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HOUSE BILL No. 1142

Proposed Changes to January 31, 2023 printing by AM114202

DIGEST OF PROPOSED AMENDMENT

Technical correction. Fixes a conflict with HB 1013 by renaming the "state department of health" to the "Indiana department of health".

A BILL FOR AN ACT to amend the Indiana Code concerning state and local administration.

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

a

- SECTION 1. IC 5-14-3-2, AS AMENDED BY P.L.64-2020, SECTION 1, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2023]: Sec. 2. (a) The definitions set forth in this section apply throughout this chapter.

 (b) "Copy" includes transcribing by handwriting, photocopying.
 - (b) "Copy" includes transcribing by handwriting, photocopying, xerography, duplicating machine, duplicating electronically stored data onto a disk, tape, drum, or any other medium of electronic data storage, and reproducing by any other means.
 - (c) "Criminal intelligence information" means data that has been evaluated to determine that the data is relevant to:
 - (1) the identification of; and
 - (2) the criminal activity engaged in by; an individual who or organization that is reasonably suspected of involvement in criminal activity.
 - (d) "Direct cost" means one hundred five percent (105%) of the sum of the cost of:
 - (1) the initial development of a program, if any;
 - (2) the labor required to retrieve electronically stored data; and
 - (3) the labor required to:
 - (A) obscure nondisclosable information; and

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1	(B) perform an administrative review to determine if all	
2	nondisclosable information has been obscured;	
3	in a law enforcement recording; and	
4	(3) (4) any medium used for electronic output;	
5	for providing a duplicate of electronically stored data onto a disk, tape,	
6	drum, or other medium of electronic data retrieval under section 8(g)	
7	of this chapter, or for reprogramming a computer system under section	
8	6(c) of this chapter.	
9	(e) "Electronic map" means copyrighted data provided by a public	
10	agency from an electronic geographic information system.	
11	(f) "Enhanced access" means the inspection of a public record by	
12	a person other than a governmental entity and that:	
13	(1) is by means of an electronic device other than an electronic	
14	device provided by a public agency in the office of the public	
15	agency; or	
16	(2) requires the compilation or creation of a list or report that	
17	does not result in the permanent electronic storage of the	
18	information.	
19	(g) "Facsimile machine" means a machine that electronically	
20	transmits exact images through connection with a telephone network.	
21	(h) "Inspect" includes the right to do the following:	
22 23	(1) Manually transcribe and make notes, abstracts, or	
23 24	memoranda.	
	(2) In the case of tape recordings or other aural public records,	
25 26	to listen and manually transcribe or duplicate, or make notes, abstracts, or other memoranda from them.	
20 27	(3) In the case of public records available:	
28	(A) by enhanced access under section 3.5 of this chapter; or	
28 29	(B) to a governmental entity under section 3(c)(2) of this	
30	chapter;	_
31	to examine and copy the public records by use of an electronic	
32	device.	
33	(4) In the case of electronically stored data, to manually	
34	transcribe and make notes, abstracts, or memoranda or to	
35	duplicate the data onto a disk, tape, drum, or any other medium	
36	of electronic storage.	
37	(i) "Investigatory record" means information compiled in the	
38	course of the investigation of a crime.	
39	(j) "Law enforcement activity" means:	
40	(1) a traffic stop;	
41	(2) a pedestrian stop;	
42	(3) an arrest;	
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1	(4) a search;	
2	(5) an investigation;	
3	(6) a pursuit;	
4	(7) crowd control;	
5	(8) traffic control; or	
6	(9) any other instance in which a law enforcement officer is	
7	enforcing the law.	
8	The term does not include an administrative activity, including the	
9	completion of paperwork related to a law enforcement activity, or a	
10	custodial interrogation conducted in a place of detention as described	
11	in Indiana Evidence Rule 617, regardless of the ultimate admissibility	
12	of a statement made during the custodial interrogation.	
13	(k) "Law enforcement recording" means an audio, visual, or	
14	audiovisual recording of a law enforcement activity captured by a	
15	camera or other device that is:	
16	(1) provided to or used by a law enforcement officer in the scope	
17	of the officer's duties; and	
18	(2) designed to be worn by a law enforcement officer or attached	
19	to the vehicle or transportation of a law enforcement officer.	
20	(1) "Offender" means a person confined in a prison, county jail,	
21	detention facility, penal institution, or in a community corrections	
22	program as the result of the person's arrest or conviction for a crime.	
23	(m) "Patient" has the meaning set out in IC 16-18-2-272(d).	
24	(n) "Person" means an individual, a corporation, a limited liability	
25	company, a partnership, an unincorporated association, or a	
26	governmental entity.	
27	(o) "Private university police department" means the police	
28	officers appointed by the governing board of a private university under	
29	IC 21-17-5.	
30	(p) "Provider" has the meaning set out in IC 16-18-2-295(b) and	
31	includes employees of the []state[Indiana] department of health or	
32	local boards of health who create patient records at the request of	
33	another provider or who are social workers and create records	
34	concerning the family background of children who may need	
35	assistance.	
36	(q) "Public agency", except as provided in section 2.1 of this	
37	chapter, means the following:	
38	(1) Any board, commission, department, division, bureau,	
39	committee, agency, office, instrumentality, or authority, by	
40	whatever name designated, exercising any part of the executive,	
41	administrative, judicial, or legislative power of the state.	
42	(2) Any:	





1	(A) county, township, school corporation, city, or town, or	
2	any board, commission, department, division, bureau,	
3	committee, office, instrumentality, or authority of any	
4	county, township, school corporation, city, or town;	
5	(B) political subdivision (as defined by IC 36-1-2-13); or	
6	(C) other entity, or any office thereof, by whatever name	
7	designated, exercising in a limited geographical area the	
8	executive, administrative, judicial, or legislative power of	
9	the state or a delegated local governmental power.	
.0	(3) Any entity or office that is subject to:	
.1	(A) budget review by either the department of local	
2	government finance or the governing body of a county, city,	
.3	town, township, or school corporation; or	
.4	(B) an audit by the state board of accounts that is required	
.5	by statute, rule, or regulation.	
.6	(4) Any building corporation of a political subdivision that issues	
.7	bonds for the purpose of constructing public facilities.	
.8	(5) Any advisory commission, committee, or body created by	
9	statute, ordinance, or executive order to advise the governing	
20	body of a public agency, except medical staffs or the committees	
21	of any such staff.	
22	(6) Any law enforcement agency, which means an agency or a	
23	department of any level of government that engages in the	
24	investigation, apprehension, arrest, or prosecution of alleged	
25	criminal offenders, such as the state police department, the	
26	police or sheriff's department of a political subdivision,	
27	prosecuting attorneys, members of the excise police division of	
28	the alcohol and tobacco commission, conservation officers of the	
29	department of natural resources, gaming agents of the Indiana	
30	gaming commission, gaming control officers of the Indiana	
31	gaming commission, and the security division of the state lottery	
32	commission.	
33	(7) Any license branch operated under IC 9-14.1.	
34	(8) The state lottery commission established by IC 4-30-3-1,	
35	including any department, division, or office of the commission.	
36	(9) The Indiana gaming commission established under IC 4-33,	
37	including any department, division, or office of the commission.	
38	(10) The Indiana horse racing commission established by	
39	IC 4-31, including any department, division, or office of the	
10	commission.	
11	(11) A private university police department. The term does not	
12	include the governing board of a private university or any other	6





1	department, division, board, entity, or office of a private	
2	university.	
3	(r) "Public record" means any writing, paper, report, study, map,	
4	photograph, book, card, tape recording, or other material that is	
5	created, received, retained, maintained, or filed by or with a public	
6	agency and which is generated on paper, paper substitutes,	
7	photographic media, chemically based media, magnetic or machine	
8	readable media, electronically stored data, or any other material,	
9	regardless of form or characteristics.	
0	(s) "Standard-sized documents" includes all documents that can be	
1	mechanically reproduced (without mechanical reduction) on paper	
2	sized eight and one-half (8 1/2) inches by eleven (11) inches or eight	
.3	and one-half $(8 1/2)$ inches by fourteen (14) inches.	_
4	(t) "Trade secret" has the meaning set forth in IC 24-2-3-2.	
.5	(u) "Work product of an attorney" means information compiled by	
6	an attorney in reasonable anticipation of litigation. The term includes	
7	the attorney's:	
.8	(1) notes and statements taken during interviews of prospective	
9	witnesses; and	
20	(2) legal research or records, correspondence, reports, or	
21	memoranda to the extent that each contains the attorney's	
22	opinions, theories, or conclusions.	
23	This definition does not restrict the application of any exception under	
24	section 4 of this chapter.	
25	SECTION 2. IC 5-14-3-3, AS AMENDED BY P.L.171-2018,	
26	SECTION 2, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE	
27	JULY 1, 2023]: Sec. 3. (a) Any person may inspect and copy the public	
28	records of any public agency during the regular business hours of the	
29	agency, except as provided in section 4 of this chapter. A request for	
80	inspection or copying must:	
31	(1) identify with reasonable particularity the record being	
32	requested; and	
33	(2) be, at the discretion of the agency, in writing on or in a form	
34	provided by the agency.	
35	No request may be denied because the person making the request	
86	refuses to state the purpose of the request, unless such condition is	
37	required by other applicable statute. If a request is for inspection or	
88	copying of a law enforcement recording, the request must provide the	
89	information required under subsection (i).	
10	(b) A public agency may not deny or interfere with the exercise of	
1	the right stated in subsection (a). If the public agency does not deny	
12	the request, within a reasonable time after the request is received by	
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1	the agency the public agency shall either:	
2	(1) provide the requested copies to the person making the	
3	request; or	
4	(2) allow the person to make copies:	
5	(A) on the agency's equipment; or	
6	(B) on the person's own equipment.	
7	(c) Notwithstanding subsections (a) and (b), a public agency may	
8	or may not do the following:	
9	(1) In accordance with a contract described in section 3.5 of this	
0	chapter, permit a person to inspect and copy through the use of	
1	enhanced access public records containing information owned	
2	by or entrusted to the public agency.	
3	(2) Permit a governmental entity to use an electronic device to	
4	inspect and copy public records containing information owned	
5	by or entrusted to the public agency.	
6	(d) Except as provided in subsection (e) and subject to subsection	
7	(j), a public agency that maintains or contracts for the maintenance of	
8	public records in an electronic data storage system shall make	
9	reasonable efforts to provide to a person making a request a copy of all	
0	disclosable data contained in the records on paper, disk, tape, drum, or	
1	any other method of electronic retrieval if the medium requested is	
2	compatible with the agency's data storage system. This subsection does	
3	not apply to an electronic map.	
4	(e) A state agency may adopt a rule under IC 4-22-2, and a	
5	political subdivision may enact an ordinance, prescribing the	
6	conditions under which a person who receives information on disk or	
7	tape under subsection (d) may or may not use the information for	
8	commercial purposes, including to sell, advertise, or solicit the	
9	purchase of merchandise, goods, or services, or sell, loan, give away,	
0	or otherwise deliver the information obtained by the request to any	
1	other person for these purposes. Use of information received under	
2 3	subsection (d) in connection with the preparation or publication of	
3	news, for nonprofit activities, or for academic research is not	
4	prohibited. A person who uses information in a manner contrary to a	
5	rule or ordinance adopted under this subsection may be prohibited by	
6	the state agency or political subdivision from obtaining a copy or any	
7	further data under subsection (d).	
8	(f) Notwithstanding the other provisions of this section, a public	
9	agency is not required to create or provide copies of lists of names and	
0	addresses (including electronic mail account addresses) unless the	
1	public agency is required to publish such lists and disseminate them to	
2	the public under a statute. However, if a public agency has created a	0





list of names and addresses (excluding electronic mail account
addresses), it must permit a person to inspect and make memoranda
abstracts from the list unless access to the list is prohibited by law. The
lists of names and addresses (including electronic mail account
addresses) described in subdivisions (1) through (3) may not be
disclosed by public agencies to any individual or entity for political
purposes and may not be used by any individual or entity for political
purposes. In addition, the lists of names and addresses (including
electronic mail account addresses) described in subdivisions (1)
through (3) may not be disclosed by public agencies to commercial
entities for commercial purposes and may not be used by commercial
entities for commercial purposes. The prohibition in this subsection
against the disclosure of lists for political or commercial purposes
applies to the following lists of names and addresses (including
electronic mail account addresses):

- (1) A list of employees of a public agency.
- (2) A list of persons attending conferences or meetings at a state educational institution or of persons involved in programs or activities conducted or supervised by the state educational institution.
- (3) A list of students who are enrolled in a public school corporation if the governing body of the public school corporation adopts a policy:
 - (A) with respect to disclosure related to a commercial purpose, prohibiting the disclosure of the list to commercial entities for commercial purposes;
 - (B) with respect to disclosure related to a commercial purpose, specifying the classes or categories of commercial entities to which the list may not be disclosed or by which the list may not be used for commercial purposes; or
 - (C) with respect to disclosure related to a political purpose, prohibiting the disclosure of the list to individuals and entities for political purposes.

A policy adopted under subdivision (3)(A) or (3)(B) must be uniform and may not discriminate among similarly situated commercial entities. For purposes of this subsection, "political purposes" means influencing the election of a candidate for federal, state, legislative, local, or school board office or the outcome of a public question or attempting to solicit a contribution to influence the election of a candidate for federal, state, legislative, local, or school board office or the outcome of a public question.

(g) A public agency may not enter into or renew a contract or an

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1	obligation:	
2	(1) for the storage or copying of public records; or	
3	(2) that requires the public to obtain a license or pay copyright	
4	royalties for obtaining the right to inspect and copy the records	
5	unless otherwise provided by applicable statute;	
6	if the contract, obligation, license, or copyright unreasonably impairs	
7	the right of the public to inspect and copy the agency's public records.	
8	(h) If this section conflicts with IC 3-7, the provisions of IC 3-7	
9	apply.	
10	(i) A request to inspect or copy a law enforcement recording must	
11	be in writing. A request identifies a law enforcement recording with	
12	reasonable particularity as required by this section only if the request	
13	provides the following information regarding the law enforcement	
14	activity depicted in the recording:	
15	(1) The date and approximate time of the law enforcement	
16	activity.	
17	(2) The specific location where the law enforcement activity	
18	occurred.	
19	(3) The name of at least one (1) individual, other than a law	
20	enforcement officer, who was directly involved in the law	
21	enforcement activity.	
22	(j) This subsection applies to a public record that is in an	
23	electronic format. This subsection does not apply to a public record	
24	recorded in the office of the county recorder. A public agency shall	
25	provide an electronic copy or a paper copy of a public record, at the	
26	option of the person making the request for the public record. This	
27	subsection does not require a public agency to change the format of a	
28	public record.	
29	SECTION 3. IC 5-14-3-5.2, AS AMENDED BY P.L.85-2017,	
30	SECTION 13, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE	
31	JULY 1, 2023]: Sec. 5.2. (a) A public agency shall permit any person	
32	to inspect or copy a law enforcement recording unless one (1) or more	
33	of the following circumstances apply:	
34	(1) Section 4(b)(19) of this chapter applies and the person has	
35	not demonstrated that the public agency that owns, occupies,	
36	leases, or maintains the airport approves the disclosure of the	
37	recording.	
38	(2) The public agency finds, after due consideration of the facts	
39	of the particular case, that access to or dissemination of the	
40	recording:	
41	(A) creates a significant risk of substantial harm to any	
42	person or to the general public;	D





1	(B) is likely to interfere with the ability of a person to	
2	receive a fair trial by creating prejudice or bias concerning	
3	the person or a claim or defense presented by the person;	
4	(C) may affect an ongoing investigation, if the recording is	
5	an investigatory record of a law enforcement agency as	
6	defined in section 2 of this chapter and notwithstanding its	
7	exclusion under section 4(b)(1) of this chapter; or	
8	(D) would not serve the public interest.	
9	However, before permitting a person to inspect or copy the recording,	
10	the public agency must comply with the obscuring provisions of	
11	subsection (e), if applicable.	
12	(b) If a public agency denies a person the opportunity to inspect or	
13	copy a law enforcement recording under subsection (a), the person may	
14	petition the circuit or superior court of the county in which the law	
15	enforcement recording was made for an order permitting inspection or	
16	copying of a law enforcement recording. The court shall review the	
17	decision of the public agency de novo and grant the order unless one	
18	(1) or more of the following apply:	
19	(1) If section $4(b)(19)$ of this chapter applies, the petitioner fails	
20	to establish by a preponderance of the evidence that the public	
21	agency that owns, occupies, leases, or maintains the airport	
22	approves the disclosure of the recording.	
23	(2) The public agency establishes by a preponderance of the	
24	evidence in light of the facts of the particular case, that access to	
25	or dissemination of the recording:	
26	(A) creates a significant risk of substantial harm to any	
27	person or to the general public;	
28	(B) is likely to interfere with the ability of a person to	
29	receive a fair trial by creating prejudice or bias concerning	
30	the person or a claim or defense presented by the person;	
31	(C) may affect an ongoing investigation, if the recording is	
32	an investigatory record of a law enforcement agency, as	
33	defined in section 2 of this chapter, notwithstanding its	
34	exclusion under section 4 of this chapter; or	
35	(D) would not serve the public interest.	
36	(c) Notwithstanding section 9(i) of this chapter, a person that	
37	obtains an order for inspection of or to copy a law enforcement	
38	recording under this section may not be awarded attorney's fees, court	
39	costs, and other reasonable expenses of litigation. The penalty	
40	provisions of section 9.5 of this chapter do not apply to a petition filed	
41	under this section.	
42	(d) If the court grants a petition for inspection of or to copy the law	D





1	enforcement recording, the public agency shall disclose the recording.	
2 3	However, before disclosing the recording, the public agency must	
<i>3</i>	comply with the obscuring provisions of subsection (e), if applicable. Any copy of the recording must be made by the public agency.	
5	(e) A public agency that discloses a law enforcement recording	
6	under this section:	
7	(1) shall obscure:	
8 9	(A) any information that is required to be obscured under section 4(a) of this chapter; and	
10	(B) depictions of:	
11	(i) an individual's death or a dead body;	
12	(ii) acts of severe violence that are against any	
13	individual who is clearly visible and that result in	
14	serious bodily injury (as defined in IC 35-31.5-2-292);	
15	(iii) serious bodily injury (as defined in	
16	IC 35-31.5-2-292);	
17	(iv) nudity (as defined in IC 35-49-1-5);	
18	(v) an individual whom the public agency reasonably	
19	believes is less than eighteen (18) years of age;	
20	(vi) personal medical information;	
21	(vii) a victim of a crime, or any information identifying	
22	the victim of a crime, if the public agency finds that	
23	obscuring this information is necessary for the victim's	
24	safety; and	
25	(viii) a witness to a crime or an individual who reports	
26	a crime, or any information identifying a witness to a	
27	crime or an individual who reports a crime, if the	
28	public agency finds that obscuring this information is	
29	necessary for the safety of the witness or individual	
30	who reports a crime; and	
31	(2) may obscure:	
32	(A) any information identifying:	
33	(i) a law enforcement officer operating in an	
34	undercover capacity; or	
35	(ii) a confidential informant; and	
36	(B) any information that the public agency may withhold	
37	from disclosure under section 4(b)(2) through 4(b)(26) of	
38	this chapter.	
39	(f) A court shall expedite a proceeding filed under this section.	
40	Unless prevented by extraordinary circumstances, the court shall	
41	conduct a hearing (if required) and rule on a petition filed under this	
42	section not later than thirty (30) days after the date the petition is filed.	





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