



DIGEST OF SB 1 (Updated March 2, 2020 5:49 pm - DI 107)

Citations Affected: IC 7.1-1; IC 7.1-3; IC 7.1-5; IC 7.1-6; IC 7.1-7; IC 24-3; IC 35-31.5; IC 35-43; IC 35-46.

Synopsis: Tobacco and vaping smoking age. Prohibits a person who is less than 21 years of age from buying or possessing: (1) tobacco; (2) eliquids; or (3) electronic cigarettes. Makes conforming changes regarding enforcement provisions, sales certificates, prohibition of delivery sales, and notices posted at retail establishments and at vending machines. Provides that a retail establishment that sells an eliquid to a person less than 21 years of age is subject to a civil judgment for an infraction. Doubles the civil judgment for an infraction for: (1) a retail establishment that sells or distributes tobacco, an expensive stables of the civil property of the c for: (1) a retail establishment that sells or distributes tobacco, an eliquid, or an electronic cigarette to a person less than 21 years of age; and (2) certain retail establishments that allow an underage person to enter their establishment. Modifies the time frame for when retail (Continued next page)

Effective: July 1, 2020.

Charbonneau, Bray, Ruckelshaus, Stoops, Mrvan, Randolph Lonnie M

(HOUSE SPONSORS — KIRCHHOFER, HUSTON)

January 6, 2020, read first time and referred to Committee on Health and Provider

January 16, 2020, amended, reported favorably — Do Pass. January 21, 2020, read second time, amended, ordered engrossed. January 22, 2020, engrossed. January 23, 2020, read third time, passed. Yeas 38, nays 9.

HOUSE ACTION

February 4, 2020, read first time and referred to Committee on Public Health. February 27, 2020, amended, reported — Do Pass. March 2, 2020, read second time, amended, ordered engrossed.



Digest Continued

establishments may receive enhanced penalties for repeat e-liquid and tobacco products violations. Requires a merchant who mails or ships cigarettes as part of a delivery sale to use a shipping service that requires a customer to present identification if they appear to be less than 30 years of age. Prohibits a tobacco business from locating within 1,000 feet (instead of 200 feet) of a school after June 30, 2020, unless the tobacco business was in operation before: (1) July 1, 2020; or (2) the school located near the tobacco business. Provides that a tobacco sales certificate (certificate) may only be issued to a person who has not had an interest in a certificate revoked by the commission for a business location within one year. Provides that an employee or agent of a certificate holder who committed at least six tobacco sales violations in one year is prima facie evidence of a lack of due diligence in the training and supervision of the employee. Provides that a retail establishment in which tobacco products, electronic cigarettes, and eliquids account for at least 85% of the retail establishment's gross sales: (1) may not allow an individual who is less than 21 years of age into the retail establishment; (2) must post certain notices in the retail establishment; and (3) is not subject to a self-service of tobacco and electronic cigarettes statute. Makes it a Class B infraction for a person to knowingly sell tobacco, an e-liquid, or an electronic cigarette that contains vitamin E acetate. Makes technical corrections.



Second Regular Session of the 121st General Assembly (2020)

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 2019 Regular Session of the General Assembly.

ENGROSSED SENATE BILL No. 1

A BILL FOR AN ACT to amend the Indiana Code concerning alcohol and tobacco.

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

1	SECTION 1. IC 7.1-1-3-25, AS AMENDED BY P.L.176-2015,
2	SECTION 5, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
3	JULY 1, 2020]: Sec. 25. (a) "Minor" except as provided in subsection
4	(b), means a person less than twenty-one (21) years of age.
5	(b) "Minor", for purposes of IC 7.1-7, has the meaning set forth in
6	IC 7.1-7-2-17.
7	SECTION 2. IC 7.1-3-18.5-2, AS AMENDED BY P.L.231-2015,
8	SECTION 2, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
9	JULY 1, 2020]: Sec. 2. (a) A person who desires a certificate must
10	provide the following to the commission:
11	(1) The applicant's name and mailing address and the address of
12	the premises for which the certificate is being issued.
13	(2) Except as provided in section 6(c) of this chapter, a fee of two
14	hundred dollars (\$200).
15	(3) The name under which the applicant transacts or intends to
16	transact business.
17	(4) The address of the applicant's principal place of business or



1	headquarters, if any.
2	(5) The statement required under section 2.6 of this chapter.
3	(b) A separate certificate is required for each location where the
4	tobacco products or electronic cigarettes are sold or distributed.
5	(c) A certificate holder shall conspicuously display the holder's
6	certificate on the holder's premises where the tobacco products or
7	electronic cigarettes are sold or distributed.
8	(d) Any intentional misstatement or suppression of a material fac
9	in an application filed under this section constitutes grounds for denia
10	of the certificate.
11	(e) A certificate may be issued only to a person who meets the
12	following requirements:
13	(1) If the person is an individual, the person must be at leas
14	eighteen (18) twenty-one (21) years of age.
15	(2) The person must be authorized to do business in Indiana.
16	(3) The person has not had an interest in a certificate revoked
17	by the commission for that business location within the
18	preceding one (1) year.
19	(f) The fees collected under this section shall be deposited in the
20	enforcement and administration fund under IC 7.1-4-10.
21	SECTION 3. IC 7.1-3-18.5-5, AS AMENDED BY P.L.214-2016
22	SECTION 11, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
23	JULY 1, 2020]: Sec. 5. (a) Subject to subsection (b), the commission
24	may suspend the certificate of a person who fails to pay a civil penalty
25	imposed for violating IC 35-46-1-10, IC 35-46-1-10.2, IC 35-46-1-11
26	IC 35-46-1-11.2, IC 35-46-1-11.5, IC 35-46-1-11.7, or IC 35-46-1-11.8
27	(b) Before enforcing the imposition of a civil penalty or suspending
28	or revoking a certificate under this chapter, the commission shal
29	provide written notice of the alleged violation to the certificate holder
30	and conduct a hearing. The commission shall provide written notice or
31	the civil penalty or suspension or revocation of a certificate to the
32	certificate holder.
33	(c) Subject to subsection (b), the commission shall revoke the
34	certificate of a person upon a finding by a preponderance of the
35	evidence that the person:
36	(1) has violated IC 35-45-5-3, IC 35-45-5-3.5, IC 35-45-5-4
37	IC 35-46-1-11, IC 35-46-1-11.2, or IC 35-46-1-11.8;
38	(2) has committed habitual illegal sale of tobacco as established
39	under IC 35-46-1-10.2(h); IC 35-46-1-10.2(j); or
40	(3) has committed habitual illegal entrance by a minor as
41	established under IC 35-46-1-11.7(f).

SECTION 4. IC 7.1-3-18.5-8, AS AMENDED BY P.L.214-2016,



SECTION 13, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
JULY 1, 2020]: Sec. 8. The commission may mitigate civil penalties
imposed against a certificate holder for violating IC 35-46-1-10
IC 35-46-1-10.2, IC 35-46-1-11, IC 35-46-1-11.2, IC 35-46-1-11.5
IC 35-46-1-11.7, IC 35-46-1-11.8, or any of the provisions of this
chapter if a certificate holder provides a training program for the
certificate holder's employees that includes at least the following
topics:

- (1) Laws governing the sale of tobacco products and electronic cigarettes.
- (2) Methods of recognizing and handling customers who are less than eighteen (18) twenty-one (21) years of age.
- (3) Procedures for proper examination of identification cards to verify that customers are under eighteen (18) twenty-one (21) years of age.

SECTION 5. IC 7.1-3-18.5-9, AS AMENDED BY P.L.231-2015, SECTION 6, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2020]: Sec. 9. A certificate holder shall exercise due diligence in the supervision and training of the certificate holder's employees or agents in the handling and sale of tobacco products and electronic cigarettes on the holder's retail premises. Proof that employees or agents of the certificate holder, while in the scope of their employment, committed at least six (6) violations relating to IC 35-46-1-10.2(a) IC 35-46-1-10.2(b) in any one hundred eighty (180) day (1) year period shall be prima facie evidence of a lack of due diligence by the certificate holder in the supervision and training of the certificate holder's employees or agents.

SECTION 6. IC 7.1-5-12-5, AS AMENDED BY P.L.231-2015, SECTION 7, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2020]: Sec. 5. (a) Except as provided in subsection (c) and subject to section 13 of this chapter, smoking may be allowed in the following:

- (1) A horse racing facility operated under a permit under IC 4-31-5 and any other permanent structure on land owned or leased by the owner of the facility that is adjacent to the facility.
- (2) A riverboat (as defined in IC 4-33-2-17) and any other permanent structure that is:
 - (A) owned or leased by the owner of the riverboat; and
 - (B) located on land that is adjacent to:
 - (i) the dock to which the riverboat is moored; or
 - (ii) the land on which the riverboat is situated in the case of a riverboat described in IC 4-33-2-17(2).



1	(3) A facility that operates under a gambling game license under
2	IC 4-35-5 and any other permanent structure on land owned or
3	leased by the owner of the facility that is adjacent to the facility.
4	(4) A satellite facility licensed under IC 4-31-5.5.
5	(5) An establishment owned or leased by a business that meets the
6	following requirements:
7	(A) The business was in business and permitted smoking on
8	December 31, 2012.
9	(B) The business prohibits entry by an individual who is less
10	than twenty-one (21) years of age.
11	(C) The owner or operator of the business holds a beer, liquor,
12	or wine retailer's permit.
13	(D) The business limits smoking in the establishment to
14	smoking with a waterpipe or hookah device.
15	(E) During the preceding calendar year, at least ten percent
16	(10%) of the business's annual gross income was from the sale
17	of loose tobacco for use in a waterpipe or hookah device.
18	(F) The person in charge of the business posts in the
19	establishment conspicuous signs that display the message that
20	cigarette smoking is prohibited.
21	(6) An establishment owned or leased by a business that meets the
22	following requirements:
23	(A) The business prohibits entry by an individual who is less
24	than twenty-one (21) years of age.
25	(B) The owner or operator of the business holds a beer, liquor,
26	or wine retailer's permit.
27	(C) The business limits smoking in the establishment to cigar
28	smoking.
29	(D) During the preceding calendar year, at least ten percent
30	(10%) of the business's annual gross income was from the sale
31	of cigars and the rental of onsite humidors.
32	(E) The person in charge of the business posts in the
33	establishment conspicuous signs that display the message that
34	cigarette smoking is prohibited.
35	(7) A premises owned or leased by and regularly used for the
36	activities of a business that meets all of the following:
37	(A) The business is exempt from federal income taxation
38	under 26 U.S.C. 501(c).
39	(B) The business:
40	(i) meets the requirements to be considered a club under
41	IC 7.1-3-20-1; or
42	(ii) is a fraternal club (as defined in IC 7.1-3-20-7).
. 4	(11) 15 a fraterial class (as defined in 10 7.1-3-20-7).



1 2	(C) The business provides food or alcoholic beverages only to its bona fide members and their guests.
3	· · · · · · · · · · · · · · · · · · ·
<i>3</i>	(D) The business:
5	(i) provides a separate, enclosed, designated smoking room
	or area that is adequately ventilated to prevent migration of
6	smoke to nonsmoking areas of the premises;
7	(ii) allows smoking only in the room or area described in
8	item (i);
9	(iii) does not allow an individual who is less than eighteen
10	(18) twenty-one (21) years of age to enter into the room or
11	area described in item (i); and
12	(iv) allows a guest in the smoking room or area described in
13	item (i) only when accompanied by a bona fide member of
14	the business.
15	(8) A retail tobacco store used primarily for the sale of tobacco
16	products and tobacco accessories that meets the following
17	requirements:
18	(A) The owner or operator of the store holds a valid tobacco
19	sales certificate issued under IC 7.1-3-18.5.
20	(B) The store prohibits entry by an individual who is less than
21 22	eighteen (18) twenty-one (21) years of age.
22	(C) The sale of products other than tobacco products and
23	tobacco accessories is merely incidental.
24	(D) The sale of tobacco products accounts for at least
25	eighty-five percent (85%) of the store's annual gross sales.
26	(E) Food or beverages are not sold in a manner that requires
27	consumption on the premises, and there is not an area set aside
28	for customers to consume food or beverages on the premises.
29	(9) A bar or tavern:
30	(A) for which a permittee holds:
31	(i) a beer retailer's permit under IC 7.1-3-4;
32	(ii) a liquor retailer's permit under IC 7.1-3-9; or
33	(iii) a wine retailer's permit under IC 7.1-3-14;
34	(B) that does not employ an individual who is less than
35	eighteen (18) years of age;
36	(C) that does not allow an individual who:
37	(i) is less than twenty-one (21) years of age; and
38	(ii) is not an employee of the bar or tavern;
39	to enter any area of the bar or tavern; and
40	(D) that is not located in a business that would otherwise be
41	subject to this chapter.
42	(10) A cigar manufacturing facility that does not offer retail sales.



1	(11) A premises of a cigar specialty store to which all of the
2	following apply:
3 4	(A) The owner or operator of the store holds a valid tobacco sales certificate issued under IC 7.1-3-18.5.
5	(B) The sale of tobacco products and tobacco accessories
6	* *
7	account for at least fifty percent (50%) of the store's annual gross sales.
8	e e e e e e e e e e e e e e e e e e e
9	(C) The store has a separate, enclosed, designated smoking
10	room that is adequately ventilated to prevent migration of smoke to nonsmoking areas.
11	
12	(D) Smoking is allowed only in the room described in clause(C).
13	(E) Individuals who are less than eighteen (18) twenty-one
14	(21) years of age are prohibited from entering into the room
15	described in clause (C).
16	(F) Cigarette smoking is not allowed on the premises of the
17	store.
18	(G) The owner or operator of the store posts a conspicuous
19	sign on the premises of the store that displays the message that
20	cigarette smoking is prohibited.
21	(H) The store does not prepare any food or beverage that
22	would require a certified food handler under IC 16-42-5.2.
23	(12) The premises of a business that is located in the business
24	owner's private residence (as defined in IC 3-5-2-42.5) if the only
25	employees of the business who work in the residence are the
26	owner and other individuals who reside in the residence.
27	(b) The owner, operator, manager, or official in charge of an
28	establishment or premises in which smoking is allowed under this
29	section shall post conspicuous signs in the establishment that read
30	"WARNING: Smoking Is Allowed In This Establishment" or other
31	similar language.
32	(c) This section does not allow smoking in the following enclosed
33	areas of an establishment or premises described in subsection (a)(1)
34	through (a)(11):
35	(1) Any hallway, elevator, or other common area where an
36	individual who is less than eighteen (18) twenty-one (21) years
37	of age is permitted.
38	(2) Any room that is intended for use by an individual who is less
39	than eighteen (18) twenty-one (21) years of age.
40	(d) The owner, operator, or manager of an establishment or premises

that is listed under subsection (a) and that allows smoking shall provide

a verified statement to the commission that states that the establishment



41

or premises qualifies for the exemption. The commission may require the owner, operator, or manager of an establishment or premises to provide documentation or additional information concerning the exemption of the establishment or premises.

SECTION 7. IC 7.1-6-2-2 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2020]: Sec. 2. The division of mental health and addiction established under IC 12-21 shall coordinate the conduct of random unannounced inspections at locations where tobacco products, **e-liquids**, **or electronic cigarettes** are sold or distributed to ensure compliance with this article. Only the commission, an Indiana law enforcement agency, the office of the sheriff of a county, or an organized police department of a municipal corporation may conduct the random unannounced inspections. These entities may use retired or off-duty law enforcement officers to conduct inspections under this section.

SECTION 8. IC 7.1-6-2-4, AS AMENDED BY P.L.20-2013, SECTION 2, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2020]: Sec. 4. (a) An enforcement officer vested with full police powers and duties may engage a person less than eighteen (18) twenty-one (21) years of age as part of an enforcement action under this article if the initial or contemporaneous receipt or purchase of a tobacco product, e-liquid, or electronic cigarette by a person less than eighteen (18) twenty-one (21) years of age occurs under the direction of an enforcement officer vested with full police powers and duties and is part of the enforcement action.

- (b) An enforcement officer vested with full police powers and duties shall not:
 - (1) recruit or attempt to recruit a person less than eighteen (18) **twenty-one (21)** years of age to participate in an enforcement action under subsection (a) at the scene of a violation of section 2 of this chapter; or
 - (2) allow a person less than eighteen (18) twenty-one (21) years of age to purchase or receive a tobacco product, e-liquid, or electronic cigarette as part of an enforcement action under subsection (a) without the written permission of the person's parents or legal guardians.

SECTION 9. IC 7.1-7-2-6.3, AS ADDED BY P.L.206-2017, SECTION 6, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2020]: Sec. 6.3. "Delivery sale" means a sale of e-liquids an e-liquid to a purchaser in Indiana in which the purchaser submits the order for the sale:

(1) by telephone;



1	(2) over the Internet; or
2	(3) through the mail or another delivery system;
3	and the e-liquids are e-liquid is shipped through a delivery service
4	"Delivery sale" does not include a sale of e-liquids an e-liquid not fo
5	personal consumption to a person who is a retailer.
6	SECTION 10. IC 7.1-7-2-17 IS REPEALED [EFFECTIVE JULY
7	1, 2020]. Sec. 17. "Minor" means an individual who is less than
8	eighteen (18) years of age.
9	SECTION 11. IC 7.1-7-4-1, AS AMENDED BY P.L.206-2017
10	SECTION 23, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
11	JULY 1, 2020]: Sec. 1. (a) A manufacturer of e-liquid may not mix
12	bottle, package, or sell e-liquid to retailers, consumers, or distributor
13	in Indiana without a permit issued by the commission under this article
14	(b) All e-liquids An e-liquid manufactured by an e-liquid
15	manufacturer approved by the commission under this article before
16	July 1, 2017, may be distributed and sold for retail until the expiration
17	date of the e-liquids. e-liquid.
18	(c) A manufacturing permit issued by the commission is valid fo
19	five (5) years. A manufacturing permit issued by the commission unde
20	this article before July 1, 2017, does not expire before July 1, 2020.
21	(d) An initial application for a manufacturing permit must include
22	the following:
23	(1) The name, telephone number, and address of the applicant.
24	(2) The name, telephone number, and address of the
25	manufacturing facility.
26	(3) The name, telephone number, title, and address of the person
27	responsible for the manufacturing facility.
28	(4) Verification that the facility will comply with applicable
29	tobacco products good manufacturing practices promulgated
30	under 21 U.S.C. 387f(e) of the federal Food, Drug, and Cosmetic
31	Act.
32	(5) Verification that the manufacturer will comply with the
33	applicable ingredient listing required by 21 U.S.C. 387d(a)(1) o
34	the federal Food, Drug, and Cosmetic Act.
35	(6) Written consent allowing the state police department to
36	conduct a state or national criminal history background check or
37	any person listed on the application.
38	(7) A nonrefundable initial application fee of one thousand dollar
39	(\$1,000).
40	(e) The fees collected under subsection (d)(7) shall be deposited in
41	the enforcement and administration fund established under IC 7.1-4-10
42	SECTION 12. IC 7.1-7-5.5-1, AS ADDED BY P.L.206-2017

SECTION 12. IC 7.1-7-5.5-1, AS ADDED BY P.L.206-2017,



1	SECTION 30, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
2	JULY 1, 2020]: Sec. 1. A retailer may not make a delivery sale of
3	e-liquid to a minor an individual who does not meet the minimum
4	age requirement as set forth in IC 7.1-7-6-5.
5	SECTION 13. IC 7.1-7-5.5-2, AS ADDED BY P.L.206-2017,
6	SECTION 30, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
7	JULY 1, 2020]: Sec. 2. A retailer may not ship e-liquids an e-liquid
8	without first making a good faith effort to verify the age of the
9	purchaser of the e-liquids e-liquid as set forth in IC 7.1-7-6-6.
10	SECTION 14. IC 7.1-7-5.5-3, AS ADDED BY P.L.206-2017,
11	SECTION 30, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
12	JULY 1, 2020]: Sec. 3. (a) Before e-liquids are an e-liquid is shipped
13	in a delivery sale, a retailer must be fully paid for the purchase and
14	shall accept payment from the purchaser:
15	(1) by a check drawn on an account in the purchaser's name;
16	(2) by a credit card issued in the purchaser's name; or
17	(3) by a debit card issued in the purchaser's name.
18	(b) A retailer may ship e-liquids an e-liquid only to a purchaser.
19	SECTION 15. IC 7.1-7-5.5-5, AS ADDED BY P.L.206-2017,
20	SECTION 30, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
21	JULY 1, 2020]: Sec. 5. A retailer who ships e-liquids an e-liquid from
22	a delivery sale order shall include as part of the shipping documents a
23	document with the following statement: "E-LIQUIDS: Indiana law
24	prohibits the sale of this product to a person who is less than 18 21
25	years of age.".
26	SECTION 16. IC 7.1-7-6-2 IS REPEALED [EFFECTIVE JULY 1,
27	2020]. Sec. 2. (a) This subsection does not apply to a delivery sale as
28	defined in IC 7.1-7-2-6.3. If a retailer:
29	(1) knowingly and intentionally sells e-liquid to a minor; or
30	(2) knowingly, intentionally, or negligently fails to verify the age
31	of a person who appears to be less than twenty-seven (27) years
32	of age by checking a government issued identification and sells
33	the person e-liquid;
34	the retailer commits a Class C infraction. For a sale to take place under
35	this section, the buyer must pay the retail establishment for the e-liquid.
36	(b) Notwithstanding IC 34-28-5-4(c), a civil judgment for an
37	infraction committed under this section must be imposed as follows:
38	(1) If the retail establishment at that specific business location has
39	not been issued a citation or summons for a violation of this

section in the previous one hundred eighty (180) days, a civil

(2) If the retail establishment at that specific business location has

penalty of up to two hundred dollars (\$200).



40

41

1	had one (1) citation or summons issued for a violation of this
2	section in the previous one hundred eighty (180) days, a civil
3	penalty of up to four hundred dollars (\$400).
4	(3) If the retail establishment at that specific business location has
5	had two (2) citations or summonses issued for a violation of this
6	section in the previous one hundred eighty (180) days, a civil
7	penalty of up to seven hundred dollars (\$700).
8	(4) If the retail establishment at that specific business location has
9	had three (3) or more citations or summonses issued for a
10	violation of this section in the previous one hundred eighty (180)
11	days, a civil penalty of up to one thousand dollars (\$1,000).
12	A retail establishment may not be issued a citation or summons for a
13	violation of this section more than once every twenty-four (24) hours
14	for each specific business location.
15	(c) It is not a defense that the person to whom e-liquid was sold or
16	distributed did not inhale or otherwise consume e-liquid.
17	(d) The following defenses are available to a retail establishment
18	accused of selling or distributing e-liquid to a person who is less than
19	eighteen (18) years of age:
20	(1) The buyer or recipient produced a driver's license bearing the
21	purchaser's or recipient's photograph showing that the purchaser
22	or recipient was of legal age to make the purchase.
23	(2) The buyer or recipient produced a photographic identification
24	card issued under IC 9-24-16-1 or a similar card issued under the
25	laws of another state or the federal government showing that the
26	purchaser or recipient was of legal age to make the purchase.
27	(3) The appearance of the purchaser or recipient was such that an
28	ordinary prudent person would believe that the purchaser or
29	recipient was not less than the age that complies with regulations
30	promulgated by the federal Food and Drug Administration.
31	(e) It is a defense that the accused retail establishment sold or
32	delivered e-liquid to a person who acted in the ordinary course of
33	employment or a business concerning e-liquid:
34	(1) agriculture;
35	(2) processing;
36	(3) transporting;
37	(4) wholesaling; or
38	(5) retailing.
39	(f) As used in this section, "distribute" means to give e-liquid to
40	another person as a means of promoting, advertising, or marketing
41	e-liquid to the general public.

(g) Unless a person buys or receives e-liquid under the direction of



1	a law enforcement officer as part of an enforcement action, a retail
2	establishment that sells or distributes e-liquid is not liable for a
3	violation of this section unless the person less than eighteen (18) years
4	of age who bought or received the e-liquid is issued a citation or
5	summons in violation of this article.
6	(h) Notwithstanding IC 34-28-5-5(c), civil penalties collected under
7	this section must be deposited in the Richard D. Doyle youth tobacco
8	education and enforcement fund (IC 7.1-6-2-6).
9	(i) A person who violates subsection (a) at least six (6) times in any
10	one hundred eighty (180) day period commits habitual illegal sale of
11	e-liquid, a Class B infraction.
12	SECTION 17. IC 7.1-7-6-2.1 IS ADDED TO THE INDIANA
13	CODE AS A NEW SECTION TO READ AS FOLLOWS
14	[EFFECTIVE JULY 1, 2020]: Sec. 2.1. A person who sells or
15	distributes an e-liquid to a person less than twenty-one (21) years
16	of age may be in violation of IC 35-46-1.
17	SECTION 18. IC 7.1-7-6-5, AS ADDED BY P.L.206-2017,
18	SECTION 35, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
19	JULY 1, 2020]: Sec. 5. A person who knowingly or intentionally makes
20	a delivery sale of e-liquids an e-liquid to a minor an individual who
21	is less than twenty-one (21) years of age commits a Class C
22	infraction.
23	SECTION 19. IC 7.1-7-6-6, AS ADDED BY P.L.206-2017,
24	SECTION 36, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
25	JULY 1, 2020]: Sec. 6. (a) As used in this section, "good faith effort to
26	verify the age of a the purchaser of e-liquids" the e-liquid" means:
27	(1) verifying the age of the purchaser in a commercially available
28	database; or
29	(2) obtaining a photocopy of a government issued identification;
30	that indicates the birth date or age of the purchaser.
31	(b) A person who knowingly or intentionally ships e-liquids an
32	e-liquid without first making a good faith effort to verify the age of the
33	purchaser of the e-liquids e-liquid commits a Class C infraction.
34	SECTION 20. IC 24-3-5-4, AS AMENDED BY P.L.160-2005,
35	SECTION 7, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
36	JULY 1, 2020]: Sec. 4. Subject to section 4.5 of this chapter, a
37	merchant may not mail or ship cigarettes as part of a delivery sale
38	unless, before mailing or shipping the cigarettes, the merchant:
39	(1) obtains from the prospective customer a written statement

signed by the prospective customer under penalty of perjury:

(A) providing the prospective customer's address and date of



40

41

42

birth;

1	(B) advising the prospective customer that:
2	(i) signing another person's name to the statement required
2 3	under this subdivision may subject the person to a civil
4	monetary penalty of not more than one thousand dollars
5	(\$1,000); and
6	(ii) purchasing cigarettes by a person less than eighteen (18)
7	twenty-one (21) years of age is a Class C infraction under
8	IC 35-46-1-10.5;
9	(C) confirming that the cigarette order was placed by the
10	prospective customer;
11	(D) providing a warning under 15 U.S.C. 1333(a)(1); and
12	(E) stating the sale of cigarettes by delivery sale is a taxable
13	event for purposes of IC 6-7-1;
14	(2) makes a good faith effort to verify the information in the
15	written statement obtained under subdivision (1) by using a
16	federal or commercially available data base; and
17	(3) receives payment for the delivery sale by a credit or debit card
18	issued in the name of the prospective purchaser.
19	SECTION 21. IC 24-3-5-5, AS AMENDED BY P.L.160-2005,
20	SECTION 9, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
21	JULY 1, 2020]: Sec. 5. (a) A merchant who mails or ships cigarettes as
22	part of a delivery sale shall:
23	(1) use a mailing or shipping service that requires the customer or
24	a person at least eighteen (18) twenty-one (21) years of age who
25	is designated by the customer to:
26	(A) sign to accept delivery of the cigarettes; and
27	(B) present a valid operator's license issued under IC 9-24-3 or
28	an identification card issued under IC 9-24-16 if the customer
29	or the customer's designee, in the opinion of the delivery agent
30	or employee of the mailing or shipping service, appears to be
31	less than twenty-seven (27) thirty (30) years of age;
32	(2) provide to the mailing or shipping service used under
33	subdivision (1) proof of compliance with section 6(a) of this
34	chapter; and
35	(3) include the following statement in bold type or capital letters
36	on an invoice or shipping document:
37	INDIANA LAW PROHIBITS THE MAILING OR SHIPPING
38	OF CIGARETTES TO A PERSON LESS THAN EIGHTEEN
39	(18) TWENTY-ONE (21) YEARS OF AGE AND
40	REQUIRES PAYMENT OF ALL APPLICABLE TAXES.
41	(b) The commission may impose a civil penalty of not more than
42	one thousand dollars (\$1,000) if a mailing or shipping service:



1	(1) delivers cigarettes as part of a delivery sale without first
2	receiving proof from the merchant of compliance with section
3	6(a) of this chapter; or
4	(2) fails to obtain a signature and proof of identification of the
5	customer or the customer's designee under subsection (a)(1).
6	The commission shall deposit amounts collected under this subsection
7	into the Richard D. Doyle youth tobacco education and enforcement
8	fund established by IC 7.1-6-2-6.
9	(c) The following apply to a merchant that mails or ships cigarettes
10	as part of a delivery sale without using a third party service as required
11	by subsection (a)(1):
12	(1) The merchant shall require the customer or a person at least
13	eighteen (18) twenty-one (21) years of age who is designated by
14	the customer to:
15	(A) sign to accept delivery of the cigarettes; and
16	(B) present a valid operator's license issued under IC 9-24-3 or
17	identification card issued under IC 9-24-16 if the customer or
18	the customer's designee, in the opinion of the merchant or the
19	merchant's employee making the delivery, appears to be less
20	than twenty-seven (27) thirty (30) years of age.
21	(2) The commission may impose a civil penalty of not more than
22	one thousand dollars (\$1,000) if the merchant:
23	(A) delivers the cigarettes without first complying with section
24	6(a) of this chapter; or
25	(B) fails to obtain a signature and proof of identification of the
26	customer or the customer's designee under subdivision (1).
27	The commission shall deposit amounts collected under this
28	subdivision into the Richard D. Doyle youth tobacco education
29	and enforcement fund established by IC 7.1-6-2-6.
30	SECTION 22. IC 24-3-5-8, AS AMENDED BY P.L.160-2005,
31	SECTION 12, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
32	JULY 1, 2020]: Sec. 8. The commission may impose a civil penalty of
33	not more one thousand dollars (\$1,000) on a:
34	(1) customer who signs another person's name to a statement
35	required under section 4(1) of this chapter; or
36	(2) merchant who sells cigarettes by delivery sale to a person less
37	than eighteen (18) twenty-one (21) years of age.
38	The commission shall deposit amounts collected under this section into
39	the Richard D. Doyle youth tobacco education and enforcement fund
40	established by IC 7.1-6-2-6.
41	SECTION 23. IC 35-31.5-2-100, AS AMENDED BY P.L.185-2019,
42	SECTION 1, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE



1	JULY 1, 2020]: Sec. 100. (a) "Distribute", for purposes of
2	IC 35-45-4-8, has the meaning set forth in IC 35-45-4-8.
3	(b) "Distribute", for purposes of IC 35-46-1-10, has the meaning set
4	forth in IC 35-46-1-10(e). IC 35-46-1-10(f).
5	(c) "Distribute", for purposes of IC 35-46-1-10.2, has the meaning
6	set forth in IC 35-46-1-10.2(e). IC 35-46-1-10.2(g).
7	(d) "Distribute", for purposes of IC 35-47.5, has the meaning set
8	forth in IC 35-47.5-2-6.
9	(e) "Distribute", for purposes of IC 35-48, has the meaning set forth
10	in IC 35-48-1-14.
11	(f) "Distribute", for purposes of IC 35-49, has the meaning set forth
12	in IC 35-49-1-2.
13	SECTION 24. IC 35-31.5-2-107.5 IS ADDED TO THE INDIANA
14	CODE AS A NEW SECTION TO READ AS FOLLOWS
15	[EFFECTIVE JULY 1, 2020]: Sec. 107.5. "E-liquid," for purposes
16	of IC 35-46-1, has the meaning set forth in IC 35-46-1-1.4.
17	SECTION 25. IC 35-43-5-3.8, AS AMENDED BY P.L.158-2013,
18	SECTION 473, IS AMENDED TO READ AS FOLLOWS
19	[EFFECTIVE JULY 1, 2020]: Sec. 3.8. (a) A person who knowingly or
20	intentionally obtains, possesses, transfers, or uses the synthetic
21	identifying information:
22	(1) with intent to harm or defraud another person;
23	(2) with intent to assume another person's identity; or
24	(3) with intent to profess to be another person;
25	commits synthetic identity deception, a Level 6 felony.
26	(b) The offense under subsection (a) is a Level 5 felony if:
27	(1) a person obtains, possesses, transfers, or uses the synthetic
27 28	· · · · · · · · · · · · · · · · · · ·
27 28 29	(1) a person obtains, possesses, transfers, or uses the synthetic identifying information of more than one hundred (100) persons; or
27 28 29 30	(1) a person obtains, possesses, transfers, or uses the synthetic identifying information of more than one hundred (100) persons; or(2) the fair market value of the fraud or harm caused by the
27 28 29 30 31	(1) a person obtains, possesses, transfers, or uses the synthetic identifying information of more than one hundred (100) persons; or (2) the fair market value of the fraud or harm caused by the offense is at least fifty thousand dollars (\$50,000).
27 28 29 30 31 32	 (1) a person obtains, possesses, transfers, or uses the synthetic identifying information of more than one hundred (100) persons; or (2) the fair market value of the fraud or harm caused by the offense is at least fifty thousand dollars (\$50,000). (c) The conduct prohibited in subsections (a) and (b) does not apply
27 28 29 30 31 32 33	 (1) a person obtains, possesses, transfers, or uses the synthetic identifying information of more than one hundred (100) persons; or (2) the fair market value of the fraud or harm caused by the offense is at least fifty thousand dollars (\$50,000). (c) The conduct prohibited in subsections (a) and (b) does not apply to:
27 28 29 30 31 32 33 34	 (1) a person obtains, possesses, transfers, or uses the synthetic identifying information of more than one hundred (100) persons; or (2) the fair market value of the fraud or harm caused by the offense is at least fifty thousand dollars (\$50,000). (c) The conduct prohibited in subsections (a) and (b) does not apply to: (1) a person less than twenty-one (21) years of age who uses the
27 28 29 30 31 32 33 34 35	 (1) a person obtains, possesses, transfers, or uses the synthetic identifying information of more than one hundred (100) persons; or (2) the fair market value of the fraud or harm caused by the offense is at least fifty thousand dollars (\$50,000). (c) The conduct prohibited in subsections (a) and (b) does not apply to: (1) a person less than twenty-one (21) years of age who uses the synthetic identifying information of another person to acquire:
27 28 29 30 31 32 33 34 35 36	 (1) a person obtains, possesses, transfers, or uses the synthetic identifying information of more than one hundred (100) persons; or (2) the fair market value of the fraud or harm caused by the offense is at least fifty thousand dollars (\$50,000). (c) The conduct prohibited in subsections (a) and (b) does not apply to: (1) a person less than twenty-one (21) years of age who uses the synthetic identifying information of another person to acquire: (A) an alcoholic beverage (as defined in IC 7.1-1-3-5); or
27 28 29 30 31 32 33 34 35 36 37	 (1) a person obtains, possesses, transfers, or uses the synthetic identifying information of more than one hundred (100) persons; or (2) the fair market value of the fraud or harm caused by the offense is at least fifty thousand dollars (\$50,000). (c) The conduct prohibited in subsections (a) and (b) does not apply to: (1) a person less than twenty-one (21) years of age who uses the synthetic identifying information of another person to acquire: (A) an alcoholic beverage (as defined in IC 7.1-1-3-5); or (B) a cigarette, e-liquid, or tobacco product (as defined in
27 28 29 30 31 32 33 34 35 36 37	 (1) a person obtains, possesses, transfers, or uses the synthetic identifying information of more than one hundred (100) persons; or (2) the fair market value of the fraud or harm caused by the offense is at least fifty thousand dollars (\$50,000). (c) The conduct prohibited in subsections (a) and (b) does not apply to: (1) a person less than twenty-one (21) years of age who uses the synthetic identifying information of another person to acquire: (A) an alcoholic beverage (as defined in IC 7.1-1-3-5); or (B) a cigarette, e-liquid, or tobacco product (as defined in IC 6-7-2-5); or
27 28 29 30 31 32 33 34 35 36 37 38	 (1) a person obtains, possesses, transfers, or uses the synthetic identifying information of more than one hundred (100) persons; or (2) the fair market value of the fraud or harm caused by the offense is at least fifty thousand dollars (\$50,000). (c) The conduct prohibited in subsections (a) and (b) does not apply to: (1) a person less than twenty-one (21) years of age who uses the synthetic identifying information of another person to acquire: (A) an alcoholic beverage (as defined in IC 7.1-1-3-5); or (B) a cigarette, e-liquid, or tobacco product (as defined in IC 6-7-2-5); or (2) a minor (as defined in IC 35-49-1-4) who uses the synthetic
27 28 29 30 31 32 33 34 35 36 37 38 39 40	 (1) a person obtains, possesses, transfers, or uses the synthetic identifying information of more than one hundred (100) persons; or (2) the fair market value of the fraud or harm caused by the offense is at least fifty thousand dollars (\$50,000). (c) The conduct prohibited in subsections (a) and (b) does not apply to: (1) a person less than twenty-one (21) years of age who uses the synthetic identifying information of another person to acquire: (A) an alcoholic beverage (as defined in IC 7.1-1-3-5); or (B) a cigarette, e-liquid, or tobacco product (as defined in IC 6-7-2-5); or (2) a minor (as defined in IC 35-49-1-4) who uses the synthetic identifying information of another person to acquire:
27 28 29 30 31 32 33 34 35 36 37 38	 (1) a person obtains, possesses, transfers, or uses the synthetic identifying information of more than one hundred (100) persons; or (2) the fair market value of the fraud or harm caused by the offense is at least fifty thousand dollars (\$50,000). (c) The conduct prohibited in subsections (a) and (b) does not apply to: (1) a person less than twenty-one (21) years of age who uses the synthetic identifying information of another person to acquire: (A) an alcoholic beverage (as defined in IC 7.1-1-3-5); or (B) a cigarette, e-liquid, or tobacco product (as defined in IC 6-7-2-5); or (2) a minor (as defined in IC 35-49-1-4) who uses the synthetic



1	medium that contains or depicts nudity (as defined in
2 3	IC 35-49-1-5); (C) (P) admittance to a newformance (live or on film) that
4	(C) (B) admittance to a performance (live or on film) that prohibits the attendance of the minor based on age; or
5	(D) (C) an item that is prohibited by law for use or
6	consumption by a minor.
7	(d) It is not a defense in a prosecution under subsection (a) or (b)
8	that no person was harmed or defrauded.
9	SECTION 26. IC 35-46-1-1.4 IS ADDED TO THE INDIANA
10	CODE AS A NEW SECTION TO READ AS FOLLOWS
11	[EFFECTIVE JULY 1, 2020]: Sec. 1.4. As used in this chapter,
12	"e-liquid" has the meaning set forth in IC 7.1-7-2-10.
13	SECTION 27. IC 35-46-1-10, AS AMENDED BY P.L.20-2013,
14	SECTION 5, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
15	JULY 1, 2020]: Sec. 10. (a) A person may not be charged with a
16	violation under this section and a violation under IC 7.1-7-6-5.
17	(b) A person who knowingly:
18	(1) sells or distributes tobacco, an e-liquid, or an electronic
19	cigarette to a person less than eighteen (18) twenty-one (21)
20	years of age; or
21	(2) purchases tobacco, an e-liquid , or an electronic cigarette for
22	delivery to another person who is less than eighteen (18)
23	twenty-one (21) years of age;
24	commits a Class C infraction. For a sale to take place under this
25	section, the buyer must pay the seller for the tobacco product, the
26	e-liquid, or the electronic cigarette.
27	(b) (c) It is not a defense that the person to whom the tobacco, the
28	e-liquid, or electronic cigarette was sold or distributed did not smoke,
29	chew, inhale, or otherwise consume the tobacco, e-liquid, or the
30	electronic cigarette.
31	(e) (d) The following defenses are available to a person accused of
32	selling or distributing tobacco, an e-liquid, or an electronic cigarette
33	to a person who is less than eighteen (18) twenty-one (21) years of
34	age:
35	(1) The buyer or recipient produced a driver's license bearing the
36	purchaser's or recipient's photograph, showing that the purchaser
37	or recipient was of legal age to make the purchase.
38	(2) The buyer or recipient produced a photographic identification
39	card issued under IC 9-24-16-1, or a similar card issued under the
40	laws of another state or the federal government, showing that the
41	purchaser or recipient was of legal age to make the purchase.
42	(3) The appearance of the purchaser or recipient was such that an



1	ordinary prudent person would believe that the purchaser or
2	recipient was not less than the age that complies with regulations
3	thirty (30) years of age. promulgated by the federal Food and
4	Drug Administration.
5	(d) (e) It is a defense that the accused person sold or delivered the
6	tobacco, e-liquid, or electronic cigarette to a person who acted in the
7	ordinary course of employment or a business concerning tobacco, an
8	e-liquid, or electronic cigarettes including the following activities:
9	(1) Agriculture.
10	(2) Processing.
11	(3) Transporting.
12	(4) Wholesaling. or
13	(5) Retailing.
14	(e) (f) As used in this section, "distribute" means to give tobacco, an
15	e-liquid, or an electronic cigarette to another person as a means of
16	promoting, advertising, or marketing the tobacco, e-liquid, or
17	electronic cigarette to the general public.
18	(f) (g) Unless the person buys or receives tobacco, an e-liquid, or
19	an electronic cigarette under the direction of a law enforcement officer
20	as part of an enforcement action, a person who sells or distributes
21	tobacco, an e-liquid, or an electronic cigarette is not liable for a
22	violation of this section unless the person less than eighteen (18)
23	twenty-one (21) years of age who bought or received the tobacco,
24	e-liquid, or electronic cigarette is issued a citation or summons under
25	section 10.5 of this chapter.
26	(g) (h) Notwithstanding IC 34-28-5-5(c), civil penalties collected
27	under this section must be deposited in the Richard D. Doyle youth
28	tobacco education and enforcement fund (IC 7.1-6-2-6).
29	SECTION 28. IC 35-46-1-10.2, AS AMENDED BY P.L.20-2013,
30	SECTION 6, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
31	JULY 1, 2020]: Sec. 10.2. (a) A person may not be charged with a
32	violation under this section and a violation under IC 7.1-7-6-5.
33	(b) A retail establishment that sells or distributes tobacco, an
34	e-liquid, or an electronic cigarette to a person less than eighteen (18)
35	twenty-one (21) years of age commits a Class C infraction. For a sale
36	to take place under this section, the buyer must pay the retail
37	establishment for the tobacco product, an e-liquid, or electronic
38	cigarette.
39	(c) Notwithstanding IC 34-28-5-4(c), a civil judgment for an
40	infraction committed under this section must be imposed as follows:

(1) If the retail establishment at that specific business location has

not been issued a citation or summons for a violation of this



41

	17
1	section in the previous one hundred eighty (180) days, (1) year,
2	a civil penalty of up to two four hundred dollars (\$200). (\$400).
3	(2) If the retail establishment at that specific business location has
4	had one (1) citation or summons issued for a violation of this
5	section in the previous one hundred eighty (180) days, (1) year,
6	a civil penalty of up to four eight hundred dollars (\$400). (\$800).
7	(3) If the retail establishment at that specific business location has
8	had two (2) citations or summonses issued for a violation of this
9	section in the previous one hundred eighty (180) days, (1) year,
10	a civil penalty of up to seven one thousand four hundred dollars
11	(\$700). (\$1,400).
12	(4) If the retail establishment at that specific business location has
13	had three (3) or more citations or summonses issued for a
14	violation of this section in the previous one hundred eighty (180)
15	days, (1) year, a civil penalty of up to one two thousand dollars
16	(\$1,000). (\$2,000).
17	A retail establishment may not be issued a citation or summons for a
18	violation of this section more than once every twenty-four (24) hours
19	for each specific business location.

- (b) (d) It is not a defense that the person to whom the tobacco, an e-liquid, or electronic cigarette was sold or distributed did not smoke, chew, inhale, or otherwise consume the tobacco, e-liquid, or electronic cigarette.
- (e) The following defenses are available to a retail establishment accused of selling or distributing tobacco, an e-liquid, or an electronic cigarette to a person who is less than eighteen (18) twenty-one (21) years of age:
 - (1) The buyer or recipient produced a driver's license bearing the purchaser's or recipient's photograph showing that the purchaser or recipient was of legal age to make the purchase.
 - (2) The buyer or recipient produced a photographic identification card issued under IC 9-24-16-1 or a similar card issued under the laws of another state or the federal government showing that the purchaser or recipient was of legal age to make the purchase.
 - (3) The appearance of the purchaser or recipient was such that an ordinary prudent person would believe that the purchaser or recipient was not less than the age that complies with regulations thirty (30) years of age. promulgated by the federal Food and Drug Administration.
- (d) (f) It is a defense that the accused retail establishment sold or delivered the tobacco, e-liquid, or electronic cigarette to a person who acted in the ordinary course of employment or a business concerning



20

21

22

23

24

25

26

27

28

29

30

31 32

33

34

35

36

37

38

39

40

41

1	tobacco, an e-liquid, or electronic cigarettes for the following
2	activities:
3	(1) Agriculture.
4	(2) Processing.
5	(3) Transporting.
6	(4) Wholesaling. or
7	(5) Retailing.
8	(e) (g) As used in this section, "distribute" means to give tobacco,
9	an e-liquid, or an electronic cigarette to another person as a means of
10	promoting, advertising, or marketing the tobacco or electronic cigarette
11	to the general public.
12	(f) (h) Unless a person buys or receives tobacco or an electronic
13	cigarette under the direction of a law enforcement officer as part of an
14	enforcement action, a retail establishment that sells or distributes
15	tobacco, an e-liquid, or an electronic cigarette is not liable for a
16	violation of this section unless the person less than eighteen (18)
17	twenty-one (21) years of age who bought or received the tobacco, an
18	e-liquid, or electronic cigarette is issued a citation or summons under
19	section 10.5 of this chapter.
20	(g) (i) Notwithstanding IC 34-28-5-5(c), civil penalties collected
21	under this section must be deposited in the Richard D. Doyle youth
22	tobacco education and enforcement fund (IC 7.1-6-2-6).
23	(h) (j) A person who violates subsection (a) (b) at least six (6) times
24	in any one hundred eighty (180) day period (1) year commits habitual
25	illegal sale of tobacco, a Class B infraction.
26	SECTION 29. IC 35-46-1-10.5, AS AMENDED BY P.L.20-2013,
27	SECTION 7, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
28	JULY 1, 2020]: Sec. 10.5. (a) A person less than eighteen (18)
29	twenty-one (21) years of age who:
30	(1) purchases tobacco, an e-liquid, or an electronic cigarette;
31	(2) accepts tobacco, an e-liquid, or an electronic cigarette for
32	personal use; or
33	(3) possesses tobacco, an e-liquid, or an electronic cigarette on
34	his the person's person;
35	commits a Class C infraction.
36	(b) It is a defense under subsection (a) that the accused person acted
37	in the ordinary course of employment in a business concerning tobacco,
38	an e-liquid, or an electronic cigarettes: cigarette for the following
39	activities:
40	(1) Agriculture.
41	(2) Processing.
42	(3) Transporting.



1	(4) Wholesaling. or
2	(5) Retailing.
3	SECTION 30. IC 35-46-1-11, AS AMENDED BY P.L.20-2013,
4	SECTION 8, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
5	JULY 1, 2020]: Sec. 11. (a) A tobacco or electronic cigarette vending
6	machine that is located in a public place must bear the following
7	conspicuous notices:
8	(1) A notice:
9	(A) that reads as follows, with the capitalization indicated: "If
10	you are under 18 21 years of age, YOU ARE FORBIDDEN by
11	Indiana law to buy tobacco or electronic cigarettes from this
12	machine."; or
13	(B) that:
14 15	(i) conveys a message substantially similar to the message described in clause (A); and
16	(ii) is formatted with words and in a form authorized under
17	the rules adopted by the alcohol and tobacco commission.
18	(2) A notice that reads as follows, "Smoking by Pregnant Women
19	May Result in Fetal Injury, Premature Birth, and Low Birth
20	Weight.".
21	(3) A notice printed in letters and numbers at least one-half (1/2)
22	inch high that displays a toll free phone number for assistance to
23	callers in quitting smoking, as determined by the state department
24	of health.
25	(b) A person who owns or has control over a tobacco or electronic
26	cigarette vending machine in a public place and who:
27	(1) fails to post a notice required by subsection (a) on the vending
28	machine; or
29	(2) fails to replace a notice within one (1) month after it is
30	removed or defaced;
31	commits a Class C infraction.
32	(c) An establishment selling tobacco or electronic cigarettes at retail
33	shall post and maintain in a conspicuous place, at the point of sale, the
34	following:
35	(1) Signs printed in letters at least one-half (1/2) inch high,
36	reading as follows:
37	(A) "The sale of tobacco or electronic cigarettes to persons
38	under 18 21 years of age is forbidden by Indiana law.".
39	(B) "Smoking by Pregnant Women May Result in Fetal Injury,
40	Premature Birth, and Low Birth Weight.".
41	(2) A sign printed in letters and numbers at least one-half (1/2)
42	inch high that displays a toll free phone number for assistance to



1	callers in quitting smoking, as determined by the state departmen
2	of health.
3 4	(d) A person who:
5	(1) owns or has control over an establishment selling tobacco or electronic cigarettes at retail; and
6	(2) fails to post and maintain the sign required by subsection (c)
7	commits a Class C infraction.
8	SECTION 31. IC 35-46-1-11.2 IS AMENDED TO READ AS
9	FOLLOWS [EFFECTIVE JULY 1, 2020]: Sec. 11.2. (a) This section
10	does not apply to a tobacco business:
11	(1) operating as a tobacco business before April 1, 1996; July 1
12	2020; or
13	(2) that begins operating as a tobacco business after April 1, 1996
14	June 30, 2020, if at the time the tobacco business begins
15	operation the tobacco business is not located in an area prohibited
16	under this section.
17	(b) A person may not operate a tobacco business within two hundred
18	(200) one thousand (1,000) feet of a public or private elementary or
19	secondary school, as measured between the nearest point of the
20	premises occupied by the tobacco business and the nearest point of a
21	building used by the school for instructional purposes.
22	(c) A person who violates this section commits a Class C
23	misdemeanor.
24	SECTION 32. IC 35-46-1-11.5, AS AMENDED BY P.L.20-2013
25	SECTION 9, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
26	JULY 1, 2020]: Sec. 11.5. (a) Except for a coin machine that is placed
27	in or directly adjacent to an entranceway or an exit, or placed in a
28	hallway, a restroom, or another common area that is accessible to
29	persons who are less than eighteen (18) twenty-one (21) years of age
30	this section does not apply to a coin machine that is located in the
31	following:
32	(1) That part of a licensed premises (as defined in IC 7.1-1-3-20)
33	where entry is limited to persons who are at least eighteen (18)
34	twenty-one (21) years of age.
35	(2) Private industrial or office locations that are customarily
36	accessible only to persons who are at least eighteen (18)
37	twenty-one (21) years of age.
38	(3) Private clubs if the membership is limited to persons who are
39	at least eighteen (18) twenty-one (21) years of age.
10	(4) Riverboats where entry is limited to persons who are at leas
11	twenty-one (21) years of age and on which lawful gambling is



42

authorized.

- (b) As used in this section, "coin machine" has the meaning set forth in IC 35-43-5-1. (c) Except as provided in subsection (a), an owner of a retail establishment may not: (1) distribute or sell tobacco or electronic cigarettes by use of a coin machine: or (2) install or maintain a coin machine that is intended to be used for the sale or distribution of tobacco or electronic cigarettes.
 - (d) An owner of a retail establishment who violates this section commits a Class C infraction. A citation or summons issued under this section must provide notice that the coin machine must be moved within two (2) business days. Notwithstanding IC 34-28-5-4(c), a civil judgment for an infraction committed under this section must be imposed as follows:
 - (1) If the owner of the retail establishment has not been issued a citation or summons for a violation of this section in the previous ninety (90) days, a civil penalty of fifty dollars (\$50).
 - (2) If the owner of the retail establishment has had one (1) citation or summons issued for a violation of this section in the previous ninety (90) days, a civil penalty of two hundred fifty dollars (\$250).
 - (3) If the owner of the retail establishment has had two (2) citations or summonses issued for a violation of this section in the previous ninety (90) days for the same machine, the coin machine shall be removed or impounded by a law enforcement officer having jurisdiction where the violation occurs.

An owner of a retail establishment may not be issued a citation or summons for a violation of this section more than once every two (2) business days for each business location.

(e) Notwithstanding IC 34-28-5-5(c), civil penalties collected under this section must be deposited in the Richard D. Doyle youth tobacco education and enforcement fund established under IC 7.1-6-2-6.

SECTION 33. IC 35-46-1-11.7, AS AMENDED BY P.L.94-2008, SECTION 64, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2020]: Sec. 11.7. (a) A retail establishment that has as its in which tobacco products, electronic cigarettes, and e-liquids account for at least eighty-five percent (85%) of the retail establishment's gross sales primary purpose the sale of tobacco products, may not allow an individual who is less than eighteen (18) twenty-one (21) years of age to enter the retail establishment.

(b) An individual who is less than eighteen (18) **twenty-one (21)** years of age may not enter a retail establishment described in



1	subsection (a).
2	(c) A retail establishment described in subsection (a) must
3	conspicuously post on all entrances to the retail establishment the
4	following:
5	(1) A sign in boldface type that states "NOTICE: It is unlawful for
6	a person less than 18 21 years old of age to enter this store.".
7	(2) A sign printed in letters and numbers at least one-half (1/2)
8	inch high that displays a toll free phone number for assistance to
9	callers in quitting smoking, as determined by the state department
10	of health.
11	(d) A person who violates this section commits a Class C infraction.
12	Notwithstanding IC 34-28-5-4(c), a civil judgment for an infraction
13	committed under this section must be imposed as follows:
14	(1) If the person has not been cited for a violation of this section
15	in the previous one hundred eighty (180) days, (1) year, a civil
16	penalty of up to two four hundred dollars (\$200). (\$400).
17	(2) If the person has had one (1) violation in the previous one
18	hundred eighty (180) days, (1) year, a civil penalty of up to four
19	eight hundred dollars (\$400). (\$800).
20	(3) If the person has had two (2) violations in the previous one
21	hundred eighty (180) days, (1) year, a civil penalty of up to seven
22	one thousand four hundred dollars (\$700). (\$1,400).
23	(4) If the person has had three (3) or more violations in the
24	previous one hundred eighty (180) days, (1) year, a civil penalty
25	of up to one two thousand dollars $(\$1,000)$. $(\$2,000)$.
26	A person may not be cited more than once every twenty-four (24)
27	hours.
28	(e) Notwithstanding IC 34-28-5-5(c), civil penalties collected under
29	this section must be deposited in the Richard D. Doyle youth tobacco
30	education and enforcement fund established under IC 7.1-6-2-6.
31	(f) A person who violates subsection (a) at least six (6) times in any
32	one hundred eighty (180) day (1) year period commits habitual illegal
33	entrance by a minor, a Class B infraction.
34	SECTION 34. IC 35-46-1-11.8, AS AMENDED BY P.L.20-2013,
35	SECTION 10, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
36	JULY 1, 2020]: Sec. 11.8. (a) As used in this section, "self-service
37	display" means a display that contains tobacco or electronic cigarettes
38	in an area where a customer:
39	(1) is permitted; and
40	(2) has access to the tobacco or electronic cigarettes without
41	assistance from a sales person.
42	(b) This section does not apply to a self-service display located in
⊤ ∠	(b) This section does not apply to a sen-service display located in



1	a retail establishment: that:
2	(1) has a primary purpose to sell tobacco or electronic eigarettes;
3	in which tobacco products, electronic cigarettes, and e-liquids
4	account for at least eighty-five percent (85%) of the retail
5	establishment's gross sales; and
6	(2) that prohibits entry by persons who are less than eighteen (18)
7	twenty-one (21) years of age.
8	(c) The owner of a retail establishment that sells or distributes
9	tobacco or electronic cigarettes through a self-service display, other
10	than a coin operated machine operated under IC 35-46-1-11 or
11	IC 35-46-1-11.5, commits a Class C infraction.
12	(d) Notwithstanding IC 34-28-5-5(c), civil penalties collected under
13	this section must be deposited in the Richard D. Doyle youth tobacco
14	education and enforcement fund (IC 7.1-6-2-6).
15	SECTION 35. IC 35-46-1-11.9 IS ADDED TO THE INDIANA
16	CODE AS A NEW SECTION TO READ AS FOLLOWS
17	[EFFECTIVE JULY 1, 2020]: Sec. 11.9. A person who knowingly
18	sells tobacco, an e-liquid, or an electronic cigarette that contains
19	vitamin E acetate commits a Class B infraction.



COMMITTEE REPORT

Madam President: The Senate Committee on Health and Provider Services, to which was referred Senate Bill No. 1, 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 9, delete lines 25 through 42, begin a new paragraph and insert:

"SECTION 16. IC 7.1-7-6-2 IS REPEALED [EFFECTIVE JULY 1, 2020]. Sec. 2: (a) This subsection does not apply to a delivery sale as defined in IC 7.1-7-2-6.3. If a retailer:

- (1) knowingly and intentionally sells e-liquid to a minor; or
- (2) knowingly, intentionally, or negligently fails to verify the age of a person who appears to be less than twenty-seven (27) years of age by checking a government issued identification and sells the person e-liquid;

the retailer commits a Class C infraction. For a sale to take place under this section, the buyer must pay the retail establishment for the e-liquid.

- (b) Notwithstanding IC 34-28-5-4(c), a civil judgment for an infraction committed under this section must be imposed as follows:
 - (1) If the retail establishment at that specific business location has not been issued a citation or summons for a violation of this section in the previous one hundred eighty (180) days, a civil penalty of up to two hundred dollars (\$200).
 - (2) If the retail establishment at that specific business location has had one (1) citation or summons issued for a violation of this section in the previous one hundred eighty (180) days, a civil penalty of up to four hundred dollars (\$400).
 - (3) If the retail establishment at that specific business location has had two (2) citations or summonses issued for a violation of this section in the previous one hundred eighty (180) days, a civil penalty of up to seven hundred dollars (\$700).
 - (4) If the retail establishment at that specific business location has had three (3) or more citations or summonses issued for a violation of this section in the previous one hundred eighty (180) days, a civil penalty of up to one thousand dollars (\$1,000).

A retail establishment may not be issued a citation or summons for a violation of this section more than once every twenty-four (24) hours for each specific business location.

(c) It is not a defense that the person to whom e-liquid was sold or distributed did not inhale or otherwise consume e-liquid.



- (d) The following defenses are available to a retail establishment accused of selling or distributing e-liquid to a person who is less than eighteen (18) years of age:
 - (1) The buyer or recipient produced a driver's license bearing the purchaser's or recipient's photograph showing that the purchaser or recipient was of legal age to make the purchase.
 - (2) The buyer or recipient produced a photographic identification card issued under IC 9-24-16-1 or a similar card issued under the laws of another state or the federal government showing that the purchaser or recipient was of legal age to make the purchase.
 - (3) The appearance of the purchaser or recipient was such that an ordinary prudent person would believe that the purchaser or recipient was not less than the age that complies with regulations promulgated by the federal Food and Drug Administration.
- (e) It is a defense that the accused retail establishment sold or delivered e-liquid to a person who acted in the ordinary course of employment or a business concerning e-liquid:
 - (1) agriculture;
 - (2) processing;
 - (3) transporting;
 - (4) wholesaling; or
 - (5) retailing.
- (f) As used in this section, "distribute" means to give e-liquid to another person as a means of promoting, advertising, or marketing e-liquid to the general public.
- (g) Unless a person buys or receives e-liquid under the direction of a law enforcement officer as part of an enforcement action, a retail establishment that sells or distributes e-liquid is not liable for a violation of this section unless the person less than eighteen (18) years of age who bought or received the e-liquid is issued a citation or summons in violation of this article.
- (h) Notwithstanding IC 34-28-5-5(c), civil penalties collected under this section must be deposited in the Richard D. Doyle youth tobacco education and enforcement fund (IC 7.1-6-2-6).
- (i) A person who violates subsection (a) at least six (6) times in any one hundred eighty (180) day period commits habitual illegal sale of e-liquid, a Class B infraction.

SECTION 17. IC 7.1-7-6-2.1 IS ADDED TO THE INDIANA CODE AS A **NEW** SECTION TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2020]: **Sec. 2.1.** A person who sells or distributes an e-liquid to a person under twenty-one (21) years of age may be in violation of IC 35-46-1."



Delete page 10.

Page 11, delete lines 1 through 13.

Page 11, line 16, delete "This section does not apply to tobacco,".

Page 11, delete line 17.

Page 12, line 29, strike "twenty-seven (27)" and insert "thirty (30)".

Page 15, line 13, delete "This section does not apply to the" and insert "A person may not be charged with a violation under this section and a violation under IC 7.1-7-6-5."

Page 15, delete line 14.

Page 15, line 16, after "tobacco" insert ", an e-liquid,".

Page 15, line 18, after "tobacco" insert ", an e-liquid,".

Page 15, line 22, after "product" insert ", the e-liquid,".

Page 15, line 24, after "tobacco" insert ", the e-liquid,".

Page 15, line 26, after "tobacco" insert ", e-liquid,".

Page 15, line 28, after "tobacco" insert ", an e-liquid,".

Page 15, line 39, strike "the age that complies with regulations" and insert "thirty (30) years of age."

Page 15, strike line 40.

Page 15, line 42, after "tobacco" insert ", e-liquid,".

Page 16, line 1, after "tobacco" insert ", an e-liquid,".

Page 16, line 2, delete ":" and insert "including the following activities:".

Page 16, line 8, after "tobacco" insert ", an e-liquid,".

Page 16, line 10, after "tobacco" insert ", e-liquid,".

Page 16, line 12, after "tobacco" insert ", an e-liquid,".

Page 16, line 14, after "tobacco" insert ", an e-liquid,".

Page 16, line 17, after "tobacco" insert ", e-liquid,".

Page 16, line 24, delete "This section does not apply to the" and insert "A person may not be charged with a violation under this section and a violation under IC 7.1-7-6-5.".

Page 16, delete line 25.

Page 16, line 26, after "that" insert ":

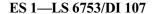
(1)".

Page 16, line 28, after "age" insert "; or

(2) fails to verify the age of a person who appears to be less than thirty (30) years of age by checking a government issued identification and sells the person tobacco, an e-liquid, or an electronic cigarette;".

Page 16, line 28, beginning with "commits" begin a new line blocked left.

Page 16, line 31, after "cigarette." begin a new paragraph and insert "(c)".





Page 17, line 13, delete "(c)" and insert "(d)".

Page 17, line 17, delete "(d)" and insert "(e)".

Page 17, line 30, strike "the age that complies with regulations" and insert "thirty (30) years of age.".

Page 17, strike line 31.

Page 17, line 32, delete "(e)" and insert "(f)".

Page 17, line 42, delete "(f)" and insert "(g)".

Page 18, line 4, delete "(g)" and insert "(h)".

Page 18, line 12, delete "(h)" and insert "(i)".

Page 18, line 15, delete "(i)" and insert "(j)".

Page 21, line 12, after "products" insert ", e-liquids, or electronic cigarettes".

Page 21, line 32, strike "two" and insert "six".

Page 21, line 32, strike "(\$200)." and insert "(\$600).".

Page 21, line 34, strike "four" and insert "one thousand two".

Page 21, line 35, strike "(\$400)." and insert "(\$1,200).".

Page 21, line 37, strike "seven" and insert "two thousand one".

Page 21, line 38, strike "(\$700)." and insert "(\$2,100).".

Page 21, line 41, strike "one" and insert "three".

Page 21, line 41, strike "(\$1,000)" and insert "(\$3,000).".

Renumber all SECTIONS consecutively.

and when so amended that said bill do pass.

(Reference is to SB 1 as introduced.)

CHARBONNEAU, Chairperson

Committee Vote: Yeas 11, Nays 0.

SENATE MOTION

Madam President: I move that Senate Bill 1 be amended to read as follows:

Page 22, after line 41, begin a new paragraph and insert:

"SECTION 34. IC 35-46-1-11.9 IS ADDED TO THE INDIANA CODE AS A **NEW** SECTION TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2020]: **Sec. 11.9. A person who knowingly**



sells a tobacco product that contains vitamin E acetate commits a Class B infraction.".

Renumber all SECTIONS consecutively.

(Reference is to SB 1 as printed January 17, 2020.)

LEISING

COMMITTEE REPORT

Mr. Speaker: Your Committee on Public Health, to which was referred Senate Bill 1, 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 2, line 36, delete "IC 35-46-1-10.2(i);" and insert "IC 35-46-1-10.2(j);".

Page 11, line 14, delete "under" and insert "less than".

Page 11, line 25, after "e-liquids"" insert "the".

Page 13, line 19, strike "twenty-seven (27)" and insert "thirty (30)".

Page 14, line 5, delete "IC 35-46-1-10.2(f)." and insert "IC 35-46-1-10.2(g).".

Page 16, line 8, delete "agriculture;" and insert "Agriculture.".

Page 16, line 9, delete "processing;" and insert "Processing.".

Page 16, line 10, delete "transporting;" and insert "Transporting.".

Page 16, line 11, delete "wholesaling;" and insert "Wholesaling.".

Page 16, line 11, strike "or".

Page 16, line 12, delete "retailing." and insert "Retailing.".

Page 16, line 32, delete ":".

Page 16, line 33, delete "(1)".

Page 16, run in lines 32 through 33.

Page 16, line 35, delete ";".

Page 16, line 35, delete "or".

Page 16, delete lines 36 through 39.

Page 16, run in lines 35 through 40.

Page 17, line 5, strike "hundred eighty (180) days," and insert "(1) year,".

Page 17, line 6, delete "six" and insert "four".

Page 17, line 6, delete "(\$600)." and insert "(\$400).".

Page 17, line 9, strike "hundred eighty (180) days," and insert "(1) **vear,**".

Page 17, line 10, delete "one thousand two" and insert "eight".



Page 17, line 11, delete "(\$1,200)." and insert "(\$800).".

Page 17, line 14, strike "hundred eighty (180) days," and insert "(1) year,".

Page 17, line 15, delete "two thousand one" and insert "one thousand four".

Page 17, line 16, delete "(\$2,100)." and insert "(\$1,400).".

Page 17, line 19, strike "hundred eighty (180)".

Page 17, line 20, strike "days," and insert "(1) year,".

Page 17, line 20, delete "three" and insert "two".

Page 17, line 21, delete "(\$3,000)." and insert "(\$2,000).".

Page 18, line 29, strike "hundred eighty (180) day period" and insert "(1) year".

Page 20, between lines 12 and 13, begin a new paragraph and insert: "SECTION 31. IC 35-46-1-11.2 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2020]: Sec. 11.2. (a) This section does not apply to a tobacco business:

- (1) operating as a tobacco business before April 1, 1996; July 1, 2020; or
- (2) that begins operating as a tobacco business after April 1, 1996, **June 30, 2020,** if at the time the tobacco business begins operation the tobacco business is not located in an area prohibited under this section.
- (b) A person may not operate a tobacco business within two hundred (200) one thousand (1,000) feet of a public or private elementary or secondary school, as measured between the nearest point of the premises occupied by the tobacco business and the nearest point of a building used by the school for instructional purposes.
- (c) A person who violates this section commits a Class C misdemeanor.".

Page 22, line 2, strike "hundred eighty (180) days," and insert "(1) vear.".

Page 22, line 3, delete "six" and insert "four".

Page 22, line 3, delete "(\$600)." and insert "(\$400).".

Page 22, line 5, strike "hundred eighty (180) days," and insert "(1) year,".

Page 22, line 5, delete "one".

Page 22, line 6, delete "thousand two" and insert "eight".

Page 22, line 6, delete "(\$1,200)." and insert "(\$800).".

Page 22, line 8, strike "hundred eighty (180) days," and insert "(1) vear.".

Page 22, line 8, delete "two".

Page 22, line 9, delete "thousand one" and insert "one thousand



four".

Page 22, line 9, delete "(\$2,100)." and insert "(\$1,400).".

Page 22, line 11, strike "hundred eighty (180) days," and insert "(1) year,".

Page 22, line 12, delete "three" and insert "two".

Page 22, line 12, after "(\$1,000)" strike ".".

Page 22, line 12, delete "(\$3,000)." and insert "(\$2,000).".

Page 22, line 19, strike "hundred eighty (180) day" and insert "(1) year".

Renumber all SECTIONS consecutively.

and when so amended that said bill do pass.

(Reference is to SB 1 as reprinted January 22, 2020.)

KIRCHHOFER

Committee Vote: yeas 10, nays 0.

HOUSE MOTION

Mr. Speaker: I move that Engrossed Senate Bill 1 be amended to read as follows:

Page 2, between lines 15 and 16, begin a new line block indented and insert:

"(3) The person has not had an interest in a certificate revoked by the commission for that business location within the preceding one (1) year.".

Page 3, line 9, after "(18)" insert "twenty-one (21)".

Page 3, line 9, reset in roman "years of".

Page 3, line 9, delete "the legal".

Page 3, line 9, after "age" insert ".".

Page 3, line 9, delete "to purchase tobacco".

Page 3, delete line 10.

Page 3, line 12, reset in roman "customers are under".

Page 3, line 12, after "(18)" insert "twenty-one (21)".

Page 3, line 12, reset in roman "years of".

Page 3, line 12, delete "a customer".

Page 3, line 13, delete "is less than the legal".

Page 3, line 13, after "age" insert ".".

Page 3, line 13, delete "to purchase tobacco products and".



Page 3, delete line 14.

Page 3, line 23, strike "hundred eighty (180) day" and insert "(1) **vear**".

Page 18, line 7, after "tobacco" insert ", an e-liquid,".

Page 21, line 34, strike "that has as its" and insert "in which tobacco products, electronic cigarettes, and e-liquids account for at least eighty-five percent (85%) of the retail establishment's gross sales".

Page 21, line 35, strike "primary purpose the sale of tobacco products,"

Page 21, line 35, delete "e-liquids, or electronic".

Page 21, line 36, delete "cigarettes".

Page 22, line 40, after "establishment" insert ":".

Page 22, line 40, strike "that:".

Page 22, line 41, strike "has a primary purpose to sell tobacco or electronic cigarettes;" and insert "in which tobacco products, electronic cigarettes, and e-liquids account for at least eighty-five percent (85%) of the retail establishment's gross sales;".

Page 23, line 1, after "(2)" insert "that".

Page 23, line 13, delete "a".

Page 23, line 13, delete "product" and insert ", an e-liquid, or an electronic cigarette".

(Reference is to ESB 1 as printed February 28, 2020.)

KIRCHHOFER

