6):~~ **(e)(7):**

- (1) the clerk of the court shall comply with IC 5-2-9; and



(2) the prosecuting attorney shall file a confidential form prescribed or approved by the division of state court administration with the clerk."

Delete pages 19 through 21.

Page 22, delete lines 1 through 23.

Page 24, delete lines 22 through 42, begin a new paragraph and insert:

"SECTION 42. IC 34-30-2-148.6 IS ADDED TO THE INDIANA CODE AS A **NEW SECTION TO READ AS FOLLOWS** [EFFECTIVE JULY 1, 2015]: **Sec. 148.6. IC 35-36-12-7 (Concerning a court appointed special advocate, an employee of a county court appointed special advocate, or a volunteer for a court appointed special advocate program for good faith performance of duties relating to assistance of a person with an intellectual disability or an autism spectrum disorder).**

SECTION 43. IC 35-31.5-2-68.5 IS ADDED TO THE INDIANA CODE AS A **NEW SECTION TO READ AS FOLLOWS** [EFFECTIVE JULY 1, 2015]: **Sec. 68.5. "Court appointed special advocate" means a community volunteer who:**

(1) has completed a training program approved by the court that includes training in:

(A) the development of a person with an intellectual disability (as defined in IC 11-12-3.7-4.5) or an autism spectrum disorder (as defined in IC 11-12-3.7-2.5); and

(B) evidence based treatment and counseling programs for a person with an intellectual disability or an autism spectrum disorder;

(2) has been appointed by a court to assist a person with an intellectual disability or an autism spectrum disorder who has been charged with a criminal offense; and

(3) may research, examine, advocate, facilitate, and monitor the situation of a person with an intellectual disability or an autism spectrum disorder who has been charged with a criminal offense.

SECTION 44. IC 35-36-12 IS ADDED TO THE INDIANA CODE AS A **NEW CHAPTER TO READ AS FOLLOWS** [EFFECTIVE JULY 1, 2015]:

Chapter 12. Court Appointed Special Advocate for Persons With Intellectual Disabilities or Autism Spectrum Disorders

Sec. 1. A court may appoint a court appointed special advocate at any time to assist a person with an intellectual disability or an autism spectrum disorder who has been charged with a criminal



offense.

Sec. 2. A court appointed special advocate shall assist the person with an intellectual disability or an autism spectrum disorder to whom the advocate has been appointed.

Sec. 3. A court appointed special advocate may recommend to the court treatment programs and other services that may reduce recidivism and are available to the person with an intellectual disability or an autism spectrum disorder.

Sec. 4. A court appointed special advocate serves until the court enters an order for removal.

Sec. 5. The court appointed special advocate is considered an officer of the court for the purpose of assisting the person with an intellectual disability or an autism spectrum disorder.

Sec. 6. A court appointed special advocate appointed by a court under this chapter may continue to assist the person with an intellectual disability or an autism spectrum disorder while the person is undergoing treatment or serving the person's sentence, if applicable.

Sec. 7. Except for gross misconduct:

- (1) a court appointed special advocate;
- (2) an employee of a county court appointed special advocate program; and
- (3) a volunteer for a court appointed special advocate program;

who performs in good faith duties relating to assistance of a person with an intellectual disability or an autism spectrum disorder is immune from any civil liability that may occur as a result of that person's performance.

Sec. 8. The court may order the person assisted by the court appointed special advocate to pay a user fee to the:

- (1) court appointed special advocate program; or
- (2) individual who served as a court appointed special advocate;

for the services provided under this chapter.

Sec. 9. The court shall establish one (1) of the following procedures to be used to collect the user fee:

- (1) The court may order the person with an intellectual disability or an autism spectrum disorder to pay the user fee to the court appointed special advocate program that provided the services.
- (2) The court may order the person with an intellectual disability or an autism spectrum disorder to pay the user fee



to the individual court appointed special advocate that provided the services.

Sec. 10. If the court orders the person with an intellectual disability or an autism spectrum disorder to pay a user fee under this chapter, the program or the individual shall report to the court the receipt of payment not later than thirty (30) days after receiving the payment."

Delete page 25.

Page 26, delete lines 1 through 12, begin a new paragraph and insert:

"SECTION 45. IC 35-38-2-2.3, AS AMENDED BY P.L.13-2013, SECTION 138, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2015]: Sec. 2.3. (a) As a condition of probation, the court may require a person to do a combination of the following:

- (1) Work faithfully at suitable employment or faithfully pursue a course of study or career and technical education that will equip the person for suitable employment.
- (2) Undergo available medical or psychiatric treatment and remain in a specified institution if required for that purpose.
- (3) Attend or reside in a facility established for the instruction, recreation, or residence of persons on probation.
- (4) Participate in a treatment program, educational class, or rehabilitative service provided by a probation department or by referral to an agency.
- (5) Support the person's dependents and meet other family responsibilities.
- (6) Make restitution or reparation to the victim of the crime for damage or injury that was sustained by the victim. When restitution or reparation is a condition of probation, the court shall fix the amount, which may not exceed an amount the person can or will be able to pay, and shall fix the manner of performance.
- (7) Execute a repayment agreement with the appropriate governmental entity to repay the full amount of public relief or assistance wrongfully received, and make repayments according to a repayment schedule set out in the agreement.
- (8) Pay a fine authorized by IC 35-50.
- (9) Refrain from possessing a firearm or other deadly weapon unless granted written permission by the court or the person's probation officer.
- (10) Report to a probation officer at reasonable times as directed by the court or the probation officer.
- (11) Permit the person's probation officer to visit the person at



reasonable times at the person's home or elsewhere.

(12) Remain within the jurisdiction of the court, unless granted permission to leave by the court or by the person's probation officer.

(13) Answer all reasonable inquiries by the court or the person's probation officer and promptly notify the court or probation officer of any change in address or employment.

(14) Perform uncompensated work that benefits the community.

(15) Satisfy other conditions reasonably related to the person's rehabilitation.

(16) Undergo home detention under IC 35-38-2.5.

(17) Undergo a laboratory test or series of tests approved by the state department of health to detect and confirm the presence of the human immunodeficiency virus (HIV) antigen or antibodies to the human immunodeficiency virus (HIV), if:

(A) the person had been convicted of an offense relating to a criminal sexual act and the offense created an epidemiologically demonstrated risk of transmission of the human immunodeficiency virus (HIV); or

(B) the person had been convicted of an offense relating to a controlled substance and the offense involved:

(i) the delivery by any person to another person; or

(ii) the use by any person on another person;

of a contaminated sharp (as defined in IC 16-41-16-2) or other paraphernalia that creates an epidemiologically demonstrated risk of transmission of HIV by involving percutaneous contact.

(18) Refrain from any direct or indirect contact with an individual and, if convicted of an offense under IC 35-46-3, any animal belonging to the individual.

(19) Execute a repayment agreement with the appropriate governmental entity or with a person for reasonable costs incurred because of the taking, detention, or return of a missing child (as defined in IC 10-13-5-4).

(20) Periodically undergo a laboratory chemical test (as defined in IC 9-13-2-22) or series of chemical tests as specified by the court to detect and confirm the presence of a controlled substance (as defined in IC 35-48-1-9). The person on probation is responsible for any charges resulting from a test and shall have the results of any test under this subdivision reported to the person's probation officer by the laboratory.

(21) If the person was confined in a penal facility, execute a reimbursement plan as directed by the court and make repayments



under the plan to the authority that operates the penal facility for all or part of the costs of the person's confinement in the penal facility. The court shall fix an amount that:

- (A) may not exceed an amount the person can or will be able to pay;
- (B) does not harm the person's ability to reasonably be self supporting or to reasonably support any dependent of the person; and
- (C) takes into consideration and gives priority to any other restitution, reparation, repayment, or fine the person is required to pay under this section.

(22) Refrain from owning, harboring, or training an animal.

(23) Participate in a reentry court program.

(24) Receive:

- (A) addiction counseling;**
- (B) inpatient detoxification; and**
- (C) medication assisted treatment, including Vivitrol or a similar substance, for alcohol or opioid treatment.**

(b) When a person is placed on probation, the person shall be given a written statement specifying:

- (1) the conditions of probation; and
- (2) that if the person violates a condition of probation during the probationary period, a petition to revoke probation may be filed before the earlier of the following:

- (A) One (1) year after the termination of probation.
- (B) Forty-five (45) days after the state receives notice of the violation.

(c) As a condition of probation, the court may require that the person serve a term of imprisonment in an appropriate facility at the time or intervals (consecutive or intermittent) within the period of probation the court determines.

(d) Intermittent service may be required only for a term of not more than sixty (60) days and must be served in the county or local penal facility. The intermittent term is computed on the basis of the actual days spent in confinement and shall be completed within one (1) year. A person does not earn credit time while serving an intermittent term of imprisonment under this subsection. When the court orders intermittent service, the court shall state:

- (1) the term of imprisonment;
- (2) the days or parts of days during which a person is to be confined; and
- (3) the conditions.



(e) Supervision of a person may be transferred from the court that placed the person on probation to a court of another jurisdiction, with the concurrence of both courts. Retransfers of supervision may occur in the same manner. This subsection does not apply to transfers made under IC 11-13-4 or IC 11-13-5.

(f) When a court imposes a condition of probation described in subsection (a)(18):

- (1) the clerk of the court shall comply with IC 5-2-9; and
- (2) the prosecuting attorney shall file a confidential form prescribed or approved by the division of state court administration with the clerk.

(g) As a condition of probation, a court shall require a person:

- (1) convicted of an offense described in IC 10-13-6-10;
- (2) who has not previously provided a DNA sample in accordance with IC 10-13-6; and
- (3) whose sentence does not involve a commitment to the department of correction;

to provide a DNA sample as a condition of probation.

(h) If a court imposes a condition of probation described in subsection (a)(4), the person on probation is responsible for any costs resulting from the participation in a program, class, or service. Any costs collected for services provided by the probation department shall be deposited in the county or local supplemental adult services fund."

Page 28, line 40, reset in roman "is nonsuspendible."

Page 28, line 40, after "nonsuspendible." insert "**However, a court may suspend a sentence under this subsection during the time the habitual offender is participating in a court approved substance abuse treatment program. If the habitual offender successfully completes the treatment program, the time the habitual offender spent in the treatment program shall be deducted from the habitual offender's additional fixed term of imprisonment.**"

Page 28, delete lines 41 through 42.

Renumber all SECTIONS consecutively.

and when so amended that said bill do pass.

(Reference is to HB 1304 as introduced.)

WASHBURNE

Committee Vote: yeas 12, nays 0.



HOUSE MOTION

Mr. Speaker: I move that House Bill 1304 be amended to read as follows:

Page 21, between lines 4 and 5, begin a new paragraph and insert: "SECTION 23. IC 12-23-14-16, AS AMENDED BY P.L.136-2012, SECTION 6, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2015]: Sec. 16. (a) The court may require an eligible individual to pay a fee for a service of a program.

(b) If a fee is required, the court shall adopt by court rule a schedule of fees to be assessed for program services.

(c) The fee for program services, excluding reasonable fees for education or treatment and rehabilitation services, may not exceed four hundred dollars (\$400).

(d) ~~A fee collected~~ **An alcohol and drug services program or the clerk of the court shall collect fees** under this chapter. ~~shall be deposited in the city or county~~ **The fees must be transferred within thirty (30) days after the fees are collected for deposit by the auditor or fiscal officer in the appropriate user fee fund established under IC 33-37-8."**

Page 28, between lines 5 and 6, begin a new paragraph and insert: "SECTION 38. IC 33-37-5-8, AS AMENDED BY P.L.97-2008, SECTION 6, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2015]: Sec. 8. (a) This section applies to criminal, infraction, and ordinance violation actions. However, it does not apply to a case excluded under IC 33-37-4-2(d).

(b) **Subject to IC 12-23-14-16(d)**, the clerk shall collect the alcohol and drug services program fee set by the court under IC 12-23-14-16 in a county that has established an alcohol and drug services program.

(c) In each action in which a defendant is found to have:

- (1) committed a crime;
- (2) violated a statute defining an infraction; or
- (3) violated an ordinance of a municipal corporation;

the clerk shall collect a law enforcement continuing education program fee of four dollars (\$4)."

Renumber all SECTIONS consecutively.

(Reference is to HB 1304 as printed February 13, 2015.)

KOCH



COMMITTEE REPORT

Madam President: The Senate Committee on Judiciary, to which was referred House Bill No. 1304, has had the same under consideration and begs leave to report the same back to the Senate with the recommendation that said bill be AMENDED as follows:

Page 2, line 25, delete "track" and insert "**track, by age and offense,**".

Page 2, line 25, delete "of direct file charges of juveniles in adult" and insert "**of juveniles under the jurisdiction of an adult court due to:**

(A) lack of jurisdiction under IC 31-30-1-4; or

(B) waiver of jurisdiction under IC 31-30-3-2 through IC 31-30-3-6."

Page 2, delete line 26.

Page 2, delete lines 41 through 42.

Page 3, delete lines 1 through 5.

Page 15, delete lines 8 through 14.

Page 17, delete line 32 and insert "**resumed upon motion of the prosecuting attorney.**".

Page 17, line 37, delete "resumed." and insert "**resumed upon motion of the prosecuting attorney.**".

Page 17, line 39, after "program," insert "**the individual is entitled to accrued time for the**".

Page 17, line 40, delete "care shall be deducted from a fixed term of" and insert "**care.**".

Page 17, delete line 41.

Page 22, delete lines 38 through 42, begin a new paragraph and insert:

"SECTION 26. IC 16-42-19-18 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2015]: Sec. 18. **(a)** A person may not possess ~~or have under control~~ with intent to:

(1) violate this chapter; **or**

(2) commit an offense described in IC 35-48-4;

a hypodermic syringe or needle or an instrument adapted for the use of a **controlled substance or** legend drug by injection in a human being.

(b) A person who violates subsection (a) commits a Level 6 felony.

SECTION 27. IC 16-42-19-27, AS AMENDED BY P.L.158-2013, SECTION 248, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2015]: Sec. 27. **(a) Unless otherwise specified,** a person who knowingly violates this chapter, except sections 24 and



25(b) of this chapter, commits a Level 6 felony. However, the offense is a Level 5 felony if the person has a prior conviction under this subsection or IC 16-6-8-10(a) before its repeal.

(b) A person who violates section 24 of this chapter commits a Class B misdemeanor.

(c) A person who violates section 25(b) of this chapter commits dealing in an anabolic steroid, a Level 5 felony. However, the offense is a Level 4 felony if the person delivered the anabolic steroid to a person who is:

- (1) less than eighteen (18) years of age; and
- (2) at least three (3) years younger than the delivering person."

Page 23, delete lines 1 through 13.

Page 23, delete lines 27 through 42.

Page 24, delete lines 1 through 4.

Page 24, delete lines 11 through 42, begin a new paragraph and insert:

"Sec. 1. The following definitions apply throughout this chapter:

- (1) "Custodial interrogation" has the meaning set forth in Indiana Evidence Rule 617.**
- (2) "Electronic recording" has the meaning set forth in Indiana Evidence Rule 617.**
- (3) "Place of detention" has the meaning set forth in Indiana Evidence Rule 617.**

Sec. 2. A statement made during the custodial interrogation of a juvenile that is conducted at a place of detention is not admissible against the juvenile in a juvenile proceeding unless the interrogation complies with the requirements of Indiana Evidence Rule 617.

Sec. 3. (a) This section applies only to the custodial interrogation of a juvenile that is:

- (1) not conducted at a place of detention; and**
- (2) conducted at a school or another place where a juvenile is detained in connection with the investigation.**

(b) A statement made during a custodial interrogation described in subsection (a) is admissible against the juvenile in a felony criminal prosecution or in a juvenile proceeding only if:

- (1) the interrogation complies with Indiana Evidence Rule 617; or**
- (2) the interrogation:**
 - (A) is recorded by using audio equipment; and**
 - (B) complies with every requirement of Indiana Evidence Rule 617, except for the requirement that an electronic**



recording be an audio-visual recording."

Page 25, delete line 1.

Page 25, line 2, delete "5." and insert "4."

Page 25, line 3, delete "electronically".

Page 25, line 6, after "be" insert "a".

Page 25, line 15, delete "6." and insert "5."

Page 25, line 15, delete "electronically".

Page 25, line 16, delete "is:" and insert **"is confidential at the discretion of the court."**

Page 25, delete lines 17 through 28.

Page 25, line 29, delete "Shackling of" and insert **"Restraining"**.

Page 25, line 30, delete "A" and insert **"(a) Except as provided in subsection (b), a"**.

Page 25, line 30, delete "shackled" and insert **"restrained"**.

Page 25, line 31, after "determined" insert **"on the record, after considering the recommendation of the sheriff or transport officer, that"**.

Page 25, between lines 31 and 32, begin a new paragraph and insert:

"(b) A court may order a juvenile restrained without considering the recommendation of the sheriff or transport officer if the juvenile has caused a physical disruption while in open court."

Page 26, delete lines 8 through 23.

Page 34, line 19, delete "indigent defense" and insert **"compensation to a full-time chief public defender, if the county has established a county public defender office under IC 33-40-7 or IC 36-1-3, and the chief public defender exercises powers and duties consistent with IC 33-40-7-6 and IC 33-40-7-7."**

Page 34, delete line 20.

Page 34, delete lines 36 through 37 and insert **"compensation for a full-time chief public defender, if the county has established a county public defender office under IC 33-40-7 or IC 36-1-3, and the chief public defender exercises powers and duties consistent with IC 33-40-7-6, IC 33-40-7-7, and the standards and guidelines adopted by the public defender commission."**

Page 35, line 5, delete "a court appointed special" and insert **"a mental health"**.

Page 35, line 5, delete **"county court"** and insert **"county mental health advocate,"**.

Page 35, line 6, delete "appointed special advocate,".

Page 35, line 6, delete "court appointed".

Page 35, line 7, delete "special" and insert **"mental health"**.



Page 35, line 10, delete "IC 35-31.5-2-68.5" and insert "IC 35-31.5-2-197.3".

Page 35, line 12, delete "68.5." Court appointed special" and insert "**197.3. "Mental health"**".

Page 35, between lines 28 and 29, begin a new paragraph and insert:
"SECTION 47. IC 35-31.5-2-279.5 IS ADDED TO THE INDIANA CODE AS A **NEW SECTION TO READ AS FOLLOWS** [EFFECTIVE JULY 1, 2015]: **Sec. 279.5. "Rolling paper" means a small sheet, roll, or leaf of paper that is used for rolling a cigarette containing tobacco or another substance.**".

Page 35, line 32, delete "Court Appointed Special" and insert "**Mental Health**".

Page 35, line 34, delete "court appointed special" and insert "**mental health**".

Page 35, line 38, delete "court appointed special" and insert "**mental health**".

Page 35, line 41, delete "court appointed special" and insert "**mental health**".

Page 36, line 3, delete "court appointed special" and insert "**mental health**".

Page 36, line 5, delete "court appointed special" and insert "**mental health**".

Page 36, line 8, delete "court appointed special" and insert "**mental health**".

Page 36, line 14, delete "court appointed special" and insert "**mental health**".

Page 36, line 15, delete "court appointed special" and insert "**mental health**".

Page 36, line 17, delete "court appointed special" and insert "**mental health**".

Page 36, line 23, after "by the" delete "court".

Page 36, line 24, delete "appointed special" and insert "**mental health**".

Page 36, line 25, delete "court appointed special" and insert "**mental health**".

Page 36, line 26, delete "court appointed special" and insert "**mental health**".

Page 36, line 33, delete "court appointed special" and insert "**mental health**".

Page 36, line 37, delete "court appointed special" and insert "**mental health**".

Page 40, delete lines 15 through 42, begin a new paragraph and



insert:

"SECTION 50. IC 35-48-4-8.3, AS AMENDED BY P.L.158-2013, SECTION 635, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2015]: Sec. 8.3. (a) ~~A person who possesses a raw material; an instrument, a device, or other object that the person intends to use for:~~

- (1) ~~introducing into the person's body a controlled substance;~~
- (2) ~~testing the strength, effectiveness, or purity of a controlled substance; or~~
- (3) ~~enhancing the effect of a controlled substance;~~

~~in violation of this chapter commits a Class A infraction for possessing paraphernalia. This section does not apply to a rolling paper.~~

(b) ~~A person who knowingly or intentionally violates subsection (a) possesses an instrument, a device, or another object that the person intends to use for:~~

- (1) ~~introducing into the person's body a controlled substance;~~
- (2) ~~testing the strength, effectiveness, or purity of a controlled substance; or~~
- (3) ~~enhancing the effect of a controlled substance;~~

~~commits a Class A Class C misdemeanor. However, the offense is a Level 6 felony Class A misdemeanor if the person has a prior unrelated judgment or conviction under this section."~~

Page 41, delete line 1.

Page 43, line 1, delete "a sentence" and insert "**an additional term imposed**".

Page 43, line 5, after "program" insert "**is accrued time that**".

Page 43, after line 25, begin a new paragraph and insert:

"SECTION 52. [EFFECTIVE JULY 1, 2015] (a) **As used in this SECTION, "autism" means autism spectrum disorder as defined by the most recent edition of the American Psychiatric Association's Diagnostic and Statistical Manual of Mental Disorders.**

(b) **As used in this SECTION, "individual with dual diagnosis" means an individual with:**

- (1) **a mental illness; and**
- (2) **one (1) or more of the following:**
 - (A) **An intellectual disability.**
 - (B) **A developmental disability.**
 - (C) **Autism.**

(c) **Before September 1, 2017, the division of mental health and addiction shall provide to the legislative council a report setting forth the following concerning evidence based mental health and**



addiction forensic treatment services provided by community mental health centers to individuals with dual diagnosis to reduce the risk of recidivism:

- (1) Mental health and addiction services provided by community mental health centers that are available in Indiana for an individual with dual diagnosis in Indiana.**
- (2) Barriers to providing mental health and addiction services to an individual with dual diagnosis.**
- (3) To what extent the mental health and addiction services for an individual with dual diagnosis are coordinated and integrated across health care delivery systems.**
- (4) Mental health and addiction services that are needed in Indiana for an individual with dual diagnosis.**
- (5) The roles of private sector providers and the public sector, including local and state government, for services identified under subdivisions (1) through (4).**

A report to the legislative council under this subsection must be submitted in an electronic format under IC 5-14-6.

(d) The report required under subsection (c) may use existing family and social services administration (FSSA) data and must include recommendations to enhance, coordinate, and integrate the response of Indiana's community mental health centers to individuals with dual diagnosis to reduce the risk of recidivism, including an evaluation of the need for or better use of the following:

- (1) Appropriate screening and assessment tools.**
- (2) Training and expertise.**
- (3) Reimbursement strategies.**
- (4) Adequate staffing.**
- (5) Linkage to community based services.**
- (6) Other issues identified by the division of mental health and addiction.**

(e) This SECTION expires December 31, 2017."

Renumber all SECTIONS consecutively.

and when so amended that said bill do pass and be reassigned to the Senate Committee on Appropriations.

(Reference is to HB 1304 as reprinted February 17, 2015.)

STEELE, Chairperson

Committee Vote: Yeas 6, Nays 3.

EH 1304—LS 7399/DI 107



COMMITTEE REPORT

Madam President: The Senate Committee on Appropriations, to which was referred Engrossed House Bill No. 1304, has had the same under consideration and begs leave to report the same back to the Senate with the recommendation that said bill be AMENDED as follows:

Page 3, line 18, delete "Vivitrol or a similar substance," and insert **"a federal Food and Drug Administration approved long acting, nonaddictive medication,"**.

Page 4, line 4, after "to" insert **"complete an assessment and, when indicated,"**.

Page 4, line 7, delete "using Vivitrol or" and insert **"a federal Food and Drug Administration approved long acting, nonaddictive medication,"**.

Page 4, line 8, delete "a similar substance,".

Page 4, line 26, delete "using Vivitrol or" and insert **"a federal Food and Drug Administration approved long acting, nonaddictive medication,"**.

Page 4, line 27, delete "a similar substance,".

Page 6, line 7, delete "using Vivitrol or" and insert **"a federal Food and Drug Administration approved long acting, nonaddictive medication,"**.

Page 6, line 8, delete "a similar substance,".

Page 6, line 12, delete "means a developmental disability as" and insert **"has the meaning set forth"**.

Page 6, line 13, delete "defined".

Page 6, between lines 15 and 16, begin a new paragraph and insert: **"SECTION 7. IC 11-12-3.7-2.8 IS ADDED TO THE INDIANA CODE AS A NEW SECTION TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2015]: Sec. 2.8. As used in this chapter, "developmental disability" has the meaning set forth in IC 12-7-2-61."**

Page 6, line 26, after "treatment" insert **"addressing mental health and addiction"**.

Page 6, line 27, strike "addressing mental health and addiction".

Page 6, delete lines 29 through 35.

Page 6, line 40, after "disability," insert **"a developmental disability,"**.

Page 7, line 5, after "disabilities," insert **"developmental disabilities,"**.

Page 7, line 11, after "(3)" insert **"Pre-conviction diversion for**



adults with developmental disabilities.**(4)".**Page 7, line 13, delete "(4)" and insert "**(5)**".Page 7, line 15, delete "(5)" and insert "**(6)**".Page 7, line 16, delete "(6)" and insert "**(7)**".Page 7, line 18, delete "(7)" and insert "**(8)**".**Page 7, line 20, delete "(8)" and insert "(9) Post-conviction diversion for adults with developmental disabilities.****(10)".**Page 8, line 13, after "disability," insert "**a developmental disability,**".Page 9, line 6, delete ":" and insert "**an assessment and, when indicated:**".Page 9, line 9, delete "using Vivitrol" and insert "**a federal Food and Drug Administration approved long acting, nonaddictive medication,**".

Page 9, line 10, delete "or a similar substance,".

Page 10, line 1, after "disability," insert "**a developmental disability,**".Page 11, line 42, delete "using Vivitrol or" and insert "**a federal Food and Drug Administration approved long acting, nonaddictive medication,**".

Page 12, line 1, delete "a similar substance,".

Page 14, line 35, after "to" insert "**complete an assessment and, when indicated,**".Page 14, line 38, delete "Vivitrol or a" and insert "**a federal Food and Drug Administration approved long acting, nonaddictive medication,**".

Page 14, line 39, delete "similar substance,".

Page 15, line 20, delete "imprisonment." and insert "**imprisonment, unless any of the following conditions exist:****(1) The offense is a forcible felony or burglary classified as a Class A or Class B felony (for a crime committed before July 1, 2014) or a Level 1, Level 2, Level 3, or Level 4 felony (for a crime committed after June 30, 2014).****(2) The defendant has a record that includes at least two (2) prior convictions for forcible felonies or a burglary classified as a Class A or Class B felony (for a crime committed before July 1, 2014) or a Level 1, Level 2, Level 3, or Level 4 felony (for a crime committed after June 30, 2014).****(3) Other criminal proceedings, not arising out of the same incident, alleging commission of a felony are pending against**

the defendant.

(4) The defendant is on probation or parole and the appropriate parole or probation authority does not consent to the request.

(5) The defendant was admitted to a treatment program under IC 12-23-7 or IC 12-23-8 (before their repeal) or under IC 12-23-7.1 or IC 12-23-8.1 (after June 30, 2015) on two (2) or more prior occasions within the preceding two (2) years."

Page 15, line 29, delete "and".

Page 15, line 31, after "IC 12-23-6.1;" insert "**and**

(3) the defendant is not disqualified under IC 12-23-6.1-1;".

Page 18, line 5, after "minimum" insert "**or nonsuspendible**".

Page 21, line 31, delete "Naltrexone, Vivitrol, or a similar substance." and insert "**A federal Food and Drug Administration approved long acting, nonaddictive medication for alcohol or opioid treatment.**".

Page 21, line 40, delete "Vivitrol or a similar substance," and insert "**a federal Food and Drug Administration approved long acting, nonaddictive medication for alcohol or opioid treatment,**".

Page 27, line 6, delete "Vivitrol or a" and insert "**a federal Food and Drug Administration approved long acting, nonaddictive medication,**".

Page 27, line 7, delete "similar substance,".

Page 28, line 14, after "addiction," insert "**intellectual disability, developmental disability,**".

Page 28, line 17, after "addiction" insert "**or the division of disability and rehabilitative services**".

Page 29, line 18, after "addiction," insert "**intellectual disability, developmental disability,**".

Page 29, line 21, after "addiction" insert "**or the division of disability and rehabilitative services**".

Page 30, line 41, delete ", including:" and insert "**based on an assessment and may include, when appropriate:**".

Page 31, line 2, delete "Vivitrol or a" and insert "**a federal Food and Drug Administration approved long acting, nonaddictive medication**".

Page 31, line 3, delete "similar substance,".

Page 31, line 4, after "addiction," insert "**intellectual disability, developmental disability,**".

Page 32, delete lines 29 through 42.

Page 33, delete lines 1 through 37.

Page 33, line 41, delete "mental health advocate," and insert "**court**



appointed forensic advocate,".

Page 33, line 41, delete "county mental health" and insert "**county court appointed forensic**".

Page 33, line 42, delete "advocate," and insert "**advocate program,**".

Page 33, line 42, delete "mental health" and insert "**court appointed forensic**".

Page 34, line 2, after "disability" insert ", **a developmental disability,**".

Page 34, line 3, delete "IC 35-31.5-2-197.3" and insert "IC 35-31.5-2-68.5".

Page 34, line 5, delete "197.3" and insert "**68.5**".

Page 34, line 5, delete "'Mental health'" and insert "'**Court appointed forensic**'".

Page 34, line 10, after "IC 11-12-3.7-4.5)" insert ", **a developmental disability,**".

Page 34, line 13, after "disability" insert ", **a developmental disability,**".

Page 34, line 16, after "disability" insert ", **a developmental disability,**".

Page 34, line 19, after "disability" insert ", **a developmental disability,**".

Page 34, line 30, delete "Mental Health" and insert "**Court Appointed Forensic**".

Page 34, line 31, after "Disabilities" insert ", **Developmental Disabilities,**".

Page 34, line 32, delete "mental health" and insert "**court appointed forensic**".

Page 34, line 33, after "disability" insert ", **a developmental disability,**".

Page 34, line 35, delete "mental health" and insert "**court appointed forensic**".

Page 34, line 36, after "disability" insert ", **a developmental disability,**".

Page 34, line 38, delete "mental health" and insert "**court appointed forensic**".

Page 34, line 40, after "disability" insert ", **a developmental disability,**".

Page 34, line 42, delete "mental health" and insert "**court appointed forensic**".

Page 35, line 2, delete "mental health" and insert "**court appointed forensic**".



Page 35, line 4, after "disability" insert ", a **developmental disability**".

Page 35, line 5, delete "mental health" and insert "**court appointed forensic**".

Page 35, line 7, after "disability" insert ", a **developmental disability**".

Page 35, line 11, delete "mental health" and insert "**court appointed forensic**".

Page 35, line 12, delete "mental health" and insert "**court appointed forensic**".

Page 35, line 14, delete "mental health" and insert "**court appointed forensic**".

Page 35, line 16, after "disability" insert ", a **developmental disability**".

Page 35, line 19, delete "mental" and insert "**court appointed forensic**".

Page 35, line 20, delete "health".

Page 35, line 21, delete "mental health" and insert "**court appointed forensic**".

Page 35, line 27, after "disability" insert ", a **developmental disability**".

Page 35, line 28, delete "mental health" and insert "**court appointed forensic**".

Page 35, line 31, after "disability" insert ", a **developmental disability**".

Page 35, line 32, delete "mental health" and insert "**court appointed forensic**".

Page 35, line 35, after "disability" insert ", a **developmental disability**".

Page 37, line 42, delete "Receive:" and insert "**Receive, based on an assessment and, when indicated:**".

Page 38, line 3, delete "Vivitrol or a" and insert "**a federal Food and Drug Administration approved long acting, nonaddictive medication**".

Page 38, line 4, delete "similar substance,".



Page 42, line 26, after "addiction" insert "**and the division of disability and rehabilitative services**".

Renumber all SECTIONS consecutively.

and when so amended that said bill do pass.

(Reference is to EHB 1304 as printed March 13, 2015.)

KENLEY, Chairperson

Committee Vote: Yeas 11, Nays 0.

SENATE MOTION

Madam President: I move that Engrossed House Bill 1304 be amended to read as follows:

Page 34, line 3, delete "disability (as defined in IC 11-12-3.7-4.5)," and insert "**disability**".

Page 42, between lines 14 and 15, begin a new paragraph and insert: "SECTION 46. IC 35-50-6-3.3, AS AMENDED BY P.L.168-2014, SECTION 122, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2015]: Sec. 3.3. (a) In addition to any credit time a person earns under subsection (b) or section 3 of this chapter, a person earns credit time if the person:

- (1) is in credit Class I, Class A, or Class B;
- (2) has demonstrated a pattern consistent with rehabilitation; and
- (3) successfully completes requirements to obtain one (1) of the following:

(A) A general educational development (GED) diploma under IC 20-20-6 (before its repeal) or IC 22-4.1-18, if the person has not previously obtained a high school diploma.

(B) Except as provided in subsection (o), a high school diploma, if the person has not previously obtained a general educational development (GED) diploma.

(C) An associate degree from an approved postsecondary educational institution (as defined under IC 21-7-13-6(a)) earned during the person's incarceration.

(D) A bachelor degree from an approved postsecondary educational institution (as defined under IC 21-7-13-6(a)) earned during the person's incarceration.

- (b) In addition to any credit time that a person earns under



subsection (a) or section 3 of this chapter, a person may earn credit time if, while confined by the department of correction, the person:

- (1) is in credit Class I, Class A, or Class B;
- (2) demonstrates a pattern consistent with rehabilitation; and
- (3) successfully completes requirements to obtain at least one (1) of the following:

(A) A certificate of completion of a career and technical or vocational education program approved by the department of correction.

(B) A certificate of completion of a substance abuse program approved by the department of correction.

(C) A certificate of completion of a literacy and basic life skills program approved by the department of correction.

(D) A certificate of completion of a reformatory program approved by the department of correction.

(c) The department of correction shall establish admissions criteria and other requirements for programs available for earning credit time under subsection (b). A person may not earn credit time under both subsections (a) and (b) for the same program of study. The department of correction, in consultation with the department of workforce development, shall approve a program only if the program is likely to lead to an employable occupation.

(d) The amount of credit time a person may earn under this section is the following:

(1) Six (6) months for completion of a state of Indiana general educational development (GED) diploma under IC 20-20-6 (before its repeal) or IC 22-4.1-18.

(2) One (1) year for graduation from high school.

(3) Not more than one (1) year for completion of an associate degree.

(4) Not more than two (2) years for completion of a bachelor degree.

(5) Not more than a total of one (1) year of credit, as determined by the department of correction, for the completion of one (1) or more career and technical or vocational education programs approved by the department of correction.

(6) Not more than a total of six (6) months of credit, as determined by the department of correction, for the completion of one (1) or more substance abuse programs approved by the department of correction.

(7) Not more than a total of six (6) months credit, as determined by the department of correction, for the completion of one (1) or



more literacy and basic life skills programs approved by the department of correction.

(8) Not more than a total of six (6) months credit time, as determined by the department of correction, for completion of one (1) or more reformatory programs approved by the department of correction. However, a person who is serving a sentence for an offense listed under IC 11-8-8-4.5 may not earn credit time under this subdivision.

However, a person who does not have a substance abuse problem that qualifies the person to earn credit in a substance abuse program may earn not more than a total of twelve (12) months of credit, as determined by the department of correction, for the completion of one (1) or more career and technical or vocational education programs approved by the department of correction. If a person earns more than six (6) months of credit for the completion of one (1) or more career and technical or vocational education programs, the person is ineligible to earn credit for the completion of one (1) or more substance abuse programs.

(e) Credit time earned under this section must be directly proportional to the time served and course work completed while incarcerated. The department of correction shall adopt rules under IC 4-22-2 necessary to implement this subsection.

(f) Credit time earned by a person under this section is subtracted from the release date that would otherwise apply to the person by the sentencing court after subtracting all other credit time earned by the person.

(g) A person does not earn credit time under subsection (a) unless the person completes at least a portion of the degree requirements after June 30, 1993.

(h) A person does not earn credit time under subsection (b) unless the person completes at least a portion of the program requirements after June 30, 1999.

(i) Credit time earned by a person under subsection (a) for a diploma or degree completed before July 1, 1999, shall be subtracted from:

- (1) the release date that would otherwise apply to the person after subtracting all other credit time earned by the person, if the person has not been convicted of an offense described in subdivision (2); or
- (2) the period of imprisonment imposed on the person by the sentencing court, if the person has been convicted of one (1) of the following crimes:



- (A) Rape (IC 35-42-4-1).
 - (B) Criminal deviate conduct (IC 35-42-4-2) (before its repeal).
 - (C) Child molesting (IC 35-42-4-3).
 - (D) Child exploitation (IC 35-42-4-4(b)).
 - (E) Vicarious sexual gratification (IC 35-42-4-5).
 - (F) Child solicitation (IC 35-42-4-6).
 - (G) Child seduction (IC 35-42-4-7).
 - (H) Sexual misconduct with a minor (IC 35-42-4-9) as a:
 - (i) Class A felony, Class B felony, or Class C felony for a crime committed before July 1, 2014; or
 - (ii) Level 1, Level 2, or Level 4 felony, for a crime committed after June 30, 2014.
 - (I) Incest (IC 35-46-1-3).
 - (J) Sexual battery (IC 35-42-4-8).
 - (K) Kidnapping (IC 35-42-3-2), if the victim is less than eighteen (18) years of age.
 - (L) Criminal confinement (IC 35-42-3-3), if the victim is less than eighteen (18) years of age.
 - (M) An attempt or a conspiracy to commit a crime listed in clauses (A) through (L).
- (j) The maximum amount of credit time a person may earn under this section is the lesser of:
- (1) two (2) years; or
 - (2) one-third (1/3) of the person's total applicable credit time.
- (k) Credit time earned under this section by an offender serving a sentence for **stalking (IC 35-45-10-5)**, a felony against a person under IC 35-42, or for a crime listed in IC 11-8-8-5, shall be reduced to the extent that application of the credit time would otherwise result in:
- (1) postconviction release (as defined in IC 35-40-4-6); or
 - (2) assignment of the person to a community transition program; in less than forty-five (45) days after the person earns the credit time.
- (l) A person may earn credit time for multiple degrees at the same education level under subsection (d) only in accordance with guidelines approved by the department of correction. The department of correction may approve guidelines for proper sequence of education degrees under subsection (d).
- (m) A person may not earn credit time:
- (1) for a general educational development (GED) diploma if the person has previously earned a high school diploma; or
 - (2) for a high school diploma if the person has previously earned a general educational development (GED) diploma.



(n) A person may not earn credit time under this section if the person:

- (1) commits an offense listed in IC 11-8-8-4.5 while the person is required to register as a sex or violent offender under IC 11-8-8-7; and
- (2) is committed to the department of correction after being convicted of the offense listed in IC 11-8-8-4.5.

(o) For a person to earn credit time under subsection (a)(3)(B) for successfully completing the requirements for a high school diploma through correspondence courses, each correspondence course must be approved by the department before the person begins the correspondence course. The department may approve a correspondence course only if the entity administering the course is recognized and accredited by the department of education in the state where the entity is located."

Renumber all SECTIONS consecutively.

(Reference is to EHB 1304 as printed April 8, 2015.)

STEELE

SENATE MOTION

Madam President: I move that Engrossed House Bill 1304 be amended to read as follows:

Page 23, delete lines 29 through 42, begin a new paragraph and insert:

"SECTION 25. IC 16-42-19-27, AS AMENDED BY SEA 294-2015, SECTION 3, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2015]: Sec. 27. (a) **Unless otherwise specified**, a person who knowingly violates this chapter, except sections 24, 25(b), and 30(c) of this chapter, commits a Level 6 felony. However, the offense is a Level 5 felony if the person has a prior conviction under this subsection or IC 16-6-8-10(a) before its repeal.

(b) A person who violates section 24 of this chapter commits a Class B misdemeanor.

(c) A person who violates section 25(b) of this chapter commits dealing in an anabolic steroid, a Level 5 felony. However, the offense is a Level 4 felony if the person delivered the anabolic steroid to a person who is:

- (1) less than eighteen (18) years of age; and

EH 1304—LS 7399/DI 107



(2) at least three (3) years younger than the delivering person.
(d) A person who violates section 30(c) of this chapter commits a Class A infraction."

Page 24, delete line 1.

Re-number all SECTIONS consecutively.

(Reference is to EHB 1304 as printed April 8, 2015.)

STEELE

SENATE MOTION

Madam President: I move that Engrossed House Bill 1304 be amended to read as follows:

Page 39, delete lines 33 through 42.

Delete pages 40 through 41.

Page 42, delete lines 1 through 14.

Re-number all SECTIONS consecutively.

(Reference is to EHB 1304 as printed April 8, 2015.)

HEAD

SENATE MOTION

Madam President: I move that Engrossed House Bill 1304 be amended to read as follows:

Page 26, between lines 4 and 5, begin a new paragraph and insert:

"SECTION 30. IC 31-37-19-1.7, AS ADDED BY HEA 1434-2015, SECTION 45, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2015]: Sec. 1.7. (a) For a child who is at least fourteen (14) years of age, the **department probation officer** shall consult with the child in the development of the child's case plan or transitional services plan. If the **department probation officer** determines that the child is unable to participate effectively in the development of a case plan or transitional services plan due to a physical, mental, emotional, or intellectual disability, the **department probation officer** may excuse the child from this requirement by documenting in the plan the reasons for the child's inability to participate in the development of the applicable plan. If the child refuses to participate in the development of the applicable plan for reasons other than a physical, mental,



emotional, or intellectual disability, the ~~department~~ **probation officer** shall record the refusal and document efforts made to obtain the child's input or participation in the development of the applicable plan.

(b) The child may select not more than two (2) child representatives to represent the child in the development of the child's case plan or transitional services plan. A child representative selected under this section:

(1) must be:

(A) at least eighteen (18) years of age; and

(B) a member of the case planning team;

(2) may not be a foster parent of or caseworker for the child; and

(3) must be approved by the child's probation officer.

(c) The child may select one (1) of the child representatives who is a member of the child's case planning team to also be the child's adviser and, as necessary, advocate, with respect to the application of the reasonable and prudent parent standard to the child.

(d) The probation officer may reject an individual selected by a child to be a member of the case planning team at any time if the probation officer has good cause to believe that the individual would not act in the best interests of the child.

SECTION 31. IC 31-37-20-8, AS ADDED BY HEA 1434-2015, SECTION 47, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2015]: Sec. 8. (a) This section applies to an individual who:

(1) is leaving foster care because the individual is at least eighteen (18) years of age; and

(2) has been in foster care for at least six (6) months.

(b) Before an individual described in subsection (a) leaves foster care, the ~~department~~ **probation officer** shall provide to the individual the following documents that are applicable to the individual:

(1) An official or certified copy of the individual's United States birth certificate.

(2) A Social Security card issued for the individual by the Social Security Administration.

(3) Insurance records for the individual.

(4) A copy of the individual's medical records.

(5) The individual's driver's license or identification card issued by the state."

Page 27, between lines 34 and 35, begin a new paragraph and insert:

"SECTION 35. IC 31-37-22-10, AS ADDED BY HEA 1434-2015, SECTION 49, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2015]: Sec. 10. (a) This section applies to an individual who:

(1) is leaving foster care because the individual is eighteen (18)



years of age or older; and

(2) has been in foster care for at least six (6) months.

(b) Before an individual described in subsection (a) leaves foster care, the ~~department~~ **probation officer** shall provide to the individual all the following documents that are applicable to the individual:

(1) An official or certified copy of the individual's United States birth certificate.

(2) A Social Security card issued for the individual by the Social Security Administration.

(3) Insurance records.

(4) A copy of the individual's medical records.

(5) A driver's license or identification card issued by the state.

SECTION 36. IC 31-41, AS ADDED BY HEA 1196-2015, SECTION 17, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2015]:

ARTICLE 41. DUAL STATUS

Chapter 1. Definitions

Sec. 1. The definitions in this chapter apply throughout this article.

Sec. 2. "Dual status child" means:

(1) a child who is alleged to be or is presently adjudicated to be a child in need of services under IC 31-34-10 or IC 31-34-11 and is alleged to be or is presently adjudicated to be a delinquent child under IC 31-37-12 or IC 31-37-13;

(2) a child who is presently named in an informal adjustment under IC 31-34-8 and who is adjudicated a delinquent child under IC 31-37-12 or IC 31-37-13;

(3) a child who is presently named in an informal adjustment under IC 31-37-9 and who is adjudicated to be a child in need of services under IC 31-34-10 or IC 31-34-11;

(4) a child who:

(A) has been previously adjudicated to be a child in need of services under IC 31-34-10 or IC 31-34-11; or

(B) was a participant in a program of informal adjustment under IC 31-34-8;

and who was under a wardship that had been terminated or was in a program of informal adjustment that had concluded before the current delinquency petition;

(5) a child who was:

(A) previously adjudicated to be a delinquent child under IC 31-37-12 or IC 31-37-13 that was closed; and

(B) a participant in a program of informal adjustment under IC 31-37-9 which was concluded prior to a child in need of



services proceeding; and

(6) a child:

(A) who is eligible for release from commitment of the department of correction;

(B) whose parent, guardian, or custodian:

(i) cannot be located; or

(ii) is unwilling to take custody of the child; and

(C) for whom the department of correction is requesting a modification of the dispositional decree under IC 31-30-2-4.

Sec. 3. "Dual status screening tool" means a factual review of a child's status and history conducted by the case manager under IC 31-34 or the probation officer under IC 31-37 to determine whether a child meets the criteria for being a dual status child as defined by section 2 of this chapter.

Sec. 4. "Dual status assessment" means a review by a dual status assessment team to assess a dual status child's:

(1) status;

(2) best interests;

(3) need for services; and

(4) level of needs, strengths, and ~~risk~~ risks of the child.

Sec. 5. "Dual status assessment team" means a committee assembled and convened by a juvenile court to recommend the proper legal course for a dual status child.

Chapter 2. Dual Status Assessment Team

Sec. 1. After a juvenile court has determined that a child is a dual status child, the juvenile court shall refer the child to be assessed by a dual status assessment team.

Sec. 2. (a) The dual status assessment team shall include:

(1) if the child has a department of child services case manager, the case manager;

(2) if the child does not have a department of child services case manager, a representative of the department of child services appointed by the local department of child services director;

(3) if the child has a probation officer, that probation officer;

(4) if the child does not have a probation officer, a probation officer appointed by the court; and

(5) a meeting facilitator, who may be a member of the dual status assessment team described in subdivisions (1) through (4) or may be a person appointed by the juvenile court.

(b) The dual status assessment team may include:

(1) the child if the juvenile court deems the child is age appropriate;



- (2) the child's public defender or attorney;
- (3) the child's parent, guardian, or custodian;
- (4) the child's parent's attorney;
- (5) a prosecuting attorney;
- (6) the attorney for the department;
- (7) a court appointed special advocate or a guardian at litem;
- (8) a representative from the department of correction;
- (9) a school representative;
- (10) an educator;
- (11) a therapist;
- (12) the child's foster parent; and
- (13) a service provider appointed by the team or the juvenile court.

Sec. 3. (a) The dual status assessment team shall meet within ten (10) days of the date ordered by the juvenile court.

(b) The dual status assessment team shall be convened by the facilitator described in section 2(a)(6) of this chapter.

(c) The dual status assessment team shall consider:

- (1) any allegations of abuse or neglect suffered by the child; and
- (2) any allegation that the child is a delinquent child under IC 31-37-1-1 or IC 31-37-2-1.

Sec. 4. All statements communicated in a dual status assessment team meeting are:

- (1) not admissible as evidence against the child in any judicial proceeding; and
- (2) not discoverable in any litigation.

Sec. 5. The dual status assessment team shall consider the child's best interests and well-being, including:

- (1) the child's mental health, including any diagnosis;
- (2) the child's school records, including attendance and achievement level;
- (3) the child's statements;
- (4) the statements of the child's parent, guardian, or custodian;
- (5) the impact of the child's behavior on any victim;
- (6) the safety of the community;
- (7) the child's needs, strengths, and risk;
- (8) the need for a parent participation plan;
- (9) the efficacy and availability of services and community providers;
- (10) whether appropriate supervision of the child can be achieved by the dismissal of a delinquency adjudication in deference to a child in need of services adjudication;



- (11) whether appropriate supervision of the child can be achieved by combining a delinquency adjudication or informal adjustment with a child in need of services petition;
- (12) the child's placement needs;
- (13) restorative justice practices that may be appropriate;
- (14) whether a child in need of services petition or informal adjustment should be filed or dismissed;
- (15) whether a delinquency petition or informal adjustment should be filed or dismissed;
- (16) the availability of coordinated services regardless of whether the child is adjudicated to be a child in need of services or a delinquent child;
- (17) whether the team recommends the exercise of dual adjudication and the lead agency to provide supervision of the child; and
- (18) any other information considered appropriate by the team.

Sec. 6. After a dual status assessment team has met to assess a child, the team shall:

- (1) designate a member to prepare the written report for the juvenile court; and
- (2) provide recommendations, including:
 - (A) whether the court should proceed with an additional initial hearing regarding the petition alleging the child is in need of services and dismiss a pending delinquency petition or informal adjustment at the conclusion of a child in need of services adjudication;
 - (B) whether the court should proceed with an additional initial hearing regarding a petition alleging that the child is a delinquent **child** under IC 31-37-1 and dismiss a pending child in need of services petition or informal adjustment upon conclusion of the delinquency adjudication;
 - (C) whether the court should proceed with an additional initial hearing and adjudication or informal adjustment concerning a child in need of services petition and a delinquency petition under IC 31-37-1;
 - (D) what agency should be the lead agency in a child's supervision; and
 - (E) any other matters relevant to the child's best interests, including any services to be included in a dispositional decree.

If the probation department of the juvenile court is designated as the lead agency under IC 31-41-3, any recommendations made by the dual status assessment team under subdivision (2) must be



consistent with the funding provisions of IC 31-37.

Chapter 3. Determination of Lead Agency

Sec. 1. (a) If a child has been adjudicated to be a:

- (1) child in need of services under IC 31-34; and
- (2) delinquent child under IC 31-37;

unless the court adopts a contrary recommendation by a dual status assessment team, the court making the later adjudication may determine if the department of child services or the probation department of the juvenile court shall be the lead agency that will supervise the dual status child.

(b) In making a determination under subsection (a), the court shall consider:

- (1) the child's social and family situation;
- (2) the child's experiences with the department of child services;
- (3) the child's prior adjudications of delinquency;
- (4) the recommendations of the dual status assessment team; and
- (5) the needs, strengths, and risks of the child.

(c) The court may require the department of child services and the probation department of the juvenile court to work together in the supervision of a dual status child and for the purposes of filing a modification under IC 31-34-23 or IC 31-37-22. **If the probation department of the juvenile court is designated as the lead agency under this chapter, any recommendations made by the probation department under this subsection must be consistent with the funding provisions of IC 31-37.**

(d) A court may order any service for a dual status child under this chapter that is available:

- (1) to a child in need of services under IC 31-34; or
- (2) to a delinquent child under IC 31-37."

Page 32, line 2, delete "medication" and insert "**medication**".

Page 35, line 23, delete "mental health" and insert "**court appointed forensic**".

Renumber all SECTIONS consecutively.

(Reference is to EHB 1304 as printed April 8, 2015.)

STEELE



SENATE MOTION

Madam President: I move that Engrossed House Bill 1304 be amended to read as follows:

Page 24, between lines 1 and 2, begin a new paragraph and insert: "SECTION 26. IC 29-3-7-7, AS AMENDED BY P.L.168-2014, SECTION 37, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2015]: Sec. 7. A court may not appoint a person to serve as the guardian or permit a person to continue to serve as a guardian if the person:

- (1) is a sexually violent predator (as described in IC 35-38-1-7.5);
- (2) was at least eighteen (18) years of age at the time of the offense and was convicted of child molesting (IC 35-42-4-3) or sexual misconduct with a minor (IC 35-42-4-9) against a child less than sixteen (16) years of age:

- (A) by using or threatening the use of deadly force;

- (B) while armed with a deadly weapon; or

- (C) that resulted in serious bodily injury; or

- (3) was less than eighteen (18) years of age at the time of the offense and was convicted as an adult of:

- (A) an offense described in:

- (i) IC 35-42-4-1;

- (ii) IC 35-42-4-2 (before its repeal);

- (iii) IC 35-42-4-3 as a Class A or Class B felony (for crimes committed before July 1, 2014) or as a **Level 1**, **Level 2**, **Level 3**, or Level 4 felony (for crimes committed after June 30, 2014);

- (iv) IC 35-42-4-5(a)(1);

- (v) IC 35-42-4-5(a)(2);

- (vi) IC 35-42-4-5(a)(3);

- (vii) IC 35-42-4-5(b)(1) as a Class A or Class B felony (for crimes committed before July 1, 2014) or as a Level 2, Level 3, or Level 4 felony (for crimes committed after June 30, 2014);

- (viii) IC 35-42-4-5(b)(2); or

- (ix) IC 35-42-4-5(b)(3) as a Class A or Class B felony (for crimes committed before July 1, 2014) or as a Level 2, Level 3, or Level 4 felony (for crimes committed after June 30, 2014);

- (B) an attempt or conspiracy to commit a crime listed in clause (A); or

- (C) a crime under the laws of another jurisdiction, including a



military court, that is substantially equivalent to any of the offenses listed in clauses (A) and (B)."

Page 34, between lines 16 and 17, begin a new paragraph and insert:

"SECTION 40. IC 35-31.5-2-83.3 IS ADDED TO THE INDIANA CODE AS A NEW SECTION TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2015]: **Sec. 83.3. "Dangerous sexually transmitted disease" means:**

- (1) the human immunodeficiency virus (HIV);**
- (2) herpes;**
- (3) gonorrhea;**
- (4) syphilis;**
- (5) chlamydia; or**
- (6) hepatitis."**

Page 39, between lines 11 and 12, begin a new paragraph and insert:

"SECTION 46. IC 35-42-4-3, AS AMENDED BY P.L.168-2014, SECTION 68, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2015]: **Sec. 3. (a)** A person who, with a child under fourteen (14) years of age, knowingly or intentionally performs or submits to sexual intercourse or other sexual conduct (as defined in IC 35-31.5-2-221.5) commits child molesting, a Level 3 felony. However, the offense is a Level 1 felony if:

- (1) it is committed by a person at least twenty-one (21) years of age;
- (2) it is committed by using or threatening the use of deadly force or while armed with a deadly weapon;
- (3) it results in serious bodily injury; ~~or~~
- (4) the commission of the offense is facilitated by furnishing the victim, without the victim's knowledge, with a drug (as defined in IC 16-42-19-2(1)) or a controlled substance (as defined in IC 35-48-1-9) or knowing that the victim was furnished with the drug or controlled substance without the victim's knowledge; **or**
- (5) it results in the transmission of a dangerous sexually transmitted disease and the person knew or recklessly failed to know that the person was infected with the disease.**

(b) A person who, with a child under fourteen (14) years of age, performs or submits to any fondling or touching, of either the child or the older person, with intent to arouse or to satisfy the sexual desires of either the child or the older person, commits child molesting, a Level 4 felony. However, the offense is a Level 2 felony if:

- (1) it is committed by using or threatening the use of deadly force;
- (2) it is committed while armed with a deadly weapon; or
- (3) the commission of the offense is facilitated by furnishing the



victim, without the victim's knowledge, with a drug (as defined in IC 16-42-19-2(1)) or a controlled substance (as defined in IC 35-48-1-9) or knowing that the victim was furnished with the drug or controlled substance without the victim's knowledge.

(c) A person may be convicted of attempted child molesting of an individual at least fourteen (14) years of age if the person believed the individual to be a child under fourteen (14) years of age at the time the person attempted to commit the offense.

(d) It is a defense to a prosecution under this section that the accused person reasonably believed that the child was sixteen (16) years of age or older at the time of the conduct, unless:

- (1) the offense is committed by using or threatening the use of deadly force or while armed with a deadly weapon;
- (2) the offense results in serious bodily injury; or
- (3) the commission of the offense is facilitated by furnishing the victim, without the victim's knowledge, with a drug (as defined in IC 16-42-19-2(1)) or a controlled substance (as defined in IC 35-48-1-9) or knowing that the victim was furnished with the drug or controlled substance without the victim's knowledge.".

Renumber all SECTIONS consecutively.

(Reference is to EHB 1304 as printed April 8, 2015.)

BRODEN

