

April 10, 2019

## **ENGROSSED HOUSE BILL No. 1607**

DIGEST OF HB 1607 (Updated April 9, 2019 4:05 pm - DI 106)

**Citations Affected:** IC 20-33; IC 31-9; IC 33-23; IC 34-6; IC 34-26; IC 35-31.5; IC 35-40; IC 35-42; IC 35-45; IC 35-46; IC 35-49; noncode.

**Synopsis:** Criminal law, protection orders, and court procedures. Repeals the crime of "harassment" and creates a new crime of "criminal harassment". Provides that a person commits criminal harassment, a Class B misdemeanor, if the person harasses another person with the intent to cause that person emotional distress. Establishes a procedure permitting a court to issue a criminal harassment protection order to protect a person who is subject to criminal harassment. Provides that a criminal harassment protection order is treated the same as similar orders for purposes of certain criminal offenses. Specifies the powers of magistrates.

**Effective:** Upon passage; July 1, 2019.

# Hatfield, Candelaria Reardon, Beck, Burton

(SENATE SPONSORS — HEAD, RUCKELSHAUS, RANDOLPH LONNIE M)

January 22, 2019, read first time and referred to Committee on Judiciary. February 18, 2019, amended, reported — Do Pass. February 20, 2019, read second time, amended, ordered engrossed. February 21, 2019, engrossed. Read third time, passed. Yeas 97, nays 1.

SENATE ACTION

March 7, 2019, read first time and referred to Committee on Corrections and Criminal

March 19, 2019, amended, reported favorably — Do Pass. April 9, 2019, read second time, amended, ordered engrossed.



First Regular Session of the 121st General Assembly (2019)

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 2018 Regular and Special Session of the General Assembly.

# ENGROSSED HOUSE BILL No. 1607

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

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

1	SECTION 1. IC 20-33-9-1.5, AS ADDED BY P.L.72-2006,
2	SECTION 3, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
3	JULY 1, 2019]: Sec. 1.5. As used in this chapter, "harassment" refers
4	to <b>criminal</b> harassment under <del>IC 35-45-2-2.</del> <b>IC 35-45-10-7.</b>
5	SECTION 2. IC 31-9-2-29.5, AS AMENDED BY P.L.65-2016,
6	SECTION 12, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
7	JULY 1, 2019]: Sec. 29.5. "Crime involving domestic or family
8	violence" means a crime that occurs when a family or household
9	member commits, attempts to commit, or conspires to commit any of
10	the following against another family or household member:
11	(1) A homicide offense under IC 35-42-1.
12	(2) A battery offense under IC 35-42-2.
13	(3) Kidnapping or confinement under IC 35-42-3.
14	(4) A sex offense under IC 35-42-4.
15	(5) Robbery under IC 35-42-5.
16	(6) Arson or mischief under IC 35-43-1.
17	(7) Burglary or trespass under IC 35-43-2.



1	(8) Disorderly conduct under IC 35-45-1.
2	(9) Intimidation or harassment under IC 35-45-2.
3	(10) Voyeurism under IC 35-45-4.
4	(11) Stalking or criminal harassment under IC 35-45-10.
5	(12) An offense against the family under IC 35-46-1-2 through
6	IC 35-46-1-8, IC 35-46-1-12, IC 35-46-1-15.1, or
7	IC 35-46-1-15.3.
8	(13) Human and sexual trafficking crimes under IC 35-42-3.5.
9	(14) A crime involving animal cruelty and a family or household
10	member under IC 35-46-3-12(b)(2) or IC 35-46-3-12.5.
11	SECTION 3. IC 33-23-5-5, AS AMENDED BY P.L.173-2015,
12	SECTION 4, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
13	JULY 1, 2019]: Sec. 5. A magistrate may do any of the following:
14	(1) Administer an oath or affirmation required by law.
15	(2) Solemnize a marriage.
16	(3) Take and certify an affidavit or deposition.
17	(4) Order that a subpoena be issued in a matter pending before the
18	court.
19	(5) Compel the attendance of a witness.
20	(6) Punish contempt.
21	(7) Issue a warrant.
22 23 24	(8) Set bail.
23	(9) Enforce court rules.
24	(10) Conduct a preliminary, an initial, an omnibus, or other
25	pretrial hearing.
26 27	(11) Conduct an evidentiary hearing or trial.
27	(12) Receive a jury's verdict.
28	(13) Verify a certificate for the authentication of records of a
29	proceeding conducted by the magistrate.
30	(14) Enter a final order, conduct a sentencing hearing, and impose
31	a sentence on a person convicted of a criminal offense as
32	described in section 9 of this chapter.
33	(15) Enter a final order or judgment in any proceeding involving
34	matters specified in IC 33-29-2-4 (jurisdiction of small claims
35	docket), or IC 34-26-5 (protective orders to prevent domestic or
36	family violence), or IC 34-26-7 (criminal harassment
37	protection order).
38	(16) Approve and accept criminal plea agreements.
39	(17) Approve agreed settlements concerning civil matters.
40	(18) Approve:
41	(A) decrees of dissolution;
12	(R) settlement agreements: and



1	(C) any other agreements;
2	of the parties in domestic relations actions or paternity actions.
3	SECTION 4. IC 33-23-5-8, AS AMENDED BY P.L.161-2018,
4	SECTION 47, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
5	JULY 1, 2019]: Sec. 8. Except as provided under sections 5(14) and
6	9(b) of this chapter, A magistrate does not have the power of judicial
7	mandate.
8	SECTION 5. IC 33-23-5-9, AS AMENDED BY P.L.173-2015,
9	SECTION 5, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
10	JULY 1, 2019]: Sec. 9. (a) Except as provided under subsection (b), a
11	magistrate shall report findings in an evidentiary hearing, a trial, or a
12	jury's verdict to the court. The court shall enter the final order.
13	(b) (a) If a magistrate presides at a criminal trial or a guilty plea
14	hearing, the magistrate may do the following:
15	(1) Enter a final order.
16	(2) Conduct a sentencing hearing.
17	(3) Impose a sentence on a person convicted of a criminal offense.
18	(c) (b) This subsection does not apply to a consolidated city. Unless
19	the defendant consents, a magistrate who did not preside at the criminal
20	trial may not preside at the sentencing hearing. However, this
21	subsection does not prohibit a magistrate from presiding at a
22	sentencing hearing if there was no trial.
23	SECTION 6. IC 34-6-2-34.5, AS AMENDED BY P.L.171-2007,
24	SECTION 3, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
25	JULY 1, 2019]: Sec. 34.5. "Domestic or family violence" means,
26	except for an act of self-defense, the occurrence of at least one (1) of
27	the following acts committed by a family or household member:
28	(1) Attempting to cause, threatening to cause, or causing physical
29	harm to another family or household member.
30	(2) Placing a family or household member in fear of physical
31	harm.
32	(3) Causing a family or household member to involuntarily
33	engage in sexual activity by force, threat of force, or duress.
34	(4) Beating (as described in IC 35-46-3-0.5(2)), torturing (as
35	described in IC 35-46-3-0.5(5)), mutilating (as described in
36	IC 35-46-3-0.5(3)), or killing a vertebrate animal without
37	justification with the intent to threaten, intimidate, coerce, harass,
38	or terrorize a family or household member.
39	For purposes of IC 34-26-5, domestic and family violence also includes
40	stalking (as defined in <del>IC 35-45-10-1)</del> <b>IC 35-45-10-5)</b> or a sex offense
41	under IC 35-42-4, whether or not the stalking or sex offense is



42

committed by a family or household member.

1	SECTION 7.1C 34-20-7 IS ADDED TO THE INDIANA CODE AS
2	A NEW CHAPTER TO READ AS FOLLOWS [EFFECTIVE JULY
3	1, 2019]:
4	Chapter 7. Criminal Harassment Protection Orders
5	Sec. 1. The following definitions apply throughout this chapter
6	(1) "Criminal harassment" has the meaning set forth in
7	IC 35-45-10-7.
8	(2) "Stalking" has the meaning set forth in IC 35-45-10-5.
9	Sec. 2. (a) A person who has been subjected to crimina
10	harassment may file a petition for a criminal harassmen
11	protection order to prohibit further criminal harassment. A person
12	who has been subjected to stalking may file a petition for a civi
13	protection order under IC 34-26-5, even if the stalking is no
14	committed by a family or household member.
15	(b) A parent, a guardian, or another representative of a child
16	may file a petition for a criminal harassment protection order or
17	behalf of the child to prohibit further criminal harassment of the
18	child.
19	(c) Except as provided in subsection (d), a petition for a criminal
20	harassment protection order may be filed in the county where:
21	(1) the petitioner currently or temporarily resides;
22	(2) the petitioner is employed;
23 24	(3) the respondent resides; or
	(4) any act of criminal harassment occurred.
25	(d) If a court has jurisdiction over an action that relates to the
26	subject matter of the requested protection order, either because of
27	an action pending in that court or in the exercise of the court's
28	continuing jurisdiction, the petitioner must file the petition for a
29	harassment protection order in that court.
30	Sec. 3. A court shall hold a hearing not more than thirty (30)
31	days after a petition for a criminal harassment protection order is
32	filed. The respondent may file a cross-complaint or a responsive
33	pleading that denies, explains, excuses, or justifies the conduct
34	alleged to constitute criminal harassment. The court:
35	(1) shall receive testimony; and
36	(2) may make independent inquiry.
37	If the court finds by clear and convincing evidence that the
38	respondent criminally harassed the petitioner, the court shall issue
39	a criminal harassment protection order prohibiting further
10	criminal harassment, or, if the petitioner is a victim in a criminal
‡1 ‡2	case in which the respondent is a defendant, prohibiting contact
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1	Sec. 4. A criminal harassment protection order issued under this
2	chapter remains in effect for not more than one (1) year.
3	Sec. 5. A respondent shall be personally served with:
4	(1) a copy of the petition; and
5	(2) notice of the hearing;
6	not less than five (5) days before the hearing.
7	Sec. 6. The court shall order a petitioner or the attorney for a
8	petitioner to deliver a copy of each:
9	(1) criminal harassment protection order;
10	(2) modification of a criminal harassment protection order;
11	and
12	(3) termination of a criminal harassment protection order;
13	to a law enforcement agency that is requested by the petitioner and
14	approved by the court. The copies must be delivered by the close
15	of the business day on which the order is granted. Each law
16	enforcement agency shall make information on the existence and
17	status of a criminal harassment protection order available to a
18	responding law enforcement officer, as appropriate.
19	Sec. 7. A violation of a criminal harassment protection order
20	issued under this chapter may constitute a criminal offense under
21	IC 35-46-1-15.1.
22	Sec. 8. (a) The office of judicial administration shall develop
23	forms, instructions, and rules for the scheduling of hearings and
24	other procedures under this chapter. A party to an action under
25	this chapter must use the forms developed by the office of judicial
26	administration.
27	(b) A criminal harassment protection order must be issued on
28	forms adopted and approved by the office of judicial
29	administration and must be consistent with IC 34-26-5-3. However,
30	a criminal harassment protection order issued is not rendered
31	unenforceable solely because it is not issued on forms adopted and
32	approved by the office of judicial administration.
33	Sec. 9. A filing fee may not be charged for filing a:
34	(1) petition for a criminal harassment protection order; or
35	(2) responsive pleading described under section 3 of this
36	chapter.
37	SECTION 8. IC 35-31.5-2-76, AS AMENDED BY P.L.65-2016,
38	SECTION 22, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
39	JULY 1, 2019]: Sec. 76. "Crime involving domestic or family violence"
40	means a crime that occurs when a family or household member
41	commits, attempts to commit, or conspires to commit any of the

following against another family or household member:



1	(1) A homicide offense under IC 35-42-1.
2	(2) A battery offense under IC 35-42-2.
3	(3) Kidnapping or confinement under IC 35-42-3.
4	(4) Human and sexual trafficking crimes under IC 35-42-3.5.
5	(5) A sex offense under IC 35-42-4.
6	(6) Robbery under IC 35-42-5.
7	(7) Arson or mischief under IC 35-43-1.
8	(8) Burglary or trespass under IC 35-43-2.
9	(9) Disorderly conduct under IC 35-45-1.
10	(10) Intimidation or harassment under IC 35-45-2.
11	(11) Voyeurism under IC 35-45-4.
12	(12) Stalking <b>or criminal harassment</b> under IC 35-45-10.
13	(13) An offense against family under IC 35-46-1-2 through
14	IC 35-46-1-8, IC 35-46-1-12, IC 35-46-1-15.1, or
15	IC 35-46-1-15.3.
16	(14) A crime involving animal cruelty and a family or household
17	member under IC 35-46-3-12(b)(2) or IC 35-46-3-12.5.
18	SECTION 9. IC 35-40-5-3, AS AMENDED BY P.L.65-2016,
19	SECTION 30, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
20	JULY 1, 2019]: Sec. 3. (a) This section applies if either of the
21	following has occurred:
22	(1) The alleged felony or delinquent act that would have been a
23	felony if committed by an adult was directly perpetrated against
24	the victim.
25	(2) The alleged felony, misdemeanor, or delinquent act that would
26	have been a felony or misdemeanor if committed by an adult was:
27	(A) a violation of IC 35-42-2 (offenses against the person),
28	IC 35-45-2-1 (intimidation), IC 35-45-2-2 (harassment),
29	IC 35-45-10-7 (criminal harassment), IC 35-46-1-15.1
30	(invasion of privacy), IC 35-46-1-15.3, or IC 35-47-4-3
31	(pointing a firearm); and
32	(B) directly perpetrated against the victim by a person who:
33	(i) is or was a spouse of the victim;
34	(ii) is or was living as if a spouse of the victim; or
35	(iii) has a child in common with the victim.
36	(3) The alleged misdemeanor or delinquent act that would have
37	been a misdemeanor if committed by an adult, other than a
38	misdemeanor described in subdivision (2), was directly
39	perpetrated against the victim, and the victim has complied with
40	the notice requirements under IC 35-40-10.
41	(b) A victim has the right to confer with a representative of the
42	prosecuting attorney's office:



1	(1) after a crime allegedly committed against the victim has been
2	charged;
3	(2) before the trial of a crime allegedly committed against the
4	victim; and
5	(3) before any disposition of a criminal case involving the victim.
6	This right does not include the authority to direct the prosecution of a
7	criminal case involving the victim.
8	SECTION 10. IC 35-42-4-4, AS AMENDED BY P.L.132-2017,
9	SECTION 1, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
10	JULY 1, 2019]: Sec. 4. (a) The following definitions apply throughout
11	this section:
12	(1) "Disseminate" means to transfer possession for free or for a
13	consideration.
14	(2) "Matter" has the same meaning as in IC 35-49-1-3.
15	(3) "Performance" has the same meaning as in IC 35-49-1-7.
16	(4) "Sexual conduct" means:
17	(A) sexual intercourse;
18	(B) other sexual conduct (as defined in IC 35-31.5-2-221.5);
19	(C) exhibition of the:
20	(i) uncovered genitals; or
21	(ii) female breast with less than a fully opaque covering of
22	any part of the nipple;
21 22 23 24	intended to satisfy or arouse the sexual desires of any person;
24	(D) sadomasochistic abuse;
25	(E) sexual intercourse or other sexual conduct (as defined in
26	IC 35-31.5-2-221.5) with an animal; or
27	(F) any fondling or touching of a child by another person or of
28	another person by a child intended to arouse or satisfy the
29	sexual desires of either the child or the other person.
30	(b) A person who:
31	(1) knowingly or intentionally manages, produces, sponsors,
32	presents, exhibits, photographs, films, videotapes, or creates a
33	digitized image of any performance or incident that includes
34	sexual conduct by a child under eighteen (18) years of age;
35	(2) knowingly or intentionally disseminates, exhibits to another
36	person, offers to disseminate or exhibit to another person, or
37	sends or brings into Indiana for dissemination or exhibition matter
38	that depicts or describes sexual conduct by a child under eighteen
39	(18) years of age;
40	(3) knowingly or intentionally makes available to another person
41	a computer, knowing that the computer's fixed drive or peripheral
42	device contains matter that depicts or describes sexual conduct by



1	a child less than eighteen (18) years of age; or
2	(4) with the intent to satisfy or arouse the sexual desires of any
3	person:
4	(A) knowingly or intentionally:
5	(i) manages;
6	(ii) produces;
7	(iii) sponsors;
8	(iv) presents;
9	(v) exhibits;
10	(vi) photographs;
11	(vii) films;
12	(viii) videotapes; or
13	(ix) creates a digitized image of;
14	any performance or incident that includes the uncovered
15	genitals of a child less than eighteen (18) years of age or the
16	exhibition of the female breast with less than a fully opaque
17	covering of any part of the nipple by a child less than eighteen
18	(18) years of age;
19	(B) knowingly or intentionally:
20	(i) disseminates to another person;
21 22 23 24	(ii) exhibits to another person;
22	(iii) offers to disseminate or exhibit to another person; or
23	(iv) sends or brings into Indiana for dissemination or
24	exhibition;
25	matter that depicts the uncovered genitals of a child less than
26	eighteen (18) years of age or the exhibition of the female
27	breast with less than a fully opaque covering of any part of the
28	nipple by a child less than eighteen (18) years of age; or
29	(C) makes available to another person a computer, knowing
30	that the computer's fixed drive or peripheral device contains
31	matter that depicts the uncovered genitals of a child less than
32	eighteen (18) years of age or the exhibition of the female
33	breast with less than a fully opaque covering of any part of the
34	nipple by a child less than eighteen (18) years of age;
35	commits child exploitation, a Level 5 felony.
36	(c) However, the offense of child exploitation described in
37	subsection (b) is a Level 4 felony if:
38	(1) the sexual conduct, matter, performance, or incident depicts
39	or describes a child less than eighteen (18) years of age who:
40 41	(A) engages in bestiality (as described in IC 35-46-3-14);
41 12	(B) is mentally disabled or deficient; (C) participates in the sexual conduct, matter, performance, or
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1	incident by use of force or the threat of force;
2	(D) physically or verbally resists participating in the sexual
3	conduct, matter, performance, or incident;
4	(E) receives a bodily injury while participating in the sexual
5	conduct, matter, performance, or incident; or
6	(F) is less than twelve (12) years of age; or
7	(2) the child less than eighteen (18) years of age:
8	(A) engages in bestiality (as described in IC 35-46-3-14);
9	(B) is mentally disabled or deficient;
10	(C) participates in the sexual conduct, matter, performance, or
11	incident by use of force or the threat of force;
12	(D) physically or verbally resists participating in the sexual
13	conduct, matter, performance, or incident;
14	(E) receives a bodily injury while participating in the sexual
15	conduct, matter, performance, or incident; or
16	(F) is less than twelve (12) years of age.
17	(d) A person who knowingly or intentionally possesses or accesses
18	with intent to view:
19	(1) a picture;
20	(2) a drawing;
21	(3) a photograph;
22	(4) a negative image;
23 24	(5) undeveloped film;
24	(6) a motion picture;
25	(7) a videotape;
26	(8) a digitized image; or
27	(9) any pictorial representation;
28	that depicts or describes sexual conduct by a child who the person
29	knows is less than eighteen (18) years of age or who appears to be less
30	than eighteen (18) years of age, and that lacks serious literary, artistic,
31	political, or scientific value commits possession of child pornography,
32	a Level 6 felony.
33	(e) However, the offense of possession of child pornography
34	described in subsection (d) is a Level 5 felony if:
35	(1) the item described in subsection (d)(1) through (d)(9) depicts
36	or describes sexual conduct by a child who the person knows is
37	less than eighteen (18) years of age, or who appears to be less
38	than eighteen (18) years of age, who:
39	(A) engages in bestiality (as described in IC 35-46-3-14);
10	(B) is mentally disabled or deficient;
<b>1</b> 1	(C) participates in the sexual conduct, matter, performance, or
12	incident by use of force or the threat of force;



1	(D) physically or verbally resists participating in the sexual
2	conduct, matter, performance, or incident;
3	(E) receives a bodily injury while participating in the sexual
4	conduct, matter, performance, or incident; or
5	(F) is less than twelve (12) years of age; or
6	(2) the child whose sexual conduct is depicted or described in an
7	item described in subsection (d)(1) through (d)(9):
8	(A) engages in bestiality (as described in IC 35-46-3-14);
9	(B) is mentally disabled or deficient;
10	(C) participates in the sexual conduct, matter, performance, or
11	incident by use of force or the threat of force;
12	(D) physically or verbally resists participating in the sexual
13	conduct, matter, performance, or incident;
14	(E) receives a bodily injury while participating in the sexual
15	conduct, matter, performance, or incident; or
16	(F) is less than twelve (12) years of age.
17	(f) Subsections (b), (c), (d), and (e) do not apply to a bona fide
18	school, museum, or public library that qualifies for certain property tax
19	exemptions under IC 6-1.1-10, or to an employee of such a school,
20	museum, or public library acting within the scope of the employee's
21	employment when the possession of the listed materials is for
22	legitimate scientific or educational purposes.
23	(g) It is a defense to a prosecution under this section that:
24	(1) the person is a school employee; and
25	(2) the acts constituting the elements of the offense were
26	performed solely within the scope of the person's employment as
27	a school employee.
28	(h) Except as provided in subsection (i), it is a defense to a
29	prosecution under subsection (b), (c), (d), or (e) if all of the following
30	apply:
31	(1) A cellular telephone, another wireless or cellular
32	communications device, or a social networking web site was used
33	to possess, produce, or disseminate the image.
34	(2) The defendant is not more than four (4) years older or younger
35	than the person who is depicted in the image or who received the
36	image.
37	(3) The relationship between the defendant and the person who
38	received the image or who is depicted in the image was a dating
39	relationship or an ongoing personal relationship. For purposes of
40	this subdivision, the term "ongoing personal relationship" does
41	not include a family relationship.
42	(4) The crime was committed by a person less than twenty-two



1	(22) years of age.
2	(5) The person receiving the image or who is depicted in the
3	image acquiesced in the defendant's conduct.
4	(i) The defense to a prosecution described in subsection (h) does not
5	apply if:
6	(1) the person who receives the image disseminates it to a person
7	other than the person:
8	(A) who sent the image; or
9	(B) who is depicted in the image;
10	(2) the image is of a person other than the person who sent the
11	image or received the image; or
12	(3) the dissemination of the image violates:
13	(A) a protective order to prevent domestic or family violence
14	issued under IC 34-26-5 (or, if the order involved a family or
15	household member, under IC 34-26-2 or IC 34-4-5.1-5 before
16	their repeal);
17	(B) an ex parte protective order issued under IC 34-26-5 (or,
18	if the order involved a family or household member, an
19	emergency order issued under IC 34-26-2 or IC 34-4-5.1
20	before their repeal);
21	(C) a workplace violence restraining order issued under
22	IC 34-26-6;
23	(D) a no contact order in a dispositional decree issued under
24	IC 31-34-20-1, IC 31-37-19-1, or IC 31-37-5-6 (or
25	IC 31-6-4-15.4 or IC 31-6-4-15.9 before their repeal) or an
26	order issued under IC 31-32-13 (or IC 31-6-7-14 before its
27	repeal) that orders the person to refrain from direct or indirect
28	contact with a child in need of services or a delinquent child;
29	(E) a no contact order issued as a condition of pretrial release,
30	including release on bail or personal recognizance, or pretrial
31	diversion, and including a no contact order issued under
32	IC 35-33-8-3.6;
33	(F) a no contact order issued as a condition of probation;
34	(G) a protective order to prevent domestic or family violence
35	issued under IC 31-15-5 (or IC 31-16-5 or IC 31-1-11.5-8.2
36	before their repeal);
37	(H) a protective order to prevent domestic or family violence
38	issued under IC 31-14-16-1 in a paternity action;
39	(I) a no contact order issued under IC 31-34-25 in a child in
40	need of services proceeding or under IC 31-37-25 in a juvenile
41	delinquency proceeding;
42	(J) an order issued in another state that is substantially similar



1	to an order described in <del>clauses</del> (A) through (I); this
2	subdivision;
3	(K) an order that is substantially similar to an order described
4	in <del>clauses (A) through (I) this subdivision</del> and is issued by an
5	Indian:
6	(i) tribe;
7	(ii) band;
8	(iii) pueblo;
9	(iv) nation; or
10	(v) organized group or community, including an Alaska
11	Native village or regional or village corporation as defined
12	in or established under the Alaska Native Claims Settlement
13	Act (43 U.S.C. 1601 et seq.);
14	that is recognized as eligible for the special programs and
15	services provided by the United States to Indians because of
16	their special status as Indians;
17	(L) an order issued under IC 35-33-8-3.2; or
18	(M) an order issued under IC 35-38-1-30; or
19	(N) a criminal harassment protection order issued under
20	IC 34-26-7.
21	(j) It is a defense to a prosecution under this section that:
22	(1) the person was less than eighteen (18) years of age at the time
23 24	the alleged offense was committed; and
24	(2) the circumstances described in IC 35-45-4-6(a)(2) through
25	IC 35-45-4-6(a)(4) apply.
26	(k) A person is entitled to present the defense described in
27	subsection (j) in a pretrial hearing. If a person proves by a
28	preponderance of the evidence in a pretrial hearing that the defense
29	described in subsection (j) applies, the court shall dismiss the charges
30	under this section with prejudice.
31	SECTION 11. IC 35-45-2-2 IS REPEALED [EFFECTIVE JULY 1,
32	2019]. See. 2. (a) A person who, with intent to harass, annoy, or alarm
33	another person but with no intent of legitimate communication:
34	(1) makes a telephone eall, whether or not a conversation ensues;
35	(2) communicates with a person by telegraph, mail, or other form
36	of written communication;
37	(3) transmits an obscene message, or indecent or profane words,
38	on a Citizens Radio Service channel; or
39	(4) uses a computer network (as defined in IC 35-43-2-3(a)) or
40	other form of electronic communication to:
41	(A) communicate with a person; or
42	(B) transmit an obscene message or indecent or profane words



1	
1	to a person;
2	commits harassment, a Class B misdemeanor.
3	(b) A message is obscene if:
4	(1) the average person, applying contemporary community
5	standards, finds that the dominant theme of the message, taken as
6	a whole, appeals to the prurient interest in sex;
7	(2) the message refers to sexual conduct in a patently offensive
8	<del>way; and</del>
9	(3) the message, taken as a whole, lacks serious artistic, literary,
10	political, or scientific value.
11	SECTION 12. IC 35-45-10-2 IS AMENDED TO READ AS
12	FOLLOWS [EFFECTIVE JULY 1, 2019]: Sec. 2. As used in this
13	chapter, "harassment" or "harass" means conduct directed toward a
14	victim that includes but is not limited to repeated or continuing
15	impermissible contact that would cause a reasonable person to suffer
16	emotional distress and that actually causes the victim to suffer
17	emotional distress. Harassment does not include statutorily or
18	constitutionally protected activity, such as lawful picketing pursuant to
19	labor disputes or lawful employer-related activities pursuant to labor
20	disputes.
21	SECTION 13. IC 35-45-10-3 IS AMENDED TO READ AS
22	FOLLOWS [EFFECTIVE JULY 1, 2019]: Sec. 3. (a) As used in this
23	chapter, "impermissible contact" includes but is not limited to
24	knowingly or intentionally following or pursuing the victim. the
25	following:
26	(1) Following or pursuing the victim.
27	(2) Communicating with the victim in person, in writing, by
28	telephone, by telegraph, or through electronic means.
29	(3) Posting on social media, if the post:
30	(A) is directed to the victim; or
31	(B) refers to the victim, directly or indirectly.
32	(b) The list in subsection (a) is nonexclusive.
33	SECTION 14. IC 35-45-10-4 IS AMENDED TO READ AS
34	FOLLOWS [EFFECTIVE JULY 1, 2019]: Sec. 4. As used in this
35	chapter, "victim" means a person who is the object or target of
36	stalking. a crime under this chapter.
37	SECTION 15. IC 35-45-10-7 IS ADDED TO THE INDIANA
38	CODE AS A <b>NEW</b> SECTION TO READ AS FOLLOWS
39	[EFFECTIVE JULY 1, 2019]: Sec. 7. A person who, with the intent
40	to cause emotional distress to an individual and with no intent of
41	legitimate communication, knowingly or intentionally harasses that

individual commits criminal harassment, a Class B misdemeanor.



l	SECTION 16. IC 35-46-1-15.1, AS AMENDED BY P.L.87-2018,
2	SECTION 3, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
3	JULY 1, 2019]: Sec. 15.1. (a) A person who knowingly or intentionally
4	violates:
5	(1) a protective order to prevent domestic or family violence
6	issued under IC 34-26-5 (or, if the order involved a family or
7	household member, under IC 34-26-2 or IC 34-4-5.1-5 before
8	their repeal);
9	(2) an ex parte protective order issued under IC 34-26-5 (or, if the
10	order involved a family or household member, an emergency
11	order issued under IC 34-26-2 or IC 34-4-5.1 before their repeal);
12	(3) a workplace violence restraining order issued under
13	IC 34-26-6;
14	(4) a no contact order in a dispositional decree issued under
15	IC 31-34-20-1, IC 31-37-19-1, or IC 31-37-5-6 (or IC 31-6-4-15.4
16	or IC 31-6-4-15.9 before their repeal) or an order issued under
17	IC 31-32-13 (or IC 31-6-7-14 before its repeal) that orders the
18	person to refrain from direct or indirect contact with a child in
19	need of services or a delinquent child;
20	(5) a no contact order issued as a condition of pretrial release,
21	including release on bail or personal recognizance, or pretrial
22	diversion, and including a no contact order issued under
23	IC 35-33-8-3.6;
24	(6) a no contact order issued as a condition of probation;
25	(7) a protective order to prevent domestic or family violence
26	issued under IC 31-15-5 (or IC 31-16-5 or IC 31-1-11.5-8.2 before
27	their repeal);
28	(8) a protective order to prevent domestic or family violence
29	issued under IC 31-14-16-1 in a paternity action;
30	(9) an order issued in another state that is substantially similar to
31	an order described in subdivisions (1) through (8); this
32	subsection;
33	(10) an order that is substantially similar to an order described in
34	subdivisions (1) through (8) this subsection and is issued by an
35	Indian:
36	(A) tribe;
37	(B) band;
38	(C) pueblo;
39	(D) nation; or
40	(E) organized group or community, including an Alaska
41	Native village or regional or village corporation as defined in
12	or established under the Alaska Native Claims Sattlement Act



1	(43 U.S.C. 1601 et seq.);
2	that is recognized as eligible for the special programs and services
3	provided by the United States to Indians because of their special
4	status as Indians;
5	(11) an order issued under IC 35-33-8-3.2; or
6	(12) an order issued under IC 35-38-1-30; or
7	(13) a criminal harassment protection order issued under
8	IC 34-26-7;
9	commits invasion of privacy, a Class A misdemeanor. However, the
10	offense is a Level 6 felony if the person has a prior unrelated
11	conviction for an offense under this subsection.
12	(b) It is not a defense to a prosecution under subsection (a) that the
13	accused person used or operated an unmanned aerial vehicle in
14	committing the violation.
15	(c) A sex offender under IC 11-8-8-4.5 who:
16	(1) establishes a new residence within a one (1) mile radius of the
17	residence of the victim of the offender's sex offense;
18	(2) intends to reside (as defined in IC 35-42-4-11(b)) at the
19	residence; and
20	(3) at the time the sex offender established the residence, knew or
21	reasonably should have known that the residence was located
22	within a one (1) mile radius of the residence of the victim of the
23	offender's sex offense;
24	commits invasion of privacy, a Class A misdemeanor. However, the
25	offense is a Level 6 felony if the sex offender has a prior unrelated
26	conviction under this subsection.
27	(d) The victim of the sex offender's sex offense may not be
28	prosecuted under subsection (c) if the victim's liability is based on
29	aiding, inducing, or causing the offender to commit the offense
30	described in subsection (c).
31	(e) Subsection (c) does not apply to a sex offender who has obtained
32	a waiver of residency under IC 35-38-2-2.5 or IC 35-38-1-33.
33	SECTION 17. IC 35-49-3-4, AS AMENDED BY P.L.158-2013,
34	SECTION 649, IS AMENDED TO READ AS FOLLOWS
35	[EFFECTIVE JULY 1, 2019]: Sec. 4. (a) It is a defense to a
36	prosecution under section 3 of this chapter for the defendant to show:
37	(1) that the matter was disseminated or that the performance was
38	performed for legitimate scientific or educational purposes;
39	(2) that the matter was disseminated or displayed to or that the
40	performance was performed before the recipient by a bona fide
41	school, museum, or public library that qualifies for certain
42	property tax exemptions under IC 6-1.1-10, or by an employee of



1	such a school, museum, or public library acting within the scope
2	of the employee's employment;
3	(3) that the defendant had reasonable cause to believe that the
4	minor involved was eighteen (18) years of age or older and that
5	the minor exhibited to the defendant a draft card, driver's license,
6	birth certificate, or other official or apparently official document
7	purporting to establish that the minor was eighteen (18) years of
8	age or older; or
9	(4) that the defendant was a salesclerk, motion picture
10	projectionist, usher, or ticket taker, acting within the scope of the
11	defendant's employment and that the defendant had no financial
12	interest in the place where the defendant was so employed.
13	(b) Except as provided in subsection (c), it is a defense to a
14	prosecution under section 3 of this chapter if all the following apply:
15	(1) A cellular telephone, another wireless or cellular
16	communications device, or a social networking web site was used
17	to disseminate matter to a minor that is harmful to minors.
18	(2) The defendant is not more than four (4) years older or younger
19	than the person who received the matter that is harmful to minors.
20	(3) The relationship between the defendant and the person who
21	received the matter that is harmful to minors was a dating
22	relationship or an ongoing personal relationship. For purposes of
23	this subdivision, the term "ongoing personal relationship" does
24	not include a family relationship.
25	(4) The crime was committed by a person less than twenty-two
26	(22) years of age.
27	(5) The person receiving the matter expressly or implicitly
28	acquiesced in the defendant's conduct.
29	(c) The defense to a prosecution described in subsection (b) does
30	not apply if:
31	(1) the image is disseminated to a person other than the person:
32	(A) who sent the image; or
33	(B) who is depicted in the image; or
34	(2) the dissemination of the image violates:
35	(A) a protective order to prevent domestic or family violence
36	issued under IC 34-26-5 (or, if the order involved a family or
37	household member, under IC 34-26-2 or IC 34-4-5.1-5 before
38	their repeal);
39	(B) an ex parte protective order issued under IC 34-26-5 (or
40	if the order involved a family or household member, an
41	emergency order issued under IC 34-26-2 or IC 34-4-5.1
12	hefore their reneal):



1	(C) a workplace violence restraining order issued under
2	IC 34-26-6;
3	(D) a no contact order in a dispositional decree issued under
4	IC 31-34-20-1, IC 31-37-19-1, or IC 31-37-5-6 (or
5	IC 31-6-4-15.4 or IC 31-6-4-15.9 before their repeal) or an
6	order issued under IC 31-32-13 (or IC 31-6-7-14 before its
7	repeal) that orders the person to refrain from direct or indirect
8	contact with a child in need of services or a delinquent child;
9	(E) a no contact order issued as a condition of pretrial release,
10	including release on bail or personal recognizance, or pretrial
1	diversion, and including a no contact order issued under
12	IC 35-33-8-3.6;
13	(F) a no contact order issued as a condition of probation;
14	(G) a protective order to prevent domestic or family violence
15	issued under IC 31-15-5 (or IC 31-16-5 or IC 31-1-11.5-8.2
16	before their repeal);
17	(H) a protective order to prevent domestic or family violence
18	issued under IC 31-14-16-1 in a paternity action;
19	(I) a no contact order issued under IC 31-34-25 in a child in
20	need of services proceeding or under IC 31-37-25 in a juvenile
21	delinquency proceeding;
22	(J) an order issued in another state that is substantially similar
23	to an order described in <del>clauses</del> (A) through (I); this
24	subdivision;
25	(K) an order that is substantially similar to an order described
26	in <del>clauses (A) through (I) this subdivision</del> and is issued by an
27	Indian:
28	(i) tribe;
29	(ii) band;
30	(iii) pueblo;
31	(iv) nation; or
32	(v) organized group or community, including an Alaska
33	Native village or regional or village corporation as defined
34	in or established under the Alaska Native Claims Settlement
35	Act (43 U.S.C. 1601 et seq.);
36	that is recognized as eligible for the special programs and
37	services provided by the United States to Indians because of
38	their special status as Indians;
39	(L) an order issued under IC 35-33-8-3.2; or
10	(M) an order issued under IC 35-38-1-30; <b>or</b>
11	(N) a criminal harassment protection order issued under
12	IC 34-26-7



1	SECTION 18. [EFFECTIVE UPON PASSAGE] (a) As used in this
2	SECTION, "legislative council" refers to the legislative council
3	created by IC 2-5-1.1-1.
4	(b) The legislative council is urged to assign to the appropriate
5	interim study committee during the 2019 legislative interim the
6	topic of bullying and bullying prevention. If the topic of bullying
7	and bullying prevention is assigned to an interim study committee
8	during the 2019 legislative interim, the interim study committee
9	shall consider the following topics:
10	(1) Bullying prevention.
11	(2) Cyber bullying and social media bullying.
12	(3) The propriety of using criminal prosecution to prevent or
13	stop bullying.
14	(4) The propriety of using civil orders of protection to prevent
15	or stop bullying.
16	(5) Bullying in a school or educational environment.
17	(6) The role of schools and teachers in preventing or stopping
18	bullying that occurs:
19	(A) off of school premises; or
20	(B) outside of school hours.
21	(7) The role of parents in preventing or stopping bullying.
22	(8) Any other topic relevant to the issue of bullying and
23	bullying prevention.
24	(c) If the topics described in subsection (b) are assigned to an
25	interim study committee, the interim study committee shall issue
26	a final report to the legislative council containing the interim study
27	committee's findings and recommendations, including any
28	recommended legislation, in an electronic format under IC 5-14-6,
29	not later than November 1, 2019.
30	(d) This SECTION expires December 31, 2019.
31	SECTION 19. An emergency is declared for this act.



### COMMITTEE REPORT

Mr. Speaker: Your Committee on Judiciary, to which was referred House Bill 1607, 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, line 22, after ";" and insert "or".
- Page 2, line 23, delete "committed;" and insert ";".
- Page 2, delete lines 24 through 25.
- Page 2, line 28, delete "ridicule,".
- Page 2, line 28, delete "humiliate,".
- Page 2, line 29, after "persons." insert "The term does not include lawful debt collection acts, practices, or behaviors.".
  - Page 3, line 6, delete "an act of".
  - Page 3, line 14, delete "an act of".
- Page 3, delete lines 26 through 35, begin a new paragraph and insert:
- "SECTION 5. IC 34-26-5-4 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2019]: Sec. 4. (a) Any court of record has jurisdiction to issue a civil order for protection.
  - (b) A petition for an order for protection:
    - (1) must be filed in the county in which the:
      - (1) (A) petitioner currently or temporarily resides;
      - (2) (B) respondent resides; or
      - (3) (C) domestic or family violence occurred; or
    - (2) in instances of bullying may be filed in the county where:
      - (A) the petitioner currently or temporarily resides;
      - (B) the respondent resides; or
      - (C) any act that comprised the bullying occurred.
- (c) There is no minimum residency requirement to petition for an order for protection.".
- Page 5, between lines 29 and 30, begin a new line block indented and insert:
  - "(5) Permit the respondent and petitioner to occupy the same location for any purpose that the court determines is



legitimate or necessary. The court may impose terms and conditions upon a respondent when granting permission under this subdivision."

Renumber all SECTIONS consecutively.

and when so amended that said bill do pass.

(Reference is to HB 1607 as introduced.)

**TORR** 

Committee Vote: yeas 9, nays 1.

#### HOUSE MOTION

Mr. Speaker: I move that House Bill 1607 be amended to read as follows:

Page 2, line 9, delete "bullying)" and insert "harassment (as set forth under IC 35-45-2-2)).".

Page 2, delete lines 17 through 27, begin a new paragraph and insert:

"SECTION 2. IC 34-26-5-0.5 IS ADDED TO THE INDIANA CODE AS A **NEW** SECTION TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2019]: **Sec. 0.5. As used in this chapter,** "harassment" refers to harassment under IC 35-45-2-2."

Page 2, line 32, delete "or bullying" and insert "or harassment".

Page 2, line 36, delete "bullying" and insert "harassment".

Page 2, line 39, delete "bullying" and insert "harassment".

Page 2, line 42, after "violence;" reset in roman "or".

Page 3, line 3, delete ";" and insert ".".

Page 3, line 3, delete "or".

Page 3, delete line 4.

Page 3, line 8, after "child;" reset in roman "or".

Page 3, line 11, delete ";" and insert "."

Page 3, line 11, delete "or".

Page 3, delete line 12.

Page 3, line 32, delete "bullying" and insert "harassment".

Page 3, line 35, delete "bullying" and insert "harassment".

Page 3, line 42, delete "bullying" and insert "harassment".

Page 4, line 10, delete "bullying" and insert "harassment".

Page 5, line 18, delete "bullying" and insert "harassment".





Page 6, line 17, delete "or bullying" and insert "or harassment".

Page 6, line 21, delete "bullying" and insert "harassment".

Page 7, line 12, delete "bullying" and insert "harassment".

Page 7, line 21, delete "harassment, or domestic or family violence, or bullying" and insert "harassment or domestic or family violence".

Page 7, line 28, delete "harassment, or domestic or family violence, or bullying" and insert "harassment or domestic or family violence".

Page 7, delete lines 31 through 34, begin a new paragraph and insert:

"SECTION 9. IC 35-31.5-2-150, AS ADDED BY P.L.114-2012, SECTION 67, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2019]: Sec. 150. (a) "Harassment", for purposes of IC 35-45-10, has the meaning set forth in IC 35-45-10-2.

(b) "Harassment", for purposes of IC 35-46-1-15.1, refers to harassment under IC 35-45-2-2."

Page 11, line 41, delete "bullying" and insert "harassment".

Page 13, line 17, delete "bullying" and insert "harassment".

Page 16, line 1, delete "bullying" and insert "harassment".

Page 17, after line 3, begin a new paragraph and insert:

"SECTION 13. [EFFECTIVE UPON PASSAGE] (a) As used in this SECTION, "legislative council" refers to the legislative council created by IC 2-5-1.1-1.

- (b) The legislative council is urged to assign to the appropriate interim study committee during the 2019 legislative interim the topic of bullying and bullying prevention. If the topic of bullying and bullying prevention is assigned to an interim study committee during the 2019 legislative interim, the interim study committee shall consider the following topics:
  - (1) Bullying prevention.
  - (2) Cyber bullying and social media bullying.
  - (3) The propriety of using criminal prosecution to prevent or stop bullying.
  - (4) The propriety of using civil orders of protection to prevent or stop bullying.
  - (5) Bullying in a school or educational environment.
  - (6) The role of schools and teachers in preventing or stopping bullying that occurs:
    - (A) off of school premises; or
    - (B) outside of school hours.
  - (7) The role of parents in preventing or stopping bullying.
  - (8) Any other topic relevant to the issue of bullying and bullying prevention.



- (c) If the topics described in subsection (b) are assigned to an interim study committee, the interim study committee shall issue a final report to the legislative council containing the interim study committee's findings and recommendations, including any recommended legislation, in an electronic format under IC 5-14-6, not later than November 1, 2019.
  - (d) This SECTION expires December 31, 2019.

SECTION 14. An emergency is declared for this act.".

Renumber all SECTIONS consecutively.

(Reference is to HB 1607 as printed February 18, 2019.)

**HATFIELD** 

#### COMMITTEE REPORT

Madam President: The Senate Committee on Corrections and Criminal Law, to which was referred House Bill No. 1607, 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 1, delete lines 1 through 17, begin a new paragraph and insert: "SECTION 1. IC 33-23-5-5, AS AMENDED BY P.L.173-2015, SECTION 4, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2019]: Sec. 5. A magistrate may do any of the following:

- (1) Administer an oath or affirmation required by law.
- (2) Solemnize a marriage.
- (3) Take and certify an affidavit or deposition.
- (4) Order that a subpoena be issued in a matter pending before the court.
- (5) Compel the attendance of a witness.
- (6) Punish contempt.
- (7) Issue a warrant.
- (8) Set bail.
- (9) Enforce court rules.
- (10) Conduct a preliminary, an initial, an omnibus, or other pretrial hearing.
- (11) Conduct an evidentiary hearing or trial.
- (12) Receive a jury's verdict.
- (13) Verify a certificate for the authentication of records of a proceeding conducted by the magistrate.



- (14) Enter a final order, conduct a sentencing hearing, and impose a sentence on a person convicted of a criminal offense as described in section 9 of this chapter.
- (15) Enter a final order or judgment in any proceeding involving matters specified in IC 33-29-2-4 (jurisdiction of small claims docket), or IC 34-26-5 (protective orders to prevent domestic or family violence), or IC 34-26-7 (harassment protection order).
- (16) Approve and accept criminal plea agreements.
- (17) Approve agreed settlements concerning civil matters.
- (18) Approve:
  - (A) decrees of dissolution;
  - (B) settlement agreements; and
  - (C) any other agreements;

of the parties in domestic relations actions or paternity actions.". Delete pages 2 through 6.

Page 7, delete lines 1 through 30, begin a new paragraph and insert: "SECTION 2. IC 34-26-5-18, AS AMENDED BY P.L.1-2010, SECTION 136, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2019]: Sec. 18. The following orders are required to be entered into the Indiana data and communication system (IDACS) by a county sheriff or local law enforcement agency:

- (1) A no contact order issued under IC 31-32-13 in a juvenile case.
- (2) A no contact order issued under IC 31-34-20 in a child in need of services (CHINS) case.
- (3) A no contact order issued under IC 31-34-25 in a CHINS case.
- (4) A no contact order issued under IC 31-37-19 in a delinquency case
- (5) A no contact order issued under IC 31-37-25 in a delinquency case.
- (6) A no contact order issued under IC 33-39-1-8 in a criminal case.
- (7) An order for protection issued under this chapter.
- (8) A workplace violence restraining order issued under IC 34-26-6.
- (9) A no contact order issued under IC 35-33-8-3.2 in a criminal case
- (10) A no contact order issued under IC 35-38-2-2.3 in a criminal case.
- (11) A child protective order issued under IC 31-34-2.3.
- (12) A foreign protective order registered under section 17 of this chapter.



- (13) A harassment protection order issued under IC 34-26-7. SECTION 3. IC 34-26-7 IS ADDED TO THE INDIANA CODE AS A NEW CHAPTER TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2019]: Chapter 7. Harassment Protection Orders
- Sec. 1. As used in this chapter, "harassment" has the meaning set forth in IC 35-45-10-2.
- Sec. 2. (a) An person who has been subjected to harassment may file a petition for a harassment protection order to prohibit further harassment.
- (b) A parent, a guardian, or another representative of a child may file a petition for a harassment protection order on behalf of the child to prohibit further harassment of the child.
- (c) A petition for a harassment protection order may be filed in the county where:
  - (1) the petitioner currently or temporarily resides;
  - (2) the petitioner is employed;
  - (3) the respondent resides; or
  - (4) any act of harassment occurred.
- Sec. 3. A court shall hold a hearing not more than fifteen (15) days after a petition for a harassment protection order is filed. The respondent may file a cross-complaint or a responsive pleading that denies, explains, excuses, or justifies the conduct alleged to constitute harassment. The court:
  - (1) shall receive testimony; and
  - (2) may make independent inquiry.

If the court finds by clear and convincing evidence that the respondent harassed the petitioner, the court shall issue a harassment protection order prohibiting further harassment.

- Sec. 4. (a) Except as provided in subsection (b), a harassment protection order issued under this chapter remains in effect for not more than one (1) year.
- (b) If a court issues a second or subsequent harassment protection order on behalf of the same petitioner against the same harasser, the second or subsequent harassment protection order remains in effect for not more than three (3) years.
  - Sec. 5. A respondent shall be personally served with:
    - (1) a copy of the petition; and
    - (2) notice of the hearing;

not less than five (5) days before the hearing.

- Sec. 6. The court shall order a petitioner or the attorney for a petitioner to deliver a copy of each:
  - (1) harassment protection order;



- (2) modification of a harassment protection order; and
- (3) termination of a harassment protection order; to a law enforcement agency that is requested by the petitioner and approved by the court. The copies must be delivered by the close of the business day on which the order is granted. Each law enforcement agency shall make information on the existence and

of the business day on which the order is granted. Each law enforcement agency shall make information on the existence and status of a harassment protection order available to a responding law enforcement officer, as appropriate.

- Sec. 7. A violation of a harassment protection order issued under this chapter may constitute a criminal offense under IC 35-46-1-15.1.
- Sec. 8. (a) The office of judicial administration shall develop forms, instructions, and rules for the scheduling of hearings and other procedures under this chapter. A party to an action under this chapter must use the forms developed by the office of judicial administration.
- (b) A harassment protection order must be issued on forms adopted and approved by the office of judicial administration and must be consistent with IC 34-26-5-3. However, a harassment protection order issued is not rendered unenforceable solely because it is not issued on forms adopted and approved by the office of judicial administration.
- (c) Information in a harassment protection order shall be transmitted to the Indiana data and communication system (IDACS) as required under IC 34-26-5-18.
  - Sec. 9. A filing fee may not be charged for filing a:
    - (1) petition for a harassment protection order; or
    - (2) responsive pleading described under section 3 of this chapter.".

Page 11, line 37, delete "or harassment".

Page 12, line 24, strike "clauses (A) through (I);" and insert "this subdivision;".

Page 12, line 26, strike "clauses (A) through (I)" and insert "**this subdivision**".

Page 12, line 38, strike "or".

Page 12, line 39, delete "IC 35-38-1-30." and insert "IC 35-38-1-30; or

(N) a harassment protection order issued under IC 34-26-7.".

Page 13, line 12, after "violence" delete "or".

Page 13, line 13, delete "harassment".

Page 13, line 38, strike "subdivisions (1) through (8);" and insert



"this subsection;".

Page 13, line 40, strike "subdivisions (1) through (8)" and insert "this subsection".

Page 14, line 10, strike "or".

Page 14, line 11, after "IC 35-38-1-30;" insert "or

(13) a harassment protection order issued under IC 34-26-7;". Page 14, delete lines 36 through 42, begin a new paragraph and insert:

"SECTION 6. IC 35-49-3-4, AS AMENDED BY P.L.158-2013, SECTION 649, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2019]: Sec. 4. (a) It is a defense to a prosecution under section 3 of this chapter for the defendant to show:

- (1) that the matter was disseminated or that the performance was performed for legitimate scientific or educational purposes;
- (2) that the matter was disseminated or displayed to or that the performance was performed before the recipient by a bona fide school, museum, or public library that qualifies for certain property tax exemptions under IC 6-1.1-10, or by an employee of such a school, museum, or public library acting within the scope of the employee's employment;
- (3) that the defendant had reasonable cause to believe that the minor involved was eighteen (18) years of age or older and that the minor exhibited to the defendant a draft card, driver's license, birth certificate, or other official or apparently official document purporting to establish that the minor was eighteen (18) years of age or older; or
- (4) that the defendant was a salesclerk, motion picture projectionist, usher, or ticket taker, acting within the scope of the defendant's employment and that the defendant had no financial interest in the place where the defendant was so employed.
- (b) Except as provided in subsection (c), it is a defense to a prosecution under section 3 of this chapter if all the following apply:
  - (1) A cellular telephone, another wireless or cellular communications device, or a social networking web site was used to disseminate matter to a minor that is harmful to minors.
  - (2) The defendant is not more than four (4) years older or younger than the person who received the matter that is harmful to minors.
  - (3) The relationship between the defendant and the person who received the matter that is harmful to minors was a dating relationship or an ongoing personal relationship. For purposes of this subdivision, the term "ongoing personal relationship" does not include a family relationship.



- (4) The crime was committed by a person less than twenty-two (22) years of age.
- (5) The person receiving the matter expressly or implicitly acquiesced in the defendant's conduct.
- (c) The defense to a prosecution described in subsection (b) does not apply if:
  - (1) the image is disseminated to a person other than the person:
    - (A) who sent the image; or
    - (B) who is depicted in the image; or
  - (2) the dissemination of the image violates:
    - (A) a protective order to prevent domestic or family violence issued under IC 34-26-5 (or, if the order involved a family or household member, under IC 34-26-2 or IC 34-4-5.1-5 before their repeal);
    - (B) an ex parte protective order issued under IC 34-26-5 (or, if the order involved a family or household member, an emergency order issued under IC 34-26-2 or IC 34-4-5.1 before their repeal);
    - (C) a workplace violence restraining order issued under IC 34-26-6;
    - (D) a no contact order in a dispositional decree issued under IC 31-34-20-1, IC 31-37-19-1, or IC 31-37-5-6 (or IC 31-6-4-15.4 or IC 31-6-4-15.9 before their repeal) or an order issued under IC 31-32-13 (or IC 31-6-7-14 before its repeal) that orders the person to refrain from direct or indirect contact with a child in need of services or a delinquent child; (E) a no contact order issued as a condition of pretrial release, including release on bail or personal recognizance, or pretrial diversion, and including a no contact order issued under IC 35-33-8-3.6;
    - (F) a no contact order issued as a condition of probation;
    - (G) a protective order to prevent domestic or family violence issued under IC 31-15-5 (or IC 31-16-5 or IC 31-1-11.5-8.2 before their repeal);
    - (H) a protective order to prevent domestic or family violence issued under IC 31-14-16-1 in a paternity action;
    - (I) a no contact order issued under IC 31-34-25 in a child in need of services proceeding or under IC 31-37-25 in a juvenile delinquency proceeding;
    - (J) an order issued in another state that is substantially similar to an order described in elauses (A) through (I); this subdivision;



- (K) an order that is substantially similar to an order described in <del>clauses (A) through (I)</del> **this subdivision** and is issued by an Indian:
  - (i) tribe;
  - (ii) band;
  - (iii) pueblo;
  - (iv) nation; or
  - (v) organized group or community, including an Alaska Native village or regional or village corporation as defined in or established under the Alaska Native Claims Settlement Act (43 U.S.C. 1601 et seq.);

that is recognized as eligible for the special programs and services provided by the United States to Indians because of their special status as Indians;

- (L) an order issued under IC 35-33-8-3.2; or
- (M) an order issued under IC 35-38-1-30; or
- (N) a harassment protection order issued under IC 34-26-7.".

Delete page 15.

Page 16, delete lines 1 through 41.

Renumber all SECTIONS consecutively.

and when so amended that said bill do pass.

(Reference is to HB 1607 as reprinted February 21, 2019.)

YOUNG M, Chairperson

Committee Vote: Yeas 7, Nays 1.

### SENATE MOTION

Madam President: I move that Engrossed House Bill 1607 be amended to read as follows:

Page 2, between lines 16 and 17, begin a new paragraph and insert: "SECTION 2. IC 33-23-5-8, AS AMENDED BY P.L.161-2018, SECTION 47, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2019]: Sec. 8. Except as provided under sections 5(14) and 9(b) of this chapter, A magistrate does not have the power of judicial mandate.

SECTION 3. IC 33-23-5-9, AS AMENDED BY P.L.173-2015, SECTION 5, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE

EH 1607—LS 6695/DI 128



JULY 1, 2019]: Sec. 9. (a) Except as provided under subsection (b), a magistrate shall report findings in an evidentiary hearing, a trial, or a jury's verdict to the court. The court shall enter the final order.

- (b) (a) If a magistrate presides at a criminal trial or a guilty plea hearing, the magistrate may do the following:
  - (1) Enter a final order.
  - (2) Conduct a sentencing hearing.
  - (3) Impose a sentence on a person convicted of a criminal offense.
- (c) (b) This subsection does not apply to a consolidated city. Unless the defendant consents, a magistrate who did not preside at the criminal trial may not preside at the sentencing hearing. However, this subsection does not prohibit a magistrate from presiding at a sentencing hearing if there was no trial."

Renumber all SECTIONS consecutively.

(Reference is to EHB 1607 as printed March 20, 2019.)

**HEAD** 

#### SENATE MOTION

Madam President: I move that Engrossed House Bill 1607 be amended to read as follows:

Page 1, between the enacting clause and line 1, begin a new paragraph and insert:

"SECTION 1. IC 20-33-9-1.5, AS ADDED BY P.L.72-2006, SECTION 3, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2019]: Sec. 1.5. As used in this chapter, "harassment" refers to **criminal** harassment under <del>IC 35-45-2-2</del>. **IC 35-45-10-7**.

SECTION 2. IC 31-9-2-29.5, AS AMENDED BY P.L.65-2016, SECTION 12, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2019]: Sec. 29.5. "Crime involving domestic or family violence" means a crime that occurs when a family or household member commits, attempts to commit, or conspires to commit any of the following against another family or household member:

- (1) A homicide offense under IC 35-42-1.
- (2) A battery offense under IC 35-42-2.
- (3) Kidnapping or confinement under IC 35-42-3.
- (4) A sex offense under IC 35-42-4.
- (5) Robbery under IC 35-42-5.
- (6) Arson or mischief under IC 35-43-1.



- (7) Burglary or trespass under IC 35-43-2.
- (8) Disorderly conduct under IC 35-45-1.
- (9) Intimidation or harassment under IC 35-45-2.
- (10) Voyeurism under IC 35-45-4.
- (11) Stalking or criminal harassment under IC 35-45-10.
- (12) An offense against the family under IC 35-46-1-2 through IC 35-46-1-8, IC 35-46-1-12, IC 35-46-1-15.1, or IC 35-46-1-15.3.
- (13) Human and sexual trafficking crimes under IC 35-42-3.5.
- (14) A crime involving animal cruelty and a family or household member under IC 35-46-3-12(b)(2) or IC 35-46-3-12.5.".

Page 2, line 9, delete "(harassment" and insert "(criminal harassment".

Page 2, delete lines 17 through 42.

Delete page 3, begin a new paragraph and insert:

"SECTION 4. IC 34-6-2-34.5, AS AMENDED BY P.L.171-2007, SECTION 3, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2019]: Sec. 34.5. "Domestic or family violence" means, except for an act of self-defense, the occurrence of at least one (1) of the following acts committed by a family or household member:

- (1) Attempting to cause, threatening to cause, or causing physical harm to another family or household member.
- (2) Placing a family or household member in fear of physical harm.
- (3) Causing a family or household member to involuntarily engage in sexual activity by force, threat of force, or duress.
- (4) Beating (as described in IC 35-46-3-0.5(2)), torturing (as described in IC 35-46-3-0.5(5)), mutilating (as described in IC 35-46-3-0.5(3)), or killing a vertebrate animal without justification with the intent to threaten, intimidate, coerce, harass, or terrorize a family or household member.

For purposes of IC 34-26-5, domestic and family violence also includes stalking (as defined in <del>IC 35-45-10-1)</del> **IC 35-45-10-5)** or a sex offense under IC 35-42-4, whether or not the stalking or sex offense is committed by a family or household member.

SECTION 5. IC 34-26-7 IS ADDED TO THE INDIANA CODE AS A **NEW** CHAPTER TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2019]:

**Chapter 7. Criminal Harassment Protection Orders** 

- Sec. 1. The following definitions apply throughout this chapter:
  - (1) "Criminal harassment" has the meaning set forth in IC 35-45-10-7.



- (2) "Stalking" has the meaning set forth in IC 35-45-10-5.
- Sec. 2. (a) A person who has been subjected to criminal harassment may file a petition for a criminal harassment protection order to prohibit further criminal harassment. A person who has been subjected to stalking may file a petition for a civil protection order under IC 34-26-5, even if the stalking is not committed by a family or household member.
- (b) A parent, a guardian, or another representative of a child may file a petition for a criminal harassment protection order on behalf of the child to prohibit further criminal harassment of the child.
- (c) A petition for a criminal harassment protection order may be filed in the county where:
  - (1) the petitioner currently or temporarily resides;
  - (2) the petitioner is employed;
  - (3) the respondent resides; or
  - (4) any act of criminal harassment occurred.
- Sec. 3. A court shall hold a hearing not more than thirty (30) days after a petition for a criminal harassment protection order is filed. The respondent may file a cross-complaint or a responsive pleading that denies, explains, excuses, or justifies the conduct alleged to constitute criminal harassment. The court:
  - (1) shall receive testimony; and
  - (2) may make independent inquiry.

If the court finds by clear and convincing evidence that the respondent criminally harassed the petitioner, the court shall issue a criminal harassment protection order prohibiting further criminal harassment.

- Sec. 4. A criminal harassment protection order issued under this chapter remains in effect for not more than one (1) year.
  - Sec. 5. A respondent shall be personally served with:
    - (1) a copy of the petition; and
  - (2) notice of the hearing;

not less than five (5) days before the hearing.

- Sec. 6. The court shall order a petitioner or the attorney for a petitioner to deliver a copy of each:
  - (1) criminal harassment protection order;
  - (2) modification of a criminal harassment protection order; and
- (3) termination of a criminal harassment protection order; to a law enforcement agency that is requested by the petitioner and approved by the court. The copies must be delivered by the close



of the business day on which the order is granted. Each law enforcement agency shall make information on the existence and status of a criminal harassment protection order available to a responding law enforcement officer, as appropriate.

- Sec. 7. A violation of a criminal harassment protection order issued under this chapter may constitute a criminal offense under IC 35-46-1-15.1.
- Sec. 8. (a) The office of judicial administration shall develop forms, instructions, and rules for the scheduling of hearings and other procedures under this chapter. A party to an action under this chapter must use the forms developed by the office of judicial administration.
- (b) A criminal harassment protection order must be issued on forms adopted and approved by the office of judicial administration and must be consistent with IC 34-26-5-3. However, a criminal harassment protection order issued is not rendered unenforceable solely because it is not issued on forms adopted and approved by the office of judicial administration.
  - Sec. 9. A filing fee may not be charged for filing a:
    - (1) petition for a criminal harassment protection order; or
    - (2) responsive pleading described under section 3 of this chapter.

SECTION 6. IC 35-31.5-2-76, AS AMENDED BY P.L.65-2016, SECTION 22, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1,2019]: Sec. 76. "Crime involving domestic or family violence" means a crime that occurs when a family or household member commits, attempts to commit, or conspires to commit any of the following against another family or household member:

- (1) A homicide offense under IC 35-42-1.
- (2) A battery offense under IC 35-42-2.
- (3) Kidnapping or confinement under IC 35-42-3.
- (4) Human and sexual trafficking crimes under IC 35-42-3.5.
- (5) A sex offense under IC 35-42-4.
- (6) Robbery under IC 35-42-5.
- (7) Arson or mischief under IC 35-43-1.
- (8) Burglary or trespass under IC 35-43-2.
- (9) Disorderly conduct under IC 35-45-1.
- (10) Intimidation or harassment under IC 35-45-2.
- (11) Voyeurism under IC 35-45-4.
- (12) Stalking or criminal harassment under IC 35-45-10.
- (13) An offense against family under IC 35-46-1-2 through
- IC 35-46-1-8, IC 35-46-1-12, IC 35-46-1-15.1, or



IC 35-46-1-15.3.

(14) A crime involving animal cruelty and a family or household member under IC 35-46-3-12(b)(2) or IC 35-46-3-12.5.

SECTION 7. IC 35-40-5-3, AS AMENDED BY P.L.65-2016, SECTION 30, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2019]: Sec. 3. (a) This section applies if either of the following has occurred:

- (1) The alleged felony or delinquent act that would have been a felony if committed by an adult was directly perpetrated against the victim.
- (2) The alleged felony, misdemeanor, or delinquent act that would have been a felony or misdemeanor if committed by an adult was:
  - (A) a violation of IC 35-42-2 (offenses against the person), IC 35-45-2-1 (intimidation), IC 35-45-2-2 (harassment), IC 35-45-10-7 (criminal harassment), IC 35-46-1-15.1 (invasion of privacy), IC 35-46-1-15.3, or IC 35-47-4-3 (pointing a firearm); and
  - (B) directly perpetrated against the victim by a person who:
    - (i) is or was a spouse of the victim;
    - (ii) is or was living as if a spouse of the victim; or
    - (iii) has a child in common with the victim.
- (3) The alleged misdemeanor or delinquent act that would have been a misdemeanor if committed by an adult, other than a misdemeanor described in subdivision (2), was directly perpetrated against the victim, and the victim has complied with the notice requirements under IC 35-40-10.
- (b) A victim has the right to confer with a representative of the prosecuting attorney's office:
  - (1) after a crime allegedly committed against the victim has been charged;
  - (2) before the trial of a crime allegedly committed against the victim; and
- (3) before any disposition of a criminal case involving the victim. This right does not include the authority to direct the prosecution of a criminal case involving the victim.".

Page 4, delete lines 1 through 29.

Page 9, line 41, after "a" insert "criminal".

Page 10, between lines 10 and 11, begin a new paragraph and insert: "SECTION 9. IC 35-45-2-2 IS REPEALED [EFFECTIVE JULY 1, 2019]. Sec. 2. (a) A person who, with intent to harass, annoy, or alarm another person but with no intent of legitimate communication:

(1) makes a telephone call, whether or not a conversation ensues;



- (2) communicates with a person by telegraph, mail, or other form of written communication;
- (3) transmits an obscene message, or indecent or profane words, on a Citizens Radio Service channel; or
- (4) uses a computer network (as defined in IC 35-43-2-3(a)) or other form of electronic communication to:
  - (A) communicate with a person; or
  - (B) transmit an obscene message or indecent or profane words to a person;

commits harassment, a Class B misdemeanor.

- (b) A message is obscene if:
  - (1) the average person, applying contemporary community standards, finds that the dominant theme of the message, taken as a whole, appeals to the prurient interest in sex;
  - (2) the message refers to sexual conduct in a patently offensive way; and
  - (3) the message, taken as a whole, lacks serious artistic, literary, political, or scientific value.

SECTION 10. IC 35-45-10-2 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2019]: Sec. 2. As used in this chapter, "harassment" or "harass" means conduct directed toward a victim that includes but is not limited to repeated or continuing impermissible contact that would cause a reasonable person to suffer emotional distress and that actually causes the victim to suffer emotional distress. Harassment does not include statutorily or constitutionally protected activity, such as lawful picketing pursuant to labor disputes or lawful employer-related activities pursuant to labor disputes.

SECTION 11. IC 35-45-10-3 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2019]: Sec. 3. (a) As used in this chapter, "impermissible contact" includes but is not limited to knowingly or intentionally following or pursuing the victim. the following:

- (1) Following or pursuing the victim.
- (2) Communicating with the victim in person, in writing, by telephone, by telegraph, or through electronic means.
- (3) Posting on social media, if the post:
  - (A) is directed to the victim; or
  - (B) refers to the victim, directly or indirectly.
- (b) The list in subsection (a) is nonexclusive.

SECTION 12. IC 35-45-10-4 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2019]: Sec. 4. As used in this



chapter, "victim" means a person who is the object or target of stalking. a crime under this chapter.

SECTION 13. IC 35-45-10-7 IS ADDED TO THE INDIANA CODE AS A **NEW** SECTION TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2019]: **Sec. 7. A person who, with the intent to cause emotional distress to an individual and with no intent of legitimate communication, knowingly or intentionally harasses that individual commits criminal harassment, a Class B misdemeanor.".** 

Page 11, line 17, after "a" insert "criminal".

Page 14, line 8, after "a" insert "criminal".

Renumber all SECTIONS consecutively.

(Reference is to EHB 1607 as printed March 20, 2019.)

**TALLIAN** 

### SENATE MOTION

Madam President: I move that Engrossed House Bill 1607 be amended to read as follows:

Page 3, line 13, delete "(c) A" and insert "(c) Except as provided in subsection (d), a".

Page 3, between lines 18 and 19, begin a new paragraph and insert:

"(d) If a court has jurisdiction over an action that relates to the subject matter of the requested protection order, either because of an action pending in that court or in the exercise of the court's continuing jurisdiction, the petitioner must file the petition for a harassment protection order in that court."

Page 3, line 28, delete "harassment." and insert "harassment, or, if the petitioner is a victim in a criminal case in which the respondent is a defendant, prohibiting contact between the petitioner and respondent."

(Reference is to EHB 1607 as printed March 20, 2019.)

**HEAD** 

