In the Indiana Supreme Court

In the Matter of Administrative Rule 17 Emergency Relief for Indiana Trial Courts Relating to the 2019 Novel Coronavirus (COVID-19).

Supreme Court Case No. 20S-CB-123



Order

On March 6, 2020, Governor Holcomb declared a public health emergency in Indiana relating to the 2019 novel coronavirus (COVID-19); on March 13, President Trump declared a national emergency relating to the virus; and on March 23, April 6, and April 20, Governor Holcomb issued Executive Orders directing Hoosiers to remain in their homes except when at work or for permitted activities, such as taking care of others, obtaining necessary supplies, and for health and safety.

On March 16, this Court ordered trial courts statewide to implement continuity-of-operations plans and to seek appropriate emergency relief pursuant to Administrative Rule 17. Trial courts statewide petitioned for, and were granted, emergency relief; and on April 6, this Court found the public health emergency to be ongoing and extended trial courts' emergency relief through at least May 4. Because the public health emergency is ongoing, the Court, *sua sponte*, hereby further extends all Administrative Rule 17 relief previously granted under the case numbers listed in Exhibit A attached to this order and incorporated by reference.

The Court also finds that although the public health emergency is continuing, it is prudent for courts to begin developing plans for gradually expanding operations as conditions permit. The date set by this extension order may not be the final extension date. The exact date on which courts will be authorized to begin this transition will be conditions-driven and follow recommendations of the Executive Branch, including the Indiana State Department of Health, as well as the Court's own review. **Should conditions not improve or worsen, this date may continue to be extended.** The critical question to begin addressing now is how to transition—not when.

To aid in this effort, the Court has convened a task force, chaired by the President of the Indiana Judges' Association, Judge Vicki Carmichael, Clark Circuit Court #4, and including judicial officers from across the state and staff from the Office of Judicial Administration. The task force will develop guiding principles on how to safely and responsibly expand operations in Indiana's courts. That task force will also invite input from state-level justice system partners like the Indiana State Bar Association, prosecutors, public defenders, sheriffs, and others. Further,

input from trial court judges is welcome. The Chief Justice of Indiana and the Chief Administrative Officer of the Indiana Supreme Court are also working regionally with their counterparts in surrounding states, receiving national best practices from the National Center for State Courts, and providing input to the task force. **Guidance from that group will be forthcoming.**

Being duly advised, the Court accordingly ORDERS as follows:

- The effective date of all orders granting emergency relief to trial courts under Administrative Rule 17 is extended **through May 17, 2020**, including but not limited to:
 - tolling of time limits,
 - authority to continue jury trials,
 - authority to review county-jail and direct placement community correction sentences of non-violent inmates and juveniles, and
 - prohibition on issuing new writs of attachment, civil bench warrants, or body attachments, and staying any such writs or warrants not yet served.

Absent further order from this Court, trial courts should plan to begin expanding operations beginning on May 18, 2020.

- 2. All deadlines for trial courts to resume jury trials or submit status reports under previous Administrative Rule 17 orders for trial courts are vacated. Instead, courts shall:
 - Coordinate with county emergency and public health authorities to ensure local health conditions and facility readiness are appropriate for gradually expanding judicial proceedings.
 - Convene a group of local justice system partners, including without limitation the county clerk, sheriff, private practitioners, prosecutor, child services, and criminal defense counsel, to collaborate on a safe and responsible approach to expanding operations.
 - Not resume jury trials until at least June 1, 2020, without prior approval from this Court. Courts seeking approval to hold a jury trial before that date must petition this Court showing that (a) the matter is uniquely essential and warrants an earlier jury trial setting; (b) local health authorities are aware of the proposed trial setting; (c) local health conditions are appropriate to hold a jury trial; (d) the parties have consented in writing to holding an earlier jury trial; and (e) the jury trial will be held in compliance with all health and safety precautions directed by those local health authorities.
 - Develop transition plans for expanded operations and submit those plans for this Court's approval **no later than May 15, 2020**. The Court will issue specific guidance by future order, but courts' plans should generally include proposed timelines for resuming normal staffing and loosening restrictions on spectators in courtrooms, plans for continuing or expanding remote hearings, and processes to determine whether conditions permit courts to start resuming jury trials.

Public health considerations will largely determine these timelines; and, therefore, trial courts will be afforded all reasonable flexibility in decisions to maintain limitations on operations, in-person access to proceedings, and the ability to resume jury trials.

- 3. In all other respects except as set forth above, existing orders granting emergency relief under Administrative Rule 17 remain in full force and effect.
- 4. In light of the extension granted by this order, any individual petitions to extend emergency relief beyond May 4 are, to the extent not addressed by this order, denied as moot.

Done at Indianapolis, Indiana, on <u>4/24/2020</u> on behalf of the Indiana Supreme Court.

Louis A. Ruch

Loretta H. Rush Chief Justice of Indiana

Court	Case #	Court	Case #
Adams Circuit & Superior	20S-CB-142	Hendricks Circuit & Superior	20S-CB-137
Allen Circuit & Superior	20S-CB-127	Henry / New Castle City	20S-CB-206
Bartholomew Circuit & Superior	20S-CB-178	Henry Circuit & Superior	20S-CB-153
Benton Circuit & Superior	20S-CB-215	Howard Circuit & Superior	20S-CB-171
Blackford Circuit & Superior	20S-CB-189	Huntington Circuit & Superior	20S-CB-124
Boone / Zionsville Town	20S-CB-220	Jackson Circuit & Superior	20S-CB-187
Boone Circuit & Superior	20S-CB-139	Jasper Circuit & Superior	20S-CB-140
Brown Circuit	20S-CB-170	Jay Circuit & Superior	20S-CB-216
Carroll Circuit & Superior	20S-CB-155	Jefferson Circuit & Superior	20S-CB-131
Cass Circuit & Superior	20S-CB-154	Jennings Circuit & Superior	20S-CB-186
Clark Circuit	20S-CB-111	Johnson Circuit & Superior and Franklin,	20S-CB-158
Clay Circuit & Superior	20S-CB-176	Greenwood City/Town	
Clinton Circuit & Superior	20S-CB-175	Knox Circuit & Superior	20S-CB-213
Crawford Circuit	20S-CB-200	Kosciusko Circuit & Superior	20S-CB-188
Daviess Circuit & Superior	20S-CB-218	LaGrange Circuit & Superior	20S-CB-148
Dearborn / Lawrenceburg City	20S-CB-190	Lake / Crown Point City	20S-CB-207
Dearborn Circuit & Superior	20S-CB-156	Lake / East Chicago City	20S-CB-195
Decatur Circuit & Superior	20S-CB-162	Lake / Gary City Court	20S-CB-243
DeKalb / Butler City Court	20S-CB-248	Lake / Hobart City	20S-CB-205
DeKalb Circuit & Superior	20S-CB-119	Lake / Lake Station City	20S-CB-247
Delaware Circuit & Superior and Muncie	20S-CB-114	Lake / Merrillville Town	20S-CB-221
City		Lake / Schererville Town	20S-CB-211
Dubois Circuit & Superior	20S-CB-149	Lake Circuit & Superior	20S-CB-110
Elkhart Circuit & Superior and Elkhart,	20S-CB-177	LaPorte Circuit & Superior	20S-CB-128
Goshen, Nappanee City/Town	205 65 404	Lawrence Circuit & Superior	20S-CB-117
Fayette Circuit & Superior	20S-CB-194	Madison Circuit and Anderson,	20S-CB-141
Floyd Circuit & Superior	20S-CB-122	Edgewood, Elwood, Pendleton	
Fountain, Parke, Warren & Vermillion	20S-CB-147	City/Town Marion Circuit & Superior	20S-CB-113
Franklin Circuit	20S-CB-152	Marion County Small Claims	205 CB 115 20S-CB-144
Fulton Circuit & Superior	20S-CB-179	Marshall Circuit & Superior	205 CB 144 20S-CB-146
Gibson Circuit & Superior	20S-CB-167	Marshan Circuit	205-CB-140 20S-CB-164
Grant / Gas City	20S-CB-224	Miami Circuit & Superior	205 CB 104 20S-CB-157
Grant Circuit & Superior	20S-CB-193	Monroe Circuit	205-CB-137
Greene Circuit & Superior	20S-CB-145	Montgomery Circuit & Superior	203-CB-138 20S-CB-219
Hamilton / Carmel City	20S-CB-199	Morgan / Martinsville City	20S-CB-215
Hamilton / Fishers City	20S-CB-202	Morgan Circuit & Superior	203-CB-223 20S-CB-150
Hamilton Circuit & Superior	20S-CB-133	Newton Circuit & Superior	20S-CB-150 20S-CB-174
Hancock Circuit & Superior	20S-CB-183	•	20S-CB-174 20S-CB-196
Harrison Circuit & Superior	20S-CB-121	Noble Circuit & Superior	
Hendricks / Avon Town	20S-CB-201	Ohio Circuit	20S-CB-166
Hendricks / Brownsburg Town	20S-CB-210	Orange Circuit & Superior	20S-CB-204
Hendricks / Plainfield City	20S-CB-245	Owen Circuit	20S-CB-120

Court	Case #
Perry Circuit	20S-CB-181
Pike Circuit	20S-CB-209
Porter Circuit & Superior	20S-CB-198
Posey Circuit & Superior	20S-CB-184
Pulaski Circuit & Superior	20S-CB-160
Putnam Circuit & Superior	20S-CB-191
Randolph / Union City City	20S-CB-242
Randolph / Winchester City	20S-CB-229
Randolph Circuit & Superior	20S-CB-217
Ripley Circuit & Superior	20S-CB-214
Rush Circuit & Superior	20S-CB-203
Scott Circuit & Superior	20S-CB-126
Shelby Circuit & Superior	20S-CB-143
Spencer Circuit	20S-CB-180
St. Joseph Circuit & Superior	20S-CB-130
Starke / Knox City	20S-CB-226
Starke Circuit	20S-CB-169
Steuben Circuit & Superior	20S-CB-192
Sullivan Circuit & Superior	20S-CB-168
Switzerland Circuit	20S-CB-118
Tippecanoe Circuit & Superior and West Lafayette City	20S-CB-161
Tipton Circuit	20S-CB-134
Union Circuit	20S-CB-212
Vanderburgh Circuit & Superior	20S-CB-136
Vigo Circuit & Superior and Terre Haute City	20S-CB-132
Wabash Circuit & Superior	20S-CB-125
Warrick Circuit & Superior	20S-CB-135
Washington Circuit & Superior	20S-CB-159
Wayne Circuit & Superior	20S-CB-129
Wells / Bluffton City	20S-CB-223
Wells Circuit & Superior	20S-CB-163
White Circuit & Superior	20S-CB-173
Whitley Circuit & Superior	20S-CB-185