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# SENATE BILL No. 360

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## DIGEST OF INTRODUCED BILL

**Citations Affected:** IC 12-17.4-4-11; IC 20-5-2-8; IC 31-19-11-1; IC 35-46-1-1; IC 35-46-1-4.

**Synopsis:** Neglect of a dependent. Makes placing an unborn child in a situation that endangers the unborn child's life or health neglect of a dependent, a Class D felony. Specifies that a person who obtains a lawful abortion does not commit neglect of a dependent. Makes conforming amendments.

**Effective:** July 1, 2003.

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## Waterman

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January 16, 2003, read first time and referred to Committee on Criminal, Civil and Public Policy.

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First Regular Session 113th General Assembly (2003)

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 2002 Regular or Special Session of the General Assembly.

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## SENATE BILL No. 360



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 12-17.4-4-11, AS AMENDED BY P.L.123-2002,
- 2 SECTION 23, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
- 3 JULY 1, 2003]: Sec. 11. (a) The division shall deny a license when an
- 4 applicant fails to meet the requirements for a license. The division shall
- 5 deny a license to an applicant who has been convicted of any of the
- 6 following felonies:
- 7 (1) Murder (IC 35-42-1-1).
- 8 (2) Causing suicide (IC 35-42-1-2).
- 9 (3) Assisting suicide (IC 35-42-1-2.5).
- 10 (4) Voluntary manslaughter (IC 35-42-1-3).
- 11 (5) Reckless homicide (IC 35-42-1-5).
- 12 (6) Battery (IC 35-42-2-1).
- 13 (7) Aggravated battery (IC 35-42-2-1.5).
- 14 (8) Kidnapping (IC 35-42-3-2).
- 15 (9) Criminal confinement (IC 35-42-3-3).
- 16 (10) A felony sex offense under IC 35-42-4.
- 17 (11) Carjacking (IC 35-42-5-2).



- 1 (12) Arson (IC 35-43-1-1).
- 2 (13) Incest (IC 35-46-1-3).
- 3 (14) Neglect of a dependent (~~IC 35-46-1-4(a)(1)~~
- 4 **(IC 35-46-1-4(b)(1)** and ~~IC 35-46-1-4(a)(2))~~;
- 5 **IC 35-46-1-4(b)(2)**).
- 6 (15) Child selling (~~IC 35-46-1-4(d)~~); **(IC 35-46-1-4(e))**.
- 7 (16) A felony involving a weapon under IC 35-47 or IC 35-47.5.
- 8 (17) A felony relating to controlled substances under IC 35-48-4.
- 9 (18) An offense relating to material or a performance that is
- 10 harmful to minors or obscene under IC 35-49-3.
- 11 (19) A felony that is substantially equivalent to a felony listed in
- 12 subdivisions (1) through (18) for which the conviction was
- 13 entered in another state.

14 The division may deny a license to an applicant who has been  
 15 convicted of a felony that is not listed in this subsection.

16 (b) The division shall send written notice by certified mail that the  
 17 application has been denied and give the reasons for the denial.

18 (c) An administrative hearing concerning the denial of a license  
 19 shall be provided upon written request by the applicant. The request  
 20 must be made not more than thirty (30) days after receiving the written  
 21 notice under subsection (b).

22 (d) An administrative hearing shall be held not more than sixty (60)  
 23 days after receiving a written request.

24 (e) An administrative hearing shall be held in accordance with  
 25 IC 4-21.5-3.

26 (f) The division shall issue a decision not more than sixty (60) days  
 27 after the conclusion of a hearing.

28 SECTION 2. IC 20-5-2-8, AS AMENDED BY P.L.123-2002,  
 29 SECTION 24, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE  
 30 JULY 1, 2003]: Sec. 8. (a) This section applies to:

- 31 (1) a school corporation; and
- 32 (2) an entity:
  - 33 (A) with which the school corporation contracts for services;
  - 34 and
  - 35 (B) that has employees who are likely to have direct, ongoing
  - 36 contact with children within the scope of the employees'
  - 37 employment.

38 (b) A school corporation or entity may use information obtained  
 39 under section 7 of this chapter concerning an individual's conviction for  
 40 one (1) of the following offenses as grounds to not employ or contract  
 41 with the individual:

- 42 (1) Murder (IC 35-42-1-1).

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- 1 (2) Causing suicide (IC 35-42-1-2).  
 2 (3) Assisting suicide (IC 35-42-1-2.5).  
 3 (4) Voluntary manslaughter (IC 35-42-1-3).  
 4 (5) Reckless homicide (IC 35-42-1-5).  
 5 (6) Battery (IC 35-42-2-1) unless ten (10) years have elapsed from  
 6 the date the individual was discharged from probation,  
 7 imprisonment, or parole, whichever is later.  
 8 (7) Aggravated battery (IC 35-42-2-1.5).  
 9 (8) Kidnapping (IC 35-42-3-2).  
 10 (9) Criminal confinement (IC 35-42-3-3).  
 11 (10) A sex offense under IC 35-42-4.  
 12 (11) Carjacking (IC 35-42-5-2).  
 13 (12) Arson (IC 35-43-1-1) unless ten (10) years have elapsed from  
 14 the date the individual was discharged from probation,  
 15 imprisonment, or parole, whichever is later.  
 16 (13) Incest (IC 35-46-1-3).  
 17 (14) Neglect of a dependent as a Class B felony  
 18 ~~(IC 35-46-1-4(b)(2))~~ **(IC 35-46-1-4(c)(2))** unless ten (10) years  
 19 have elapsed from the date the individual was discharged from  
 20 probation, imprisonment, or parole, whichever is later.  
 21 (15) Child selling ~~(IC 35-46-1-4(d))~~: **(IC 35-46-1-4(e))**.  
 22 (16) Contributing to the delinquency of a minor (IC 35-46-1-8)  
 23 unless ten (10) years have elapsed from the date the individual  
 24 was discharged from probation, imprisonment, or parole,  
 25 whichever is later.  
 26 (17) An offense involving a weapon under IC 35-47 or IC 35-47.5  
 27 unless ten (10) years have elapsed from the date the individual  
 28 was discharged from probation, imprisonment, or parole,  
 29 whichever is later.  
 30 (18) An offense relating to controlled substances under  
 31 IC 35-48-4 unless ten (10) years have elapsed from the date the  
 32 individual was discharged from probation, imprisonment, or  
 33 parole, whichever is later.  
 34 (19) An offense relating to material or a performance that is  
 35 harmful to minors or obscene under IC 35-49-3 unless ten (10)  
 36 years have elapsed from the date the individual was discharged  
 37 from probation, imprisonment, or parole, whichever is later.  
 38 (20) An offense relating to operating a motor vehicle while  
 39 intoxicated under IC 9-30-5 unless five (5) years have elapsed  
 40 from the date the individual was discharged from probation,  
 41 imprisonment, or parole, whichever is later.  
 42 (21) An offense that is substantially equivalent to any of the

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1 offenses listed in this subsection in which the judgment of  
2 conviction was entered under the law of any other jurisdiction.

3 (c) An individual employed by a school corporation or an entity  
4 described in subsection (a) shall notify the governing body of the  
5 school corporation if during the course of the individual's employment  
6 the individual is convicted in Indiana or another jurisdiction of an  
7 offense described in subsection (b).

8 SECTION 3. IC 31-19-11-1, AS AMENDED BY P.L.123-2002,  
9 SECTION 29, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE  
10 JULY 1, 2003]: Sec. 1. (a) Whenever the court has heard the evidence  
11 and finds that:

- 12 (1) the adoption requested is in the best interest of the child;  
13 (2) the petitioner or petitioners for adoption are of sufficient  
14 ability to rear the child and furnish suitable support and  
15 education;  
16 (3) the report of the investigation and recommendation under  
17 IC 31-19-8-5 has been filed;  
18 (4) the attorney or agency arranging an adoption has filed with the  
19 court an affidavit prepared by the state department of health under  
20 IC 31-19-5-16 indicating whether a man is entitled to notice of the  
21 adoption because the man has registered with the putative father  
22 registry in accordance with IC 31-19-5;  
23 (5) proper notice arising under subdivision (4), if notice is  
24 necessary, of the adoption has been given;  
25 (6) the attorney or agency has filed with the court an affidavit  
26 prepared by the state department of health under:  
27 (A) IC 31-19-6 indicating whether a record of a paternity  
28 determination; or  
29 (B) IC 16-37-2-2(g) indicating whether a paternity affidavit  
30 executed under IC 16-37-2-2.1;  
31 has been filed in relation to the child;  
32 (7) proper consent, if consent is necessary, to the adoption has  
33 been given; and  
34 (8) the petitioner for adoption is not prohibited from adopting the  
35 child as the result of an inappropriate criminal history described  
36 in subsection (c);

37 the court shall grant the petition for adoption and enter an adoption  
38 decree.

39 (b) A court may not grant an adoption unless the department's  
40 affidavit under IC 31-19-5-16 is filed with the court as provided under  
41 subsection (a)(4).

42 (c) A conviction of a felony or a misdemeanor related to the health

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1 and safety of a child by a petitioner for adoption is a permissible basis  
 2 for the court to deny the petition for adoption. In addition, the court  
 3 may not grant an adoption if a petitioner for adoption has been  
 4 convicted of any of the felonies described as follows:

- 5 (1) Murder (IC 35-42-1-1).
- 6 (2) Causing suicide (IC 35-42-1-2).
- 7 (3) Assisting suicide (IC 35-42-1-2.5).
- 8 (4) Voluntary manslaughter (IC 35-42-1-3).
- 9 (5) Reckless homicide (IC 35-42-1-5).
- 10 (6) Battery as a felony (IC 35-42-2-1).
- 11 (7) Aggravated battery (IC 35-42-2-1.5).
- 12 (8) Kidnapping (IC 35-42-3-2).
- 13 (9) Criminal confinement (IC 35-42-3-3).
- 14 (10) A felony sex offense under IC 35-42-4.
- 15 (11) Carjacking (IC 35-42-5-2).
- 16 (12) Arson (IC 35-43-1-1).
- 17 (13) Incest (IC 35-46-1-3).
- 18 (14) Neglect of a dependent ~~(IC 35-46-1-4(a)(1))~~  
 19 **(IC 35-46-1-4(b)(1))** and ~~IC 35-46-1-4(a)(2))~~.  
 20 **IC 35-46-1-4(b)(2))**.
- 21 (15) Child selling ~~(IC 35-46-1-4(d))~~. **(IC 35-46-1-4(e))**.
- 22 (16) A felony involving a weapon under IC 35-47 or IC 35-47.5.
- 23 (17) A felony relating to controlled substances under IC 35-48-4.
- 24 (18) An offense relating to material or a performance that is  
 25 harmful to minors or obscene under IC 35-49-3.
- 26 (19) A felony that is substantially equivalent to a felony listed in  
 27 subdivisions (1) through (18) for which the conviction was  
 28 entered in another state.

29 However, the court is not prohibited from granting an adoption based  
 30 upon a felony conviction under subdivision (6), (11), (12), (16), or  
 31 (17), or its equivalent under subdivision (19), if the offense was not  
 32 committed within the immediately preceding five (5) year period.

33 SECTION 4. IC 35-46-1-1 IS AMENDED TO READ AS  
 34 FOLLOWS [EFFECTIVE JULY 1, 2003]: Sec. 1. As used in this  
 35 chapter:

36 "Dependent" means:

- 37 (1) an unemancipated person who is under eighteen (18) years of  
 38 age; ~~or~~
- 39 (2) a person of any age who is mentally or physically disabled; ~~or~~  
 40 **(3) for purposes of section 4(b)(1) of this chapter, an unborn**  
 41 **child.**

42 "Endangered adult" has the meaning set forth in IC 12-10-3-2.

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- 1 "Support" means food, clothing, shelter, or medical care.
- 2 "Tobacco business" means a sole proprietorship, corporation,
- 3 partnership, or other enterprise in which:
- 4 (1) the primary activity is the sale of tobacco, tobacco products,
- 5 and tobacco accessories; and
- 6 (2) the sale of other products is incidental.
- 7 SECTION 5. IC 35-46-1-4, AS AMENDED BY P.L.133-2000,
- 8 SECTION 10, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
- 9 JULY 1, 2003]: Sec. 4. (a) **This section does not apply to an abortion**
- 10 **performed in compliance with IC 16-34.**
- 11 (b) A person having the care of a dependent, whether assumed
- 12 voluntarily, ~~or~~ because of a legal obligation, **or because of pregnancy,**
- 13 who knowingly or intentionally:
- 14 (1) places the dependent in a situation that endangers the
- 15 dependent's life or health;
- 16 (2) abandons or cruelly confines the dependent;
- 17 (3) deprives the dependent of necessary support; or
- 18 (4) deprives the dependent of education as required by law;
- 19 commits neglect of a dependent, a Class D felony.
- 20 ~~(b)~~ (c) However, the offense is:
- 21 (1) a Class C felony if it is committed under subsection ~~(a)(1);~~
- 22 ~~(a)(2);~~ **(b)(1), (b)(2),** or ~~(a)(3)~~ **(b)(3)** and results in bodily injury;
- 23 (2) a Class B felony if it is committed under subsection ~~(a)(1);~~
- 24 ~~(a)(2);~~ **(b)(1), (b)(2),** or ~~(a)(3)~~ **(b)(3)** and results in serious bodily
- 25 injury; and
- 26 (3) a Class C felony if it is committed under subsection ~~(a)(2)~~
- 27 **(b)(2)** and consists of cruel or unusual confinement or
- 28 abandonment.
- 29 ~~(c)~~ (d) It is a defense to a prosecution based on an alleged act under
- 30 this section that:
- 31 (1) the accused person left a dependent child who was, at the time
- 32 the alleged act occurred, not more than thirty (30) days of age
- 33 with an emergency medical provider who took custody of the
- 34 child under IC 31-34-2.5 when:
- 35 (A) the prosecution is based solely on the alleged act of
- 36 leaving the child with the emergency medical services
- 37 provider; and
- 38 (B) the alleged act did not result in bodily injury or serious
- 39 bodily injury to the child; or
- 40 (2) the accused person, in the legitimate practice of his religious
- 41 belief, provided treatment by spiritual means through prayer, in
- 42 lieu of medical care, to his dependent.

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(d) (e) Except for property transferred or received:

(1) under a court order made in connection with a proceeding under IC 31-15, IC 31-16, IC 31-17, or IC 31-35 (or IC 31-1-11.5 or IC 31-6-5 before their repeal); or

(2) under ~~IC 35-46-1-9(b)~~; **section 9(b) of this chapter;**

a person who transfers or receives any property in consideration for the termination of the care, custody, or control of a person's dependent child commits child selling, a Class D felony.

SECTION 6. [EFFECTIVE JULY 1, 2003] **IC 35-46-1-4, as amended by this act, applies only to acts committed after June 30, 2003.**

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