



January 21, 2011

HOUSE BILL No. 1102

DIGEST OF HB 1102 (Updated January 19, 2011 4:18 pm - DI 69)

Citations Affected: IC 11-12; IC 16-31; IC 20-28; IC 22-15; IC 25-1; IC 34-24; IC 35-41; IC 35-45; IC 35-48.

Synopsis: Synthetic cannabinoid and salvia divinorum. Defines "synthetic cannabinoid". Makes possessing, dealing in, manufacturing, or delivering a synthetic cannabinoid or salvia divinorum equivalent to possessing, dealing in, manufacturing, or delivering marijuana, hash oil, or hashish. Makes conforming amendments and a technical correction.

Effective: July 1, 2011.

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January 6, 2011, read first time and referred to Committee on Courts and Criminal Code.
January 20, 2011, amended, reported — Do Pass.

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January 21, 2011

First Regular Session 117th General Assembly (2011)

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 2010 Regular Session of the General Assembly.

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HOUSE BILL No. 1102



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 11-12-3.7-3, AS AMENDED BY P.L.151-2006,
2 SECTION 5, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
3 JULY 1, 2011]: Sec. 3. As used in this chapter, "drug dealing offense"
4 means one (1) or more of the following offenses:
5 (1) Dealing in cocaine or a narcotic drug (IC 35-48-4-1), unless
6 the person received only minimal consideration as a result of the
7 drug transaction.
8 (2) Dealing in methamphetamine (IC 35-48-4-1.1), unless the
9 person received only minimal consideration as a result of the drug
10 transaction.
11 (3) Dealing in a schedule I, II, III, IV, or V controlled substance
12 (IC 35-48-4-2 through IC 35-48-4-4), unless the person received
13 only minimal consideration as a result of the drug transaction.
14 (4) Dealing in marijuana, hash oil, ~~or~~ hashish, **salvia divinorum**,
15 **or a synthetic cannabinoid** (IC 35-48-4-10), unless the person
16 received only minimal consideration as a result of the drug
17 transaction.

HB 1102—LS 7216/DI 106+



1 SECTION 2. IC 16-31-3-14, AS AMENDED BY P.L.151-2006,
2 SECTION 6, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
3 JULY 1, 2011]: Sec. 14. (a) A person holding a certificate issued under
4 this article must comply with the applicable standards and rules
5 established under this article. A certificate holder is subject to
6 disciplinary sanctions under subsection (b) if the department of
7 homeland security determines that the certificate holder:

- 8 (1) engaged in or knowingly cooperated in fraud or material
9 deception in order to obtain a certificate, including cheating on a
10 certification examination;
- 11 (2) engaged in fraud or material deception in the course of
12 professional services or activities;
- 13 (3) advertised services or goods in a false or misleading manner;
- 14 (4) falsified or knowingly allowed another person to falsify
15 attendance records or certificates of completion of continuing
16 education courses required under this article or rules adopted
17 under this article;
- 18 (5) is convicted of a crime, if the act that resulted in the
19 conviction has a direct bearing on determining if the certificate
20 holder should be entrusted to provide emergency medical
21 services;
- 22 (6) is convicted of violating IC 9-19-14.5;
- 23 (7) fails to comply and maintain compliance with or violates any
24 applicable provision, standard, or other requirement of this article
25 or rules adopted under this article;
- 26 (8) continues to practice if the certificate holder becomes unfit to
27 practice due to:
 - 28 (A) professional incompetence that includes the undertaking
29 of professional activities that the certificate holder is not
30 qualified by training or experience to undertake;
 - 31 (B) failure to keep abreast of current professional theory or
32 practice;
 - 33 (C) physical or mental disability; or
 - 34 (D) addiction to, abuse of, or dependency on alcohol or other
35 drugs that endanger the public by impairing the certificate
36 holder's ability to practice safely;
- 37 (9) engages in a course of lewd or immoral conduct in connection
38 with the delivery of services to the public;
- 39 (10) allows the certificate holder's name or a certificate issued
40 under this article to be used in connection with a person who
41 renders services beyond the scope of that person's training,
42 experience, or competence;

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1 (11) is subjected to disciplinary action in another state or
 2 jurisdiction on grounds similar to those contained in this chapter.
 3 For purposes of this subdivision, a certified copy of a record of
 4 disciplinary action constitutes prima facie evidence of a
 5 disciplinary action in another jurisdiction;
 6 (12) assists another person in committing an act that would
 7 constitute a ground for disciplinary sanction under this chapter;
 8 or
 9 (13) allows a certificate issued by the commission to be:
 10 (A) used by another person; or
 11 (B) displayed to the public when the certificate is expired,
 12 inactive, invalid, revoked, or suspended.
 13 (b) The department of homeland security may issue an order under
 14 IC 4-21.5-3-6 to impose one (1) or more of the following sanctions if
 15 the department of homeland security determines that a certificate
 16 holder is subject to disciplinary sanctions under subsection (a):
 17 (1) Revocation of a certificate holder's certificate for a period not
 18 to exceed seven (7) years.
 19 (2) Suspension of a certificate holder's certificate for a period not
 20 to exceed seven (7) years.
 21 (3) Censure of a certificate holder.
 22 (4) Issuance of a letter of reprimand.
 23 (5) Assessment of a civil penalty against the certificate holder in
 24 accordance with the following:
 25 (A) The civil penalty may not exceed five hundred dollars
 26 (\$500) per day per violation.
 27 (B) If the certificate holder fails to pay the civil penalty within
 28 the time specified by the department of homeland security, the
 29 department of homeland security may suspend the certificate
 30 holder's certificate without additional proceedings.
 31 (6) Placement of a certificate holder on probation status and
 32 requirement of the certificate holder to:
 33 (A) report regularly to the department of homeland security
 34 upon the matters that are the basis of probation;
 35 (B) limit practice to those areas prescribed by the department
 36 of homeland security;
 37 (C) continue or renew professional education approved by the
 38 department of homeland security until a satisfactory degree of
 39 skill has been attained in those areas that are the basis of the
 40 probation; or
 41 (D) perform or refrain from performing any acts, including
 42 community restitution or service without compensation, that

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1 the department of homeland security considers appropriate to
2 the public interest or to the rehabilitation or treatment of the
3 certificate holder.

4 The department of homeland security may withdraw or modify
5 this probation if the department of homeland security finds after
6 a hearing that the deficiency that required disciplinary action is
7 remedied or that changed circumstances warrant a modification
8 of the order.

9 (c) If an applicant or a certificate holder has engaged in or
10 knowingly cooperated in fraud or material deception to obtain a
11 certificate, including cheating on the certification examination, the
12 department of homeland security may rescind the certificate if it has
13 been granted, void the examination or other fraudulent or deceptive
14 material, and prohibit the applicant from reapplying for the certificate
15 for a length of time established by the department of homeland
16 security.

17 (d) The department of homeland security may deny certification to
18 an applicant who would be subject to disciplinary sanctions under
19 subsection (b) if that person were a certificate holder, has had
20 disciplinary action taken against the applicant or the applicant's
21 certificate to practice in another state or jurisdiction, or has practiced
22 without a certificate in violation of the law. A certified copy of the
23 record of disciplinary action is conclusive evidence of the other
24 jurisdiction's disciplinary action.

25 (e) The department of homeland security may order a certificate
26 holder to submit to a reasonable physical or mental examination if the
27 certificate holder's physical or mental capacity to practice safely and
28 competently is at issue in a disciplinary proceeding. Failure to comply
29 with a department of homeland security order to submit to a physical
30 or mental examination makes a certificate holder liable to temporary
31 suspension under subsection (i).

32 (f) Except as provided under subsection (a), subsection (g), and
33 section 14.5 of this chapter, a certificate may not be denied, revoked,
34 or suspended because the applicant or certificate holder has been
35 convicted of an offense. The acts from which the applicant's or
36 certificate holder's conviction resulted may be considered as to whether
37 the applicant or certificate holder should be entrusted to serve the
38 public in a specific capacity.

39 (g) The department of homeland security may deny, suspend, or
40 revoke a certificate issued under this article if the individual who holds
41 or is applying for the certificate is convicted of any of the following:

- 42 (1) Possession of cocaine or a narcotic drug under IC 35-48-4-6.

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- 1 (2) Possession of methamphetamine under IC 35-48-4-6.1.
- 2 (3) Possession of a controlled substance under IC 35-48-4-7(a).
- 3 (4) Fraudulently obtaining a controlled substance under
- 4 IC 35-48-4-7(b).
- 5 (5) Manufacture of paraphernalia as a Class D felony under
- 6 IC 35-48-4-8.1(b).
- 7 (6) Dealing in paraphernalia as a Class D felony under
- 8 IC 35-48-4-8.5(b).
- 9 (7) Possession of paraphernalia as a Class D felony under
- 10 IC 35-48-4-8.3(b).
- 11 (8) Possession of marijuana, hash oil, or hashish, **salvia**
- 12 **divinorum, or a synthetic cannabinoid** as a Class D felony
- 13 under IC 35-48-4-11.
- 14 (9) Maintaining a common nuisance under IC 35-48-4-13.
- 15 (10) An offense relating to registration, labeling, and prescription
- 16 forms under IC 35-48-4-14.
- 17 (11) Conspiracy under IC 35-41-5-2 to commit an offense listed
- 18 in subdivisions (1) through (10).
- 19 (12) Attempt under IC 35-41-5-1 to commit an offense listed in
- 20 subdivisions (1) through (10).
- 21 (13) An offense in any other jurisdiction in which the elements of
- 22 the offense for which the conviction was entered are substantially
- 23 similar to the elements of an offense described by subdivisions (1)
- 24 through (12).
- 25 (h) A decision of the department of homeland security under
- 26 subsections (b) through (g) may be appealed to the commission under
- 27 IC 4-21.5-3-7.
- 28 (i) The department of homeland security may temporarily suspend
- 29 a certificate holder's certificate under IC 4-21.5-4 before a final
- 30 adjudication or during the appeals process if the department of
- 31 homeland security finds that a certificate holder would represent a clear
- 32 and immediate danger to the public's health, safety, or property if the
- 33 certificate holder were allowed to continue to practice.
- 34 (j) On receipt of a complaint or information alleging that a person
- 35 certified under this chapter or IC 16-31-3.5 has engaged in or is
- 36 engaging in a practice that is subject to disciplinary sanctions under
- 37 this chapter, the department of homeland security must initiate an
- 38 investigation against the person.
- 39 (k) The department of homeland security shall conduct a factfinding
- 40 investigation as the department of homeland security considers proper
- 41 in relation to the complaint.
- 42 (l) The department of homeland security may reinstate a certificate

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1 that has been suspended under this section if the department of
2 homeland security is satisfied that the applicant is able to practice with
3 reasonable skill, competency, and safety to the public. As a condition
4 of reinstatement, the department of homeland security may impose
5 disciplinary or corrective measures authorized under this chapter.

6 (m) The department of homeland security may not reinstate a
7 certificate that has been revoked under this chapter.

8 (n) The department of homeland security must be consistent in the
9 application of sanctions authorized in this chapter. Significant
10 departures from prior decisions involving similar conduct must be
11 explained in the department of homeland security's findings or orders.

12 (o) A certificate holder may not surrender the certificate holder's
13 certificate without the written approval of the department of homeland
14 security, and the department of homeland security may impose any
15 conditions appropriate to the surrender or reinstatement of a
16 surrendered certificate.

17 (p) For purposes of this section, "certificate holder" means a person
18 who holds:

- 19 (1) an unlimited certificate;
- 20 (2) a limited or probationary certificate; or
- 21 (3) an inactive certificate.

22 SECTION 3. IC 16-31-3-14.5, AS AMENDED BY P.L.151-2006,
23 SECTION 7, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
24 JULY 1, 2011]: Sec. 14.5. The department of homeland security may
25 issue an order under IC 4-21.5-3-6 to deny an applicant's request for
26 certification or permanently revoke a certificate under procedures
27 provided by section 14 of this chapter if the individual who holds the
28 certificate issued under this title is convicted of any of the following:

- 29 (1) Dealing in or manufacturing cocaine or a narcotic drug under
30 IC 35-48-4-1.
- 31 (2) Dealing in methamphetamine under IC 35-48-4-1.1.
- 32 (3) Dealing in a schedule I, II, or III controlled substance under
33 IC 35-48-4-2.
- 34 (4) Dealing in a schedule IV controlled substance under
35 IC 35-48-4-3.
- 36 (5) Dealing in a schedule V controlled substance under
37 IC 35-48-4-4.
- 38 (6) Dealing in a substance represented to be a controlled
39 substance under IC 35-48-4-4.5.
- 40 (7) Knowingly or intentionally manufacturing, advertising,
41 distributing, or possessing with intent to manufacture, advertise,
42 or distribute a substance represented to be a controlled substance

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- 1 under IC 35-48-4-4.6.
- 2 (8) Dealing in a counterfeit substance under IC 35-48-4-5.
- 3 (9) Dealing in marijuana, hash oil, or hashish, **salvia divinorum,**
- 4 **or a synthetic cannabinoid** under IC 35-48-4-10(b).
- 5 (10) Conspiracy under IC 35-41-5-2 to commit an offense listed
- 6 in subdivisions (1) through (9).
- 7 (11) Attempt under IC 35-41-5-1 to commit an offense listed in
- 8 subdivisions (1) through (9).
- 9 (12) A crime of violence (as defined in IC 35-50-1-2(a)).
- 10 (13) An offense in any other jurisdiction in which the elements of
- 11 the offense for which the conviction was entered are substantially
- 12 similar to the elements of an offense described under subdivisions
- 13 (1) through (12).

14 SECTION 4. IC 20-28-5-8, AS AMENDED BY P.L.121-2009,
 15 SECTION 10, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
 16 JULY 1, 2011]: Sec. 8. (a) This section applies when a prosecuting
 17 attorney knows that a licensed employee of a public school or a
 18 nonpublic school has been convicted of an offense listed in subsection
 19 (c). The prosecuting attorney shall immediately give written notice of
 20 the conviction to the following:

- 21 (1) The state superintendent.
- 22 (2) Except as provided in subdivision (3), the superintendent of
- 23 the school corporation that employs the licensed employee or the
- 24 equivalent authority if a nonpublic school employs the licensed
- 25 employee.
- 26 (3) The presiding officer of the governing body of the school
- 27 corporation that employs the licensed employee, if the convicted
- 28 licensed employee is the superintendent of the school corporation.

29 (b) The superintendent of a school corporation, presiding officer of
 30 the governing body, or equivalent authority for a nonpublic school shall
 31 immediately notify the state superintendent when the individual knows
 32 that a current or former licensed employee of the public school or
 33 nonpublic school has been convicted of an offense listed in subsection
 34 (c), or when the governing body or equivalent authority for a nonpublic
 35 school takes any final action in relation to an employee who engaged
 36 in any offense listed in subsection (c).

37 (c) The department, after holding a hearing on the matter, shall
 38 permanently revoke the license of a person who is known by the
 39 department to have been convicted of any of the following felonies:

- 40 (1) Kidnapping (IC 35-42-3-2), if the victim is less than eighteen
- 41 (18) years of age.
- 42 (2) Criminal confinement (IC 35-42-3-3), if the victim is less than

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- 1 eighteen (18) years of age.
- 2 (3) Rape (IC 35-42-4-1), if the victim is less than eighteen (18)
- 3 years of age.
- 4 (4) Criminal deviate conduct (IC 35-42-4-2), if the victim is less
- 5 than eighteen (18) years of age.
- 6 (5) Child molesting (IC 35-42-4-3).
- 7 (6) Child exploitation (IC 35-42-4-4(b)).
- 8 (7) Vicarious sexual gratification (IC 35-42-4-5).
- 9 (8) Child solicitation (IC 35-42-4-6).
- 10 (9) Child seduction (IC 35-42-4-7).
- 11 (10) Sexual misconduct with a minor (IC 35-42-4-9).
- 12 (11) Incest (IC 35-46-1-3), if the victim is less than eighteen (18)
- 13 years of age.
- 14 (12) Dealing in or manufacturing cocaine or a narcotic drug
- 15 (IC 35-48-4-1).
- 16 (13) Dealing in methamphetamine (IC 35-48-4-1.1).
- 17 (14) Dealing in a schedule I, II, or III controlled substance
- 18 (IC 35-48-4-2).
- 19 (15) Dealing in a schedule IV controlled substance
- 20 (IC 35-48-4-3).
- 21 (16) Dealing in a schedule V controlled substance (IC 35-48-4-4).
- 22 (17) Dealing in a counterfeit substance (IC 35-48-4-5).
- 23 (18) Dealing in marijuana, hash oil, or hashish, **salvia divinorum,**
- 24 **or a synthetic cannabinoid** (IC 35-48-4-10(b)).
- 25 (19) Possession of child pornography (IC 35-42-4-4(c)).
- 26 (d) A license may be suspended by the state superintendent as
- 27 specified in IC 20-28-7-7.
- 28 (e) The department shall develop a data base of information on
- 29 school corporation employees who have been reported to the
- 30 department under this section.
- 31 SECTION 5. IC 22-15-5-16, AS AMENDED BY P.L.1-2007,
- 32 SECTION 161, IS AMENDED TO READ AS FOLLOWS
- 33 [EFFECTIVE JULY 1, 2011]: Sec. 16. (a) A practitioner shall comply
- 34 with the standards established under this licensing program. A
- 35 practitioner is subject to the exercise of the disciplinary sanctions under
- 36 subsection (b) if the department finds that a practitioner has:
- 37 (1) engaged in or knowingly cooperated in fraud or material
- 38 deception in order to obtain a license to practice, including
- 39 cheating on a licensing examination;
- 40 (2) engaged in fraud or material deception in the course of
- 41 professional services or activities;
- 42 (3) advertised services or goods in a false or misleading manner;

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- 1 (4) falsified or knowingly allowed another person to falsify
 2 attendance records or certificates of completion of continuing
 3 education courses provided under this chapter;
 4 (5) been convicted of a crime that has a direct bearing on the
 5 practitioner's ability to continue to practice competently;
 6 (6) knowingly violated a state statute or rule or federal statute or
 7 regulation regulating the profession for which the practitioner is
 8 licensed;
 9 (7) continued to practice although the practitioner has become
 10 unfit to practice due to:
 11 (A) professional incompetence;
 12 (B) failure to keep abreast of current professional theory or
 13 practice;
 14 (C) physical or mental disability; or
 15 (D) addiction to, abuse of, or severe dependency on alcohol or
 16 other drugs that endanger the public by impairing a
 17 practitioner's ability to practice safely;
 18 (8) engaged in a course of lewd or immoral conduct in connection
 19 with the delivery of services to the public;
 20 (9) allowed the practitioner's name or a license issued under this
 21 chapter to be used in connection with an individual or business
 22 who renders services beyond the scope of that individual's or
 23 business's training, experience, or competence;
 24 (10) had disciplinary action taken against the practitioner or the
 25 practitioner's license to practice in another state or jurisdiction on
 26 grounds similar to those under this chapter;
 27 (11) assisted another person in committing an act that would
 28 constitute a ground for disciplinary sanction under this chapter;
 29 or
 30 (12) allowed a license issued by the department to be:
 31 (A) used by another person; or
 32 (B) displayed to the public when the license has expired, is
 33 inactive, is invalid, or has been revoked or suspended.
- 34 For purposes of subdivision (10), a certified copy of a record of
 35 disciplinary action constitutes prima facie evidence of a disciplinary
 36 action in another jurisdiction.
- 37 (b) The department may impose one (1) or more of the following
 38 sanctions if the department finds that a practitioner is subject to
 39 disciplinary sanctions under subsection (a):
 40 (1) Permanent revocation of a practitioner's license.
 41 (2) Suspension of a practitioner's license.
 42 (3) Censure of a practitioner.

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- (4) Issuance of a letter of reprimand.
- (5) Assess a civil penalty against the practitioner in accordance with the following:
 - (A) The civil penalty may not be more than one thousand dollars (\$1,000) for each violation listed in subsection (a), except for a finding of incompetency due to a physical or mental disability.
 - (B) When imposing a civil penalty, the department shall consider a practitioner's ability to pay the amount assessed. If the practitioner fails to pay the civil penalty within the time specified by the department, the department may suspend the practitioner's license without additional proceedings. However, a suspension may not be imposed if the sole basis for the suspension is the practitioner's inability to pay a civil penalty.
- (6) Place a practitioner on probation status and require the practitioner to:
 - (A) report regularly to the department upon the matters that are the basis of probation;
 - (B) limit practice to those areas prescribed by the department;
 - (C) continue or renew professional education approved by the department until a satisfactory degree of skill has been attained in those areas that are the basis of the probation; or
 - (D) perform or refrain from performing any acts, including community restitution or service without compensation, that the department considers appropriate to the public interest or to the rehabilitation or treatment of the practitioner.

The department may withdraw or modify this probation if the department finds after a hearing that the deficiency that required disciplinary action has been remedied or that changed circumstances warrant a modification of the order.

 - (c) If an applicant or a practitioner has engaged in or knowingly cooperated in fraud or material deception to obtain a license to practice, including cheating on the licensing examination, the department may rescind the license if it has been granted, void the examination or other fraudulent or deceptive material, and prohibit the applicant from reapplying for the license for a length of time established by the department.
 - (d) The department may deny licensure to an applicant who has had disciplinary action taken against the applicant or the applicant's license to practice in another state or jurisdiction or who has practiced without a license in violation of the law. A certified copy of the record of disciplinary action is conclusive evidence of the other jurisdiction's

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1 disciplinary action.

2 (e) The department may order a practitioner to submit to a
3 reasonable physical or mental examination if the practitioner's physical
4 or mental capacity to practice safely and competently is at issue in a
5 disciplinary proceeding. Failure to comply with a department order to
6 submit to a physical or mental examination makes a practitioner liable
7 to temporary suspension under subsection (j).

8 (f) Except as provided under subsection (g) or (h), a license may not
9 be denied, revoked, or suspended because the applicant or holder has
10 been convicted of an offense. The acts from which the applicant's or
11 holder's conviction resulted may, however, be considered as to whether
12 the applicant or holder should be entrusted to serve the public in a
13 specific capacity.

14 (g) The department may deny, suspend, or revoke a license issued
15 under this chapter if the individual who holds the license is convicted
16 of any of the following:

- 17 (1) Possession of cocaine or a narcotic drug under IC 35-48-4-6.
- 18 (2) Possession of methamphetamine under IC 35-48-4-6.1.
- 19 (3) Possession of a controlled substance under IC 35-48-4-7(a).
- 20 (4) Fraudulently obtaining a controlled substance under
21 IC 35-48-4-7(b).
- 22 (5) Manufacture of paraphernalia as a Class D felony under
23 IC 35-48-4-8.1(b).
- 24 (6) Dealing in paraphernalia as a Class D felony under
25 IC 35-48-4-8.5(b).
- 26 (7) Possession of paraphernalia as a Class D felony under
27 IC 35-48-4-8.3(b).
- 28 (8) Possession of marijuana, hash oil, or hashish, **salvia**
29 **divinorum, or a synthetic cannabinoid** as a Class D felony
30 under IC 35-48-4-11.
- 31 (9) Maintaining a common nuisance under IC 35-48-4-13.
- 32 (10) An offense relating to registration, labeling, and prescription
33 forms under IC 35-48-4-14.
- 34 (11) Conspiracy under IC 35-41-5-2 to commit an offense listed
35 in subdivisions (1) through (10).
- 36 (12) Attempt under IC 35-41-5-1 to commit an offense listed in
37 subdivisions (1) through (10).
- 38 (13) An offense in any other jurisdiction in which the elements of
39 the offense for which the conviction was entered are substantially
40 similar to the elements of an offense described in subdivisions (1)
41 through (12).

42 (h) The department shall deny, revoke, or suspend a license issued

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- 1 under this chapter if the individual who holds the license is convicted
- 2 of any of the following:
- 3 (1) Dealing in cocaine or a narcotic drug under IC 35-48-4-1.
- 4 (2) Dealing in methamphetamine under IC 35-48-4-1.1.
- 5 (3) Dealing in a schedule I, II, or III controlled substance under
- 6 IC 35-48-4-2.
- 7 (4) Dealing in a schedule IV controlled substance under
- 8 IC 35-48-4-3.
- 9 (5) Dealing in a schedule V controlled substance under
- 10 IC 35-48-4-4.
- 11 (6) Dealing in a substance represented to be a controlled
- 12 substance under IC 35-48-4-4.5.
- 13 (7) Knowingly or intentionally manufacturing, advertising,
- 14 distributing, or possessing with intent to manufacture, advertise,
- 15 or distribute a substance represented to be a controlled substance
- 16 under IC 35-48-4-4.6.
- 17 (8) Dealing in a counterfeit substance under IC 35-48-4-5.
- 18 (9) Dealing in marijuana, hash oil, or hashish, **salvia divinorum,**
- 19 **or a synthetic cannabinoid** under IC 35-48-4-10(b).
- 20 (10) Conspiracy under IC 35-41-5-2 to commit an offense listed
- 21 in subdivisions (1) through (9).
- 22 (11) Attempt under IC 35-41-5-1 to commit an offense listed in
- 23 subdivisions (1) through (9).
- 24 (12) An offense in any other jurisdiction in which the elements of
- 25 the offense for which the conviction was entered are substantially
- 26 similar to the elements of an offense described in subdivisions (1)
- 27 through (11).
- 28 (13) A violation of any federal or state drug law or rule related to
- 29 wholesale legend drug distributors licensed under IC 25-26-14.
- 30 (i) A decision of the department under subsections (b) through (h)
- 31 may be appealed to the commission under IC 4-21.5-3-7.
- 32 (j) The department may temporarily suspend a practitioner's license
- 33 under IC 4-21.5-4 before a final adjudication or during the appeals
- 34 process if the department finds that a practitioner represents a clear and
- 35 immediate danger to the public's health, safety, or property if the
- 36 practitioner is allowed to continue to practice.
- 37 (k) On receipt of a complaint or an information alleging that a
- 38 person licensed under this chapter has engaged in or is engaging in a
- 39 practice that jeopardizes the public health, safety, or welfare, the
- 40 department shall initiate an investigation against the person.
- 41 (l) Any complaint filed with the office of the attorney general
- 42 alleging a violation of this licensing program shall be referred to the

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1 department for summary review and for its general information and any
2 authorized action at the time of the filing.

3 (m) The department shall conduct a fact finding investigation as the
4 department considers proper in relation to the complaint.

5 (n) The department may reinstate a license that has been suspended
6 under this section if, after a hearing, the department is satisfied that the
7 applicant is able to practice with reasonable skill, safety, and
8 competency to the public. As a condition of reinstatement, the
9 department may impose disciplinary or corrective measures authorized
10 under this chapter.

11 (o) The department may not reinstate a license that has been
12 revoked under this chapter. An individual whose license has been
13 revoked under this chapter may not apply for a new license until seven
14 (7) years after the date of revocation.

15 (p) The department shall seek to achieve consistency in the
16 application of sanctions authorized in this chapter. Significant
17 departures from prior decisions involving similar conduct must be
18 explained in the department's findings or orders.

19 (q) A practitioner may petition the department to accept the
20 surrender of the practitioner's license instead of having a hearing before
21 the commission. The practitioner may not surrender the practitioner's
22 license without the written approval of the department, and the
23 department may impose any conditions appropriate to the surrender or
24 reinstatement of a surrendered license.

25 (r) A practitioner who has been subjected to disciplinary sanctions
26 may be required by the commission to pay the costs of the proceeding.
27 The practitioner's ability to pay shall be considered when costs are
28 assessed. If the practitioner fails to pay the costs, a suspension may not
29 be imposed solely upon the practitioner's inability to pay the amount
30 assessed. The costs are limited to costs for the following:

- 31 (1) Court reporters.
- 32 (2) Transcripts.
- 33 (3) Certification of documents.
- 34 (4) Photo duplication.
- 35 (5) Witness attendance and mileage fees.
- 36 (6) Postage.
- 37 (7) Expert witnesses.
- 38 (8) Depositions.
- 39 (9) Notarizations.

40 SECTION 6. IC 25-1-1.1-2, AS AMENDED BY P.L.151-2006,
41 SECTION 10, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
42 JULY 1, 2011]: Sec. 2. A board, a commission, or a committee may

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1 suspend or revoke a license or certificate issued under this title by the
2 board, the commission, or the committee if the individual who holds
3 the license or certificate is convicted of any of the following:

- 4 (1) Possession of cocaine or a narcotic drug under IC 35-48-4-6.
- 5 (2) Possession of methamphetamine under IC 35-48-4-6.1.
- 6 (3) Possession of a controlled substance under IC 35-48-4-7(a).
- 7 (4) Fraudulently obtaining a controlled substance under
8 IC 35-48-4-7(b).
- 9 (5) Manufacture of paraphernalia as a Class D felony under
10 IC 35-48-4-8.1(b).
- 11 (6) Dealing in paraphernalia as a Class D felony under
12 IC 35-48-4-8.5(b).
- 13 (7) Possession of paraphernalia as a Class D felony under
14 IC 35-48-4-8.3(b).
- 15 (8) Possession of marijuana, hash oil, or hashish, **salvia**
16 **divinorum, or a synthetic cannabinoid** as a Class D felony
17 under IC 35-48-4-11.
- 18 (9) Maintaining a common nuisance under IC 35-48-4-13.
- 19 (10) An offense relating to registration, labeling, and prescription
20 forms under IC 35-48-4-14.
- 21 (11) Conspiracy under IC 35-41-5-2 to commit an offense listed
22 in subdivisions (1) through (10).
- 23 (12) Attempt under IC 35-41-5-1 to commit an offense listed in
24 subdivisions (1) through (10).
- 25 (13) An offense in any other jurisdiction in which the elements of
26 the offense for which the conviction was entered are substantially
27 similar to the elements of an offense described under subdivisions
28 (1) through (12).

29 SECTION 7. IC 25-1-1.1-3, AS AMENDED BY P.L.151-2006,
30 SECTION 11, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
31 JULY 1, 2011]: Sec. 3. A board, a commission, or a committee shall
32 revoke or suspend a license or certificate issued under this title by the
33 board, the commission, or the committee if the individual who holds
34 the license or certificate is convicted of any of the following:

- 35 (1) Dealing in or manufacturing cocaine or a narcotic drug under
36 IC 35-48-4-1.
- 37 (2) Dealing in methamphetamine under IC 35-48-4-1.1.
- 38 (3) Dealing in a schedule I, II, or III controlled substance under
39 IC 35-48-4-2.
- 40 (4) Dealing in a schedule IV controlled substance under
41 IC 35-48-4-3.
- 42 (5) Dealing in a schedule V controlled substance under

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- 1 IC 35-48-4-4.
- 2 (6) Dealing in a substance represented to be a controlled
- 3 substance under IC 35-48-4-4.5.
- 4 (7) Knowingly or intentionally manufacturing, advertising,
- 5 distributing, or possessing with intent to manufacture, advertise,
- 6 or distribute a substance represented to be a controlled substance
- 7 under IC 35-48-4-4.6.
- 8 (8) Dealing in a counterfeit substance under IC 35-48-4-5.
- 9 (9) Dealing in marijuana, hash oil, ~~or hashish~~, **salvia divinorum,**
- 10 **or a synthetic cannabinoid** under IC 35-48-4-10(b).
- 11 (10) Conspiracy under IC 35-41-5-2 to commit an offense listed
- 12 in subdivisions (1) through (9).
- 13 (11) Attempt under IC 35-41-5-1 to commit an offense listed in
- 14 subdivisions (1) through (9).
- 15 (12) An offense in any other jurisdiction in which the elements of
- 16 the offense for which the conviction was entered are substantially
- 17 similar to the elements of an offense described under subdivisions
- 18 (1) through (11).
- 19 (13) A violation of any federal or state drug law or rule related to
- 20 wholesale legend drug distributors licensed under IC 25-26-14.
- 21 SECTION 8. IC 34-24-1-1, AS AMENDED BY P.L.143-2009,
- 22 SECTION 44, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
- 23 JULY 1, 2011]: Sec. 1. (a) The following may be seized:
- 24 (1) All vehicles (as defined by IC 35-41-1), if they are used or are
- 25 intended for use by the person or persons in possession of them to
- 26 transport or in any manner to facilitate the transportation of the
- 27 following:
- 28 (A) A controlled substance for the purpose of committing,
- 29 attempting to commit, or conspiring to commit any of the
- 30 following:
- 31 (i) Dealing in or manufacturing cocaine or a narcotic drug
- 32 (IC 35-48-4-1).
- 33 (ii) Dealing in methamphetamine (IC 35-48-4-1.1).
- 34 (iii) Dealing in a schedule I, II, or III controlled substance
- 35 (IC 35-48-4-2).
- 36 (iv) Dealing in a schedule IV controlled substance
- 37 (IC 35-48-4-3).
- 38 (v) Dealing in a schedule V controlled substance
- 39 (IC 35-48-4-4).
- 40 (vi) Dealing in a counterfeit substance (IC 35-48-4-5).
- 41 (vii) Possession of cocaine or a narcotic drug (IC 35-48-4-6).
- 42 (viii) Possession of methamphetamine (IC 35-48-4-6.1).

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- 1 (ix) Dealing in paraphernalia (IC 35-48-4-8.5).
- 2 (x) Dealing in marijuana, hash oil, or hashish, **salvia**
- 3 **divinorum, or a synthetic cannabinoid** (IC 35-48-4-10).
- 4 (B) Any stolen (IC 35-43-4-2) or converted property
- 5 (IC 35-43-4-3) if the retail or repurchase value of that property
- 6 is one hundred dollars (\$100) or more.
- 7 (C) Any hazardous waste in violation of IC 13-30-10-1.5.
- 8 (D) A bomb (as defined in IC 35-41-1-4.3) or weapon of mass
- 9 destruction (as defined in IC 35-41-1-29.4) used to commit,
- 10 used in an attempt to commit, or used in a conspiracy to
- 11 commit an offense under IC 35-47 as part of or in furtherance
- 12 of an act of terrorism (as defined by IC 35-41-1-26.5).
- 13 (2) All money, negotiable instruments, securities, weapons,
- 14 communications devices, or any property used to commit, used in
- 15 an attempt to commit, or used in a conspiracy to commit an
- 16 offense under IC 35-47 as part of or in furtherance of an act of
- 17 terrorism or commonly used as consideration for a violation of
- 18 IC 35-48-4 (other than items subject to forfeiture under
- 19 IC 16-42-20-5 or IC 16-6-8.5-5.1 before its repeal):
- 20 (A) furnished or intended to be furnished by any person in
- 21 exchange for an act that is in violation of a criminal statute;
- 22 (B) used to facilitate any violation of a criminal statute; or
- 23 (C) traceable as proceeds of the violation of a criminal statute.
- 24 (3) Any portion of real or personal property purchased with
- 25 money that is traceable as a proceed of a violation of a criminal
- 26 statute.
- 27 (4) A vehicle that is used by a person to:
- 28 (A) commit, attempt to commit, or conspire to commit;
- 29 (B) facilitate the commission of; or
- 30 (C) escape from the commission of;
- 31 murder (IC 35-42-1-1), kidnapping (IC 35-42-3-2), criminal
- 32 confinement (IC 35-42-3-3), rape (IC 35-42-4-1), child molesting
- 33 (IC 35-42-4-3), or child exploitation (IC 35-42-4-4), or an offense
- 34 under IC 35-47 as part of or in furtherance of an act of terrorism.
- 35 (5) Real property owned by a person who uses it to commit any of
- 36 the following as a Class A felony, a Class B felony, or a Class C
- 37 felony:
- 38 (A) Dealing in or manufacturing cocaine or a narcotic drug
- 39 (IC 35-48-4-1).
- 40 (B) Dealing in methamphetamine (IC 35-48-4-1.1).
- 41 (C) Dealing in a schedule I, II, or III controlled substance
- 42 (IC 35-48-4-2).

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- 1 (D) Dealing in a schedule IV controlled substance
- 2 (IC 35-48-4-3).
- 3 (E) Dealing in marijuana, hash oil, or hashish, **salvia**
- 4 **divinorum, or a synthetic cannabinoid** (IC 35-48-4-10).
- 5 (6) Equipment and recordings used by a person to commit fraud
- 6 under IC 35-43-5-4(10).
- 7 (7) Recordings sold, rented, transported, or possessed by a person
- 8 in violation of IC 24-4-10.
- 9 (8) Property (as defined by IC 35-41-1-23) or an enterprise (as
- 10 defined by IC 35-45-6-1) that is the object of a corrupt business
- 11 influence violation (IC 35-45-6-2).
- 12 (9) Unlawful telecommunications devices (as defined in
- 13 IC 35-45-13-6) and plans, instructions, or publications used to
- 14 commit an offense under IC 35-45-13.
- 15 (10) Any equipment, including computer equipment and cellular
- 16 telephones, used for or intended for use in preparing,
- 17 photographing, recording, videotaping, digitizing, printing,
- 18 copying, or disseminating matter in violation of IC 35-42-4.
- 19 (11) Destructive devices used, possessed, transported, or sold in
- 20 violation of IC 35-47.5.
- 21 (12) Tobacco products that are sold in violation of IC 24-3-5,
- 22 tobacco products that a person attempts to sell in violation of
- 23 IC 24-3-5, and other personal property owned and used by a
- 24 person to facilitate a violation of IC 24-3-5.
- 25 (13) Property used by a person to commit counterfeiting or
- 26 forgery in violation of IC 35-43-5-2.
- 27 (14) After December 31, 2005, if a person is convicted of an
- 28 offense specified in IC 25-26-14-26(b) or IC 35-43-10, the
- 29 following real or personal property:
- 30 (A) Property used or intended to be used to commit, facilitate,
- 31 or promote the commission of the offense.
- 32 (B) Property constituting, derived from, or traceable to the
- 33 gross proceeds that the person obtained directly or indirectly
- 34 as a result of the offense.
- 35 (15) Except as provided in subsection (e), a motor vehicle used by
- 36 a person who operates the motor vehicle:
- 37 (A) while intoxicated, in violation of IC 9-30-5-1 through
- 38 IC 9-30-5-5, if in the previous five (5) years the person has two
- 39 (2) or more prior unrelated convictions:
- 40 (i) for operating a motor vehicle while intoxicated in
- 41 violation of IC 9-30-5-1 through IC 9-30-5-5; or
- 42 (ii) for an offense that is substantially similar to IC 9-30-5-1

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1 through IC 9-30-5-5 in another jurisdiction; or
 2 (B) on a highway while the person's driver's license is
 3 suspended in violation of IC 9-24-19-2 through IC 9-24-19-4,
 4 if in the previous five (5) years the person has two (2) or more
 5 prior unrelated convictions:
 6 (i) for operating a motor vehicle while intoxicated in
 7 violation of IC 9-30-5-1 through IC 9-30-5-5; or
 8 (ii) for an offense that is substantially similar to IC 9-30-5-1
 9 through IC 9-30-5-5 in another jurisdiction.
 10 If a court orders the seizure of a motor vehicle under this
 11 subdivision, the court shall transmit an order to the bureau of
 12 motor vehicles recommending that the bureau not permit a motor
 13 vehicle to be registered in the name of the person whose motor
 14 vehicle was seized until the person possesses a current driving
 15 license (as defined in IC 9-13-2-41).
 16 (16) The following real or personal property:
 17 (A) Property used or intended to be used to commit, facilitate,
 18 or promote the commission of an offense specified in
 19 IC 23-14-48-9, IC 30-2-9-7(b), IC 30-2-10-9(b), or
 20 IC 30-2-13-38(f).
 21 (B) Property constituting, derived from, or traceable to the
 22 gross proceeds that a person obtains directly or indirectly as a
 23 result of an offense specified in IC 23-14-48-9, IC 30-2-9-7(b),
 24 IC 30-2-10-9(b), or IC 30-2-13-38(f).
 25 (b) A vehicle used by any person as a common or contract carrier in
 26 the transaction of business as a common or contract carrier is not
 27 subject to seizure under this section, unless it can be proven by a
 28 preponderance of the evidence that the owner of the vehicle knowingly
 29 permitted the vehicle to be used to engage in conduct that subjects it to
 30 seizure under subsection (a).
 31 (c) Equipment under subsection (a)(10) may not be seized unless it
 32 can be proven by a preponderance of the evidence that the owner of the
 33 equipment knowingly permitted the equipment to be used to engage in
 34 conduct that subjects it to seizure under subsection (a)(10).
 35 (d) Money, negotiable instruments, securities, weapons,
 36 communications devices, or any property commonly used as
 37 consideration for a violation of IC 35-48-4 found near or on a person
 38 who is committing, attempting to commit, or conspiring to commit any
 39 of the following offenses shall be admitted into evidence in an action
 40 under this chapter as prima facie evidence that the money, negotiable
 41 instrument, security, or other thing of value is property that has been
 42 used or was to have been used to facilitate the violation of a criminal

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- 1 statute or is the proceeds of the violation of a criminal statute:
- 2 (1) IC 35-48-4-1 (dealing in or manufacturing cocaine or a
- 3 narcotic drug).
- 4 (2) IC 35-48-4-1.1 (dealing in methamphetamine).
- 5 (3) IC 35-48-4-2 (dealing in a schedule I, II, or III controlled
- 6 substance).
- 7 (4) IC 35-48-4-3 (dealing in a schedule IV controlled substance).
- 8 (5) IC 35-48-4-4 (dealing in a schedule V controlled substance)
- 9 as a Class B felony.
- 10 (6) IC 35-48-4-6 (possession of cocaine or a narcotic drug) as a
- 11 Class A felony, Class B felony, or Class C felony.
- 12 (7) IC 35-48-4-6.1 (possession of methamphetamine) as a Class
- 13 A felony, Class B felony, or Class C felony.
- 14 (8) IC 35-48-4-10 (dealing in marijuana, hash oil, or hashish,
- 15 **salvia divinorum, or a synthetic cannabinoid**) as a Class C
- 16 felony.

- 17 (e) A motor vehicle operated by a person who is not:
- 18 (1) an owner of the motor vehicle; or
- 19 (2) the spouse of the person who owns the motor vehicle;
- 20 is not subject to seizure under subsection (a)(15) unless it can be
- 21 proven by a preponderance of the evidence that the owner of the
- 22 vehicle knowingly permitted the vehicle to be used to engage in
- 23 conduct that subjects it to seizure under subsection (a)(15).

24 SECTION 9. IC 35-41-1-26.3 IS ADDED TO THE INDIANA
 25 CODE AS A NEW SECTION TO READ AS FOLLOWS
 26 [EFFECTIVE JULY 1, 2011]: **Sec. 26.3. "Synthetic cannabinoid"**
 27 **means a substance containing one (1) or more of the following**
 28 **chemical compounds:**

- 29 (1) **JWH-015 ((2-Methyl-1-propyl-1H-**
- 30 **indol-3-yl)-1-naphthalenylmethanone).**
- 31 (2) **JWH-018 (1-pentyl-3-(1-naphthoyl)indole).**
- 32 (3) **JWH-019 (1-hexyl-3-(naphthalen-1-oyl)indole).**
- 33 (4) **JWH-073 (naphthalen-1-yl-(1-butylindol-3-yl)methanone).**
- 34 (5) **JWH-081 (4-methoxynaphthalen-1-yl- (1-pentylindol-**
- 35 **3-yl)methanone).**
- 36 (6) **JWH-122 (1-Pentyl-3-(4-methyl-1-naphthoyl)indole).**
- 37 (7) **JWH-200 ((1-(2-morpholin-4-ylethyl)indol-3-yl)-**
- 38 **naphthalen-1-yl)methanone).**
- 39 (8) **JWH-250 (1-pentyl-3-(2-methoxyphenylacetyl)indole).**
- 40 (9) **JWH-251 (1-pentyl-3-(2-methylphenylacetyl)indole).**
- 41 (10) **JWH-398 (1-pentyl-3-(4-chloro-1-naphthoyl)indole).**
- 42 (11) **HU-210 ((6aR,10aR)- 9-(Hydroxymethyl)- 6,6-dimethyl-**

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- 1 **3-(2-methyloctan-2-yl)- 6a,7,10,10a-tetrahydrobenzo**
- 2 **[c]chromen- 1-ol).**
- 3 **(12) HU-211 ((6aS,10aS)-9-(Hydroxymethyl)- 6,6-dimethyl-**
- 4 **3-(2-methyloctan-2-yl)- 6a,7,10,10a-tetrahydrobenzo**
- 5 **[c]chromen-1-ol).**
- 6 **(13) HU-308 ([(1R,2R,5R)-2-[2,6-dimethoxy-4-**
- 7 **(2 - m e t h y l o c t a n - 2 - y l) p h e n y l] -**
- 8 **7,7-dimethyl-4-bicyclo[3.1.1]hept-3-enyl] methanol).**
- 9 **(14) HU-331 (3-hydroxy-2- [(1R,6R)-3-methyl-6-**
- 10 **(1 - m e t h y l e t h e n y l) - 2 - c y c l o h e x e n - 1 - y l] - 5**
- 11 **-pentyl-2,5-cyclohexadiene-1,4-dione).**
- 12 **(15) CP 55,940 (2-[(1R,2R,5R)-5-hydroxy-2-(3-**
- 13 **hydroxypropyl) cyclohexyl]- 5- (2-methyloctan-2-yl)phenol).**
- 14 **(16) CP 47,497 (2-[(1R,3S)-3-hydroxycyclohexyl]- 5-**
- 15 **(2-methyloctan-2-yl)phenol) and its homologues.**
- 16 **(17) WIN 55212-2 (R)-(+)-[2,3-Dihydro-5-methyl-3-**
- 17 **(4-morpholinylmethyl) pyrrolo [1,2,3-de]- 1,4- benzoxazin-**
- 18 **6-yl]-1-naphthalenylmethanone).**

19 SECTION 10. IC 35-45-6-1, AS AMENDED BY P.L.143-2009,
 20 SECTION 48, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
 21 JULY 1, 2011]: Sec. 1. (a) The definitions in this section apply
 22 throughout this chapter.

23 (b) "Documentary material" means any document, drawing,
 24 photograph, recording, or other tangible item containing compiled data
 25 from which information can be either obtained or translated into a
 26 usable form.

27 (c) "Enterprise" means:

- 28 (1) a sole proprietorship, corporation, limited liability company,
- 29 partnership, business trust, or governmental entity; or
- 30 (2) a union, an association, or a group, whether a legal entity or
- 31 merely associated in fact.

32 (d) "Pattern of racketeering activity" means engaging in at least two
 33 (2) incidents of racketeering activity that have the same or similar
 34 intent, result, accomplice, victim, or method of commission, or that are
 35 otherwise interrelated by distinguishing characteristics that are not
 36 isolated incidents. However, the incidents are a pattern of racketeering
 37 activity only if at least one (1) of the incidents occurred after August
 38 31, 1980, and if the last of the incidents occurred within five (5) years
 39 after a prior incident of racketeering activity.

40 (e) "Racketeering activity" means to commit, to attempt to commit,
 41 to conspire to commit a violation of, or aiding and abetting in a
 42 violation of any of the following:

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- 1 (1) A provision of IC 23-19, or of a rule or order issued under
- 2 IC 23-19.
- 3 (2) A violation of IC 35-45-9.
- 4 (3) A violation of IC 35-47.
- 5 (4) A violation of IC 35-49-3.
- 6 (5) Murder (IC 35-42-1-1).
- 7 (6) Battery as a Class C felony (IC 35-42-2-1).
- 8 (7) Kidnapping (IC 35-42-3-2).
- 9 (8) Human and sexual trafficking crimes (IC 35-42-3.5).
- 10 (9) Child exploitation (IC 35-42-4-4).
- 11 (10) Robbery (IC 35-42-5-1).
- 12 (11) Carjacking (IC 35-42-5-2).
- 13 (12) Arson (IC 35-43-1-1).
- 14 (13) Burglary (IC 35-43-2-1).
- 15 (14) Theft (IC 35-43-4-2).
- 16 (15) Receiving stolen property (IC 35-43-4-2).
- 17 (16) Forgery (IC 35-43-5-2).
- 18 (17) Fraud (IC 35-43-5-4(1) through IC 35-43-5-4(10)).
- 19 (18) Bribery (IC 35-44-1-1).
- 20 (19) Official misconduct (IC 35-44-1-2).
- 21 (20) Conflict of interest (IC 35-44-1-3).
- 22 (21) Perjury (IC 35-44-2-1).
- 23 (22) Obstruction of justice (IC 35-44-3-4).
- 24 (23) Intimidation (IC 35-45-2-1).
- 25 (24) Promoting prostitution (IC 35-45-4-4).
- 26 (25) Professional gambling (IC 35-45-5-3).
- 27 (26) Maintaining a professional gambling site
- 28 (IC 35-45-5-3.5(b)).
- 29 (27) Promoting professional gambling (IC 35-45-5-4).
- 30 (28) Dealing in or manufacturing cocaine or a narcotic drug
- 31 (IC 35-48-4-1).
- 32 (29) Dealing in or manufacturing methamphetamine
- 33 (IC 35-48-4-1.1).
- 34 (30) Dealing in a schedule I, II, or III controlled substance
- 35 (IC 35-48-4-2).
- 36 (31) Dealing in a schedule IV controlled substance
- 37 (IC 35-48-4-3).
- 38 (32) Dealing in a schedule V controlled substance (IC 35-48-4-4).
- 39 (33) Dealing in marijuana, hash oil, or hashish, **salvia divinorum,**
- 40 **or a synthetic cannabinoid** (IC 35-48-4-10).
- 41 (34) Money laundering (IC 35-45-15-5).
- 42 (35) A violation of IC 35-47.5-5.

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- 1 (36) A violation of any of the following:
 2 (A) IC 23-14-48-9.
 3 (B) IC 30-2-9-7(b).
 4 (C) IC 30-2-10-9(b).
 5 (D) IC 30-2-13-38(f).
- 6 SECTION 11. IC 35-48-4-2 IS AMENDED TO READ AS
 7 FOLLOWS [EFFECTIVE JULY 1, 2011]: Sec. 2. (a) A person who:
 8 (1) knowingly or intentionally:
 9 (A) manufactures;
 10 (B) finances the manufacture of;
 11 (C) delivers; or
 12 (D) finances the delivery of;
 13 a controlled substance, pure or adulterated, classified in schedule
 14 I, II, or III, except marijuana, hash oil, ~~or~~ hashish, **salvia**
 15 **divinorum, or a synthetic cannabinoid;** or
 16 (2) possesses, with intent to:
 17 (A) manufacture;
 18 (B) finance the manufacture of;
 19 (C) deliver; or
 20 (D) finance the delivery of;
 21 a controlled substance, pure or adulterated, classified in schedule
 22 I, II, or III, except marijuana, hash oil, ~~or~~ hashish, **salvia**
 23 **divinorum, or a synthetic cannabinoid;**
 24 commits dealing in a schedule I, II, or III controlled substance, a Class
 25 B felony, except as provided in subsection (b).
 26 (b) The offense is a Class A felony if:
 27 (1) the person:
 28 (A) delivered; or
 29 (B) financed the delivery of;
 30 the substance to a person under eighteen (18) years of age at least
 31 three (3) years junior to the person; or
 32 (2) the person delivered or financed the delivery of the substance:
 33 (A) on a school bus; or
 34 (B) in, on, or within one thousand (1,000) feet of:
 35 (i) school property;
 36 (ii) a public park;
 37 (iii) a family housing complex; or
 38 (iv) a youth program center.
- 39 SECTION 12. IC 35-48-4-7 IS AMENDED TO READ AS
 40 FOLLOWS [EFFECTIVE JULY 1, 2011]: Sec. 7. (a) A person who,
 41 without a valid prescription or order of a practitioner acting in the
 42 course of ~~his~~ **the practitioner's** professional practice, knowingly or

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1 intentionally possesses a controlled substance (pure or adulterated)
 2 classified in schedule I, II, III, or IV, except marijuana, ~~or~~ hashish,
 3 **salvia divinorum, or a synthetic cannabinoid**, commits possession
 4 of a controlled substance, a Class D felony. However, the offense is a
 5 Class C felony if the person in possession of the controlled substance
 6 possesses the controlled substance:

- 7 (1) on a school bus; or
 8 (2) in, on, or within one thousand (1,000) feet of:
 9 (A) school property;
 10 (B) a public park;
 11 (C) a family housing complex; or
 12 (D) a youth program center.

13 (b) A person who, without a valid prescription or order of a
 14 practitioner acting in the course of ~~his~~ **the practitioner's** professional
 15 practice, knowingly or intentionally obtains:

- 16 (1) more than four (4) ounces of schedule V controlled substances
 17 containing codeine in any given forty-eight (48) hour period
 18 unless pursuant to a prescription;
 19 (2) a schedule V controlled substance pursuant to written or
 20 verbal misrepresentation; or
 21 (3) possession of a schedule V controlled substance other than by
 22 means of a prescription or by means of signing an exempt
 23 narcotic register maintained by a pharmacy licensed by the
 24 Indiana state board of pharmacy;

25 commits a Class D felony.

26 SECTION 13. IC 35-48-4-8.5 IS AMENDED TO READ AS
 27 FOLLOWS [EFFECTIVE JULY 1, 2011]: Sec. 8.5. (a) A person who
 28 keeps for sale, offers for sale, delivers, or finances the delivery of a raw
 29 material, an instrument, a device, or other object that is intended to be
 30 or that is designed or marketed to be used primarily for:

- 31 (1) ingesting, inhaling, or otherwise introducing into the human
 32 body marijuana, hash oil, hashish, **salvia divinorum, a synthetic**
 33 **cannabinoid**, or a controlled substance;
 34 (2) testing the strength, effectiveness, or purity of marijuana, hash
 35 oil, hashish, **salvia divinorum, a synthetic cannabinoid**, or a
 36 controlled substance;
 37 (3) enhancing the effect of a controlled substance;
 38 (4) manufacturing, compounding, converting, producing,
 39 processing, or preparing marijuana, hash oil, hashish, **salvia**
 40 **divinorum, a synthetic cannabinoid**, or a controlled substance;
 41 (5) diluting or adulterating marijuana, hash oil, hashish, **salvia**
 42 **divinorum, a synthetic cannabinoid**, or a controlled substance

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- 1 by individuals; or
 2 (6) any purpose announced or described by the seller that is in
 3 violation of this chapter;
 4 commits a Class A infraction for dealing in paraphernalia.
 5 (b) A person who knowingly or intentionally violates subsection (a)
 6 commits a Class A misdemeanor. However, the offense is a Class D
 7 felony if the person has a prior unrelated judgment or conviction under
 8 this section.
 9 (c) A person who recklessly keeps for sale, offers for sale, or
 10 delivers an instrument, a device, or other object that is to be used
 11 primarily for:
 12 (1) ingesting, inhaling, or otherwise introducing into the human
 13 body marijuana, hash oil, hashish, **salvia divinorum, a synthetic**
 14 **cannabinoid**, or a controlled substance;
 15 (2) testing the strength, effectiveness, or purity of marijuana, hash
 16 oil, hashish, **salvia divinorum, a synthetic cannabinoid**, or a
 17 controlled substance;
 18 (3) enhancing the effect of a controlled substance;
 19 (4) manufacturing, compounding, converting, producing,
 20 processing, or preparing marijuana, hash oil, hashish, **salvia**
 21 **divinorum, a synthetic cannabinoid**, or a controlled substance;
 22 (5) diluting or adulterating marijuana, hash oil, hashish, **salvia**
 23 **divinorum, a synthetic cannabinoid**, or a controlled substance
 24 by individuals; or
 25 (6) any purpose announced or described by the seller that is in
 26 violation of this chapter;
 27 commits reckless dealing in paraphernalia, a Class B misdemeanor.
 28 However, the offense is a Class D felony if the person has a previous
 29 judgment or conviction under this section.
 30 (d) This section does not apply to the following:
 31 (1) Items marketed for use in the preparation, compounding,
 32 packaging, labeling, or other use of marijuana, hash oil, hashish,
 33 **salvia divinorum, a synthetic cannabinoid**, or a controlled
 34 substance as an incident to lawful research, teaching, or chemical
 35 analysis and not for sale.
 36 (2) Items marketed for or historically and customarily used in
 37 connection with the planting, propagating, cultivating, growing,
 38 harvesting, manufacturing, compounding, converting, producing,
 39 processing, preparing, testing, analyzing, packaging, repackaging,
 40 storing, containing, concealing, injecting, ingesting, or inhaling
 41 of tobacco or any other lawful substance.
 42 SECTION 14. IC 35-48-4-10 IS AMENDED TO READ AS

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1 FOLLOWS [EFFECTIVE JULY 1, 2011]: Sec. 10. (a) A person who:
 2 (1) knowingly or intentionally:
 3 (A) manufactures;
 4 (B) finances the manufacture of;
 5 (C) delivers; or
 6 (D) finances the delivery of;
 7 marijuana, hash oil, or hashish, **salvia divinorum, or a synthetic**
 8 **cannabinoid**, pure or adulterated; or
 9 (2) possesses, with intent to:
 10 (A) manufacture;
 11 (B) finance the manufacture of;
 12 (C) deliver; or
 13 (D) finance the delivery of;
 14 marijuana, hash oil, or hashish, **salvia divinorum, or a synthetic**
 15 **cannabinoid**, pure or adulterated;
 16 commits dealing in marijuana, hash oil, or hashish, **salvia divinorum,**
 17 **or a synthetic cannabinoid**, a Class A misdemeanor, except as
 18 provided in subsection (b).
 19 (b) The offense is:
 20 (1) a Class D felony if:
 21 (A) the recipient or intended recipient is under eighteen (18)
 22 years of age;
 23 (B) the amount involved is more than thirty (30) grams but
 24 less than ten (10) pounds of marijuana or **more than two (2)**
 25 **grams but less than three hundred (300) grams of hash oil, or**
 26 **hashish, salvia divinorum, or a synthetic cannabinoid;** or
 27 (C) the person has a prior conviction of an offense involving
 28 marijuana, hash oil, or hashish, **salvia divinorum, or a**
 29 **synthetic cannabinoid;** and
 30 (2) a Class C felony if the amount involved is ten (10) pounds or
 31 more of marijuana or three hundred (300) or more grams of hash
 32 oil, or hashish, **salvia divinorum, or a synthetic cannabinoid,**
 33 or the person delivered or financed the delivery of marijuana,
 34 hash oil, or hashish, **salvia divinorum, or a synthetic**
 35 **cannabinoid:**
 36 (A) on a school bus; or
 37 (B) in, on, or within one thousand (1,000) feet of:
 38 (i) school property;
 39 (ii) a public park;
 40 (iii) a family housing complex; or
 41 (iv) a youth program center.

42 SECTION 15. IC 35-48-4-11 IS AMENDED TO READ AS

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1 FOLLOWS [EFFECTIVE JULY 1, 2011]: Sec. 11. A person who:
 2 (1) knowingly or intentionally possesses (pure or adulterated)
 3 marijuana, hash oil, ~~or~~ hashish, **salvia divinorum, or a synthetic**
 4 **cannabinoid;**
 5 (2) knowingly or intentionally grows or cultivates marijuana; or
 6 (3) knowing that marijuana is growing on ~~his~~ **the person's**
 7 premises, fails to destroy the marijuana plants;
 8 commits possession of marijuana, hash oil, ~~or~~ hashish, **salvia**
 9 **divinorum, or a synthetic cannabinoid,** a Class A misdemeanor.
 10 However, the offense is a Class D felony ~~(i)~~ if the amount involved is
 11 more than thirty (30) grams of marijuana or two (2) grams of hash oil,
 12 ~~or~~ hashish, **salvia divinorum, or a synthetic cannabinoid,** or ~~(ii)~~ if the
 13 person has a prior conviction of an offense involving marijuana, hash
 14 oil, ~~or~~ hashish, **salvia divinorum, or a synthetic cannabinoid.**
 15 SECTION 16. IC 35-48-4-12 IS AMENDED TO READ AS
 16 FOLLOWS [EFFECTIVE JULY 1, 2011]: Sec. 12. If a person who has
 17 no prior conviction of an offense under this article or under a law of
 18 another jurisdiction relating to controlled substances pleads guilty to
 19 possession of marijuana, ~~or~~ hashish, **salvia divinorum, or a synthetic**
 20 **cannabinoid** as a Class A misdemeanor, the court, without entering a
 21 judgment of conviction and with the consent of the person, may defer
 22 further proceedings and place ~~him~~ **the person** in the custody of the
 23 court under such conditions as the court determines. Upon violation of
 24 a condition of the custody, the court may enter a judgment of
 25 conviction. However, if the person fulfills the conditions of the
 26 custody, the court shall dismiss the charges against ~~him~~ **the person.**
 27 There may be only one (1) dismissal under this section with respect to
 28 a person.

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COMMITTEE REPORT

Mr. Speaker: Your Committee on Courts and Criminal Code, to which was referred House Bill 1102, has had the same under consideration and begs leave to report the same back to the House with the recommendation that said bill be amended as follows:

Page 1, line 14, after "hashish," insert "**salvia divinorum**,".
 Page 5, line 10, after "hashish," insert "**salvia divinorum**,".
 Page 7, line 1, after "hashish," insert "**salvia divinorum**,".
 Page 8, line 21, after "hashish," insert "**salvia divinorum**,".
 Page 11, line 26, after "hashish," insert "**salvia divinorum**,".
 Page 12, line 15, after "hashish," insert "**salvia divinorum**,".
 Page 14, line 12, after "hashish," insert "**salvia divinorum**,".
 Page 15, line 5, after "hashish," insert "**salvia divinorum**,".
 Page 15, line 40, after "hashish," insert "**salvia divinorum**,".
 Page 16, line 41, after "hashish," insert "**salvia divinorum**,".
 Page 19, line 10, after "hashish," insert "**salvia divinorum**,".
 Page 21, line 34, after "hashish," insert "**salvia divinorum**,".
 Page 22, line 9, after "hashish," insert "**salvia divinorum**,".
 Page 22, line 17, after "hashish," insert "**salvia divinorum**,".
 Page 22, line 39, after "hashish," insert "**salvia divinorum**,".
 Page 23, line 27, after "hashish," insert "**salvia divinorum**,".
 Page 23, line 30, after "hashish," insert "**salvia divinorum**,".
 Page 23, line 33, after "hashish," insert "**salvia divinorum**,".
 Page 23, line 35, after "hashish," insert "**salvia divinorum**,".
 Page 24, line 7, after "hashish," insert "**salvia divinorum**,".
 Page 24, line 10, after "hashish," insert "**salvia divinorum**,".
 Page 24, line 13, after "hashish," insert "**salvia divinorum**,".
 Page 24, line 15, after "hashish," insert "**salvia divinorum**,".
 Page 24, line 25, after "hashish," insert "**salvia divinorum**,".
 Page 24, line 41, after "hashish," insert "**salvia divinorum**,".
 Page 25, line 6, after "hashish," insert "**salvia divinorum**,".
 Page 25, line 8, after "hashish," insert "**salvia divinorum**,".
 Page 25, line 18, after "hashish," insert "**salvia divinorum**,".
 Page 25, line 20, after "hashish," insert "**salvia divinorum**,".
 Page 25, line 24, after "hashish," insert "**salvia divinorum**,".
 Page 25, line 26, after "hashish," insert "**salvia divinorum**,".
 Page 25, line 36, after "hashish," insert "**salvia divinorum**,".
 Page 25, line 40, after "hashish," insert "**salvia divinorum**,".
 Page 26, line 1, after "hashish," insert "**salvia divinorum**,".

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Page 26, line 3, after "hashish," insert "**salvia divinorum**,".

Page 26, line 8, after "hashish," insert "**salvia divinorum**,".

and when so amended that said bill do pass.

(Reference is to HB 1102 as introduced.)

STEUERWALD, Chair

Committee Vote: yeas 13, nays 0.

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