



Reprinted  
March 27, 2013

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# ENGROSSED HOUSE BILL No. 1441

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DIGEST OF HB 1441 (Updated March 26, 2013 2:13 pm - DI 106)

**Citations Affected:** IC 9-22; IC 25-37.5; IC 35-51.

**Synopsis:** Valuable metal and scrap vehicles. Provides that before a person sells, gives away, or disposes of a vehicle for scrap metal the person shall give the automobile scrapyards: (1) a certificate of authority for the vehicle; or (2) a certificate of title for the vehicle. Provides that a person who knowingly or intentionally purchases or accepts a vehicle with intent to scrap or dismantle the vehicle without obtaining: (1) a certificate of authority for the vehicle; or (2) a certificate of title for the vehicle; commits a Class B misdemeanor. Provides: (1) for certain conditions that must be satisfied, including documentation, before a valuable metal dealer may purchase an air conditioner evaporator coil or condenser or a catalytic converter; and (2) that a valuable metal dealer may purchase a window air conditioning unit without restriction. Makes technical corrections and conforming changes.

**Effective:** July 1, 2013.

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**McMillin, Moed, Pelath**  
(SENATE SPONSORS — KRUSE, RANDOLPH)

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January 23, 2013, read first time and referred to Committee on Roads and Transportation.  
February 14, 2013, amended, reported — Do Pass.  
February 18, 2013, read second time, ordered engrossed.  
February 19, 2013, engrossed. Read third time, passed. Yeas 84, nays 5.

SENATE ACTION

February 25, 2013, read first time and referred to Committee on Corrections and Criminal Law.  
March 21, 2013, amended, reported favorably — Do Pass.  
March 26, 2013, read second time, amended, ordered engrossed.

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EH 1441—LS 6801/DI 96+



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First Regular Session 118th General Assembly (2013)

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 2012 Regular Session of the General Assembly.

## ENGROSSED HOUSE BILL No. 1441

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

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

- 1 SECTION 1. IC 9-22-5-18 IS ADDED TO THE INDIANA CODE  
2 AS A NEW SECTION TO READ AS FOLLOWS [EFFECTIVE JULY  
3 1, 2013]: **Sec. 18. Before a person sells a vehicle to, gives a vehicle  
4 to, or disposes of a vehicle with an automobile scrapyard, the  
5 person shall give the automobile scrapyard:**  
6 **(1) a certificate of authority for the vehicle that:**  
7 **(A) is issued by the bureau under this chapter; and**  
8 **(B) authorizes the scrapping or dismantling of the vehicle;**  
9 **or**  
10 **(2) a certificate of title for the vehicle issued by the bureau**  
11 **under IC 9-17-3.**  
12 SECTION 2. IC 9-22-5-19 IS ADDED TO THE INDIANA CODE  
13 AS A NEW SECTION TO READ AS FOLLOWS [EFFECTIVE JULY  
14 1, 2013]: **Sec. 19. A person who knowingly or intentionally:**  
15 **(1) violates section 18 of this chapter; or**  
16 **(2) purchases or accepts a vehicle with intent to scrap or**  
17 **dismantle the vehicle without obtaining a certificate of**

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1 authority described in section 18(1) of this chapter or a  
 2 certificate of title issued by the bureau under IC 9-17-3 from  
 3 the person who sells, gives away, or disposes of the vehicle;  
 4 commits a Class B misdemeanor.

5 SECTION 3. IC 25-37.5-1-0.1 IS ADDED TO THE INDIANA  
 6 CODE AS A NEW SECTION TO READ AS FOLLOWS  
 7 [EFFECTIVE JULY 1, 2013]: Sec. 0.1. As used in this chapter,  
 8 "automotive salvage rebuilder" has the meaning set forth in  
 9 IC 9-13-2-9.

10 SECTION 4. IC 25-37.5-1-0.4 IS ADDED TO THE INDIANA  
 11 CODE AS A NEW SECTION TO READ AS FOLLOWS  
 12 [EFFECTIVE JULY 1, 2013]: Sec. 0.4. As used in this chapter,  
 13 "disposal facility" has the meaning set forth in IC 9-13-2-44.

14 SECTION 5. IC 25-37.5-1-0.8 IS ADDED TO THE INDIANA  
 15 CODE AS A NEW SECTION TO READ AS FOLLOWS  
 16 [EFFECTIVE JULY 1, 2013]: Sec. 0.8. As used in this chapter, "used  
 17 parts dealer" has the meaning set forth in IC 9-13-2-195.

18 SECTION 6. IC 25-37.5-1-2, AS AMENDED BY P.L.134-2012,  
 19 SECTION 29, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE  
 20 JULY 1, 2013]: Sec. 2. (a) Except as provided in section 5 of this  
 21 chapter, every valuable metal dealer in this state shall enter on forms  
 22 provided under section 6 of this chapter by the state police department  
 23 for each purchase of valuable metal the following information:

- 24 (1) The name and address of the **valuable metal** dealer.
- 25 (2) The date and place of each purchase.
- 26 (3) The name, address, age, and driver's license number or Social  
 27 Security number of the person or persons from whom the valuable  
 28 metal was purchased.
- 29 (4) The valuable metal dealer shall verify the identity of the  
 30 person from whom the valuable metal was purchased by use of a  
 31 government issued photographic identification. The **valuable**  
 32 **metal** dealer shall enter on the form the type of government  
 33 issued photographic identification used to verify the identity of  
 34 the person from whom the valuable metal was purchased, together  
 35 with the:
  - 36 (A) name of the government agency that issued the  
 37 photographic identification; and
  - 38 (B) identification number present on the government issued  
 39 photographic identification.
- 40 (5) The motor vehicle license number of the vehicle or  
 41 conveyance on which the valuable metal was delivered to the  
 42 **valuable metal** dealer.



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- 1 (6) The price paid for the metal.
- 2 (7) A description and weight of the valuable metal purchased.
- 3 (8) The source of the valuable metal.
- 4 (9) The photograph described in subsection (b).
- 5 After entering the information required in this subsection, the valuable
- 6 metal dealer shall require the person or persons from whom the
- 7 valuable metal is purchased to sign the form and verify its accuracy.
- 8 (b) In addition to collecting the information described in subsection
- 9 (a), a valuable metal dealer shall take a photograph of:
- 10 (1) the person from whom the valuable metal is being purchased;
- 11 and
- 12 (2) the valuable metal.
- 13 **(c) In addition to the requirements of subsections (a) and (b), a**
- 14 **valuable metal dealer shall keep a copy of the:**
- 15 **(1) bill of sale or other written documentation submitted by a**
- 16 **person attempting to sell an air conditioner evaporator coil or**
- 17 **condenser under section 8(c) of this chapter; and**
- 18 **(2) written documentation produced by a person attempting**
- 19 **to sell a catalytic converter required by section 9(b) of this**
- 20 **chapter.**
- 21 ~~(e)~~ **(d)** A valuable metal dealer shall make and retain a copy of the
- 22 government issued photographic identification described under
- 23 subsection (a)(4) used to verify the identity of the person from whom
- 24 valuable metal was purchased and the photograph described in
- 25 subsection (b). However, a valuable metal dealer is not required to
- 26 make a copy of a government issued photographic identification used
- 27 under subsection (a)(4) to verify the identity of the person from whom
- 28 valuable metal is purchased if the valuable metal dealer has retained a
- 29 copy of a person's government issued photographic identification from
- 30 a prior purchase from the person by the valuable metal dealer.
- 31 ~~(d)~~ **(e)** The completed form, the photograph described in subsection
- 32 **(b), the copy of the bill of sale or other written documentation**
- 33 **required by subsection (c), and the copy of the government issued**
- 34 **photographic identification described in subsection ~~(e)~~ (d) shall be kept**
- 35 **in a separate book or register by the valuable metal dealer and shall be**
- 36 **retained for a period of two (2) years. This book or register shall be**
- 37 **made available for inspection by any law enforcement official at any**
- 38 **time.**
- 39 ~~(e)~~ **(f)** A valuable metal dealer may not accept a damaged or an
- 40 undamaged metal beer keg if either of the following applies:
- 41 (1) The keg is clearly marked as the property of a brewery
- 42 manufacturer.

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1 (2) The keg's identification markings have been made illegible.  
 2 SECTION 7. IC 25-37.5-1-4 IS AMENDED TO READ AS  
 3 FOLLOWS [EFFECTIVE JULY 1, 2013]: Sec. 4. Except as provided  
 4 in section 5 of this chapter, every **valuable metal** dealer shall hold  
 5 each purchase of valuable metal requiring notification for at least five  
 6 (5) working days from the date of notification:

- 7 (1) at ~~his~~ the regular place of business **of the valuable metal**  
 8 **dealer;** and  
 9 (2) separate and apart, so that it is readily identifiable from all  
 10 other purchases.

11 During this period, a **valuable metal** dealer may not change the form  
 12 of the valuable metal and shall permit any law enforcement officer to  
 13 make inspection of the valuable metal purchased.

14 SECTION 8. IC 25-37.5-1-5 IS AMENDED TO READ AS  
 15 FOLLOWS [EFFECTIVE JULY 1, 2013]: Sec. 5. The provisions of  
 16 sections 2 and 3 of this chapter do not apply to purchases from persons,  
 17 firms, limited liability companies, or corporations regularly engaged in  
 18 the business of manufacturing valuable metals, the business of selling  
 19 valuable metals at retail or wholesale, to the purchase of one valuable  
 20 metal dealer from another or the purchase from persons, firms, limited  
 21 liability companies, or corporations engaged in either the generation,  
 22 transmission, or distribution of electric energy or in telephone,  
 23 telegraph, and other communications if such persons, firms, limited  
 24 liability companies, or corporations at the time of purchase provide the  
 25 **valuable metal** dealer with a bill of sale or other written evidence of  
 26 title to the valuable metal.

27 SECTION 9. IC 25-37.5-1-7 IS AMENDED TO READ AS  
 28 FOLLOWS [EFFECTIVE JULY 1, 2013]: Sec. 7. **(a) A valuable**  
 29 **metal** dealer who fails to comply with this chapter commits a Class A  
 30 infraction.

31 **(b) A person that sells or attempts to sell valuable metal to a**  
 32 **valuable metal dealer that fails to comply with this chapter**  
 33 **commits a Class A infraction.**

34 SECTION 10. IC 25-37.5-1-8 IS ADDED TO THE INDIANA  
 35 CODE AS A **NEW SECTION** TO READ AS FOLLOWS  
 36 [EFFECTIVE JULY 1, 2013]: **Sec. 8. (a) Except as provided in**  
 37 **subsection (c), a valuable metal dealer may not purchase an air**  
 38 **conditioner evaporator coil or condenser, in whole or in part, in the**  
 39 **course of the valuable metal dealer's business unless the valuable**  
 40 **metal dealer purchases the air conditioner evaporator coil or**  
 41 **condenser from a person who:**

- 42 (1) is an authorized agent, representative, or employee of a

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1 heating, ventilation, or air conditioning contractor; or  
 2 (2) is engaged in the business of heating, ventilation, or air  
 3 conditioning repair;  
 4 and who acquired the air conditioner evaporator coil or condenser  
 5 in the performance of the business described in subdivision (1) or  
 6 (2).

7 (b) A person attempting to sell an air conditioner evaporator  
 8 coil or condenser under subsection (a) to a valuable metal dealer  
 9 must produce written documentation to the valuable metal dealer  
 10 that reasonably demonstrates that the person is an authorized  
 11 agent, representative, or employee of a heating, ventilation, or air  
 12 conditioning contractor or is engaged in the business of heating,  
 13 ventilation, or air conditioning repair.

14 (c) A valuable metal dealer may purchase an air conditioner  
 15 evaporator coil or condenser from a person who is not:

- 16 (1) an authorized agent, representative, or employee of a
- 17 heating, ventilation, or air conditioning contractor; or
- 18 (2) engaged in the business of heating, ventilation, or air
- 19 conditioning repair;

20 if the person attempting to sell an air conditioner evaporator coil  
 21 or condenser under this section provides the valuable metal dealer  
 22 a bill of sale or other written documentation for the unit or a  
 23 replacement unit that shows that the air conditioner evaporator  
 24 coil or condenser lawfully came into the possession of the person  
 25 attempting to sell the air conditioner evaporator coil or condenser  
 26 to the valuable metal dealer.

27 (d) A valuable metal dealer may purchase a window air  
 28 conditioning unit without restriction.

29 SECTION 11. IC 25-37.5-1-9 IS ADDED TO THE INDIANA  
 30 CODE AS A NEW SECTION TO READ AS FOLLOWS  
 31 [EFFECTIVE JULY 1, 2013]: Sec. 9. (a) A person may not sell or  
 32 attempt to sell, and a valuable metal dealer may not purchase or  
 33 attempt to purchase, a catalytic converter, in whole or in part, as  
 34 valuable metal when the catalytic converter is not attached to a  
 35 motor vehicle at the time of the sale or attempted sale, unless the  
 36 seller is a used parts dealer or an automotive repair company.

37 (b) Subsection (a) does not apply when the seller presents the  
 38 valuable metal dealer with:

- 39 (1) a:
- 40 (A) certificate of title;
- 41 (B) certificate of registration;
- 42 (C) certificate of authority under IC 9-22-5; or

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- 1                   **(D) receipt from a transaction of repair;**
- 2                   **for the motor vehicle from which the catalytic converter was**
- 3                   **taken; or**
- 4                   **(2) an affidavit executed by a law enforcement officer**
- 5                   **attesting to the officer's reasonable belief that the catalytic**
- 6                   **converter lawfully came into the possession of the person**
- 7                   **attempting to sell the catalytic converter.**

8                   SECTION 12. IC 25-37.5-1-10 IS ADDED TO THE INDIANA  
 9                   CODE AS A NEW SECTION TO READ AS FOLLOWS  
 10                   [EFFECTIVE JULY 1, 2013]: **Sec. 10. Sections 8 and 9 of this**  
 11                   **chapter do not apply to commercial transactions between two (2)**  
 12                   **or more of the following:**

- 13                   **(1) An entity licensed by the secretary of state under IC 9-22-4**
- 14                   **as:**
  - 15                   **(A) an automotive salvage rebuilder;**
  - 16                   **(B) a disposal facility; or**
  - 17                   **(C) a used parts dealer.**
- 18                   **(2) A valuable metal dealer.**
- 19                   **(3) An automobile scrapyards (as defined by IC 9-13-2-8).**
- 20                   **(4) A scrap metal processor (as defined by IC 9-13-2-162).**

21                   SECTION 13. IC 35-51-9-1, AS AMENDED BY P.L.125-2012,  
 22                   SECTION 417, IS AMENDED TO READ AS FOLLOWS  
 23                   [EFFECTIVE JULY 1, 2013]: Sec. 1. The following statutes define  
 24                   crimes in IC 9:

- 25                   IC 9-14-3.5-15 (Concerning bureau of motor vehicles).
- 26                   IC 9-14-5-9 (Concerning parking placards for persons with
- 27                   physical disabilities).
- 28                   IC 9-17-2-15 (Concerning certificates of title).
- 29                   IC 9-17-2-16 (Concerning certificates of title).
- 30                   IC 9-17-3-3.2 (Concerning certificates of title).
- 31                   IC 9-17-3-7 (Concerning certificates of title).
- 32                   IC 9-17-4-6 (Concerning certificates of title).
- 33                   IC 9-18-2-42 (Concerning motor vehicle registration and license
- 34                   plates).
- 35                   IC 9-18-2-44 (Concerning motor vehicle registration and license
- 36                   plates).
- 37                   IC 9-18-2-45 (Concerning motor vehicle registration and license
- 38                   plates).
- 39                   IC 9-18-4-8 (Concerning motor vehicle registration and license
- 40                   plates).
- 41                   IC 9-18-8-11 (Concerning motor vehicle registration and license
- 42                   plates).

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- 1 IC 9-18-8-12 (Concerning motor vehicle registration and license  
2 plates).  
3 IC 9-18-8-13 (Concerning motor vehicle registration and license  
4 plates).  
5 IC 9-18-8-14 (Concerning motor vehicle registration and license  
6 plates).  
7 IC 9-18-8-15 (Concerning motor vehicle registration and license  
8 plates).  
9 IC 9-18-13-9 (Concerning motor vehicle registration and license  
10 plates).  
11 IC 9-18-22-6 (Concerning motor vehicle registration and license  
12 plates).  
13 IC 9-18-26-11 (Concerning motor vehicle registration and license  
14 plates).  
15 IC 9-18-26-13 (Concerning motor vehicle registration and license  
16 plates).  
17 IC 9-18-27-9 (Concerning motor vehicle registration and license  
18 plates).  
19 IC 9-19-9-5 (Concerning motor vehicle equipment).  
20 IC 9-19-10.5-4 (Concerning motor vehicle equipment).  
21 IC 9-19-10.5-5 (Concerning motor vehicle equipment).  
22 IC 9-20-18-4 (Concerning motor vehicle size and weight  
23 regulation).  
24 IC 9-21-5-13 (Concerning traffic regulation).  
25 IC 9-21-6-3 (Concerning traffic regulation).  
26 IC 9-21-8-50 (Concerning traffic regulation).  
27 IC 9-21-8-52 (Concerning traffic regulation).  
28 IC 9-21-8-55 (Concerning traffic regulation).  
29 IC 9-21-8-56 (Concerning traffic regulation).  
30 IC 9-21-8-58 (Concerning traffic regulation).  
31 IC 9-21-12-9 (Concerning traffic regulation).  
32 IC 9-21-12-11 (Concerning traffic regulation).  
33 IC 9-22-1-21.5 (Concerning liens for vehicles).  
34 IC 9-22-3-31 (Concerning abandoned, salvaged, and scrap  
35 vehicles).  
36 IC 9-22-3-32 (Concerning abandoned, salvaged, and scrap  
37 vehicles).  
38 IC 9-22-3-33 (Concerning abandoned, salvaged, and scrap  
39 vehicles).  
40 **IC 9-22-5-19 (Concerning scrapping and dismantling**  
41 **vehicles).**  
42 IC 9-22-6-3 (Concerning mechanic's liens for vehicles).

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- 1 IC 9-23-6-1 (Concerning vehicle manufacturers, distributors, and
- 2 dealers).
- 3 IC 9-24-1-8 (Concerning driver's licenses).
- 4 IC 9-24-6-16 (Concerning driver's licenses).
- 5 IC 9-24-6-17 (Concerning driver's licenses).
- 6 IC 9-24-11-8 (Concerning driver's licenses).
- 7 IC 9-24-15-11 (Concerning driver's licenses).
- 8 IC 9-24-16-12 (Concerning driver's licenses).
- 9 IC 9-24-16-13 (Concerning driver's licenses).
- 10 IC 9-24-18-1 (Concerning driver's licenses).
- 11 IC 9-24-18-2 (Concerning driver's licenses).
- 12 IC 9-24-18-7 (Concerning driver's licenses).
- 13 IC 9-24-19-2 (Concerning driver's licenses).
- 14 IC 9-24-19-3 (Concerning driver's licenses).
- 15 IC 9-24-19-4 (Concerning driver's licenses).
- 16 IC 9-25-6-18 (Concerning financial responsibility).
- 17 IC 9-25-8-2 (Concerning financial responsibility).
- 18 IC 9-26-1-8 (Concerning accidents and accident reports).
- 19 IC 9-26-1-9 (Concerning accidents and accident reports).
- 20 IC 9-26-6-4 (Concerning accidents and accident reports).
- 21 IC 9-30-4-7 (Concerning licenses and registrations).
- 22 IC 9-30-4-8 (Concerning licenses and registrations).
- 23 IC 9-30-4-13 (Concerning licenses and registrations).
- 24 IC 9-30-5-1 (Concerning operating a vehicle while intoxicated).
- 25 IC 9-30-5-2 (Concerning operating a vehicle while intoxicated).
- 26 IC 9-30-5-3 (Concerning operating a vehicle while intoxicated).
- 27 IC 9-30-5-4 (Concerning operating a vehicle while intoxicated).
- 28 IC 9-30-5-5 (Concerning operating a vehicle while intoxicated).
- 29 IC 9-30-5-7 (Concerning operating a vehicle while intoxicated).
- 30 IC 9-30-5-8 (Concerning operating a vehicle while intoxicated).
- 31 IC 9-30-6-8.7 (Concerning implied consent).
- 32 IC 9-30-9-7.5 (Concerning alcohol abuse deterrent programs).
- 33 IC 9-30-10-16 (Concerning habitual violator of traffic laws).
- 34 IC 9-30-10-17 (Concerning habitual violator of traffic laws).
- 35 IC 9-30-10-17.5 (Concerning habitual violator of traffic laws).
- 36 IC 9-31-2-26 (Concerning watercraft titling and registration).
- 37 IC 9-31-2-27 (Concerning watercraft titling and registration).
- 38 IC 9-31-2-28 (Concerning watercraft titling and registration).

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## COMMITTEE REPORT

Mr. Speaker: Your Committee on Roads and Transportation, to which was referred House Bill 1441, 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 4, line 38, delete "A" and insert "**Except as provided in subsection (c), a**".

Page 5, delete lines 15 through 20, begin a new paragraph and insert:

**"(c) A valuable metal dealer may purchase an air conditioner evaporator coil or condenser from a person who is not:**

- (1) an authorized agent, representative, or employee of a heating, ventilation, or air conditioning contractor; or**
- (2) engaged in the business of heating, ventilation, or air conditioning repair;**

**if the person attempting to sell an air conditioner evaporator coil or condenser under this section provides the valuable metal dealer a bill of sale or other written documentation that shows that the air conditioner evaporator coil or condenser lawfully came into the possession of the person attempting to sell the air conditioner evaporator coil or condenser to the valuable metal dealer."**

Page 5, line 21, after "(d)" insert "**A valuable metal dealer may purchase a window air conditioning unit without restriction.**

**(e)**".

Renumber all SECTIONS consecutively.

and when so amended that said bill do pass.

(Reference is to HB 1441 as introduced.)

SOLIDAY, Chair

Committee Vote: yeas 11, nays 1.

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COMMITTEE REPORT

Madam President: The Senate Committee on Corrections and Criminal Law, to which was referred House Bill No. 1441, has had the same under consideration and begs leave to report the same back to the Senate with the recommendation that said bill be AMENDED as follows:

Page 4, delete lines 34 through 35.

Page 4, line 40, delete "for" and insert "**in the course of the valuable metal dealer's business**".

Page 4, line 41, delete "sale as valuable metal".

Page 5, line 24, after "documentation" insert "**for the unit or a replacement unit**".

Page 5, delete lines 30 through 31.

Page 6, delete lines 5 through 6.

and when so amended that said bill do pass.

(Reference is to HB 1441 as printed February 15, 2013.)

YOUNG R MICHAEL, Chairperson

Committee Vote: Yeas 6, Nays 1.

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SENATE MOTION

Madam President: I move that Engrossed House Bill 1441 be amended to read as follows:

Page 5, delete lines 37 through 42, begin a new paragraph, and insert:

**"(b) Subsection (a) does not apply when the seller presents the valuable metal dealer with:**

**(1) a:**

**(A) certificate of title;**

**(B) certificate of registration;**

**(C) certificate of authority under IC 9-22-5; or**

**(D) receipt from a transaction of repair;**

**for the motor vehicle from which the catalytic converter was taken; or**

**(2) an affidavit executed by a law enforcement officer attesting to the officer's reasonable belief that the catalytic converter lawfully came into the possession of the person attempting to sell the catalytic converter."**

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Page 6, delete line 1.

Page 6, delete lines 5 through 9 and insert:

**"chapter do not apply to commercial transactions between two (2) or more of the following:**

**(1) An entity licensed by the secretary of state under IC 9-22-4 as:**

**(A) an automotive salvage rebuilder;**

**(B) a disposal facility; or**

**(C) a used parts dealer.**

**(2) A valuable metal dealer.**

**(3) An automobile scrapyard (as defined by IC 9-13-2-8).**

**(4) A scrap metal processor (as defined by IC 9-13-2-162)."**

(Reference is to EHB 1441 as printed March 22, 2013.)

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