HOUSE BILL No. 1316

DIGEST OF INTRODUCED BILL

Citations Affected: IC 2-5-41; IC 5-2-8; IC 6-7-3; IC 7.1-8; IC 7.1-9; IC 15-16-7-8; IC 33-37; IC 35-48-4; IC 35-52-7-97.

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

Effective: July 1, 2017.

Brown C

January 10, 2017, read first time and referred to Committee on Public Policy.



Introduced

First Regular Session of the 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.

HOUSE BILL No. 1316

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

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

1	SECTION 1. IC 2-5-41 IS ADDED TO THE INDIANA CODE AS
2	A NEW CHAPTER TO READ AS FOLLOWS [EFFECTIVE JULY
3	1, 2017]:
4	Chapter 41. DOME Advisory Committee
5	Sec. 1. The following definitions apply throughout this chapter:
6	(1) "Advisory committee" means the DOME advisory
7	committee established by section 2 of this chapter.
8	(2) "DOME" means the department of marijuana
9	enforcement established by IC 7.1-9-2-1.
10	Sec. 2. The DOME advisory committee is established.
11	Sec. 3. (a) The advisory committee consists of the following four
12	(4) voting members and five (5) nonvoting members:
13	(1) One (1) legislative member appointed by the speaker of the
14	house of representatives.
15	(2) One (1) legislative member appointed by the minority
16	leader of the house of representatives.
17	(3) One (1) legislative member appointed by the president pro



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



1 [EFFECTIVE JULY 1, 2017]: Sec. 5. (a) There is established the state 2 police training fund. The fund consists of amounts collected under 3 IC 33-37-4-1(b)(4), IC 33-37-4-1(b)(3), IC 33-37-4-2(b)(3), and 4 IC 33-37-4-3(b)(4) IC 33-37-4-3(b)(3) on behalf of the state police 5 department. 6 (b) If the state police department files a claim under IC 33-37-8-4 7 or IC 33-37-8-6 against a city or town user fee fund or a county user fee 8 fund, the fiscal officer of the city or town or the county auditor shall 9 deposit fees collected under the cause numbers submitted by the state police department into the state police training fund established under 10 11 this section. 12 (c) Claims against the state police training fund must be submitted 13 in accordance with IC 5-11-10. (d) Money in excess of one hundred dollars (\$100) that is 14 15 unencumbered and remains in the state police training fund for at least 16 one (1) entire calendar year from the date of its deposit shall, at the end 17 of the state's fiscal year, be deposited in the law enforcement training 18 fund established under IC 5-2-1-13(b). 19 (e) As used in this subsection, "abuse" has the meaning set forth in 20 section 1(a) of this chapter. As a part of the state police department's 21 in-service training, the department shall provide to each law

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22 enforcement officer employed by the department continuing education 23 concerning the following:

24 (1) Duties of a law enforcement officer in enforcing restraining 25 orders, protective orders, temporary injunctions, and permanent 26 injunctions involving abuse.

27 (2) Guidelines for making felony and misdemeanor arrests in 28 cases involving abuse. 29

- (3) Techniques for handling incidents of abuse that:
- 30 (A) minimize the likelihood of injury to the law enforcement 31 officer; and 32
 - (B) promote the safety of a victim.
- 33 (4) Information about the nature and extent of the abuse.

34 (5) Information about the legal rights of and remedies available 35 to victims of abuse.

- 36 (6) How to document and collect evidence in an abuse case.
- 37 (7) The legal consequences of abuse.

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- 38 (8) The impact on children of law enforcement intervention in 39 abuse cases.
- 40 (9) Services and facilities available to victims of abuse and 41 abusers.

42 (10) Verification of restraining orders, protective orders,



1 temporary injunctions, and permanent injunctions. 2 (11) Policies concerning arrest or release of suspects in abuse 3 cases. 4 (12) Emergency assistance to victims of abuse and criminal 5 justice options for victims of abuse. 6 (13) Landlord-tenant concerns in abuse cases. 7 (14) The taking of an abused child into protective custody. 8 (15) Assessment of a situation in which a child may be seriously 9 endangered if the child is left in the child's home. 10 (16) Assessment of a situation involving an endangered adult (as 11 defined in IC 12-10-3-2). 12 (17) Response to a sudden, unexpected infant death. 13 The cost of providing continuing education under this subsection shall 14 be paid from money in the state police training fund. 15 SECTION 3. IC 5-2-8-7 IS AMENDED TO READ AS FOLLOWS 16 [EFFECTIVE JULY 1, 2017]: Sec. 7. (a) There is established the 17 conservation officers training fund. The department of natural 18 resources shall administer the fund. The fund consists of amounts 19 collected under IC 33-37-4-1(b)(4), **IC 33-37-4-1(b)(3)**, 20 IC 33-37-4-2(b)(3), and IC 33-37-4-3(b)(4) IC 33-37-4-3(b)(3) on 21 behalf of the department of natural resources. 22 (b) If the department of natural resources files a claim under 23 IC 33-37-8-4 or IC 33-37-8-6 against a city or town user fee fund or a 24 county user fee fund, the fiscal officer of the city or town or the county 25 auditor shall deposit fees collected under the cause numbers submitted 26 by the department of natural resources into the conservation officers 27 training fund established under this section. 28 (c) Claims against the conservation officers training fund must be 29 submitted in accordance with IC 5-11-10. 30 (d) Money in excess of one hundred dollars (\$100) that is 31 unencumbered and remains in the conservation officers' officers 32 training fund for at least one (1) entire calendar year from the date of 33 its deposit shall, at the end of the state's fiscal year, be deposited in the law enforcement training fund established under IC 5-2-1-13(b). 34 35 SECTION 4. IC 5-2-8-8 IS AMENDED TO READ AS FOLLOWS 36 [EFFECTIVE JULY 1, 2017]: Sec. 8. (a) There is established the 37 alcoholic beverage enforcement officers' training fund. The alcohol and 38 tobacco commission shall administer the fund. The fund consists of 39 amounts collected under IC 33-37-4-1(b)(4), IC 33-37-4-1(b)(3), 40 IC 33-37-4-2(b)(3), and IC 33-37-4-3(b)(4) IC 33-37-4-3(b)(3) on 41 behalf of the alcohol and tobacco commission. 42

(b) If the alcohol and tobacco commission files a claim under



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1 IC 33-37-8-4 or IC 33-37-8-6 against a city or town user fee fund or a 2 county user fee fund, the fiscal officer of the city or town or the county 3 auditor shall deposit fees collected under the cause numbers submitted 4 by the alcohol and tobacco commission into the alcoholic beverage 5 enforcement officers' training fund established under this section. 6 (c) Claims against the alcoholic beverage enforcement officers' 7 training fund must be submitted in accordance with IC 5-11-10. (d) Money in excess of one hundred dollars (\$100) that is 8 9 unencumbered and remains in the alcoholic beverage enforcement 10 officers' training fund for at least one (1) entire calendar year from the date of its deposit shall, at the end of the state's fiscal year, be deposited 11 12 in the law enforcement training fund established under IC 5-2-1-13(b). 13 SECTION 5. IC 6-7-3 IS REPEALED [EFFECTIVE JULY 1, 2017]. 14 (Controlled Substance Excise Tax). 15 SECTION 6. IC 7.1-8 IS ADDED TO THE INDIANA CODE AS A 16 NEW ARTICLE TO READ AS FOLLOWS [EFFECTIVE JULY 1, 17 2017]: 18 **ARTICLE 8. MEDICAL MARIJUANA** 19 **Chapter 1. Definitions** 20 Sec. 1. The following definitions apply throughout this article: 21 (1) "Adequate supply for treatment" means the amount of 22 marijuana necessary to provide care for a treatable medical 23 condition for a thirty (30) day period, as determined by a 24 physician recommendation. 25 (2) "DOME" means the department of marijuana 26 enforcement established by IC 7.1-9-2-1. 27 (3) "DOME committee" means the DOME commissioners 28 described in IC 7.1-9-2. 29 (4) "Marijuana" means any part of the plant genus Cannabis. 30 (5) "Medical marijuana card" means a valid card issued by 31 DOME that authorizes the individual to whom the card is 32 issued to possess marijuana. 33 (6) "Physician" means an individual holding an unlimited 34 license to practice medicine in Indiana. 35 "Physician recommendation" means a written (7) recommendation that the use of marijuana may benefit a 36 37 particular patient suffering from a treatable medical 38 condition. A physician recommendation may specify an 39 adequate supply for treatment. 40 (8) "Qualified patient" means an individual who has been 41 issued a medical marijuana card by DOME. 42

(9) "Qualified primary caregiver" means the primary

1 caregiver for a qualified patient who has been issued a 2 medical marijuana card by DOME on behalf of the qualified 3 patient. 4 (10) "Qualified researcher" means a person listed on a valid 5 marijuana research license issued by DOME. 6 (11) "Treatable medical condition" means an illness or other 7 condition, the symptoms of which (including the side effects 8 and symptoms caused by any other treatment for the 9 condition) may be treated by the use of marijuana. The term 10 includes the following: 11 (A) Acquired immune deficiency syndrome (AIDS) or 12 positive status for the human immunodeficiency virus 13 (HIV). 14 (B) Anorexia. 15 (C) Arthritis. 16 (D) Cachexia. 17 (E) Chronic cancer pain. 18 (F) Glaucoma. 19 (G) Migraine. 20 (H) Persistent muscle spasms, including spasms associated 21 with multiple sclerosis, Crohn's disease, or related 22 (J) Severe nausea. 23 (I) Seizures, including those characterist		
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42 (b) To be approved as a qualified patient, an individual must		
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submit to DOME a physician recommendation stating that the 1 2 individual suffers from a treatable medical condition. To be 3 approved as a qualified primary caregiver, an individual must 4 submit to DOME a physician recommendation stating that the 5 individual for whom the caregiver provides care suffers from a 6 treatable medical condition. 7 (c) DOME shall issue to an individual a medical marijuana card 8 indicating that the individual is a qualified patient or a qualified 9 primary caregiver after: 10 (1) receipt of a: 11 (A) completed application; and 12 (B) physician recommendation; 13 (2) verification that the individual who tendered the physician 14 recommendation is a licensed physician; and 15 (3) compliance with any other rule adopted by DOME. 16 (d) An application for a medical marijuana card may be denied 17 for the following reasons: 18 (1) The application is not complete or required information is 19 missing. 20 (2) The applicant submits false information. 21 (3) The applicant does not meet the criteria required to obtain 22 a medical marijuana card. 23 The individual (4) who tendered the physician 24 recommendation is not a licensed physician. 25 (e) A medical marijuana card issued under this section is valid 26 for two (2) years, unless the physician recommendation expressly 27 recommends a shorter period. 28 (f) DOME may charge a reasonable fee, not to exceed one 29 hundred dollars (\$100), to apply for a medical marijuana card. The 30 fee shall be deposited in the state general fund. 31 (g) Except as provided in subsection (h), for purposes of 32 IC 5-14-3-4(a)(1), the following information is confidential, may 33 not be published, and is not open to public inspection: 34 (1) Information submitted by an individual under this section 35 to obtain a medical marijuana card. 36 (2) Information obtained by a federal, state, or local 37 government entity in the course of an investigation concerning 38 an individual who applies to obtain a medical marijuana card. 39 (3) The name and address of the individual, and any other 40 information that may be used to identify an individual, who 41 holds a medical marijuana card. 42

(h) Notwithstanding subsection (g):



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



1	SECTION 7. IC 7.1-9 IS ADDED TO THE INDIANA CODE AS A
2	NEW ARTICLE TO READ AS FOLLOWS [EFFECTIVE JULY 1,
$\frac{2}{3}$	2017]:
4	ARTICLE 9. DEPARTMENT OF MARIJUANA
5	ENFORCEMENT
6	Chapter 1. Definitions
7	Sec. 1. The definitions in IC 7.1-8-1-1 apply throughout this
8	article.
9	Chapter 2. General Provisions
10	Sec. 1. The department of marijuana enforcement (DOME) is
11	established as an agency of the state for purposes of administering
12	the medical marijuana program.
13	Sec. 2. (a) DOME consists of:
14	(1) the DOME committee;
15	(2) the executive director; and
16	(3) other employees necessary to carry out the duties of
17	DOME.
18	(b) The DOME committee consists of four (4) commissioners
19	who shall direct and oversee the operation of DOME.
20	Sec. 3. (a) DOME commissioners shall be appointed by the
21	governor.
22	(b) A commissioner is eligible for reappointment.
23	(c) Not more than two (2) commissioners may belong to the
24	same political party.
25	(d) A commissioner shall be appointed to a four (4) year term.
26	(e) A commissioner serves the commissioner's term at the
27	pleasure of the governor.
28 29	Sec. 4. To be eligible for appointment as a commissioner, an
29 30	individual must have the following qualifications: (1) The individual may not be employed by the state in any
30	(1) The movidual may not be employed by the state in any other capacity.
32	(2) The individual must have good moral character.
33	(3) The individual must have been a resident of Indiana for at
34	least ten (10) years immediately preceding the appointment.
35	Sec. 5. The governor shall appoint one (1) commissioner to serve
36	as chairperson of the DOME committee, and one (1) commissioner
37	to serve as vice chairperson. The vice chairperson shall act as the
38	chairperson if the chairperson is unable to attend a meeting of the
39	DOME committee.
40	Sec. 6. A commissioner appointed to fill a vacancy in the
41	membership of the DOME committee shall serve only for the
42	unexpired portion of the original, vacated term. In all other



respects, an appointment to fill a vacancy shall be made in the 1 2 same manner that an original appointment is made. 3 Sec. 7. As compensation for services, each commissioner is 4 entitled to the minimum salary per diem provided by 5 IC 4-10-11-2.1(b). A commissioner is also entitled to 6 reimbursement for traveling expenses as provided under 7 IC 4-13-1-4 and other expenses actually incurred in connection 8 with the commissioner's duties as provided in the state policies and 9 procedures established by the Indiana department of 10 administration and approved by the budget agency. 11 Sec. 8. Each commissioner shall execute: 12 (1) a surety bond in the amount of ten thousand dollars 13 (\$10,000), with surety approved by the governor; and 14 (2) an oath of office. 15 The surety bond and the oath of office shall be filed in the office of 16 the secretary of state. 17 Sec. 9. The required surety bond executed and filed on behalf of 18 a commissioner shall be made payable to the state of Indiana and 19 conditioned upon the faithful discharge of the commissioner's 20 duties. 21 Sec. 10. The DOME committee shall hold meetings at the call of 22 the chairperson. The DOME committee may establish rules 23 governing meetings. 24 Sec. 11. (a) Three (3) DOME commissioners constitute a 25 quorum for the transaction of business. 26 (b) Each commissioner has one (1) vote. 27 (c) Action of the DOME committee may be taken only upon the 28 affirmative votes of at least two (2) commissioners. If a vote is a tie, 29 the position for which the chairperson voted prevails, as long as 30 that position has received the affirmative votes of at least two (2) 31 commissioners. 32 Sec. 12. A commissioner may not solicit or accept a political 33 contribution from a qualified patient, qualified primary caregiver, 34 or any individual or entity that has a permit or has applied for a 35 permit issued by DOME. However, the right of a commissioner to 36 vote as the commissioner chooses and to express the 37 commissioner's opinions on political subjects and candidates may 38 not be impaired. 39 **Chapter 3. Employees and Administration** 40 Sec. 1. (a) The DOME committee shall appoint an executive 41 director to aid DOME in the efficient administration of its powers

42 and duties.

2017

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



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

1	2017] See 9. In addition to the wood control bound's new one and dution
1 2	2017]. Sec. 8. In addition to the weed control board's powers and duties under section 7 of this chapter, the weed control board may establish
$\frac{2}{3}$	a marijuana eradication program to eliminate and destroy wild
4	marijuana plants within the county. The program is funded by amounts
5	
6	appropriated by the county:
0 7	(1) under IC 33-37-8; and (2) from the county concernal fund
8	(2) from the county general fund.
8 9	SECTION 9. IC 33-37-4-1, AS AMENDED BY THE TECHNICAL CORRECTIONS BILL OF THE 2017 GENERAL ASSEMBLY, IS
9 10	
10	AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2017]:
	Sec. 1. (a) For each action that results in a felony conviction under IC_{25} 50.2 are minder account for IC_{25} 50.2 the shall
12	IC 35-50-2 or a misdemeanor conviction under IC 35-50-3, the clerk
13	shall collect from the defendant a criminal costs fee of one hundred
14	twenty dollars (\$120).
15	(b) In addition to the criminal costs fee collected under this section,
16	the clerk shall collect from the defendant the following fees if they are
17	required under IC 33-37-5:
18	(1) A document fee (IC 33-37-5-1, IC 33-37-5-3, or
19	IC 33-37-5-4).
20	(2) A marijuana eradication program fee (IC 33-37-5-7).
21	(3) (2) An alcohol and drug services program user fee
22	(IC 33-37-5-8(b)).
23	(4) (3) A law enforcement continuing education program fee
24	(IC 33-37-5-8(c)).
25	(5) (4) A drug abuse, prosecution, interdiction, and correction fee
26	(IC 33-37-5-9).
27	(6) (5) An alcohol and drug countermeasures fee (IC 33-37-5-10).
28	(7) (6) A child abuse prevention fee (IC 33-37-5-12).
29	(8) (7) A domestic violence prevention and treatment fee
30	(IC 33-37-5-13).
31	(9) (8) A highway work worksite zone fee (IC 33-37-5-14).
32	(10) (9) A deferred prosecution fee (IC 33-37-5-17).
33	(11) (10) A document storage fee (IC 33-37-5-20).
34	(12) (11) An automated record keeping fee (IC 33-37-5-21).
35	(13) (12) A late payment fee (IC 33-37-5-22).
36	(14) (13) A sexual assault victims assistance fee (IC 33-37-5-23).
37	(15) (14) A public defense administration fee (IC 33-37-5-21.2).
38	(16) (15) A judicial insurance adjustment fee (IC 33-37-5-25).
39	(17) (16) A judicial salaries fee (IC 33-37-5-26).
40	(18) (17) A court administration fee (IC 33-37-5-27).
41	(19) (18) A DNA sample processing fee (IC 33-37-5-26.2).
42	(c) Instead of the criminal costs fee prescribed by this section,



1 except for the automated record keeping fee (IC 33-37-5-21), the clerk 2 shall collect a pretrial diversion program fee if an agreement between 3 the prosecuting attorney and the accused person entered into under 4 IC 33-39-1-8 requires payment of those fees by the accused person. 5 The pretrial diversion program fee is: 6 (1) an initial user's fee of fifty dollars (\$50); and 7 (2) a monthly user's fee of ten dollars (\$10) for each month that 8 the person remains in the pretrial diversion program. 9 (d) The clerk shall transfer to the county auditor or city or town 10 fiscal officer the following fees, not later than thirty (30) days after the 11 fees are collected: 12 (1) The pretrial diversion fee. 13 (2) The marijuana eradication program fee. (3) (2) The alcohol and drug services program user fee. 14 (4) (3) The law enforcement continuing education program fee. 15 16 The auditor or fiscal officer shall deposit fees transferred under this subsection in the appropriate user fee fund established under 17 18 IC 33-37-8. 19 (e) Unless otherwise directed by a court, if a clerk collects only part 20 of a criminal costs fee from a defendant under this section, the clerk 21 shall distribute the partial payment of the criminal costs fee as follows: 22 (1) The clerk shall apply the partial payment to general court 23 costs. 24 (2) If there is money remaining after the partial payment is applied to general court costs under subdivision (1), the clerk 25 shall distribute the remainder of the partial payment for deposit in 26 27 the appropriate county user fee fund. 28 (3) If there is money remaining after distribution under 29 subdivision (2), the clerk shall distribute the remainder of the 30 partial payment for deposit in the state user fee fund. 31 (4) If there is money remaining after distribution under 32 subdivision (3), the clerk shall distribute the remainder of the 33 partial payment to any other applicable user fee fund. (5) If there is money remaining after distribution under 34 35 subdivision (4), the clerk shall apply the remainder of the partial payment to any outstanding fines owed by the defendant. 36 SECTION 10. IC 33-37-4-3, AS AMENDED BY THE 37 38 TECHNICAL CORRECTIONS BILL OF THE 2017 GENERAL 39 ASSEMBLY, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE 40 JULY 1, 2017]: Sec. 3. (a) The clerk shall collect a juvenile costs fee 41 of one hundred twenty dollars (\$120) for each action filed under any of 42 the following:

14



1	(1) IC 31-34 (children in need of services).
2	(2) IC 31-37 (delinquent children).
3	(3) IC 31-14 (paternity).
4	(b) In addition to the juvenile costs fee collected under this section,
5	the clerk shall collect the following fees, if they are required under
6	IC 33-37-5:
7	(1) A document fee (IC 33-37-5-1, IC 33-37-5-3, or
8	IC 33-37-5-4).
9	(2) A marijuana eradication program fee (IC 33-37-5-7).
10	(3) (2) An alcohol and drug services program user fee
11	(IC 33-37-5-8(b)).
12	(4) (3) A law enforcement continuing education program fee
13	(IC 33-37-5-8(c)).
14	(5) (4) An alcohol and drug countermeasures fee (IC 33-37-5-10).
15	(6) (5) A document storage fee (IC 33-37-5-20).
16	(6) (7) (6) An automated record keeping fee (IC 33-37-5-21).
17	(7) (0) All automated record Reciping rec (re 35-57-5-21). (8) (7) A late payment fee (IC 33-37-5-22).
18	(9) (7) A fact payment fee (IC 35-57-5-22). (9) (8) A public defense administration fee (IC 33-37-5-21.2).
19	(9) (8) A public defense administration fee (IC 33-37-5-21.2). (10) (9) A judicial insurance adjustment fee (IC 33-37-5-25).
20	(10) (9) A judicial insurance adjustment rec (10 33-37-3-23). (11) (10) A judicial salaries fee (IC 33-37-5-26).
20	
21	(12) (11) A court administration fee (IC 33-37-5-27).
22	(13) (12) A DNA sample processing fee (IC 33-37-5-26.2).
23 24	(c) The clerk shall transfer to the county auditor or city or town
24 25	fiscal officer the following fees not later than thirty (30) days after they are collected:
23 26	
	(1) The marijuana eradication program fee (IC 33-37-5-7).
27	$\frac{(2)}{(2)}$ (1) The alcohol and drug services program user fee
28	(IC 33-37-5-8(b)).
29	(3) (2) The law enforcement continuing education program fee
30	(IC 33-37-5-8(c)).
31	The auditor or fiscal officer shall deposit the fees in the appropriate
32	user fee fund established under IC 33-37-8.
33	SECTION 11. IC 33-37-5-7 IS REPEALED [EFFECTIVE JULY 1,
34	2017]. Sec. 7. (a) This section applies to criminal actions.
35	(b) The clerk shall collect the marijuana eradication program fee set
36	by the court under IC 15-16-7-8, if:
37	(1) a weed control board has been established in the county under
38	IC 15-16-7-3; and
39	(2) the person has been convicted of an offense under IC 35-48-4
40	in a case prosecuted in that county.
41	(c) The court may set a fee under this section of not more than three
42	hundred dollars (\$300).



1 SECTION 12. IC 33-37-7-2, AS AMENDED BY THE 2 TECHNICAL CORRECTIONS BILL OF THE 2017 GENERAL 3 ASSEMBLY, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE 4 JULY 1, 2017]: Sec. 2. (a) The clerk of a circuit court shall distribute 5 semiannually to the auditor of state as the state share for deposit in the 6 homeowner protection unit account established by IC 4-6-12-9 one 7 hundred percent (100%) of the automated record keeping fees collected 8 under IC 33-37-5-21 with respect to actions resulting in the accused 9 person entering into a pretrial diversion program agreement under 10 IC 33-39-1-8 or a deferral program agreement under IC 34-28-5-1 and for deposit in the state general fund seventy percent (70%) of the 11 12 amount of fees collected under the following: 13 (1) IC 33-37-4-1(a) (criminal costs fees). 14 (2) IC 33-37-4-2(a) (infraction or ordinance violation costs fees). 15 (3) IC 33-37-4-3(a) (juvenile costs fees). 16 (4) IC 33-37-4-4(a) (civil costs fees). 17 (5) IC 33-37-4-6(a)(1)(A) (small claims costs fees). 18 (6) IC 33-37-4-7(a) (probate costs fees). 19 (7) IC 33-37-5-17 (deferred prosecution fees). 20 (b) The clerk of a circuit court shall distribute semiannually to the 21 auditor of state for deposit in the state user fee fund established in 22 IC 33-37-9-2 the following: 23 (1) Twenty-five percent (25%) of the drug abuse, prosecution, 24 interdiction, and correction fees collected under 25 IC 33-37-4-1(b)(5). IC 33-37-4-1(b)(4). 26 (2) Twenty-five percent (25%) of the alcohol and drug countermeasures fees collected under IC 33-37-4-1(b)(6), 27 28 IC 33-37-4-1(b)(5), IC 33-37-4-2(b)(4), and IC 33-37-4-3(b)(5). 29 IC 33-37-4-3(b)(4). (3) One hundred percent (100%) of the child abuse prevention 30 31 fees collected under IC 33-37-4-1(b)(7). **IC 33-37-4-1(b)(6).** 32 (4) One hundred percent (100%) of the domestic violence 33 prevention and treatment fees collected under IC 33-37-4-1(b)(8). 34 IC 33-37-4-1(b)(7). 35 (5) One hundred percent (100%) of the highway work worksite 36 zone fees collected under IC 33-37-4-1(b)(9) IC 33-37-4-1(b)(8) 37 and IC 33-37-4-2(b)(5). 38 (6) One hundred percent (100%) of the safe schools fee collected 39 under IC 33-37-5-18. 40 (7) One hundred percent (100%) of the automated record keeping 41 fee collected under IC 33-37-5-21 not distributed under

42 subsection (a).



1 (c) The clerk of a circuit court shall distribute monthly to the county 2 auditor the following: 3 (1) Seventy-five percent (75%) of the drug abuse, prosecution, 4 interdiction, and correction fees collected under IC 33-37-4-1(b)(5). **IC 33-37-4-1(b)(4).** 5 6 (2) Seventy-five percent (75%) of the alcohol and drug 7 countermeasures fees collected under IC 33-37-4-1(b)(6), 8 IC 33-37-4-1(b)(5), IC 33-37-4-2(b)(4), and IC 33-37-4-3(b)(5). 9 IC 33-37-4-3(b)(4). 10 The county auditor shall deposit fees distributed by a clerk under this subsection into the county drug free community fund established under 11 12 IC 5-2-11. 13 (d) The clerk of a circuit court shall distribute monthly to the county auditor one hundred percent (100%) of the late payment fees collected 14 15 under IC 33-37-5-22. The county auditor shall deposit fees distributed 16 by a clerk under this subsection as follows: (1) If directed to do so by an ordinance adopted by the county 17 18 fiscal body, the county auditor shall deposit forty percent (40%) 19 of the fees in the clerk's record perpetuation fund established 20 under IC 33-37-5-2 and sixty percent (60%) of the fees in the 21 county general fund. 22 (2) If the county fiscal body has not adopted an ordinance described in subdivision (1), the county auditor shall deposit all 23 24 the fees in the county general fund. 25 (e) The clerk of the circuit court shall distribute semiannually to the 26 auditor of state for deposit in the sexual assault victims assistance fund 27 established by IC 5-2-6-23(j) one hundred percent (100%) of the sexual 28 assault victims assistance fees collected under IC 33-37-5-23. 29 (f) The clerk of a circuit court shall distribute monthly to the county 30 auditor the following: 31 (1) One hundred percent (100%) of the support and maintenance 32 fees for cases designated as non-Title IV-D child support cases in 33 the Indiana support enforcement tracking system (ISETS) or the successor statewide automated support enforcement system 34 35 collected under IC 33-37-5-6. 36 (2) The percentage share of the support and maintenance fees for cases designated as Title IV-D child support cases in ISETS or the 37 38 successor statewide automated support enforcement system 39 collected under IC 33-37-5-6 that is reimbursable to the county at 40 the federal financial participation rate. The county clerk shall distribute monthly to the department of child 41 42 services the percentage share of the support and maintenance fees for



1	cases designated as Title IV-D child support cases in ISETS, or the
2	successor statewide automated support enforcement system, collected
3	under IC 33-37-5-6 that is not reimbursable to the county at the
4	applicable federal financial participation rate.
5	(g) The clerk of a circuit court shall distribute monthly to the county
6	auditor the following:
7	(1) One hundred percent (100%) of the small claims service fee
8	under IC 33-37-4-6(a)(1)(B) or IC 33-37-4-6(a)(2) for deposit in
9	the county general fund.
10	(2) One hundred percent (100%) of the small claims garnishee
11	service fee under IC 33-37-4-6(a)(1)(C) or IC 33-37-4-6(a)(3) for
12	deposit in the county general fund.
13	(h) This subsection does not apply to court administration fees
14	collected in small claims actions filed in a court described in IC 33-34.
15	The clerk of a circuit court shall semiannually distribute to the auditor
16	of state for deposit in the state general fund one hundred percent
17	(100%) of the following:
18	(1) The public defense administration fee collected under
19	IC 33-37-5-21.2.
20	(2) The judicial salaries fees collected under IC 33-37-5-26.
21	(3) The DNA sample processing fees collected under
22	IC 33-37-5-26.2.
23	(4) The court administration fees collected under IC 33-37-5-27.
24	(i) The clerk of a circuit court shall semiannually distribute to the
25	auditor of state for deposit in the judicial branch insurance adjustment
26	account established by IC 33-38-5-8.2 one hundred percent (100%) of
27	the judicial insurance adjustment fee collected under IC 33-37-5-25.
28	(j) The proceeds of the service fee collected under
29	IC $33-37-5-28(b)(1)$ or IC $33-37-5-28(b)(2)$ shall be distributed as
30	follows:
31	(1) The clerk shall distribute one hundred percent (100%) of the
32	service fees collected in a circuit, superior, county, or probate
33	court to the county auditor for deposit in the county general fund.
34	
35	(2) The clerk shall distribute one hundred percent (100%) of the
	service fees collected in a city or town court to the city or town
36 37	fiscal officer for deposit in the city or town general fund.
	(k) The proceeds of the garnishee service fee collected under $IG(22,27,5,28(h)(2)) = IG(22,27,5,28(h)(4))$ shall be distributed as
38	IC 33-37-5-28(b)(3) or IC 33-37-5-28(b)(4) shall be distributed as
39 40	follows:
40	(1) The clerk shall distribute one hundred percent (100%) of the
41	garnishee service fees collected in a circuit, superior, county, or
42	probate court to the county auditor for deposit in the county



1 general fund. 2 (2) The clerk shall distribute one hundred percent (100%) of the 3 garnishee service fees collected in a city or town court to the city 4 or town fiscal officer for deposit in the city or town general fund. 5 (1) The clerk of the circuit court shall distribute semiannually to the auditor of state for deposit in the home ownership education account 6 7 established by IC 5-20-1-27 one hundred percent (100%) of the 8 following: 9 (1) The mortgage foreclosure counseling and education fees 10 collected under IC 33-37-5-33 (before its expiration on July 1, 11 2017). 12 (2) Any civil penalties imposed and collected by a court for a 13 violation of a court order in a foreclosure action under 14 IC 32-30-10.5. 15 (m) The clerk of a circuit court shall distribute semiannually to the auditor of state one hundred percent (100%) of the pro bono legal 16 services fees collected before July 1, 2017, under IC 33-37-5-31. The 17 auditor of state shall transfer semiannually the pro bono legal services 18 19 fees to the Indiana Bar Foundation (or a successor entity) as the entity 20 designated to organize and administer the interest on lawyers trust accounts (IOLTA) program under Rule 1.15 of the Rules of 21 22 Professional Conduct of the Indiana supreme court. The Indiana Bar 23 Foundation shall: 24 (1) deposit in an appropriate account and otherwise manage the 25 fees the Indiana Bar Foundation receives under this subsection in 26 the same manner the Indiana Bar Foundation deposits and 27 manages the net earnings the Indiana Bar Foundation receives from IOLTA accounts; and 28 29 (2) use the fees the Indiana Bar Foundation receives under this 30 subsection to assist or establish approved pro bono legal services 31 programs. 32 The handling and expenditure of the pro bono legal services fees 33 received under this section by the Indiana Bar Foundation (or its successor entity) are subject to audit by the state board of accounts. The 34 35 amounts necessary to make the transfers required by this subsection are appropriated from the state general fund. 36 37 SECTION 13. IC 33-37-7-8, AS AMENDED BY P.L.213-2015, 38 SECTION 260, IS AMENDED TO READ AS FOLLOWS 39 [EFFECTIVE JULY 1, 2017]: Sec. 8. (a) The clerk of a city or town 40 court shall distribute semiannually to the auditor of state as the state 41 share for deposit in the homeowner protection unit account established 42 by IC 4-6-12-9 one hundred percent (100%) of the automated record



2017

1keeping fees collected under IC $33.37-5.21$ with respect to actions2resulting in the accused person entering into a pretrial diversion3program agreement under IC $33.39-1.8$ or a deferral program4agreement under IC $34.28.5-1$ and for deposit in the state general fund5fifty-five percent (55%) of the amount of fees collected under the6following:7(1) IC $33.37.4-2(a)$ (infraction or ordinance violation costs fees).8(2) IC $33.37.4-2(a)$ (infraction or ordinance violation costs fees).9(3) IC $33.37.4-4(a)$ (civil costs fees).10(4) IC $33.37.4-4(a)$ (civil costs fees).11(5) IC $33.37.4-4(a)$ (civil costs fees).12(b) The civy or two fiscal officer shall distribute monthly to the13county auditor as the county share twenty percent (20%) of the amount14of fees collected under the following:15(1) IC $33.37.4-4(a)$ (civil costs fees).16(2) IC $33.37.4-4(a)$ (civil costs fees).17(3) IC $33.37.4-4(a)$ (civil costs fees).18(4) IC $33.37.4-4(a)$ (civil costs fees).19(5) IC $33.37.4-4(a)$ (civil costs fees).20(c) The city or town fiscal officer shall retain twenty-five percent12.5%) as the city or town share of the fees collected under the10lowing:(1) IC $33.37.4-1(a)$ (criminal costs fees).21(2) IC $33.37.4-4(a)$ (civil costs fees).23(1) IC $33.37.4-4(a)$ (civil costs fees).24(2) IC $33.37.4-1(a)$ (criminal costs fees).25(3) IC $33.37.4-1(a)$ (1	having free cellected under IC 22 27 5 21 with respect to actions
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24(2) IC 33-37-4-2(a) (infraction or ordinance violation costs fees).25(3) IC 33-37-4-4(a) (civil costs fees).26(4) IC 33-37-4-6(a)(1)(A) (small claims costs fees).27(5) IC 33-37-5-17 (deferred prosecution fees).28(d) The clerk of a city or town court shall distribute semiannually to29the auditor of state for deposit in the state user fee fund established in30IC 33-37-9 the following:31(1) Twenty-five percent (25%) of the drug abuse, prosecution,32interdiction, and correction fees collected under33 $\frac{1C 33-37-4-1(b)(5)}{1C 33-37-4-1(b)(4)}$.34(2) Twenty-five percent (25%) of the alcohol and drug35countermeasures fees collected under $\frac{1C 33-37-4-1(b)(6)}{1C 33-37-4-1(b)(5)}$.36IC 33-37-4-1(b)(5), IC 33-37-4-2(b)(4), and $\frac{1C 33-37-4-3(b)(5)}{1C 33-37-4-3(b)(5)}$.37IC 33-37-4-3(b)(4).38(3) One hundred percent (100%) of the highway work worksite39zone fees collected under $\frac{1C 33-37-4-1(b)(9)}{1C 33-37-4-1(b)(8)}$ 40and IC 33-37-4-2(b)(5).41(4) One hundred percent (100%) of the safe schools fee collected		e
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34(2) Twenty-five percent (25%) of the alcohol and drug35countermeasures fees collected under IC $33-37-4-1(b)(6)$,36IC $33-37-4-1(b)(5)$, IC $33-37-4-2(b)(4)$, and IC $33-37-4-3(b)(5)$.37IC $33-37-4-3(b)(4)$.38(3) One hundred percent (100%) of the highway work worksite39zone fees collected under IC $33-37-4-1(b)(9)$ IC $33-37-4-1(b)(8)$ 40and IC $33-37-4-2(b)(5)$.41(4) One hundred percent (100%) of the safe schools fee collected	32	interdiction, and correction fees collected under
35 countermeasures fees collected under IC 33-37-4-1(b)(6), 36 IC 33-37-4-1(b)(5), IC 33-37-4-2(b)(4), and IC 33-37-4-3(b)(5). 37 IC 33-37-4-3(b)(4). 38 (3) One hundred percent (100%) of the highway work worksite 39 zone fees collected under IC 33-37-4-1(b)(9) IC 33-37-4-1(b)(8) 40 and IC 33-37-4-2(b)(5). 41 (4) One hundred percent (100%) of the safe schools fee collected	33	IC 33-37-4-1(b)(5). IC 33-37-4-1(b)(4).
36 IC 33-37-4-1(b)(5), IC 33-37-4-2(b)(4), and IC 33-37-4-3(b)(5). 37 IC 33-37-4-3(b)(4). 38 (3) One hundred percent (100%) of the highway work worksite 39 zone fees collected under IC 33-37-4-1(b)(9) IC 33-37-4-1(b)(8) 40 and IC 33-37-4-2(b)(5). 41 (4) One hundred percent (100%) of the safe schools fee collected	34	(2) Twenty-five percent (25%) of the alcohol and drug
 37 IC 33-37-4-3(b)(4). 38 (3) One hundred percent (100%) of the highway work worksite 39 zone fees collected under IC 33-37-4-1(b)(9) IC 33-37-4-1(b)(8) 40 and IC 33-37-4-2(b)(5). 41 (4) One hundred percent (100%) of the safe schools fee collected 	35	countermeasures fees collected under IC 33-37-4-1(b)(6),
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39zone fees collected under $\frac{\text{IC } 33-37-4-1(b)(9)}{\text{IC } 33-37-4-1(b)(8)}$ 40and IC $33-37-4-2(b)(5)$.41(4) One hundred percent (100%) of the safe schools fee collected	37	IC 33-37-4-3(b)(4).
40and IC 33-37-4-2(b)(5).41(4) One hundred percent (100%) of the safe schools fee collected	38	(3) One hundred percent (100%) of the highway work worksite
41 (4) One hundred percent (100%) of the safe schools fee collected	39	zone fees collected under IC 33-37-4-1(b)(9) IC 33-37-4-1(b)(8)
	40	and IC 33-37-4-2(b)(5).
42 under IC 33-37-5-18	41	(4) One hundred percent (100%) of the safe schools fee collected
τ_2 under i C_{JJ} - J	42	under IC 33-37-5-18.



1	(5) One hundred percent (100%) of the automated record keeping
2	fee collected under IC 33-37-5-21 not distributed under
3	subsection (a).
4	(e) The clerk of a city or town court shall distribute monthly to the
5	county auditor the following:
6	(1) Seventy-five percent (75%) of the drug abuse, prosecution,
7	interdiction, and corrections correction fees collected under
8	IC 33-37-4-1(b)(5). IC 33-37-4-1(b)(4).
9	(2) Seventy-five percent (75%) of the alcohol and drug
10	countermeasures fees collected under $\frac{1}{100} \frac{33-37-4-1(b)(6)}{(6)}$
11	IC 33-37-4-1(b)(5), IC 33-37-4-2(b)(4), and IC 33-37-4-3(b)(5).
12	IC 33-37-4-3(b)(4).
13	The county auditor shall deposit fees distributed by a clerk under this
14	subsection into the county drug free community fund established under
15	IC 5-2-11.
16	(f) The clerk of a city or town court shall distribute monthly to the
17	city or town fiscal officer (as defined in IC 36-1-2-7) one hundred
18	percent (100%) of the following:
19	(1) The late payment fees collected under IC 33-37-5-22.
20	(2) The small claims service fee collected under
21	IC $33-37-4-6(a)(1)(B)$ or IC $33-37-4-6(a)(2)$.
22	(3) The small claims garnishee service fee collected under
23	IC $33-37-4-6(a)(1)(C)$ or IC $33-37-4-6(a)(3)$.
24	The city or town fiscal officer (as defined in IC 36-1-2-7) shall deposit
25	fees distributed by a clerk under this subsection in the city or town
26	general fund.
27	(g) The clerk of a city or town court shall semiannually distribute to
28	the auditor of state for deposit in the state general fund one hundred
29	percent (100%) of the following:
30	(1) The public defense administration fee collected under
31	IC 33-37-5-21.2.
32	(2) The DNA sample processing fees collected under
33	IC 33-37-5-26.2.
34	(3) The court administration fees collected under IC 33-37-5-27.
35	(h) The clerk of a city or town court shall semiannually distribute to
36	the auditor of state for deposit in the judicial branch insurance
37	adjustment account established by IC 33-38-5-8.2 one hundred percent
38	(100%) of the judicial insurance adjustment fee collected under
39	IC 33-37-5-25.
40	(i) The clerk of a city or town court shall semiannually distribute to
41	the auditor of state for deposit in the state general fund seventy-five
42	percent (75%) of the judicial salaries fee collected under

1 IC 33-37-5-26. The city or town fiscal officer shall retain twenty-five 2 percent (25%) of the judicial salaries fee collected under 3 IC 33-37-5-26. The funds retained by the city or town shall be 4 prioritized to fund city or town court operations. 5 (j) The clerk of a city or town court shall distribute semiannually to 6 the auditor of state one hundred percent (100%) of the pro bono legal 7 services fees collected before July 1, 2017, under IC 33-37-5-31. The 8 auditor of state shall transfer semiannually the pro bono legal services 9 fees to the Indiana Bar Foundation (or a successor entity) as the entity 10 designated to organize and administer the interest on lawyers trust accounts (IOLTA) program under Rule 1.15 of the Rules of 11 Professional Conduct of the Indiana supreme court. The Indiana Bar 12 13 Foundation shall: 14 (1) deposit in an appropriate account and otherwise manage the 15 fees the Indiana Bar Foundation receives under this subsection in 16 the same manner the Indiana Bar Foundation deposits and manages the net earnings the Indiana Bar Foundation receives 17 from IOLTA accounts: and 18 19 (2) use the fees the Indiana Bar Foundation receives under this 20 subsection to assist or establish approved pro bono legal services 21 programs. 22 The handling and expenditure of the pro bono legal services fees 23 received under this section by the Indiana Bar Foundation (or its 24 successor entity) are subject to audit by the state board of accounts. The 25 amounts necessary to make the transfers required by this subsection are 26 appropriated from the state general fund. 27 SECTION 14. IC 33-37-8-5, AS AMENDED BY P.L.187-2011, 28 SECTION 9, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE 29 JULY 1, 2017]: Sec. 5. (a) A county user fee fund is established in each 30 county to finance various program services. The county fund is 31 administered by the county auditor. 32 (b) The county fund consists of the following fees collected by a 33 clerk under this article and by the probation department for the juvenile 34 court under IC 31-37-9-9: 35 (1) The pretrial diversion program fee. (2) The informal adjustment program fee. 36 (3) The marijuana eradication program fee. 37 38 (4) (3) The alcohol and drug services program fee. 39 (5) (4) The law enforcement continuing education program fee. 40 (6) (5) The deferral program fee. (7) (6) The jury fee. 41 42 (8) (7) The problem solving court fee.



1 2 3 4	(c) All of the jury fee and two dollars (\$2) of a deferral program fee collected under IC 33-37-4-2(e) shall be deposited by the county auditor in the jury pay fund established under IC 33-37-11. SECTION 15. IC 35-48-4-8.3, AS AMENDED BY P.L.187-2015,
5	SECTION 49, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
6 7	JULY 1, 2017]: Sec. 8.3. (a) This section does not apply to a rolling paper.
8	(b) A person who knowingly or intentionally possesses an
9	instrument, a device, or another object that the person intends to use
10	for:
11	(1) introducing into the person's body a controlled substance;
12	(2) testing the strength, effectiveness, or purity of a controlled
13	substance; or
14	(3) enhancing the effect of a controlled substance;
15	commits a Class C misdemeanor. However, the offense is a Class A
16	misdemeanor if the person has a prior unrelated judgment or conviction
17	under this section.
18	(c) It is a defense to an action or prosecution under this section
19 20	that:
20 21	(1) the person who possesses the instrument, device, or other object is a:
$\frac{21}{22}$	(A) qualified patient (as defined in IC 7.1-8-1-1) or
23	qualified primary caregiver (as defined in IC 7.1-8-1-1); or
23 24	qualified primary caregiver (as defined in IC 7.1-8-1-1); or (B) qualified researcher (as defined in IC 7.1-8-1-1); and
23	 qualified primary caregiver (as defined in IC 7.1-8-1-1); or (B) qualified researcher (as defined in IC 7.1-8-1-1); and (2) the instrument, device, or other object is for the use of
23 24 25	qualified primary caregiver (as defined in IC 7.1-8-1-1); or (B) qualified researcher (as defined in IC 7.1-8-1-1); and
23 24 25 26	 qualified primary caregiver (as defined in IC 7.1-8-1-1); or (B) qualified researcher (as defined in IC 7.1-8-1-1); and (2) the instrument, device, or other object is for the use of medical marijuana or research relating to the use of medical
23 24 25 26 27	 qualified primary caregiver (as defined in IC 7.1-8-1-1); or (B) qualified researcher (as defined in IC 7.1-8-1-1); and (2) the instrument, device, or other object is for the use of medical marijuana or research relating to the use of medical marijuana.
23 24 25 26 27 28 29 30	 qualified primary caregiver (as defined in IC 7.1-8-1-1); or (B) qualified researcher (as defined in IC 7.1-8-1-1); and (2) the instrument, device, or other object is for the use of medical marijuana or research relating to the use of medical marijuana. SECTION 16. IC 35-48-4-10, AS AMENDED BY P.L.44-2016,
23 24 25 26 27 28 29 30 31	 qualified primary caregiver (as defined in IC 7.1-8-1-1); or (B) qualified researcher (as defined in IC 7.1-8-1-1); and (2) the instrument, device, or other object is for the use of medical marijuana or research relating to the use of medical marijuana. SECTION 16. IC 35-48-4-10, AS AMENDED BY P.L.44-2016, SECTION 8, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2017]: Sec. 10. (a) A person who: (1) knowingly or intentionally:
23 24 25 26 27 28 29 30 31 32	 qualified primary caregiver (as defined in IC 7.1-8-1-1); or (B) qualified researcher (as defined in IC 7.1-8-1-1); and (2) the instrument, device, or other object is for the use of medical marijuana or research relating to the use of medical marijuana. SECTION 16. IC 35-48-4-10, AS AMENDED BY P.L.44-2016, SECTION 8, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2017]: Sec. 10. (a) A person who: (1) knowingly or intentionally: (A) manufactures;
23 24 25 26 27 28 29 30 31 32 33	 qualified primary caregiver (as defined in IC 7.1-8-1-1); or (B) qualified researcher (as defined in IC 7.1-8-1-1); and (2) the instrument, device, or other object is for the use of medical marijuana or research relating to the use of medical marijuana. SECTION 16. IC 35-48-4-10, AS AMENDED BY P.L.44-2016, SECTION 8, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2017]: Sec. 10. (a) A person who: (1) knowingly or intentionally: (A) manufactures; (B) finances the manufacture of;
23 24 25 26 27 28 29 30 31 32 33 34	 qualified primary caregiver (as defined in IC 7.1-8-1-1); or (B) qualified researcher (as defined in IC 7.1-8-1-1); and (2) the instrument, device, or other object is for the use of medical marijuana or research relating to the use of medical marijuana. SECTION 16. IC 35-48-4-10, AS AMENDED BY P.L.44-2016, SECTION 8, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2017]: Sec. 10. (a) A person who: (1) knowingly or intentionally: (A) manufactures; (B) finances the manufacture of; (C) delivers; or
23 24 25 26 27 28 29 30 31 32 33 34 35	 qualified primary caregiver (as defined in IC 7.1-8-1-1); or (B) qualified researcher (as defined in IC 7.1-8-1-1); and (2) the instrument, device, or other object is for the use of medical marijuana or research relating to the use of medical marijuana. SECTION 16. IC 35-48-4-10, AS AMENDED BY P.L.44-2016, SECTION 8, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2017]: Sec. 10. (a) A person who: (1) knowingly or intentionally: (A) manufactures; (B) finances the manufacture of; (C) delivers; or (D) finances the delivery of;
23 24 25 26 27 28 29 30 31 32 33 34 35 36	 qualified primary caregiver (as defined in IC 7.1-8-1-1); or (B) qualified researcher (as defined in IC 7.1-8-1-1); and (2) the instrument, device, or other object is for the use of medical marijuana or research relating to the use of medical marijuana. SECTION 16. IC 35-48-4-10, AS AMENDED BY P.L.44-2016, SECTION 8, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2017]: Sec. 10. (a) A person who: (1) knowingly or intentionally: (A) manufactures; (B) finances the manufacture of; (C) delivers; or (D) finances the delivery of; marijuana, hash oil, hashish, or salvia, pure or adulterated; or
23 24 25 26 27 28 29 30 31 32 33 34 35 36 37	 qualified primary caregiver (as defined in IC 7.1-8-1-1); or (B) qualified researcher (as defined in IC 7.1-8-1-1); and (2) the instrument, device, or other object is for the use of medical marijuana or research relating to the use of medical marijuana. SECTION 16. IC 35-48-4-10, AS AMENDED BY P.L.44-2016, SECTION 8, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2017]: Sec. 10. (a) A person who: (1) knowingly or intentionally: (A) manufactures; (B) finances the manufacture of; (C) delivers; or (D) finances the delivery of; marijuana, hash oil, hashish, or salvia, pure or adulterated; or (2) possesses, with intent to:
23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38	 qualified primary caregiver (as defined in IC 7.1-8-1-1); or (B) qualified researcher (as defined in IC 7.1-8-1-1); and (2) the instrument, device, or other object is for the use of medical marijuana or research relating to the use of medical marijuana. SECTION 16. IC 35-48-4-10, AS AMENDED BY P.L.44-2016, SECTION 8, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2017]: Sec. 10. (a) A person who: (1) knowingly or intentionally: (A) manufactures; (B) finances the manufacture of; (C) delivers; or (D) finances the delivery of; marijuana, hash oil, hashish, or salvia, pure or adulterated; or (2) possesses, with intent to: (A) manufacture;
23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39	 qualified primary caregiver (as defined in IC 7.1-8-1-1); or (B) qualified researcher (as defined in IC 7.1-8-1-1); and (2) the instrument, device, or other object is for the use of medical marijuana or research relating to the use of medical marijuana. SECTION 16. IC 35-48-4-10, AS AMENDED BY P.L.44-2016, SECTION 8, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2017]: Sec. 10. (a) A person who: (1) knowingly or intentionally: (A) manufactures; (B) finances the manufacture of; (C) delivers; or (D) finances the delivery of; marijuana, hash oil, hashish, or salvia, pure or adulterated; or (2) possesses, with intent to: (A) manufacture; (B) finance the manufacture of;
23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40	 qualified primary caregiver (as defined in IC 7.1-8-1-1); or (B) qualified researcher (as defined in IC 7.1-8-1-1); and (2) the instrument, device, or other object is for the use of medical marijuana or research relating to the use of medical marijuana. SECTION 16. IC 35-48-4-10, AS AMENDED BY P.L.44-2016, SECTION 8, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2017]: Sec. 10. (a) A person who: (1) knowingly or intentionally: (A) manufactures; (B) finances the manufacture of; (C) delivers; or (D) finances the delivery of; marijuana, hash oil, hashish, or salvia, pure or adulterated; or (2) possesses, with intent to: (A) manufacture; (B) finance the manufacture of; (C) deliver; or
23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39	 qualified primary caregiver (as defined in IC 7.1-8-1-1); or (B) qualified researcher (as defined in IC 7.1-8-1-1); and (2) the instrument, device, or other object is for the use of medical marijuana or research relating to the use of medical marijuana. SECTION 16. IC 35-48-4-10, AS AMENDED BY P.L.44-2016, SECTION 8, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2017]: Sec. 10. (a) A person who: (1) knowingly or intentionally: (A) manufactures; (B) finances the manufacture of; (C) delivers; or (D) finances the delivery of; marijuana, hash oil, hashish, or salvia, pure or adulterated; or (2) possesses, with intent to: (A) manufacture; (B) finance the manufacture of;



1	commits dealing in marijuana, hash oil, hashish, or salvia, a Class A
2	misdemeanor, except as provided in subsections (b) through (d).
3	(b) A person may be convicted of an offense under subsection $(a)(2)$
4	only if:
5	(1) there is evidence in addition to the weight of the drug that the
6	person intended to manufacture, finance the manufacture of,
7	deliver, or finance the delivery of the drug; or
8	(2) the amount of the drug involved is at least:
9	(A) ten (10) pounds, if the drug is marijuana; or
10	(B) three hundred (300) grams, if the drug is hash oil, hashish,
11	or salvia.
12	(c) The offense is a Level 6 felony if:
13	(1) the person has a prior conviction for a drug offense and the
14	amount of the drug involved is:
15	(A) less than thirty (30) grams of marijuana; or
16	(B) less than five (5) grams of hash oil, hashish, or salvia; or
17	(2) the amount of the drug involved is:
18	(A) at least thirty (30) grams but less than ten (10) pounds of
19	marijuana; or
20	(B) at least five (5) grams but less than three hundred (300)
21	grams of hash oil, hashish, or salvia.
22	(d) The offense is a Level 5 felony if:
23	(1) the person has a prior conviction for a drug dealing offense
24	and the amount of the drug involved is:
25	(A) at least thirty (30) grams but less than ten (10) pounds of
26	marijuana; or
27	(B) at least five (5) grams but less than three hundred (300)
28	grams of hash oil, hashish, or salvia; or
29	(2) the:
30	(A) amount of the drug involved is:
31	(i) at least ten (10) pounds of marijuana; or
32	(ii) at least three hundred (300) grams of hash oil, hashish,
33	or salvia; or
34	(B) offense involved a sale to a minor.
35	(e) It is a defense to a prosecution under this section for an
36	offense involving marijuana, hash oil, or hashish that the person is
37	a:
38	(1) qualified primary caregiver (as defined in IC 7.1-8-1-1), if:
39	(A) the possession or delivery of the marijuana, hash oil, or
40	hashish is permitted under IC 7.1-8-2-3; and
41	(B) the quantity of marijuana, hash oil, or hashish
42	possessed or delivered does not exceed the permissible



1	amounts set forth in IC 7.1-8-2-3; or
2	(2) qualified researcher (as defined in IC 7.1-8-1-1), if:
3	(A) the possession or delivery of the marijuana, hash oil, or
4	hashish is permitted by the research license issued by
5	DOME under IC 7.1-9-5; and
6	(B) the quantity of marijuana, hash oil, or hashish
7	possessed or delivered does not exceed the permissible
8	quantity authorized by the research license issued by
9	DOME.
10	SECTION 17. IC 35-48-4-11, AS AMENDED BY
11	P.L.226-2014(ts), SECTION 12, IS AMENDED TO READ AS
12	FOLLOWS [EFFECTIVE JULY 1, 2017]: Sec. 11. (a) A person who:
13	(1) knowingly or intentionally possesses (pure or adulterated)
14	marijuana, hash oil, hashish, or salvia;
15	(2) knowingly or intentionally grows or cultivates marijuana; or
16	(3) knowing that marijuana is growing on the person's premises,
17	fails to destroy the marijuana plants;
18	commits possession of marijuana, hash oil, hashish, or salvia, a Class
19	B misdemeanor, except as provided in subsections (b) through (c).
20	(b) The offense described in subsection (a) is a Class A
21	misdemeanor if the person has a prior conviction for a drug offense.
22	(c) The offense described in subsection (a) is a Level 6 felony if:
23	(1) the person has a prior conviction for a drug offense; and
24	(2) the person possesses:
25	(A) at least thirty (30) grams of marijuana; or
26	(B) at least five (5) grams of hash oil, hashish, or salvia.
27	(d) It is a defense to a prosecution under this section for an
28	offense involving marijuana, hash oil, or hashish that the person is
29	a:
30	(1) qualified patient (as defined in IC 7.1-8-1-1) or qualified
31	primary caregiver (as defined under IC 7.1-8-1-1), if:
32	(A) the possession of the marijuana, hash oil, or hashish is
33	permitted under IC 7.1-8-2-2; and
34	(B) the quantity of marijuana, hash oil, or hashish
35	possessed or cultivated does not exceed the permissible
36	amounts set forth in IC 7.1-8-2-2; or
37	(2) qualified researcher (as defined in IC 7.1-8-1-1), if:
38	(A) the possession or cultivation of the marijuana, hash oil,
39	or hashish is permitted by the research license issued by
40	DOME under IC 7.1-9-5; and
41	(B) the quantity of marijuana, hash oil, or hashish
42	possessed or cultivated does not exceed the permissible

1	quantity authorized by the research license issued by
2	DOME.
3	SECTION 18. IC 35-52-7-97 IS ADDED TO THE INDIANA
4	CODE AS A NEW SECTION TO READ AS FOLLOWS
5	[EFFECTIVE JULY 1, 2017]: Sec. 97. IC 7.1-8-2-1 defines crimes
6	concerning medical marijuana.

