



ENGROSSED SENATE BILL No. 387

DIGEST OF SB 387 (Updated March 15, 2017 1:49 pm - DI 84)

Citations Affected: IC 4-10; IC 4-24; IC 11-8; IC 11-10; IC 11-11; IC 12-26; IC 16-41; IC 35-36; IC 35-38.

Synopsis: Department of correction wardens. Changes Indiana Code references to the "superintendent" of a state penal facility or correctional institution to "warden".

Effective: July 1, 2017.

Tomes, Messmer, Taylor G, Randolph Lonnie M (HOUSE SPONSOR — WASHBURNE)

January 10, 2017, read first time and referred to Committee on Corrections and Criminal

February 9, 2017, reported favorably — Do Pass.
February 13, 2017, read second time, ordered engrossed. Engrossed. February 14, 2017, read third time, passed. Yeas 36, nays 14.

HOUSE ACTION

February 28, 2017, read first time and referred to Committee on Courts and Criminal Code. March 16, 2017, reported — Do Pass.



First Regular Session 120th General Assembly (2017)

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 2016 Regular Session of the General Assembly.

ENGROSSED SENATE BILL No. 387

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

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

SECTION 1. IC 4-10-15-3 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2017]: Sec. 3. The warrants so to be drawn shall be drawn on the general fund and not otherwise, and shall not include any sum or sums for enlarging said institutions, or any or either of them, but shall be confined strictly to the necessary current expenses of said institutions respectively, and said allowances shall be made monthly upon the certificate of the president of the proper board of trustees of the said institutions respectively, showing in detail the necessity for the amount demanded, and that it has been approved by such board, which certificate shall be countersigned by the superintendent **or warden** of the particular institution for which the expense was incurred.

SECTION 2. IC 4-24-1-1 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2017]: Sec. 1. The superintendent warden of any state penal or correctional institution or of any state institution (as defined by IC 12-7-2-184) may compensate any employee of the institution for damages to the personal property of the employee which



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damages occurred in the ordinary course of the employees' employment and which damages were in no way caused by the negligence of the employee.

SECTION 3. IC 4-24-7-1 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2017]: Sec. 1. For all claims that any state institution (as defined by IC 12-7-2-184) may have against any county for the payment of clothing furnished to any patient of such institution, which patient was admitted to such institution from such county, the superintendent **or warden** of such institution shall make out an account therefor against such county, in a manner as hereinafter provided.

SECTION 4. IC 4-24-7-3 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2017]: Sec. 3. For all claims that the Putnamville Correctional Facility may have against any county for any money advanced by such institution for transportation allowance to a discharged inmate of such institution which inmate was admitted to such institution from such county, the superintendent warden of such institution shall make out an account therefor against such county, in a manner as hereinafter provided.

SECTION 5. IC 4-24-7-4, AS AMENDED BY P.L.146-2008, SECTION 15, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2017]: Sec. 4. Accounts of state institutions described in this chapter shall be paid as follows:

- (1) All such accounts shall be signed by the superintendent **or warden** of such institution, attested to by the seal of the institution, and forwarded to the auditor of the county for payment from which county the inmate or patient was admitted.
- (2) All accounts accruing between January 1 and June 30 of each year shall be forwarded to the county auditor on or before October 1 of such year.
- (3) All accounts accruing between July 1 and December 31 of each year shall be forwarded to the county auditor on or before April 1 of the following year.
- (4) Upon receipt of any such account, the county auditor shall draw a warrant on the treasurer of the county for the payment of the account, and the same shall be paid out of the funds of the county appropriated therefor.
- (5) The county council of each county of the state shall annually appropriate sufficient funds to pay such accounts.

SECTION 6. IC 11-8-2-5, AS AMENDED BY P.L.23-2012, SECTION 1, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2017]: Sec. 5. (a) The commissioner shall do the following:

(1) Organize the department and employ personnel necessary to



discharge the duties and powers of the department.

2	(2) Administer and supervise the department, including all state
3	owned or operated correctional facilities.
4	(3) Except for employees of the parole board, be the appointing
5	authority for all positions in the department.
6	(4) Define the duties of a deputy commissioner and a
7	superintendent warden.
8	(5) Accept committed persons for study, evaluation
9	classification, custody, care, training, and reintegration.
10	(6) Determine the capacity of all state owned or operated
11	correctional facilities and programs and keep all Indiana courts
12	having criminal or juvenile jurisdiction informed, on a quarterly
13	basis, of the populations of those facilities and programs.
14	(7) Utilize state owned or operated correctional facilities and
15	programs to accomplish the purposes of the department and
16	acquire or establish, according to law, additional facilities and
17	programs whenever necessary to accomplish those purposes.
18	(8) Develop policies, programs, and services for committee
19	persons, for administration of facilities, and for conduct of
20	employees of the department.
21	(9) Administer, according to law, the money or other property of
22	the department and the money or other property retained by the
23	department for committed persons.
24	(10) Keep an accurate and complete record of all departmen
25	proceedings, which includes the responsibility for the custody and
26	preservation of all papers and documents of the department.
27	(11) Make an annual report to the governor according to
28	subsection (c).
29	(12) Develop, collect, and maintain information concerning
30	offenders, sentencing practices, and correctional treatment as the
31	commissioner considers useful in penological research or in
32	developing programs.
33	(13) Cooperate with and encourage public and private agencies
34	and other persons in the development and improvement of
35	correctional facilities, programs, and services.
36	(14) Explain correctional programs and services to the public.
37	(15) As required under 42 U.S.C. 15483, after January 1, 2006
38	provide information to the election division to coordinate the
39	computerized list of voters maintained under IC 3-7-26.3 with
40	department records concerning individuals disfranchised under
41	IC 3-7-46.



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(b) The commissioner may:

1 2	(1) when authorized by law, adopt departmental rules under
3	IC 4-22-2;
	(2) delegate powers and duties conferred on the commissioner by
4	law to a deputy commissioner or commissioners and other
5	employees of the department;
6 7	(3) issue warrants for the return of escaped committed persons (an
8	employee of the department or any person authorized to execute
9	warrants may execute a warrant issued for the return of an
-	escaped person);
10	(4) appoint personnel to be sworn in as correctional police
11	officers; and
12	(5) exercise any other power reasonably necessary in discharging
13	the commissioner's duties and powers.
14	(c) The annual report of the department shall be transmitted to the
15	governor by September 1 of each year and must contain:
16	(1) a description of the operation of the department for the fiscal
17	year ending June 30;
18	(2) a description of the facilities and programs of the department;
19	(3) an evaluation of the adequacy and effectiveness of those
20	facilities and programs considering the number and needs of
21	committed persons or other persons receiving services; and
22	(4) any other information required by law.
22 23 24	Recommendations for alteration, expansion, or discontinuance of
	facilities or programs, for funding, or for statutory changes may be
25	included in the annual report.
26	SECTION 7. IC 11-8-2-7, AS AMENDED BY P.L.100-2012,
27	SECTION 28, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
28	JULY 1, 2017]: Sec. 7. (a) The commissioner shall determine which
29	state owned or operated correctional facilities are to be maintained for
30	criminal offenders and which are to be maintained for delinquent
31	offenders.
32	(b) The commissioner shall determine which state owned or
33	operated correctional facilities need, for effective management,
34	administration by a superintendent. warden. The commissioner shall
35	appoint a superintendent warden for each correctional facility.
36	However, the commissioner may appoint a person as superintendent
37	warden of two (2) or more facilities if the commissioner finds that it
38	would be economical to do so and would not adversely effect the
39	management of the facilities.
40	(c) Except as provided in subsection (d), a superintendent warden
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must hold at least a bachelor's degree from an accredited college or



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university.

1	(d) If a superintendent warden does not hold at least a bachelor's
2	degree from an accredited college or university, the superintendent
3	warden must have at least ten (10) years of experience in public safety
4	work.
5	(e) In addition to the requirements described in subsections (c) and
6	(d), a superintendent warden must have held a management position
7	in correctional or related work for a minimum of five (5) years. A
8	superintendent warden is entitled to a salary to be determined by the
9	budget agency with the approval of the governor.
10	(f) If a superintendent warden position becomes vacant, the
11	commissioner may appoint an acting superintendent warden to
12	discharge the duties and powers of a superintendent warden on a
13	temporary basis.
14	SECTION 8. IC 11-10-14-4, AS ADDED BY P.L.213-2005,
15	SECTION 1, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
16	JULY 1, 2017]: Sec. 4. (a) The department shall select a person to be
17	the director of each transitional dormitory. The department may select
18	a person to be a director who is employed by a faith based organization.
19	(b) The director's responsibilities include the following:
20	(1) Implement each program component.
21	(2) Recruit volunteers to provide instruction and training in the
22	transitional dormitory with an emphasis on recruiting volunteers
23	for religious programs.
24	(3) Oversee the day to day operations of the transitional
25	dormitory.
26	(4) Provide information requested by the superintendent warden
27	regarding an offender or a program.
28	(5) Remove an offender from the transitional dormitory for:
29	(A) population management concerns;
30	(B) misconduct;
31	(C) security or safety concerns;
32	(D) mental health concerns; or
33	(E) lack of meaningful participation in the programs and
34	training.
35	SECTION 9. IC 11-10-16-3, AS ADDED BY P.L.73-2015,
36	SECTION 1, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
37	JULY 1, 2017]: Sec. 3. (a) The superintendent warden may appoint a
38	person to direct the specialized vocational program. Each facility that
39	has a specialized vocational program must have a facility manager to
40	direct the program.
41	(b) The director shall do the following:

(1) Establish and oversee the day to day operations of the



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1 2	specialized vocational program.
3	(2) Recruit volunteers and businesses to provide instruction and training in:
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5	(A) the specialized vocational program; and(B) any related certification program.
6	(3) Provide information requested by the superintendent warden
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8	regarding an inmate or a specialized vocational program. (4) Determine the appropriate number of inmates in each
9	specialized vocational program, considering the availability of:
10	(A) qualified staff; and
11	
12	(B) appropriate facilities and equipment.
13	The director may remove one (1) or more inmates from a program
13	if necessary to comply with this subdivision.
15	(5) Remove an inmate from a specialized vocational program at
	any time due to:
16 17	(A) misconduct;
	(B) security issues;
18	(C) safety issues;
19	(D) health concerns; or
20	(E) lack of meaningful participation in the program.
21	(6) Carry out other duties concerning the specialized vocational
22	program as directed by the superintendent. warden.
23	SECTION 10. IC 11-11-3-6, AS AMENDED BY P.L.2-2007,
24	SECTION 152, IS AMENDED TO READ AS FOLLOWS
25	[EFFECTIVE JULY 1, 2017]: Sec. 6. (a) A confined person may
26	acquire and possess printed matter on any subject, from any source.
27	However, unless a confined person or the sender receives prior
28	approval from the superintendent warden for the confined person to
29	receive a book, magazine, newspaper, or other periodical from another
30	source, a confined person may receive a book, magazine, newspaper,
31	or other periodical only if it is mailed to the confined person directly
32	from the publisher, the distributor, or an accredited postsecondary
33	educational institution. The department may inspect all printed matter
34	and exclude any material that is contraband or prohibited property.
35	However, in the case of a confined adult, the department may not
36	exclude printed matter on the grounds it is obscene or pornographic
37	unless it is obscene under Indiana law. A periodical may be excluded
38	only on an issue by issue basis. Printed matter obtained at cost to the
39	confined person must be prepaid.
40	(b) If the department withholds printed matter, it must promptly
41	notify the confined person. The notice must be in writing and include

the title of the matter, the date the matter was received at the facility or



program, the name of the person who made the decision, whether the matter is objectionable in whole or in part, the reason for the decision, and the fact that the department's action may be challenged through the grievance procedure.

SECTION 11. IC 12-26-8-4 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2017]: Sec. 4. (a) Within thirty (30) days after a child is first committed to a facility by a juvenile court, the child's advocate shall do all of the following:

(1) Visit the facility.

- (2) Evaluate the services delivered to the child.
- (3) Evaluate whether the commitment continues to be appropriate for the child.
- (b) The child's advocate shall conduct a review similar to that required under subsection (a):
 - (1) sixty (60) days after the child is first committed;
 - (2) six (6) months after the child is first committed; and
 - (3) every six (6) months after the review required by subdivision (2).
- (c) The superintendent warden of the facility shall provide necessary assistance to carry out the reviews required by this section.

SECTION 12. IC 12-26-8-5 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2017]: Sec. 5. The child's advocate shall submit a report of each review required by section 4 of this chapter to all of the following:

- (1) The committing juvenile court.
- (2) The superintendent warden of the facility.
- (3) A county office that has wardship of the child.
- (4) Each party to the commitment proceeding.

SECTION 13. IC 16-41-15-15 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2017]: Sec. 15. Whenever a person with a venereal disease is admitted to a benevolent, charitable, or penal institution or correctional facility of Indiana, the superintendent warden or official in charge of the institution or correctional facility shall institute and provide the proper treatment for the person and shall carry out laboratory tests necessary to determine the nature, course, duration, and results of the treatment.

SECTION 14. IC 35-36-2-4, AS AMENDED BY P.L.110-2009, SECTION 13, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2017]: Sec. 4. (a) Whenever a defendant is found not responsible by reason of insanity at the time of the crime, the prosecuting attorney shall file a written petition with the court under IC 12-26-6-2(a)(3) or under IC 12-26-7. If a petition is filed under



- IC 12-26-6-2(a)(3), the court shall hold a commitment hearing under IC 12-26-6. If a petition is filed under IC 12-26-7, the court shall hold a commitment hearing under IC 12-26-7.
- (b) The hearing shall be conducted at the earliest opportunity after the finding of not responsible by reason of insanity at the time of the crime, and the defendant shall be detained in custody until the completion of the hearing. The court may take judicial notice of evidence introduced during the trial of the defendant and may call the physicians appointed by the court to testify concerning whether the defendant is currently mentally ill and dangerous or currently mentally ill and gravely disabled, as those terms are defined by IC 12-7-2-96 and IC 12-7-2-130(1). The court may subpoena any other persons with knowledge concerning the issues presented at the hearing.
- (c) The defendant has all the rights provided by the provisions of IC 12-26 under which the petition against the defendant was filed. The prosecuting attorney may cross-examine the witnesses and present relevant evidence concerning the issues presented at the hearing.
- (d) If a court orders an individual to be committed under IC 12-26-6 or IC 12-26-7 following a verdict of not responsible by reason of insanity at the time of the crime, the superintendent warden of the facility to which the individual is committed and the attending physician are subject to the requirements of IC 12-26-15-1.
- (e) If a defendant is found not responsible by reason of insanity, the court shall transmit any information required by the division of state court administration to the division of state court administration for transmission to the NICS (as defined in IC 35-47-2.5-2.5) in accordance with IC 33-24-6-3.
- SECTION 15. IC 35-38-6-1 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2017]: Sec. 1. (a) The punishment of death shall be inflicted by intravenous injection of a lethal substance or substances into the convicted person:
 - (1) in a quantity sufficient to cause the death of the convicted person; and
 - (2) until the convicted person is dead.
- (b) The death penalty shall be inflicted before the hour of sunrise on a date fixed by the sentencing court. However, the execution must not occur until at least one hundred (100) days after the conviction.
- (c) The superintendent warden of the state prison, or persons designated by the superintendent, warden, shall designate the person who is to serve as the executioner.
- (d) The department of correction may adopt rules under IC 4-22-2 necessary to implement subsection (a).



SECTION 16. IC 35-38-6-2 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2017]: Sec. 2. The court in which

3	a death sentence is ordered shall issue a warrant to the sheriff within
4	fourteen (14) days of the sentence:
5	(1) that is under the seal of the court;
6	(2) that contains notice of the conviction and the sentence;
7	(3) that is directed to the superintendent warden of the state
8	prison; and
9	(4) that orders the superintendent warden to execute the
0	convicted person at a specified time and date in the state prison.
l 1	SECTION 17. IC 35-38-6-3 IS AMENDED TO READ AS
12	FOLLOWS [EFFECTIVE JULY 1, 2017]: Sec. 3. A sheriff who
13	receives a warrant under section 2 or section 7 of this chapter shall
14	immediately:
15	(1) transport the person to the state prison;
16	(2) deliver the person and the warrant to the superintendent
17	warden of the prison;
18	(3) obtain a receipt for the delivery of the person; and
19	(4) deliver the receipt to the clerk of the sentencing court.
20	SECTION 18. IC 35-38-6-6, AS AMENDED BY P.L.56-2006,
21	SECTION 1, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
22	JULY 1, 2017]: Sec. 6. (a) Only the following persons may be present
23	at the execution:
24	(1) The superintendent warden of the state prison.
25	(2) The person designated by the superintendent warden of the
26	state prison and any assistants who are necessary to assist in the
27	execution.
28	(3) The prison physician.
29	(4) One (1) other physician.
30	(5) The spiritual advisor of the convicted person.
31	(6) The prison chaplain.
32	(7) Not more than five (5) friends or relatives of the convicted
33	person who are invited by the convicted person to attend.
34	(8) Except as provided in subsection (b), not more than eight (8)
35	of the following members of the victim's immediate family who
36	are at least eighteen (18) years of age:
37	(A) The victim's spouse.
38	(B) One (1) or more of the victim's children.
39	(C) One (1) or more of the victim's parents.
10	(D) One (1) or more of the victim's grandparents.
11	(E) One (1) or more of the victim's siblings.
12	(b) If there is more than one (1) victim, not more than eight (8)



1	persons who are members of the victims' immediate families may be
2	present at the execution. The department shall determine which persons
3	may be present in accordance with procedures adopted under
4	subsection (c).
5	(c) The department shall develop procedures to determine which
6	family members of a victim may be present at the execution if more
7	than eight (8) family members of a victim desire to be present or if
8	there is more than one (1) victim. Upon the request of a family member
9	of a victim, the department shall establish a support room for the use
10	of:
11	(1) an immediate family member of the victim described in
12	subsection (a)(8) who is not selected to be present at the
13	execution; and
14	(2) a person invited by an immediate family member of the victim
15	described in subsection (a)(8) to offer support to the immediate
16	family member.
17	(d) The superintendent warden of the state prison may exclude a
18	person from viewing the execution if the superintendent warden
19	determines that the presence of the person would threaten the safety or
20	security of the state prison and sets forth this determination in writing.
21	(e) The department of correction:
22	(1) shall keep confidential the identities of persons who assist the
23	superintendent warden of the state prison in an execution; and
24	(2) may:
25	(A) classify as confidential; and
26	(B) withhold from the public;
27	any part of a document relating to an execution that would reveal
28	the identity of a person who assists the superintendent warden in
29	the execution.
30	SECTION 19. IC 35-38-6-7 IS AMENDED TO READ AS
31	FOLLOWS [EFFECTIVE JULY 1, 2017]: Sec. 7. (a) If the convicted
32	person:
33	(1) escapes from custody before the date set for execution; and
34	(2) is recaptured before the date set for execution;
35	the convicted person shall be confined and executed according to the
36	terms of the warrant.
37	(b) If the convicted person:
38	(1) escapes from custody before delivery to the superintendent
39	warden of the state prison; and
40	(2) is recaptured after the date set for execution;
41	any person may arrest and commit the convicted person to the jail of
42	the county in which the convicted person was sentenced. The sheriff



shall notify the sentencing court of the recapture, and the court shall fix a new date for the execution. The new execution date must not be less than thirty (30) nor more than sixty (60) days after the recapture of the person. The court shall issue a new warrant in the form prescribed by section 2 of this chapter.

(c) If the convicted person:

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- (1) escapes from confinement; and
- (2) is recaptured after the date set for execution;

any person may arrest and commit the convicted person to the department of correction. When the convicted person is returned to the department of correction or a facility or place designated by the department of correction, the department shall notify the sentencing court, and the court shall fix a new date for the execution. The new execution date must not be less than thirty (30) nor more than sixty (60) days after the recapture of the person. The court shall issue a warrant to the department of correction directing the superintendent of the state prison to execute the convicted person at a specified time and date in the state prison.

SECTION 20. IC 35-38-6-10 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2017]: Sec. 10. If the physician of the state prison and one (1) other physician certify in writing to the superintendent warden of the state prison and the sentencing court that a condemned woman is pregnant, the superintendent warden shall suspend the execution of the sentence. When the state prison physician and one (1) other physician certify in writing to the superintendent warden of the state prison and the sentencing court that the woman is no longer pregnant, the sentencing court shall immediately fix a new execution date.



COMMITTEE REPORT

Madam President: The Senate Committee on Corrections and Criminal Law, to which was referred Senate Bill No. 387, has had the same under consideration and begs leave to report the same back to the Senate with the recommendation that said bill DO PASS.

(Reference is to SB 387 as introduced.)

YOUNG M, Chairperson

Committee Vote: Yeas 9, Nays 0

COMMITTEE REPORT

Mr. Speaker: Your Committee on Courts and Criminal Code, to which was referred Senate Bill 387, has had the same under consideration and begs leave to report the same back to the House with the recommendation that said bill do pass.

(Reference is to SB 387 as printed February 10, 2017.)

WASHBURNE

Committee Vote: Yeas 10, Nays 0

