

**CONFERENCE COMMITTEE REPORT  
DIGEST FOR EHB 1188**

**Citations Affected:** IC 4-5-1-13; IC 24-4; IC 24-7; IC 25-37.5-1-1; IC 28-7-5-16; IC 35-51-24-1.

**Synopsis:** Precious metal and rental purchase agreements. Conference committee report for EHB 1188. Regulates precious metal dealers who engage in the business of purchasing used jewelry and other used articles of personal property that are made of gold, silver, or platinum and were previously purchased at retail, acquired by gift, or obtained in some other fashion by a consumer for the purpose of reselling the precious metal in any form. Provides that, for purposes of the law concerning precious metal dealers, precious metal does not include certain coins, ingots, or industrial residue or byproducts. Provides that a precious metal dealer may engage in the business of purchasing or reselling precious metal in Indiana only at a fixed premises: (1) owned; or (2) leased for a term of at least 12 months; by the precious metal dealer. Requires a precious metal dealer to register annually with the secretary of state and certain local law enforcement agencies before the precious metal dealer may engage in business in Indiana. Provides that registration fees are to be deposited into the electronic and enhanced access fund. Requires a precious metal dealer to: (1) verify the identity of a person from whom precious metal is purchased by use of a government issued photographic identification; (2) take and retain a photograph of precious metal purchased by the dealer; (3) include certain information about a seller of precious metal on the bill of sale for the purchase of the precious metal; (4) report a description of all precious metal purchased each day to the appropriate local law enforcement agency; and (5) hold precious metal for at least 10 calendar days after the date the precious metal is purchased. Provides that during the 10 day period the precious metal dealer: (1) may not change the form of the precious metal; and (2) must allow a law enforcement officer to inspect the precious metal. Specifies that the law concerning precious metal dealers does not apply to: (1) licensed pawnbrokers; (2) valuable metal dealers; (3) retail jewelers remitting at least \$10,000 in gross retail tax in the immediately preceding year; or (4) the purchase or resale of a mint issued coin by a person whose primary business is buying, selling, and trading mint issued coins. Provides that the law concerning valuable metal dealers does not apply to the purchase or resale of: (1) precious metal regulated under the precious metal dealers law; or (2) used jewelry regulated under the jewelers law. Allows a lessor, in connection with a rental purchase agreement, to contract for and receive a fee for rental payments made by telephone if certain conditions are met. Allows a lessee who fails to make timely rental payments to reinstate the original rental purchase agreement without losing any rights or options previously acquired under

the rental purchase agreement if: (1) after failing to make a timely rental payment, the lessee surrenders the property to the lessor not later than seven days after the date the lessor requests the property be surrendered; and (2) not more than 120 days elapse after the date the lessee surrenders the property. (Current law states that the lessee has to surrender the property promptly and that not more than 60 days must elapse after the date the lessee surrenders the property.) Provides that if a pawnbroker purchases precious metal from a seller, the pawnbroker must retain the precious metal for at least 10 calendar days. **(This conference committee report: (1) adds a definition of "mint issued coin"; (2) removes references to coin shops and coin shows and provides that the law concerning precious metal dealers does not apply to the purchase or resale of a mint issued coin by a person whose primary business is buying, selling, and trading mint issued coins; (3) removes the exemption from regulation under the law concerning precious metal dealers for flea markets; (4) restates and relocates the language concerning pawnbrokers; (5) adds language concerning rental purchase agreements; and (6) makes technical corrections.)**

**Effective:** July 1, 2013; January 1, 2014.

# CONFERENCE COMMITTEE REPORT

**MADAM PRESIDENT:**

*Your Conference Committee appointed to confer with a like committee from the House upon Engrossed Senate Amendments to Engrossed House Bill No. 1188 respectfully reports that said two committees have conferred and agreed as follows to wit:*

that the House recede from its dissent from all Senate amendments and that the House now concur in all Senate amendments to the bill and that the bill be further amended as follows:

- 1 Delete everything after the enacting clause and insert the following:  
2 SECTION 1. IC 4-5-1-13 IS ADDED TO THE INDIANA CODE  
3 AS A **NEW SECTION TO READ AS FOLLOWS [EFFECTIVE**  
4 **JANUARY 1, 2014]: Sec. 13. The secretary of state may adopt and**  
5 **enforce rules under IC 4-22-2 necessary to carry out**  
6 **IC 24-4-19-13(b) concerning precious metal dealer registration.**  
7 SECTION 2. IC 24-4-13-0.5 IS ADDED TO THE INDIANA CODE  
8 AS A **NEW SECTION TO READ AS FOLLOWS [EFFECTIVE**  
9 **JANUARY 1, 2014]: Sec. 0.5. (a) This chapter applies only to a**  
10 **jeweler that is a retail merchant that:**  
11 **(1) is located in an area zoned for commercial land use;**  
12 **(2) is open to the public;**  
13 **(3) primarily sells jewelry; and**  
14 **(4) remitted at least ten thousand dollars (\$10,000) of Indiana**  
15 **gross retail and use tax during the immediately preceding**  
16 **calendar year as a result of retail sales of jewelry.**  
17 **(b) This chapter does not apply to the following:**  
18 **(1) A precious metal dealer regulated under IC 24-4-19.**  
19 **(2) A valuable metal dealer (as defined in IC 25-37.5-1-1(b)).**  
20 **(3) A pawnbroker licensed under IC 28-7-5.**  
21 SECTION 3. IC 24-4-19 IS ADDED TO THE INDIANA CODE AS  
22 A **NEW CHAPTER TO READ AS FOLLOWS [EFFECTIVE**

1 JANUARY 1, 2014]:

2 **Chapter 19. Precious Metal Dealers**

3 **Sec. 1. This chapter does not apply to the following:**

- 4 (1) A jeweler regulated under IC 24-4-13 concerning used  
5 jewelry sales.  
6 (2) A valuable metal dealer (as defined in IC 25-37.5-1-1(b)).  
7 (3) A pawnbroker licensed under IC 28-7-5.  
8 (4) The purchase or resale of a mint issued coin by a person  
9 whose primary business is buying, selling, and trading mint  
10 issued coins.

11 **Sec. 2. As used in this chapter, "jewelry" means personal**  
12 **ornaments made of gold, silver, or platinum that may or may not**  
13 **contain precious, semiprecious, or imitation stones.**

14 **Sec. 3. As used in this chapter, "mint issued coin" means a coin**  
15 **that:**

- 16 (1) is bought or sold as an investment in a rare or precious  
17 metal;  
18 (2) has a collectable value greater than the face value of the  
19 coin; or  
20 (3) is collectable or desirable due to the age, rarity, or  
21 condition of the coin.

22 **Sec. 4. As used in this chapter, "permanent place of business"**  
23 **means a fixed premises:**

- 24 (1) owned by a precious metal dealer; or  
25 (2) leased by a precious metal dealer for a term of at least  
26 twelve (12) months;

27 **at which the precious metal dealer purchases or resells precious**  
28 **metal.**

29 **Sec. 5. As used in this chapter, "person" means an individual, a**  
30 **firm, an association, a limited liability company, a partnership, a**  
31 **joint stock association, a trust, or a corporation.**

32 **Sec. 6. (a) As used in this chapter, "precious metal" means:**

- 33 (1) used jewelry; and  
34 (2) other used articles of personal property that:  
35 (A) are made of gold, silver, or platinum; and  
36 (B) were previously purchased at retail, acquired by gift,  
37 or obtained in some other fashion by a consumer.

38 **(b) The term does not include:**

- 39 (1) mint issued coins;  
40 (2) ingots; or  
41 (3) industrial residue or byproducts that contain gold, silver,  
42 or platinum purchased from manufacturing firms.

43 **Sec. 7. As used in this chapter, "precious metal dealer" means**  
44 **a person who engages in the business of purchasing precious metal**  
45 **for the purpose of reselling the precious metal in any form.**

46 **Sec. 8. As used in this chapter, "purchase" means to acquire**  
47 **property in exchange for cash, credit, or other valuable**  
48 **consideration.**

49 **Sec. 9. As used in this chapter, "seller" means a consumer or**  
50 **other person who sells precious metal to a precious metal dealer.**

51 **Sec. 10. As used in this chapter, "used jewelry" means jewelry**

1 previously purchased at retail, acquired by gift, or obtained in  
2 some other fashion by a consumer.

3 **Sec. 11. A precious metal dealer who purchases or resells**  
4 **precious metal must comply with this chapter. However, this**  
5 **chapter does not apply to jewelry used by a customer as a trade-in**  
6 **toward the purchase of a new piece of jewelry.**

7 **Sec. 12. A precious metal dealer may engage in the business of**  
8 **purchasing or reselling precious metal in Indiana only at a**  
9 **permanent place of business owned or leased by the precious metal**  
10 **dealer.**

11 **Sec. 13. (a) A precious metal dealer must satisfy the registration**  
12 **requirements described in subsections (b) and (c) before the**  
13 **precious metal dealer may engage in the business of purchasing or**  
14 **reselling precious metal at a permanent place of business in**  
15 **Indiana.**

16 **(b) A precious metal dealer must submit to the secretary of state**  
17 **one (1) time every twelve (12) months a registration that includes**  
18 **the following:**

- 19 **(1) The name of the precious metal dealer.**
- 20 **(2) The addresses of all permanent places of business owned**  
21 **or leased by the precious metal dealer in Indiana.**
- 22 **(3) Any other information required by the secretary of state.**
- 23 **(4) A registration fee of one hundred dollars (\$100), to be**  
24 **deposited by the secretary of state into the electronic and**  
25 **enhanced access fund established by IC 4-5-10-5.**

26 **(c) A precious metal dealer must submit a registration to a law**  
27 **enforcement agency one (1) time every twelve (12) months for each**  
28 **permanent place of business owned or leased by the precious metal**  
29 **dealer in Indiana as follows:**

- 30 **(1) If the permanent place of business is located in a**  
31 **municipality that maintains a law enforcement agency, the**  
32 **registration shall be submitted to the law enforcement agency**  
33 **of the municipality.**
- 34 **(2) If the permanent place of business is not located in a**  
35 **municipality that maintains a law enforcement agency, the**  
36 **registration shall be submitted to the sheriff of the county in**  
37 **which the permanent place of business is located.**

38 **A registration submitted to a law enforcement agency under this**  
39 **subsection must include the name of the precious metal dealer, the**  
40 **address of the permanent place of business, any other information**  
41 **required by the law enforcement agency, and a registration fee of**  
42 **fifty dollars (\$50). However, if a precious metals dealer registers**  
43 **more than one (1) permanent place of business with the same law**  
44 **enforcement agency, the precious metal dealer must pay a**  
45 **registration fee of fifty dollars (\$50) to register all the permanent**  
46 **places of business with the law enforcement agency.**

47 **Sec. 14. (a) If a precious metal dealer purchases precious metal**  
48 **from a seller, the precious metal dealer shall:**

- 49 **(1) verify the identity of the seller by use of a government**  
50 **issued photographic identification;**
- 51 **(2) make a copy of the seller's government issued**

1           photographic identification; and  
 2           (3) take a photograph of the precious metal.  
 3       (b) A precious metal dealer shall retain a copy of the:  
 4           (1) government issued photographic identification; and  
 5           (2) photograph;  
 6 described in subsection (a) as required in section 15(e) of this  
 7 chapter.

8       Sec. 15. (a) A precious metal dealer shall keep and use in the  
 9 precious metal dealer's business the books, accounts, and records  
 10 necessary to determine whether the precious metal dealer is  
 11 complying with this chapter.

12       (b) A precious metal dealer shall preserve the books, accounts,  
 13 and records, including cards used in the card system, for at least  
 14 two (2) years after making the final entry on any purchase  
 15 recorded.

16       (c) The precious metal dealer shall keep the books and records  
 17 so that the business of purchasing precious metal for resale may be  
 18 readily separated and distinguished from any other business in  
 19 which the precious metal dealer is engaged.

20       (d) If a precious metal dealer, in the conduct of the business,  
 21 purchases precious metal from a seller, the purchase shall be  
 22 evidenced by a bill of sale properly signed by the seller verifying  
 23 the accuracy of the information in the bill of sale. All bills of sale  
 24 must be in duplicate and must list the following separate items:

- 25           (1) The date of sale.  
 26           (2) The:  
 27               (A) name;  
 28               (B) address;  
 29               (C) date of birth; and  
 30               (D) driver's license number or Social Security number;  
 31 of the seller from whom the precious metal was purchased.  
 32           (3) The amount of consideration paid for the precious metal.  
 33           (4) The:  
 34               (A) name of the precious metal dealer; and  
 35               (B) address of the permanent place of business where the  
 36 purchase occurred.

37           (5) A description of each article of precious metal sold.  
 38 However, if multiple articles of precious metal of a similar  
 39 nature are delivered together in one (1) transaction, the  
 40 description of the articles is adequate if the description  
 41 contains the quantity of the articles delivered and a physical  
 42 description of the type of articles delivered, including any  
 43 unique identifying marks, numbers, names, letters, or special  
 44 features.

45           (6) The type of government issued photographic identification  
 46 used to verify the identity of the seller under section 14 of this  
 47 chapter, together with the name of the governmental agency  
 48 that issued the photographic identification and the  
 49 identification number present on the government issued  
 50 photographic identification.

51       (e) If a precious metal dealer purchases precious metal, the

1 precious metal dealer shall retain as part of the books, accounts,  
2 and records kept by the precious metal dealer under this section:

3 (1) the original copy of the bill of sale described in subsection  
4 (d); and

5 (2) the:

6 (A) copy of the seller's government issued photographic  
7 identification; and

8 (B) photograph of the precious metal;  
9 obtained by the precious metal dealer as required under  
10 section 14 of this chapter.

11 The second copy of the bill of sale shall be delivered to the seller by  
12 the precious metal dealer at the time of sale.

13 (f) The heading on all bill of sale forms must be in boldface type.

14 Sec. 16. (a) Each day a precious metal dealer purchases precious  
15 metal at a permanent place of business, the precious metal dealer  
16 shall report the information described in section 15(d) of this  
17 chapter concerning the precious metal to a law enforcement agency  
18 as follows:

19 (1) If the permanent place of business is located in a  
20 municipality that maintains a law enforcement agency, the  
21 report required under this section shall be made to the law  
22 enforcement agency of the municipality.

23 (2) If the permanent place of business is not located in a  
24 municipality that maintains a law enforcement agency, the  
25 report required under this section shall be made to the sheriff  
26 of the county in which the permanent place of business is  
27 located.

28 (b) The information reported to a law enforcement agency  
29 under subsection (a) shall be submitted in an electronic format if  
30 requested by the law enforcement agency.

31 Sec. 17. (a) A precious metal dealer shall make the records and  
32 information under section 15 of this chapter available for  
33 examination upon the request of a law enforcement agency (as  
34 defined in IC 10-13-3-10).

35 (b) The law enforcement agency under subsection (a) shall  
36 determine if:

37 (1) the records are sufficient; and

38 (2) the precious metal dealer has made the information  
39 reasonably available.

40 Sec. 18. A precious metal dealer may not purchase precious  
41 metal:

42 (1) from an individual less than eighteen (18) years of age; or

43 (2) that the precious metal dealer believes or should have  
44 reason to believe is stolen property acquired as a result of a  
45 crime.

46 Sec. 19. (a) A precious metal dealer shall hold each article of  
47 precious metal purchased by the precious metal dealer for at least  
48 ten (10) calendar days after the date the precious metal dealer  
49 purchases the precious metal:

50 (1) at the precious metal dealer's permanent place of business  
51 where the purchase occurred; and

1           (2) separate from other precious metal.

2           (b) During the ten (10) calendar days that the precious metal  
3 dealer must hold precious metal under subsection (a), the precious  
4 metal dealer:

5           (1) may not change the form of the precious metal; and

6           (2) shall allow a law enforcement officer to inspect the  
7 precious metal.

8           Sec. 20. (a) Records and information generated by a precious  
9 metal dealer in the course of business are confidential under  
10 IC 5-14-3-4.

11           (b) A law enforcement officer (as defined in IC 3-6-6-36(a)) may  
12 obtain or receive records and information described in subsection  
13 (a) relating to the purchase of precious metal for use in  
14 investigating crime.

15           (c) Law enforcement officials may disclose the name and  
16 address of the precious metal dealer to an adverse claimant in the  
17 case of a dispute over ownership of property in possession of the  
18 precious metal dealer.

19           Sec. 21. A person who knowingly or intentionally violates this  
20 chapter commits a Class A misdemeanor.

21           SECTION 4. IC 24-7-5-12 IS ADDED TO THE INDIANA CODE  
22 AS A NEW SECTION TO READ AS FOLLOWS [EFFECTIVE JULY  
23 1, 2013]: Sec. 12. (a) A lessor may contract for and receive a fee for  
24 accepting rental payments by telephone in connection with a rental  
25 purchase agreement, if all of the following conditions are met:

26           (1) The fee is assessed only upon request by the lessee for the  
27 underlying payment by telephone service.

28           (2) The payment by telephone service is not established in  
29 advance, under the rental purchase agreement or otherwise,  
30 as the expected method for making rental payments under the  
31 rental purchase agreement.

32           (3) The fee does not exceed one dollar and fifty cents (\$1.50).

33           (4) The lessee retains the right to make rental payments by  
34 payment methods in connection with which no additional fee  
35 would be assessed or incurred (including in-person payments  
36 and payments by mail) as a result of such alternative payment  
37 methods.

38           (5) The fee is contracted for and disclosed by the lessor in the  
39 rental purchase agreement.

40           (6) The lessor posts a sign at each store location disclosing to  
41 existing and prospective lessees:

42           (A) the amount of the fee;

43           (B) the lessee's right and option to make rental payments  
44 by alternative payment methods and not be assessed or  
45 incur an additional fee; and

46           (C) the alternative payment methods offered by the lessor  
47 in connection with which no additional fee would be  
48 assessed or incurred.

49           (7) The lessor's books and records provide an audit trail  
50 sufficient to allow the department and its examiners to  
51 confirm the lessee's compliance with the conditions listed in

1           **subdivisions (1) through (6).**

2           **(b) A fee may not be charged under this section unless there is**  
 3 **interaction between a live employee or representative of the lessor**  
 4 **and the lessee.**

5           SECTION 5. IC 24-7-6-1 IS AMENDED TO READ AS FOLLOWS  
 6 [EFFECTIVE JULY 1, 2013]: Sec. 1. A lessee who fails to make timely  
 7 rental payments has the right to reinstate the original rental purchase  
 8 agreement **under the original terms of the agreement** without losing  
 9 any rights or options previously acquired under the rental purchase  
 10 agreement **and without additional charges or penalties, except**  
 11 **charges or penalties authorized under section 2 of this chapter, if:**

12           (1) subsequent to having failed to make a timely rental payment,  
 13 the lessee **promptly** surrenders the property to the lessor **if**  
 14 **requested by the lessor; not later than seven (7) days after the**  
 15 **date the lessor requests the property be surrendered; and**

16           (2) not more than ~~sixty (60)~~ **one hundred twenty (120)** days  
 17 elapse after **the date** the lessee ~~returns~~ **surrenders** the property.

18           SECTION 6. IC 25-37.5-1-1, AS AMENDED BY P.L.158-2009,  
 19 SECTION 3, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE  
 20 JANUARY 1, 2014]: Sec. 1. (a) When used in this chapter, "valuable  
 21 metal" means any product made of metal that readily may be resold.  
 22 The term:

23           **(1)** includes metal bossies and small component motor vehicle  
 24 parts; ~~The term and~~

25           **(2)** does not include **the following:**

26           **(A)** A beverage can.

27           **(B)** Used jewelry regulated under IC 24-4-13.

28           **(C)** Precious metal regulated under IC 24-4-19.

29           (b) As used in this chapter, "valuable metal dealer" means any  
 30 individual, firm, corporation, limited liability company, or partnership  
 31 engaged in the business of purchasing and reselling valuable metal  
 32 either at a permanently established place of business or in connection  
 33 with a business of an itinerant nature, including junk shops, junk yards,  
 34 junk stores, auto wreckers, scrap metal dealers or processors, salvage  
 35 yards, collectors of or dealers in junk, and junk cars or trucks. The term  
 36 includes a core buyer. The term does not include a person who  
 37 purchases a vehicle and obtains title to the vehicle.

38           (c) As used in this chapter, "purchase" means acquiring a valuable  
 39 metal product for a consideration, but does not include purchases  
 40 between scrap metal processing facilities (as defined in IC 8-23-1-36).

41           SECTION 7. IC 28-7-5-16, AS AMENDED BY P.L.27-2012,  
 42 SECTION 97, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE  
 43 JULY 1, 2013]: Sec. 16. (a) The licensee shall keep and use in the  
 44 licensee's business such books, accounts, and records as will enable the  
 45 department to determine whether the licensee is complying with this  
 46 chapter and with the rules adopted by the department under this  
 47 chapter. Every licensee shall preserve such books, accounts, and  
 48 records, including cards used in the card system for at least two (2)  
 49 years after making the final entry on any loan recorded therein. The  
 50 books and records of the licensee shall be kept so that the pawnbroking

1 business transacted in Indiana may be readily separated and  
 2 distinguished from the business of the licensee transacted elsewhere  
 3 and from any other business in which the licensee may be engaged. To  
 4 determine whether the licensee is complying with this chapter and with  
 5 rules adopted by the department under this chapter, the department may  
 6 examine the books, accounts, and records required to be kept by the  
 7 licensee under this subsection. If the department examines the books,  
 8 accounts, and records of the licensee under this subsection, the licensee  
 9 shall pay all reasonably incurred costs of the examination in  
 10 accordance with the fee schedule adopted under IC 28-11-3-5. A fee  
 11 established by the department under IC 28-11-3-5 may be charged for  
 12 each day a fee under this subsection is delinquent.

13 (b) If a pawnbroker, in the conduct of the business, purchases a  
 14 article from a seller, the purchase shall be evidenced by a bill of sale  
 15 properly signed by the seller. All bills of sale must be in duplicate and  
 16 must recite the following separate items:

17 (1) Date of bill of sale.

18 (2) Amount of consideration.

19 (3) Name of pawnbroker.

20 (4) Description of each article sold. However, if multiple articles  
 21 of a similar nature that do not contain an identification or serial  
 22 number (such as precious metals, gemstones, musical recordings,  
 23 video recordings, books, or hand tools) are delivered together in  
 24 one (1) transaction, the description of the articles is adequate if  
 25 the description contains the quantity of the articles delivered and  
 26 a physical description of the type of articles delivered, including  
 27 any other unique identifying marks, numbers, names, letters, or  
 28 special features.

29 (5) Signature of seller.

30 (6) Address of seller.

31 (7) Date of birth of the seller.

32 (8) The type of government issued identification used to verify the  
 33 identity of the seller, together with the name of the governmental  
 34 agency that issued the identification, and the identification  
 35 number present on the government issued identification.

36 (c) If a pawnbroker, in the conduct of the business, purchases an  
 37 article from a seller on the condition of selling the property back at a  
 38 stipulated price, the transaction shall be evidenced by a bill of sale  
 39 properly signed by the seller. All such bills of sale must be in duplicate  
 40 and recite the information in subsection (b) and must also contain the  
 41 following information:

42 (1) Date of resale.

43 (2) Amount of resale.

44 (d) The original copy of the bill of sale shall be retained by the  
 45 pawnbroker. The second copy shall be delivered to the seller by the  
 46 pawnbroker at the time of sale. The heading on all bill of sale forms  
 47 must be in boldface type.

48 **(e) If a pawnbroker, in the conduct of the business, purchases**  
 49 **precious metal (as defined in IC 24-4-19-6) from a seller, the**  
 50 **pawnbroker shall, for at least ten (10) calendar days after the date**  
 51 **the pawnbroker purchases the precious metal, retain the precious**

1 **metal:**

- 2 **(1) at the pawnbroker's permanent place of business where**  
 3 **the pawnbroker purchased the precious metal; and**  
 4 **(2) separate from other precious metal.**

5 ~~(e)~~ **(f)** Each licensee shall maintain a record of control indicating the  
 6 number of accounts and dollar value of all outstanding pawnbroking  
 7 receivables. Each licensee shall maintain a separate record of  
 8 transactions subject to subsection (c).

9 ~~(f)~~ **(g)** If a licensee contracts with an outside vendor to provide a  
 10 service that would otherwise be undertaken internally by the licensee  
 11 and be subject to the department's routine examination procedures, the  
 12 person that provides the service to the licensee shall, at the request of  
 13 the director, submit to an examination by the department. If the director  
 14 determines that an examination under this subsection is necessary or  
 15 desirable, the examination may be made at the expense of the person  
 16 to be examined. If the person to be examined under this subsection  
 17 refuses to permit the examination to be made, the director may order  
 18 any licensee that receives services from the person refusing the  
 19 examination to:

- 20 (1) discontinue receiving one (1) or more services from the  
 21 person; or  
 22 (2) otherwise cease conducting business with the person.

23 SECTION 8. IC 35-51-24-1, AS AMENDED BY HEA 1376-2013,  
 24 SECTION 10, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE  
 25 JANUARY 1, 2014]: Sec. 1. The following statutes define crimes in  
 26 IC 24:

- 27 IC 24-1-1-3 (Concerning combinations in restraint of trade).  
 28 IC 24-1-2-1 (Concerning combinations in restraint of trade).  
 29 IC 24-1-2-2 (Concerning combinations in restraint of trade).  
 30 IC 24-1-2-3 (Concerning combinations in restraint of trade).  
 31 IC 24-1-3-1 (Concerning combinations in restraint of trade).  
 32 IC 24-1-4-3 (Concerning combinations in restraint of trade).  
 33 IC 24-2-2-3 (Concerning trademarks, trade names, and trade  
 34 secrets).  
 35 IC 24-3-4-15 (Concerning regulated prices).  
 36 IC 24-3-4-16 (Concerning regulated prices).  
 37 IC 24-3-4-17 (Concerning regulated prices).  
 38 IC 24-3-5.4-24 (Concerning regulated prices).  
 39 IC 24-4-1-1 (Concerning regulated businesses).  
 40 IC 24-4-3-5 (Concerning regulated businesses).  
 41 IC 24-4-4-5 (Concerning regulated businesses).  
 42 IC 24-4-6-1 (Concerning regulated businesses).  
 43 IC 24-4-11-11 (Concerning regulated businesses).  
 44 IC 24-4-12-11 (Concerning regulated businesses).  
 45 IC 24-4-13-6 (Concerning regulated businesses).  
 46 **IC 24-4-19-21 (Concerning regulated businesses).**  
 47 IC 24-16.4-4 (Concerning regulated businesses).  
 48 IC 24-4.5-5-301 (Concerning Uniform Consumer Credit Code).  
 49 IC 24-4.5-5-302 (Concerning Uniform Consumer Credit Code).  
 50 IC 24-4.6-3-4 (Concerning unauthorized solicitation of money  
 51 using the name of a public safety agency).

- 1 IC 24-5-8-19 (Concerning consumer sales).
  - 2 IC 24-5-12-22 (Concerning consumer sales).
  - 3 IC 24-5-12-25 (Concerning consumer sales).
  - 4 IC 24-5-14-10 (Concerning consumer sales).
  - 5 IC 24-5-14.5-11 (Concerning false or misleading caller
  - 6 identification).
  - 7 IC 24-5-16-16 (Concerning consumer sales).
  - 8 IC 24-5-23.5-9 (Concerning consumer sales).
  - 9 IC 24-5.5-6-1 (Concerning mortgage rescue protection fraud).
  - 10 IC 24-6-1-1 (Concerning standard weights and measures).
  - 11 IC 24-6-3-15 (Concerning standard weights and measures).
  - 12 IC 24-6-6-11 (Concerning standard weights and measures).
  - 13 IC 24-7-9-1 (Concerning retail purchase agreements).
  - 14 IC 24-7-9-2 (Concerning retail purchase agreements).
  - 15 IC 24-7-9-3 (Concerning retail purchase agreements).
  - 16 IC 24-8-6-1 (Concerning promotional gifts and contests).
  - 17 IC 24-9-8-1 (Concerning home loan practices).
- (Reference is to EHB 1188 as reprinted April 3, 2013.)

**Conference Committee Report**  
**on**  
**Engrossed House Bill 1188**

**S**igned by:

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Representative Dermody  
Chairperson

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Senator Charbonneau

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Representative Riecken

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Senator Skinner

**House Conferees**

**Senate Conferees**