

# Indiana Register

**IN THIS ISSUE** 

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Retain this issue as a supplement to the Indiana Administrative Code (See p. 2938)

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This issue contains documents officially filed through 4:45 p.m., June 10, 2005

State Agencies	2940
Final Rules	
Natural Resources Commission	
Air Pollution Control Board	
Water Pollution Control Board	
Manufactured Home Installer Licensing Board	2981
Notice of Recall	
Advisory Board of the Division of Professional Standards	2991
Notice of Withdrawal	
Water Pollution Control Board	
Indiana State Board of Education	
Department of Insurance	2992
Emergency Rules	
State Lottery Commission	
Natural Resources Commission	2994
Change in Notice of Public Hearing	
Air Pollution Control Board	
Solid Waste Management Board	2995
Notice of Intent to Adopt a Rule	
Department of Local Government Finance	2996
Indiana Department of Transportation	2997
Office of the Children's Health Insurance Program	
Department of Insurance	
Board of Registration for Architects and Landscape Architects	
State Boxing Commission	
Board of Barber Examiners	
State Board of Cosmetology Examiners	2999
Indiana Board of Pharmacy	
Indiana Plumbing Commission	
Private Detectives Licensing Board	
State Board of Registration for Professional Engineers	
State Board of Registration for Land Surveyors	
Indiana Board of Accountancy	
Indiana Real Estate Commission	
Proposed Rules	3001
Natural Resources Commission	2002
Air Pollution Control Board	
Securities Division	
Department of Insurance	
State Board of Cosmetology Examiners	
Indiana Board of Pharmacy	
Indiana Optometric Legend Drug Prescription Advisory Committee	
Readopted Rules	3051
Governor's Actions	3053
IC 13-14-9 Notices	2054
Air Pollution Control Board	
Solid Waste Management Board	
Nonrule Policy Documents	
Cumulative Table of Nonrule Policy Documents	
Cumulative Table of Executive Orders and Attorney General's Opinions	
Rules Affected by Volume 28	
Index	3154

Introduction



# INDIANA REGISTER

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## RELATION OF THE INDIANA REGISTER TO THE INDIANA ADMINISTRATIVE CODE

The Indiana Register is an official monthly publication of the state of Indiana. The Indiana Legislative Council publishes the full text of proposed rules, final rules, and other documents, such as executive orders and attorney general's opinions, in the Indiana Register in the order in which the Indiana Legislative Council receives the documents.

The Indiana Administrative Code is an official annual publication of the state of Indiana. It codifies the current general and permanent rules of state agencies in subject matter order.

The Indiana Register acts as a source of information about the rules being proposed by state agencies and acts as an "advance sheet" to the Indiana Administrative Code. With few exceptions, an agency may not adopt a rule, i.e., a policy statement having the force of law, without publishing a substantially similar proposed version in the Indiana Register. Although a rule becomes effective without publication in the Indiana Register, an agency must file an adopted and approved rule with the Indiana Legislative Council. The Council publishes these final rules in the Indiana Register.

## **RETENTION SCHEDULE**

A person must consult the following publications to find the current rules of state agencies:

(1) 2005 Indiana Administrative Code (CD-ROM version).

(2) Volume 28 of the Indiana Register (CD-ROM version).

The Indiana Administrative Code and Indiana Register are distributed in CD-ROM format only. Both are also accessible at www.in.gov/legislative/ic\_iac/.

The 2004 Edition of the Indiana Administrative Code and other volumes of the Indiana Register may be discarded. (Please consider recycling.)

Indiana Register, Volume 28, Number 10, July 1, 2005

## JUDICIAL NOTICE AND CITATION FORM

IC 4-22-9 provides for the judicial notice of rules published in the Indiana Register or the Indiana Administrative Code. Subject to any errata notice that may affect a rule, the latest published version of a final rule is prima facie evidence of that rule's validity and content.

Cite to a current general and permanent rule by Indiana Administrative Code citation, regardless of whether it has been published in a supplement to the Indiana Administrative Code. For example, cite the entire current contents of title 312 as "Title 312 of the Indiana Administrative Code," cite the entire current contents of the third article in title 312 as "312 IAC 3," cite the entire current contents of the fourth rule in article three as "312 IAC 3-4," and cite part or all of the current contents of the second section in rule four as "312 IAC 3-4-2." IC 4-22-9-6 provides that a citation in this form contains later adopted amendments. Cite a noncodified rule provision by LSA document number, SECTION number, and Indiana Register citation to the page at which the cited text begins. If a reference to a particular version of a rule or a page in the Indiana Register is appropriate, cite the volume, page, and year of publication as "25 Ind. Reg. 120 (2002)." A shorter Indiana Register citation form is "25 IR 120."

## PRINTING CODE

**This style type** is used to indicate that substantive text is being inserted by amendment into a rule, and this style type is used to indicate that substantive text is being eliminated by amendment from a rule. This style type is replaced by a single large "X" to show the elimination of a form or other piece of artwork. This style type is used to indicate a rule is being added. *This style type* and this style type also are used to highlight nonsubstantive annotations to a rule and to indicate that an entry in a reference table or the index concerns a final rule.

## **REFERENCE TABLES AND INDEX**

The page location of rules and other documents printed in the Indiana Register may be found by using the tables and index published in the Indiana Register. A citation listing of the general and permanent rules affected in a volume and a cumulative index are published in each issue. Cumulative tables that cite executive orders, attorney general's opinions, and other nonrule policy documents printed in a calendar year are published quarterly.

## FILING AND PUBLISHING SCHEDULE

NOTICE AND PUBLICATION SCHEDULE. The Legislative Services Agency publishes documents filed by 4:45 p.m. on the tenth day of a month (no later than the twelfth day of a month, excluding holidays or weekends) in the following month's Indiana Register according to the schedule below:

PUBLICATION SCHEDULE			
Closing Dates:	<b>Publication Dates:</b>	<b>Closing Dates:</b>	<b>Publication Dates:</b>
June 10, 2005	July 1, 2005	January 10, 2006	February 1, 2006
July 11, 2005	August 1, 2005	February 10, 2006	March 1, 2006
August 10, 2005	September 1, 2005	March 10, 2006	April 1, 2006
September 9, 2005	October 1, 2005	April 10, 2006	May 1, 2006
October 10, 2005	November 1, 2005	May 10, 2006	June 1, 2006
November 10, 2005	December 1, 2005	June 9, 2006	July 1, 2006
December 9, 2005	January 1, 2006	After July 1, 2006, publi	cation dates will be determined
	-	on an individual docume	ent basis.

Documents will be accepted for filing on any business day from 8:00 a.m. to 4:45 p.m.

AROC NOTICES: Under IC 2-5-18-4, the Administrative Rules Oversight Committee is established to oversee the rules of any agency not listed in IC 4-21.5-2-4. As a result, certain notices to the AROC are required and are printed in the Indiana Register. CORRECTIONS: IC 4-22-2-38 authorizes an agency to correct typographical, clerical, or spelling errors in a final rule without

initiating a new rulemaking procedure. Correction notices are printed on errata pages in the Indiana Register.

EFFECTIVE DATE: IC 4-22-2-36 provides that, unless a later date is specified in the rule, a rule becomes effective thirty (30) days after filing with the Secretary of State.

EMERGENCY RULES: IC 4-22-2-37.1 provides summary rulemaking procedures for certain specified categories of rules. INCORPORATION BY REFERENCE: IC 4-22-2-21 requires that a copy of matters that are incorporated by reference into a rule must be filed with the Attorney General, the Governor, and the Secretary of State along with the text of the incorporating final rule.

NONRULE POLICY DOCUMENTS: IC 4-22-7-7 requires that any nonrule document that interprets, supplements, or implements a statute and that the issuing agency may use in conducting its external affairs must be filed with the Legislative Services Agency and published in the Indiana Register.

NOTICE OF INTENT TO ADOPT A RULE: IC 4-22-2-23 requires an agency to publish a Notice of Intent to Adopt a Rule at least thirty (30) days before publication of the proposed rule.

PROMULGATION PERIOD: In order to be effective, the final version of an adopted rule must be approved by the Attorney General and the Governor within one (1) year after the date that the notice of intent is published. The final rule must then be filed with the Secretary of State.

PUBLIC HEARINGS: IC 4-22-2-24 requires that the public hearing on a proposed rule be scheduled at least twenty-one (21) days after a notice of the hearing is published in the Indiana Register and in a newspaper of general circulation in Marion County.

RULES READOPTION: IC 4-22-2.5 provides that a rule adopted under IC 4-22-2 expires January 1 of the seventh year after the year in which the rule takes effect, unless the rule contains an earlier expiration date.

# State Agencies

State Agencies	
AGENCY TITLE NUM	HABETIC BER
Accountancy, Indiana Board of	872 .
Accounts State Board of	20
Adjutant General Administration, Indiana Department of †Administrative Building Council of Indiana	. 25
Administrative Building Council of Indiana     Aeronautics Commission of Indiana	660 110
Aging and Community Services, Department on †Agricultural Development Corporation, Indiana	450
*Agricultural Development Corporation, Indiana	770
†Agricultural Experiment Station	340
Agriculture, Commissioner of	3/3
Air Pollution Control Board †Air Pollution Control Board †Air Pollution Control Board of the State of Indiana	326 ·
*Air Pollution Control Board of the State of Indiana	325 905
Alcohol and Tobacco Commission Amusement Device Safety Board, Regulated	685
Animal Health, Indiana State Board of Architects and Landscape Architects, Board of Registration for	345
Athletic Trainers Board, Indiana	898 ·
Athletic Trainers Board, Indiana Attorney General for the State, Office of	. 10
Auctioneer Commission, Indiana Barber Examiners, Board of	816
Boiler and Pressure Vessel Rules Board	680
Boxing Commission, State Budget Agency	808
Budget Agency Chemist of the State of Indiana, State Children's Health Insurance Program, Office of the	355
Children's Health Insurance Program, Office of the	407 846
Civil Rights Commission	910
Clemency Commission, Indiana Commerce, Department of	55
Commuty Residential Facilities Council Consumer Protection Division of the Office of the Attorney General	431
Consumer Protection Division of the Office of the Attorney General Controlled Substances Advisory Committee	. 11 858
Coroners Training Board	207
Correction, Department of Cosmetology Examiners, State Board of Creamery Examining Board	210 820
Creamery Examining Board	365
Criminal Justice Institute, Indiana Deaf Board, Indiana School for the	205
Dentistry, State Board of †Developmental Disabilities Residential Facilities Council	828
<sup>†</sup> Developmental Disabilities Residential Facilities Council Dietitians Certification Board, Indiana	430
Disability, Aging, and Rehabilitative Services, Division of	460 .
*Education Commission on General	510
Education, Indiana State Board of Education Employment Relations Board, Indiana Education Savings Authority, Indiana	560
Education Savings Authority, Indiana	540
Election Commission, Indiana	. 15
Election Commission, Indiana	. 18
†Elevator Safety Board Emergency Management Agency, State Emergency Medical Services Commission, Indiana	290 ·
Emergency Medical Services Commission, Indiana	836
Employees' Appeals Commission, State	645
Engineers. State Board of Registration for Professional	864
Enterprise Zone Board Environmental Adjudication, Office of Environmental Health Specialists, Board of	315
Environmental Health Specialists, Board of	896
<sup>†</sup> Environmental Management Board, Indiana Ethics Commission, State	
Fair Commission, State	. 80
Fair Commission, State Family Resources, Division of Family and Social Services, Office of the Secretary of	4/0 +
Financial Institutions, Department of	/50
†Fire Marshal, State Fire Prevention and Building Safety Commission Firefighting Personnel Standards and Education, Board of	650 · 675 ·
Firefighting Personnel Standards and Education, Board of	655
Forensic Sciences, Commission on	415 832
Gaming Commission, Indiana	. 68
Geologists, Indiana Board of Licensure for Professional Grain Buyers and Warehouse Licensing Agency, Indiana	305 824 ·
Grain Indemnity Corporation, Indiana	825
Health Indiana State Department of	410
Health Facilities Council, Indiana Health Facilities Council, Indiana Health Facility Administrators, Indiana State Board of	412
Health Facility Administrators, Indiana State Board of	840 +
†Highways, Department of Home Inspectors Licensing Board	878
†Horse Racing Commission, Indiana Horse Racing Commission, Indiana	. 70 •
Hospital Council	414
Hospital Council Housing Finance Authority, Indiana †Human Service Programs, Interdepartmental Board for the Coordination of .	930 490
†Agency's rules are expired,	repeated,

ICAL LIST	
ICAL LIST AGENCY TITLE NUN	IBER
†Industrial Board of Indiana Information Technology Oversight Commission, State	630
Inspector General, Office of the	. 42
Insurance Department of	760
Labor, Department of Land Surveyors, State Board of Registration for	865
Law Enforcement Training Board	250
Library and Historical Board, Indiana	590
†Library Certification Board Local Government Finance, Department of	. 50
Lottery Commission, State	. 65
Lottery Commission, State Manufactured Home Installer Licensing Board †Medical and Nursing Distribution Loan Fund Board of	017
Trustees, Indiana Medical Licensing Board of Indiana Mental Health and Addiction, Division of	580
Mental Health and Addiction, Division of	440
Meridian Street Preservation Commission	925
Motor Vehicles, Bureau of *Natural Resources Department of	310
Natural Resources Commission	312
Nursing, Indiana State Board of	848
Notor Venices, Bureau of †Natural Resources, Department of Natural Resources Commission Nursing, Indiana State Board of Occupational Safety Standards Commission Optometric Legend Drug Prescription Advisory Committee, Indiana Optometry Board Indiana	857
Parole Board	- 30
Personnel Department, State Pesticide Review Board, Indiana	. 31
Pesticide Review Board, Indiana	357
Plumbing Commission, Indiana Podiatric Medicine, Board of	860
Podiatric Medicine, Board of	845
Police Department, State Political Subdivision Risk Management Commission, Indiana	762
Port Commission, Indiana	130
Port Commission, Indiana	862 515
Proprietary Education, Indiana Commission on	570
Psychology Board, State	868
Psychology Board, State Public Access Counselor, Office of the Public Employees' Retirement Fund, Board of Trustees of the	. 35
Public Records, Oversight Committee on Public Safety Training Board	. 60
Real Estate Commission, Indiana	280 876
*Reciprocity Commission of Indiana	145
Revenue, Department of State	. 45
Safety Review, Board of	575
Secretary of State	. 75
Seed Commissioner, State Social Worker, Marriage and Family Therapist, and Mental Health	360
Social Worker, Marriage and Family Therapist, and Mental Health	820
Counselor Board †Soil and Water Conservation Committee, State	311
Soil Scientists, Indiana Board of Registration for	307
†Solid Waste Management Board Solid Waste Management Board Speech-Language Pathology and Audiology Board	329
Speech-Language Pathology and Audiology Board	880
†Standardbred Board of Regulations, Indiana †Stream Pollution Control Board of the State of Indiana	341
Student Assistance Commission State	585
Tax Review, Indiana Board of †Teacher Training and Licensing, Commission on Teachers' Retirement Fund, Board of Trustees of the Indiana State	. 52
Teachers' Retirement Fund. Board of Trustees of the Indiana State	550
<sup>†</sup> I elevision and Radio Service Examiners, Board of	884
<sup>†</sup> Textbook Adoptions, Commission on	520 260
†Traffic Safety, Office of †Transportation, Department of	150
Transportation, Department of	$100 \\ 105$
Transportation Finance Authority, Indiana	135
Underground Storage Tank Financial Assurance Board	328
Utility Regulatory Commission, Indiana	170
*Vehicle Inspection, Department of	160
Veterans' Affairs Commission	915 888
Victim Services Division †Violent Crime Compensation Division	203
<sup>†</sup> Violent Crime Compensation Division <sup>†</sup> Vocational and Technical Education, Indiana Commission on	480
*Wage Adjustment Board	635
War Memorials Commission, Indiana	920
†Watch Repairing, Indiana State Board of Examiners in	892 327
†Water Pollution Control Board Worker's Compensation Board of Indiana	330.1
Workforce Development, Department of	646
d transforrad or otherwise voided	2.0

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†Agency's rules are expired, repealed, transferred, or otherwise voided.

## NUMERICAL LIST

## State Agencies

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110       Adjustic Commission of Indiana       164       50         110       Accountics Commission of Indiana       164       50         110       Accountics Commission of Indiana       164       50         111       Accountics Commission of Indiana       164       50         112       Department of Highways       160       50         113       Indiana Bord Commission       166       50         114       Regions of Indiana       167       Elevator Safety Board         115       Defaction and Building Safety Commission       167       Elevator Safety Board         116       Diffice of Taffie Safety       60       Fire Prevention and Building Safety Commission         117       Dodata Commission       170       Scanifics Division       100         117       Data Commission       170       Scanifics Division       100         118       Regional Commission       170       Indiana Actinuitos       100         119       Data Commission       170       Indiana Actinuitos       100         110       Data Commission       170       Indiana Actinuitos       100         110       Data Commission       170       Indiana Actinuitos       100         120	IIILL	GENERAL GOVERNMENT	IIILL	
110       Adjustic Commission of Indiana       164       50         110       Accountics Commission of Indiana       164       50         110       Accountics Commission of Indiana       164       50         111       Accountics Commission of Indiana       164       50         112       Department of Highways       160       50         113       Indiana Bord Commission       166       50         114       Regions of Indiana       167       Elevator Safety Board         115       Defaction and Building Safety Commission       167       Elevator Safety Board         116       Diffice of Taffie Safety       60       Fire Prevention and Building Safety Commission         117       Dodata Commission       170       Scanifics Division       100         117       Data Commission       170       Scanifics Division       100         118       Regional Commission       170       Indiana Actinuitos       100         119       Data Commission       170       Indiana Actinuitos       100         110       Data Commission       170       Indiana Actinuitos       100         110       Data Commission       170       Indiana Actinuitos       100         120	10	Office of Attorney General for the State	÷510	
110       Adjustic Commission of Indiana       164       50         110       Accountics Commission of Indiana       164       50         110       Accountics Commission of Indiana       164       50         111       Accountics Commission of Indiana       164       50         112       Department of Highways       160       50         113       Indiana Bord Commission       166       50         114       Regions of Indiana       167       Elevator Safety Board         115       Defaction and Building Safety Commission       167       Elevator Safety Board         116       Diffice of Taffie Safety       60       Fire Prevention and Building Safety Commission         117       Dodata Commission       170       Scanifics Division       100         117       Data Commission       170       Scanifics Division       100         118       Regional Commission       170       Indiana Actinuitos       100         119       Data Commission       170       Indiana Actinuitos       100         110       Data Commission       170       Indiana Actinuitos       100         110       Data Commission       170       Indiana Actinuitos       100         120	+15	Consumer Protection Division of the Office of the Attorney General	511	Indiana State Board of Education
110       Adjustic Commission of Indiana       164       50         110       Accountics Commission of Indiana       164       50         110       Accountics Commission of Indiana       164       50         111       Accountics Commission of Indiana       164       50         112       Department of Highways       160       50         113       Indiana Bord Commission       166       50         114       Regions of Indiana       167       Elevator Safety Board         115       Defaction and Building Safety Commission       167       Elevator Safety Board         116       Diffice of Taffie Safety       60       Fire Prevention and Building Safety Commission         117       Dodata Commission       170       Scanifics Division       100         117       Data Commission       170       Scanifics Division       100         118       Regional Commission       170       Indiana Actinuitos       100         119       Data Commission       170       Indiana Actinuitos       100         110       Data Commission       170       Indiana Actinuitos       100         110       Data Commission       170       Indiana Actinuitos       100         120	18	Indiana Election Commission	514	Indiana School for the Deaf Board
110       Adjustic Commission of Indiana       164       50         110       Accountics Commission of Indiana       164       50         110       Accountics Commission of Indiana       164       50         111       Accountics Commission of Indiana       164       50         112       Department of Highways       160       50         113       Indiana Bord Commission       166       50         114       Regions of Indiana       167       Elevator Safety Board         115       Defaction and Building Safety Commission       167       Elevator Safety Board         116       Diffice of Taffie Safety       60       Fire Prevention and Building Safety Commission         117       Dodata Commission       170       Scanifics Division       100         117       Data Commission       170       Scanifics Division       100         118       Regional Commission       170       Indiana Actinuitos       100         119       Data Commission       170       Indiana Actinuitos       100         110       Data Commission       170       Indiana Actinuitos       100         110       Data Commission       170       Indiana Actinuitos       100         120	20	State Board of Accounts	515	Advisory Board of the Division of Professional Standards
110       Adjustic Commission of Indiana       164       50         110       Accountics Commission of Indiana       164       50         110       Accountics Commission of Indiana       164       50         111       Accountics Commission of Indiana       164       50         112       Department of Highways       160       50         113       Indiana Bord Commission       166       50         114       Regions of Indiana       167       Elevator Safety Board         115       Defaction and Building Safety Commission       167       Elevator Safety Board         116       Diffice of Taffie Safety       60       Fire Prevention and Building Safety Commission         117       Dodata Commission       170       Scanifics Division       100         117       Data Commission       170       Scanifics Division       100         118       Regional Commission       170       Indiana Actinuitos       100         119       Data Commission       170       Indiana Actinuitos       100         110       Data Commission       170       Indiana Actinuitos       100         110       Data Commission       170       Indiana Actinuitos       100         120	$\frac{22}{28}$	State Information Technology Oversight Commission	1520 +530	Commission on Textbook Adoptions
110       Adjustic Commission of Indiana       164       50         110       Accountics Commission of Indiana       164       50         110       Accountics Commission of Indiana       164       50         111       Accountics Commission of Indiana       164       50         112       Department of Highways       160       50         113       Indiana Bord Commission       166       50         114       Regions of Indiana       167       Elevator Safety Board         115       Defaction and Building Safety Commission       167       Elevator Safety Board         116       Diffice of Taffie Safety       60       Fire Prevention and Building Safety Commission         117       Dodata Commission       170       Scanifics Division       100         117       Data Commission       170       Scanifics Division       100         118       Regional Commission       170       Indiana Actinuitos       100         119       Data Commission       170       Indiana Actinuitos       100         110       Data Commission       170       Indiana Actinuitos       100         110       Data Commission       170       Indiana Actinuitos       100         120	† <u>3</u> 0	State Personnel Board	540	Indiana Education Savings Authority
110       Adjustic Commission of Indiana       164       50         110       Accountics Commission of Indiana       164       50         110       Accountics Commission of Indiana       164       50         111       Accountics Commission of Indiana       164       50         112       Department of Highways       160       50         113       Indiana Bord Commission       166       50         114       Regions of Indiana       167       Elevator Safety Board         115       Defaction and Building Safety Commission       167       Elevator Safety Board         116       Diffice of Taffie Safety       60       Fire Prevention and Building Safety Commission         117       Dodata Commission       170       Scanifics Division       100         117       Data Commission       170       Scanifics Division       100         118       Regional Commission       170       Indiana Actinuitos       100         119       Data Commission       170       Indiana Actinuitos       100         110       Data Commission       170       Indiana Actinuitos       100         110       Data Commission       170       Indiana Actinuitos       100         120	31	State Personnel Department State Employees' Appeals Commission	550	Board of Trustees of the Indiana State Teachers' Retirement Fund
110       Adjustic Commission of Indiana       164       50         110       Accountics Commission of Indiana       164       50         110       Accountics Commission of Indiana       164       50         111       Accountics Commission of Indiana       164       50         112       Department of Highways       160       50         113       Indiana Bord Commission       166       50         114       Regions of Indiana       167       Elevator Safety Board         115       Defaction and Building Safety Commission       167       Elevator Safety Board         116       Diffice of Taffie Safety       60       Fire Prevention and Building Safety Commission         117       Dodata Commission       170       Scanifics Division       100         117       Data Commission       170       Scanifics Division       100         118       Regional Commission       170       Indiana Actinuitos       100         119       Data Commission       170       Indiana Actinuitos       100         110       Data Commission       170       Indiana Actinuitos       100         110       Data Commission       170       Indiana Actinuitos       100         120	35	Board of Trustees of the Public Employees' Retirement Fund	560	Indiana Education Employment Relations Board
110       Adjustic Commission of Indiana       164       50         110       Accountics Commission of Indiana       164       50         110       Accountics Commission of Indiana       164       50         111       Accountics Commission of Indiana       164       50         112       Department of Highways       160       50         113       Indiana Bord Commission       166       50         114       Regions of Indiana       167       Elevator Safety Board         115       Defaction and Building Safety Commission       167       Elevator Safety Board         116       Diffice of Taffie Safety       60       Fire Prevention and Building Safety Commission         117       Dodata Commission       170       Scanifics Division       100         117       Data Commission       170       Scanifics Division       100         118       Regional Commission       170       Indiana Actinuitos       100         119       Data Commission       170       Indiana Actinuitos       100         110       Data Commission       170       Indiana Actinuitos       100         110       Data Commission       170       Indiana Actinuitos       100         120	40	State Ethics Commission	570	Indiana Commission on Proprietary Education
110       Adjustic Commission of Indiana       164       50         110       Accountics Commission of Indiana       164       50         110       Accountics Commission of Indiana       164       50         111       Accountics Commission of Indiana       164       50         112       Department of Highways       160       50         113       Indiana Bord Commission       166       50         114       Regions of Indiana       167       Elevator Safety Board         115       Defaction and Building Safety Commission       167       Elevator Safety Board         116       Diffice of Taffie Safety       60       Fire Prevention and Building Safety Commission         117       Dodata Commission       170       Scanifics Division       100         117       Data Commission       170       Scanifics Division       100         118       Regional Commission       170       Indiana Actinuitos       100         119       Data Commission       170       Indiana Actinuitos       100         110       Data Commission       170       Indiana Actinuitos       100         110       Data Commission       170       Indiana Actinuitos       100         120	45	Department of State Revenue	575	State School Bus Committee
110       Adjustic Commission of Indiana       164       50         110       Accountics Commission of Indiana       164       50         110       Accountics Commission of Indiana       164       50         111       Accountics Commission of Indiana       164       50         112       Department of Highways       160       50         113       Indiana Bord Commission       166       50         114       Regions of Indiana       167       Elevator Safety Board         115       Defaction and Building Safety Commission       167       Elevator Safety Board         116       Diffice of Taffie Safety       60       Fire Prevention and Building Safety Commission         117       Dodata Commission       170       Scanifics Division       100         117       Data Commission       170       Scanifics Division       100         118       Regional Commission       170       Indiana Actinuitos       100         119       Data Commission       170       Indiana Actinuitos       100         110       Data Commission       170       Indiana Actinuitos       100         110       Data Commission       170       Indiana Actinuitos       100         120	50	Department of Local Government Finance	†580	Indiana Medical and Nursing Distribution Loan Fund Board of Trustees
110       Adjustic Commission of Indiana       164       50         110       Accountics Commission of Indiana       164       50         110       Accountics Commission of Indiana       164       50         111       Accountics Commission of Indiana       164       50         112       Department of Highways       160       50         113       Indiana Bord Commission       166       50         114       Regions of Indiana       167       Elevator Safety Board         115       Defaction and Building Safety Commission       167       Elevator Safety Board         116       Diffice of Taffie Safety       60       Fire Prevention and Building Safety Commission         117       Dodata Commission       170       Scanifics Division       100         117       Data Commission       170       Scanifics Division       100         118       Regional Commission       170       Indiana Actinuitos       100         119       Data Commission       170       Indiana Actinuitos       100         110       Data Commission       170       Indiana Actinuitos       100         110       Data Commission       170       Indiana Actinuitos       100         120	55	Department of Commerce	585	State Student Assistance Commission
110       Adjustic Commission of Indiana       164       50         110       Accountics Commission of Indiana       164       50         110       Accountics Commission of Indiana       164       50         111       Accountics Commission of Indiana       164       50         112       Department of Highways       160       50         113       Indiana Bord Commission       166       50         114       Regions of Indiana       167       Elevator Safety Board         115       Defaction and Building Safety Commission       167       Elevator Safety Board         116       Diffice of Taffie Safety       60       Fire Prevention and Building Safety Commission         117       Dodata Commission       170       Scanifics Division       100         117       Data Commission       170       Scanifics Division       100         118       Regional Commission       170       Indiana Actinuitos       100         119       Data Commission       170       Indiana Actinuitos       100         110       Data Commission       170       Indiana Actinuitos       100         110       Data Commission       170       Indiana Actinuitos       100         120	58	Enterprise Zone Board	590	Indiana Library and Historical Board
110       Adjustic Commission of Indiana       164       50         110       Accountics Commission of Indiana       164       50         110       Accountics Commission of Indiana       164       50         111       Accountics Commission of Indiana       164       50         112       Department of Highways       160       50         113       Indiana Bord Commission       166       50         114       Regions of Indiana       167       Elevator Safety Board         115       Defaction and Building Safety Commission       167       Elevator Safety Board         116       Diffice of Taffie Safety       60       Fire Prevention and Building Safety Commission         117       Dodata Commission       170       Scanifics Division       100         117       Data Commission       170       Scanifics Division       100         118       Regional Commission       170       Indiana Actinuitos       100         119       Data Commission       170       Indiana Actinuitos       100         110       Data Commission       170       Indiana Actinuitos       100         110       Data Commission       170       Indiana Actinuitos       100         120	60 62	Office of the Public Access Counselor	1393	Liorary Certification Board
110       Adjustic Commission of Indiana       164       50         110       Accountics Commission of Indiana       164       50         110       Accountics Commission of Indiana       164       50         111       Accountics Commission of Indiana       164       50         112       Department of Highways       160       50         113       Indiana Bord Commission       166       50         114       Regions of Indiana       167       Elevator Safety Board         115       Defaction and Building Safety Commission       167       Elevator Safety Board         116       Diffice of Taffie Safety       60       Fire Prevention and Building Safety Commission         117       Dodata Commission       170       Scanifics Division       100         117       Data Commission       170       Scanifics Division       100         118       Regional Commission       170       Indiana Actinuitos       100         119       Data Commission       170       Indiana Actinuitos       100         110       Data Commission       170       Indiana Actinuitos       100         110       Data Commission       170       Indiana Actinuitos       100         120	65	State Lottery Commission		LABOR AND INDUSTRIAL SAFETY
110       Adjustic Commission of Indiana       164       50         110       Accountics Commission of Indiana       164       50         110       Accountics Commission of Indiana       164       50         111       Accountics Commission of Indiana       164       50         112       Department of Highways       160       50         113       Indiana Bord Commission       166       50         114       Regions of Indiana       167       Elevator Safety Board         115       Defaction and Building Safety Commission       167       Elevator Safety Board         116       Diffice of Taffie Safety       60       Fire Prevention and Building Safety Commission         117       Dodata Commission       170       Scanifics Division       100         117       Data Commission       170       Scanifics Division       100         118       Regional Commission       170       Indiana Actinuitos       100         119       Data Commission       170       Indiana Actinuitos       100         110       Data Commission       170       Indiana Actinuitos       100         110       Data Commission       170       Indiana Actinuitos       100         120	+70	Indiana Gaming Commission		Department of Labor
110       Adjustic Commission of Indiana       164       50         110       Accountics Commission of Indiana       164       50         110       Accountics Commission of Indiana       164       50         111       Accountics Commission of Indiana       164       50         112       Department of Highways       160       50         113       Indiana Bord Commission       166       50         114       Regions of Indiana       167       Elevator Safety Board         115       Defaction and Building Safety Commission       167       Elevator Safety Board         116       Diffice of Taffie Safety       60       Fire Prevention and Building Safety Commission         117       Dodata Commission       170       Scanifics Division       100         117       Data Commission       170       Scanifics Division       100         118       Regional Commission       170       Indiana Actinuitos       100         119       Data Commission       170       Indiana Actinuitos       100         110       Data Commission       170       Indiana Actinuitos       100         110       Data Commission       170       Indiana Actinuitos       100         120	ŹĬ	Indiana Horse Racing Commission		Board of Safety Review
110       Adjustic Commission of Indiana       164       50         110       Accountics Commission of Indiana       164       50         110       Accountics Commission of Indiana       164       50         111       Accountics Commission of Indiana       164       50         112       Department of Highways       160       50         113       Indiana Bord Commission       166       50         114       Regions of Indiana       167       Elevator Safety Board         115       Defaction and Building Safety Commission       167       Elevator Safety Board         116       Diffice of Taffie Safety       60       Fire Prevention and Building Safety Commission         117       Dodata Commission       170       Scanifics Division       100         117       Data Commission       170       Scanifics Division       100         118       Regional Commission       170       Indiana Actinuitos       100         119       Data Commission       170       Indiana Actinuitos       100         110       Data Commission       170       Indiana Actinuitos       100         110       Data Commission       170       Indiana Actinuitos       100         120	<u> </u>	Secretary of State State Fair Commission		Industrial Board of Indiana
110       Adjustic Commission of Indiana       164       50         110       Accountics Commission of Indiana       164       50         110       Accountics Commission of Indiana       164       50         111       Accountics Commission of Indiana       164       50         112       Department of Highways       160       50         113       Indiana Bord Commission       166       50         114       Regions of Indiana       167       Elevator Safety Board         115       Defaction and Building Safety Commission       167       Elevator Safety Board         116       Diffice of Taffie Safety       60       Fire Prevention and Building Safety Commission         117       Dodata Commission       170       Scanifics Division       100         117       Data Commission       170       Scanifics Division       100         118       Regional Commission       170       Indiana Actinuitos       100         119       Data Commission       170       Indiana Actinuitos       100         110       Data Commission       170       Indiana Actinuitos       100         110       Data Commission       170       Indiana Actinuitos       100         120	85	Budget Agency	631	Worker's Compensation Board of Indiana
110       Adjustic Commission of Indiana       164       50         110       Accountics Commission of Indiana       164       50         110       Accountics Commission of Indiana       164       50         111       Accountics Commission of Indiana       164       50         112       Department of Highways       160       50         113       Indiana Bord Commission       166       50         114       Regions of Indiana       167       Elevator Safety Board         115       Defaction and Building Safety Commission       167       Elevator Safety Board         116       Diffice of Taffie Safety       60       Fire Prevention and Building Safety Commission         117       Dodata Commission       170       Scanifics Division       100         117       Data Commission       170       Scanifics Division       100         118       Regional Commission       170       Indiana Actinuitos       100         119       Data Commission       170       Indiana Actinuitos       100         110       Data Commission       170       Indiana Actinuitos       100         110       Data Commission       170       Indiana Actinuitos       100         120		TRANSPORTATION AND PUBLIC UTILITIES	†635	Wage Adjustment Board
*160       Operation of Vehice of Trainic Safety       Boiler and Pressure Vessel Rules Board         7160       Department of Vehice Impection       680       Regulated Anuscement Devece Safety Board         7170       Indiana Utility Regulatory Commission       700       Department of Consection       701         718       Department of Consection       700       Department of Consection       701         718       Department of Consection       701       Department of Consection       702         719       Department of Consection       701       Indiana Political Studiusion Risk Management Commission         719       Adjuata General       701       Indiana Political Studiusion Risk Management Commission         720       Particle Studius General       800       Board of Registration for Architects and Landscape Architects         720       Adjuata General       800       Board of Registration for Architects and Landscape Architects         721       Maina Grain Bayers and Warehouse Licensing Agency       810       Board of Barber Leannacs         721       Nature Researce for Mediscinal General Commission       810       Board of Barber Leannacs         7220       State Board of State Conservation Commistee       810       Board of Barber Leannacs         7221       Nature Researcof France and Marcheneet       810 <td></td> <td>Department of Transportation</td> <td></td> <td>Indiana Unemployment Insurance Board</td>		Department of Transportation		Indiana Unemployment Insurance Board
*160       Operation of Vehice of Trainic Safety       Boiler and Pressure Vessel Rules Board         7160       Department of Vehice Impection       680       Regulated Anuscement Devece Safety Board         7170       Indiana Utility Regulatory Commission       700       Department of Consection       701         718       Department of Consection       700       Department of Consection       701         718       Department of Consection       701       Department of Consection       702         719       Department of Consection       701       Indiana Political Studiusion Risk Management Commission         719       Adjuata General       701       Indiana Political Studiusion Risk Management Commission         720       Particle Studius General       800       Board of Registration for Architects and Landscape Architects         720       Adjuata General       800       Board of Registration for Architects and Landscape Architects         721       Maina Grain Bayers and Warehouse Licensing Agency       810       Board of Barber Leannacs         721       Nature Researce for Mediscinal General Commission       810       Board of Barber Leannacs         7220       State Board of State Conservation Commistee       810       Board of Barber Leannacs         7221       Nature Researcof France and Marcheneet       810 <td>105</td> <td>Indiana Department of Transportation</td> <td>646</td> <td>Department of Workforce Development</td>	105	Indiana Department of Transportation	646	Department of Workforce Development
*160       Operation of Vehice of Trainic Safety       Boiler and Pressure Vessel Rules Board         7160       Department of Vehice Impection       680       Regulated Anuscement Devece Safety Board         7170       Indiana Utility Regulatory Commission       700       Department of Consection       701         718       Department of Consection       700       Department of Consection       701         718       Department of Consection       701       Department of Consection       702         719       Department of Consection       701       Indiana Political Studiusion Risk Management Commission         719       Adjuata General       701       Indiana Political Studiusion Risk Management Commission         720       Particle Studius General       800       Board of Registration for Architects and Landscape Architects         720       Adjuata General       800       Board of Registration for Architects and Landscape Architects         721       Maina Grain Bayers and Warehouse Licensing Agency       810       Board of Barber Leannacs         721       Nature Researce for Mediscinal General Commission       810       Board of Barber Leannacs         7220       State Board of State Conservation Commistee       810       Board of Barber Leannacs         7221       Nature Researcof France and Marcheneet       810 <td></td> <td>Department of Highways</td> <td>+650</td> <td>State Fire Marshal</td>		Department of Highways	+650	State Fire Marshal
*160       Operation of Vehice of Trainic Safety       Boiler and Pressure Vessel Rules Board         7160       Department of Vehice Impection       680       Regulated Anuscement Devece Safety Board         7170       Indiana Utility Regulatory Commission       700       Department of Consection       701         718       Department of Consection       700       Department of Consection       701         718       Department of Consection       701       Department of Consection       702         719       Department of Consection       701       Indiana Political Studiusion Risk Management Commission         719       Adjuata General       701       Indiana Political Studiusion Risk Management Commission         720       Particle Studius General       800       Board of Registration for Architects and Landscape Architects         720       Adjuata General       800       Board of Registration for Architects and Landscape Architects         721       Maina Grain Bayers and Warehouse Licensing Agency       810       Board of Barber Leannacs         721       Nature Researce for Mediscinal General Commission       810       Board of Barber Leannacs         7220       State Board of State Conservation Commistee       810       Board of Barber Leannacs         7221       Nature Researcof France and Marcheneet       810 <td></td> <td>Indiana Port Commission</td> <td>655</td> <td>Board of Firefighting Personnel Standards and Education</td>		Indiana Port Commission	655	Board of Firefighting Personnel Standards and Education
*160       Operation of Vehice of Trainic Safety       Boiler and Pressure Vessel Rules Board         7160       Department of Vehice Impection       680       Regulated Anuscement Devece Safety Board         7170       Indiana Utility Regulatory Commission       700       Department of Consection       701         718       Department of Consection       700       Department of Consection       701         718       Department of Consection       701       Department of Consection       702         719       Department of Consection       701       Indiana Political Studiusion Risk Management Commission         719       Adjuata General       701       Indiana Political Studiusion Risk Management Commission         720       Particle Studius General       800       Board of Registration for Architects and Landscape Architects         720       Adjuata General       800       Board of Registration for Architects and Landscape Architects         721       Maina Grain Bayers and Warehouse Licensing Agency       810       Board of Barber Leannacs         721       Nature Researce for Mediscinal General Commission       810       Board of Barber Leannacs         7220       State Board of State Conservation Commistee       810       Board of Barber Leannacs         7221       Nature Researcof France and Marcheneet       810 <td>135</td> <td>Indiana Transportation Finance Authority</td> <td><math>^{+660}_{-670}</math></td> <td>Administrative Building Council of Indiana</td>	135	Indiana Transportation Finance Authority	$^{+660}_{-670}$	Administrative Building Council of Indiana
*160       Operation of Vehice of Trainic Safety       Boiler and Pressure Vessel Rules Board         7160       Department of Vehice Impection       680       Regulated Anuscement Devece Safety Board         7170       Indiana Utility Regulatory Commission       700       Department of Consection       701         718       Department of Consection       700       Department of Consection       701         718       Department of Consection       701       Department of Consection       702         719       Department of Consection       701       Indiana Political Studiusion Risk Management Commission         719       Adjuata General       701       Indiana Political Studiusion Risk Management Commission         720       Particle Studius General       800       Board of Registration for Architects and Landscape Architects         720       Adjuata General       800       Board of Registration for Architects and Landscape Architects         721       Maina Grain Bayers and Warehouse Licensing Agency       810       Board of Barber Leannacs         721       Nature Researce for Mediscinal General Commission       810       Board of Barber Leannacs         7220       State Board of State Conservation Commistee       810       Board of Barber Leannacs         7221       Nature Researcof France and Marcheneet       810 <td>140</td> <td>Bureau of Motor Vehicles</td> <td></td> <td>Elevalor Safety Board Fire Prevention and Building Safety Commission</td>	140	Bureau of Motor Vehicles		Elevalor Safety Board Fire Prevention and Building Safety Commission
110       Indiana Utility Regulatory Commission CORRECTIONS, POLICE, AND MILITARY       100         10       Indiana Chines, POLICE, AND MILITARY       710         10       Department of Financial Institutions       100         200       Convers, Training Board       760         210       Department of Creations       760         210       Department of Conversion       770         210       Department of Conversion       772         211       Indiana Clemency, Commission       0         226       Law Enforcement Training Board       770         230       Indiana Clemency, Commission       0         241       State Police Department of Conversional Board       0         257       Adjutant General       800       800       Board of Raing Conversional         258       Law Entorement Training Board       816       Board of Barber Examiners         269       Lucessure for Professional Geologists       816       Board of Barber Examiners         260       Indiana Board of Regregation for Architects and Landscape Architects         270       Adjutant General       820       Indiana Architects and Landscape Architects         271       Markar Eboards       State Board of Conventology Examiners       821         <	†145 +150	Reciprocity Commission of Indiana		Boiler and Pressure Vessel Rules Board
CORRECTIONS, POLICE, AND MILITARY         710         Securities Division           203         Victim Service Division         750         Department of Financial Institutions           204         Parole Board         760         Department of Financial Institutions           205         Parole Board         770         Department of Financial Institutions           206         Parole Board         770         Indiana Actementy Commission           207         Parole Board         770         Indiana Actementy Commission           208         Parole Board         780         Department of Financial Institutions           209         State Dovid Commission         OCCUPATIONS AND PROEFESSIONS           200         State Department of Toxicology         811           201         State Department of Toxicology         812           201         Indiana Board of Respiration of Sociestics         812           201         Indiana Board of Respiration of Sociestics         812           201         Indiana Moral of Respiration of Sociestics         821           202         Indiana Actementy Actement and Commeters         822           203         Indiana Board of Respiration of Sociestics         823           204         Morale Commission         823		Department of Vehicle Inspection	685	Regulated Amusement Device Safety Board
CORRECTIONS, POLICE, AND MILITARY         710         Securities Division           203         Victim Service Division         750         Department of Financial Institutions           204         Parole Board         760         Department of Financial Institutions           205         Parole Board         770         Department of Financial Institutions           206         Parole Board         770         Indiana Actementy Commission           207         Parole Board         770         Indiana Actementy Commission           208         Parole Board         780         Department of Financial Institutions           209         State Dovid Commission         OCCUPATIONS AND PROEFESSIONS           200         State Department of Toxicology         811           201         State Department of Toxicology         812           201         Indiana Board of Respiration of Sociestics         812           201         Indiana Board of Respiration of Sociestics         812           201         Indiana Moral of Respiration of Sociestics         821           202         Indiana Actementy Actement and Commeters         822           203         Indiana Board of Respiration of Sociestics         823           204         Morale Commission         823		Indiana Utility Regulatory Commission		BUSINESS EINANCE AND INSUPANCE
203       Victim Services Division       110       Department of Funancial Institutions         203       Indiana Crimial Justice Institute       700       Department of Funancial Institutions         203       Department of Corners Training Board       700       Indiana Agricultural Development Commission         203       Indiana Agricultural Development Comparison       700       Indiana Agricultural Development Comparison         204       State Board of Registration for Architects and Landscape Architects       804         205       Law Enforcement Training Board       804         206       State Dopartment of Toxicology       80         207       Adjutant General       80         208       Public Safety Training Board       804         209       State Energency Management OpNEINT, AND ACREUTURE       80         201       Department of Natif Resources       80         203       Indiana Board of Registration for Soil Scientists       823         303       Indiana Marting Resources       834         311       State Soil and Water Conservictor Professional Geologistist       835         312       Other Conservictor Professional Geologistist       835         313       Other Conservictor Professional Geologistist       836         314       Depa		CORRECTIONS, POLICE, AND MILITARY	=10	
200     Department of Correction     762       101     Department of Correction     762       102     Department of Correction     762       103     Indiana Clencevy Commission     0CUPATIONS AND POFESSIONS       204     State Docide Department     000       205     Law Enforcement Training Board     804       206     State Docide Department of Toxicology     818       207     Autom General     816       208     State Docide Department of Toxicology     818       209     State Docide Department of Toxicology     818       200     State Docide Department of Toxicology     818       201     Autom General     816       202     State Docide Department of Toxicology     818       203     State Docide Department of Toxicology     818       204     Manue Concertion     816       205     Indiana Conternet of Toxicology     824       206     Indiana Conternet of Toxicology     824       207     Indiana Conternet of Toxicology     824       208     Indiana Conternet of Toxicology     824       209     Indiana Conternet of Toxicology     824       2010     Indiana Conternet of Toxicology     824       2011     State Solia Of Materi Coxicology     824	203	Victim Services Division	/10	Securities Division Department of Financial Institutions
220       Fallois Point         230       Indiana Chenery Commission         241       Indiana Chenery Commission         250       State Department         260       State Department of Toxicology         271       Adjutant General         280       Policio Safety Training Board         281       Indiana Board of Licensure for Professional Geologists         283       Indiana Board of Licensure for Professional Geologists         284       Polition Control Board         285       State Board of Duriers and Waren Control Scientists         286       Polition Control Board         287       State Sources         288       Polition Control Board         289       State Board of Pantree Response         280       Polition Control Board         281       Natural Resources         282       State Board of Control Board         283       State Board of Control Board         284       Meater Management Board         285       Att Pollution Control Board         286       Pollution Control Board	205	Indiana Criminal Justice Institute	760	Department of Insurance
220       Fallois Point         230       Indiana Chenery Commission         241       Indiana Chenery Commission         250       State Department         260       State Department of Toxicology         271       Adjutant General         280       Policio Safety Training Board         281       Indiana Board of Licensure for Professional Geologists         283       Indiana Board of Licensure for Professional Geologists         284       Polition Control Board         285       State Board of Duriers and Waren Control Scientists         286       Polition Control Board         287       State Sources         288       Polition Control Board         289       State Board of Pantree Response         280       Polition Control Board         281       Natural Resources         282       State Board of Control Board         283       State Board of Control Board         284       Meater Management Board         285       Att Pollution Control Board         286       Pollution Control Board	207	Coroners Training Board	762	Indiana Political Subdivision Risk Management Commission
120       Indiana Clemency Commission       OCCUPATIONS AND PROFESSIONS         240       State Police Department Training Board       808         250       Law Enforcement Training Board       808         260       State Department of Toxicology       816         271       Adjutant General       816         280       Public Safety Training Board       816         280       Public Safety Training Board       816         281       Publics Safety Training Board       820         281       Publics Safety Training Comparison       821         381       Publicine Conservation Committee       822         381       State Board of Fuency Publicine Conservation Committee       822         382       Underground State Pacifity Site Approval Authority       844         383       Board of Chiograph Control Board of the State of Indiana       846         384       Board of Chiograph Control Board of the State of Indiana       846         384       Board of Chiograph Control Board o	220	Parole Board	†770	
240       State Police Department       804       Board of Registration for Architects and Landscape Architects         250       Law Enforcement Training Board       807       State Daying Commission         260       State Department of Toxicology       807       State Daying Commission         270       Ajutant General       807       State Board of Cosmology Examiners         280       Public Safety Training Board       800       State Board of Cosmology Examiners         280       State Emergency Management Agency       811       Indiana Garai of Cosmology Examiners         381       Indiana Board of Registration for Architects       813       Indiana Carain Indemnity Corporation         381       Indiana Board of Fuersian Advector Commission Committee       823       Indiana Emergency Medical Services Commission         381       Indiana Energency Medical Services Commission       836       Indiana Emergency Medical Services Commission         381       Indiana Energency Medical Services Commission       836       Indiana Emergency Medical Services Commission         382       Indiana Energency Medical Services Commission       836       Indiana State Board of Nursing         383       Indiana Energency Medical Services Commission       836       Indiana State Board of Nursing         384       Polution Control Board       846		Indiana Clemency Commission		OCCUPATIONS AND PROFESSIONS
210       Adjutant Ordertain       816       Board of Barber Examiners         280       Public Safety Training Board       816       Board of Conscributy         290       State Emergency Management Agency       824       Indiana Grain Buyers and Warehouse Licensing Agency         303       Indiana Board of Licensure for Professional Geologists       824       Indiana Grain Indemnity Corporation         304       Indiana Doard of Licensure for Professional Geologists       828       State Board of Dentistry         305       Indiana Environmental Management Board       823       State Board of Farber Examiners         315       Office of Environmental Adjudication       839       Social Worker, Marriage and Family Therapist, and Mental Health         3220       Indiana Environmental Management Board       840       Indiana Environmental Management Board         3232       Intropant Inzard Orton Board       846       Board of Churopractic Examiners         3232       Intropant Inzard Orton Board       840       Indiana State Board of Indiana         324       Medical Licensing Board of Indiana       845       Board of Churopractic Examiners         3251       Air Pollution Control Board       846       Board of Churopractic Examiners         3252       Air Pollution Control Board       846       Board of Churopractic Examiners <td>240</td> <td>State Police Department</td> <td>804</td> <td>Board of Registration for Architects and Landscane Architects</td>	240	State Police Department	804	Board of Registration for Architects and Landscane Architects
210       Adjutant Ordertain       816       Board of Barber Examiners         280       Public Safety Training Board       816       Board of Conscributy         290       State Emergency Management Agency       824       Indiana Grain Buyers and Warehouse Licensing Agency         303       Indiana Board of Licensure for Professional Geologists       824       Indiana Grain Indemnity Corporation         304       Indiana Doard of Licensure for Professional Geologists       828       State Board of Dentistry         305       Indiana Environmental Management Board       823       State Board of Farber Examiners         315       Office of Environmental Adjudication       839       Social Worker, Marriage and Family Therapist, and Mental Health         3220       Indiana Environmental Management Board       840       Indiana Environmental Management Board         3232       Intropant Inzard Orton Board       846       Board of Churopractic Examiners         3232       Intropant Inzard Orton Board       840       Indiana State Board of Indiana         324       Medical Licensing Board of Indiana       845       Board of Churopractic Examiners         3251       Air Pollution Control Board       846       Board of Churopractic Examiners         3252       Air Pollution Control Board       846       Board of Churopractic Examiners <td></td> <td>Law Enforcement Training Board</td> <td>808</td> <td>State Boxing Commission</td>		Law Enforcement Training Board	808	State Boxing Commission
290     State Emergency Mañagement Agency     \$20     State Board of Cosmetology Examiners       305     Indiana Board of Licensure for Professional Geologists     1       306     Indiana Board of Licensure for Professional Geologists     821       307     Indiana Board of Registration for Soil Scientists     830       308     Indiana Board of Perioratian Geologists     830       311     State Soil and Water Conservation Committee     831       312     Natural Resources Commission     830       313     Office of Environmental Adjudication     830       314     State Board of Heartal and Cemetery Service     830       315     Office of Environmental Adjudication     830       325.1     Air Pollution Control Board     840       326.4     Air Pollution Control Board     840       327     Water Pollution Control Board     841       328     Underground Storage Tank Financial Assurance Board     822       329     Solid Waste Maagement Board     822       320     Stream Pollution Control Board     821       329     Solid Waste Maagement Board     822       320     Marchause     822       321     Natre Pollution Control Board     821       322     Solid Waste Maagement Board     822       329     Sol		Adjutant General	812	Indiana Auctioneer Commission
NATORAL RESOURCES, ENVIRONMENT, AND AGRICULTURE       825         Indiana Board of Licensure for Professional Geologiss       828         With The Status Resources Committee       828         State Board of The Status Resources Committee       820         Indiana Board of Registration for Soil Scientists       830         Indiana Board of Registration for Soil Scientists       830         Indiana Control Registration for Soil Scientists       830         Indiana Control Registration for Soil Scientists       830         Indiana State Board of Therest Science       830         Indiana Environmental Adjudication       830         Social Worker, Marriage and Family Therapist, and Mental Health       Counselor Board         Indiana State Board of Indiana       845         Board of Polatiric Wedicine       846         Board of Polatiric Wedicine       847         Board of Polatiric Wedicine       848         Board of Polatiric Wedicine       848         Board of Polatiric Wedicine       848         Board of Nursing       Indiana State Board of Nursing         Indiana State Board of Nursing       Indiana State Board of Nursing         Indiana State Board of Nursing       Indiana State Board of Nursing         Indiana State Board of Registration for Advisory Committee       Control Board of R		Public Safety Training Board	816	Board of Barber Examiners
NATORAL RESOURCES, ENVIRONMENT, AND AGRICULTURE       825         Indiana Board of Licensure for Professional Geologiss       828         With The Status Resources Committee       828         State Board of The Status Resources Committee       820         Indiana Board of Registration for Soil Scientists       830         Indiana Board of Registration for Soil Scientists       830         Indiana Control Registration for Soil Scientists       830         Indiana Control Registration for Soil Scientists       830         Indiana State Board of Therest Science       830         Indiana Environmental Adjudication       830         Social Worker, Marriage and Family Therapist, and Mental Health       Counselor Board         Indiana State Board of Indiana       845         Board of Polatiric Wedicine       846         Board of Polatiric Wedicine       847         Board of Polatiric Wedicine       848         Board of Polatiric Wedicine       848         Board of Polatiric Wedicine       848         Board of Nursing       Indiana State Board of Nursing         Indiana State Board of Nursing       Indiana State Board of Nursing         Indiana State Board of Nursing       Indiana State Board of Nursing         Indiana State Board of Registration for Advisory Committee       Control Board of R	200	State Emergency Management Agency	820	State Board of Cosmetology Examiners Indiana Grain Buyers and Warehouse Licensing Agency
312       Natural Resources Commission       Social Worker, Mariae and Fanuly Medical Social Worker, Mariae and Fanuly Therapist, and Mental Health         320       Indiana Environmental Management Board       Social Worker, Mariage and Fanuly Therapist, and Mental Health         3201       Social Worker, Mariage and Fanuly Therapist, and Mental Health       Counselor Board         3201       Social Worker, Mariage and Fanuly Therapist, and Mental Health         3201       Social Worker, Mariage and Fanuly Therapist, and Mental Health         3201       Social Worker, Mariage and Fanuly Therapist, and Mental Health         3201       Air Pollution Control Board of the State of Indiana       845         321       Board of Poliatric Medicine       847         322       Social Worker, Mariage and Fanuly Therapist, and Mental Health       840         322       Mater Pollution Control Board       841       Board of Chrispractic Examiners         3230       Social Worker, Mariage and Fanuly Therapist, and Mental Health       842         3231       Mater Pollution Control Board       845       Indiana State Board of Chrispractic Examiners         3232       Solid Waste Management Board       851       Indiana Dater Board       851         3331       Water Pollution Control Board       852       Indiana Planting Commission       852         3341	NA	TURAL RESOURCES, ENVIRONMENT, AND AGRICULTURE	825	Indiana Grain Indemnity Corporation
312       Natural Resources Commission       Social Worker, Mariae and Fanuly Medical Social Worker, Mariae and Fanuly Therapist, and Mental Health         320       Indiana Environmental Management Board       Social Worker, Mariage and Fanuly Therapist, and Mental Health         3201       Social Worker, Mariage and Fanuly Therapist, and Mental Health       Counselor Board         3201       Social Worker, Mariage and Fanuly Therapist, and Mental Health         3201       Social Worker, Mariage and Fanuly Therapist, and Mental Health         3201       Social Worker, Mariage and Fanuly Therapist, and Mental Health         3201       Air Pollution Control Board of the State of Indiana       845         321       Board of Poliatric Medicine       847         322       Social Worker, Mariage and Fanuly Therapist, and Mental Health       840         322       Mater Pollution Control Board       841       Board of Chrispractic Examiners         3230       Social Worker, Mariage and Fanuly Therapist, and Mental Health       842         3231       Mater Pollution Control Board       845       Indiana State Board of Chrispractic Examiners         3232       Solid Waste Management Board       851       Indiana Dater Board       851         3331       Water Pollution Control Board       852       Indiana Planting Commission       852         3341	305	Indiana Board of Licensure for Professional Geologists	828	State Board of Dentistry
312       Natural Resources Commission       Social Worker, Mariae and Fanuly Medical Social Worker, Mariae and Fanuly Therapist, and Mental Health         320       Indiana Environmental Management Board       Social Worker, Mariage and Fanuly Therapist, and Mental Health         3201       Social Worker, Mariage and Fanuly Therapist, and Mental Health       Counselor Board         3201       Social Worker, Mariage and Fanuly Therapist, and Mental Health         3201       Social Worker, Mariage and Fanuly Therapist, and Mental Health         3201       Social Worker, Mariage and Fanuly Therapist, and Mental Health         3201       Air Pollution Control Board of the State of Indiana       845         321       Board of Poliatric Medicine       847         322       Social Worker, Mariage and Fanuly Therapist, and Mental Health       840         322       Mater Pollution Control Board       841       Board of Chrispractic Examiners         3230       Social Worker, Mariage and Fanuly Therapist, and Mental Health       842         3231       Mater Pollution Control Board       845       Indiana State Board of Chrispractic Examiners         3232       Solid Waste Management Board       851       Indiana Dater Board       851         3331       Water Pollution Control Board       852       Indiana Planting Commission       852         3341	+310	Department of Natural Resources	830	Indiana Dietitians Certification Board
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*226Air Pollution Control Board****327Water Pollution Control Board840Indiana State Board of Nursing328Underground Storage Tank Financial Assurance Board852Indiana Data of Pharmacy329Solid Waste Management Board857Indiana Board of Pharmacy****Stream Pollution Control Board of the State of Indiana857Indiana Data of Pharmacy****Water Pollution Control Board857Indiana Data of Pharmacy****Water Pollution Control Board857Indiana Data of Pharmacy****Water Pollution Control Board860Indiana Phumbing Commission****Indiana State Board of Animal Health862Private Detectives Licensing Board****State Board of Registration for Land SurveyorsState Board of Registration for Professional Engineers*****State Seed Commissioner862State Board of Registration for Land Surveyors******State Seed Commissioner872Indiana Real Estate Commission******State Seed Commissioner of Agriculture878Home Inspectors Licensing Board**	312	Natural Resources Commission Office of Environmental Adjudication		Social Worker Marriage and Family Therapist and Mental Health
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*226Air Pollution Control Board****327Water Pollution Control Board840Indiana State Board of Nursing328Underground Storage Tank Financial Assurance Board852Indiana Data of Pharmacy329Solid Waste Management Board857Indiana Board of Pharmacy****Stream Pollution Control Board of the State of Indiana857Indiana Data of Pharmacy****Water Pollution Control Board857Indiana Data of Pharmacy****Water Pollution Control Board857Indiana Data of Pharmacy****Water Pollution Control Board860Indiana Phumbing Commission****Indiana State Board of Animal Health862Private Detectives Licensing Board****State Board of Registration for Land SurveyorsState Board of Registration for Professional Engineers*****State Seed Commissioner862State Board of Registration for Land Surveyors******State Seed Commissioner872Indiana Real Estate Commission******State Seed Commissioner of Agriculture878Home Inspectors Licensing Board**	<u>†320.1</u>	Solid Waste Management Board	840	Indiana State Board of Health Facility Administrators
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HUMAN SERVICES880Speech-Language Pathology and Audiology Board405Office of the Children's Health Insurance Program880Board of Television and Radio Service Examiners410Indiana State Department of Health*892Indiana Board of Veterinary Medical Examiners410Indiana State Department of Health*892Indiana State Board of Examiners in Watch Repairing411Hospital Council896Board of Environmental Health Specialists415Commission on Forensic Sciences898Indiana Athetic Trainers Board416Developmental Disabilities Council905Alcohol and Tobacco Commission430Developmental Facilities Council905Alcohol and Tobacco Commission440Division of Mental Health and Addiction910Civil Rights Commission450Department on Aging and Community Services915Veterans' Affairs Commission460Division of Disability, Aging, and Rehabilitative Services920Indiana State Proservation Commission470Division of Disability, Aging, and Rehabilitative Services920Indiana State Proservation Commission4740Violent Crime Compensation Division925Meridian Street Preservation Commission4740Division of Disability, Aging, and Rehabilitative Services920Indiana Heard Addiction470Division of Disability, Aging, and Rehabilitative Services920Indiana Heard Addiction470Division of Disability Aging, and Rehabilitative Services920Meridian Street Preservation Commission4740<	+325.1	Air Pollution Control Board	846	Board of Chiropractic Examiners
HUMAN SERVICES880Speech-Language Pathology and Audiology Board405Office of the Children's Health Insurance Program880Board of Television and Radio Service Examiners410Indiana State Department of Health*892Indiana Board of Veterinary Medical Examiners410Indiana State Department of Health*892Indiana State Board of Examiners in Watch Repairing411Hospital Council896Board of Environmental Health Specialists415Commission on Forensic Sciences898Indiana Athetic Trainers Board416Developmental Disabilities Council905Alcohol and Tobacco Commission430Developmental Facilities Council905Alcohol and Tobacco Commission440Division of Mental Health and Addiction910Civil Rights Commission450Department on Aging and Community Services915Veterans' Affairs Commission460Division of Disability, Aging, and Rehabilitative Services920Indiana State Proservation Commission470Division of Disability, Aging, and Rehabilitative Services920Indiana State Proservation Commission4740Violent Crime Compensation Division925Meridian Street Preservation Commission4740Division of Disability, Aging, and Rehabilitative Services920Indiana Heard Addiction470Division of Disability, Aging, and Rehabilitative Services920Indiana Heard Addiction470Division of Disability Aging, and Rehabilitative Services920Meridian Street Preservation Commission4740<	326	Air Pollution Control Board Water Pollution Control Board	848	Indiana State Board of Nursing
HUMAN SERVICES880Speech-Language Pathology and Audiology Board405Office of the Children's Health Insurance Program880Board of Television and Radio Service Examiners410Indiana State Department of Health*892Indiana Board of Veterinary Medical Examiners410Indiana State Department of Health*892Indiana State Board of Examiners in Watch Repairing411Hospital Council896Board of Environmental Health Specialists415Commission on Forensic Sciences898Indiana Athetic Trainers Board416Developmental Disabilities Council905Alcohol and Tobacco Commission430Developmental Facilities Council905Alcohol and Tobacco Commission440Division of Mental Health and Addiction910Civil Rights Commission450Department on Aging and Community Services915Veterans' Affairs Commission460Division of Disability, Aging, and Rehabilitative Services920Indiana State Proservation Commission470Division of Disability, Aging, and Rehabilitative Services920Indiana State Proservation Commission4740Violent Crime Compensation Division925Meridian Street Preservation Commission4740Division of Disability, Aging, and Rehabilitative Services920Indiana Heard Addiction470Division of Disability, Aging, and Rehabilitative Services920Indiana Heard Addiction470Division of Disability Aging, and Rehabilitative Services920Meridian Street Preservation Commission4740<	328	Underground Storage Tank Financial Assurance Board	852	Indiana Optometry Board
HUMAN SERVICES880Speech-Language Pathology and Audiology Board405Office of the Children's Health Insurance Program880Board of Television and Radio Service Examiners410Indiana State Department of Health*892Indiana Board of Veterinary Medical Examiners410Indiana State Department of Health*892Indiana State Board of Examiners in Watch Repairing411Hospital Council896Board of Environmental Health Specialists415Commission on Forensic Sciences898Indiana Athetic Trainers Board416Developmental Disabilities Council905Alcohol and Tobacco Commission430Developmental Facilities Council905Alcohol and Tobacco Commission440Division of Mental Health and Addiction910Civil Rights Commission450Department on Aging and Community Services915Veterans' Affairs Commission460Division of Disability, Aging, and Rehabilitative Services920Indiana State Proservation Commission470Division of Disability, Aging, and Rehabilitative Services920Indiana State Proservation Commission4740Violent Crime Compensation Division925Meridian Street Preservation Commission4740Division of Disability, Aging, and Rehabilitative Services920Indiana Heard Addiction470Division of Disability, Aging, and Rehabilitative Services920Indiana Heard Addiction470Division of Disability Aging, and Rehabilitative Services920Meridian Street Preservation Commission4740<	329	Solid Waste Management Board	850	Indiana Board of Pharmacy Indiana Ontometric Legend Drug Prescription Advisory Committee
HUMAN SERVICES880Speech-Language Pathology and Audiology Board405Office of the Children's Health Insurance Program880Board of Television and Radio Service Examiners410Indiana State Department of Health*892Indiana Board of Veterinary Medical Examiners410Indiana State Department of Health*892Indiana State Board of Examiners in Watch Repairing411Hospital Council896Board of Environmental Health Specialists415Commission on Forensic Sciences898Indiana Athetic Trainers Board416Developmental Disabilities Council905Alcohol and Tobacco Commission430Developmental Facilities Council905Alcohol and Tobacco Commission440Division of Mental Health and Addiction910Civil Rights Commission450Department on Aging and Community Services915Veterans' Affairs Commission460Division of Disability, Aging, and Rehabilitative Services920Indiana State Proservation Commission470Division of Disability, Aging, and Rehabilitative Services920Indiana State Proservation Commission4740Violent Crime Compensation Division925Meridian Street Preservation Commission4740Division of Disability, Aging, and Rehabilitative Services920Indiana Heard Addiction470Division of Disability, Aging, and Rehabilitative Services920Indiana Heard Addiction470Division of Disability Aging, and Rehabilitative Services920Meridian Street Preservation Commission4740<	+330.1	Water Pollution Control Board	858	Controlled Substances Advisory Committee
HUMAN SERVICES880Speech-Language Pathology and Audiology Board405Office of the Children's Health Insurance Program880Board of Television and Radio Service Examiners410Indiana State Department of Health*892Indiana Board of Veterinary Medical Examiners410Indiana State Department of Health*892Indiana State Board of Examiners in Watch Repairing411Hospital Council896Board of Environmental Health Specialists415Commission on Forensic Sciences898Indiana Athetic Trainers Board416Developmental Disabilities Council905Alcohol and Tobacco Commission430Developmental Facilities Council905Alcohol and Tobacco Commission440Division of Mental Health and Addiction910Civil Rights Commission450Department on Aging and Community Services915Veterans' Affairs Commission460Division of Disability, Aging, and Rehabilitative Services920Indiana State Proservation Commission470Division of Disability, Aging, and Rehabilitative Services920Indiana State Proservation Commission4740Violent Crime Compensation Division925Meridian Street Preservation Commission4740Division of Disability, Aging, and Rehabilitative Services920Indiana Heard Addiction470Division of Disability, Aging, and Rehabilitative Services920Indiana Heard Addiction470Division of Disability Aging, and Rehabilitative Services920Meridian Street Preservation Commission4740<	†340	Commissioner of Agriculture	860	Indiana Plumbing Commission
HUMAN SERVICES880Speech-Language Pathology and Audiology Board405Office of the Children's Health Insurance Program880Board of Television and Radio Service Examiners410Indiana State Department of Health*892Indiana Board of Veterinary Medical Examiners410Indiana State Department of Health*892Indiana State Board of Examiners in Watch Repairing411Hospital Council896Board of Environmental Health Specialists415Commission on Forensic Sciences898Indiana Athetic Trainers Board416Developmental Disabilities Council905Alcohol and Tobacco Commission430Developmental Facilities Council905Alcohol and Tobacco Commission440Division of Mental Health and Addiction910Civil Rights Commission450Department on Aging and Community Services915Veterans' Affairs Commission460Division of Disability, Aging, and Rehabilitative Services920Indiana State Proservation Commission470Division of Disability, Aging, and Rehabilitative Services920Indiana State Proservation Commission4740Violent Crime Compensation Division925Meridian Street Preservation Commission4740Division of Disability, Aging, and Rehabilitative Services920Indiana Heard Addiction470Division of Disability, Aging, and Rehabilitative Services920Indiana Heard Addiction470Division of Disability Aging, and Rehabilitative Services920Meridian Street Preservation Commission4740<	†341 345	Indiana Standardbred Board of Regulations	862	Private Detectives Licensing Board
HUMAN SERVICES880Speech-Language Pathology and Audiology Board405Office of the Children's Health Insurance Program880Board of Television and Radio Service Examiners410Indiana State Department of Health*892Indiana Board of Veterinary Medical Examiners410Indiana State Department of Health*892Indiana State Board of Examiners in Watch Repairing411Hospital Council896Board of Environmental Health Specialists415Commission on Forensic Sciences898Indiana Athetic Trainers Board416Developmental Disabilities Council905Alcohol and Tobacco Commission430Developmental Facilities Council905Alcohol and Tobacco Commission440Division of Mental Health and Addiction910Civil Rights Commission450Department on Aging and Community Services915Veterans' Affairs Commission460Division of Disability, Aging, and Rehabilitative Services920Indiana State Proservation Commission470Division of Disability, Aging, and Rehabilitative Services920Indiana State Proservation Commission4740Violent Crime Compensation Division925Meridian Street Preservation Commission4740Division of Disability, Aging, and Rehabilitative Services920Indiana Heard Addiction470Division of Disability, Aging, and Rehabilitative Services920Indiana Heard Addiction470Division of Disability Aging, and Rehabilitative Services920Meridian Street Preservation Commission4740<	<u>†350</u>	Agricultural Experiment Station	864 865	State Board of Registration for Land Surveyors
HUMAN SERVICES880Speech-Language Pathology and Audiology Board405Office of the Children's Health Insurance Program880Board of Television and Radio Service Examiners410Indiana State Department of Health*892Indiana Board of Veterinary Medical Examiners410Indiana State Department of Health*892Indiana State Board of Examiners in Watch Repairing411Hospital Council896Board of Environmental Health Specialists415Commission on Forensic Sciences898Indiana Athetic Trainers Board416Developmental Disabilities Council905Alcohol and Tobacco Commission430Developmental Facilities Council905Alcohol and Tobacco Commission440Division of Mental Health and Addiction910Civil Rights Commission450Department on Aging and Community Services915Veterans' Affairs Commission460Division of Disability, Aging, and Rehabilitative Services920Indiana State Proservation Commission470Division of Disability, Aging, and Rehabilitative Services920Indiana State Proservation Commission4740Violent Crime Compensation Division925Meridian Street Preservation Commission4740Division of Disability, Aging, and Rehabilitative Services920Indiana Heard Addiction470Division of Disability, Aging, and Rehabilitative Services920Indiana Heard Addiction470Division of Disability Aging, and Rehabilitative Services920Meridian Street Preservation Commission4740<	355	State Chemist of the State of Indiana	868	State Psychology Board
HUMAN SERVICES880Speech-Language Pathology and Audiology Board405Office of the Children's Health Insurance Program880Board of Television and Radio Service Examiners410Indiana State Department of Health*892Indiana Board of Veterinary Medical Examiners410Indiana State Department of Health*892Indiana State Board of Examiners in Watch Repairing411Hospital Council896Board of Environmental Health Specialists415Commission on Forensic Sciences898Indiana Athetic Trainers Board416Developmental Disabilities Council905Alcohol and Tobacco Commission430Developmental Facilities Council905Alcohol and Tobacco Commission440Division of Mental Health and Addiction910Civil Rights Commission450Department on Aging and Community Services915Veterans' Affairs Commission460Division of Disability, Aging, and Rehabilitative Services920Indiana State Proservation Commission470Division of Disability, Aging, and Rehabilitative Services920Indiana State Proservation Commission4740Violent Crime Compensation Division925Meridian Street Preservation Commission4740Division of Disability, Aging, and Rehabilitative Services920Indiana Heard Addiction470Division of Disability, Aging, and Rehabilitative Services920Indiana Heard Addiction470Division of Disability Aging, and Rehabilitative Services920Meridian Street Preservation Commission4740<	360	State Seed Commissioner	872	Indiana Board of Accountancy
HUMAN SERVICES880Speech-Language Pathology and Audiology Board405Office of the Children's Health Insurance Program880Board of Television and Radio Service Examiners410Indiana State Department of Health*892Indiana Board of Veterinary Medical Examiners410Indiana State Department of Health*892Indiana State Board of Examiners in Watch Repairing411Hospital Council896Board of Environmental Health Specialists415Commission on Forensic Sciences898Indiana Athetic Trainers Board416Developmental Disabilities Council905Alcohol and Tobacco Commission430Developmental Facilities Council905Alcohol and Tobacco Commission440Division of Mental Health and Addiction910Civil Rights Commission450Department on Aging and Community Services915Veterans' Affairs Commission460Division of Disability, Aging, and Rehabilitative Services920Indiana State Proservation Commission470Division of Disability, Aging, and Rehabilitative Services920Indiana State Proservation Commission4740Violent Crime Compensation Division925Meridian Street Preservation Commission4740Division of Disability, Aging, and Rehabilitative Services920Indiana Heard Addiction470Division of Disability, Aging, and Rehabilitative Services920Indiana Heard Addiction470Division of Disability Aging, and Rehabilitative Services920Meridian Street Preservation Commission4740<	365	Creamery Examining Board	876	Indiana Real Estate Commission
HUMAN SERVICES880Speech-Language Pathology and Audiology Board405Office of the Children's Health Insurance Program880Board of Television and Radio Service Examiners410Indiana State Department of Health*892Indiana Board of Veterinary Medical Examiners410Indiana State Department of Health*892Indiana State Board of Examiners in Watch Repairing411Hospital Council896Board of Environmental Health Specialists415Commission on Forensic Sciences898Indiana Athetic Trainers Board416Developmental Disabilities Council905Alcohol and Tobacco Commission430Developmental Facilities Council905Alcohol and Tobacco Commission440Division of Mental Health and Addiction910Civil Rights Commission450Department on Aging and Community Services915Veterans' Affairs Commission460Division of Disability, Aging, and Rehabilitative Services920Indiana State Proservation Commission470Division of Disability, Aging, and Rehabilitative Services920Indiana State Proservation Commission4740Violent Crime Compensation Division925Meridian Street Preservation Commission4740Division of Disability, Aging, and Rehabilitative Services920Indiana Heard Addiction470Division of Disability, Aging, and Rehabilitative Services920Indiana Heard Addiction470Division of Disability Aging, and Rehabilitative Services920Meridian Street Preservation Commission4740<	370	State Egg Board	8/8	Home Inspectors Licensing Board Manufactured Home Installer Licensing Board
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<ul> <li>Violent Crime Compensation Division</li> <li>†490 Interdepartmental Board for the Coordination of Human Service Programs</li> <li>930 Indiana Housing Finance Authority</li> </ul>	415 +430	Commission on Forensic Sciences Developmental Disabilities Residential Facilities Council		MISCELLANEOUS
<ul> <li>Violent Crime Compensation Division</li> <li>†490 Interdepartmental Board for the Coordination of Human Service Programs</li> <li>930 Indiana Housing Finance Authority</li> </ul>	431	Community Residential Facilities Council	905	Alcohol and Tobacco Commission
<ul> <li>Violent Crime Compensation Division</li> <li>†490 Interdepartmental Board for the Coordination of Human Service Programs</li> <li>930 Indiana Housing Finance Authority</li> </ul>	440	Division of Mental Health and Addiction	910	Civil Rights Commission
<ul> <li>Violent Crime Compensation Division</li> <li>†490 Interdepartmental Board for the Coordination of Human Service Programs</li> <li>930 Indiana Housing Finance Authority</li> </ul>	460	Division of Disability, Aging, and Rehabilitative Services	915	Veterans' Affairs Commission
<ul> <li>violent Crime Compensation Division</li> <li>†490 Interdepartmental Board for the Coordination of Human Service Programs</li> <li>†30 Agency's rules are expired, repealed, transferred, or otherwise voided.</li> </ul>	47Ŏ	Division of Family Resources	920 925	Meridian Street Preservation Commission
<sup>†</sup> Agency's rules are expired, repealed, transferred, or otherwise voided.	7480 7490	Violent Crime Compensation Division Interdepartmental Board for the Coordination of Human Service Programs	<u>930</u>	Indiana Housing Finance Authority
	1.70	*Agency's rules are expired, repea	aled, transf	

Indiana Register, Volume 28, Number 10, July 1, 2005

## **TITLE 312 NATURAL RESOURCES COMMISSION**

## LSA Document #04-127(F)

## DIGEST

Adds 312 IAC 18-3-19 under the article pertaining to entomology and plant pathology to regulate the giant African land snail (Achatina achatina (L.), Achatina fulica Bowdich, Achatina marginata, and other species of the family Achatinidae (Gastropoda)) as a pest or pathogen and to prohibit the possession, sale, release, or other distribution of these snails in Indiana. Effective 30 days after filing with the secretary of state.

## 312 IAC 18-3-19

SECTION 1. 312 IAC 18-3-19 IS ADDED TO READ AS FOLLOWS:

**312 IAC 18-3-19** Control of the giant African land snail Authority: IC 14-24-3 Affected: IC 14-24

Sec. 19. (a) The giant African land snail (Achatina achatina (L.), Achatina fulica Bowdich, Achatina marginata, and other species of the family Achatinidae (Gastropoda)) is a pest or pathogen and is regulated under this section.

(b) Except as provided in subsection (c), a person must not:

- (1) possess;
- (2) offer for sale;
- (3) sell;
- (4) give away;
- (5) barter;
- (6) exchange; or
- (7) otherwise distribute or release;

a giant African land snail, in any life stage, in Indiana.

(c) The state entomologist may issue a permit to a qualified applicant to properly contain a species of giant African land snail for scientific research. (Natural Resources Commission; 312 IAC 18-3-19; filed May 25, 2005, 10:10 a.m.: 28 IR 2942)

LSA Document #04-127(F)

Notice of Intent Published: June 1, 2004; 27 IR 2762

Proposed Rule Published: February 1, 2005; 28 IR 1520

Hearing Held: February 24, 2005

Approved by Attorney General: May 5, 2005

Approved by Governor: May 17, 2005

Filed with Secretary of State: May 25, 2005, 10:10 a.m.

IC 4-22-7-5(c) Notice from Secretary of State Regarding Documents Incorporated by Reference: None Received by Publisher

## **TITLE 312 NATURAL RESOURCES COMMISSION**

LSA Document #04-177(F)

## DIGEST

Adds 312 IAC 18-3-18 concerning entomology and plant pathology to regulate the emerald ash borer (Agrilus planipennis) as a pest or pathogen, to provide standards for quarantine in a county infested with the species, and to provide standards for quarantine of areas infested with the species. Effective 30 days after filing with the secretary of state.

## 312 IAC 18-3-18

SECTION 1. 312 IAC 18-3-18 IS ADDED TO READ AS FOLLOWS:

**312 IAC 18-3-18 Control of the emerald ash borer** Authority: IC 14-10-2-4; IC 14-24-3 Affected: IC 14-24

Sec. 18. (a) The emerald ash borer (Coleoptera: Buprestidae: Agrilus planipennis) is a pest or pathogen and is regulated under this section.

(b) The definitions in 312 IAC 1, 312 IAC 18-1, and as follows apply throughout this section:

(1) "Certificate of inspection" means a document issued or authorized to be issued by the state entomologist or the U.S. Department of Agriculture to allow the movement of a regulated article to any destination. A certificate may be in any form approved by the state entomologist or the U.S. Department of Agriculture for this purpose, including a phytosanitary document or multiple use quarantine certificate.

(2) "Compliance agreement" means a written agreement between the department or the U.S. Department of Agriculture and another person that authorizes the movement of regulated articles under this section and other stated conditions.

(3) "Eradication area" means the area including all plants infected by the emerald ash borer and any other ash species within one-half  $(\frac{1}{2})$  mile radius of an infected plant.

(4) "Infested area" means a site where the emerald ash borer is present or where circumstances make it reasonable to believe that the ash borer is present.

(5) "Inspector" means a division inspector or a person authorized by the U.S. Department of Agriculture authorized to enforce this section.

(6) "Move" means to:

(A) ship;

- (B) offer for shipment;
- (C) receive for transportation;
- (D) transport;
- (E) carry; or
- (F) allow to move or ship.

(c) The following counties include an infested area and are regulated under this section:

(1) Clay Township and Van Buren Township in LaGrange County.

(2) Jamestown Township and Millgrove Township in Steuben County.

(d) The following items are regulated articles:

(1) The emerald ash borer in any living stage of development.

(2) Any ash tree (Fraxinus spp.), including nursery stock.(3) A limb, stump, branch, or debris of at least one (1) inch in diameter of an ash tree.

(4) An ash log, slab, or untreated ash lumber with bark attached.

(5) Composted and noncomposted ash chips and composted and noncomposted ash bark chips at least one (1) inch in diameter.

(6) An article, product, or means of conveyance reasonably determined by the state entomologist to present the risk of the spread of the emerald ash borer.

(7) Cut firewood of any nonconiferous species originating from a regulated area.

(e) A person must not move a regulated article outside an infested area except under the following conditions:

(1) An inspector issues a certificate of inspection following a thorough examination of the regulated article and any treatment method. The certificate must be properly supported by a determination by the inspector, or by a grower or shipper authorized to conduct an inspection under a compliance agreement, that no life stage of the emerald ash borer is present. A certificate may be conditioned upon the completion of treatments administered under methods approved by the state entomologist or by a United States federal officer authorized by the state entomologist.

(2) A certificate of inspection is attached to any regulated article or to a shipping document that adequately describes the regulated article. The certification must remain attached until the regulated article reaches its destination.

(f) A person must not move a regulated article originating outside an infested area, through a county regulated under subsection (c), without a certificate of inspection for the emerald ash borer, except under the following conditions:

(1) From September 1 through April 30, or when the ambient air temperature is below forty (40) degrees Fahrenheit, if the person does not stop except to refuel or for traffic conditions.

(2) From May 1 through August 31 when the temperature is forty (40) degrees Fahrenheit or higher if the article is:

(A) shipped in an enclosed vehicle; or

(B) completely enclosed by a covering adequate to prevent access by the emerald ash borer.

(3) The point of origin of the regulated article is indicated on the bill of lading or shipping document.

(4) The regulated article is moved within Indiana by approval of the state entomologist for scientific purposes.(5) The article is not combined or commingled with other articles so as to lose its individual identity.

(g) A regulated article originating outside a regulated area that is moved into a county regulated under subsection (c) and exposed to potential infestation by the emerald ash borer is considered to have originated from a regulated area. A person must not move the regulated article from the regulated area except under subsection (e).

(h) A person must not move a regulated article from an infested area through any nonregulated area to a regulated destination without a certificate of inspection for emerald ash borer, except under the following conditions:

(1) From September 1 through April 30, or when the ambient air temperature is below forty (40) degrees Fahrenheit, if the person does not stop except to refuel or for traffic conditions.

(2) From May 1 through August 31 when the temperature is forty (40) degrees Fahrenheit or higher, if the article is:

(A) shipped in an enclosed vehicle; or

(B) completely enclosed by a covering adequate to prevent the escape of any emerald ash borer.

(3) The county and state of origin and the final destination of the regulated article is indicated on the bill of lading or shipping document.

(i) The bill of lading or shipping document accompanying any shipment of regulated articles in Indiana must indicate the county and state of origin of the regulated articles.

(j) A person who moves a regulated article in violation of this section must move or destroy the article, at the person's or owner's expense, as directed by the state entomologist.

(k) The state entomologist may issue a special permit for the movement of the emerald ash borer into or within Indiana for research purposes. The permit may, by express language, exempt the permit holder from conditions of this section.

(1) Uncomposted ash chips and uncomposted ash bark chips no larger than one (1) inch in diameter are exempted from the requirements of this section.

(m) Any ash species within the eradication area shall be removed and rendered incapable of supporting a life stage of the emerald ash borer.

(n) Regulated articles from another infested state or any part of a state infested with the emerald ash borer are prohibited entry into Indiana without an accompanying certificate of inspection or phytosanitary document issued

by the U.S. Department of Agriculture or the plant health regulatory agencies of the originating state.

(o) Harvest for timber or other use of the wood of any non-ash forest species within the eradication area is prohibited until after all ash has been removed and the site is released by the state entomologist or his or her designee.

(p) A person must not move ash, in any form, from the eradication area without a compliance agreement signed by the state entomologist or his or her designee. (Natural Resources Commission; 312 IAC 18-3-18; filed May 25, 2005, 10:00 a.m.: 28 IR 2942)

LSA Document #04-177(F) Notice of Intent Published: July 1, 2004; 27 IR 3098 Proposed Rule Published: January 1, 2005; 28 IR 1201 Hearing Held: January 24, 2005 Approved by Attorney General: May 5, 2005 Approved by Governor: May 17, 2005 Filed with Secretary of State: May 25, 2005, 10:00 a.m. IC 4-22-7-5(c) Notice from Secretary of State Regarding Documents Incorporated by Reference: None Received by Publisher

## **TITLE 312 NATURAL RESOURCES COMMISSION**

#### LSA Document #04-210(F)

#### DIGEST

Adds 312 IAC 5-6-5.5 concerning special watercraft restrictions on public freshwater Lake Manitou in Fulton County to establish a zone within a shallow area of the lake containing emergent vegetation and commonly known as "the Prairie", within which zone boats are limited to idle speed, their motors must be turned off, and anchoring is prohibited. Effective October 1, 2005.

## 312 IAC 5-6-5.5

SECTION 1. 312 IAC 5-6-5.5 IS ADDED TO READ AS FOLLOWS:

**312 IAC 5-6-5.5** Lake Manitou; special watercraft zones Authority: IC 14-10-2-4; IC 14-15-7-3 Affected: IC 14; IC 32-19-1-1

Sec. 5.5. (a) This section establishes restrictions on the operation of watercraft on Lake Manitou in Fulton County.

(b) Except as provided in subsection (c), a person must not operate a watercraft in an area, commonly known as the Prairie, which is enclosed by a line of buoys placed as follows:

(1) SPC 2114199 (UTM 4544799) north and SPC 185587 (UTM 568631) east.

(2) SPC 2114362 (UTM 4544844) north and SPC 184604 (UTM 568331) east.

(3) SPC 2114620 (UTM 4544921) north and SPC 184241 (UTM 568219) east.

(4) SPC 2115391 (UTM 4545156) north and SPC 184259 (UTM 568221) east.

(5) SPC 2115871 (UTM 4545305) north and SPC 184900 (UTM 568414) east.

(6) SPC 2115720 (UTM 4545262) north and SPC 185534 (UTM 568608) east.

(7) SPC 2114303 (UTM 4544831) north and SPC 185670 (UTM 568656) east.

(c) A person is exempted from subsection (b) if each of the following requirements is satisfied:

(1) The watercraft is not a motorboat or is a motorboat that has the motor turned off.

(2) The watercraft is not operated in excess of idle speed.

(3) The watercraft is not anchored.

(d) This section expires on April 30, 2008. (Natural Resources Commission; 312 IAC 5-6-5.5; filed May 25, 2005, 10:20 a.m.: 28 IR 2944, eff Oct 1, 2005)

#### SECTION 2. SECTION 1 is effective October 1, 2005.

LSA Document #04-210(F) Notice of Intent Published: September 1, 2004; 27 IR 4045 Proposed Rule Published: December 1, 2004; 28 IR 989 Hearing Held: January 12, 2005 Approved by Attorney General: May 5, 2005 Approved by Governor: May 17, 2005 Filed with Secretary of State: May 25, 2005, 10:20 a.m. IC 4-22-7-5(c) Notice from Secretary of State Regarding Documents Incorporated by Reference: None Received by Publisher

#### **TITLE 312 NATURAL RESOURCES COMMISSION**

LSA Document #04-253(F)

## DIGEST

Amends 312 IAC 9 concerning hunting deer by bow and arrows, hunting deer by bow and arrows under an extra deer license, the taking of wild turkeys, the addition of the mole salamander to the list of amphibians native to Indiana, and amendments to modernize the common and scientific names of several reptiles and amphibians. Effective 30 days after filing with the secretary of state.

312 IAC 9-3-4	312 IAC 9-5-4
312 IAC 9-3-5	312 IAC 9-5-7
312 IAC 9-4-11	312 IAC 9-5-9

Indiana Register, Volume 28, Number 10, July 1, 2005 2944

SECTION 1. 312 IAC 9-3-4, AS AMENDED AT 28 IR 538, SECTION 5, IS AMENDED TO READ AS FOLLOWS:

#### **312 IAC 9-3-4 Hunting deer by bow and arrows** Authority: IC 14-22-2-6 Affected: IC 14-22-11-1; IC 14-22-12-1

Sec. 4. (a) This section is supplemental to section 2 of this rule and governs the activities of an individual who is either:

(1) issued a license to hunt deer with by bow and arrows under IC 14-22-12-1(14) or IC 14-22-12-1(17) and is supplemental to section 2 of this rule; or

(2) hunting by the use of **a** bow and arrows under IC 14-22-11-1.

(b) The season for hunting deer with by bow and arrows during the early bow season is from October 1 through the firearms season (set forth in section 3(b) of this rule) and during the late bow season from the first Saturday after the firearms season through the first Sunday in January.

(c) The urban deer season is from September 15 through the firearms season (set forth in section 3(b) of this rule) and during the late bow season from the first Saturday after the firearms season through the first Sunday in January.

(d) The seasonal limit for hunting under this section is one (1) deer of either sex. After August 31, 2007, a person must not take an antlered deer by means of a crossbow.

(e) A person must not hunt deer under this section except from one-half  $(\frac{1}{2})$  hour before sunrise to one-half  $(\frac{1}{2})$  hour after sunset.

(f) A person must not hunt deer under this section unless that person wears hunter orange. However, this subsection does not apply before the commencement of the firearms season set forth in section 3(b) of this rule and after the muzzle loading gun season set forth in section 3(c) of this rule.

(g) A person must not hunt under this section unless that person possesses only one (1) bow. A person must not possess a firearm while hunting under this section.

(h) The following requirements apply to the use of archery equipment under this section:

(1) No person shall use a long bow or compound bow of less than thirty-five (35) pounds pull.

(2) Arrows must be equipped with metal or metal-edged (or flint, chert, or obsidian napped) broadheads.

(3) Poisoned or explosive arrows are unlawful.

(4) Bows drawn, held, or released other than by hand or handheld releases are unlawful.

(5) A long bow or compound bow may be possessed in the field before and after lawful shooting hours only if the nock of the arrow is not placed on the bow string.

(6) No portion of the bow's riser (handle) or any:

(A) track;
(B) trough;
(C) channel;
(D) arrow rest; or
(E) other device;

that attaches to the bow's riser shall contact, support, or guide the arrow from a point rearward of the bow's brace height.

(i) Notwithstanding subsection (h), a person may use a crossbow to take antlerless a deer of either sex during the late bow season from the first Saturday after the firearms season through the first Sunday in January if the following restrictions are met:

(1) No person shall use a crossbow:

(A) of less than one hundred twenty-five (125) pounds pull; or

(2) No person shall use a crossbow (B) that does not have a mechanical safety.

(3) (2) A crossbow may be possessed in the field before and after lawful shooting hours only if the nock of the arrow is not placed on the bow string.

(j) As used in this rule, "crossbow" means a device for propelling an arrow by means of traverse limbs mounted on a stock and a string and having a working safety. The crossbow may be drawn, held, and released by a mechanical device. (*Natural Resources Commission; 312 IAC 9-3-4; filed May 12, 1997, 10:00 a.m.: 20 IR 2703; filed Nov 5, 1997, 3:25 p.m.: 21 IR 930; filed Dec 26, 2001, 2:40 p.m.: 25 IR 1530; readopted filed Jul 28, 2003, 12:00 p.m.: 27 IR 286; filed Sep 23, 2004, 3:00 p.m.: 28 IR 538; filed May 25, 2005, 10:15 a.m.: 28 IR 2945)* 

SECTION 2. 312 IAC 9-3-5 IS AMENDED TO READ AS FOLLOWS:

## 312 IAC 9-3-5 Hunting deer by bow and arrows by authority of an extra deer license

Authority: IC 14-22-2-6 Affected: IC 14-22-11-1; IC 14-22-12-1

Sec. 5. (a) This section is supplemental to section 2 of this rule and governs the activities of an individual who is either:

(1) issued a license to take an extra deer under IC 14-22-12-1(18) or IC 14-22-12-1(19) by means of **a** bow and arrows; or (2) hunting under IC 14-22-11-1 with an extra deer license by means of **a** bow and arrows.

(b) Except as specified in subsection (d), the statewide seasonal limit for hunting under this section is one (1) deer of either sex. After August 31, 2007, a person must not take an antlered deer by means of a crossbow.

(c) The restrictions contained in section 4(b) and 4(e) through 4(i) of this rule also apply to a license issued under this section.

(d) The seasonal limit for hunting deer in an urban deer zone

is four (4) deer of which only one (1) may be antlered. A person must possess a valid extra deer license for each deer taken. A deer taken under this subsection does not count against a bag limit for deer set elsewhere in this rule.

(e) The following areas have been designated as urban deer zones:

(1) The Indianapolis urban deer zone includes the following:(A) All of Marion County.

**(B)** That portion of Hendricks County east of State Highway 267.

(C) The southeast portion of Boone County as bounded by the following:

(i) State Highway 267.

(ii) Interstate Highway 65.

(iii) State Highway 32. and

**(D)** That portion of Hamilton County south of State Highway 32.

(2) The Fort Wayne urban deer zone includes that portion of Allen County lying within the bounds of Interstate Highway 69 and State Highway 469.

(3) The Evansville urban deer zone includes all of Vanderburgh County.

(4) The Lafayette urban deer zone includes the portion of Tippecanoe County north of State Highway 28.

(5) The Gary urban deer zone includes that portion of Lake County north of U.S. Highway 30.

(6) The Crown Point urban deer zone includes that portion of Lake County within the corporate limits of Crown Point.

(7) The Chesterton urban deer zone includes the portion of Porter County north of U.S. Highway 94.

(8) The Michigan City urban deer zone includes that portion of LaPorte County north of U.S. Highway 94.

(9) The Madison urban deer zone includes that portion of Jefferson County bounded on the **following:** 

(A) East by U.S. Highway 421. as well as bounded on the

(B) North and west by State Highway 62. and on the

(C) South by State Highway 56.

(Natural Resources Commission; 312 IAC 9-3-5; filed May 12, 1997, 10:00 a.m.: 20 IR 2704; filed Nov 5, 1997, 3:25 p.m.: 21 IR 931; filed May 28, 1998, 5:14 p.m.: 21 IR 3713; filed Dec 26, 2001, 2:40 p.m.: 25 IR 1531; readopted filed Jul 28, 2003, 12:00 p.m.: 27 IR 286; filed May 25, 2005, 10:15 a.m.: 28 IR 2945)

# SECTION 3. 312 IAC 9-4-11, AS AMENDED AT 28 IR 541, SECTION 13, IS AMENDED TO READ AS FOLLOWS:

#### 312 IAC 9-4-11 Wild turkeys

Authority: IC 14-22-2-6 Affected: IC 14-22-11-1; IC 14-22-11-11

Sec. 11. (a) Except as provided in subsection (c), the spring season for hunting and possessing wild turkeys is from the first Wednesday after April 20 and continuing for an additional eighteen (18) consecutive days.

(b) The fall season for hunting and possessing wild turkeys

with bows a bow and arrows is from October 1 to the end of the fall turkey season with firearms, which begins on the first Wednesday after October 14 and continues for an additional four (4) consecutive days except as provided in subsection (c).

(c) The spring and fall seasons for hunting and possessing wild turkeys on Camp Atterbury and the Big Oaks National Wildlife Refuge shall be determined by the director on an annual basis.

(d) The limit for taking and possessing is one (1):

(1) bearded or male wild turkey during the spring season; and

(2) wild turkey of either sex during the fall season.

(e) A person must not hunt wild turkeys except between one-half  $\binom{1}{2}$  hour before sunrise and sunset.

(f) A person must not take a wild turkey except with the use of one (1) of the following:

(1) A shotgun not smaller than 20 gauge and not larger than 10 gauge loaded only with shot of size 4, 5, 6, 7, or  $7\frac{1}{2}$ .

(2) A muzzle loading shotgun not smaller than 20 gauge and not larger than 10 gauge loaded only with shot of 4, 5, 6, 7, or  $7\frac{1}{2}$ .

(3) A bow and arrows, including crossbows as defined in 312 IAC 9-3-4(j), with the following restrictions:

(A) A person must not use a long bow or compound bow of less than thirty-five (35) pounds pull.

(B) Arrows must be equipped with metal or metal-edged (or flint, chert, or obsidian napped) broadheads.

(C) A person must not use a:

(i) crossbow of less than one hundred twenty-five (125) pounds pull;

(D) A person must not use a (ii) crossbow unless it has a mechanical safety; or

(E) A person must not use a (iii) poisoned or explosive arrow.

(F) (D) No portion of a bow's riser (handle) or:

(i) track;

(ii) trough;

(iii) channel;

(iv) arrow rest; or

(v) other device;

that attaches to the bow's riser shall contact, support, or guide the arrow from a point rearward of the bow's brace height.

(G) (E) Before or after lawful shooting hours, a person must not possess a:

(i) long bow;

(ii) compound bow; or

(iii) crossbow;

in the field if the nock of the arrow is placed on the bow string.

(g) A person must not hunt wild turkeys in the fall season except in a county the director designates, on an annual basis, by

emergency rule or in the spring season in the following counties:

(1) Adams, south of State Road 124.

(2) Blackford.

(3) Delaware.

(4) Grant, east of Interstate 69.

(5) Hancock, east of State Road 9.

(6) Henry.

(7) Huntington, south of State Road 124 and east of Interstate 69.

(8) Jasper, south of State Highway 114 and west of Interstate 65.

(9) Jay.

(10) Newton, south of State Highway 114.

(11) Randolph, north of State Road 32.

(12) Rush, north of State Road 44.

(13) Shelby, east of State Road 9 and north of State Road 44.

(14) Wells, south of State Road 124.

(15) Whitley, south of U.S. 30.

(h) The use of a dog, another domesticated animal, a live decoy, a recorded call, an electronically powered or controlled decoy, or bait to take a wild turkey is prohibited. An area is considered baited for ten (10) days after the removal of the bait, but an area is not considered to be baited that is attractive to wild turkeys resulting from **either of the following:** 

(1) Normal agricultural practices. or

(2) The use of a:

(A) manufactured scent; a

**(B)** lure; or **a** 

(C) chemical attractant.

(i) A person must not possess a handgun while hunting wild turkeys.

(j) Except as provided under IC 14-22-11-1 and IC 14-22-11-11, a person must not hunt wild turkeys unless possessing a completed and signed license bearing the person's name. The license must be accompanied by a temporary transportation tag bearing the license number and the year of issuance. A person must not hunt with a wild turkey license or tag issued to another person.

(k) The temporary transportation tag described in subsection (j) must, immediately after taking a wild turkey, be notched as to the month and day of the taking and attached to a leg of the turkey directly above the spur. A tag is void if notched more than twice. The temporary transportation tag must be attached to a leg of the wild turkey directly above the spur. A person who takes a turkey must cause delivery of the turkey to an official turkey checking station within forty-eight (48) hours of taking for registration. After the checking station operator records the permanent seal number on the log, the person is provided with that seal. The person must immediately and firmly affix the seal to the leg of the turkey directly above the temporary transportation tag. The seal must remain affixed until processing of the turkey begins. The official turkey checking station operator shall accurately and legibly complete all forms provided by the department and make those forms available to department personnel on request.

(1) Each of the following individuals must tag a turkey carcass immediately after taking with a paper that states the name and address of the individual and the date the turkey was taken:

(1) A lifetime license holder.

(2) A youth license holder.

(3) For a wild turkey taken on a landowner's land, each of the following:

(A) The resident landowner.

(B) The spouse of the resident landowner.

(C) A child of the resident landowner who is living with the landowner.

(4) For a wild turkey taken on land leased from another person, each of the following:

(A) The resident lessee who farms the land.

(B) The spouse of the resident lessee.

(C) A child of the resident lessee who is living with the lessee.

(5) An Indiana serviceman or servicewoman hunting under IC 14-22-11-11.

(m) The feathers and beard of a wild turkey must remain attached while the wild turkey is in transit from the site where taken. (*Natural Resources Commission; 312 IAC 9-4-11; filed May 12, 1997, 10:00 a.m.: 20 IR 2710; filed May 28, 1998, 5:14 p.m.: 21 IR 3715; filed Dec 26, 2001, 2:40 p.m.: 25 IR 1533; readopted filed Jul 28, 2003, 12:00 p.m.: 27 IR 286; filed Sep 23, 2004, 3:00 p.m.: 28 IR 541; filed May 25, 2005, 10:15 a.m.: 28 IR 2946*)

SECTION 4. 312 IAC 9-5-4, AS AMENDED AT 28 IR 542, SECTION 15, IS AMENDED TO READ AS FOLLOWS:

## 312 IAC 9-5-4 Endangered and threatened species; reptiles and amphibians Authority: IC 14-22-2-6; IC 14-22-34-17

Affected: IC 14-22-34-12

Sec. 4. The following species of reptiles and amphibians are threatened or endangered and are subject to the protections provided under IC 14-22-34-12:

(1) Hellbender (Cryptobranchus alleganiensis).

(2) Northern Red salamander (Pseudotriton ruber).

(3) Four-toed salamander (Hemidactylium scutatum).

(4) Green salamander (Aneides aeneus).

(5) Copperbelly water snake (Nerodia erythrogaster).

(6) Butler's garter snake (Thamnophis butleri).

(7) Kirtland's snake (Clonophis kirtlandii).

(8) Scarlet snake (Cemophora coccinea).

(9) Smooth green snake (Lioclorophis (Liochlorophis vernalis).

- (10) Southeastern crowned snake (Tantilla coronata).
- (11) Cottonmouth (Agkistrodon piscivorus).
- (12) Massasauga (Sistrurus catenatus).

(13) Timber rattlesnake (Crotalus horridus).

(14) Eastern mud turtle (Kinosternon subrubrum).

(15) Spotted turtle (Clemmys guttata).

(16) Heiroglyphic turtle Hieroglyphic river cooter (Pseudemys concinna).

(17) Alligator snapping turtle (Macroclemys (Macrochelys temmincki).

(18) Blanding's turtle (Emydoidea blandingii).

(19) Crawfish frog (Rana areolata).

(20) Ornate box turtle (Terrapene ornata).

(Natural Resources Commission; 312 IAC 9-5-4; filed May 12, 1997, 10:00 a.m.: 20 IR 2713; filed May 16, 2002, 12:25 p.m.: 25 IR 3047; readopted filed Jul 28, 2003, 12:00 p.m.: 27 IR 286; filed Sep 23, 2004, 3:00 p.m.: 28 IR 542; filed May 25, 2005, 10:15 a.m.: 28 IR 2947)

SECTION 5. 312 IAC 9-5-7, AS AMENDED AT 28 IR 543, SECTION 17, IS AMENDED TO READ AS FOLLOWS:

#### 312 IAC 9-5-7 Sale and transport for sale of reptiles and amphibians native to Indiana Authority: IC 14-22-26: IC 14-22-26-3: IC 14-22-34-17

Affected: IC 14-22; IC 20-19-2-8; IC 20-19-2-10

Sec. 7. (a) This section governs the sale, transport for sale, or offer for sale or transport for sale of any reptile or amphibian native to Indiana regardless of place of origin.

(b) Except as otherwise provided in this section and in section 6(g) of this rule, the sale, transport for sale, or offer to sell or transport for sale of a reptile or amphibian native to Indiana is prohibited. A person must not sell a turtle, regardless of species or origin, with a carapace less than four (4) inches long, except for a valid scientific or educational purpose that is associated with one (1) of the following:

(1) A federal, state, county, city, or similar governmental agency that is engaged in scientific study or research.

(2) A scientific research organization.

(3) An accredited museum or institution of higher learning.

(4) An individual working in cooperation with a college, university, or governmental agency.

(5) A private company under a contract for scientific or educational purposes.

(c) As used in this rule, "reptile or amphibian native to Indiana" means those reptiles and amphibians with the following scientific names, including common names for public convenience, but the scientific names control:

(1) Hellbender (Cryptobranchus alleganiensis).

(2) Common mudpuppy (Necturus maculosus).

(3) Streamside salamander (Ambystoma barbouri).

(4) Jefferson's Jefferson salamander (Ambystoma jeffersonianum).

(5) Blue-spotted salamander (Ambystoma laterale).

(6) Spotted salamander (Ambystoma maculatum).

- (7) Marbled salamander (Ambystoma opacum).
- (8) Mole salamander (Ambystoma talpoideum).

(8) (9) Smallmouth salamander (Ambystoma texanum).

(9) (10) Eastern tiger salamander (Ambystoma tigrinum tigrinum).

(10) (11) Eastern newt (Notophthalmus viridescens).

(11) (12) Green salamander (Aneides aeneus).

(12) (13) Northern dusky salamander (Desmognathus fuscus).

(13) (14) Southern two-lined salamander (Eurycea cirrigera).

(14) (15) Longtailed salamander (Eurycea longicauda).

(15) (16) Cave salamander (Eurycea lucifuga).

(16) (17) Four-toed salamander (Hemidactylium scutatum).

(17) Redbacked (18) Northern redback salamander (Plethodon cinereus).

(18) (19) Northern zigzag salamander (Plethodon dorsalis). (20) Northern ravine salamander (Plethodon

electromorphus).

(19) (21) Northern slimy salamander (Plethodon glutinosus). (20) Ravine salamander (Plethodon richmondi).

(21) (22) Red salamander (Pseudotriton ruber).

(22) (23) Lesser siren (Siren intermedia).

(23) (24) Eastern spadefoot toad (Scaphiopus holbrookii).

(24) (25) American toad (Bufo americanus).

(25) (26) Fowler's toad (Bufo fowleri).

(26) (27) Cricket frog (Acris crepitans).

(27) (28) Cope's gray treefrog (Hyla chrysoscelis).

(28) (29) Green treefrog (Hyla cinerea).

(29) (30) Eastern gray treefrog (Hyla versicolor).

(30) (31) Spring peeper (Pseudacris crucifer).

(31) Striped (32) Western chorus frog (Pseudacris triseriata).

(32) (33) Crawfish frog (Rana areolata).

(33) (34) Plains leopard frog (Rana blairi).

(34) (35) Bullfrog (Rana catesbeiana).

(35) (36) Green frog (Rana clamitans).

(36) (37) Northern leopard frog (Rana pipiens).

(37) (38) Pickerel frog (Rana palustris).

(38) (39) Southern leopard frog (Rana utricularia).

(39) (40) Wood frog (Rana sylvatica).

(40) (41) Common snapping turtle (Chelydra serpentina serpentina).

(41) (42) Smooth softshell turtle (Apalone mutica).

(42) (43) Spiny softshell turtle (Apalone spinifera).

(43) (44) Alligator snapping turtle (Macroclemys (Macrochelys temmincki).

(44) (45) Eastern mud turtle (Kinosternon subrubrum).

(45) (46) Common musk turtle (Sternotherus odoratus).

(46) (47) Midland painted turtle (Chrysemys picta marginata).

(47) (48) Western painted turtle (Chrysemys picta bellii).

(48) (49) Spotted turtle (Clemmys guttata).

(49) (50) Blanding's turtle (Emydoidea blandingii).

(50) (51) Common map turtle (Graptemys geographica).

(51) (52) False map turtle (Graptemys pseudogeographica).

(52) (53) Ouachita map turtle (Graptemys ouachitensis).

(53) Heiroglyphic (54) Hieroglyphic river cooter (Pseudemys concinna).

(54) (55) Eastern box turtle (Terrapene carolina).

(55) (56) Ornate box turtle (Terrapene ornata).

(56) (57) Red-eared slider (Trachemys scripta elegans).

(57) (58) Eastern fence lizard (Sceloporus undulatus).

(58) (59) Slender glass lizard (Ophisaurus attenuatus).

(59) (60) Six-lined racerunner (Cnemidophorus sexlineatus).

(60) (61) Five-lined skink (Eumeces fasciatus).

(61) Broad-headed (62) Broadhead skink (Eumeces laticeps).

(62) (63) Ground skink (Scincella lateralis).

(63) (64) Eastern worm snake (Carphophis amoenus).

(64) (65) Scarlet snake (Cemophora coccinea).

(65) (66) Racer (Coluber constrictor).

(66) (67) Kirtland's snake (Clonophis kirtlandii).

(67) Northern (68) Ringneck snake (Diadophis punctatus). (68) Black (69) Midland rat snake, also known as the black

rat snake (Elaphe obsoleta obsoleta). spiloides).

(69) Gray (70) Western rat snake (Elaphe obsoleta spiloides). obsolete).

(70) (71) Western fox snake (Elaphe vulpina vulpina).

(71) (72) Mud snake (Farancia abacura).

(72) (73) Eastern hognose snake (Heterodon platirhinos).

(73) (74) Prairie kingsnake (Lampropeltis calligaster calligaster).

(74) (75) Black kingsnake (Lampropeltis getula nigra).

(75) (76) Eastern milk snake (Lampropeltis triangulum triangulum).

(76) (77) Red milk snake (Lampropeltis triangulum syspila). (77) Northern (78) Copperbelly water snake (Nerodia erythrogaster).

(78) (79) Diamondback water snake (Nerodia rhombifer).

(79) (80) Northern banded water snake (Nerodia sipedon).

(80) (81) Rough green snake (Opheodrys aestivus).

(81) (82) Smooth green snake (Lioclorophis (Liochlorophis vernalis).

(82) (83) Bull snake (Pituophis catenifer sayi).

(83) (84) Queen snake (Regina septemvittata).

(84) (85) Brown snake (Storeria dekayi).

(85) Redbellied (86) Redbelly snake (Storeria occipitomaculata).

(86) (87) Southeastern crowned snake (Tantilla coronata).

(87) (88) Butler's garter snake (Thamnophis butleri).

(88) (89) Western ribbon snake (Thamnophis proximus).

(89) (90) Plains garter snake (Thamnophis radix).

(90) (91) Eastern ribbon snake (Thamnophis sauritus).

(91) (92) Common garter snake (Thamnophis sirtalis).

(92) Western (93) Smooth earthsnake (Virginia valeriae).

(93) (94) Northern copperhead (Agkistrodon contortrix).

(94) (95) Cottonmouth moccasin (Agkistrodon piscivorus).

(95) (96) Timber rattlesnake (Crotalus horridus).

(96) (97) Massasauga (Sistrurus catenatus).

(d) As used in this section, "sale" means either of the following:

(1) Barter, purchase, trade, or offer to sell, barter, purchase, or trade. or

(2) Serving as part of a meal by a restaurant, a hotel, a boarding house, or the keeper of an eating house. However, a hotel, a boarding house, or the keeper of an eating house may prepare and serve during open season to:

(A) a guest, patron, or boarder; and

(B) the family of the guest, patron, or boarder;

a reptile or amphibian legally taken by the guest, patron, or boarder during the open season.

(e) As used in this section, "transport" means to move, carry, or ship a wild animal protected by law by any means and for any common or contract carrier knowingly to move, carry, or receive for shipment a wild animal protected by law.

(f) A reptile or amphibian that is not on a state or federal endangered or threatened species list and with a color morphology that is:

(1) albinistic (an animal lacking brown or black pigment);

(2) leucistic (a predominately white animal); or

(3) xanthic (a predominately yellow animal);

is exempted from this section if it was not collected from the wild.

(g) Exempted from this section is an institution governed by, and in compliance with, the Animal Welfare Act (7 U.S.C. 2131, et seq.) and 9 CFR 2.30 through 9 CFR 2.38 (January 1, 1998 edition). To qualify for the exemption, the institution must have an active Assurance of Compliance on file with the Office for the Protection of Risk, U.S. Department of Health and Human Services.

(h) Exempted from this section is a sale made under a reptile captive breeding license governed by section 9 of this rule.

(i) Exempted from this section is the sale to and purchase of reptiles or amphibians by a public school accredited under HC 20-1-1-6(8) IC 20-1-1-6(a)(5) [IC 20-1 was repealed by P.L. 1-2005, SECTION 240, effective July 1, 2005. See IC 20-19-2-8.] or nonpublic school accredited under HC 20-1-1-6(H) IC 20-1-1-6(a)(9) [IC 20-1 was repealed by P.L. 1-2005, SECTION 240, effective July 1, 2005. See IC 20-19-2-8.] and HC 20-1-1-6-2. IC 20-1-1-6-2 [IC 20-1 was repealed by P.L. 1-2005, SECTION 240, effective July 1, 2005. See IC 20-19-2-8.] and HC 20-1-1-6-2. IC 20-1-1-6-2 [IC 20-1 was repealed by P.L. 1-2005, SECTION 240, effective July 1, 2005. See IC 20-19-2-10.]. This exemption does not authorize the sale of reptiles or amphibians by a public school or a nonpublic school.

(j) Exempted from this section is the sale and purchase of a bullfrog (Rana catesbeiana) tadpole or green frog (Rana clamitans) tadpole produced by a resident holder of a hauler and supplier permit or an aquaculture permit if the tadpole is a byproduct of a fish production operation. As used in this subsection,  $\mathbf{a}$  "tadpole" is means the larval life stage of a frog for the period in which the tail portion of the body is at least one (1) inch long.

(k) A person who is transporting native reptiles and amphibians in interstate commerce, to be sold outside Indiana, is exempted from this section. (*Natural Resources Commission; 312 IAC 9-5-7; filed Jul 9, 1999, 5:55 p.m.: 22 IR 3673; errata filed Oct 26, 1999, 2:40 p.m.: 23 IR 589; filed Dec 26, 2001, 2:40 p.m.: 25 IR 1535; readopted filed Jul 28, 2003, 12:00 p.m.: 27 IR 286; filed Sep 23, 2004, 3:00 p.m.: 28 IR 543; filed May 25, 2005, 10:15 a.m.: 28 IR 2948*)

SECTION 6. 312 IAC 9-5-9, AS AMENDED AT 28 IR 545, SECTION 18, IS AMENDED TO READ AS FOLLOWS:

#### **312 IAC 9-5-9** Reptile captive breeding license Authority: IC 14-22-2-6; IC 14-22-26-3; IC 14-22-34-17 Affected: IC 14-22

Sec. 9. (a) This section establishes the reptile captive breeding license and sets the requirements for a person who wishes to apply for and maintain the license.

(b) The application must be made on a department form.

(c) The annual fee for a license under this section is fifteen dollars (\$15).

(d) An application for a license under this section must be made within thirty (30) days of the effective date of this section for a reptile described in subsection (e) and possessed by the applicant before the effective date of this section. Any subsequent license application must be made within five (5) days after the applicant took possession of the first reptile described in subsection (e) and taken for captive breeding purposes.

(e) A reptile captive breeding license authorizes a person who holds the license to possess, breed, and sell the snakes listed in this section. In the following list, where both scientific names and common names are provided, common names are for public convenience, but the scientific names control:

(1) <del>Black</del> Midland rat snake, also known as the black rat snake (Elaphe obsoleta obsoleta): spiloides).

(2) Western fox snake (Elaphe vulpina).

(3) Eastern hognose snake (Heterodon platirhinos).

(4) Prairie kingsnake (Lampropeltis calligaster calligaster).

(5) Black kingsnake (Lampropeltis getula nigra).

(6) Eastern milk snake (Lampropeltis triangulum triangulum).

(7) Red milk snake (Lampropeltis triangulum syspila).

(8) Bull snake (Pituophis catenifer sayi).

(9) A snake that is not on a state or federal endangered or threatened species list and with a color morphology that is:

(A) albinistic (an animal lacking brown or black pigment);

(B) leucistic (a predominately white animal); or

(C) xanthic (a predominately yellow animal);

if it was not collected from the wild.

(f) Captive breeding stock other than a reptile described in subsection (e)(9) must be identified with an individually unique passive integrated transponder. A transponder must be im-

planted in each specimen. The type of transponder shall be approved by the commission. The imbedded transponder's code and other required information concerning the general health and condition of the animal must be provided on a departmental form, and **be** verified by a supervising veterinarian, within fourteen (14) days after obtaining the animal.

(g) A reptile held under this section must be confined in a cage or other enclosure that makes escape of the animal unlikely. Each animal must be provided with ample space and kept in a sanitary and humane manner. Animals and cages must be made available for inspection upon request by a conservation officer.

(h) Each animal possessed under this section must be lawfully acquired. No more than four (4) animals of each species described in subsection (e) may be collected annually from the wild. A receipted invoice, bill of lading, or other satisfactory evidence of lawful acquisition for animals not taken from the wild shall be presented to a conservation officer upon request. A person licensed under this section who collects an animal from the wild must document, on a departmental form, when and where the animal was collected. The animal must be fitted with a passive integrated transponder within fourteen (14) days of taking possession.

(i) A person licensed under this section must not possess an animal larger than the maximum sale length described in this subsection unless the animal is fitted with a transponder as part of the breeding stock of the person. Captive-bred offspring may only be sold before an individual attains the following total length:

(1) Fifteen (15) inches for an eastern hognose snake.

- (2) Eighteen (18) inches for  $\frac{1}{2}$  any of the following:
  - (A) A black rat snake.
  - (B) A western fox snake.
  - (C) A black kingsnake.
  - **(D)** A prairie kingsnake.
  - (E) An eastern milk snake. or
- (F) A red milk snake.
- (3) Twenty-eight (28) inches for a bull snake.

(j) A person licensed under this section must maintain accurate records on a calendar year basis on the number and disposition of breeding stock and captive breed young. The records shall include the species and number of animals captured, received, or sold and the birth dates of captive born animals. In addition, the records shall include the complete name and complete address of the person from whom an animal was purchased or to whom an animal was sold. The records shall be maintained at the place of business of the license holder for at least two (2) years after the end of the license year. Upon request by a conservation officer, the license holder must make the records available for inspection.

(k) A person licensed under this section must not release to

the wild a captive breeder or the offspring of a captive breeder. (Natural Resources Commission; 312 IAC 9-5-9; filed Jul 9, 1999, 5:55 p.m.: 22 IR 3675; readopted filed Jul 28, 2003, 12:00 p.m.: 27 IR 286; filed Sep 23, 2004, 3:00 p.m.: 28 IR 545; filed May 25, 2005, 10:15 a.m.: 28 IR 2950)

LSA Document #04-253(F) Notice of Intent Published: October 1, 2004; 28 IR 236 Proposed Rule Published: February 1, 2005; 28 IR 1522 Hearing Held: March 1, 2005 Approved by Attorney General: May 5, 2005 Approved by Governor: May 17, 2005 Filed with Secretary of State: May 25, 2005, 10:15 a.m. IC 4-22-7-5(c) Notice from Secretary of State Regarding Documents Incorporated by Reference: None Received by

## **TITLE 312 NATURAL RESOURCES COMMISSION**

## LSA Document #04-270(F)

#### DIGEST

Amends 312 IAC 18-3-12, which governs standards for the control of larger pine shoot beetles, by adding Decatur County, Jennings County, Ripley County, Union County, and Vigo County to the quarantine area. Effective 30 days after filing with the secretary of state.

## 312 IAC 18-3-12

Publisher

SECTION 1. 312 IAC 18-3-12 IS AMENDED TO READ AS FOLLOWS:

#### **312 IAC 18-3-12** Control of larger pine shoot beetles Authority: IC 14-10-2-4; IC 14-24-3 Affected: IC 14-24

Sec. 12. (a) The larger pine shoot beetle (Tomicus piniperda) is a pest or pathogen. This section governs standards for the control of the larger pine shoot beetle in Indiana.

(b) Except as provided in subsection (c), the division has determined Indiana is an infested area where the larger pine shoot beetle is present.

(c) Exempted from subsection (b) are the following counties:

- (2) Clay.
- (3) Crawford.
- (4) Daviess.
- (5) Dearborn.
- (6) Decatur.

(7) (6) Dubois. (8) (7) Floyd. (9) (8) Gibson. (10) (9) Greene. (11) (10) Harrison. (12) (11) Jackson. (13) (12) Jefferson. (14) Jennings. (15) (13) Knox. (16) (14) Lawrence. (17) (15) Martin. (18) (16) Ohio. (19) (17) Orange. (20) (18) Perry. (21) (19) Pike. (22) (20) Posey. (23) Ripley. (24) (21) Scott. (25) (22) Spencer. (26) (23) Sullivan. (27) (24) Switzerland. (28) Union. (29) (25) Vanderburgh. (30) Vigo. (31) (26) Warrick. (32) (27) Washington.

(d) The following items are regulated articles:

(1) The larger pine shoot beetle in any life stage.

(2) Entire plants or parts of the genus pine (Pinus spp.). Exempted from this subdivision are plants that conform to each of the following:

(A) Are less than thirty-six (36) inches high.

(B) Are one (1) inch in basal diameter or less.

(3) Logs and lumber of pine with bark attached. Exempted from this subdivision are logs of pine and pine lumber with bark attached if:

(A) the source tree was felled during the period of July through October; and

(B) the logs and lumber are shipped from the quarantined area during the period of July through October.

(4) Any other article, product, or means of conveyance if determined by the division director to present the risk of spread of the larger pine shoot beetle.

(e) The following actions are ordered within the infested area: (1) The movement by a person of a regulated article to a destination outside the infested area is prohibited, except under the following conditions:

(A) A thorough examination of all nursery stock takes place on a piece by piece basis.

(B) A statistically based examination of Christmas trees is made according to the following schedules:

<sup>(1)</sup> Clark.

No. of Trees	No. of Trees to	No. of Trees in	No. of Trees
in Shipment	Sample	Shipment	to Sample
1 - 72	All	700 - 800	120
73 - 100	73	801 - 900	121
101 - 200	96	901 - 1,000	122
201 - 300	106	1,001 - 2,000	126
301 - 400	111	2,001 - 3,000	127
401 - 500	115	3,001 - 5,000	128
501 - 600	117	5,001 - 10,000	129
601 - 700	119	10,001 or more	130

TABLE 1. PAINTED (COLOR-ENHANCED) PINE CHRISTMAS TREES<sup>1</sup>

<sup>1</sup>If a pine shoot beetle is detected in any one (1) of the trees being sampled, the entire shipment must be rejected. If no pine shoot beetle is detected in any of the trees sampled, the shipment will be allowed to move with a limited permit. The limited permit must state, "All trees that remain unsold as of December 25 must be destroyed by burning or chipping or must be fumigated prior to January 1.".

TABLE 2. NATURAL (UNPAINTED) CHRISTMAS TREES<sup>1</sup>

No. of Trees	No. of Trees to	No. of Trees in	No. of Trees
in Shipment	Sample	Shipment	to Sample
1 - 57	All	501 - 600	80
58 - 100	58	601 - 700	81
101 - 200	69	701 - 1,000	82
201 - 300	75	1,001 - 3,000	84
301 - 400	77	3,001 - 10,000	85
401 - 500	79	10,001 or more	86
170 1			(1) 0.1 ·

<sup>1</sup>If a pine shoot beetle is detected in any one (1) of the trees being sampled, the entire shipment must be rejected. If no pine shoot beetle is detected in any of the trees sampled, the shipment will be allowed to move with a limited permit. The limited permit must state, "All trees that remain unsold as of December 25 must be destroyed by burning or chipping or must be fumigated prior to January 1.".

(C) Following the examination, a determination is made that no life stages of the larger pine shoot beetle are present. The determination must be accompanied by either of the following:

(i) A certificate of inspection approved by the division.

(ii) A certificate or similar authorization issued by the U.S. Department of Agriculture under a parallel federal quarantine.

(D) The certificate for the absence of the larger pine shoot beetle must be attached to and remain on the regulated articles until the articles reach their destinations. This requirement is, however, satisfied if the certificate is attached to the shipping document and the regulated article is adequately described on the shipping document of the certificate.

(2) A regulated article originating outside the infested area may move through the infested area without a certificate of inspection if the point of origin of the regulated article is indicated on the waybill or shipping documents and transportation conforms with this subdivision. Passage through the infested area must be made without stopping, except for refueling or traffic conditions, and shall be conducted within either of the following conditions:

(A) The ambient temperature is below fifty (50) degrees Fahrenheit.

(B) The regulated article is carried in an enclosed vehicle with an adequate covering to prevent access by the larger pine shoot beetle. Examples of an adequate covering include canvas, plastic, or loosely woven cloth.

(3) A regulated article originating outside the infested area which that is moved into the infested area and exposed to potential infestation by the larger pine shoot beetle is considered to have originated from the infested area. Any regulated article under this subdivision is controlled by subdivision (1).
(4) The movement of a regulated article from an infested area through any noninfested area to another infested area is prohibited without a certificate for the absence of the larger pine shoot beetle except where both of the following conditions are met:

(A) Passage through a noninfested area is made without stopping, except for refueling or traffic conditions, if the ambient temperature is below fifty (50) degrees Fahrenheit or if in an enclosed vehicle with an adequate covering to prevent access by the larger pine shoot beetle.

(B) The waybill or shipping documents accompanying any shipment of regulated articles within or through Indiana indicate the county and state of origin of the regulated articles.

(5) Any regulated article imported or moved within Indiana in violation of this section shall be immediately removed from any noninfested area or destroyed. The expense of compliance with this subdivision is the joint and several responsibility of any person possessing or owning the regulated article. Compliance with this subsection shall be performed under the direction of the division director.

(6) In addition to the penalty set forth in subdivision (5), a person who violates this section is subject to any administrative, civil, or criminal sanction set forth in IC 14-24 and this article.

(7) This section does not preclude the division director from issuing any permit under section 3 of this rule.

(Natural Resources Commission; 312 IAC 18-3-12; filed Nov 22, 1996, 3:00 p.m.: 20 IR 950; filed Dec 3, 1997, 3:30 p.m.:21 IR 1273; filed Feb 9, 1999, 4:16 p.m.: 22 IR 1945; filed Apr 4, 2001, 3:02 p.m.: 24 IR 2404; filed May 16, 2002, 12:28 p.m.:25 IR 3049; readopted filed Oct 2, 2002, 9:10 a.m.: 26 IR 546; filed May 19, 2003, 8:50 a.m.: 26 IR 3313; filed May 25, 2005, 10:30 a.m.: 28 IR 2951)

## LSA Document #04-270(F)

Notice of Intent Published: November 1, 2004; 28 IR 621 Proposed Rule Published: January 1, 2005; 28 IR 1203

Hearing Held: January 24, 2005 Approved by Attorney General: April 29, 2005 Approved by Governor: May 17, 2005 Filed with Secretary of State: May 25, 2005, 10:30 a.m. IC 4-22-7-5(c) Notice from Secretary of State Regarding Documents Incorporated by Reference: None Received by Publisher

## **TITLE 326 AIR POLLUTION CONTROL BOARD**

LSA Document #00-236(F)

#### DIGEST

Amends 326 IAC 7-1.1-1 concerning applicability, 326 IAC 7-1.1-2 concerning sulfur dioxide limitations, and 326 IAC 7-2-1 concerning reporting requirements and methods to determine compliance. Adds 326 IAC 7-4.1 concerning Lake County sulfur dioxide emission limitations. Repeals 326 IAC 7-4-1.1. Effective 30 days after filing with the secretary of state.

## HISTORY

First Notice of Comment Period: November 1, 2000, Indiana Register (24 IR 554).

Second Notice of Comment Period: June 1, 2003, Indiana Register (26 IR 3151).

Notice of First Hearing: August 1, 2004 (27 IR 3590).

Date of First Hearing: October 6, 2004.

Proposed Rule and Notice of Third Comment Period and Second Hearing: November 1, 2004, Indiana Register (28 IR 627).

Change of Notice of Second Hearing: December 1, 2005, Indiana Register (28 IR 982).

Change in Notice of Second Hearing (Continuation): March 1, 2005, Indiana Register (28 IR 1710)

Date of Second Hearing: March 2, 2005.

326 IAC 7-1.1-1	326 IAC 7-4-1.1
326 IAC 7-1.1-2	326 IAC 7-4.1
326 IAC 7-2-1	

SECTION 1. 326 IAC 7-1.1-1 IS AMENDED TO READ AS FOLLOWS:

## 326 IAC 7-1.1-1 Applicability

Authority: IC 13-14-8; IC 13-17-3-4; IC 13-17-3-11; IC 13-17-3-12 Affected: IC 13-15; IC 13-17

Sec. 1. All facilities emissions units with a potential to emit twenty-five (25) tons per year or ten (10) pounds per hour of sulfur dioxide shall comply with the following:

(1) The limitations in section 2 of this rule. and

(2) The compliance test methods in 326 IAC 7-2. The above facilities shall also comply with

(3) The sulfur dioxide emission limitations and other requirements <del>pursuant to</del> **under** 326 IAC 2, 326 IAC 7-4, **326 IAC** 7-4.1, and 326 IAC 12.

(Air Pollution Control Board; 326 IAC 7-1.1-1; filed Aug 28,

1990, 4:50 p.m.: 14 IR 52; filed Apr 22, 1997, 2:00 p.m.: 20 IR 2368; filed Dec 20, 2001, 4:30 p.m.: 25 IR 1600; filed May 25, 2005, 10:50 a.m.: 28 IR 2953)

SECTION 2. 326 IAC 7-1.1-2 IS AMENDED TO READ AS FOLLOWS:

**326 IAC 7-1.1-2** Sulfur dioxide emission limitations Authority: IC 13-14-8; IC 13-17-3-4; IC 13-17-3-11; IC 13-17-3-12 Affected: IC 13-15; IC 13-17

Sec. 2. (a) Sulfur dioxide emissions from fuel combustion facilities emissions units shall be limited as follows, unless specified otherwise in 326 IAC 7-4, 326 IAC 7-4.1, or in a construction permit issued pursuant to under 326 IAC 2:

(1) Six and zero-tenths (6.0) pounds per million (Btu) British thermal units (MMBtu) for coal combustion.

(2) One and six-tenths (1.6) pounds per million Btu MMBtu for residual oil combustion.

(3) Five-tenths (0.5) pound per million Btu MMBtu for distillate oil combustion.

(b) For facilities emissions units combusting coal and oil simultaneously, the sulfur dioxide emission limitation shall be six and zero-tenths (6.0) pounds per million Btu MMBtu. For facilities emissions units combusting oil and any fuel other than coal simultaneously, the sulfur dioxide emission limitation shall be the limitation specified in subsection (a)(2) or (a)(3), depending on the type of oil combusted. For the purposes of this subsection, simultaneous combustion of coal and oil shall include those periods of startup, shutdown, and flame stabilization required under normal facility operations. (Air Pollution Control Board; 326 IAC 7-1.1-2; filed Aug 28, 1990, 4:50 p.m.: 14 IR 52; filed Apr 22, 1997, 2:00 p.m.: 20 IR 2369; filed Dec 20, 2001, 4:30 p.m.: 25 IR 1600; filed May 25, 2005, 10:50 a.m.: 28 IR 2953)

SECTION 3. 326 IAC 7-2-1, AS AMENDED AT 28 IR 42, SECTION 30, IS AMENDED TO READ AS FOLLOWS:

#### 326 IAC 7-2-1 Reporting requirements; methods to determine compliance Authority: IC 13-14-8; IC 13-17-3-4; IC 13-17-3-11 Affected: IC 13-14-8; IC 13-15; IC 13-17

Sec. 1. (a) As used in this article, "weighing "weighting factor" means the daily quantity of coal bunkered or megawatt generation or other appropriate measure of the output of a combustion source.

(b) As used in this article, "rolling weighted average sulfur dioxide emission rate" means the summation of the average sulfur dioxide emission rate times the daily weighing weighting factor divided by the summation of the weighing weighting factors.

(c) Owners or operators of sources or facilities emissions

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Indiana Register, Volume 28, Number 10, July 1, 2005

**units** subject to 326 IAC 7-1.1, or 326 IAC 7-4, or 326 IAC 7-4.1 shall submit to the commissioner the following reports based on fuel sampling and analysis data obtained in accordance with procedures specified under 326 IAC 3-7:

(1) Fuel combustion sources with total coal-fired heat input capacity greater than or equal to one thousand five hundred (1,500) million British thermal units (Btus) (MMBtu) per hour shall submit quarterly reports of the thirty (30) day rolling weighted average sulfur dioxide emission rate in pounds per million Btus. MMBtu. Records of the daily average coal sulfur content, coal heat content, weighing weighting factor, and daily average sulfur dioxide emission rate in pounds per million Btus MMBtu shall be submitted to the department in the quarterly report and maintained by the source owner or operator for a period of at least two (2) years. (2) Fuel combustion sources with total coal-fired heat input capacity greater than one hundred (100) and less than one thousand five hundred (1,500) million Btus MMBtu per hour shall submit quarterly reports of the calendar month average coal sulfur content, coal heat content, and sulfur dioxide emission rate in pounds per million Btus MMBtu and the total monthly coal consumption.

(3) All other fuel combustion sources shall submit reports of calendar month average sulfur content, heat content, fuel consumption, and sulfur dioxide emission rate in pounds per million Btus MMBtu upon request.

(d) Compliance or noncompliance with the emission limitations contained in 326 IAC 7-1.1, or 326 IAC 7-4, or 326 IAC 7-4.1 may be determined by a stack test conducted in accordance with 326 IAC 3-6 utilizing procedures outlined in 40 CFR 60, Appendix A, Method 6\*, 6A\*, 6C\*, or 8\*.

(e) Fuel sampling and analysis data shall be collected pursuant to the procedures specified in 326 IAC 3-7-2 or 326 IAC 3-7-3 for coal combustion or 326 IAC 3-7-4 for oil combustion, and these data may be used to determine compliance or noncompliance with the emission limitations contained in 326 IAC 7-1.1, or 326 IAC 7-4, or 326 IAC 7-4.1. Computation of calculated sulfur dioxide emission rates from fuel sampling and analysis data shall be based on the emission factors contained in U.S. EPA publication AP-42\* unless other emission factors based on site-specific sulfur dioxide measurements are approved by the commissioner and the U.S. EPA. Fuel sampling and analysis data shall be collected as follows:

(1) For coal-fired fuel combustion sources with heat input capacity greater than or equal to one thousand five hundred (1,500) million Btus MMBtu per hour, compliance or noncompliance shall be determined using a thirty (30) day rolling weighted average sulfur dioxide emission rate in pounds per million Btus MMBtu unless a shorter averaging time or alternate averaging methodology is specified for a source under this article.

(2) For all other combustion sources, compliance or noncompliance shall be determined using a calendar month average sulfur dioxide emission rate in pounds per million Btus MMBtu unless a shorter averaging time or alternate averaging methodology is specified for a source under this article.

(f) A determination of noncompliance <del>pursuant to</del> **under** either the method specified in subsection (d) or (e) shall not be refuted by evidence of compliance <del>pursuant to</del> **under** the other method.

(g) Upon written notification of a facility an emissions unit owner or operator to the department, continuous emission monitoring data collected and reported <del>pursuant to</del> under 326 IAC 3-5 may be used as the means for determining compliance with the emission limitations in this article. Upon such notification, the other requirements of this rule shall not apply.

\*These documents are incorporated by reference. Copies may be obtained from the Government Printing Office, 732 North Capitol Street NW, Washington, D.C. 20401 or are available for review and copying at the Indiana Department of Environmental Management, Office of Air Quality, Indiana Government Center-North, Tenth Floor, 100 North Senate Avenue, Indianapolis, Indiana 46204. (*Air Pollution Control Board; 326 IAC 7-2-1; filed Aug 28, 1990, 4:50 p.m.: 14 IR 52; filed Jan 30, 1998, 4:00 p.m.: 21 IR 2078; errata filed Feb 9, 1999, 4:06 p.m.: 22 IR 2006; readopted filed Jan 10, 2001, 3:20 p.m.: 24 IR 1477; errata filed Nov 7, 2001, 3:00 p.m.: 25 IR 813; errata filed Dec 12, 2002, 3:30 p.m.: 26 IR 1565; filed Aug 26, 2004, 11:30 a.m.: 28 IR 42; filed May 25, 2005, 10:50 a.m.: 28 IR 2953*)

SECTION 4. 326 IAC 7-4.1 IS ADDED TO READ AS FOLLOWS:

Rule 4.1. Lake County Sulfur Dioxide Emission Limitations

326 IAC 7-4.1-1 Lake County sulfur dioxide emission limitations

Authority: IC 13-14-8; IC 13-17-3-4; IC 13-17-3-11 Affected: IC 13-15; IC 13-17

Sec. 1. All new and existing fossil fuel-fired combustion sources and emissions units subject to 326 IAC 7-1.1 located in Lake County shall burn natural gas only unless an alternate sulfur dioxide emission limit is provided in this rule. An emissions unit subject to 326 IAC 7-1.1, but not located at a source specifically listed in this rule, may burn distillate oil with sulfur dioxide emissions limited to threetenths (0.3) pound per million British thermal units (MMBtu) if the fuel combustion unit has a maximum capacity of less than twenty (20) MMBtu per hour actual heat input. (Air Pollution Control Board; 326 IAC 7-4.1-1; filed May 25, 2005, 10:50 a.m.: 28 IR 2954)

**326 IAC 7-4.1-2** Sampling and analysis protocol Authority: IC 13-14-8; IC 13-17-3-4; IC 13-17-3-11 Affected: IC 13-15; IC 13-17

Sec. 2. (a) BP Products North America Inc., Cargill, Inc., Carmeuse Lime, Cokenergy, Inc., Indiana Harbor Coke Company, ISG Indiana Harbor Inc., Ispat Inland Inc., Safety-Kleen Oil Recovery Company, U.S. Steel-Gary Works, and Walsh and Kelly shall submit a sampling and analysis protocol to the department by July 1, 2006.

(b) The protocol shall:

(1) contain a description of planned procedures for:

(A) sampling of sulfur-bearing fuels and materials;

(B) analysis of the sulfur content; and

(C) any planned direct measurement of sulfur dioxide emissions vented to the atmosphere; and

(2) specify the frequency of sampling, analysis, and measurement for each fuel and material and for each emissions unit.

(c) The department shall incorporate the protocol into the source's Title V or other appropriate permit per procedures

specified in 326 IAC 2. The protocol may be revised as necessary with approval by the department.

(d) The department may also require that a source listed in this section conduct a stack test at any emissions unit within sixty (60) days of written notification by the department. (Air Pollution Control Board; 326 IAC 7-4.1-2; filed May 25, 2005, 10:50 a.m.: 28 IR 2954)

326 IAC 7-4.1-3 BP Products North America Inc. sulfur dioxide emission limitations Authority: IC 13-14-8; IC 13-17-3-4; IC 13-17-3-11 Affected: IC 13-15; IC 13-17

Sec. 3. (a) BP Products North America Inc., Source Identification Number 00003, shall comply with the sulfur dioxide emission limits in pounds per million British thermal units (MMBtu), pounds per hour, and other requirements as follows:

(1) No. 1 Power Station Boilers 3, 4, 5, 6, and 7:         (A) Boilers 3 and 4       0.033 each       17.49 total         (B) Boilers 5, 6, and 7       0.033 each       26.24 total         (2) No. 3 Power Station Boilers 1, 2, 3, 4, and 6       0.033 each       18.98 each         (3) No. 11 Pipe Still:       (1)       (2)       (2)       (3)         (A) H-1X Heater       0.033       8.25         (B) H-2 Vacuum Heater       0.033       1.49         (C) H-3 Vacuum Heater       0.033       1.82         (D) H-101, 102, 103, and 104 Coker Preheaters       0.033 each       6.60 total         (F) H-200 Crude Charge       0.033       8.23         (F) H-300 Furnace       0.033       5.94         (4) No. 12 Pipe Still:       (2)       (2)         (A) H-1A, H-1B Preheaters, and H-2 Vacuum Heater       0.033 each       7.92 total         (C) H-1CX       0.033       13.53       (5)         (A) No. 12 Pipe Still:       (2)       (2)       (2)         (A) H-1A, H-1B Preheaters, and H-2 Vacuum Heater       0.033 each       7.92 total         (C) H-1CX       0.033       13.53       (5)       No. 2 Isomerization H-1 Feed Heater Furnace       0.034       6.46         (6) No. 3 Ultraformer:       (2)	Emissions Unit Description	Emission Limit lbs/MMBtu	Emission Limit lbs/hour
(B) Boilers 5, 6, and 7         0.033 each         26.24 total           (2) No. 3 Power Station Boilers 1, 2, 3, 4, and 6         0.033 each         18.98 each           (3) No. 11 Pipe Still:	(1) No. 1 Power Station Boilers 3, 4, 5, 6, and 7:		
(2) No. 3 Power Station Boilers 1, 2, 3, 4, and 6       0.033 each       18.98 each         (3) No. 11 Pipe Still:	(A) Boilers 3 and 4	0.033 each	17.49 total
(3) No. 11 Pipe Still:       0.033       8.25         (A) H-1X Heater       0.033       1.49         (C) H-3 Vacuum Heater       0.033       1.82         (D) H-101, 102, 103, and 104 Coker Preheaters       0.033 each       6.60 total         (E) H-200 Crude Charge       0.033       8.23         (F) H-300 Furnace       0.033       5.94         (4) No. 12 Pipe Still:       0.033 each       21.78 total         (A) H-1A, H-1B Preheaters, and H-2 Vacuum Heater       0.033 each       7.92 total         (C) H-1CX       0.033       13.53         (5) No. 2 Isomerization H-1 Feed Heater Furnace       0.034       6.46         (6) No. 3 Ultraformer:	(B) Boilers 5, 6, and 7	0.033 each	26.24 total
(A) H-1X Heater       0.033       8.25         (B) H-2 Vacuum Heater       0.033       1.49         (C) H-3 Vacuum Heater       0.033       1.82         (D) H-101, 102, 103, and 104 Coker Preheaters       0.033 each       6.60 total         (E) H-200 Crude Charge       0.033       8.23         (F) H-300 Furnace       0.033       8.23         (4) No. 12 Pipe Still:	(2) No. 3 Power Station Boilers 1, 2, 3, 4, and 6	0.033 each	18.98 each
(B)         H-2 Vacuum Heater         0.033         1.49           (C)         H-3 Vacuum Heater         0.033         1.82           (D)         H-101, 102, 103, and 104 Coker Preheaters         0.033 each         6.60 total           (E)         H-200 Crude Charge         0.033         8.23           (F)         H-300 Furnace         0.033         8.23           (F)         H-300 Furnace         0.033         5.94           (4)         No. 12 Pipe Still:	(3) No. 11 Pipe Still:		
(C) H-3 Vacuum Heater       0.033       1.82         (D) H-101, 102, 103, and 104 Coker Preheaters       0.033 each       6.60 total         (E) H-200 Crude Charge       0.033       8.23         (F) H-300 Furnace       0.033       5.94         (4) No. 12 Pipe Still:	(A) H-1X Heater	0.033	8.25
(D) H-101, 102, 103, and 104 Coker Preheaters       0.033 each       6.60 total         (E) H-200 Crude Charge       0.033       8.23         (F) H-300 Furnace       0.033       5.94         (4) No. 12 Pipe Still:       (A) H-1A, H-1B Preheaters, and H-2 Vacuum Heater       0.033 each       21.78 total         (B) H-1CN and H-1CS Crude Preheaters       0.033 each       7.92 total         (C) H-1CX       0.033       13.53         (5) No. 2 Isomerization H-1 Feed Heater Furnace       0.034       6.46         (6) No. 3 Ultraformer:       (A) H-1 Feed Heater Furnace       0.033       7.92         (A) H-1 Feed Heater Furnace       0.034       6.29       6.29         (C) F-7 Furnace       0.035       0.81       6.79         (A) F-1 Ultraformer Furnace, F-8A and F-8B Reboilers       0.033 each       13.00 total         (B) F-2 Preheat Furnace       0.033       7.99         (D) F-4, F-5, and F-6 Reheat Furnaces       0.033 each       9.44         (C) F-3 No. 1 Reheat Furnaces       0.033 each       9.41 total         (E) F-7 Furnace       0.033       1.72         (B) Aromatic Recovery Unit F-200A and F-200B Furnace       0.035 each       17.47 total	(B) H-2 Vacuum Heater	0.033	1.49
(E) H-200 Crude Charge       0.033       8.23         (F) H-300 Furnace       0.033       5.94         (4) No. 12 Pipe Still:       (A) H-1A, H-1B Preheaters, and H-2 Vacuum Heater       0.033 each       21.78 total         (B) H-1CN and H-1CS Crude Preheaters       0.033 each       7.92 total         (C) H-1CX       0.033       13.53         (5) No. 2 Isomerization H-1 Feed Heater Furnace       0.034       6.46         (6) No. 3 Ultraformer:       (A) H-1 Feed Heater Furnace       0.033       7.92         (A) H-1 Feed Heater Furnace       0.033       7.92       (B) H-2 Feed Heater Furnace       0.033       7.92         (B) H-2 Feed Heater Furnace       0.035       0.81       6.29       (C) F-7 Furnace       0.035       0.81         (7) No. 4 Ultraformer:       (A) F-1 Ultraformer Furnace, F-8A and F-8B Reboilers       0.033 each       13.00 total         (B) F-2 Preheat Furnace       0.033       9.44       (C) F-3 No. 1 Reheat Furnace       0.033       7.99         (D) F-4, F-5, and F-6 Reheat Furnaces       0.033 each       9.41 total       (E) F-7 Furnace       0.033       1.72         (8) Aromatic Recovery Unit F-200A and F-200B Furnace       0.035 each       17.47 total	(C) H-3 Vacuum Heater	0.033	1.82
(F) H-300 Furnace       0.033       5.94         (4) No. 12 Pipe Still:	(D) H-101, 102, 103, and 104 Coker Preheaters	0.033 each	6.60 total
(4) No. 12 Pipe Still:       (A) H-1A, H-1B Preheaters, and H-2 Vacuum Heater       0.033 each       21.78 total         (B) H-1A, H-1B Preheaters, and H-2 Vacuum Heater       0.033 each       7.92 total         (C) H-1CX       0.033       13.53         (S) No. 2 Isomerization H-1 Feed Heater Furnace       0.034       6.46         (6) No. 3 Ultraformer:       (A) H-1 Feed Heater Furnace       0.033       7.92         (B) H-2 Feed Heater Furnace       0.033       7.92       (B)         (C) F-7 Furnace       0.034       6.29       (C)         (C) F-7 Furnace       0.035       0.81       (7) No. 4 Ultraformer:         (A) F-1 Ultraformer Furnace, F-8A and F-8B Reboilers       0.033       9.44       (C) F-3 No. 1 Reheat Furnace       0.033       7.99         (D) F-4, F-5, and F-6 Reheat Furnaces       0.033       6.33       9.41 total         (E) F-7 Furnace       0.033       1.72       (8) Aromatic Recovery Unit F-200A and F-200B Furnace       0.035 each       17.47 total	(E) H-200 Crude Charge	0.033	8.23
(A) H-1A, H-1B Preheaters, and H-2 Vacuum Heater       0.033 each       21.78 total         (B) H-1CN and H-1CS Crude Preheaters       0.033 each       7.92 total         (C) H-1CX       0.033       13.53         (5) No. 2 Isomerization H-1 Feed Heater Furnace       0.034       6.46         (6) No. 3 Ultraformer:       0.033       7.92         (A) H-1 Feed Heater Furnace       0.033       7.92         (B) H-2 Feed Heater Furnace       0.033       7.92         (B) H-2 Feed Heater Furnace       0.034       6.29         (C) F-7 Furnace       0.035       0.81         (7) No. 4 Ultraformer:       (A) F-1 Ultraformer Furnace, F-8A and F-8B Reboilers       0.033 each       13.00 total         (B) F-2 Preheat Furnace       0.033       7.99       9.44         (C) F-3 No. 1 Reheat Furnace       0.033       7.99         (D) F-4, F-5, and F-6 Reheat Furnaces       0.033 each       9.41 total         (E) F-7 Furnace       0.033       1.72         (8) Aromatic Recovery Unit F-200A and F-200B Furnace       0.035 each       17.47 total	(F) H-300 Furnace	0.033	5.94
(B) H-1CN and H-1CS Crude Preheaters       0.033 each       7.92 total         (C) H-1CX       0.033       13.53         (5) No. 2 Isomerization H-1 Feed Heater Furnace       0.034       6.46         (6) No. 3 Ultraformer:       0.033       7.92         (A) H-1 Feed Heater Furnace       0.033       7.92         (B) H-2 Feed Heater Furnace       0.033       7.92         (B) H-2 Feed Heater Furnace       0.033       7.92         (C) F-7 Furnace       0.034       6.29         (C) F-7 Furnace       0.035       0.81         (7) No. 4 Ultraformer Furnace, F-8A and F-8B Reboilers       0.033 each       13.00 total         (B) F-2 Preheat Furnace       0.033       9.44         (C) F-3 No. 1 Reheat Furnace       0.033       7.99         (D) F-4, F-5, and F-6 Reheat Furnaces       0.033 each       9.41 total         (E) F-7 Furnace       0.033       1.72         (8) Aromatic Recovery Unit F-200A and F-200B Furnace       0.035 each       17.47 total	(4) No. 12 Pipe Still:		
(C) H-1CX0.03313.53(5) No. 2 Isomerization H-1 Feed Heater Furnace0.0346.46(6) No. 3 Ultraformer:	(A) H-1A, H-1B Preheaters, and H-2 Vacuum Heater	0.033 each	21.78 total
(5) No. 2 Isomerization H-1 Feed Heater Furnace       0.034       6.46         (6) No. 3 Ultraformer:	(B) H-1CN and H-1CS Crude Preheaters	0.033 each	7.92 total
(6) No. 3 Ultraformer:       0.033       7.92         (A) H-1 Feed Heater Furnace       0.033       7.92         (B) H-2 Feed Heater Furnace       0.034       6.29         (C) F-7 Furnace       0.035       0.81         (7) No. 4 Ultraformer:       (A) F-1 Ultraformer Furnace, F-8A and F-8B Reboilers       0.033 each       13.00 total         (B) F-2 Preheat Furnace       0.033       9.44       (C) F-3 No. 1 Reheat Furnace       0.033       7.99         (D) F-4, F-5, and F-6 Reheat Furnaces       0.033 each       9.41 total       (E) F-7 Furnace       0.033       1.72         (8) Aromatic Recovery Unit F-200A and F-200B Furnace       0.035 each       17.47 total       17.47 total	(C) H-1CX	0.033	13.53
(A) H-1 Feed Heater Furnace       0.033       7.92         (B) H-2 Feed Heater Furnace       0.034       6.29         (C) F-7 Furnace       0.035       0.81         (7) No. 4 Ultraformer:	(5) No. 2 Isomerization H-1 Feed Heater Furnace	0.034	6.46
(B) H-2 Feed Heater Furnace       0.034       6.29         (C) F-7 Furnace       0.035       0.81         (7) No. 4 Ultraformer:	(6) No. 3 Ultraformer:		
(C) F-7 Furnace       0.035       0.81         (7) No. 4 Ultraformer:	(A) H-1 Feed Heater Furnace	0.033	7.92
(7) No. 4 Ultraformer:(A) F-1 Ultraformer Furnace, F-8A and F-8B Reboilers0.033 each13.00 total(B) F-2 Preheat Furnace0.0339.44(C) F-3 No. 1 Reheat Furnace0.0337.99(D) F-4, F-5, and F-6 Reheat Furnaces0.033 each9.41 total(E) F-7 Furnace0.0331.72(8) Aromatic Recovery Unit F-200A and F-200B Furnace0.035 each17.47 total	(B) H-2 Feed Heater Furnace	0.034	6.29
(A) F-1 Ultraformer Furnace, F-8A and F-8B Reboilers       0.033 each       13.00 total         (B) F-2 Preheat Furnace       0.033       9.44         (C) F-3 No. 1 Reheat Furnace       0.033       7.99         (D) F-4, F-5, and F-6 Reheat Furnaces       0.033 each       9.41 total         (E) F-7 Furnace       0.033       1.72         (8) Aromatic Recovery Unit F-200A and F-200B Furnace       0.035 each       17.47 total	(C) F-7 Furnace	0.035	0.81
(B) F-2 Preheat Furnace       0.033       9.44         (C) F-3 No. 1 Reheat Furnace       0.033       7.99         (D) F-4, F-5, and F-6 Reheat Furnaces       0.033 each       9.41 total         (E) F-7 Furnace       0.033       1.72         (8) Aromatic Recovery Unit F-200A and F-200B Furnace       0.035 each       17.47 total	(7) No. 4 Ultraformer:		
(C) F-3 No. 1 Reheat Furnace       0.033       7.99         (D) F-4, F-5, and F-6 Reheat Furnaces       0.033 each       9.41 total         (E) F-7 Furnace       0.033       1.72         (8) Aromatic Recovery Unit F-200A and F-200B Furnace       0.035 each       17.47 total	(A) F-1 Ultraformer Furnace, F-8A and F-8B Reboilers	0.033 each	13.00 total
(D) F-4, F-5, and F-6 Reheat Furnaces       0.033 each       9.41 total         (E) F-7 Furnace       0.033       1.72         (8) Aromatic Recovery Unit F-200A and F-200B Furnace       0.035 each       17.47 total	(B) F-2 Preheat Furnace	0.033	9.44
(E) F-7 Furnace       0.033       1.72         (8) Aromatic Recovery Unit F-200A and F-200B Furnace       0.035 each       17.47 total	(C) F-3 No. 1 Reheat Furnace	0.033	7.99
(8) Aromatic Recovery Unit F-200A and F-200B Furnace 0.035 each 17.47 total	(D) F-4, F-5, and F-6 Reheat Furnaces	0.033 each	9.41 total
	(E) F-7 Furnace	0.033	1.72
(0) $\mathbf{P}_{1}$ , $\mathbf{P}_{2}$ , $\mathbf{P}_{3}$ ,	(8) Aromatic Recovery Unit F-200A and F-200B Furnace	0.035 each	17.47 total
(9) Blending Oil Desulturization Furnace F-401 0.034 1.19	(9) Blending Oil Desulfurization Furnace F-401	0.034	1.19
(10) Catalytic Refining Unit:	(10) Catalytic Refining Unit:		
(A) F-101 Feed Preheater 0.04 2.88	(A) F-101 Feed Preheater	0.04	2.88
(B) F-102a Stripper Reboiler0.042.40	(B) F-102a Stripper Reboiler	0.04	2.40

(11) FCU 500		750.00
(12) FCU 600		437.50
(13) Wastewater Sludge Fluid Bed Incinerator		1.78
(14) Catalytic Feed Hydrotreating Unit:		
(A) F-801 A/B Preheater Furnace	0.035	2.33
(B) F-801 C Preheater Furnace	0.035	2.1
(15) Beavon-Stretford Tail Gas Unit		53.10 total reduced sulfur
(16) Sodium Bisulfite Tail Gas Unit		9.0
(17) Sulfur Recovery Unit Incinerator	0.033	1.25
(18) F-1 Asphalt Heater	0.033	0.43
(19) F-2 Steiglitz Park Residual Heater	0.033	0.90
(20) Distillate Desulfurization Unit Heaters WB-301 and WB-302	0.033 each	4.24 total
(21) Hydrogen Unit B-1	0.033	12.09

(b) BP Products North America Inc. shall:

(1) maintain daily records of:

(A) fuel type, average sulfur content, and average fuel gravity for each emissions unit specified in this section with sulfur dioxide emission limitations less than or equal to four-hundredths (0.04) pound per MMBtu; (B) calculated coke burn and sulfur content of the coke

for the FCU 500 and FCU 600;

(C) total reduced sulfur concentration, hydrogen sulfide concentration, and calculated stack gas flow rate for the Beavon-Stretford Tail Gas Unit; and

(D) sulfur dioxide concentration and stack gas flow rate for the Sodium Bisulfite Tail Gas Unit; and

(2) submit a report to the department within thirty (30) days after the end of each calendar quarter containing the average daily sulfur dioxide emission rate in pounds per hour sulfur dioxide for the emissions units specified in this section, except for the Beavon-Stretford Tail Gas Unit, that is to be reported as pounds per hour total reduced sulfur calculated as sulfur dioxide.

(Air Pollution Control Board; 326 IAC 7-4.1-3; filed May 25, 2005, 10:50 a.m.: 28 IR 2955)

326 IAC 7-4.1-4 Bucko Construction sulfur dioxide emission limitations Authority: IC 13-14-8; IC 13-17-3-4; IC 13-17-3-11 Affected: IC 13-15; IC 13-17

Sec. 4. Bucko Construction, Source Identification Number 00179, shall comply with the sulfur dioxide emission limits for the Rotary Dryer of four-hundredths (0.04) pound per ton asphalt and ten (10) pounds per hour. (Air Pollution Control Board; 326 IAC 7-4.1-4; filed May 25, 2005, 10:50 a.m.: 28 IR 2956)

326 IAC 7-4.1-5 Cargill, Inc. sulfur dioxide emission limitations Authority: IC 13-14-8; IC 13-17-3-4; IC 13-17-3-11 Affected: IC 13-15; IC 13-17

Sec. 5. (a) Cargill, Inc., Source Identification Number 00203, shall comply with the sulfur dioxide emission limits

in pounds per million British thermal units (MMBtu) and pounds per hour as follows:

(1) Boilers 6, 7, 8, and 10 shall be limited to one and four thousand three hundred seventy-five ten-thousandths (1.4375) pounds per MMBtu and five hundred eighty-four (584) pounds per hour for all four (4) boilers.

(2) By one (1) year from the effective date of this rule, other emissions units shall be limited as follows:

	Emission
<b>Emissions Unit</b>	Limit
Identification	lbs/hour
121-01-G	9.13
124-01	2.28
89-01-G	9.13
89-03	6.85
21-A-02	1.14
51-A-02	1.14
124-A-01	9.13
104-01-R	4.57
800-04-E	9.13
	Identification 121-01-G 124-01 89-01-G 89-03 21-A-02 51-A-02 124-A-01 104-01-R

(b) Cargill, Inc. shall:

(1) maintain records of average sulfur content, fuel oil usage, and boiler operating load for each hour in which any boiler operates on fuel oil;

(2) submit a report to the department within thirty (30) days after the end of each calendar quarter containing the records listed in subdivision (1) and a calculation of the total sulfur dioxide emissions from Boilers 6, 7, 8, and 10 for each hour; and

(3) submit a quarterly report of the twelve (12) month rolling total of all sulfur dioxide emissions in tons per year.

(Air Pollution Control Board; 326 IAC 7-4.1-5; filed May 25, 2005, 10:50 a.m.: 28 IR 2956)

326 IAC 7-4.1-6 Carmeuse Lime sulfur dioxide emission limitations

Authority: IC 13-14-8; IC 13-17-3-4; IC 13-17-3-11 Affected: IC 13-15; IC 13-17 Sec. 6. (a) Carmeuse Lime, Source Identification Number 00112, shall comply with the sulfur dioxide emission limits for Rotary Kilns 1 through 5 as follows:

(1) When three (3) or fewer kilns are in operation at the same time, the sulfur dioxide emissions are not to exceed:

(A) two and ninety-four thousandths (2.094) pounds per ton of lime based on a one (1) hour average; and

(B) forty-eight (48) pounds per hour per operating kiln.(2) When four (4) kilns are in operation at the same time, the sulfur dioxide emissions are not to exceed:

(A) one and seven hundred forty-five thousandths (1.745) pounds per ton of lime based on a one (1) hour average; and

(B) forty (40) pounds per hour per operating kiln.

(3) When five (5) kilns are in operation at the same time, the sulfur dioxide emissions are not to exceed:

(A) one and four hundred eighty-three thousandths (1.483) pounds per ton of lime based on a one (1) hour average; and

(B) thirty-four (34) pounds per hour per operating kiln.(4) The production of lime is not to exceed five hundred fifty (550) tons per day for each rotary kiln.

(b) Sulfur dioxide emissions shall be vented from the kilns/kiln gas filter systems at the following heights above grade:

(1) For Kiln No. 1, a stack height of seventy-nine and onetenth (79.1) feet.

(2) For Kiln No. 2, a stack height of eighty-five and ninetenths (85.9) feet.

(3) For Kiln No. 3, a stack height of eighty-six and zerotenths (86.0) feet.

(4) For Kiln No. 4, a stack height of ninety-four and fourtenths (94.4) feet.

(5) For Kiln No. 5, a stack height of eighty-seven and fourtenths (87.4) feet.

(Air Pollution Control Board; 326 IAC 7-4.1-6; filed May 25, 2005, 10:50 a.m.: 28 IR 2956)

326 IAC 7-4.1-7 Cokenergy Inc. sulfur dioxide emission limitations

Authority: IC 13-14-8; IC 13-17-3-4; IC 13-17-3-11 Affected: IC 13-15; IC 13-17

Sec. 7. Cokenergy Inc., Source Identification Number 00383, shall comply with the sulfur dioxide emission limit in pounds per hour for the heat recovery coke carbonization waste gas stack, identified as Stack ID 201, combined with the sixteen (16) vents from the Indiana Harbor Coke Company of a twenty-four (24) hour average emission rate of one thousand six hundred fifty-six (1,656) pounds per hour. (Air Pollution Control Board; 326 IAC 7-4.1-7; filed May 25, 2005, 10:50 a.m.: 28 IR 2957)

326 IAC 7-4.1-8 Indiana Harbor Coke Company sulfur dioxide emission limitations

Authority: IC 13-14-8; IC 13-17-3-4; IC 13-17-3-11 Affected: IC 13-15; IC 13-17 Sec. 8. (a) Indiana Harbor Coke Company (IHCC), Source Identification Number 00382, shall comply with the sulfur dioxide emission limits in pounds per ton, pounds per hour, and other requirements as follows:

Emissions Unit Description	Emission Limit lbs/ton	Emission Limit lbs/hour
(1) IHCC Coal Carbonization	0.0068 each	1.57 total
Charging		
(2) IHCC Coal Carbonization	0.0084	1.96
Pushing		
(3) IHCC Coal Carbonization	0.0053	1.232 total
Quenching		
(4) IHCC Coal Carbonization	0.0006	0.015
Thaw Shed	lbs/1,000	
	cubic feet	
	natural gas	
(5) IHCC Vent Stacks (16 total) in		1,656 total
combination with Cokenergy's		for a 24
heat recovery coke carbonization		hour
waste gas stack identified as Stack ID 201		average

(b) The coke ovens shall recycle the gases emitted during the coking process and utilize it as the only fuel source for the ovens during normal operations. The gases shall not be routed directly to the atmosphere unless they first pass through the common tunnel afterburner. A maximum of nineteen percent (19%) of the coke oven waste gases leaving the common tunnel shall be allowed to be vented to the atmosphere on a twenty-four (24) hour basis and fourteen percent (14%) on an annual basis. (Air Pollution Control Board; 326 IAC 7-4.1-8; filed May 25, 2005, 10:50 a.m.: 28 IR 2957)

326 IAC 7-4.1-9 Ironside Energy, LLC sulfur dioxide emission limitations Authority: IC 13-14-8; IC 13-17-3-4; IC 13-17-3-11 Affected: IC 13-15; IC 13-17

Sec. 9. (a) Ironside Energy, LLC, Source Identification Number 00448, shall comply with the sulfur dioxide emission limits for Utility Boiler No. 9 of two hundred ninety-thousandths (0.290) pound per million British thermal units (MMBtu) and one hundred ninety and fifty-three hundredths (190.53) pounds per hour. Utility Boiler No. 9 shall be fired on blast furnace gas and natural gas only.

(b) Utility Boiler No. 9 in combination with ISG Indiana Harbor Inc. Utility Boilers 5, 6, 7, and 8 are limited to an annual operating limit of five thousand eight hundred seventyone and sixty-one hundredths (5,871.61) tons per year.

(c) For Utility Boiler No. 9, Ironside Energy, LLC shall:

(1) maintain records of the:

(A) total blast furnace gas and natural gas combusted for each day; and

(B) average sulfur content and heating value for each day for each fuel type combusted during the calendar quarter; and

(2) submit to the department within thirty (30) days of the end of each calendar quarter the calculated sulfur dioxide emission rate in pounds per MMBtu for each fuel type, the total fuel combusted for each day during the calendar quarter.

(Air Pollution Control Board; 326 IAC 7-4.1-9; filed May 25, 2005, 10:50 a.m.: 28 IR 2957)

## 326 IAC 7-4.1-10 ISG Indiana Harbor Inc. sulfur dioxide emission limitations

Authority: IC 13-14-8; IC 13-17-3-4; IC 13-17-3-11 Affected: IC 13-15; IC 13-17

Sec. 10. (a) ISG Indiana Harbor Inc., Source Identification Number 00318, shall comply with the sulfur dioxide emission limits in pounds per million British thermal units (MMBtu), pounds per hour, and other requirements as follows:

Emissions Unit Description	Emission Limit lbs/MMBtu	Emission Limit lbs/hour
(1) Utility Boilers 5, 6, 7, and 8:	0.594 each	1456.5 total
(A) Total actual heat input from fuel oil usage at all boilers combined shall not exceed two thousand four hundred fifty-two (2,452) MMBtu per hour.		
(B) Boilers shall be fired on fuel oil, blast furnace gas, and natural gas only.		
(C) Fuel oil burned shall not exceed one and three-tenths percent (1.3%) sulfur and one and thirty-five hundredths (1.35) pounds per MMBtu.		
(D) Utility Boilers 5, 6, 7, and 8 in combination with the Ironside Energy, LLC Utility		
Boiler No. 9 are limited to an annual operating limit of five thousand eight hundred seventy-one and sixty-one hundredths (5,871.61) tons per year.		
(2) Hot Strip Mill Slab Heat Reheat Furnaces 1, 2, and 3	1.254 each	535.1 each
(3) Sinter Plant Windbox		240
(4) Blast Furnace Stoves:		
(A) No. 3 Blast Furnace Stove	0.290	127.89
(B) No. 4 Blast Furnace Stove	0.290	140.94
(5) Reladling and Desulfurization Baghouse	0.057 pounds per ton feed material	30.40
(6) Number 4 Blast Furnace EC Baghouse	0.18 pounds per ton feed material	69.9

(1) maintain records of the:

(A) total coke oven gas, blast furnace gas, fuel oil, and natural gas usage for each day at each emissions unit listed in subsection (a)(1) through (a)(4); and

(B) average sulfur content and heating value for each day for each fuel type used during the calendar quarter; and

(2) submit to the department within thirty (30) days of the end of each calendar quarter the calculated sulfur dioxide emission rate in pounds per MMBtu for each emissions unit for each day during the calendar quarter and the total fuel usage for each type at each emissions unit for each day. (Air Pollution Control Board; 326 IAC 7-4.1-10; filed May 25, 2005, 10:50 a.m.: 28 IR 2958)

326 IAC 7-4.1-11 Ispat Inland Inc. sulfur dioxide emission limitations

Authority: IC 13-14-8; IC 13-17-3-4; IC 13-17-3-11 Affected: IC 13-15; IC 13-17

Sec. 11. (a) Ispat Inland Inc., Source Identification Number 00316, shall comply with the sulfur dioxide emission limits in pounds per million British thermal units (MMBtu), pounds per ton, pounds per hour, and other requirements as follows:

	Emission Limit	Emission Limit
Emissions Unit Description	lbs/MMBtu	lbs/hour
(1) No. 1 Blast Furnace Stoves	0.080 total	11.92 total
(2) No. 2 Blast Furnace Stoves	0.080 total	12.4 total
(3) No. 5 and 6 Blast Furnace Stoves	0.140 each	41.02 each
(4) No. 7 Blast Furnace Stoves	0.195 total	162 total
(5) No. 5 Boilerhouse	0.198	265.2
(6) No. 2AC Boilers 207, 208, 209, and 210		15.873 total

(7) No. 2AC Boilers 211, 212, and 213 (8) No. 4AC Boilers 401, 402, 403, 404, and 405:	0.140 each	168.0 total 890.23 total
(A) Stack 1 (Boilers 401 and 402) and Stack 2 (Boilers 403 and 404)	1.5 per stack	0, 0 <b>, 1, 1</b> , 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1,
(B) Stack 3 (Boiler 405)	1.0	
(C) Sulfur dioxide emissions from Stacks 1, 2, and 3 shall be limited in accordance		
with the following equation in units of pounds per MMBtu:		
$(\text{Stack 1 + Stack 2})/2 + 0.425 \times \text{Stack 3} \le 1.6$		
If any one (1) of Boilers 401 through 405 is not operating for a given calendar day,		
the pounds per MMBtu for Stack 3 for the purposes of the equation in this clause is		

twenty-four hundredths (0.24) pounds per MMBtu.

(D) Ispat Inland Inc. shall maintain and operate sulfur dioxide continuous emission monitoring systems (CEMS) in Stacks 1, 2, and 3. CEMS data shall be used to determine compliance and to determine the sulfur dioxide emission rate in pounds per MMBtu for the report required under subsection (b)(3) [sic.]. The CEMS shall be operated in accordance with the procedures specified in 326 IAC 3-5, and records of hourly emissions data shall be maintained and made available to the department upon request.

(9) Lime Plant Kiln Baghouse Stacks	0.460	32.08 total
(10) Anneal 3, 4	0.000	0.000
	Emission Limit	<b>Emission Limit</b>
	lbs/ton	lbs/hour
(11) EAF Shop Ladle Metal Baghouse	0.125	13.90
(12) Pigging Ladle Facility	0.020	4.000
(13) Sinter Plant Windbox		180.000
(14) No. 7 Blast Furnace Canopy	0.220	50.400
(15) No. 7 BF Casthouse Baghouse	0.220	50.400
(16) No. 2 BOF Secondary Vent Stack	0.014	6.440
(17) No. 2 BOF Charge Aisle and HMS Baghouse	0.151	69.460
(18) No. 2 BOF Ladle Metal Baghouse	0.025	11.500
(19) No. 4 BOF HMS Baghouse S and N	0.151 each	36.391 each
(20) No. 4 BOF Secondary Vent Stack	0.001	0.535

(b) Ispat Inland Inc. shall:

(1) maintain records of the:

(A) total blast furnace gas, fuel oil, and natural gas usage for each day at each emissions unit listed in this section; and (B) average sulfur content and heating value for each day for each fuel type used during the calendar quarter and of the operational status of 2AC Station Boilers 207, 208, 209, 210, 211, 212, and 213, 4AC Station Boilers 401, 402, 403, 404, and 405; and

(2) submit to the department within thirty (30) days of the end of each calendar quarter the calculated sulfur dioxide emission rate in pounds per million Btu and pounds per hour for each emissions unit for each day during the calendar quarter, the total fuel usage for each type of fuel used at each emissions unit for each day.

(Air Pollution Control Board; 326 IAC 7-4.1-11; filed May 25, 2005, 10:50 a.m.: 28 IR 2958)

### 326 IAC 7-4.1-12 Methodist Hospital sulfur dioxide emission limitations

Authority: IC 13-14-8; IC 13-17-3-4; IC 13-17-3-11 Affected: IC 13-15; IC 13-17 Sec. 12. Methodist Hospital, Source Identification Number 00114, shall comply with the sulfur dioxide emission limits for Boiler 1 of one hundred fifty-two thousandths (0.152) pound per million British thermal units and four and eight hundred sixty-four thousandths (4.864) pounds per hour. (Air Pollution Control Board; 326 IAC 7-4.1-12; filed May 25, 2005, 10:50 a.m.: 28 IR 2959)

326 IAC 7-4.1-13 National Recovery Systems sulfur dioxide emission limitations Authority: IC 13-14-8; IC 13-17-3-4; IC 13-17-3-11 Affected: IC 13-15; IC 13-17

Sec. 13. National Recovery Systems, Source Identification Number 00323, shall comply with the sulfur dioxide emission limits for the dryer of three-tenths (0.3) pound per million British thermal units and two and seven hundred-thousandths (2.700) pounds per hour. (Air Pollution Control Board; 326 IAC 7-4.1-13; filed May 25, 2005, 10:50 a.m.: 28 IR 2959)

326 IAC 7-4.1-14 NIPSCO Dean H. Mitchell Generating Station sulfur dioxide emission limitations

Authority: IC 13-14-8; IC 13-17-3-4; IC 13-17-3-11 Affected: IC 13-15; IC 13-17

Sec. 14. (a) NIPSCO Dean H. Mitchell Generating Station, Source Identification Number 00117, shall comply with the sulfur dioxide emission limits for Boilers 4, 5, 6, and 11 in pounds per million British thermal units (MMBtu), pounds per hour, and other requirements as follows:

(1) Operation under either subdivision (2)(B) or (2)(C) shall only be allowed provided that a nozzle is in the stack serving Boilers 4 and 5 such that the stack diameter is restricted to eight and three-tenths (8.3) feet.

(2) Sulfur dioxide emissions for boilers operating under the scenarios listed in this subdivision shall be measured as a daily weighted average by the continuous emissions monitoring systems (CEMS) required in subsection (b)(2). NIPSCO Dean H. Mitchell Generating Station may operate under any one (1) of the following scenarios:

(A) Boilers 4, 5, 6, and 11 may operate simultaneously under the following conditions:

(i) One (1) of Boiler 4 or 5 may operate on coal if the other boiler is operated on natural gas or is not operating. Sulfur dioxide emissions from the stack serving Boilers 4 and 5 shall be limited to one and five-hundredths (1.05) pounds per MMBtu and one thousand three hundred thirteen (1,313.0) pounds per hour.

(ii) Boilers 6 and 11 may operate simultaneously on coal. Sulfur dioxide emissions from the stack serving Boilers 6 and 11 shall be limited to one and five-hundredths (1.05) pound per MMBtu and two thousand four hundred seventy-five (2,475.0) pounds per hour.

(B) Boilers 4, 5, 6, and 11 may operate simultaneously on coal subject to the following conditions:

(i) Sulfur dioxide emissions from the stack serving Boilers 4 and 5 shall be limited to seventy-seven hundredths (0.77) pound per MMBtu and one thousand nine hundred twenty-five (1,925.0) pounds per hour.

(ii) Sulfur dioxide emissions from the stack serving Boilers 6 and 11 shall be limited to seventy-seven hundredths (0.77) pound per MMBtu and one thousand eight hundred fifteen (1,815.0) pounds per hour.

(C) One (1) set of either Boilers 4 and 5 or 6 and 11 may operate on coal if the other set is not operating, subject to the following conditions:

(i) Sulfur dioxide emissions from the stack serving Boilers 4 and 5 shall be limited to one and five-hundredths (1.05) pounds per MMBtu and two thousand six hundred twenty-five (2,625.0) pounds per hour.

(ii) Sulfur dioxide emissions from the stack serving Boilers 6 and 11 shall be limited to one and fivehundredths (1.05) pounds per MMBtu and two thousand four hundred seventy-five (2,475.0) pounds per hour.

(3) NIPSCO Dean H. Mitchell Generating Station shall maintain a daily log of the following for Boilers 4, 5, 6, and 11:

(A) Fuel type.

(B) Transition time of changes between or within operating scenarios.

The log shall be maintained for a minimum of five (5) years and shall be made available to the department and U.S. EPA upon request.

(4) Emission limits shall be maintained during transition periods within or between operating scenarios.

(b) NIPSCO Dean H. Mitchell Generating Station shall comply with the following:

(1) The diameter of the stack serving Boilers 6 and 11 shall be restricted to eight and three-tenths (8.3) feet.

(2) Beginning May 31, 1992, NIPSCO Dean H. Mitchell Generating Station shall maintain and operate CEMS in the stacks serving Boilers 4, 5, 6, and 11. The CEMS shall be operated in accordance with the procedures specified in 326 IAC 3-4 and 326 IAC 3-5, with the exception of the three (3) hour block period reporting requirements under 326 IAC 3-5-7. Records of daily average emissions data shall be:

(A) maintained for a minimum of five (5) years; and

(B) made available to the department and U.S. EPA upon request.

(3) NIPSCO Dean H. Mitchell Generating Station shall submit a written report to the department within thirty (30) days after the end of each calendar quarter. The report shall contain the daily weighted average emission rate in units of pounds per MMBtu as measured by the CEMS for each stack venting emissions from those boilers specified in subdivision (2). The hourly gross megawatt power production from the units connected to each stack may be used as the weighting factor in determining the daily weighted average. Records of the hourly gross megawatt power production shall be:

(A) maintained for a minimum of five (5) years; and

(B) made available to the department and U.S. EPA upon request.

(Air Pollution Control Board; 326 IAC 7-4.1-14; filed May 25, 2005, 10:50 a.m.: 28 IR 2960)

326 IAC 7-4.1-15 Rhodia sulfur dioxide emission limita-

tions Authority: IC 13-14-8; IC 13-17-3-4; IC 13-17-3-11 Affected: IC 13-15; IC 13-17

Sec. 15. (a) Rhodia, Source Identification Number 00242, shall comply with the sulfur dioxide emission limit for the Spent Acid Regeneration Unit 4 of seven hundred eightytwo (782) pounds per hour.

(b) Rhodia shall operate a continuous emission monitoring system (CEMS) in each stack serving Unit 4. Rhodia shall submit a report to the department within thirty (30) days after the end of each calendar quarter. The report shall contain the following information:

(1) Three (3) hour average sulfur dioxide emission rate in pounds per hour as measured by the CEMS from Unit 4 for each three (3) hour period during the calendar quarter in which the average emissions exceed the allowable rates specified in subsection (a).

(2) The daily average emission rate in units of pounds per ton as determined from CEMS and production data for Unit 4 for each day of the calendar quarter.

(Air Pollution Control Board: 326 IAC 7-4.1-15; filed May 25, 2005, 10:50 a.m.: 28 IR 2960)

326 IAC 7-4.1-16 Safety-Kleen Oil Recovery Company sulfur dioxide emission limitations

Authority: IC 13-14-8; IC 13-17-3-4; IC 13-17-3-11 Affected: IC 13-15; IC 13-17

Sec. 16. Safety-Kleen Oil Recovery Company, Source Identification Number 00301, shall comply with the sulfur dioxide emission limits in pounds per hour and other requirements as follows:

(1) Boilers SB-801, SB-820, SB-821, and SB-823, and Process Heaters H-302 and H-404 shall use natural gas only.

(2) Process Heater H-201, with a capacity of twenty-seven and three-tenths (27.3) MMBtu per hour, shall use a combination of natural gas, No. 2 fuel oil equivalent, and off-gases. Process Heater H-301, with a capacity of twenty and zero-tenths (20.0) MMBtu per hour, shall use a combination of natural gas and No. 2 fuel oil equivalent. The combined sulfur dioxide emissions from these two (2) process heaters shall not exceed fourteen (14) pounds per hour and sixty (60) tons per year.

(3) Process Heater H-401, with a capacity of fifteen and three-tenths (15.3) MMBtu per hour, shall use a combination of natural gas, No. 2 fuel oil equivalent, and off-gases. Process Heater H-402, with a capacity of eleven and seven-tenths (11.7) MMBtu per hour, shall use a combination of natural gas and No. 2 fuel oil equivalent. The combined sulfur dioxide emissions from these two (2) process heaters shall not exceed ten and eight-tenths (10.8) pounds per hour and forty-seven and three-tenths (47.3) tons per year.

(4) Process Heater H-406, with a capacity of twenty (20.0) MMBtu per hour, shall use a combination of natural gas and off-gases. The sulfur dioxide emissions shall not exceed eight (8) pounds per hour.

(5) Within thirty (30) days after the effective date of this rule, Safety-Kleen shall choose one (1) of the following compliance options for Process Heaters H-201, H-301, H-401, H-402, and H-406 and submit a letter to the department identifying which option will be used to demonstrate compliance of these process heaters with this rule. With the letter, Safety-Kleen shall submit a fuel and sampling analysis protocol for the selected option for approval by the department. Safety-Kleen shall comply with the approved compliance method by December 31, 2005, and after that date shall use only the selected method to demonstrate compliance of the process heaters in accordance with the approved fuel and sampling analysis protocol. The department shall notify U.S. EPA of the approved option. The options are as follows:

(A) Safety-Kleen shall demonstrate compliance through monitoring as follows:

(i) Monitor sulfur content in the off-gas streams for Process Heaters H-201, H-401, and H-406.

(ii) Prior to sampling the fuel in the fuel tank, mix the contents of the tank to ensure consistent composition of the fuel throughout the tank.

(iii) Perform fuel sampling and analysis for the sulfur content of the fuel in each fuel tank:

(AA) prior to the first time the fuel is burned; and (BB) subsequently, prior to burning the fuel whenever additional fuel has been added to the tank since the last sampling event.

(iv) Maintain records sufficient to demonstrate compliance for at least three (3) years.

(v) Submit an excess emissions report to the department within thirty (30) days after the end of each calendar quarter.

(B) Safety-Kleen shall demonstrate compliance through monitoring as follows:

(i) Install sulfur dioxide CEMS on the stacks for Process Heaters H-201, H-401, and H-406. The CEMS shall be installed, calibrated, operated, and maintained in accordance with 326 IAC 3-5.

(ii) Conduct fuel sampling for heat input and sulfur content and measure the quantity of fuel oil burned in the four (4) process heaters in order to calculate the heat input rate in MMBtu/hr for Process Heaters H-201 and H-401, as well as the SO2 emission rate in Process Heaters H-301 and H-402.

(iii) Prior to sampling the fuel in the fuel tank, mix the contents of the tank to ensure consistent composition of the fuel throughout the tank.

(iv) Perform fuel sampling and analysis for the sulfur content of the fuel in each fuel tank:

(AA) prior to the first time the fuel is burned; and

(BB) subsequently, prior to burning the fuel whenever additional fuel has been added to the tank since the last sampling event.

(v) Maintain records sufficient to demonstrate compliance for at least three (3) years.

(vi) Submit an excess emissions report to the department within thirty (30) days after the end of each calendar quarter.

(C) Safety-Kleen shall demonstrate compliance through monitoring as follows:

(i) Install sulfur dioxide CEMS on the stacks for Process Heaters H-201, H-301, H-401, H-402, and H-406. The CEMS shall be installed, calibrated, operated, and maintained in accordance with 326 IAC 3-5. (ii) Maintain records sufficient to demonstrate compliance for at least three (3) years.

(iii) Submit an excess emissions report to the department within thirty (30) days after the end of each calendar quarter.

(Air Pollution Control Board; 326 IAC 7-4.1-16; filed May 25, 2005, 10:50 a.m.: 28 IR 2961)

326 IAC 7-4.1-17 SCA Tissue North America LLC sulfur dioxide emission limitations Authority: IC 13-14-8; IC 13-17-3-4; IC 13-17-3-11 Affected: IC 13-15; IC 13-17

Sec. 17. SCA Tissue North America LLC, Source Identification Number 00106, shall comply with the sulfur dioxide emission limits for Boiler 1 of one and two-tenths (1.2) pounds per million British thermal units and eighty-seven and twenty-four hundredths (87.24) pounds per hour. (Air Pollution Control Board; 326 IAC 7-4.1-17; filed May 25, 2005, 10:50 a.m.: 28 IR 2962)

326 IAC 7-4.1-18 State Line Energy, LLC sulfur dioxide emission limitations Authority: IC 13-14-8; IC 13-17-3-4; IC 13-17-3-11 Affected: IC 13-15; IC 13-17

Sec. 18. State Line Energy, LLC, Source Identification Number 00210, shall comply with the sulfur dioxide emission limits in pounds per million British thermal units (MMBtu) and pounds per hour as follows:

(1) The Auxiliary Emergency Generator shall be limited to three-tenths (0.3) pound per MMBtu and one and thirty-five hundredths (1.35) pounds per hour.

(2) Boiler 3 shall be limited to one and two-tenths (1.2) pounds per MMBtu and two thousand five hundred fifty-six (2,556) pounds per hour.

(3) Boiler 4 shall be limited to one and two-tenths (1.2) pounds per MMBtu and four thousand fifty-four and eight-tenths (4,054.8) pounds per hour.

(Air Pollution Control Board; 326 IAC 7-4.1-18; filed May 25, 2005, 10:50 a.m.: 28 IR 2962)

326 IAC 7-4.1-19 Unilever HPC USA sulfur dioxide emission limitations

Authority: IC 13-14-8; IC 13-17-3-4; IC 13-17-3-11 Affected: IC 13-15; IC 13-17

Sec. 19. Unilever HPC USA, Source Identification Number 00229, shall comply with the sulfur dioxide emission limits in pounds per million British thermal units (MMBtu), hours per year, and pounds per hour as follows:

(1) Boiler 4 shall be limited to one and fifty-two hundredths (1.52) pounds per MMBtu and one hundred twenty-five and three-tenths (125.3) pounds per hour.

(2) Power House Boiler No. 1 shall be limited to fivetenths (0.5) pounds per MMBtu and sixty (60) pounds per hour for a total of six hundred ninety-five (695) hours per year at full capacity.

(3) American Hydrotherm Boiler No. 2 shall be limited to three-tenths (0.3) pound per MMBtu and three and sixty-six hundredths (3.66) pounds per hour.

(Air Pollution Control Board; 326 IAC 7-4.1-19; filed May 25, 2005, 10:50 a.m.: 28 IR 2962)

# 326 IAC 7-4.1-20 U. S. Steel-Gary Works sulfur dioxide emission limitations

Authority: IC 13-14-8; IC 13-17-3-4; IC 13-17-3-11 Affected: IC 13-15; IC 13-17

Sec. 20. (a) U. S. Steel-Gary Works, Source Identification Number 00121, shall comply with the following sulfur dioxide emission limitations in pounds per million British thermal units (MMBtu) and pounds per hour when the coke oven gas desulfurization emissions unit is not operating during the following periods:

Emissions Unit Description	Emission Limit lbs/MMBtu	Emission Limit lbs/hour
(1) During January through December:		
(A) Turboblower Boiler House Boiler No. 6	0.115	81.7
(B) No. 4 Boiler House Boiler Nos. 1, 2, and 3:		
(i) During periods when Blast Furnace No. 13 Stoves are combusting blast furnace gas:		
(AA) When three (3) boilers are operating	0.115	172.5 total
(BB) When two (2) boilers are operating	0.173	172.5 total
(CC) When one (1) boiler is operating	0.345	172.5 total
(ii) During periods when Blast Furnace No. 13 Stoves are not combusting blast furnace gas and Hot Strip Mill Waste Heat Boiler Nos. 1 and 2 are combusting coke oven gas:		
(AA) When three (3) boilers are operating	0.200	300.0 total
(BB) When two (2) boilers are operating	0.300	300.0 total
(CC) When one (1) boiler is operating	0.600	300.0 total

(iii) During periods when Blast Furnace No. 13 Stoves are not combusting blast furnace gas and Hot Strip Mill Waste Heat Boiler Nos. 1 and 2 are not combusting coke oven gas:

coke oven gas:		
(AA) When three (3) boilers are operating	0.195	293.0 total
(BB) When two (2) boilers are operating	0.293	293.0 total
(CC) When one (1) boiler is operating	0.586	293.0 total
(C) Number 2 Coke Plant Boiler House:		
(i) Boiler No. 8	1.270	316.2
(ii) Boiler No. 9	1.270	298.45
(iii) Boiler No. 10	1.270	298.45
(D) Coke Oven Underfiring Stacks:		
(i) Nos. 2 and 3	1.270	251.5 each
(ii) Nos. 5 and 7	1.270	158.75 each
(E) During periods when the 84-inch Hot Strip Mill Continuous Reheat Furnaces Nos.		
1, 2, 3, and 4 are not combusting coke oven gas:		
(i) Hot Strip Mill Waste Heat Boiler No. 1 or 2	1.270	287.0
(ii) Remaining Hot Strip Mill Waste Heat Boiler	0.704	159.0
(F) Hot Strip Mill Continuous Reheat Furnace Nos. 1, 2, 3, and 4 during periods when		
combusting coke oven gas:		
(i) When four (4) furnaces are operating	0.256	615.0 total
(ii) When three (3) furnaces are operating	0.342	615.0 total
(iii) When two (2) furnaces are operating	0.513	615.0 total
(iv) When one (1) furnace is operating	1.025	615.0 total
(G) Number 3 Sinter Plant Windbox Gas Cleaning Systems		260.0 total
(H) Coke Oven Gas Desulfurization Facility Tail Gas Incinerator		22.0
(I) Blast Furnace Stove Stacks:		
(i) No. 4	0.115	40.25 total
(ii) No. 6	0.115	40.25 total
(iii) No. 8	0.115	37.38 total
(J) Blast Furnace Stove Stack 13 during periods when combusting blast furnace gas	0.134	93.50 total
(K) No. 13 Blast Furnace Casthouse Baghouse during periods when Blast Furnace No.		115.0
13 Stoves are combusting blast furnace gas		11010
(L) No. 2 Q-BOP Shop Hot Metal Desulf Baghouse	0.05 pounds per	28.54
	ton hot metal	
(M) No. 1 BOP Shop Hot Metal Desulf Baghouse	0.05 pounds per	28.54
	ton hot metal	
(2) During specified periods:		
(A) Turboblower Boiler House Boiler Nos. 1, 2, 3, and 5:		
(i) During periods when the Hot Strip Mill Waste Heat Boiler Nos. 1 and 2 are not		
combusting coke oven gas:		
(AA) January through April:		
(aa) When four (4) boilers are operating	0.594	974.5 total
(bb) When three (3) boilers are operating	0.792	974.5 total
(cc) When two (2) boilers or less are operating	1.188	974.5 total
(BB) May through October:		
(aa) When four (4) boilers are operating	1.006	1,650.0 total
(bb) When three (3) boilers are operating	1.341	1,650.0 total
(cc) When two (2) boilers or less are operating	2.012	1,650.0 total
(CC) November through December:		
(aa) When four (4) boilers are operating	0.384	630.0 total
(bb) When three (3) boilers are operating	0.512	630.0 total
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(cc) When two (2) boilers or less are operating	0.768	630.0 total
(ii) During periods when the Hot Strip Mill Waste Heat Boiler Nos. 1 and 2 are combusting coke oven gas:		
(AA) January through April:		
(aa) When four (4) boilers are operating	0.625	1,025.0 total
(bb) When three (3) boilers are operating	0.833	1,025.0 total
(cc) When two (2) boilers or less are operating	1.250	1,025.0 total
(BB) May through October:		
(aa) When four (4) boilers are operating	0.994	1,630.0 total
(bb) When three (3) boilers are operating	1.325	1,630.0 total
(cc) When two (2) boilers or less are operating	1.988	1,630.0 total
(CC) November through December:		
(aa) When four (4) boilers are operating	0.351	575.0 total
(bb) When three (3) boilers are operating	0.467	575.0 total
(cc) When two (2) boilers or less are operating	0.701	575.0 total
(B) Number 2 Coke Plant Boiler House Boiler Nos. 4 and 5:		
(i) January through April	0.444	150.0 total
(ii) May through October	0.385	130.0 total
(iii) November through December	0.0006	0.203 total
(C) Number 2 Coke Plant Boiler House Boiler No. 6:		
(i) January through April	1.27	214.6
(ii) May through October	1.27	214.6
(iii) November through December	1.18	200.0

(b) U.S. Steel-Gary Works shall comply with the following sulfur dioxide emission limitations in pounds per MMBtu and pounds per hour when the coke oven gas desulfurization emissions unit is operating:

Entering Held David Sector		Emission Limit
Emissions Unit Description	lbs/MMBtu	lbs/hour
(1) Turboblower Boiler House:		
(A) Boilers Nos. 1, 2, 3, and 5:		
(i) When four (4) boilers are operating	0.427	700.0 total
(ii) When three (3) boilers are operating	0.569	700.0 total
(iii) When two (2) boilers or less are operating	0.854	700.0 total
(B) Boiler No. 6	0.115	81.7
(2) Number 4 Boiler House Boiler Nos. 1, 2, and 3:		
(A) When three (3) boilers are operating	0.353	529.0 total
(B) When two (2) boilers are operating	0.529	529.0 total
(C) When one (1) boiler is operating	1.058	529.0 total
(3) Number 2 Coke Plant Boiler House:		
(A) Boiler No. 3	0.260	40.6
(B) Boiler Nos. 4 and 5	0.260	87.9 total
(C) Boiler No. 6	0.260	44.0
(D) Boiler No. 7	0.260	42.1
(E) Boiler No. 8	0.260	64.7
(F) Boiler No. 9	0.260	61.10
(G) Boiler No. 10	0.260	61.10
(4) Coke Battery Number 2, 3, 5, and 7 Underfiring:		
(A) Nos. 2 and 3	0.260	51.5 each

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(B) No. 5	0.270	33.8
(C) No. 7	0.260	32.5
(5) Blast Furnace Stove Stacks:		
(A) No. 4	0.115	40.25 total
(B) No. 6	0.115	40.25 total
(C) No. 8	0.115	37.38 total
(D) No. 13	0.134	93.50 total
(6) 84-inch Hot Strip Mill:		
(A) Waste Heat Boiler Nos. 1 and 2	0.260	58.8 each
(B) Continuous Reheat Furnaces Nos. 1, 2, 3, and 4:		
(i) When four (4) furnaces are operating	0.182	436.5 total
(ii) When three (3) furnaces are operating	0.243	436.5 total
(iii) When two (2) furnaces are operating	0.354	436.5 total
(iv) When one (1) furnace is operating	0.728	436.5 total
(7) Number 3 Sinter Plant Windbox Gas Cleaning Systems		200 total
(8) Coke Oven Gas Desulfurization Facility Tail Gas Incinerator		295
(9) No. 13 Blast Furnace Casthouse Baghouse		115
(10) No. 2 Q-BOP Shop Hot Metal Desulf Baghouse	0.05 pounds per ton hot metal	28.54
(11) No. 1 BOP Shop Hot Metal Desulf Baghouse	0.05 pounds per ton hot metal	28.54

(c) U. S. Steel-Gary Works shall comply with additional sulfur dioxide emission requirements as follows:

(1) U. S. Steel shall record and make available to IDEM, upon request, process and fuel use information pertaining to each emissions unit, process, or combustion unit identified in this section, including the following:

(A) Identification of the applicable limit.

(B) The amount and type of each fuel used for each emissions unit for each calendar day of operation.

(C) The operating scenario chosen for the U. S. Steel-Gary Works.

(D) The hourly sulfur dioxide emission rate in pounds of sulfur dioxide per hour calculated by dividing the total daily sulfur dioxide emissions in pounds of sulfur dioxide per day by twenty-four (24) hours.

(E) The hourly sulfur dioxide emission rate in pounds of sulfur dioxide per MMBtu for those emissions units with a pounds of sulfur dioxide per MMBtu limit in this rule calculated by dividing the total daily sulfur dioxide emissions in pounds of sulfur dioxide per day by the total heat input per day in MMBtu.

(2) U. S. Steel-Gary Works shall submit an exception report to the department within thirty (30) days of an exceedance of the limitations in this section that includes the following:

(A) Identification of the applicable limit or limits being exceeded.

(B) Identification of any emissions unit exceeding the applicable limit and the dates when the limits were exceeded.

(C) The calculated sulfur dioxide emission rate in pounds per hour for each emissions unit exceeding the

limitations for the days that the pounds per hour limitations were exceeded.

**Final Rules** 

(D) The calculated sulfur dioxide emission rate in pounds per MMBtu for each combustion unit, furnace, boiler, or process operation for each emissions unit exceeding the pounds per MMBtu limitations for the days that the limitations were exceeded.

(E) The actual daily fuel usage for each combustion unit, furnace, boiler, or process operation for each emissions unit exceeding the limitations for the days that the limitations were exceeded.

(3) An emission unit shall burn natural gas only:

(A) if it is not listed in this rule; or

(B) under any operating condition not specifically listed in this rule.

(4) The desulfurization facility is restricted to no more than nine hundred fifty (950) hours of downtime in a calendar year.

(Air Pollution Control Board; 326 IAC 7-4.1-20; filed May 25, 2005, 10:50 a.m.: 28 IR 2962)

326 IAC 7-4.1-21 Walsh and Kelly sulfur dioxide emission limitations

Authority: IC 13-14-8; IC 13-17-3-4; IC 13-17-3-11 Affected: IC 13-15; IC 13-17

Sec. 21. (a) Walsh and Kelly, Source Identification Number 03215, shall comply with the sulfur dioxide emission limits for the aggregate dryer of less than:

(1) twenty-five (25) tons per year; and

(2) forty-two (42) pounds per hour.

(b) The input of re-refined waste oil and re-refined waste

oil equivalents in the one hundred twenty (120) MMBtu per hour burner for the aggregate dryer shall be limited to less than seven hundred forty thousand seven hundred twentyfive (740,725) gallons per twelve (12) consecutive month period, rolled on a monthly basis, based on maximum sulfur content of forty-five hundredths percent (0.45%) for rerefined waste oil. (Air Pollution Control Board; 3261AC 7-4.1-21; filed May 25, 2005, 10:50 a.m.: 28 IR 2965)

SECTION 5. 326 IAC 7-4-1.1 IS REPEALED.

LSA Document #00-236(F) Proposed Rule Published: November 1, 2004; 28 IR 627 Hearing Held: March 2, 2005 Approved by Attorney General: May 18, 2005 Approved by Governor: May 24, 2005 Filed with Secretary of State: May 25, 2005, 10:50 a.m. IC 4-22-7-5(c) Notice from Secretary of State Regarding Documents Incorporated by Reference: None Received by Publisher

## **TITLE 326 AIR POLLUTION CONTROL BOARD**

#### LSA Document #04-235(F)

#### DIGEST

Adds 326 IAC 20-82 to incorporate by reference the national emission standards for hazardous air pollutants for stationary reciprocating internal combustion engines. Effective 30 days after filing with the secretary of state.

#### HISTORY

Notice of First Hearing: November 3, 2004, Indiana Register (27 IR 4146).

Date of First Hearing: November 3, 2004.

Notice of Second Hearing: December 1, 2004, Indiana Register (28 IR 997).

Date of Second Hearing: Opened on January 5, 2005 and continued to February 2, 2005.

## 326 IAC 20-82

SECTION 1. 326 IAC 20-82 IS ADDED TO READ AS FOLLOWS:

**Rule 82. Stationary Reciprocating Internal Combustion** Engines

326 IAC 20-82-1 Applicability; incorporation by reference of federal standards Authority: IC 13-14-8; IC 13-17-3-4; IC 13-17-3-11 Affected: IC 13-15; IC 13-17

Sec. 1. (a) This rule applies to sources as provided in 40 CFR 63.6585\* (69 FR 33506, June 15, 2004).

(b) The air pollution control board incorporates by reference 40 CFR 63, Subpart ZZZZ\* (69 FR 33506, June 15, 2004, National Emission Standards for Hazardous Air Pollutants for Stationary Reciprocating Internal Combustion Engines).

\*This document is incorporated by reference. Copies may be obtained from the Government Printing Office, 732 North Capitol Street NW, Washington, D.C. 20401 or are available for review and copying at the Indiana Department of Environment Management, Office of Air Quality, Indiana Government Center-North, Tenth Floor, 100 North Senate Avenue, Indianapolis, Indiana 46204. (*Air Pollution Control Board; 326 IAC 20-*82-1; filed May 25, 2005, 10:30 a.m.: 28 IR 2966)

*LSA Document* #04-235(*F*)

Proposed Rule Published: December 1, 2004; 28 IR 997 Hearing Held: January 5, 2005 Approved by Attorney General: May 5, 2005 Approved by Governor: May 17, 2005 Filed with Secretary of State: May 25, 2005, 10:30 a.m. IC 4-22-7-5(c) Notice from Secretary of State Regarding Documents Incorporated by Reference: 69 FR 33506, June 15, 2004; 40 CFR 63, National Emission Standards for Hazardous Air Pollutants for Stationary Reciprocating Internal Combustion Engines

## **TITLE 326 AIR POLLUTION CONTROL BOARD**

LSA Document #04-236(F)

## DIGEST

Adds 326 IAC 20-83 through 326 IAC 20-88 to incorporate by reference the National Emission Standards for Hazardous Air Pollutants (NESHAPs) for organic liquid distribution (nongasoline); miscellaneous organic chemical manufacturing; surface coating of automobiles and light duty trucks; surface coating of metal cans; site remediation; and miscellaneous coating manufacturing. Effective 30 days after filing with the secretary of state.

#### HISTORY

IC 13-14-9-8 Notice and Notice of First Hearing: September 1, 2004, Indiana Register (27 IR 4146).

Change in Notice of Hearing: October 1, 2004, Indiana Register (28 IR 234).

Date of First Hearing: November 3, 2004.

Proposed Rule and Notice of Public Hearing: December 1, 2004, Indiana Register (28 IR 998).

Date of Second Hearing: January 5, 2005.

326 IAC 20-83	326 IAC 20-86
326 IAC 20-84	326 IAC 20-87
326 IAC 20-85	326 IAC 20-88

Indiana Register, Volume 28, Number 10, July 1, 2005 2966

SECTION 1. 326 IAC 20-83 IS ADDED TO READ AS FOLLOWS:

Rule 83. Organic Liquid Distribution (Non-Gasoline)

326 IAC 20-83-1 Applicability; incorporation by reference of federal standards Authority: IC 13-14-8; IC 13-17-3-4; IC 13-17-3-11 Affected: IC 13-15; IC 13-17

Sec. 1. (a) This rule applies to sources as provided in 40 CFR 63.2334\* (69 FR 5064, February 3, 2004).

(b) The air pollution control board incorporates by reference 40 CFR 63, Subpart EEEE\* (69 FR 5063, February 3, 2004, National Emission Standards for Hazardous Air Pollutants: Organic Liquid Distribution (Non-Gasoline)).

\*This document is incorporated by reference. Copies may be obtained from the Government Printing Office, 732 North Capitol Street NW, Washington, D.C. 20401 or are available for review and copying at the Indiana Department of Environmental Management, Office of Air Quality, Indiana Government Center-North, Tenth Floor, 100 North Senate Avenue, Indianapolis, Indiana 46204. (Air Pollution Control Board; 326 IAC 20-83-1; filed May 25, 2005, 11:00 a.m.: 28 IR 2967)

SECTION 2. 326 IAC 20-84 IS ADDED TO READ AS FOLLOWS:

#### Rule 84. Miscellaneous Organic Chemical Manufacturing

326 IAC 20-84-1 Applicability; incorporation by reference of federal standards Authority: IC 13-14-8; IC 13-17-3-4; IC 13-17-3-11 Affected: IC 13-15; IC 13-17

Sec. 1. (a) This rule applies to sources as provided in 40 CFR 63.2435\* (68 FR 63888, November 10, 2003).

(b) The air pollution control board incorporates by reference 40 CFR 63, Subpart FFFF\* (68 FR 63888, November 10, 2003, National Emission Standards for Hazardous Air Pollutants: Miscellaneous Organic Chemical Manufacturing).

\*This document is incorporated by reference. Copies may be obtained from the Government Printing Office, 732 North Capitol Street NW, Washington, D.C. 20401 or are available for review and copying at the Indiana Department of Environmental Management, Office of Air Quality, Indiana Government Center-North, Tenth Floor, 100 North Senate Avenue, Indianapolis, Indiana 46204. (Air Pollution Control Board; 326 IAC 20-84-1; filed May 25, 2005, 11:00 a.m.: 28 IR 2967)

SECTION 3. 326 IAC 20-85 IS ADDED TO READ AS FOLLOWS:

Rule 85. Surface Coating of Automobiles and Light-Duty Trucks

326 IAC 20-85-1 Applicability; incorporation by reference of federal standards Authority: IC 13-14-8; IC 13-17-3-4; IC 13-17-3-11

Affected: IC 13-15; IC 13-17

Sec. 1. (a) This rule applies to sources as provided in 40 CFR 63.3081\* (69 FR 22624, April 26, 2004).

(b) The air pollution control board incorporates by reference 40 CFR 63, Subpart IIII\* (67 FR 22623, April 26, 2004, National Emission Standards for Hazardous Air Pollutants: Surface Coating of Automobiles and Light-Duty Trucks).

\*This document is incorporated by reference. Copies may be obtained from the Government Printing Office, 732 North Capitol Street NW, Washington, D.C. 20401 or are available for review and copying at the Indiana Department of Environmental Management, Office of Air Quality, Indiana Government Center-North, Tenth Floor, 100 North Senate Avenue, Indianapolis, Indiana 46204. (Air Pollution Control Board; 326 IAC 20-85-1; filed May 25, 2005, 11:00 a.m.: 28 IR 2967)

SECTION 4. 326 IAC 20-86 IS ADDED TO READ AS FOLLOWS:

#### **Rule 86. Surface Coating of Metal Cans**

326 IAC 20-86-1 Applicability; incorporation by reference of federal standards Authority: IC 13-14-8; IC 13-17-3-4; IC 13-17-3-11 Affected: IC 13-15; IC 13-17

Sec. 1. (a) This rule applies to sources as provided in 40 CFR 63.3481\* (68 FR 64447, November 13, 2003).

(b) The air pollution control board incorporates by reference 40 CFR 63, Subpart KKKK\* (67 FR 64446, November 13, 2003, National Emission Standards for Hazardous Air Pollutants: Surface Coating of Metal Cans).

\*This document is incorporated by reference. Copies may be obtained from the Government Printing Office, 732 North Capitol Street NW, Washington, D.C. 20401 or are available for review and copying at the Indiana Department of Environmental Management, Office of Air Quality, Indiana Government Center-North, Tenth Floor, 100 North Senate Avenue, Indianapolis, Indiana 46204. (Air Pollution Control Board; 326 IAC 20-86-1; filed May 25, 2005, 11:00 a.m.: 28 IR 2967)

SECTION 5. 326 IAC 20-87 IS ADDED TO READ AS FOLLOWS:

**Rule 87. Site Remediation** 

326 IAC 20-87-1 Applicability; incorporation by reference of federal standards Authority: IC 13-14-8; IC 13-17-3-4; IC 13-17-3-11 Affected: IC 13-15; IC 13-17

Sec. 1. (a) This rule applies to sources as provided in 40 CFR 63.7881\* (68 FR 58191, October 8, 2003).

(b) The air pollution control board incorporates by reference 40 CFR 63, Subpart GGGGG\* (68 FR 58190, October 8, 2003, National Emission Standards for Hazardous Air Pollutants: Site Remediation).

\*This document is incorporated by reference. Copies may be obtained from the Government Printing Office, 732 North Capitol Street NW, Washington, D.C. 20401 or are available for review and copying at the Indiana Department of Environmental Management, Office of Air Quality, Indiana Government Center-North, Tenth Floor, 100 North Senate Avenue, Indianapolis, Indiana 46204. (Air Pollution Control Board; 326 IAC 20-87-1; filed May 25, 2005, 11:00 a.m.: 28 IR 2968)

SECTION 6. 326 IAC 20-88 IS ADDED TO READ AS FOLLOWS:

#### **Rule 88. Miscellaneous Coating Manufacturing**

326 IAC 20-88-1 Applicability; incorporation by reference of federal standards Authority: IC 13-14-8; IC 13-17-3-4; IC 13-17-3-11 Affected: IC 13-15; IC 13-17

Sec. 1. (a) This rule applies to sources as provided in 40 CFR 63.7985\* (68 FR 69185, December 11, 2003).

(b) The air pollution control board incorporates by reference 40 CFR 63, Subpart HHHHH\* (68 FR 69185, December 11, 2003, National Emission Standards for Hazardous Air Pollutants: Miscellaneous Coating Manufacturing).

\*This document is incorporated by reference. Copies may be obtained from the Government Printing Office, 732 North Capitol Street NW, Washington, D.C. 20401 or are available for review and copying at the Indiana Department of Environmental Management, Office of Air Quality, Indiana Government Center-North, Tenth Floor, 100 North Senate Avenue, Indianapolis, Indiana 46204. (Air Pollution Control Board; 326 IAC 20-88-1; filed May 25, 2005, 11:00 a.m.: 28 IR 2968)

LSA Document #04-236(F) Proposed Rule Published: December 1, 2004; 28 IR 998 Hearing Held: January 5, 2005 Approved by Attorney General: May 12, 2005 Approved by Governor: May 17, 2005

Filed with Secretary of State: May 25, 2005, 11:00 a.m.

IC 4-22-7-5(c) Notice from Secretary of State Regarding Documents Incorporated by Reference: 40 CFR 63: National Emission Standards for Hazardous Air Pollutants: Organic Liquid Distribution (Non-Gasoline), 69 FR 5038-5087, February 3, 2004; Miscellaneous Organic Chemical Manufacturing, 68 FR 63851-63911, November 10, 2003; Surface Coating of Metal Cans, 68 FR 64431-64480, November 13, 2003; Site Remediation, 68 FR 58171-58224, October 8, 2003; Miscellaneous Coating Manufacturing, 68 FR 69164-69201, December 11, 2003; 40 CFR 63, 40 CFR 264, 40 CFR 265: National Emission Standards for Hazardous Air Pollutants: Surface Coating of Automobiles and Light-Duty Trucks, 69 FR 22601-22661, April 26, 2004

## TITLE 327 WATER POLLUTION CONTROL BOARD

#### LSA Document #04-228(F)

#### DIGEST

Adds 327 IAC 17 concerning state regulated wetlands and wetland activity permits. Effective 30 days after filing with the secretary of state.

## HISTORY

Second Notice of Comment Period and Notice of First Hearing: September 1, 2004, Indiana Register (27 IR 4209).

Date of First Hearing: November 10, 2004 (Continued). Date of Continuation of First Hearing: November 23, 2004. Proposed Rule, Third Comment Period, and Notice of Second Hearing: January 1, 2005, Indiana Register (28 IR 1277).

Date of Second Hearing: February 9, 2005. Date of Continuation of Second Hearing: March 9, 2005. Finally Adopted: March 9, 2005.

#### 327 IAC 17

SECTION 1. 327 IAC 17 IS ADDED TO READ AS FOL-LOWS:

## ARTICLE 17. WETLAND ACTIVITY PERMITS

**Rule 1. State Regulated Wetlands** 

**327 IAC 17-1-1 Purpose** Authority: IC 13-18-3-1; IC 13-18-22-1; IC 13-18-22-7 Affected: IC 13-18-3; IC 13-18-4

Sec. 1. (a) This article governs the issuance of general and individual permits for wetland activities in SRWs.

(b) The purpose of this article is to:

(1) promote a net gain in high quality isolated wetlands; and

(2) assure that compensatory mitigation will offset the loss of isolated wetlands allowed by the permitting program.

(Water Pollution Control Board; 327 IAC 17-1-1; filed May 25, 2005, 10:45 a.m.: 28 IR 2968)

327 IAC 17-1-2 Applicability

Authority: IC 13-18-3-1; IC 13-18-22-1; IC 13-18-22-7 Affected: IC 13-18-3; IC 13-18-4

Sec. 2. This article applies to persons proposing to undertake wetland activities in SRWs. (Water Pollution Control Board; 327 IAC 17-1-2; filed May 25, 2005, 10:45 a.m.: 28 IR 2969)

## 327 IAC 17-1-3 Definitions

Authority: IC 13-11-2; IC 13-18-3-1; IC 13-18-22-1; IC 13-18-22-7 Affected: IC 13-18-3; IC 13-18-4; IC 13-18-22

Sec. 3. The following definitions apply throughout this article:

(1) "Class I wetland" means an isolated wetland described by one (1) or both of the following:

(A) At least fifty percent (50%) of the wetland has been disturbed or affected by human activity or development by one (1) or more of the following:

(i) Removal or replacement of the natural vegetation.(ii) Modification of the natural hydrology.

(B) The wetland supports only minimal wildlife or aquatic habitat or hydrologic function because the wetland does not provide critical habitat for threatened or endangered species listed in accordance with the Endangered Species Act of 1973 (16 U.S.C. 1531 et seq.) and the wetland is characterized by at least one (1) of the following:

(i) The wetland is typified by low species diversity.

(ii) The wetland contains greater than fifty percent (50%) areal coverage of nonnative invasive species of vegetation.

(iii) The wetland does not support significant wildlife or aquatic habitat.

(iv) The wetland does not possess significant hydrologic function.

(2) "Class II wetland" means either of the following:

(A) An isolated wetland that is not a Class I or Class III wetland.

(B) A type of wetland listed in subdivision (3)(B) that would meet the definition of Class I wetland if the wetland were not a rare or ecologically important type.

(3) "Class III wetland" means an isolated wetland:

(A) that:

(i) is located in a setting undisturbed or minimally disturbed by human activity or development; and

(ii) supports more than minimal wildlife or aquatic habitat or hydrologic function; or

(B) unless classified as a Class II wetland under subdivision (2)(B), that is of one (1) of the following rare and ecologically important types: (i) Acid bog.

- (ii) Acid seep.
- (iii) Circumneutral bog.
- (iv) Circumneutral seep.
- (v) Cypress swamp.
- (vi) Dune and swale.
- (vii) Fen.
- (viii) Forested fen.
- (ix) Forested swamp.
- (x) Marl beach. (xi) Muck flat.
- (xii) Panne.
- (xiii) Sand flat.
- (xiv) Sedge meadow.
- (xv) Shrub swamp.
- (xvi) Sinkhole pond.
- (xvii) Sinkhole swamp.
- (xviii) Wet floodplain forest.
- (xix) Wet prairie.
- (xx) Wet sand prairie.
- (4) "Clean Water Act" refers to:
  - (A) 33 U.S.C. 1251 et seq.; and
  - (B) regulations adopted under 33 U.S.C. 1251 et seq.
- (5) "Compensatory mitigation" means the:
  - (A) restoration; or
  - (B) creation;

of wetlands to offset or compensate for a loss of wetlands resulting from an authorized wetland activity. Wetlands enlargement, enhancement, and preservation may be considered compensatory mitigation on a case-by-case basis, particularly for Class III wetlands.

(6) "Dredged material" means material that is dredged or excavated from an isolated wetland.

(7) "Exempt isolated wetland" means the following:

(A) An isolated wetland that is a voluntarily created wetland unless:

(i) the wetland is:

(AA) approved by the department for compensatory mitigation purposes in accordance with a permit issued under Section 404 of the Clean Water Act or IC 13-18-22; or

(BB) reclassified as an SRW under IC 13-18-22-6(c); or

(ii) the owner of the wetland declares, by a written instrument:

(AA) recorded in the office of the recorder of the county or counties in which the wetland is located; and

(BB) filed with the department;

that the wetland is to be considered in all respects to be an SRW.

(B) An isolated wetland that exists as an incidental feature in or on any of the following:

(i) A residential lawn.

(ii) A lawn or landscaped area of a commercial or governmental complex.

(iii) Agricultural land.

(iv) A roadside ditch.

(v) An irrigation ditch.

(vi) A manmade drainage control structure.

(C) An isolated wetland that is a fringe wetland associated with a private pond.

(D) An isolated wetland that is, or is associated with, a manmade body of surface water of any size created by:

(i) excavating;

(ii) diking; or

(iii) excavating and diking;

dry land to collect and retain water for or incidental to agricultural, commercial, industrial, or aesthetic purposes.

(E) An isolated wetland that is a Class I wetland with an area, as delineated, of one-half  $(\frac{1}{2})$  acre or less.

(F) An isolated wetland that is a Class II wetland with an area, as delineated, of one-fourth (¼) acre or less. (G) An isolated wetland that is located on land:

(i) subject to regulation under the United States Department of Agriculture wetland conservation rules, also known as Swampbuster (16 U.S.C. 3801-3862), because of voluntary enrollment in a federal farm program; and

(ii) used for agricultural or associated purposes allowed under the rules referred to in this clause.

(H) For purposes of clause (B), an isolated wetland exists as an incidental feature:

(i) if:

(AA) the owner or operator of the property or facility described in clause (B) does not intend the isolated wetland to be a wetland;

(BB) the isolated wetland is not essential to the function or use of the property or facility; and

(CC) the isolated wetland arises spontaneously as a result of damp soil conditions incidental to the function or use of the property or facility; and

(ii) if the isolated wetland satisfies any other factors or criteria established in rules that are:

(AA) adopted by the water pollution control board; and

(BB) not inconsistent with the factors and criteria described in this clause.

(I) The total acreage of Class I wetlands on a tract to which the exemption described in clause (E) may apply is limited to the larger of the following:

(i) The acreage of the largest individual isolated wetland on the tract that qualifies for the exemption described in clause (E).

(ii) Fifty percent (50%) of the cumulative acreage of all individual isolated wetlands on the tract that would qualify for the exemption described in clause (E) but for the limitation of this subdivision.

(J) The total acreage of Class II wetlands on a tract to which the exemption described in clause (F) may apply is limited to the larger of the following:

(i) The acreage of the largest individual isolated wetland on the tract that qualifies for the exemption described in clause (F).

(ii) Thirty-three and one-third percent (331/3%) of the cumulative acreage of all individual isolated wetlands on the tract that would qualify for the exemption described in clause (F) but for the limitation of this subdivision.

(K) An isolated wetland described in clause (E) or (F) does not include an isolated wetland on a tract that contains more than one (1) of the same class of wetland until the owner of the tract notifies the department that the owner has selected the isolated wetland to be an exempt isolated wetland under clause (E) or (F) consistent with the applicable limitations described in clauses (I) and (J).

(8) "Isolated wetland" means a wetland that is not subject to regulation under Section 404(a) of the Clean Water Act.

(9) "Notice of intent" means a notice submitted by a person proposing the wetland activity as a prerequisite to applicability of a general permit under either 327 IAC 17-2 or 327 IAC 17-3. This notice must contain the following information:

(A) An identification of the wetlands to be affected by the wetland activity including the following:

(i) The location of the tract and location of the wetlands on the tract.

(ii) A delineation of all wetlands on the tract.

(iii) A classification of all SRWs on the tract.

(iv) A description of the proposed wetland activities and project at the site.

(v) For the purpose of making the determinations at subdivisions (7)(A) and (7)(K), section 4 of this rule, IC 13-18-22-2(c), IC 13-18-22-10, and IC 13-18-22-11, the person proposing the activity shall disclose dates for the following:

(AA) Actions that disturb or affect isolated wetlands under subdivision (1)(A) that occurred after January 1, 2004.

(BB) Wetland activities exempted by subdivision (7)(E) or (7)(F) that occurred after January 1, 2004. (CC) Voluntary creations of isolated wetlands under subdivisions (7)(A) and (12).

(DD) Restoration of isolated wetlands under IC 13-18-22-2(c).

(EE) Filling, draining, or elimination by other means isolated wetlands not removed from the department's authority by IC 13-18-22-10.

(FF) Wetland activities that occurred on land previously exempted by subdivision (7)(G) if:

(aa) the land is no longer subject to; and

(bb) the wetland activities were not in compliance with;

the United States Department of Agriculture wetland conservation rules.

(B) A compensatory mitigation plan to reasonably offset the loss of wetlands allowed, unless an exception to mitigation has been granted by the department under section 6 of this rule.

(C) A statement signed by the applicant stating, "I certify under penalty of law that this document and all attachments were prepared under my direction or supervision in accordance with a system designed to assure that qualified personnel properly gather and evaluate the information submitted. The information submitted is, to the best of my knowledge and belief, true, accurate, and complete. I am aware that there are significant penalties for submitting false information including the possibility of fine and imprisonment for knowing violations."

(D) Correspondence from the United States Army Corps of Engineers (USACOE) that states that the wetland is not subject to regulation under Section 404(a) of the Clean Water Act.

(10) "State regulated wetland" or "SRW" means an isolated wetland located in Indiana that is not an exempt isolated wetland.

(11) "Tract" means any area of land that is:

(A) under common ownership; and

(B) contained within a continuous border.

(12) "Voluntarily created wetland", for purposes of this article, means an isolated wetland that:

(A) was restored or created in the absence of a governmental order, directive, or regulatory requirement concerning the restoration or creation of the wetland; and

(B) has not been applied for or used as compensatory mitigation or another regulatory purpose that would have the effect of subjecting the wetland to regulation as waters by:

(i) the department; or

(ii) another governmental entity.

(13) "Waters" means the accumulations of water, surface and underground, natural and artificial, public and private, or a part of the accumulations of water that are wholly or partially within, flow through, or border upon Indiana. The term does not include any of the following:

(A) An exempt isolated wetland.

**(B)** A private pond.

(C) An off-stream pond, reservoir, wetland, or other facility built for reduction or control of pollution or cooling of water before discharge.

The term includes all waters of the United States, as defined in Section 502(7) of the federal Clean Water Act (33 U.S.C. 1362(7)), that are located in Indiana.

(14) "Waters of the United States" means waters described by 33 CFR 328.3(a)(3).

(15) "Wetland activity" means the discharge of:

(A) dredged; or

(B) fill;

material into an isolated wetland.

(16) "Wetlands" means areas that are inundated or saturated by surface or ground water at a frequency and duration sufficient to support and that, under normal circumstances, do support a prevalence of vegetation typically adapted for life in saturated soil conditions. The term generally includes the following:

(A) Swamps.

(B) Marshes.

- (C) Bogs.
- (D) Similar areas.

(17) "Wetlands delineation" or "delineation", for purposes of this rule, means a technical assessment of:

(A) whether a wetland exists on an area of land; and (B) if so, the type and quality of the wetland based on the presence or absence of wetlands characteristics, as determined consistently with the Wetlands Delineation Manual, Technical Report Y-87-1 of the United States Army Corps of Engineers.

(Water Pollution Control Board; 327 IAC 17-1-3; filed May 25, 2005, 10:45 a.m.: 28 IR 2969)

327 IAC 17-1-4 Wetlands not considered disturbed or affected Authority: IC 13-18-3-1; IC 13-18-22-1; IC 13-18-22-7

Affected: IC 13-18-22

Sec. 4. For purposes of the definitions of Class I wetland, Class II wetland, and Class III wetland, a wetland or setting is not considered disturbed or affected as a result of an action taken after January 1, 2004, for which a permit is required under IC 13-18-22 but has not been obtained. (*Water Pollution Control Board; 327 IAC 17-1-4; filed May 25, 2005, 10:45 a.m.: 28 IR 2971*)

# 327 IAC 17-1-5 Compensatory mitigation for state regulated wetlands

Authority: IC 13-18-3-1; IC 13-18-22-1; IC 13-18-22-6; IC 13-18-22-7 Affected: IC 13-18-3; IC 13-18-4

Sec. 5. (a) Except as otherwise specified in subsection (b), compensatory mitigation, where required under this article, shall be provided in accordance with the following table:

Wetland Class	Replacement Class	On-Site Ratio	Off-Site Ratio
Class I	Class II or III	1 to 1	1 to 1
Class I	Class I	1.5 to 1	1.5 to 1
Class II	Class II or III	1.5 to 1 Nonforested 2 to 1 Forested	2 to 1 Nonforested 2.5 to 1 Forested
Class III	Class III	2 to 1 Nonforested 2.5 to 1 Forested	2.5 to 1 Nonforested 3 to 1 Forested

(b) The compensatory mitigation ratio shall be lowered to

one to one (1:1) if the compensatory mitigation is completed before the initiation of the wetland activity.

(c) The off-site location of compensatory mitigation must be within the same:

(1) eight (8) digit U.S. Geological Service hydrologic unit code; or

(2) county;

as the isolated wetlands subject to the authorized wetland activity.

(d) Exempt isolated wetlands may be used to provide compensatory mitigation for wetlands activities in SRWs. An exempt isolated wetland that is used to provide compensatory mitigation becomes a SRW.

(e) Mitigation plans required under section 3(9)(B) of this rule and 327 IAC 17-4-3(7) shall contain monitoring provisions that are sufficient to monitor the performance of the compensatory mitigation wetland until it is demonstrated to successfully offset the loss of wetlands authorized by the permit.

(f) If, after a reasonable monitoring period, the department finds that the compensatory mitigation does not successfully offset the loss of wetlands authorized by the permit consistent with section 1(b)(2) of this rule, the department shall take actions as necessary to ensure compliance with this article. (Water Pollution Control Board; 327 IAC 17-1-5; filed May 25, 2005, 10:45 a.m.: 28 IR 2971)

327 IAC 17-1-6 Exceptions to mitigation

Authority: IC 13-18-3-1; IC 13-18-22-1; IC 13-18-22-7 Affected: IC 13-18-3; IC 13-18-4

Sec. 6. At the discretion of the commissioner, the department may allow exceptions to compensatory mitigation in specific, limited circumstances. (*Water Pollution Control Board; 327 IAC* 17-1-6; filed May 25, 2005, 10:45 a.m.: 28 IR 2972)

327 IAC 17-1-7 Exempt activities

Authority: IC 13-18-3-1; IC 13-18-22-1; IC 13-18-22-7 Affected: IC 13-18-3; IC 13-18-4

Sec. 7. The following wetland activities are exempt from permitting under this article:

(1) The discharge of any of the following in a de minimis amount:

(A) Dirt.

(B) Sand.

(C) Rock.

(D) Stone.

(E) Concrete.

(F) Other inert fill materials.

(2) A wetland activity at a surface coal mine for which the department of natural resources has approved a plan to:

(A) minimize, to the extent practical using best technology currently available, disturbances and adverse effects on fish and wildlife;

(B) otherwise effectuate environmental values; and

(C) enhance those values where practicable.

(3) Any activity listed under Section 404(f) of the Clean Water Act, including the following:

(A) Normal farming, silviculture, and ranching activities, such as any of the following:

(i) Plowing.

(ii) Seeding.

(iii) Cultivating.

(iv) Minor drainage.

(v) Harvesting for the production of food, fiber, and forest products.

(vi) Upland soil and water conservation practices.

(B) Maintenance, including emergency reconstruction of recently damaged parts, of currently serviceable structures, such as the following:

(i) Dikes.

(ii) Dams.

(iii) Levees.

(iv) Groins.

(v) Riprap.

(vi) Breakwaters.

(vii) Causeways and bridge abutments or approaches.(viii) Transportation structures.

(C) Construction or maintenance of farm or stock ponds or irrigation ditches or the maintenance of drainage ditches. (D) Construction of temporary sedimentation basins on a construction site that does not include placement of fill material into the navigable waters.

(E) Construction or maintenance of farm roads or forest roads, or temporary roads for moving mining equipment, where the roads are constructed and maintained, in accordance with best management practices to assure the following:

(i) Flow and circulation patterns and chemical and biological characteristics of the navigable waters are not impaired.

(ii) The reach of the navigable waters is not reduced.(iii) Any adverse effect on the aquatic environment will be otherwise minimized.

(Water Pollution Control Board; 327 IAC 17-1-7; filed May 25, 2005, 10:45 a.m.: 28 IR 2972)

327 IAC 17-1-8 Denial of a permit

Authority: IC 13-18-3-1; IC 13-18-22-1; IC 13-18-22-7 Affected: IC 13-18-3; IC 13-18-4

Sec. 8. The department may deny a permit for cause. The department must support a denial by a written statement of reasons. (*Water Pollution Control Board; 327 IAC 17-1-8; filed May 25, 2005, 10:45 a.m.: 28 IR 2972*)

327 IAC 17-1-9 Notice of decision

Authority: IC 13-18-3-1; IC 13-18-22-1; IC 13-18-22-7; IC 13-18-22-8 Affected: IC 4-21.5-3-5; IC 13-18-3; IC 13-18-4

Sec. 9. The department shall issue notices of decision in

**accordance with IC 4-21.5-3-5(b).** (Water Pollution Control Board; 327 IAC 17-1-9; filed May 25, 2005, 10:45 a.m.: 28 IR 2972)

Rule 2. General Permit for Minimal Impacts to State Regulated Wetlands

#### 327 IAC 17-2-1 Purpose

Authority: IC 13-18-3-1; IC 13-18-22-1; IC 13-18-22-4; IC 13-18-22-5; IC 13-18-22-7 Affected: IC 13-18-3; IC 13-18-4

Sec. 1. This rule establishes the following:

(1) A general permit to authorize wetland activities with minimal impact to Class I and Class II wetlands that are SRWs.

(2) Procedures and criteria for the review of applications for wetland activity general permits for minimal impacts to SRWs.

(Water Pollution Control Board; 327 IAC 17-2-1; filed May 25, 2005, 10:45 a.m.: 28 IR 2973)

#### 327 IAC 17-2-2 Applicability

Authority: IC 13-18-3-1; IC 13-18-22-1; IC 13-18-22-7 Affected: IC 13-18-3; IC 13-18-4; IC 14-34

Sec. 2. (a) This rule applies to persons proposing to undertake wetland activities in Class I and Class II SRWs that will have minimal impacts, as described in this rule.

(b) Wetland activities covered by this rule include the following:

(1) Activities related to the repair, rehabilitation, or replacement of any previously authorized, currently serviceable structure or fill or of any currently serviceable structure or fill authorized by this rule, 327 IAC 17-3, or 327 IAC 17-4, provided that the structure or fill is not to be put to uses differing from those uses specified or contemplated for it in the original permit or the most recently authorized modification. Minor deviations in the structure's configuration or filled area, including those due to changes in materials, construction techniques, or current construction codes or safety standards that are necessary to make repair, rehabilitation, or replacement are permitted, provided the adverse environmental effects resulting from the repair, rehabilitation, or replacement are minimal. As used in this subdivision, "currently serviceable" means usable as is or with some maintenance, but not so degraded as to essentially require reconstruction. A permit issued under this subdivision authorizes the repair, rehabilitation, or replacement of those structures or fills destroyed or damaged by storms, floods, fire, or other discrete events, provided the repair, rehabilitation, or replacement is commenced, or is under contract to commence, within two (2) years of the date of their destruction or damage. In cases of catastrophic events, such as tornadoes, this two-year limit may be waived by the commissioner, provided the permittee can demon-

## **Final Rules**

strate funding, contract, or other similar delays.

(2) Discharges of dredged or fill material, including excavation, into SRWs to remove accumulated sediments and debris in the vicinity of, and within, existing structures, for example, bridges, culverted road crossings, water intake structures, and the placement of new or additional riprap to protect the structure. The removal of sediment is limited to the minimum necessary to restore the wetland in the immediate vicinity of the structure to the approximate dimensions that existed when the structure was built, but cannot extend further than two hundred (200) feet in any direction from the structure. The placement of riprap must be the minimum necessary to protect the structure or to ensure the safety of the structure. All excavated materials must be deposited and retained in an upland area unless otherwise specifically approved by the commissioner under separate authorization. Any bank stabilization measures not directly associated with the structure will require a separate authorization from the commissioner.

(3) Discharges of dredged or fill material, including excavation, into SRWs, for activities associated with the restoration of upland areas damaged by a storm, flood, or other discrete event, including the construction, placement, or installation of upland protection structures and minor dredging to remove obstructions in a SRW. (Uplands lost as a result of a storm, flood, or other discrete event can be replaced without permit provided the uplands are restored to their original pre-event location. A permit issued under this subdivision is for the activities in SRWs associated with the replacement of the uplands.) The permittee should provide evidence, such as a recent topographic survey or photographs, to justify the extent of the proposed restoration. The restoration of the damaged areas cannot exceed the contours, or ordinary high water mark, that existed before the damage. The department retains the right to determine the extent of the preexisting conditions and the extent of any restoration work authorized by this permit. Minor dredging to remove obstructions from the adjacent wetland is limited to:

(A) fifty (50) cubic yards below the plane of the ordinary high water mark; and

(B) to the amount necessary to restore the preexisting bottom contours of the wetland.

The dredging may not be done primarily to obtain fill for any restoration activities. The discharge of dredged or fill material and all related work needed to restore the upland must be part of a single and complete project. This permit cannot be used in conjunction with subdivision (11) to restore damaged upland areas. This permit cannot be used to reclaim historic lands lost, over an extended period, to normal erosion processes. Any work authorized by this permit must not cause more than minimal degradation of water quality or increase flooding. A permit issued under this subdivision authorizes the repair, rehabilitation, or replacement of any previously authorized structure or fill

that does not qualify for the 327 IAC 17-1-7(3)(B) exemption for maintenance.

(4) Fish and wildlife harvesting devices and activities, such as duck blinds. A permit issued under this subdivision does not authorize impoundments and semi- impoundments of waters of the state for the culture or holding of motile species.

(5) The use of devices designed to measure and record scientific data, such as the following:

(A) Staff gauges.

(B) Water recording devices.

(C) Water quality testing and improvement devices.

**(D)** Similar structures.

(6) Survey activities including core sampling, seismic exploratory operations, plugging of seismic shotholes and other exploratory-type boreholes, soil survey, sampling, and historic resources. The following are not authorized under this subdivision:

(A) Discharges and structures associated with the recovery of historic resources.

(B) Drilling and the discharge of excavated material from test wells for oil and gas exploration. However, the plugging of such wells is authorized.

(C) Fill placed for roads, pads, and other similar activities.

(D) Permanent structures.

The discharge of drilling mud and cuttings may require a permit under 327 IAC 5.

(7) Activities required for the construction, maintenance, and repair of utility lines and associated facilities in SRWs as follows:

(A) The construction, maintenance, or repair of utility lines, including outfall and intake structures and the associated excavation, backfill, or bedding for the utility lines, in all SRWs, provided there is no change in preconstruction contours. As used in this clause, a "utility line" means any:

(i) pipe or pipeline for the transportation of any gaseous, liquid, liquescent, or slurry substance, for any purpose; and

(ii) cable, line, or wire for the transmission for any purpose of electrical energy, telephone, and telegraph messages, and radio and television communication.

Material resulting from trench excavation may be temporarily side cast (up to three (3) months) into SRWs, provided that the material is not placed in such a manner that it is dispersed by currents or other forces. The commissioner may extend the period of temporary side casting not to exceed a total of one hundred eighty (180) days, where appropriate. In wetlands, the top six (6) inches to twelve (12) inches of the trench should normally be backfilled with topsoil from the trench. Furthermore, the trench cannot be constructed in such a manner as to drain SRWs, for example, backfilling with extensive gravel layers, creating a french drain effect. For example, utility line trenches can be backfilled with clay blocks to ensure that the trench does not drain the SRWs through which the utility line is installed. Any exposed slopes and stream banks must be stabilized immediately upon completion of the utility line crossing of each SRW.

(B) The construction, maintenance, or expansion of a substation facility associated with a power line or utility line, provided that the activity does not result in the loss of greater than one-half  $(\frac{1}{2})$  acre of SRWs.

(C) The construction or maintenance of foundations for overhead utility line towers, poles, and anchors in all SRWs, provided the foundations are the minimum size necessary and separate footings for each tower leg (rather than a larger single pad) are used where feasible.

(D) The construction of access roads for the construction and maintenance of utility lines, including overhead power lines and utility line substations, in SRWs, provided the discharges do not cause the loss of greater than one-half (1/2) acre of SRWs. Access roads shall be the minimum width necessary. Access roads must be constructed so that the length of the road minimizes the adverse effects on SRWs and as near as possible to preconstruction contours and elevations, for example, at grade corduroy roads or geotextile/gravel roads. Access roads constructed above preconstruction contours and elevations in SRWs must be properly bridged or culverted to maintain surface flows. As used in this clause, "utility line" does not include activities that drain a SRW, such as drainage tile or french drains; however, the term does include pipes conveying drainage from another area. For purposes of this clause, the loss of SRWs includes the filled area plus SRWs that are adversely affected by flooding, excavation, or drainage as a result of the project.

Activities authorized by clauses (A) through (C) may not exceed a total of one-half (1/2) acre loss of SRWs. SRWs temporarily affected by filling, flooding, excavation, or drainage, where the project area is restored to preconstruction contours and elevation, are not included in the calculation of permanent loss of SRWs. This includes temporary construction mats, for example, timber, steel, and geotextile, used during construction and removed upon completion of the work. Where certain functions and values of SRWs are permanently adversely affected, such as the conversion of a forested wetland to a herbaceous wetland in the permanently maintained utility line rightof-way, mitigation will be required to reduce the adverse effects of the project to the minimal level. Mechanized land clearing necessary for the construction, maintenance, or repair of utility lines and the construction, maintenance, and expansion of utility line substations, foundations for overhead utility lines, and access roads is authorized, provided the cleared area is kept to the minimum necessary and preconstruction contours are maintained as near as possible. The area of SRWs that is filled, excavated, or flooded must be limited to the minimum necessary to construct the utility line, substations, foundations, and access roads. Excess material must be removed to upland areas immediately upon completion of construction. Access roads used for both construction and maintenance may be authorized, provided they meet the terms and conditions of this rule. Access roads used solely for construction of the utility line must be removed upon completion of the work and the area restored to preconstruction contours, elevations, and wetland conditions.

(8) Return water from upland, contained dredged material disposal area. The dredging itself may require a permit under IC 13-18-22-1. The return water from a contained disposal area is administratively defined as a discharge of dredged material, even though the disposal itself occurs on the upland and does not require an IC 13-18-22-1 permit.

(9) Activities in SRWs associated with the restoration of former wetlands, the enhancement of degraded wetlands and riparian areas, the creation of wetlands and riparian areas, and the restoration and enhancement of streams and open water areas as follows:

(A) The activity is conducted on any of the following:

(i) Nonfederal public lands and private lands, in accordance with the terms and conditions of a binding wetland enhancement, restoration, or creation agreement between the landowner and the U.S. Fish and Wildlife Service (FWS).

(ii) Reclaimed surface coal mine lands subsequent to reclamation bond release and termination of OSM/IDNR jurisdiction under the Surface Mining Control and Reclamation Act and IC 14-34. The future reversion does not apply to streams or wetlands created, restored, or enhanced as mitigation for the mining impacts, or naturally due to hydrologic or topographic features, or for a mitigation bank.

(iii) Other public or private lands.

(B) Planting of only native species shall occur on the site.

Activities authorized by this subdivision include, to the extent that a permit is required under IC 13-18-22-1, the removal of accumulated sediments; the installation, removal, and maintenance of dikes and berms; the construction of small nesting islands; the construction of open water areas; activities needed to reestablish vegetation, including plowing or discing for seed bed preparation and the planting of appropriate wetland species; mechanized land clearing to remove nonnative invasive, exotic, or nuisance vegetation; and other related activities. This subdivision does not authorize the conversion of natural wetlands to another aquatic use, such as creation of waterfowl impoundments where a forested wetland previously existed. However, this subdivision authorizes the relocation of wetlands on the project site provided there are net gains in aquatic resource functions and values. For example, this subdivision may authorize the

## **Final Rules**

creation of an open water impoundment in an emergent wetland provided the emergent wetland is replaced by creating that wetland type on the project site. For enhancement, restoration, and creation projects conducted under item (iii), this subdivision does not authorize any future discharge of dredged or fill material associated with the reversion of the area to its prior condition. In such cases, a separate permit would be required for any reversion if not otherwise exempt under this article. For restoration, enhancement, and creation projects conducted under items (i) and (ii), this subdivision also authorizes any future discharge of dredged or fill material associated with the reversion of the area to its documented prior condition and use, that is, prior to the restoration, enhancement, or creation activities if a permit is otherwise required under this article for such reversion activities. The reversion must occur within five (5) years after expiration of a limited term wetland restoration or creation agreement or permit, even if the discharge occurs after a permit issued under this subdivision expires. This subdivision also authorizes the reversion of wetlands that were restored, enhanced, or created on prior-converted cropland that has not been abandoned, in accordance with a binding agreement between the landowner and NRCS or FWS (even though the restoration, enhancement, or creation activity did not require an IC 13-18-22-1 permit). The five-year reversion limit does not apply to agreements without time limits reached under item (i). The prior condition will be documented in the original agreement or permit, and the determination of return to prior conditions will be made by the federal agency or appropriate state agency executing the agreement or permit. Before any reversion activity, the permittee or the appropriate federal or state agency must notify the commissioner and include the documentation of the prior condition. Once an area has reverted to its prior physical condition, it will be subject to whatever regulatory requirements are applicable at that future date.

(10) Discharges of dredged or fill material and maintenance activities that are associated with moist soil management for wildlife performed on federally-owned or managed property, state-owned or managed property, and local government agency-owned or managed property, for the purpose of continuing ongoing, site-specific, wildlife management activities where soil manipulation is used to manage habitat and feeding areas for wildlife. Such activities include the following:

(A) The repair or maintenance of dikes.

(B) Plowing or discing to impede succession, prepare seed beds, or establish fire breaks.

Sufficient vegetated buffers must be maintained adjacent to all open waterbodies, streams, etc., to preclude water quality degradation due to erosion and sedimentation. This subdivision does not authorize the construction of new dikes, roads, water control structures, etc., associated with the management areas. This subdivision does not

authorize converting wetlands to uplands, impoundments, or other open waterbodies.

(11) New construction, agriculture, and mining activities. The following activities are authorized:

(A) New construction activities associated with the construction or installation of new facilities or structures. Typically, these include residential, commercial, industrial, institutional, and recreational activities. These activities include:

(i) filling and grading;

(ii) dredging;

(iii) stormwater, sediment, and erosion control activities; and

(iv) roads, infrastructures, and utilities;

provided the individual and cumulative impacts are minimal.

(B) Agriculture and mining activities. These include work or discharges of dredged or fill material associated with the following:

(i) Buildings or work pads.

(ii) Stock piling of material.

(iii) Staging, loading, and unloading areas.

(iv) Roads.

(v) Land leveling.

(vi) Berms, dikes, dams, ditch construction.

(vii) Drainage facilities.

(viii) Erosion and water control activities.

This subdivision does not affect those agricultural and mining activities that are exempt in accordance with 327 IAC 17-1-7.

(C) Discharges of dredged or fill material authorized by this subdivision are limited to one-tenth (0.1) acre or less of SRWs.

(D) Authorization of activities under this rule does not substitute for any separate authorizations required by other local, state, or federal requirements.

(E) Activities that the department determines to have the potential to cause unacceptable adverse impacts on aquatic resources or other public interest factors are not authorized by this subdivision.

(F) The department may on a case-by-case basis require a 327 IAC 17-3 or 327 IAC 17-4 permit. The department will notify the applicant that the project does not qualify for a general permit under this rule and instruct the applicant on the procedures to seek authorization under the 327 IAC 17-3 or 327 IAC 17-4 permit. The department may also require a 327 IAC 17-3 or 327 IAC 17-4 permit for any:

(i) after-the-fact applications; or

(ii) unauthorized activity;

or both, regardless of whether or not the discharge meets the area limitation specified in clause (C).

(c) Wetland activities that would have more than minimal impacts to water quality, either viewed individually or collectively with other projects that may affect the same waterbody affected by the proposed project, are excluded. (Water Pollution Control Board; 327 IAC 17-2-2; filed May 25, 2005, 10:45 a.m.: 28 IR 2973)

**327 IAC 17-2-3 Notice of intent requirements** Authority: IC 13-18-3-1; IC 13-18-22-1; IC 13-18-22-7 Affected: IC 13-18-22

Sec. 3. A person proposing a wetland activity must submit a notice of intent to the department as a prerequisite to applicability of the minimal impact general permit. (Water Pollution Control Board; 327 IAC 17-2-3; filed May 25, 2005, 10:45 a.m.: 28 IR 2976)

327 IAC 17-2-4 General conditions

Authority: IC 13-18-3-1; IC 13-18-22-1; IC 13-18-22-7 Affected: IC 13-18-3; IC 13-18-4

Sec. 4. The recipient of the general permit shall comply with the following general conditions:

(1) Any structure or fill authorized shall be properly maintained, including maintenance to ensure public safety.

(2) Appropriate soil erosion and sediment controls must be used and maintained in effective operating condition during construction, and all exposed soil and other fills must be permanently stabilized at the earliest practicable date. The permittee shall deposit any dredged material in a contained upland disposal area to prevent sediment runoff to any water body. Sampling may be required to determine if the dredged sediment is contaminated.

(3) No activity may substantially disrupt the necessary life cycle movements of those species of aquatic life indigenous to the wetland, including those species that normally migrate through the area.

(4) Heavy equipment working in wetlands must be placed on mats, or other measures must be taken to minimize soil disturbance.

(5) The permittee must provide water quality management measures that will ensure that the authorized work does not result in more than minimal degradation of water quality.

(6) No activity is authorized under this general permit where state endangered, threatened, or rare species are documented on a permanent or seasonal basis within a one-half ( $\frac{1}{2}$ ) mile radius of the proposed project site by the Indiana Natural Heritage Data Center.

(7) Upon completion of the wetland activity and any required mitigation, the permittee shall submit a signed certification to the department. The certification will include the following:

(A) A statement that:

(i) the authorized work was done in accordance with the department authorization, including any conditions; and

(ii) any required mitigation was completed in accordance with the permit conditions.

+

(B) The signature of the permittee certifying the completion of the work and mitigation.

(8) More than one (1) general permit provision may be used for a single and complete project to the extent applicable, provided that the acreage loss of SRWs authorized by all general permit provisions utilized does not exceed the acreage limit of the general permit provision with the highest specified acreage limit.

(9) No activity may occur in the proximity of a public water supply intake, except where the activity is for repair of the public water supply intake structures.

(10) No activity, including structures and work in SRWs or discharges of dredged or fill material, may consist of unsuitable material, for example:

(A) trash;

(B) debris;

(C) car bodies; and

(D) asphalt;

and material used for construction or discharged must be free from toxic pollutants in toxic amounts.

(11) When determining compensatory mitigation to reasonably offset the loss of wetlands allowed by the general permit, the commissioner will consider the following factors:

(A) The commissioner will establish a preference for restoration of wetlands as compensatory mitigation, with preservation used only in exceptional

circumstances.

(B) Permittees may propose the use of mitigation banks to meet the wetland mitigation requirements.

(C) In all cases that require compensatory mitigation, the mitigation provisions will specify the party responsible for accomplishing or complying, or both, with the mitigation plan.

(12) Activities in breeding areas for migratory waterfowl must be avoided to the maximum extent practicable.

(13) Any temporary fills must be removed in their entirety and the affected areas returned to their preexisting elevation.

(14) Critical resource waters include critical habitat for federally listed threatened and endangered species, state natural heritage sites, outstanding national resource waters, water pollution control board designated waters, for example, outstanding state or national resource waters, or both, exceptional use waters, outstanding state protected wetland, or other waters officially designated by the state as having particular environmental or ecological significance and identified by the commissioner after notice and opportunity for public comment.

(A) Except as noted below, discharges of dredged or fill material into SRWs are not authorized by section 2(b)(7), 2(b)(8), or 2(b)(11) of this rule for any activity within, or directly affecting, critical resource waters, including wetlands adjacent to such waters.

(B) For section 2(b)(1), 2(b)(9), 2(b)(10), and 2(b)(11) of this rule, the commissioner may authorize activities

under these general permits only after it is determined that the impacts to the critical resource waters will be no more than minimal.

(15) For purposes of this general condition, 100-year floodplains will be identified through the existing Federal Emergency Management Agency's (FEMA) Flood Insurance Rate Maps or FEMA-approved local floodplain maps. Discharges of dredged or fill material into SRWs within the mapped 100-year floodplain, resulting in permanent abovegrade fills, are not authorized by general permit.

(16) The permittee shall clearly mark the construction limits shown in the plans at the tract during construction.
(17) The permittee shall allow the commissioner or an authorized representative of the commissioner (including an authorized contractor), upon the presentation of credentials to:

(A) enter upon the tract;

(B) have access to and copy at reasonable times any records that must be kept under the conditions of the permit;

(C) inspect, at reasonable times any:

(i) monitoring or operational equipment or method;

(ii) collection, treatment, pollution management, or discharge facility or device;

(iii) practices required by the permit; and

(iv) wetland mitigation site; and

(D) sample or monitor any discharge of pollutants or any mitigation site.

(18) Any activity involving fill that is associated with additional impacts to waters of the state, such as dredging, excavation, or damming, is not authorized by a general permit unless the total area of wetland affected is less than or equal to the area allowed by the general permit.

(19) Execute the project as proposed in the notice of intent.

(20) Implement the mitigation plan submitted with the notice of intent.

(21) Complete all activities necessary to construct the mitigation wetland within one (1) year of the effective date of this general permit, unless the department grants a written extension upon request.

(22) Clearly identify, on the tract, all mitigation wetlands after construction of the mitigation wetlands. Install survey markers to identify the boundaries of the wetlands. If the mitigation wetlands being constructed are adjacent to or near existing wetlands, then the survey markers must distinguish the constructed wetland from the existing wetland.

(23) An applicant establishing a Class I, Class II, or Class III mitigation wetland must file a signed and recorded environmental notice, which describes the compensatory mitigation contained in the mitigation plan, with the department within sixty (60) days of the applicant's release from monitoring requirements.

(Water Pollution Control Board; 327 IAC 17-2-4; filed May 25, 2005, 10:45 a.m.: 28 IR 2976)

327 IAC 17-2-5 Review requirements

Authority: IC 13-18-3-1; IC 13-18-22-1; IC 13-18-22-7 Affected: IC 13-18-3; IC 13-18-4

Sec. 5. The department shall review the notice of intent to determine whether the proposed activity is within the scope of the minimal impact general permit. If the department finds that the proposed activity is not within the scope of the minimal impact general permit, the department shall notify the person proposing the wetland activity that a permit is required under 327 IAC 17-3 or 327 IAC 17-4, as applicable. (*Water Pollution Control Board; 327 IAC 17-2-5; filed May 25, 2005, 10:45 a.m.: 28 IR 2978*)

#### 327 IAC 17-2-6 Review deadlines

Authority: IC 13-18-3-1; IC 13-18-22-1; IC 13-18-22-7; IC 13-18-22-8 Affected: IC 13-18-3; IC 13-18-4

Sec. 6. A permit to undertake a wetland activity under this rule is considered to have been issued to any applicant on the thirty-first day after the department receives a notice of intent submitted under section 3 of this rule if the department has not:

(1) previously authorized the wetland activity; or

(2) notified the applicant per the review requirements in section 5 of this rule.

(Water Pollution Control Board; 327 IAC 17-2-6; filed May 25, 2005, 10:45 a.m.: 28 IR 2978)

Rule 3. Permit for Impacts in Class I State Regulated Wetlands

327 IAC 17-3-1 Purpose

Authority: IC 13-18-3-1; IC 13-18-22-1; IC 13-18-22-7 Affected: IC 13-18-3; IC 13-18-4

Sec. 1. This rule establishes procedures and criteria for the review of applications for wetland activity permits for significant impacts to Class I SRWs. (*Water Pollution Control Board; 327 IAC 17-3-1; filed May 25, 2005, 10:45 a.m.: 28 IR 2978*)

327 IAC 17-3-2 Applicability

Authority: IC 13-18-3-1; IC 13-18-22-1; IC 13-18-22-7 Affected: IC 13-18-3; IC 13-18-4

Sec. 2. This rule applies to persons proposing to undertake wetland activities in Class I SRWs that will have significant impacts. (Water Pollution Control Board; 327 IAC 17-3-2; filed May 25, 2005, 10:45 a.m.: 28 IR 2978)

**327 IAC 17-3-3 Notice of intent requirements** Authority: IC 13-18-3-1; IC 13-18-22-1; IC 13-18-22-7 Affected: IC 13-18-22

Sec. 3. A person proposing a wetland activity must submit a notice of intent to the department as a prerequisite to applicability of the Class I general permit. (Water Pollution Control Board; 327 IAC 17-3-3; filed May 25, 2005, 10:45 a.m.: 28 IR 2978) **327 IAC 17-3-4 General conditions** Authority: IC 13-18-3-1; IC 13-18-22-1; IC 13-18-22-7 Affected: IC 13-18-3; IC 13-18-4

Sec. 4. The recipient of this Class I general permit shall comply with the general conditions at 327 IAC 17-2-4. (*Water Pollution Control Board; 327 IAC 17-3-4; filed May 25, 2005, 10:45 a.m.: 28 IR 2978*)

**327 IAC 17-3-5 Review requirements** Authority: IC 13-18-3-1; IC 13-18-22-1; IC 13-18-22-7 Affected: IC 13-18-3; IC 13-18-4

Sec. 5. The department shall review the notice of intent and notify the applicant if the proposed activity is outside the scope of the applicability of the Class I general permit. (*Water Pollution Control Board; 327 IAC 17-3-5; filed May 25,* 2005, 10:45 a.m.: 28 IR 2978)

327 IAC 17-3-6 Review deadlines

Authority: IC 13-18-3-1; IC 13-18-22-1; IC 13-18-22-7; IC 13-18-22-8 Affected: IC 13-18-3; IC 13-18-4

Sec. 6. A permit to undertake a wetland activity in a Class I wetland under this rule is considered to have been issued to any applicant on the thirty-first day after the department receives a notice of intent submitted under section 3 of this rule if the department has not:

(1) previously authorized the wetland activity; or

(2) notified the applicant per the review requirements in section 5 of this rule.

(Water Pollution Control Board; 327 IAC 17-3-6; filed May 25, 2005, 10:45 a.m.: 28 IR 2978)

Rule 4. Individual Permit for Wetland Activities in Class II and Class III State Regulated Wetlands

#### 327 IAC 17-4-1 Purpose

Authority: IC 13-18-3-1; IC 13-18-22-1; IC 13-18-22-3; IC 13-18-22-5; IC 13-18-22-7 Affected: IC 13-18-3; IC 13-18-4

Sec. 1. This rule governs the issuance of wetland activity individual permits and establishes procedures and criteria for the review of applications for wetland activity individual permits in Class III and certain Class II wetlands. (Water Pollution Control Board; 327 IAC 17-4-1; filed May 25, 2005, 10:45 a.m.: 28 IR 2978)

327 IAC 17-4-2 Applicability

Authority: IC 13-18-3-1; IC 13-18-22-1; IC 13-18-22-3; IC 13-18-22-5; IC 13-18-22-7 Affected: IC 13-18-3; IC 13-18-4

Sec. 2. This rule applies to persons who propose to undertake wetland activities in a:

(1) Class III wetland; and

(2) Class II wetland, except wetland activities that are regulated by a minimal impact general permit under 327 IAC 17-2.

(Water Pollution Control Board; 327 IAC 17-4-2; filed May 25, 2005, 10:45 a.m.: 28 IR 2978)

327 IAC 17-4-3 Permit application requirements

Authority: IC 13-18-3-1; IC 13-18-22-1; IC 13-18-22-3; IC 13-18-22-5; IC 13-18-22-7 Affected: IC 13-18-22

Sec. 3. A person proposing a wetland activity is required to submit to the department an application that includes the following:

(1) Applicant information.

(2) Agent information if applicable.

(3) Purpose and description of activity.

(4) Current and proposed use of the tract.

(5) Correspondence from the USACOE that states that the wetland is not subject to regulation under Section 404(a) of the Clean Water Act.

(6) Identification of the wetlands to be affected by the wetland activity including the following:

(A) The location of the tract and location of the wetlands on the tract.

(B) A delineation of all wetlands on the tract.

(C) A classification of all SRWs on the tract.

(D) For the purpose of making the determinations at 327 IAC 17-1-4, 327 IAC 17-1-3(7)(A), 327 IAC 17-1-3(7)(K), IC 13-18-22-2(c), IC 13-18-22-10, and IC 13-18-22-11, the person proposing the activity shall disclose dates for the following:

(i) Actions that disturb or affect isolated wetlands under 327 IAC 17-1-3(1)(A) that occurred after January 1, 2004.

(ii) Wetland activities exempted by 327 IAC 17-1-3(7)(E) or 327 IAC 17-1-3(7)(F) that occurred after January 1, 2004.

(iii) Voluntary creation of isolated wetlands under 327 IAC 17-1-3(7)(A) and 327 IAC 17-1-3(12).

(iv) Restoration of isolated wetlands under IC 13-18-22-2(c).

(v) Filling, draining, or elimination by other means isolated wetlands not removed from the department's authority by IC 13-18-22-10.

(vi) Wetland activities that occurred after January 1, 2004, on land previously exempted by 327 IAC 17-1-3(7)(G) if the land is no longer subject to United States Department of Agriculture wetland conservation rules under IC 13-18-22-11.

(7) A compensatory mitigation plan to reasonably offset the loss of wetlands allowed, unless an exception to mitigation has been granted by the department under 327 IAC 17-1-6.

(8) The applicant shall demonstrate, as a prerequisite to the issuance of the permit, that the wetland activity is as follows:

(A) Without a reasonable alternative under section 8 of this rule.

(B) Reasonably necessary or appropriate to achieve a legitimate use proposed by the applicant on the property on which the wetland is located under section 9 of this rule. (C) For a Class III wetland, as follows:

(i) Without a practical alternative.

**Final Rules** 

(ii) Will be accompanied by taking steps that are practicable and appropriate to minimize potential adverse impacts of the discharge on the aquatic ecosystem of the wetland.

(D) For a Class III wetland, an applicant's demonstration in clause C(i) and C(ii) is not satisfied by the demonstrations in section 8 or 9 of this rule.

(9) A statement signed by the applicant stating, "I certify under penalty of law that this document and all attachments were prepared under my direction or supervision in accordance with a system designed to assure that qualified personnel properly gather and evaluate the information submitted. The information submitted is, to the best of my knowledge and belief, true, accurate, and complete. I am aware that there are significant penalties for submitting false information including the possibility of fine and imprisonment for knowing violations.".

(Water Pollution Control Board; 327 IAC 17-4-3; filed May 25, 2005, 10:45 a.m.: 28 IR 2979)

#### 327 IAC 17-4-4 Conditions

Authority: IC 13-18-3-1; IC 13-18-22-1; IC 13-18-22-3; IC 13-18-22-7 Affected: IC 13-18-3; IC 13-18-4

Sec. 4. The department shall condition an approval as necessary to do the following:

(1) Achieve the goals of the permitting program under 327 IAC 17-1-1.

(2) Provide compensatory mitigation to reasonably offset the loss of wetlands allowed by the permits except as provided in 327 IAC 17-1-6.

(Water Pollution Control Board; 327 IAC 17-4-4; filed May 25, 2005, 10:45 a.m.: 28 IR 2979)

327 IAC 17-4-5 Review requirements

Authority: IC 13-18-3-1; IC 13-18-22-1; IC 13-18-22-7; IC 13-18-22-8 Affected: IC 13-18-3; IC 13-18-4

Sec. 5. The department may notify the applicant that the completed application is deficient. If the department fails to give notice to the applicant under this section not later than fifteen (15) days after the department's receipt of the completed application, the application is considered not to have been deficient. After receipt of a notice under this section, the applicant may submit an amended application that corrects the deficiency. The department shall make a decision to issue or deny an individual permit under the amended application within a period that ends a number of days after the date the department receives the amended application equal to the remainder of:

(1) one hundred twenty (120) days; minus

(2) the number of days the department held the initial application before giving a notice of deficiency under this section.

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(Water Pollution Control Board; 327 IAC 17-4-5; filed May 25, 2005, 10:45 a.m.: 28 IR 2979)

327 IAC 17-4-6 Review deadlines

Authority: IC 13-18-3-1; IC 13-18-22-1; IC 13-18-22-7; IC 13-18-22-8 Affected: IC 13-18-3; IC 13-18-4

Sec. 6. Subject to section 5 of this rule, the department shall make a decision to issue or deny an individual permit not later than one hundred twenty (120) days after receipt of the completed application. If the department fails to make a decision on a permit application by the deadline under this section or section 5 of this rule, a permit is considered to have been issued by the department in accordance with the application. (Water Pollution Control Board; 327 IAC 17-4-6; filed May 25, 2005, 10:45 a.m.: 28 IR 2980)

327 IAC 17-4-7 Denial of a permit

Authority: IC 13-18-3-1; IC 13-18-22-1; IC 13-18-22-7; IC 13-18-22-8 Affected: IC 13-18-3; IC 13-18-4

Sec. 7. The department may deny an application for a permit for cause before the period in section 5 or 6 of this rule expires. The department must support a denial by a written statement of reasons. (Water Pollution Control Board; 327 IAC 17-4-7; filed May 25, 2005, 10:45 a.m.: 28 IR 2980)

**327 IAC 17-4-8 Reasonable alternative demonstration** Authority: IC 13-18-3-1; IC 13-18-22-1; IC 13-18-22-7 Affected: IC 13-18-3; IC 13-18-4

Sec. 8. A wetland activity is considered to be without reasonable alternative if:

(1) an executive of the county or municipality in which the wetland is located issues a resolution stating that the wetland activity is without reasonable alternative to achieve a legitimate use proposed by the applicant on the property on which the wetland is located;

(2) a local government entity that has authority over the proposed use of the property on which the wetland is located issues a permit or other approval stating that the wetland activity is without reasonable alternative to achieve a legitimate use proposed by the applicant on the property on which the wetland is located; or

(3) the department, in the absence of a local determination under this section, determines the wetland activity is without reasonable alternative to achieve a legitimate use proposed by the applicant on the property on which the wetland is located.

(Water Pollution Control Board; 327 IAC 17-4-8; filed May 25, 2005, 10:45 a.m.: 28 IR 2980)

327 IAC 17-4-9 Reasonably necessary or appropriate demonstration Authority: IC 13-18-3-1; IC 13-18-22-1; IC 13-18-22-7

Authority: 1C 13-18-3-1; 1C 13-18-22-1; 1C 13-18-22-7 Affected: IC 13-18-3; IC 13-18-4

Sec. 9. A wetland activity is considered to be reasonably necessary or appropriate if:

(1) an executive of the county or municipality in which the wetland is located issues a resolution stating that the wetland activity is reasonably necessary or appropriate to achieve a legitimate use proposed by the applicant on the property on which the wetland is located;

(2) a local government entity, having authority over the proposed use of the property on which the wetland is located, issues a permit or other approval stating that the wetland activity is reasonably necessary or appropriate to achieve a legitimate use proposed by the applicant on the property on which the wetland is located; or

(3) the department, in the absence of a local determination under this section, makes a determination that the wetland activity is reasonably necessary or appropriate to achieve a legitimate use proposed by the applicant on the property on which the wetland is located.

(Water Pollution Control Board; 327 IAC 17-4-9; filed May 25, 2005, 10:45 a.m.: 28 IR 2980)

327 IAC 17-4-10 Public notice of applications for individual permits for wetland activities in Class II and Class III state regulated wetlands Authority: IC 13-18-22-3; IC 13-18-22-8 Affected: IC 4-21.5-3-5

Sec. 10. (a) Except as provided in subsection (f) [sic.], the commissioner shall provide public notice of and an opportunity to comment on complete applications submitted to the department under this rule.

(b) The public notice must contain the following information:

(1) The applicable statutory and regulatory authority.

(2) The name and address of the applicant and, if any, the applicant's agent.

(3) The name, address, and telephone number of the department's employee who may be contacted concerning the application.

(4) The location of the tract.

(5) A brief description of the proposed project, including the following:

(A) The purpose and a description of the wetland activity.

(B) The current and proposed use of the tract.

(C) A summary of the number, size, and class of the SRW on the tract.

(D) A description of the compensatory mitigation proposed by the applicant.

(6) A statement telling where the public may view or obtain a copy of the application.

(7) A statement that the comment period deadline is thirty(30) calendar days from the date of mailing of the public notice unless otherwise specified.

(8) A statement that any person may request in writing that a public hearing or meeting be held to consider the application.

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(c) The department shall provide notice of a complete application to the following:

(1) The applicant.

(2) Adjacent property owners and other potentially affected persons, as provided by the applicant.

(3) The following agencies:

(A) The department of natural resources.

(B) The United States Fish and Wildlife Service.

(C) Affected county and local plan commissions.

(4) Any person who requests copies of public notices of applications.

(d) The department shall consider comments received during any public comment period under this section in making a determination under this rule. The department may hold a public hearing in response to a request for a public hearing under subsection (b). (Water Pollution Control Board; 327 IAC 17-4-10; filed May 25, 2005, 10:45 a.m.: 28 IR 2980)

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#### TITLE 879 MANUFACTURED HOME INSTALLER LICENSING BOARD

LSA Document #04-272(F)

#### DIGEST

Adds 879 IAC to establish definitions, educational and licensing requirements, license renewal requirements, fees, continuing education requirements, standards for the competent performance of home installers, and a code of ethics. Effective 30 days after filing with the secretary of state.

#### 879 IAC

SECTION 1. 879 IAC IS ADDED TO READ AS FOL-LOWS:

TITLE 879 MANUFACTURED HOME INSTALLER LICENSING BOARD

#### **ARTICLE 1. GENERAL PROVISIONS**

**Rule 1. Definitions** 

879 IAC 1-1-1 Applicability Authority: IC 25-23.7-3-8 Affected: IC 25-23.7 **Sec. 1. The definitions in this rule apply throughout this article.** (Manufactured Home Installer Licensing Board; 879 IAC 1-1-1; filed May 11, 2005, 2:00 p.m.: 28 IR 2981)

879 IAC 1-1-2 "Board" defined Authority: IC 25-23.7-3-8 Affected: IC 25-23.7-3-1

Sec. 2. "Board" means the manufactured home installer licensing board established by IC 25-23.7-3-1. (Manufactured Home Installer Licensing Board; 879 IAC 1-1-2; filed May 11, 2005, 2:00 p.m.: 28 IR 2981)

879 IAC 1-1-3 "Installation" or "install" defined Authority: IC 25-23.7-3-8 Affected: IC 25-23.7

Sec. 3. "Installation" or "install" means the following:
(1) The construction, whether temporary or permanent, of a structural support system for a manufactured home.
(2) The placement or erection of a manufactured home or manufactured home components on a structural support system.

(3) Supporting, blocking, leveling, securing, anchoring, or adjusting any structural component of a manufactured home.

(4) The connection of multiple or expandable sections or components of a manufactured home.

(Manufactured Home Installer Licensing Board; 879 IAC 1-1-3; filed May 11, 2005, 2:00 p.m.: 28 IR 2981)

879 IAC 1-1-4 "Installer" defined Authority: IC 25-23.7-3-8 Affected: IC 25-23.7

**Sec. 4. "Installer" means an individual who contracts to install or installs a manufactured home.** (Manufactured Home Installer Licensing Board; 879 IAC 1-1-4; filed May 11, 2005, 2:00 p.m.: 28 IR 2981)

879 IAC 1-1-5 "Licensee" defined Authority: IC 25-23.7-3-8 Affected: IC 25-23.7

Sec. 5. "Licensee" means an individual who installs manufactured homes and is licensed under this article. (Manufactured Home Installer Licensing Board; 879 IAC 1-1-5; filed May 11, 2005, 2:00 p.m.: 28 IR 2981)

879 IAC 1-1-6 "Manufactured home" defined Authority: IC 25-23.7-3-8 Affected: IC 22-12-1-14; IC 25-23.7

Sec. 6. "Manufactured home" means a structure, transportable in one (1) or more sections, that:

- (1) in the traveling mode, is:
  - (A) eight (8) body feet or more in width; or
  - (B) forty (40) body feet or more in length; or
- (2) when erected on site, is:

(A) three hundred twenty (320) or more square feet; and (B) built on a permanent chassis and designed to be used as a dwelling with or without a permanent foundation when connected to the required utilities;

and includes the plumbing, heating, and electrical systems contained therein. The term does not include industrialized building systems as defined in IC 22-12-1-14. (Manufactured Home Installer Licensing Board; 879 IAC 1-1-6; filed May 11, 2005, 2:00 p.m.: 28 IR 2981)

**Rule 2. Minimum Standards of Competent Practice** 

879 IAC 1-2-1 Manufactured home installers Authority: IC 25-23.7-3-8 Affected: IC 25-23.7

Sec. 1. (a) A manufactured home installer's license entitles its holder to install manufactured homes on a contract or subcontract basis for manufacturers, dealers, or home purchasers. All work must be in compliance with all applicable federal and state statutes, regulations, and standards. Work authorized by the manufactured home installer's license is limited to the following:

(1) Site preparation.

(2) Physical placement of the manufactured home on the site.

(3) Physical connection of sections and structural and nonstructural and mechanical components of the manufactured home.

(4) Installation of the following:

- (A) Foundation system.
- (B) Piers.
- (C) Blocking work.
- (D) Ground anchors.
- (E) Tiedown straps.
- (F) Leveling.
- (G) Vapor barriers.
- (H) Prefabricated steps.

(b) Electric, water, sewer, and gas utilities must not be connected until the manufactured home is properly blocked and leveled.

(c) Installation will not be considered complete until all systems are functioning. (Manufactured Home Installer Licensing Board; 879 IAC 1-2-1; filed May 11, 2005, 2:00 p.m.: 28 IR 2982)

879 IAC 1-2-2 Manufactured home installation require-

	ments
Authority:	IC 25-23.7-3-8
Affected:	IC 25-23.7

Sec. 2. Manufactured home installers shall do manufactured home installation in compliance with the following:

(1) 410 IAC 6-6, mobile home park sanitation and safety, as adopted by the Indiana state department of health.

# (2) 675 IAC 14, Indiana residential code, as adopted by the fire prevention and building safety commission.

(Manufactured Home Installer Licensing Board; 879 IAC 1-2-2; filed May 11, 2005, 2:00 p.m.: 28 IR 2982)

879 IAC 1-2-3 Advertising Authority: IC 25-23.7-3-8 Affected: IC 25-23.7

Sec. 3. Advertising by a manufactured home installer shall not misrepresent facts. (Manufactured Home Installer Licensing Board; 879 IAC 1-2-3; filed May 11, 2005, 2:00 p.m.: 28 IR 2982)

**Rule 3. Code of Ethics** 

879 IAC 1-3-1 Code of ethics Authority: IC 25-23.7-3-8 Affected: IC 25-23.7

Sec. 1. (a) This rule establishes requirements concerning ethical principles and unprofessional conduct in the practice of installation of manufactured homes.

(b) The ethics to be observed by licensed manufactured home installers shall be as follows:

(1) Maintain a high standard of professional ethics.

(2) Maintain a position of truth and integrity in dealing with customers and the public.

(3) Maintain a policy of civic responsibility and cooperation in the community.

(4) Maintain an attitude of constant cooperation with an interest in local, state, and federal laws.

(5) Maintain a policy of prompt and efficient service of all legitimate complaints.

(6) Maintain a policy of complete compliance with all existing laws and regulations governing the business operation.

(7) Maintain a program of constant improvement of the products and the business interests.

(8) Maintain the present and promote the future welfare and best interests of the citizens of Indiana.

(Manufactured Home Installer Licensing Board; 879 IAC 1-3-1; filed May 11, 2005, 2:00 p.m.: 28 IR 2982)

#### **Rule 4. Fees and Licensing Requirements**

#### 879 IAC 1-4-1 Fees

Authority: IC 25-1-8-2; IC 25-23.7-3-8 Affected: IC 25-23.7

Sec. 1. The board shall charge and collect the following fees, which shall all be nonrefundable and nontransferable: (1) For review of an application for licensure and issuance of a license as a manufactured home installer, one hundred fifty dollars (\$150).

(2) For the quadrennial renewal of the license to practice as a manufactured home installer, fifty dollars (\$50) payable before December 31 of every fourth year.

(3) For renewal of an expired license to practice as a manufactured home installer, fifty dollars (\$50), plus the unpaid renewal.

(4) For a duplicate or replacement wall certificate, twentyfive dollars (\$25).

(5) For a replacement pocket card to practice as a manufactured home installer, ten dollars (\$10).

(6) For verification of licensure to another state or jurisdiction, ten dollars (\$10).

(Manufactured Home Installer Licensing Board; 879 IAC 1-4-1; filed May 11, 2005, 2:00 p.m.: 28 IR 2982)

#### 879 IAC 1-4-2 Licensing educational requirements; hours of classroom instruction

Authority: IC 25-23.7-3-8 Affected: IC 25-1-11; IC 25-23.7

Sec. 2. (a) A manufactured home installer course shall consist of at least eight (8) hours of classroom instruction in the following:

(1) A minimum of two (2) hours in Indiana law in the following subject areas:

(A) IC 25-23.7, Indiana manufactured home installer's act.(B) IC 25-1-11, professional licensing standards of practice.

(C) 675 IAC 14, Indiana residential code, as adopted by the fire prevention and building safety commission.

(D) 410 IAC 6-6, mobile home park sanitation and safety, as adopted by the Indiana state department of health.

(E) Applicable federal and Indiana statutes, rules, and regulations governing manufactured home installation.

(2) A minimum of one-half (<sup>1</sup>/<sub>2</sub>) hour in professional ethics.
(3) A minimum of two (2) hours in installation manual in the following subject areas:

(A) Manufacturer's installation manuals and requirements.

(B) Preparation of manufactured housing sites.

(C) Installation of foundation systems.

(4) A minimum of two (2) hours in safety in the following subject areas:

(A) Blocking, perimeter support, and leveling of manufactured homes.

(B) Structural connections of sections and major components.

(C) Installation of anchoring systems and components.

(D) Installation of vapor barriers, curtain walls, access, and ventilation for crawlspace areas.

(5) A minimum of one-half (½) hour in utility connections between sections in the following subject areas:

(A) Electrical connections between sections.

(B) Plumbing connections between sections.

(C) Mechanical equipment connections between sections.

(D) Gas equipment and appliance connections within the home.

(E) Connections of vents, ducts, carpet, and other nonstructural components.

The educational topics listed are minimums for each topic. Additional classroom time, over and above those listed above, shall be detailed within the educational outline information and is to be in areas relating to the installation of manufactured homes.

(b) One (1) hour of licensing education must contain sixty (60) minutes of actual instruction.

(c) All attendance shall be in the same course.

(d) A makeup class must be:

(1) completed during a regular class session; and

(2) sponsored by the provider in which the student was enrolled.

(Manufactured Home Installer Licensing Board; 879 IAC 1-4-2; filed May 11, 2005, 2:00 p.m.: 28 IR 2983)

**Rule 5. Insurance and Surety Bond** 

879 IAC 1-5-1 Insurance and surety bond Authority: IC 25-23.7-3-8 Affected: IC 25-23.7-5

Sec. 1. (a) In addition to meeting the requirements in IC 25-23.7-5 and 879 IAC 1-4, at the time of making application, an applicant for a manufactured home installer license must submit either of the following:

(1) Proof of insurance issued by an insurance company authorized to transact business in Indiana showing that the applicant, either directly or through the applicant's employer, is covered by a policy of general liability insurance with products/completed operations coverage in the minimum amount of one hundred thousand dollars (\$100,000) per occurrence, one million dollars (\$1,000,000) aggregate.

(2) Post with the board a surety bond that:

(A) names the applicant as the principal;

(B) obligates the surety in the amount of one hundred thousand dollars (\$100,000) to the board in favor of the state;

(C) requires the principal, if granted a license, to install manufactured homes in conformance with the manufacturer's installation manual and to observe all applicable federal, state, and local statutes and regulations; and (D) authorizes the board to declare the bond in default and to levy against the surety and the principal under the bond for the payment of actual damages to any person who is harmed as a result of the principal's violation of the requirements described in clause (C).

(b) The applicant shall immediately notify the board of any change in, or termination of, the insurance coverage or surety bond coverage submitted with the application and provide the board with evidence of substitute coverage.

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Indiana Register, Volume 28, Number 10, July 1, 2005

Upon a licensee's failure to comply with this section, the license of the licensee shall be suspended. A license suspended under this subsection may not be reinstated until the applicant has provided proper proof of insurance to the board. (Manufactured Home Installer Licensing Board; 879 IAC 1-5-1; filed May 11, 2005, 2:00 p.m.: 28 IR 2983)

Rule 6. Licensing Education and Continuing Education Course Providers; General Requirements

879 IAC 1-6-1 Application for licensing education and continuing education course provider approval; content

Authority: IC 25-23.7-3-8 Affected: IC 25-23.7

Sec. 1. (a) Any manufactured home installer licensing education or continuing education course provider seeking approval as a course provider shall:

(1) make written application for approval, on a form provided by the board; and

(2) submit such documents, statements, and forms as:

(A) required by the board; and

(B) may be reasonably necessary to establish whether the course complies with the requirements of this article.

(b) The application shall include the following:

(1) The name and address of the licensing education or continuing education course provider.

(2) A list of each course offered.

(3) The name, address, and telephone number of the contact person for the licensing education or continuing education course provider.

(c) To receive approval of a course, licensing education or continuing education course provider applicants must submit the following:

(1) A course content outline meeting the requirements of: (A) 879 IAC 1-4-2 for licensing education requirements; or

(B) 879 IAC 1-8-3 for continuing education requirements;

describing each subject to be offered during the approval period.

(2) A clearly expressed course objective.

(3) The name and professional biography of the instructors that shows that the instructors possess special skills or knowledge of the subject being presented and have at least one (1) of the following minimum qualifications:

(A) An instructor of manufactured home installation teaching at:

(i) an accredited institution of higher education in the United States; or

(ii) a comparable school of a foreign country.

(B) Have a college degree related to the material that the person is to teach.

(C) Five (5) years full-time experience in a profession,

trade, or technical occupation related to the material being taught.

(4) The number of hours of licensing education or continuing education to be granted for each course.

(5) A sample course:

(A) evaluation form; and

(B) completion certificate.

(Manufactured Home Installer Licensing Board; 879 IAC 1-6-1; filed May 11, 2005, 2:00 p.m.: 28 IR 2984)

**879 IAC 1-6-2 Certifications of completion** Authority: IC 25-23.7-3-8; IC 25-23.7-6-5 Affected: IC 25-23.7

Sec. 2. Licensing education or continuing education course providers shall provide the student who successfully completes an approved licensing education or continuing education course a certification of course completion that must include the following information:

(1) The name, telephone number, and address of the licensing education or continuing education provider.

(2) The name and the Indiana license number, if applicable, of the participant.

(3) The title of the course, date of course, and number of hours completed.

(Manufactured Home Installer Licensing Board; 879 IAC 1-6-2; filed May 11, 2005, 2:00 p.m.: 28 IR 2984)

879 IAC 1-6-3 Course records Authority: IC 25-23.7-3-8 Affected: IC 25-23.7

Sec. 3. Each approved licensing education or continuing education course provider must maintain records of students who successfully complete the course of study for a minimum of seven (7) years. The records must include the following:

(1) Attendance records.

(2) Course material evaluations.

(3) Instructor and course evaluations.

(4) Duplicate copies of completion certificates or the ability to reproduce duplicate completion certificates.

(Manufactured Home Installer Licensing Board; 879 IAC 1-6-3; filed May 11, 2005, 2:00 p.m.: 28 IR 2984)

879 IAC 1-6-4 Course and instructor evaluations Authority: IC 25-23.7-3-8 Affected: IC 25-23.7

Sec. 4. (a) Each manufactured home installer licensing education course or continuing education course shall have a written course evaluation consisting of questions to appropriately evaluate the overall course.

(b) Licensing education or continuing education course providers are required to survey their students at the end of each course. The survey shall include information regarding the following:

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Indiana Register, Volume 28, Number 10, July 1, 2005

(1) The quality of instruction.

(2) The appropriateness of materials.

(3) Other information that will properly evaluate the course.

(c) Evaluations must be made available for inspection by the board upon request. (Manufactured Home Installer Licensing Board; 879 IAC 1-6-4; filed May 11, 2005, 2:00 p.m.: 28 IR 2984)

**879 IAC 1-6-5 Facilities** Authority: IC 25-23.7-3-8 Affected: IC 25-23.7

Sec. 5. (a) The premises, equipment, and facilities of the approved licensing education or continuing education course provider shall comply with all local, city, county, and state regulations, such as fire, building, and sanitation codes. The premises must also accommodate Americans with disabilities.

(b) Licensing education or continuing education courses shall be taught in a facility with adequate space, seating, equipment, and instructional material to accommodate the number of students enrolled.

(c) Approved licensing education or continuing education course providers shall prohibit the serving or obtaining of alcoholic beverages in the classroom and any other area that the student would have access to during the time class is in session, including breaks, such as the restroom and hallways.

(d) Subsection (c) shall not be interpreted to prohibit the use of facilities, such as hotels, motels, and convention centers, where alcoholic beverages are sold in separate rooms. (Manufactured Home Installer Licensing Board; 879 IAC 1-6-5; filed May 11, 2005, 2:00 p.m.: 28 IR 2985)

879 IAC 1-6-6 Student fees; cancellation of course sessions

Authority: IC 25-23.7-3-8 Affected: IC 25-23.7

Sec. 6. (a) The cost of textbooks, supplemental texts, and required materials shall be included in the course fee. Disclosure of the full cost of the course, including tuition, books, and required materials, must be made to the student before enrollment.

(b) Each approved licensing education or continuing education course provider shall establish a refund policy, which is included in all printed material related to the offering of the course. The refund policy shall be available for review and acceptance by the student at the time of enrollment. (Manufactured Home Installer Licensing Board; 879 IAC 1-6-6; filed May 11, 2005, 2:00 p.m.: 28 IR 2985)

879 IAC 1-6-7 Advertising Authority: IC 25-23.7-3-8 Affected: IC 25-23.7

Sec. 7. No licensing education or continuing education course provider conducting a course of study shall advertise or make any reference in its advertising, promotional material, brochures, and/or registration forms that it is:

(1) endorsed by;

- (2) recommended by;
- (3) accredited by; or
- (4) affiliated with;

the board. However, the licensing education or continuing education course provider may state that the course being presented has been approved by the board. (Manufactured Home Installer Licensing Board; 879 IAC 1-6-7; filed May 11, 2005, 2:00 p.m.: 28 IR 2985)

879 IAC 1-6-8 Licensing education and continuing education course provider prohibitions

Authority: IC 25-23.7-3-8 Affected: IC 25-23.7

Sec. 8. Licensing education or continuing education course providers are prohibited from the following:

(1) Giving materially inaccurate or misleading information in an application for licensing education or continuing education course provider approval or an annual report.

(2) Deliberately falsifying or misrepresenting any information supplied to the board or the public.

(3) Having substantially failed to comply with the provisions of any contract or agreement entered into with a student.

(4) Failing to allow the board or its designee to inspect the licensing education or continuing education course or its records or failing to make available such information as required by this article.

(5) Violating IC 25-23.7 or this title.

(6) Failing to notify the board within thirty (30) days of the termination of its relationship with an instructor.

(Manufactured Home Installer Licensing Board; 879 IAC 1-6-8; filed May 11, 2005, 2:00 p.m.: 28 IR 2985)

#### 879 IAC 1-6-9 Instructors prohibitions Authority: IC 25-23.7-3-8 Affected: IC 25-23.7

Sec. 9. (a) An approved manufactured home installer licensing education or continuing education course provider is prohibited from hiring, or retaining in its employ, an instructor who has:

(1) had a manufactured home installer license revoked or suspended by any state or federal manufactured home installer licensing agency;

(2) been convicted of a crime that has a direct bearing on the individual's ability to competently instruct, including, but not necessarily limited to, violations of manufactured home

installer laws and abuse of fiduciary responsibilities; or (3) falsely certified hours of attendance for any student.

(b) Any instructor whose professional license or certification is under sanction by any state or federal manufactured home installer licensing agency may not instruct in an approved licensing education or continuing education program while the disciplinary sanction is in effect. (Manufactured Home Installer Licensing Board; 879 IAC 1-6-9; filed May 11, 2005, 2:00 p.m.: 28 IR 2985)

879 IAC 1-6-10 Notification of changes Authority: IC 25-23.7-3-8; IC 25-23.7-6-5 Affected: IC 25-23.7

Sec. 10. All approved licensing education or continuing education course providers shall advise the board within thirty (30) days after any significant changes in their operation. Significant changes include, but are not limited to, the following:

(1) Going out of business.

(2) A change in the address or phone number of the licensing education or continuing education course provider.

(3) A change in the name, address, or telephone number of the contact person.

(4) Adding a new instructor.

(5) Changes in course outline.

(6) Any course addition or deletion.

(Manufactured Home Installer Licensing Board; 879 IAC 1-6-10; filed May 11, 2005, 2:00 p.m.: 28 IR 2986)

#### 879 IAC 1-6-11 Review and investigation of approved licensing education or continuing education course providers

Authority: IC 25-23.7-3-8 Affected: IC 25-1-11; IC 25-23.7

Sec. 11. (a) An approved licensing education or continuing education course provider may be asked to:

(1) provide specific information;

(2) answer questions; or

(3) appear before the board or its designee;

for the purpose of determining compliance with this article.

(b) The board or its designee may, at any time, review or investigate, or both, any matter concerning any course or applicant for licensing education or continuing education course provider approval to determine compliance with this article.

(c) The method of review shall be determined by the board in each case and will generally consist of the following:

(1) Consideration of information available from applicable:

(A) federal, state, or local agencies;

(B) private organizations or agencies; or

(C) interested persons.

(2) Conferences with:

(A) the licensing education or continuing education course provider director and other representatives of the licensing education or continuing education course provider involved; or

(B) former students of the licensing education or continuing education course provider.

(d) The board may require a background check on the licensing education or continuing education provider's personnel, including a criminal history check. (Manufactured Home Installer Licensing Board; 879 IAC 1-6-11; filed May 11, 2005, 2:00 p.m.: 28 IR 2986)

**879 IAC 1-6-12 Discipline for noncompliance** Authority: IC 25-23.7-3-8; IC 25-23.7-6-5 Affected: IC 25-1-11; IC 25-23.7

Sec. 12. Licensing education or continuing education course providers who are found not to be in compliance with this rule are subject to being disciplined under IC 25-1-11. (Manufactured Home Installer Licensing Board; 879 IAC 1-6-12; filed May 11, 2005, 2:00 p.m.: 28 IR 2986)

#### Rule 7. Renewal

879 IAC 1-7-1 Renewal of a manufactured home installer license Authority: IC 25-23.7-3-8

Affected: IC 25-23.7

Sec. 1. (a) A manufactured home installer license issued under this article shall expire January 1 of every fourth year.

(b) To renew a license, an individual must do the following:

(1) Pay the fee required by 879 IAC 1-4-1.

(2) Complete an application for renewal on a form provided by the board.

(3) Satisfactorily complete the continuing education required by 879 IAC 1-8.

(4) Submit a certification or proof of continuation of the insurance coverage or surety bond required by 879 IAC 1-5.(5) Sign a statement under penalty of perjury that:

(A) the hours submitted are correct;

(B) the licensee attended and completed the courses taken; and

(C) to the best of the licensee's knowledge, the courses completed meet the requirements of 879 IAC 1-8.

(Manufactured Home Installer Licensing Board; 879 IAC 1-7-1; filed May 11, 2005, 2:00 p.m.: 28 IR 2986)

879 IAC 1-7-2 Renewal of licensing education or continuing education course providers

Authority: IC 25-23.7-3-8; IC 25-23.7-6-5 Affected: IC 25-23.7

Indiana Register, Volume 28, Number 10, July 1, 2005

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Sec. 2. Licensing education or continuing education course provider approval will expire on December 31 of every year. To obtain renewal of the licensing education or continuing education course provider approval, the provider must submit a letter to the board requesting such renewal by October 31. This letter must detail any changes made in the:

(1) course topics;

(2) materials;

(3) instructors; or

(4) other information required by 879 IAC 1-6.

(Manufactured Home Installer Licensing Board; 879 IAC 1-7-2; filed May 11, 2005, 2:00 p.m.: 28 IR 2986)

**Rule 8. Continuing Education** 

879 IAC 1-8-1 Continuing education requirements Authority: IC 25-23.7-3-8; IC 25-23.7-6-5 Affected: IC 25-23.7

Sec. 1. (a) Manufactured home installers must complete twelve (12) hours of continuing education in order to qualify for renewal of an active license.

(b) The number of continuing education hours that a licensee must obtain for the renewal period at the time of issuance of a new license shall be established by section 11 of this rule. (Manufactured Home Installer Licensing Board; 879 IAC 1-8-1; filed May 11, 2005, 2:00 p.m.: 28 IR 2987)

879 IAC 1-8-2 Courses from approved continuing education providers Authority: IC 25-23.7-3-8; IC 25-23.7-6-5

Authority: 1C 25-23.7-3-8; 1C 25-23 Affected: IC 25-23.7

Sec. 2. Hours of continuing education will be granted to manufactured home installers who have successfully completed courses offered by manufactured home installer continuing education course providers approved under 879 IAC 1-6. (Manufactured Home Installer Licensing Board; 879 IAC 1-8-2; filed May 11, 2005, 2:00 p.m.: 28 IR 2987)

879 IAC 1-8-3 Continuing education topics Authority: IC 25-23.7-3-8; IC 25-23.7-6-5 Affected: IC 25-1-11; IC 25-23.7

Sec. 3. (a) To qualify for renewal, a manufactured home installer must complete twelve (12) hours of continuing education in any of the following topics:

(1) IC 25-23.7, Indiana manufactured home installer licensing act.

(2) IC 25-1-11, professional licensing standards of practice.(3) 879 IAC 1-2, competent practice of manufactured

home installation. (4) 879 IAC 1-3, code of ethics.

(5) 675 IAC 14, Indiana residential code, as adopted by the fire prevention and building safety commission.

(6) 410 IAC 6-6, mobile home park sanitation and safety, as adopted by the Indiana state department of health.

(7) Applicable federal and Indiana statutes, rules, and regulations governing manufactured home installation.

(8) Manufacturer's installation manuals and requirements.

(9) Preparation of manufactured housing sites.

(10) Installation of foundation systems.

(11) Blocking, perimeter support, and leveling of manufactured homes.

(12) Structural connections of section and major components.(13) Installation of anchoring systems and components.

(14) Installation of vapor barriers, curtain walls, access, and ventilation for crawlspace areas.

(15) Electrical connections between sections.

(16) Plumbing connections between sections.

(17) Mechanical equipment connections between sections.

(18) Gas equipment and appliance connections within the home.

(19) Connections of vents, ducts, carpet, and other nonstructural components.

(b) The twelve (12) hours of continuing education must include the following:

(1) Professional ethics.

(2) Indiana statutes, rules, and regulations governing manufactured home installers.

(Manufactured Home Installer Licensing Board; 879 IAC 1-8-3; filed May 11, 2005, 2:00 p.m.: 28 IR 2987)

879 IAC 1-8-4 Continuing education credit not given Authority: IC 25-23.7-3-8; IC 25-23.7-6-5 Affected: IC 25-23.7

Sec. 4. Continuing education credit will not be given for any of the following:

(1) Any education obtained prior to licensure.

(2) Approved licensing education courses under 879 IAC 1-4-2.

(3) Courses taken for a second or subsequent time during a renewal period.

(4) Courses or seminars not completed. Partial credit may not be given.

(5) Courses not completed due to dismissal by the continuing education provider for disruption of the course, such as the following:

(A) Reading newspapers.

(B) Talking on mobile telephones.

(C) Anything other than paying attention during the course.

(6) Meetings of the manufactured home installer licensing board.

(7) Training conducted during eating periods.

(8) Motivational classes or seminars.

(9) Business, social, or other noneducational meetings of professional groups or subgroups.

(Manufactured Home Installer Licensing Board; 879 IAC 1-8-4; filed May 11, 2005, 2:00 p.m.: 28 IR 2987)

879 IAC 1-8-5 Retention of certificates of completion Authority: IC 25-23.7-3-8; IC 25-23.7-6-5 Affected: IC 25-23.7

Sec. 5. Manufactured home installers shall retain course completion certificates for not less than five (5) years from the date of the course. (Manufactured Home Installer Licensing Board; 879 IAC 1-8-5; filed May 11, 2005, 2:00 p.m.: 28 IR 2988)

**879 IAC 1-8-6 Continuing education hours** Authority: IC 25-23.7-3-8; IC 25-23.7-6-5 Affected: IC 25-23.7

Sec. 6. (a) Hours of continuing education earned in one (1) renewal period may not be used in a subsequent renewal period.

(b) Any continuing education credit accumulated above the minimum requirement for a four (4) year licensure period may not be carried forward to the next four (4) year licensure period. (Manufactured Home Installer Licensing Board; 879 IAC 1-8-6; filed May 11, 2005, 2:00 p.m.: 28 IR 2988)

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879 IAC 1-8-7 Credit for instructors
Authority: IC 25-23.7-3-8; IC 25-23.7-6-5
Affected: IC 25-23.7
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Sec. 7. A continuing education instructor shall be entitled to continuing education credit for courses the instructor teaches. However, an instructor may not:

(1) be credited for more than four (4) hours of credit for instructing in any four (4) year licensure period; or (2) receive credit for repeated courses.

(Manufactured Home Installer Licensing Board; 879 IAC 1-8-7; filed May 11, 2005, 2:00 p.m.: 28 IR 2988)

879 IAC 1-8-8 Inactive status

Authority: IC 25-23.7-3-8; IC 25-23.7-6-5 Affected: IC 25-23.7

Sec. 8. Manufactured home installers may apply to the board to renew their licenses in an inactive status. No continuing education is required to renew inactive. An inactive manufactured home installer may not practice manufactured home installation while in inactive status. (Manufactured Home Installer Licensing Board; 879 IAC 1-8-8; filed May 11, 2005, 2:00 p.m.: 28 IR 2988)

879 IAC 1-8-9 Reactivation of an inactive license Authority: IC 25-23.7-3-8; IC 25-23.7-6-5 Affected: IC 25-23.7

Sec. 9. (a) To reactivate an inactive license, a manufactured home installer must apply to the board for the reactivation on the application form supplied by the board.

(b) Manufactured home installers who have been inactive at the date the reactivation application is filed must submit proof of completion of twelve (12) hours of continuing education within the four (4) year period immediately before the date the reactivation application is filed.

(c) Continuing education hours obtained by a licensee to reactivate an inactive license cannot be double counted by also using them for credit in the renewal period in progress. The continuing education requirements for the renewal period in progress are stated in section 11 of this rule. (Manufactured Home Installer Licensing Board; 879 IAC 1-8-9; filed May 11, 2005, 2:00 p.m.: 28 IR 2988)

879 IAC 1-8-10 Reinstatement of an expired or lapsed license Authority: IC 25-23.7-3-8; IC 25-23.7-6-5

Authority: IC 25-23.7-3-8; IC 25-23.7-6-Affected: IC 25-23.7

Sec. 10. (a) An individual whose license has expired or lapsed and wishes to reenter the practice of manufactured home installation must file an application to renew the expired or lapsed license. The application shall be accompanied by the following:

(1) The payment of the fee required to renew the quadrennial license specified in 879 IAC 1-4-1.

(2) Evidence of completion of the twelve (12) hours of continuing education hours prior to filing the application.

(b) The continuing education hours required under subdivision (a)(2) [subsection (a)(2)] must:

(1) have been obtained no earlier than four (4) years prior

to the date the application for reentry is filed; and

(2) meet the requirements established in this rule.

(c) Continuing education obtained by a licensee to renew an expired or lapsed license under this section cannot be double counted by also using them for credit in the renewal period in progress. The continuing education requirements for the renewal period in progress at the time of reinstatement are stated in section 11 of this rule. (Manufactured Home Installer Licensing Board; 879 IAC 1-8-10; filed May 11, 2005, 2:00 p.m.: 28 IR 2988)

879 IAC 1-8-11 Continuing education required after reactivation or reinstatement Authority: IC 25-23.7-3-8; IC 25-23.7-6-5

Affected: IC 25-23.7 Sec. 11. The following table establishes the number of

continuing education hours that a licensee must obtain for the four (4) year licensure period in progress at the time of the issuance, reactivation, or reinstatement of a license under sections 1, 9, and 10 of this rule:

	Hours Required
Date of Issuance of License	to Renew
January 1 – June 30 of the first year	12
July 1 – December 31 of the first year	10
January 1 – June 30 of the second year	8

July 1 – December 31 of the second year	6
January 1 – June 30 of the third year	4
July 1 – December 31 of the third year	2
January 1 – June 30 of the fourth year	2
July 1 – December 31 of the fourth year	0
(Manufactured Home Installer Licensing Board	l; 879 IAC 1-8-

11; filed May 11, 2005, 2:00 p.m.: 28 IR 2988)

**879 IAC 1-8-12 Waiver of continuing education** Authority: IC 25-23.7-3-8; IC 25-23.7-6-5 Affected: IC 25-23.7

Sec. 12. (a) Manufactured home installers who are unable to meet the continuing education requirements because they:

(1) serve in the armed forces of the United States;

(2) have an incapacitating illness or injury that prevented either part-time or full-time employment; or

(3) reside outside of the United States of America; may petition the board, in writing, to have a reduction or waiver of the continuing education requirements.

(b) Manufactured home installers who receive a reduction in the continuing education hours under subsection (a) must make up those hours in the next licensure period. Those hours will be in addition to the hours otherwise required for the next licensure period. (Manufactured Home Installer Licensing Board; 879 IAC 1-8-12; filed May 11, 2005, 2:00 p.m.: 28 IR 2989)

**879 IAC 1-8-13 Audit of continuing education compliance** Authority: IC 25-23.7-3-8; IC 25-23.7-6-5 Affected: IC 25-1-11; IC 25-23.7

Sec. 13. (a) The board may conduct audits of manufactured home installers and providers for continuing education compliance. For any purpose of this section, the board may designate a board member or staff member to act on behalf of or in the name of the board.

(b) If, as a result of an audit or other review, the board determines that hours of continuing education a manufactured home installer has claimed do not meet the requirements of IC 25-23.7-6-5 and this article, the board shall notify the manufactured home installer of that determination.

(c) A manufactured home installer, who has been notified under subsection (b), may, within thirty (30) days, submit information to the board giving all the substantive reasons in support of the manufactured home installer's position that an adequate number of hours of continuing education have been completed.

(d) A manufactured home installer who submits false information shall be subject to the sanctions provided for under IC 25-1-11. (e) Manufactured home installers who are found not to be in compliance will be subject to discipline under IC 25-1-11. (Manufactured Home Installer Licensing Board; 879 IAC 1-8-13; filed May 11, 2005, 2:00 p.m.: 28 IR 2989)

#### **Rule 9. Distance Learning Continuing Education**

**879 IAC 1-9-1 "Distance education" defined** Authority: IC 25-23.7-3-8; IC 25-23.7-6-5 Affected: IC 25-23.7

Sec. 1. (a) As used in this rule, "distance education" means a course in which instruction does not take place in a traditional classroom setting but rather through other media where the educator and student are separated by distance and sometimes by time.

(b) Methods of distance learning education include, but are not limited to, the following:

(1) Education by correspondence.

(2) Video instruction.

(3) Internet education.

(c) "Provider" means an individual or company that creates and delivers continuing education by distance learning methods. (Manufactured Home Installer Licensing Board; 879 IAC 1-9-1; filed May 11, 2005, 2:00 p.m.: 28 IR 2989)

879 IAC 1-9-2 Distance education courses and providers Authority: IC 25-23.7-3-8; IC 25-23.7-6-5 Affected: IC 25-23.7

Sec. 2. (a) The board must approve continuing education courses offered by a distance learning method and the provider of the distance learning method.

(b) A licensee must complete the distance education course within one (1) year of the date of enrollment.

(c) Course subjects allowed under 879 IAC 1-8-3 may be taken through distance learning. However, a maximum of fifty percent (50%) (six (6)) of continuing education courses will be credited toward the twelve (12) hour requirement.

(d) The board must approve a distance education course if the board determines to its satisfaction the following:

(1) The distance education course serves to protect the public by contributing to the maintenance and improvement of the quality of the services provided by the manufactured home installer continuing education provider to the public.

(2) An appropriate and complete application has been filed and approved by the board.

(3) The distance education course meets the content requirements as prescribed in 879 IAC 1-8-3.

(4) The distance education course or courses meets all other requirements as prescribed in the statutes and rules that govern the operation of approved courses.

(Manufactured Home Installer Licensing Board; 879 IAC 1-9-2; filed May 11, 2005, 2:00 p.m.: 28 IR 2989)

# 879 IAC 1-9-3 Approval of distance education course and provider

Authority: IC 25-23.7-3-8; IC 25-23.7-6-5 Affected: IC 25-23.7

Sec. 3. In order for a distance education course to be approved for credit, the continuing education course provider shall submit the following information:

(1) For course design, the following:

(A) A plan for submitting substantial changes in the course to the board. Substantial changes include, but are not limited to, the following:

(i) Expanded or reduced course content.

(ii) Changes in the time allotments for portions of the course.

(iii) Changes or redirect learning objectives.

(iv) A change of instructor.

(v) Changes in the course delivery method.

(B) A course may provide a test, and the participant must score at least seventy-five percent (75%) to pass and receive credit for the class. Tests may have any combination of multiple choice, true or false, fill-in, or essay questions with at least twenty (20) questions per two (2) hours of instruction. If a test is not used, an alternate method of timing the licensee's participation must be provided to verify completion of the course.

(2) For course delivery, the following:

(A) The names and qualifications for each continuing education provider and instructor of the course offered by distance learning methods and submit their credentials, including any specific training for teaching via the specified delivery method as well as a plan for their continued professional development.

(B) An identity affirmation statement is required. The licensee is required to sign the statement before any certificate of completion for distance learning is issued.(C) A plan for sufficient security to:

(i) ensure against fraudulent practices;

(ii) protect the licensee's identification information; and

(iii) verify that the student enrolled in the course is the one who completes the course and any required tests.

(3) For licensee support services, information about the course, if applicable, including the following:

(A) Broadcasts and distance site locations.

(B) Faculty contact information.

(C) Course outline and learning objectives.

(D) Testing and grading information.

(E) Guidelines regarding what constitutes successful completion of the course.

(F) Homework assignments and deadlines.

(G) Fees and refunds.

(H) Prerequisites for the course.

(I) A list of required student materials.

(J) A list of other support services made available to the students.

(4) For evaluation and assessment, an evaluation form, which solicits licensee feedback on the following:

- (A) The delivery approach.
- (B) The equipment.
- (C) Suggestions for class improvement.
- (D) Their overall satisfaction with the course.

It is required that every licensee in a distance education course be provided an evaluation form at the conclusion of the course. (Manufactured Home Installer Licensing Board; 879 IAC 1-9-3; filed May 11, 2005, 2:00 p.m.: 28 IR 2990)

LSA Document #04-272(F)

Notice of Intent Published: November 1, 2004; 28 IR 622 Proposed Rule Published: February 1, 2005; 28 IR 1549

Hearing Held: February 22, 2005

Approved by Attorney General: April 27, 2005

Approved by Governor: May 11, 2005

Filed with Secretary of State: May 11, 2005, 2:00 p.m. IC 4-22-7-5(c) Notice from Secretary of State Regarding Documents Incorporated by Reference: None Received by Publisher

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## TITLE 515 ADVISORY BOARD OF THE DIVISION OF PROFESSIONAL STANDARDS

NOTE: Under P.L.246-2005, SECTION 234, the name of the Professional Standards Board is changed to the Advisory Board of the Division of Professional Standards, effective July 1, 2005.

LSA Document #04-197

Under IC 4-22-2-40, LSA Document #04-197, printed at 28 IR 263, is recalled.

# TITLE 327 WATER POLLUTION CONTROL BOARD

#### #01-180(WPCB)

Under IC 4-22-2-41, #01-180(WPCB), printed at 24 IR 2898, is withdrawn.

#### TITLE 511 INDIANA STATE BOARD OF EDUCATION

LSA Document #04-276

Under IC 4-22-2-41, LSA Document #04-276, printed at 28 IR 1849, is withdrawn.

#### **TITLE 760 DEPARTMENT OF INSURANCE**

LSA Document #05-106

Under IC 4-22-2-41, LSA Document #05-106, printed at 28 IR 2759, is withdrawn.

## **Emergency Rules**

#### **TITLE 65 STATE LOTTERY COMMISSION**

#### LSA Document #05-136(E)

#### DIGEST

Amends 65 IAC 5-18-5 concerning prizes in the draw game Indy Racing Experience 2-Seater Raffle. Effective May 26, 2005.

#### 65 IAC 5-18-5

SECTION 1. 65 IAC 5-18-5, AS ADDED AT 28 IR 2739, SECTION 1, IS AMENDED TO READ AS FOLLOWS:

#### 65 IAC 5-18-5 Prize

Authority: IC 4-30-3-7; IC 4-30-3-9 Affected: IC 4-30

Sec. 5. (a) In each 2-Seater Raffle selection event there shall be ten (10) 2-Seater Raffle prizes available with one (1) such prize awarded to each holder presenting a 2-Seater Raffle ticket containing one (1) of the 2-Seater Raffle winning numbers from a 2-Seater Raffle selection event. If a 2-Seater Raffle ticket contains more than one (1) 2-Seater Raffle winning number, the holder shall be entitled to one (1) 2-Seater Raffle prize for each 2-Seater Raffle winning number on the ticket.

(b) Each 2-Seater Raffle prize shall include the following:

(1) Participation in a July 23, 2005, event day by each winner and one (1) guest at the Indianapolis Motor Speedway, which shall include lunch, a museum tour, and other amenities.

(2) Participation in the Sinden Racing Services, Inc., "Riding Experience Program", which consists of one (1) three-lap ride around the Indianapolis Motor Speedway track in a two-seat, open wheel racecar by the winner or designee.

(3) Payment, on the winner's behalf, of federal income withholding taxes at the rate of twenty-five percent (25%) on the gross value of the prize; and

(4) Payment, on the winner's behalf, of state income withholding at the rate of three and four-tenths percent (3.4%) on the gross value of the prize in excess of one thousand two hundred dollars (\$1,200).

(c) Each winner may make a one (1) time designation of another person to participate in the events and activities associated with the 2-Seater Raffle prize. No other designations will be permitted, and said designation shall be for all aspects of the 2-Seater Raffle prize. Regardless of participation, an IRS Form W-2G will be sent to the winner at year-end.

(d) Winners must meet weight, height, physical condition, and other eligibility requirements established by Sinden Racing Services, Inc., before they may participate in the Riding Experience Program. Winners unable to meet the eligibility requirements may designate an eligible person to participate in the winner's place in the Riding Experience Program. In the event Sinden Racing Services, Inc., in its sole discretion, determines that a winner or designee is unable to safely ride in the 2-seater racecar, such winner or designee shall be provided with a certificate for the Riding Experience Program that may be used by an eligible person selected by the winner or designee.

(e) In order to participate in the July 23, 2005, event and related activities, the holder of a 2-Seater Raffle ticket containing one (1) or more 2-Seater Raffle winning numbers must present the ticket and claim the prize on or before June 30, 2005, or such other date determined by the commission.

(f) Participants in the Riding Experience Program agree to release Sinden Racing Services, Inc., the Indy Racing League, LLC, the commission, and their officers, employees, and representatives from any and all liability for property damage, bodily injury, or death arising out of said participation and the related activities. Winners agree to complete any and all forms and provide any and all information required by Sinden Racing Services, Inc., the Indy Racing League, and the commission. All forms, including those by designees, must be completed and returned to the commission by July 15, 2005, or the opportunity to participate in the July 23, 2005, event may be forfeited.

(g) In the event a winner or designee fails to meet any of the foregoing deadlines but claims the 2-Seater Raffle prize ticket and provides the completed forms within one hundred eighty (180) days after a particular 2-Seater Raffle selection event, the commission may, in its sole discretion, either schedule the winner's participation in the July 23, 2005, event or provide the winner or the designee with a Sinden Racing Services, Inc., certificate for participation in the Riding Experience Program at a later date. The commission may include other amenities with the each *[sic.]* certificate, the choice and value of which shall be within the sole discretion of the commission.

(h) The commission shall assign each winner or designee that has complied with the requirements stated above with a check-in time for participating in the Riding Experience Program on the date of the event. If a winner or designee fails to report at the designated time and the event ends before all participants who arrived on time have completed the Riding Experience Program, such persons shall be provided with a certificate for the Riding Experience Program that may be used at a future date. Similarly, if a winner or designee is unable for any reason to participate in the Riding Experience Program before the conclusion of the event, such person shall be provided with a certificate for the Riding Experience Program that may be used at a future date.

(i) All fulfillment associated with the Riding Experience Program certificates shall be handled through Sinden Riding *[sic., Racing]* Services, Inc.

(j) The commission may, in its sole discretion, select an alternate date for the 2-Seater prize activities in the event of inclement weather, equipment failure, or for any other reason. The alternate date is tentatively set for July 24, 2005. The Lottery shall not be responsible for transportation, overnight lodging, or any other expenses incurred by winners, guests, or designees in association with participation in the event. *(State Lottery Commission; 65 IAC 5-18-5; emergency rule filed Apr*)

## **Emergency Rules**

29, 2005, 1:45 p.m.: 28 IR 2739, eff May 1, 2005; emergency rule filed May 26, 2005, 1:30 p.m.: 28 IR 2993)

LSA Document #05-136(E) Filed with Secretary of State: May 26, 2005, 1:30 p.m.

#### **TITLE 312 NATURAL RESOURCES COMMISSION**

LSA Document #05-131(E)

#### DIGEST

Temporarily amends 312 IAC 5-10-7, which governs the operation of watercraft on Mississinewa Lake in Miami and Wabash counties. An "idle speed" limit is established on the portion of the lake adjacent to the Mississinewa Road Bridge (also known as the "Red Bridge") where it crosses Mississinewa Lake. The Indiana Department of Transportation is repairing the bridge, and the purpose of the watercraft restriction is to help protect persons and property passing beneath the bridge as those repairs progress. Effective May 17, 2005.

SECTION 1. (a) This SECTION is supplemental to 312 IAC 5-10-7.

(b) A person must not operate a watercraft in excess of idle speed on Mississinewa Lake, Wabash County, between two hundred (200) feet east and two hundred (200) feet west of the Mississinewa Road Bridge (also known as the "Red Bridge") in any area that is designated by navigational buoys.

SECTION 2. SECTION 1 of this document expires on November 1, 2005.

LSA Document #05-131(E) Filed with Secretary of State: May 17, 2005, 2:20 p.m.

#### **TITLE 312 NATURAL RESOURCES COMMISSION**

LSA Document #05-132(E)

#### DIGEST

Temporarily amends 312 IAC 9-4-2 and 312 IAC 9-10-11 to govern the taking of mute swans. Authorizes a person to take mute swans in Indiana without registering with the Harvest Information Program. Authorizes the department to issue a nuisance wild animal control permit to take a mute swan. Effective May 18, 2005.

SECTION 1. (a) This SECTION is supplemental to 312 IAC 9-4-2.

(b) A person is exempt from registration under the Harvest Information Program when taking a mute swan under the authority of 312 IAC 9-10-11.

SECTION 2. Notwithstanding 312 IAC 9-10-11(n), the department of natural resources may issue a nuisance wild animal control permit to take a mute swan.

LSA Document #05-132(E) Filed with Secretary of State: May 18, 2005, 1:24 p.m.

#### **TITLE 312 NATURAL RESOURCES COMMISSION**

LSA Document #05-135(E)

#### DIGEST

Temporarily modifies the size and bag limits for sport fishing on Grouse Ridge Lake in Bartholomew County. Effective June 3, 2005.

SECTION 1. Effective June 3, 2005, this document modifies the size and bag limits under 312 IAC 9-7 for fish that are taken from Grouse Ridge Lake in Bartholomew County:

(1) Size limits are eliminated.

(2) Bag limits are set at two (2) times the bag limits established by 312 IAC 9-7.

SECTION 2. SECTION 1 of this document expires December 31, 2005.

LSA Document #05-135(E) Filed with Secretary of State: May 26, 2005, 10:30 a.m.

#### **TITLE 312 NATURAL RESOURCES COMMISSION**

LSA Document #05-148(E)

#### DIGEST

Temporarily amends 312 IAC 18-3-12, which governs the control of larger pine shoot beetles, by adding Dearborn County to the quarantine area. Effective June 9, 2005.

SECTION 1. Dearborn County is declared to be generally infested with larger pine shoot beetles and is made subject to quarantine under 312 IAC 18-3-12. Dearborn County is removed from the exempted counties listed at 312 IAC 18-3-12(c).

LSA Document #05-148(E) Filed with Secretary of State: June 9, 2005, 9:30 a.m.

## Change in Notice of Public Hearing

#### **TITLE 326 AIR POLLUTION CONTROL BOARD**

#### #04-181(APCB)

The Air Pollution Control Board hereby gives notice that the date of the public hearing for consideration of preliminary adoption of #04-181(APCB), printed at 28 IR 413, has been changed. The changed Notice of Public Hearing appears below:

#### Notice of Public Hearing

These rules are not scheduled for hearing at this time. When the public hearing is scheduled, it will be noticed in the Change in Notice of Public Hearing section of the Indiana Register.

Additional information regarding this action may be obtained from Gayl Killough, Rule Development Section, Office of Air Quality, (317) 233-8628, or (800) 451-6027 (in Indiana).

Copies of these rules are now on file at the Office of Air Quality, Indiana Government Center-North, 100 North Senate Avenue, Tenth Floor East and Legislative Services Agency, One North Capitol, Suite 325, Indianapolis, Indiana and are open for public inspection.

> Kathryn A. Watson, Chief Air Programs Branch Office of Air Quality

(in Indiana) and ask for extension 3-1655.

Individuals requiring reasonable accommodations for participation in this event should contact the Indiana Department of Environmental Management, Americans with Disabilities Act coordinator at:

Attn: ADA Coordinator Indiana Department of Environmental Management 100 North Senate Avenue P.O. Box 6015 Indianapolis, Indiana 46206-6015

or call (317) 233-0855 or (317) 232-6565 (TDD). Speech and hearing impaired callers may contact IDEM via the Indiana Relay Service at 1-800-743-3333. Please provide a minimum of 72 hours' notification.

Copies of these rules are now on file at the Office of Land Quality, Indiana Government Center-North, 100 North Senate Avenue and Legislative Services Agency, One North Capitol, Suite 325, Indianapolis, Indiana and are open for public inspection.

> Bruce H. Palin Assistant Commissioner Office of Land Quality

#### **TITLE 329 SOLID WASTE MANAGEMENT BOARD**

#### #05-85(SWMB)

The Solid Waste Management Board (board) gives notice that the public hearing for preliminary adoption of #05-85(SWMB), printed at 28 IR 2821, has been scheduled. This hearing will consider preliminary adoption of new rules for exclusion of a hazardous waste from regulation under 329 IAC 3.1-5-2 (delisting). The Notice of Public Hearing appears below:

#### Notice of Public Hearing

Under IC 4-22-2-24, IC 13-14-8-6, and IC 13-14-9, notice is hereby given that on **July 19, 2005**, at 1:30 p.m., at the Indiana Government Center-South, 402 West Washington Street, Conference Center Room A, Indianapolis, Indiana, the Solid Waste Management Board will hold a public hearing on proposed new rules at 329 IAC 3.1-6-7.

The purpose of this hearing is to receive comments from the public prior to preliminary adoption of these rules by the board. All interested persons are invited and will be given reasonable opportunity to express their views concerning the proposed new rules. Oral statements will be heard, but, for the accuracy of the record, all comments should be submitted in writing.

Additional information regarding this action may be obtained from Steve Mojonnier, Rules, Planning and Outreach Section, Office of Land Quality, (317) 233-1655 or call (800) 451-6027

## **Notice of Intent to Adopt a Rule**

#### TITLE 50 DEPARTMENT OF LOCAL GOVERNMENT FINANCE

#### LSA Document #05-141

Under IC 4-22-2-23, the Department of Local Government Finance intends to adopt a rule concerning the following:

**OVERVIEW:** To amend 50 IAC 8 to add provisions for the annual adjustment of the base assessed value in tax increment finance allocation areas and to establish rules for implementation of certified technology park allocation areas under IC 36-7-32. Written comments should be addressed to Michael Dart, General Counsel, Department of Local Government Finance, Indiana Government Center-North, 100 North Senate Avenue, Room N1058(B), Indianapolis, IN 46204. Statutory authority: IC 6-1.1-31-1; IC 36-7-14-39(h); IC 36-7-32-19.

For purposes of IC 4-22-2-28.1, the Small Business Regulatory Coordinator for this rule is:

Michael Dart General Counsel Department of Local Government Finance Indiana Government Center-North 100 North Senate Avenue, Room N1058(B) Indianapolis, IN 46204 (317) 233-0166 mdart@dlgf.IN.gov

#### TITLE 50 DEPARTMENT OF LOCAL GOVERNMENT FINANCE

LSA Document #05-142

Under IC 4-22-2-23, the Department of Local Government Finance intends to adopt a rule concerning the following:

**OVERVIEW:** Amends the annual adjustment rules, 50 IAC 21, in conformance with IC 6-1.1-4-4.5 (SEA 327-2005). Written comments should be addressed to Michael Dart, General Counsel, Department of Local Government Finance, Indiana Government Center-North, 100 North Senate Avenue, Room N1058(B), Indianapolis, IN 46204. Statutory authority: IC 6-1.1-4-4.5 (P.L.228-2005, SECTION 4 (SEA 327-2005, SECTION 4)); IC 6-1.1-31-1.

For purposes of IC 4-22-2-28.1, the Small Business Regulatory Coordinator for this rule is:

Michael Dart General Counsel Department of Local Government Finance Indiana Government Center-North 100 North Senate Avenue, Room N1058(B) Indianapolis, IN 46204 (317) 233-0166 mdart@dlgf.IN.gov

#### TITLE 50 DEPARTMENT OF LOCAL GOVERNMENT FINANCE

#### LSA Document #05-143

Under IC 4-22-2-23, the Department of Local Government Finance intends to adopt a rule concerning the following:

**OVERVIEW:** To adopt rules for the establishment of a uniform and common property tax management system among all counties as prescribed by IC 6-1.1-31.5-3.5(e). Written comments should be addressed to Michael Dart, General Counsel, Department of Local Government Finance, Indiana Government Center-North, 100 North Senate Avenue, Room N1058(B), Indianapolis, IN 46204. Statutory authority: IC 6-1.1-31-1; IC 6-1.1-31.5-3.5(e) (P.L.228-2005, SECTION 26 (SEA 327-2005, SECTION 26)).

For purposes of IC 4-22-2-28.1, the Small Business Regulatory Coordinator for this rule is:

Michael Dart General Counsel Department of Local Government Finance Indiana Government Center-North 100 North Senate Avenue, Room N1058(B) Indianapolis, IN 46204 (317) 233-0166 mdart@dlgf.IN.gov

#### TITLE 50 DEPARTMENT OF LOCAL GOVERNMENT FINANCE

LSA Document #05-144

Under IC 4-22-2-23, the Department of Local Government Finance intends to adopt a rule concerning the following:

**OVERVIEW:** To adopt rules to implement the investment deduction established in IC 6-1.1-12.4. Written comments should be addressed to Michael Dart, General Counsel, Department of Local Government Finance, Indiana Government Center-North, 100 North Senate Avenue, Room N1058(B), Indianapolis, IN 46204. Statutory authority: IC 6-1.1-31-1; IC 6-1.1-12.4-13 (P.L.193-2005, SECTION 8 (SEA 1-2005, SECTION 8)).

For purposes of IC 4-22-2-28.1, the Small Business Regulatory Coordinator for this rule is:

Michael Dart General Counsel Department of Local Government Finance Indiana Government Center-North

100 North Senate Avenue, Room N1058(B)

Indianapolis, IN 46204

(317) 233-0166

mdart@dlgf.IN.gov

#### TITLE 105 INDIANA DEPARTMENT OF TRANSPORTATION

#### LSA Document #05-161

Under IC 4-22-2-23, the Indiana Department of Transportation intends to adopt a rule concerning the following:

**OVERVIEW:** Adds 105 IAC 13 to establish a formal procedure for highway improvement projects that involve the relocation of utility facilities in order to reasonably and cost effectively manage the right-of-way of the state highway system by providing for an exchange of timely information and reasonable scheduling. Comments or questions may be directed by mail to Jack A. Riggs, Indiana Department of Transportation, Legal Division, Indiana Government Center-North, 100 North Senate Avenue, Room N730, Indianapolis, IN 46204, by phone at (317) 232-5324, or by electronic mail to jriggs@indot.state.in.us. Statutory authority: IC 8-23-2-5(a)(9); IC 8-23-2-6(a)(10).

For purposes of IC 4-22-2-28.1, the Small Business Regulatory Coordinator for this rule is:

Jack A. Riggs Indiana Department of Transportation Indiana Government Center-North 100 North Senate Avenue Room N730 Indianapolis, IN 46204 (317) 232-5324 jriggs@indot.state.in.us

#### TITLE 407 OFFICE OF THE CHILDREN'S HEALTH INSURANCE PROGRAM

LSA Document #05-155

Under IC 4-22-2-23, the Office of the Children's Health Insurance Program intends to adopt a rule concerning the following:

**OVERVIEW:** Amends 407 IAC 2-2-3 to eliminate the twoyear time limit on the collection of past due premiums. Questions or comments concerning the proposed rule may be directed to the Small Business Regulatory Coordinator for the rule. Statutory authority: IC 12-17.6-2-11.

For purposes of IC 4-22-2-28.1, the Small Business Regulatory Coordinator for this rule is:

Ann Alley Director Office of the Children's Health Insurance Program Indiana Government Center-South 402 W. Washington Street, Room W382 Indianapolis, IN 46204 (317) 232-4390 ann.alley@fssa.IN.gov

## Notice of Intent to Adopt a Rule

#### TITLE 407 OFFICE OF THE CHILDREN'S HEALTH INSURANCE PROGRAM

#### LSA Document #05-156

Under IC 4-22-2-23, the Office of the Children's Health Insurance Program intends to adopt a rule concerning the following:

**OVERVIEW:** Amends 407 IAC 2-3-1 to increase the monthly premium amount an individual's family must pay to receive benefits under the program. Questions or comments concerning the proposed rule may be directed to the Small Business Regulatory Coordinator for the rule. Statutory authority: IC 12-17.6-2-11.

For purposes of IC 4-22-2-28.1, the Small Business Regulatory Coordinator for this rule is:

Ann Alley Director Office of the Children's Health Insurance Program Indiana Government Center-South 402 W. Washington Street, Room W382 Indianapolis, IN 46204 (317) 232-4390 ann.alley@fssa.IN.gov

### **TITLE 760 DEPARTMENT OF INSURANCE**

LSA Document #05-133

Under IC 4-22-2-23, the Department of Insurance intends to adopt a rule concerning the following:

**OVERVIEW:** The Department intends to amend 760 IAC 1-6.2 to set standards for prelicensing and continuing education for bail agents and recovery agents and to otherwise implement IC 27-10-3. Written comments may be submitted to the Indiana Department of Insurance, Attn: Amy Strati, 311 West Washington Street, Suite 300, Indianapolis, Indiana 46204 or e-mail to astrati@doi.state.in.us. Statutory authority: IC 27-10-3-21 (as added by P.L.102-2005, SECTION 8).

For purposes of IC 4-22-2-28.1, the Small Business Regulatory Coordinator for this rule is:

Amy Strati 311 West Washington Street, Suite 300 Indianapolis, IN 46204 (317) 232-0243 astrati@doi.state.in.us

#### **TITLE 760 DEPARTMENT OF INSURANCE**

LSA Document #05-134

Under IC 4-22-2-23, the Department of Insurance intends to adopt a rule concerning the following:

## Notice of Intent to Adopt a Rule

**OVERVIEW:** The Department intends to promulgate a rule to set standards for determining whether a purchase or exchange of an annuity is suitable for a senior consumer and to otherwise implement IC 27-4-9. Written comments may be submitted to the Indiana Department of Insurance, Attn: Amy Strati, 311 West Washington Street, Suite 300, Indianapolis, Indiana 46204 or e-mail to astrati@doi.state.in.us. Statutory authority: IC 27-4-9-4 (as added by P.L.138-2005, SECTION 2).

For purposes of IC 4-22-2-28.1, the Small Business Regulatory Coordinator for this rule is:

Amy Strati 311 West Washington Street, Suite 300 Indianapolis, IN 46204 (317) 232-0243 astrati@doi.state.in.us

#### TITLE 804 BOARD OF REGISTRATION FOR ARCHITECTS AND LANDSCAPE ARCHITECTS

LSA Document #05-145

Under IC 4-22-2-23, the Board of Registration for Architects and Landscape Architects intends to adopt a rule concerning the following:

**OVERVIEW:** Amends 804 IAC 1.1-3-1 concerning fees for examination, application, issuance, renewal, reinstatement, replacement or duplicate certificates, temporary certificates, verification of certification to another state or jurisdiction, or proctoring. Questions or comments concerning the proposed rules may be directed to: Indiana Professional Licensing Agency, Attn.: Board Director, Board of Registration for Architects and Landscape Architects, Indiana Government Center-South, 402 West Washington Street, Room W072, Indianapolis, IN 46204-2700 or via e-mail at pla10@pla.state.in.us. Statutory authority: IC 25-1-8-2; IC 25-1-8-7 (as added by P.L.194-2005, SECTION 6 (SEA 139-2005, SEC-TION 6)); IC 25-4-1-3; IC 25-4-2-8.

For purposes of IC 4-22-2-28.1, the Small Business Regulatory Coordinator for this rule is:

Angela Smith Jones Indiana Professional Licensing Agency Indiana Government Center-South 402 West Washington Street, Room W072 Indianapolis, Indiana 46204 317-234-3048 ajones@pla.IN.gov

#### **TITLE 808 STATE BOXING COMMISSION**

#### LSA Document #05-151

Under IC 4-22-2-23, the State Boxing Commission intends to

adopt a rule concerning the following:

**OVERVIEW:** Amends 808 IAC 2-6-1 concerning fees. Questions or comments concerning the proposed rules may be directed to: Indiana Professional Licensing Agency, Attn.: Board Director, State Boxing Commission, Indiana Government Center-South, 402 West Washington Street, Room W072, Indianapolis, IN 46204-2700 or via e-mail at pla11@pla.state.in.us. Statutory authority: IC 25-1-8-2; IC 25-1-8-7 (as added by P.L.194-2005, SECTION 6 (SEA 139-2005, SECTION 6)); IC 25-9-1-2.

For purposes of IC 4-22-2-28.1, the Small Business Regulatory Coordinator for this rule is:

Deborah Widemon Indiana Professional Licensing Agency Indiana Government Center-South 402 West Washington Street, Room W072 Indianapolis, Indiana 46204 (317) 234-3050 dwidemon@pla.IN.gov

#### **TITLE 816 BOARD OF BARBER EXAMINERS**

LSA Document #05-146

Under IC 4-22-2-23, the Board of Barber Examiners intends to adopt a rule concerning the following:

**OVERVIEW:** Amends 816 IAC 1-2-11 concerning the use of instructors. Amends 816 IAC 1-3-4 concerning reexamination requirements. Amends 816 IAC 1-3-6 concerning the barber examination. Amends 816 IAC 1-4-1 concerning barber instructors. Adds 816 IAC 1-5 to establish fees for application, issuance, or renewal of barber licenses, barber school licenses, barber instructor licenses, or barber shop licenses; to establish fees for examinations for licensure to practice as a barber instructor or barber; to establish fees for temporary permits; to establish fees for temporary work permits; to establish fees for verification of license status to another state or jurisdiction; and to establish fees for duplicate licenses. Repeals 816 IAC 1-3-1. Questions or comments concerning the proposed rules may be directed to: Indiana Professional Licensing Agency, Attn .: Board Director, Board of Barber Examiners, Indiana Government Center-South, 402 West Washington Street, Room W072, Indianapolis, IN 46204-2700 or via e-mail at pla12@pla.state.in.us. Statutory authority: IC 25-1-8-2; IC 25-1-8-7 (as added by P.L.194-2005, SECTION 6 (SEA 139-2005, SECTION 6)); IC 25-7-5-14; IC 25-7-5-15.

For purposes of IC 4-22-2-28.1, the Small Business Regulatory Coordinator for this rule is:

Tracy Hicks Indiana Professional Licensing Agency Indiana Government Center-South 402 West Washington Street, Room W072 Indianapolis, Indiana 46204 (317) 234-3052 thicks@pla.IN.gov

#### TITLE 820 STATE BOARD OF COSMETOLOGY EXAMINERS

LSA Document #05-137

Under IC 4-22-2-23, the State Board of Cosmetology Examiners intends to adopt a rule concerning the following:

OVERVIEW: Amends 820 IAC 5-1-17 concerning the license period for tanning facilities. Amends 820 IAC 5-1-20 concerning license application requirements for tanning facilities. Amends 820 IAC 6-1-2 and 820 IAC 6-1-5 concerning approved cosmetology educators. Adds 820 IAC 7 to establish fees for issuance or renewal of cosmetology school licenses, cosmetology instructor licenses, esthetics instructor licenses, electrology instructor licenses, cosmetology salon licenses, electrology salon licenses, esthetic salon licenses, manicurist salon licenses, cosmetologist licenses, master cosmetologist licenses, electrologist licenses, esthetician licenses, manicurist licenses, and shampoo operator licenses; to establish fees for examinations for licensure to practice as a cosmetology instructor, esthetics instructor, electrology instructor, cosmetologist, master cosmetologist, electrologist, esthetician, manicurist, or shampoo operator; to establish fees for temporary permits; to establish fees for verification of license status to another state or jurisdiction; and to establish fees for issuance and renewal of approval as a cosmetology educator. Repeals 820 IAC 2-2-2. Questions or comments concerning the proposed rules may be directed to: Indiana Professional Licensing Agency, Attn.: Board Director, State Board of Cosmetology Examiners, Indiana Government Center-South, 402 West Washington Street, Room W072, Indianapolis, IN 46204-2700 or via e-mail at pla12@pla.state.in.us. Statutory authority: IC 25-1-8-2; IC 25-1-8-7 (as added by P.L.194-2005, SECTION 6 (SEA 139-2005, SECTION 6)); IC 25-8-3-22; IC 25-8-3-23; IC 25-8-15-3; IC 25-8-15-11; IC 25-8-15.4-23; IC 25-8-16-4.

For purposes of IC 4-22-2-28.1, the Small Business Regulatory Coordinator for this rule is:

Tracy Hicks Indiana Professional Licensing Agency Indiana Government Center-South 402 West Washington Street, Room W072 Indianapolis, Indiana 46204 (317) 234-3052 thicks@pla.IN.gov

## Notice of Intent to Adopt a Rule

#### **TITLE 856 INDIANA BOARD OF PHARMACY**

LSA Document #05-138

Under IC 4-22-2-23, the Indiana Board of Pharmacy intends to adopt a rule concerning the following:

**OVERVIEW:** Adds 856 IAC 1-38 to implement rules based on House Enrolled Act 1098 (P.L.212-2005) to establish standards and procedures to ensure that a pharmacist has entered into a contract that accepts the return of expired drugs with or is subject to a policy that accepts the return of expired drugs of a wholesaler, manufacturer, or agent of a wholesaler or manufacturer. Questions or comments concerning the proposed rules may be directed to: Indiana Professional Licensing Agency, ATTENTION: Joshua M. Bolin, Indiana Government Center-South, 402 West Washington Street, Room W072, Indianapolis, Indiana 46204 or by electronic mail at jbolin@hpb.IN.gov. Statutory authority: IC 25-26-13-4 (as amended by P.L.212-2005, SECTION 22 (HEA 1098-2005, SECTION 22)).

For purposes of IC 4-22-2-28.1, the Small Business Regulatory Coordinator for this rule is:

Joshua Bolin Indiana Board of Pharmacy Indiana Professional Licensing Agency Indiana Government Center-South 402 West Washington Street, Room W072 Indianapolis, Indiana 46204 (317) 234-2020 jbolin@hpb.IN.gov

#### **TITLE 856 INDIANA BOARD OF PHARMACY**

LSA Document #05-139

Under IC 4-22-2-23, the Indiana Board of Pharmacy intends to adopt a rule concerning the following:

**OVERVIEW:** Adds 856 IAC 1-39 to implement rules based on Senate Enrolled Act 206 (P.L.122-2005) to establish the definitions, requirements for the licensure of home medical equipment services providers, license renewal requirements, fees including fees for the application, issuance, and renewal of license, and standards regarding the safety and quality of home medical equipment services. Questions or comments concerning the proposed rules may be directed to: Indiana Professional Licensing Agency, ATTENTION: Joshua M. Bolin, Indiana Government Center-South, 402 West Washington Street, Room W072, Indianapolis, Indiana 46204 or by electronic mail at jbolin@hpb.IN.gov. Statutory authority: IC 25-1-8-2; IC 25-26-21-7 (as added by P.L.122-2005, SECTION 1 (SEA 206-2005, SECTION 1)).

For purposes of IC 4-22-2-28.1, the Small Business Regula-

tory Coordinator for this rule is: Joshua Bolin Indiana Board of Pharmacy Indiana Professional Licensing Agency Indiana Government Center-South 402 West Washington Street, Room W072 Indianapolis, Indiana 46204 (317) 234-2020 jbolin@hpb.IN.gov

#### **TITLE 856 INDIANA BOARD OF PHARMACY**

LSA Document #05-140

Under IC 4-22-2-23, the Indiana Board of Pharmacy intends to adopt a rule concerning the following:

OVERVIEW: Adds 856 IAC 1-40 to implement rules based on Senate Enrolled Act 590 (P.L.204-2005) to establish definitions, standards, and requirements for electronic transmissions of prescriptions, including addressing the privacy protection for the practitioner and the practitioner's patient, the security of the electronic transmission, a process for approving electronic data intermediaries for the electronic transmission of prescriptions, use of the practitioner's United States Drug Enforcement Administration registration number, and protection of the practitioner from identity theft or fraudulent use of the practitioner's prescribing authority. Questions or comments concerning the proposed rules may be directed to: Indiana Professional Licensing Agency, ATTENTION: Joshua M. Bolin, Indiana Government Center-South, 402 West Washington Street, Room W066, Indianapolis, Indiana 46204 or by electronic mail at jbolin@hpb.IN.gov. Statutory authority: IC 25-26-13-4 (as amended by P.L.204-2005, SECTION 15 (SEA 590-2005, SECTION 15)).

For purposes of IC 4-22-2-28.1, the Small Business Regulatory Coordinator for this rule is:

Joshua Bolin Indiana Board of Pharmacy Indiana Professional Licensing Agency Indiana Government Center-South 402 West Washington Street, Room W066 Indianapolis, Indiana 46204 (317) 234-2020 jbolin@hpb.IN.gov

#### **TITLE 860 INDIANA PLUMBING COMMISSION**

LSA Document #05-154

Under IC 4-22-2-23, the Indiana Plumbing Commission

intends to adopt a rule concerning the following:

**OVERVIEW:** Amends 860 IAC 1-1-2.1 concerning the fee schedule based upon SEA 139 (P.L.194-2005). Amends 860 IAC 1-1-8 concerning the temporary plumbing contractor license. Amends 860 IAC 1-5-9 concerning compliance with other rules and standards by licensees who do plumbing work. Amends 876 IAC 2-1-6 concerning fees for registration as an apprentice plumber based on SEA 139 (P.L.194-2005). Amends 860 IAC 2-1-7 and 860 IAC 2-1-8 concerning the approval and renewal of plumbing apprenticeship programs. Questions or comments concerning the proposed rules may be directed to: Indiana Professional Licensing Agency, Attn.: Commission Director, Indiana Plumbing Commission, Indiana Government Center-South, 402 West Washington Street, Room W072, Indianapolis, IN 46204-2700 or via e-mail at pla10@pla.state.in.us. Statutory authority: IC 25-1-8-2; IC 25-1-8-7 (as added by P.L.194-2005, SECTION 6 (SEA 139-2005, SECTION 6)); IC 25-28.5-1-8; IC 25-28.5-1-23; IC 25-28.5-1-38; IC 25-28.5-2-2.1.

For purposes of IC 4-22-2-28.1, the Small Business Regulatory Coordinator for this rule is:

Angela Smith Jones Indiana Professional Licensing Agency Indiana Government Center-South 402 West Washington Street, Room W072 Indianapolis, Indiana 46204 (317) 234-3048 ajones@pla.IN.gov

#### TITLE 862 PRIVATE DETECTIVES LICENSING BOARD

LSA Document #05-157

Under IC 4-22-2-23, the Private Detectives Licensing Board intends to adopt a rule concerning the following:

**OVERVIEW:** Adds 862 IAC 1-1-11 concerning the fee schedule based upon SEA 139 (P.L.194-2005). Adds 862 IAC 1-1-12 concerning license renewal. Questions or comments concerning the proposed rules may be directed to: Indiana Professional Licensing Agency, Attn.: Board Director, Private Detectives Licensing Board, Indiana Government Center-South, 402 West Washington Street, Room W072, Indianapolis, IN 46204-2700 or via e-mail at pla11@pla.state.in.us. Statutory authority: IC 25-1-8-2; IC 25-1-8-7 (as added by P.L.194-2005, SECTION 6 (SEA 139-2005, SECTION 6)); IC 25-30-1-5.5; IC 25-30-1-16; IC 25-30-1-17.

For purposes of IC 4-22-2-28.1, the Small Business Regulatory Coordinator for this rule is:

Deborah Widemon Indiana Professional Licensing Agency

Indiana Register, Volume 28, Number 10, July 1, 2005 3000 Indiana Government Center-South 402 West Washington Street, Room W072 Indianapolis, Indiana 46204 (317) 234-3050 dwidemon@pla.IN.gov

#### TITLE 864 STATE BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS

LSA Document #05-162

Under IC 4-22-2-23, the State Board of Registration for Professional Engineers intends to adopt a rule concerning the following:

**OVERVIEW:** Amends 864 IAC 1.1-12-1 concerning fees charged and collected by the board based on SEA 139 (P.L.194-2005). Questions or comments concerning the proposed rules may be directed to: Indiana Professional Licensing Agency, Attn.: Board Director, State Board of Registration for Professional Engineers, Indiana Government Center-South, 402 West Washington Street, Room W072, Indianapolis, IN 46204-2700 or via e-mail at pla10@pla.state.in.us. Statutory authority: IC 25-1-8-2; IC 25-1-8-7 (as added by P.L.194-2005, SECTION 6 (SEA 139-2005, SECTION 6)); IC 25-31-1-7; IC 25-31-1-8.

For purposes of IC 4-22-2-28.1, the Small Business Regulatory Coordinator for this rule is:

Angela Smith Jones Indiana Professional Licensing Agency Indiana Government Center-South 402 West Washington Street, Room W072 Indianapolis, Indiana 46204 (317) 234-3048 ajones@pla.IN.gov

#### TITLE 865 STATE BOARD OF REGISTRATION FOR LAND SURVEYORS

LSA Document #05-163

Under IC 4-22-2-23, the State Board of Registration for Land Surveyors intends to adopt a rule concerning the following:

**OVERVIEW:** Amends 865 IAC 1-11-1 concerning fees charged and collected by the board based on SEA 139 (P.L.194-2005). Amends 865 IAC 1-14-5 and 865 IAC 1-14-6 concerning the expiration and renewal of continuing education course provider approval. Questions or comments concerning the proposed rules may be directed to: Indiana Professional Licensing Agency, Attn.: Board Director, State Board of Registration for Land Surveyors, Indiana Government Center-South, 402 West Washington Street, Room W072, Indianapolis, IN 46204-2700 or via e-mail at pla10@pla.state.in.us. Statutory authority: IC 25-1-8-2; IC 25-1-8-7

## Notice of Intent to Adopt a Rule

(as added by P.L.194-2005, SECTION 6 (SEA 139-2005, SEC-TION 6)); IC 25-21.5-2-14; IC 25-21.5-8-7.

For purposes of IC 4-22-2-28.1, the Small Business Regulatory Coordinator for this rule is:

Angela Smith Jones Indiana Professional Licensing Agency Indiana Government Center-South 402 West Washington Street, Room W072 Indianapolis, Indiana 46204 (317) 234-3048 ajones@pla.IN.gov

#### **TITLE 872 INDIANA BOARD OF ACCOUNTANCY**

LSA Document #05-164

Under IC 4-22-2-23, the Indiana Board of Accountancy intends to adopt a rule concerning the following:

**OVERVIEW:** Amends 872 IAC 1-1-10 concerning application and fees based on SEA 139 (P.L.194-2005). Questions or comments concerning the proposed rules may be directed to: Indiana Professional Licensing Agency, Attn.: Board Director, Indiana Board of Accountancy, Indiana Government Center-South, 402 West Washington Street, Room W072, Indianapolis, IN 46204-2700 or via e-mail at pla11@pla.state.in.us. Statutory authority: IC 25-1-8-2; IC 25-1-8-7 (as added by P.L.194-2005, SECTION 6 (SEA 139-2005, SECTION 6)); IC 25-2.1-2-15. For purposes of IC 4-22-2-28.1, the Small Business Regulatory Coordinator for this rule is: Deborah Widemon Indiana Professional Licensing Agency Indiana Government Center-South 402 West Washington Street, Room W072

Indianapolis, Indiana 46204 (317) 234-3050

dwidemon@pla.IN.gov

#### **TITLE 876 INDIANA REAL ESTATE COMMISSION**

LSA Document #05-149

Under IC 4-22-2-23, the Indiana Real Estate Commission intends to adopt a rule concerning the following:

**OVERVIEW:** Amends 876 IAC 2-1-8 and 876 IAC 2-2-9 concerning application and content for prelicensing real estate school approval and renewal of a broker or salesperson course as required by IC 25-34.1-5. Amends 876 IAC 2-18-1 concerning the fee schedule based on SEA 139 (P.L. 194-2005). Amends 876 IAC 4-1-1, 876 IAC 4-1-2, and 876 IAC 4-1-5 concerning the application and content for real estate continuing education course sponsors approval and renewal. Questions or comments concerning

## Notice of Intent to Adopt a Rule

the proposed rules may be directed to: Indiana Professional Licensing Agency, Attn.: Commission Director, Indiana Real Estate Commission, Indiana Government Center-South, 402 West Washington Street, Room W072, Indianapolis, IN 46204-2700 or via e-mail at pla9@pla.state.in.us. Statutory authority: IC 25-1-8-2; IC 25-1-8-7 (as added by P.L.194-2005, SECTION 6 (SEA 139-2005, SECTION 6)); IC 25-34.1-2-5; IC 25-34.1-9-21. For purposes of IC 4-22-2-28.1, the Small Business Regula-

tory Coordinator for this rule is: Nicholas Rhoad Indiana Professional Licensing Agency Indiana Government Center-South 402 West Washington Street, Room W072 Indianapolis, Indiana 46204 (317) 234-3046 nrhoad@pla.IN.gov

#### **TITLE 876 INDIANA REAL ESTATE COMMISSION**

LSA Document #05-150

Under IC 4-22-2-23, the Indiana Real Estate Commission intends to adopt a rule concerning the following:

**OVERVIEW:** This rule makes changes regarding licensure of appraisers. Amends 876 IAC 3-2-5 concerning reinstatement of an expired license based on SEA 139 (P.L.194-2005). Amends 876 IAC 3-2-7 concerning the fee schedule based on SEA 139 (P.L. 194-2005). Amends 876 IAC 3-4-2 and 876 IAC 3-4-4 concerning application and content for prelicensing real estate appraiser course provider approval and renewal as required by IC 25-34.1-8-13 and IC 25-34.1-8-14. Amends 876 IAC 3-5-2 and 876 IAC 3-5-4 concerning application and content for real estate appraiser continuing education course provider approval and renewal. Questions or comments concerning the proposed rules may be directed to: Indiana Professional Licensing Agency, Attn.: Board Director, Indiana Real Estate Commission, Indiana Government Center-South, 402 West Washington Street, Room W072, Indianapolis, IN 46204-2700 or via e-mail at pla9@pla.state.in.us. Statutory authority: IC 25-1-8-2; IC 25-1-8-7 (as added by P.L.194-2005, SECTION 6 (SEA 139-2005, SECTION 6)); IC 25-34.1-3-8; IC 25-34.1-3-9.

For purposes of IC 4-22-2-28.1, the Small Business Regulatory Coordinator for this rule is:

Nicholas Rhoad Indiana Professional Licensing Agency Indiana Government Center-South 402 West Washington Street, Room W072 Indianapolis, Indiana 46204 (317) 234-3046 nrhoad@pla.IN.gov

#### **TITLE 312 NATURAL RESOURCES COMMISSION**

#### **Proposed Rule**

LSA Document #05-57

#### DIGEST

Amends 312 IAC 3-1-9, which governs defaults, dismissals, and uncontested orders, to authorize the administrative law judge to issue a final order where the parties have tendered an agreed order or where the administrative law judge has issued a nonfinal order, which was subject to written objections, but for which no party filed objections, and allows the secretary of the commission to serve written notice of the intent to review any nonfinal order. Effective 30 days after filing with the secretary of state.

#### 312 IAC 3-1-9

SECTION 1. 312 IAC 3-1-9 IS AMENDED TO READ AS FOLLOWS:

#### 312 IAC 3-1-9 Defaults, dismissals, and uncontested orders Authority: IC 4-21.5-3-34; IC 14-10-2-4

Affected: IC 4-21.5-3; IC 4-21.5-5; IC 14; IC 25

Sec. 9. (a) An administrative law judge may enter a final order of dismissal if the party who initiated administrative review requests **that** the proceeding be dismissed.

(b) An administrative law judge may, on the motion of the administrative law judge or the motion of a party, enter a proposed order of default or proposed order of dismissal under IC 4-21.5-3-24, if at least one (1) of the following applies:

(1) A party fails to attend or participate in a prehearing conference, hearing, or other stage of the proceeding.

(2) The party responsible for taking action does not take action on a matter for a period of at least sixty (60) days.

(3) The person seeking administrative review does not qualify for review under IC 4-21.5-3-7.

(4) A default or dismissal could be entered in a civil action.

(c) Within seven (7) days after service of a proposed order of default or dismissal, or within a longer period prescribed by the proposed order, a party may file a written motion requesting the order not be imposed and stating the grounds relied upon. During the time within which a party may file a written motion under this subsection, the administrative law judge may:

(1) adjourn the proceedings; or

(2) conduct them without participation of the party against whom a proposed default order was issued;

having due regard for the interest of justice and the orderly and prompt conduct of the proceeding.

(d) If the party fails to file a written motion under subsection (c), the administrative law judge shall issue an order of default or dismissal. If the party has filed a written motion under subsection (c), the administrative law judge may either enter or refuse to enter an order of default or dismissal.

(e) After issuing an order of default, but before issuing a final order or disposition, the administrative law judge shall:

(1) conduct any action necessary to complete the proceeding without the participation of the party in default; and <del>shall</del>

(2) determine all issues in the adjudication, including those affecting the defaulting party.

The administrative law judge may conduct proceedings under IC 4-21.5-3-23 to resolve any issue of fact.

(f) An administrative law judge shall approve an agreed order entered by the parties, **as a final order of the agency**, if <del>it</del> **the agreed order** is:

(1) clear and concise; and

(2) lawful.

(g) The secretary of the commission, as its designee under IC 4-21.5-3-28(b), may affirm the entry of an agreed order approved by the If an administrative law judge under subsection (f). issues a nonfinal order that is subject to a party filing an objection under IC 4-21.5-3-29(d), but no party files a timely objection, the administrative law judge shall issue a final order. Notwithstanding this subsection, however, the secretary of the commission may serve written notice under IC 4-21.5-3-29(e) of the intent to review any issue relating to the order. If the secretary serves notice under this subsection, the committee established under section 12(d) of this rule shall review the issue.

(h) A final order entered under this section is made with prejudice unless otherwise specified in the order. A person may seek judicial review of the order as provided in IC 4-21.5-5. (*Natural Resources Commission; 312 IAC 3-1-9; filed Feb 5, 1996, 4:00 p.m.: 19 IR 1320; readopted filed Oct 2, 2002, 9:10 a.m.: 26 IR 546*)

#### Notice of Public Hearing

Under IC 4-22-2-24, notice is hereby given that on July 25, 2005 at 11:00 a.m., at the Indiana Government Center-South, 402 West Washington Street, Room W272, Indianapolis, Indiana the Natural Resources Commission will hold a public hearing on a proposed amendment to 312 IAC 3-1-9, which governs defaults, dismissals, and uncontested orders, to authorize the administrative law judge to issue a final order where the parties have tendered an agreed order or where the administrative law judge has issued a nonfinal order, which was subject to written objections, but for which no party filed objections, and allows the secretary of the commission to serve written notice of the intent to review any nonfinal order.

The proposed amendments would improve efficiency and would not result in an additional requirement or cost under IC 4-22-2-24(d)(3).

Copies of these rules are now on file at the Indiana Government Center-South, 402 West Washington Street, Room W272 and Legislative Services Agency, One North Capitol, Suite 325, Indianapolis, Indiana and are open for public inspection.

> Michael Kiley Chairman Natural Resources Commission

#### **TITLE 326 AIR POLLUTION CONTROL BOARD**

#### **Proposed Rule**

LSA Document #04-278

#### DIGEST

Amends 326 IAC 6.8-2-4 (formerly 326 IAC 6-1-10.1) concerning particulate matter emission limitations (PM10) for coil manufacturing processes at ASF-Keystone, Inc., located in Hammond, Indiana. Effective 30 days after filing with the secretary of state.

#### HISTORY

First Notice of Comment Period: November 1, 2004, Indiana Register (28 IR 678).

Second Notice of Comment Period and Notice of First Hearing: January 1, 2005, Indiana Register (28 IR 1342).

Change in Notice of First Hearing: March 1, 2005, Indiana Register (28 IR 1711).

Change in Notice of First Hearing: April 1, 2005, Indiana Register (28 IR 2156).

Date of First Hearing: June 1, 2005.

#### Source

Stack serving coil spring grinder numbers 3-0386 and 3-0389 Stack serving coil spring grinder number 3-0244 Tub grinder number 3-0388 Coil spring grinder number 3-0247 Coil spring grinder number 3-0249 Coil spring grinders numbers 3-0385, 3-295, and 3-0233 Shot blast peener number 3-1804 Shot blast peener number 3-1811 Shot blast peener number 3-1821 Shot blast peener number 3-1823 Small coil manufacturing (ESP number 3-3024) Medium coil manufacturing (ESP number 3-3027) Large coil manufacturing (ESP number 3-3028) Miscellancous coil manufacturing (ESP number 3-3026) (*Air Pollution Control Board; 326 IAC 6.8-2-4*)

#### Notice of Public Hearing

Under IC 4-22-2-24, IC 13-14-8-6, and IC 13-14-9, notice is hereby given that on August 3, 2005 at 1:00 p.m., at the Indiana

#### PUBLIC COMMENTS UNDER IC 13-14-9-4.5

IC 13-14-9-4.5 states that a board may not adopt a rule under IC 13-14-9 that is substantively different from the draft rule published under IC 13-14-9-4 until the board has conducted a third comment period that is at least twenty-one (21) days long. Because this proposed rule is not substantively different from the draft rule published on January 1, 2005, at 28 IR 1342, the Indiana Department of Environmental Management (IDEM) is not requesting additional comment on this proposed rule.

#### SUMMARY/RESPONSE TO COMMENTS FROM THE SEC-OND COMMENT PERIOD

IDEM requested public comment from January 1, 2005, through February 2, 2005, on IDEM's draft rule language.

No comments were received during the second comment period.

## SUMMARY/RESPONSE TO COMMENTS RECEIVED AT THE FIRST PUBLIC HEARING

On June 1, 2005, the air pollution control board (board) conducted the first public hearing/board meeting concerning the development of amendments to 326 IAC 6.8-2-4.

No comments were made at the first hearing.

#### 326 IAC 6.8-2-4

SECTION 1. 326 IAC 6.8-2-4, PROPOSED TO BE ADDED AT 28 IR 1770, SECTION 2, IS AMENDED TO READ AS FOLLOWS:

#### **326 IAC 6.8-2-4 ASF-Keystone, Inc.-Hammond** Authority: IC 13-14-8; IC 13-17-3-4; IC 13-17-3-11 Affected: IC 13-15; IC 13-17

Sec. 4. **ASF-Keystone**, **Inc.**-Hammond in Lake County shall meet the following emission limits:

	Emission Limits (Units)	Emission Limits (lbs/hr)
389	1.083 lbs/ton	0.045
	0.021 lbs/ton	0.040
	0.015 lbs/ton	2.00
	0.019 lbs/ton	0.03
	3.792 lbs/ton	1.82
	0.019 lbs/ton	0.05
	0.011 lbs/ton	0.06
	0.018 lbs/ton	0.06
	0.016 lbs/ton	0.06
	0.016 lbs/ton	0.06
	<del>0.014</del> <del>lbs/ton</del>	<del>0.02</del> 1.05
	<del>0.700</del> <del>lbs/ton</del>	<del>2.10</del> 1.05
	<del>0.700</del> <del>lbs/ton</del>	<del>3.50</del> 1.75
	<del>0.700</del> <del>lbs/ton</del>	<del>1.05</del>

Government Center-South, 402 West Washington Street, Conference Center Room A, Indianapolis, Indiana the Air Pollution Control Board will hold a public hearing on proposed amendments to 326 IAC 6.8-2-4 (formerly 326 IAC 6-1-10.1).

The purpose of this hearing is to receive comments from the public prior to final adoption of these rules by the board. All interested persons are invited and will be given reasonable opportunity to express their views concerning the proposed amendments. Oral statements will be heard, but, for the accuracy of the record, all comments should be submitted in writing.

Additional information regarding this action may be obtained from Susan Bem, Rule Development Section, Office of Air Quality, (317) 233-5697 or (800) 451-6027 (in Indiana).

Individuals requiring reasonable accommodations for participation in this event should contact the Indiana Department of Environmental Management, Americans with Disabilities Act coordinator at:

Attn: ADA Coordinator

Indiana Department of Environmental Management 100 North Senate Avenue

Indianapolis, Indiana 46204

or call (317) 233-0855 or (317) 232-6565 (TDD). Speech and hearing impaired callers may contact IDEM via the Indiana Relay Service at 1-800-743-3333. Please provide a minimum of 72 hours' notification.

Copies of these rules are now on file at the Office of Air Quality, Indiana Government Center-North, 100 North Senate Avenue, Tenth Floor East and Legislative Services Agency, One North Capitol, Suite 325, Indianapolis, Indiana and are open for public inspection.

> Kathryn A. Watson, Chief Air Programs Branch Office of Air Quality

#### **TITLE 326 AIR POLLUTION CONTROL BOARD**

#### **Proposed Rule**

LSA Document #05-79

#### DIGEST

Amends 326 IAC 1-2-33.5, 326 IAC 1-2-48, and 326 IAC 1-2-90 for the purpose of incorporating by reference federal exclusions of volatile organic compounds (VOCs) and federally delisted hazardous air pollutants (HAPs) from their current corresponding definitions. Effective 30 days after filing with the secretary of state.

#### HISTORY

IC 13-14-9-8 Notice and Notice of First Hearing: May 1, 2005, Indiana Register (28 IR 2465).

Date of First Hearing: June 1, 2005.

#### PUBLIC COMMENTS UNDER IC 13-14-9-4.5

IC 13-14-9-4.5 states that a board may not adopt a rule under IC 13-14-9 that is substantively different from the draft rule published under IC 13-14-9-4 until the board has conducted a third comment period that is at least twenty-one (21) days long. Because this proposed rule is not substantively different from the draft rule published on May 1, 2005, at 28 IR 2465, the Indiana Department of Environmental Management (IDEM) is not requesting additional comment on this proposed rule.

## SUMMARY/RESPONSE TO COMMENTS RECEIVED AT THE FIRST PUBLIC HEARING

On June 1, 2005, the air pollution control board (board) conducted the first public hearing/board meeting concerning the development of amendments to 326 IAC 1-2-33.5, 326 IAC 1-2-48, and 326 IAC 1-2-90. No comments were made at the first hearing.

326 IAC 1-2-33.5 326 IAC 1-2-48 326 IAC 1-2-90

SECTION 1. 326 IAC 1-2-33.5 IS AMENDED TO READ AS FOLLOWS:

# 326 IAC 1-2-33.5 "Hazardous air pollutant" or "HAP" defined

Authority: IC 13-14-8; IC 13-17-3-4 Affected: IC 13-17-3-4

Sec. 33.5. "Hazardous air pollutant" or "HAP" means any air pollutant listed pursuant to Section 112(b) of the Clean Air Act and not delisted from that list or redefined under 40 CFR Part 63, Subpart C, as amended at 69 FR 69325, November 29, 2004\*.

\*This document is incorporated by reference. Copies referenced in this section may be obtained from the Government Printing Office, 732 North Capitol Street NW, Washington, D.C. 20401 or are available for review and copying at the Indiana Department of Environmental Management, Office of Air Quality, Indiana Government Center-North, Tenth Floor, 100 North Senate Avenue, Indianapolis, Indiana 46204. (Air Pollution Control Board; 326 IAC 1-2-33.5; filed May 25, 1994, 11:00 a.m.: 17 IR 2238)

SECTION 2. 326 IAC 1-2-48 IS AMENDED TO READ AS FOLLOWS:

#### 326 IAC 1-2-48 "Nonphotochemically reactive hydrocarbons" or "negligibly photochemically reactive compounds" defined Authority: IC 13-14-8; IC 13-17-3-4

Affected: IC 13-17-3-14

Sec. 48. (a) "Nonphotochemically reactive hydrocarbons" or "negligibly photochemically reactive compounds" refers to the list of organic compounds that have been determined to have negligible photochemical reactivity and are thereby excluded from the definition of volatile organic compounds (VOC) in as follows:

(1) 40 CFR 51.100(s)(1)\*, The air pollution control board incorporates by reference 40 CFR 51.100(s)(1)\*. as amended at 69 FR 69298, November 29, 2004\*.

Indiana Register, Volume 28, Number 10, July 1, 2005 3005

(2) 40 CFR 51.100(s)(5)\*, as added at 69 FR 69304, November 29, 2004\*.

(3) 40 CFR 51.100(s)(2)\*, as measured by 326 IAC 8-1-4 and approved by the commissioner, subject to conditions under 40 CFR 51.100(s)(3) through 40 CFR 51.100(s)(4)\*.

(b) Compliance calculations for coatings expressed as pounds VOC/gallon coating (less water) should treat nonphotochemically reactive compounds or negligibly photochemically reactive compounds as water for purposes of calculating the less water portion of the coating composition.

\*This document is \*These documents are incorporated by reference. Copies referenced in this section may be obtained from the Government Printing Office, 732 North Capitol Street NW, Washington, D.C. 20401 or are available for review and copying at the Indiana Department of Environmental Management, Office of Air Quality, Indiana Government Center-North, Tenth Floor, 100 North Senate Avenue, Indianapolis, Indiana 46204. (*Air Pollution Control Board; 326 IAC 1-2-48; filed Mar 10, 1988, 1:20 p.m.: 11 IR 2373; filed Sep 23, 1988, 11:59 a.m.: 12 IR 255; filed Jan 16, 1990, 4:00 p.m.: 13 IR 1016; filed Aug 9, 1993, 5:00 p.m.: 16 IR 2827; filed Sep 5, 1995, 12:00 p.m.: 19 IR 29; filed May 13, 1996, 5:00 p.m.: 19 IR 2855; errata filed Mar 21, 1997, 9:50 a.m.: 20 IR 2116; filed Jun 9, 2000, 10:01 a.m.: 23 IR 2704; filed May 21, 2002, 10:20 a.m.: 25 IR 3055)* 

SECTION 3. 326 IAC 1-2-90, AS AMENDED AT 28 IR 18, SECTION 4, IS AMENDED TO READ AS FOLLOWS:

#### 326 IAC 1-2-90 "Volatile organic compound" or "VOC" defined Authority: IC 13-14-8; IC 13-17-3-4

Affected: IC 13-17-3-4

Sec. 90. (a) "Volatile organic compound" or "VOC" means any compound of carbon excluding the following: has the meaning set forth in 40 CFR 51.100(s)\*, as amended at 69 FR 69298, November 29, 2004\*, and 69 FR 69304, November 29, 2004\*.

(1) Carbon monoxide, carbon dioxide, carbonic acid, metallic carbides or carbonates, and ammonium carbonate.

(2) Any organic compound which has been determined to have negligible photochemical reactivity listed in section 48 of this rule. VOC content shall be measured in accordance with 326 IAC 8-1-4.

(b) For purposes of determining compliance with emission limits, volatile organic compounds will be measured by the test methods in this title or 40 CFR 60, Appendix A\*, as applicable. Where such a method also measures compounds with negligible photochemical reactivity, these negligibly-reactive compounds may be excluded as volatile organic compounds if the amount of such compounds is accurately quantified and such exclusion is approved by the commissioner. (c) As a precondition to excluding these compounds as volatile organic compounds or at any time thereafter, the commissioner may require an owner or operator to provide monitoring or testing methods and results demonstrating; to the satisfaction of the commissioner, the amount of negligibly-reactive compounds in the source's emissions.

(d) For purposes of federal enforcement for a specific source, the U.S. EPA shall use the test methods specified in Indiana's approved state implementation plan, in a permit issued pursuant to a program approved or promulgated under:

(1) Title V of the Clean Air Act;
(2) 40 CFR 51, Subpart I\*;
(3) 40 CFR 51, Appendix S\*;
(4) 40 CFR 52\*; or

(5) 40 CFR 60\*.

The U.S. EPA shall not be bound by any state determination as to appropriate methods for testing or monitoring negligiblyreactive compounds if such determination is not reflected in any of the provisions listed in this subsection.

\*These documents are incorporated by reference. Copies may be obtained from the Government Printing Office, 732 North Capitol Street NW, Washington, D.C. 20401 or are available for review and copying at the Indiana Department of Environmental Management, Office of Air Quality, Tenth Floor, 100 North Senate Avenue, Indianapolis, Indiana 46204. (*Air Pollution Control Board; 326 IAC 1-2-90; filed Mar 10, 1988, 1:20 p.m.: 11 IR 2377; filed Sep 23, 1988, 11:59 a.m.: 12 IR 256; filed May 9, 1990, 5:00 p.m.: 13 IR 1847; filed Aug 9, 1993, 5:00 p.m.: 16 IR 2828; filed Sep 5, 1995, 12:00 p.m.: 19 IR 30; filed Aug 26, 2004, 11:30 a.m.: 28 IR 18*)

#### Notice of Public Hearing

Under IC 4-22-2-24, IC 13-14-8-6, and IC 13-14-9, notice is hereby given that on August 3, 2005 at 1:00 p.m., at the Indiana Government Center-South, 402 West Washington Street, Conference Center Room A, Indianapolis, Indiana the Air Pollution Control Board will hold a public hearing on proposed amendments to 326 IAC 1-2-33.5, 326 IAC 1-2-48, and 326 IAC 1-2-90.

The purpose of this hearing is to receive comments from the public prior to final adoption of these rules by the board. All interested persons are invited and will be given reasonable opportunity to express their views concerning the proposed amendments. Oral statements will be heard, but, for the accuracy of the record, all comments should be submitted in writing.

Additional information regarding this action may be obtained from Gayl Killough, Rule Development Section, Office of Air Quality, (317) 233-8628 or (800) 451-6027 (in Indiana).

Individuals requiring reasonable accommodations for participation in this event should contact the Indiana Department of Environmental Management, Americans with Disabilities Act coordinator at:

Attn: ADA Coordinator Indiana Department of Environmental Management 100 North Senate Avenue Indianapolis, Indiana 46204

or call (317) 233-0855 or (317) 232-6565 (TDD). Speech and hearing impaired callers may contact IDEM via the Indiana Relay Service at 1-800-743-3333. Please provide a minimum of 72 hours' notification.

Copies of these rules are now on file at the Office of Air Quality, Indiana Government Center-North, 100 North Senate Avenue, Tenth Floor East and Legislative Services Agency, One North Capitol, Suite 325, Indianapolis, Indiana and are open for public inspection.

> Kathryn A. Watson, Chief Air Programs Branch Office of Air Quality

#### **TITLE 326 AIR POLLUTION CONTROL BOARD**

#### **Proposed Rule**

LSA Document #05-80

#### DIGEST

Amends 326 IAC 19-2-1 by incorporating by reference 69 FR 40072 for the purpose of updating the transportation conformity rules. Effective 30 days after filing with the secretary of state.

#### HISTORY

IC 13-14-9-8 Notice and Notice of First Hearing: May 1, 2005, Indiana Register (28 IR 2467).

Date of First Hearing: June 1, 2005.

#### **PUBLIC COMMENTS UNDER IC 13-14-9-4.5**

IC 13-14-9-4.5 states that a board may not adopt a rule under IC 13-14-9 that is substantively different from the draft rule published under IC 13-14-9-4 until the board has conducted a third comment period that is at least twenty-one (21) days long. Because this proposed rule is not substantively different from the draft rule published on May 1, 2005, at 28 IR 2467, the Indiana Department of Environmental Management (IDEM) is not requesting additional comment on this proposed rule.

## SUMMARY/RESPONSE TO COMMENTS RECEIVED AT THE FIRST PUBLIC HEARING

On June 1, 2005, the Air Pollution Control Board conducted the first public hearing concerning the development of amendments to 326 IAC 19-2-1. No comments were made at the first hearing.

#### 326 IAC 19-2-1

SECTION 1. 326 IAC 19-2-1 IS AMENDED TO READ AS FOLLOWS:

#### 326 IAC 19-2-1 Applicability; incorporation by reference of federal standards

Authority: IC 13-14-8; IC 13-17-3-4; IC 13-17-3-11 Affected: IC 13-15; IC 13-17 Sec. 1. (a) This rule, unless specifically exempted in the applicability section of 40 CFR 93, Subpart A\*, applies to transportation plans, programs, and projects in nonattainment or maintenance areas for transportation-related criteria pollutants that are developed, funded, or approved by the United States Department of Transportation (DOT) and by metropolitan planning organizations (MPOs) or other recipients of funds under Title 23 United States Code (U.S.C.) or the Federal Transit Laws.

(b) This rule applies to regionally significant projects, regardless of funding source, located in nonattainment or maintenance areas for transportation-related criteria pollutants for which the area is designated nonattainment or has a maintenance plan.

(c) The air pollution control board incorporates by reference the following:

(1) 40 CFR 51, Subpart T\*. "Conformity to State or Federal Implementation Plans of Transportation Plans, Programs, and Projects Developed, Funded, or Approved under Title 23 U.S.C. or the Federal Transit Laws"\*.

(2) 40 CFR 93, Subpart A\*, "Conformity to State or Federal Implementation Plans of Transportation Plans, Programs, and Projects Developed, Funded, or Approved under Title 23 U.S.C. or the Federal Transit Laws"\*, with the exception of Section 93.102(d)\*. as amended by 69 FR 40072, July 1, 2004\*.

\*These documents are incorporated by reference. Copies may be obtained from the Government Printing Office, 732 North Capitol Street NW, Washington, D.C. 20401 or are also available for review and copying at the Indiana Department of Environmental Management, Office of Air Quality, Indiana Government Center-North, Tenth Floor, 100 North Senate Avenue, Indianapolis, Indiana 46204. (Air Pollution Control Board; 326 IAC 19-2-1; filed Apr 28, 1997, 4:00 p.m.: 20 IR 2298; filed Oct 20, 1998, 4:45 p.m.: 22 IR 751; filed May 21, 2002, 10:20 a.m.: 25 IR 3085)

#### Notice of Public Hearing

Under IC 4-22-2-24, IC 13-14-8-6, and IC 13-14-9, notice is hereby given that on August 3, 2005 at 1:00 p.m., at the Indiana Government Center-South, 402 West Washington Street, Conference Center Room A, Indianapolis, Indiana the Air Pollution Control Board will hold a public hearing on proposed amendments to 326 IAC 19-2-1.

The purpose of this hearing is to receive comments from the public prior to final adoption of these rules by the board. All interested persons are invited and will be given reasonable opportunity to express their views concerning the proposed amendments. Oral statements will be heard, but, for the accuracy of the record, all comments should be submitted in writing.

Additional information regarding this action may be obtained

from Sky Schelle, Rule Development Section, Office of Air Quality, (317) 234-3533 or (800) 451-6027 (in Indiana).

Individuals requiring reasonable accommodations for participation in this event should contact the Indiana Department of Environmental Management, Americans with Disabilities Act coordinator at:

*Attn: ADA Coordinator Indiana Department of Environmental Management 100 North Senate Avenue* 

Indianapolis, Indiana 46204

or call (317) 233-0855 or (317) 232-6565 (TDD). Speech and hearing impaired callers may contact IDEM via the Indiana Relay Service at 1-800-743-3333. Please provide a minimum of 72 hours' notification.

Copies of these rules are now on file at the Office of Air Quality, Indiana Government Center-North, 100 North Senate Avenue, Tenth Floor East and Legislative Services Agency, One North Capitol, Suite 325, Indianapolis, Indiana and are open for public inspection.

> Kathryn A. Watson, Chief Air Programs Branch Office of Air Quality

#### **TITLE 710 SECURITIES DIVISION**

#### **Proposed Rule**

LSA Document #05-46

#### DIGEST

Amends 710 IAC 1-14-6 to remove the requirement that a branch office must be located no more than 40 miles from an office of supervisory jurisdiction and to establish new procedures for regulating these branch offices. Effective 30 days after filing with the secretary of state.

#### 710 IAC 1-14-6

SECTION 1. 710 IAC 1-14-6 IS AMENDED TO READ AS FOLLOWS:

#### 710 IAC 1-14-6 Branch offices

Authority: IC 23-2-1-15 Affected: IC 23-2-1

Sec. 6. (a) Any broker-dealer maintaining its principal that maintains an office or one (1) or more branch offices in Indiana shall must designate one (1) or more of such offices another office to act as offices the office of supervisory jurisdiction for that office. Each branch office in Indiana shall be supervised by a person maintaining his principal place of business at an the office of supervisory jurisdiction in Indiana. for that office.

(b) The manager of an office of supervisory jurisdiction shall be:

(1) responsible for supervision of the branch offices designated by the broker-dealer; The manager of an office of supervisory jurisdiction shall be and

(2) qualified by examination as a broker-dealer under <del>710</del> <del>IAC 1-14-2.</del> section 2 of this rule.

(c) The broker-dealer shall notify the division in writing prior to before the opening, relocation, or closing of a branch office. Such Notice via the central registration depository is sufficient to meet this requirement. The notification shall include the following information:

(1) The address of the branch office.

(2) The anticipated date of opening, relocation, or closing.

(3) The address of the office of supervisory jurisdiction designated for that branch office. and

(4) The name of the manager of the office of supervisory jurisdiction.

(d) Every branch office shall be designated as an office of supervisory jurisdiction unless:

(1) no more than two (2) agents are employed at the branch office, and no customer recordkeeping or clearing functions are performed there; or

(2) the branch office is located no more than forty (40) miles from an office of supervisory jurisdiction.

(d) The broker-dealer must implement the following:

(1) The firm must establish and implement procedures and systems for supervision over the activities of agents, employees, and Indiana office operations that are reasonably designed to achieve compliance with applicable state and federal securities laws and regulations.

(2) The firm must provide appropriate initial and periodic refresher training to supervisors, employees, and representatives regarding the firm's procedures and systems.

(3) The firm must provide additional specialized training to supervisors in the procedures and systems referred to in subdivision (1).

(4) The firm must take action to correct misconduct. Misconduct may be indicated by, but is not limited to, the following:

(A) Activities of unauthorized personnel.

- (B) Churning.
- (C) Unauthorized trading.
- (D) Low level of production by high expenses.
- (E) Garnishment of wages.

(F) Regulatory actions.

(G) Prior disciplinary history of one (1) or more customer complaints.

(H) Recent customer complaints.

(5) The firm must have an adequate system to track and monitor the status of customer complaints as required by NASD rules. Compliance with these rules includes, but is not limited to, the following:

(A) Compliance audits with documentation and corrective action.

(B) Prompt review, investigation, and disclosure of customer complaints.

(6) The firm must establish a policy for disciplinary action.

(7) The firm must designate a properly qualified supervisor for each employee at an office.

(8) The designated supervisor must effectively execute any supervisory duties. To that end, the firm must limit the number of employees that a designated supervisor is responsible for at any time in order to ensure that the supervisor can effectively execute the supervisory duties.
(9) The firm must conduct annual compliance examinations, announced and unannounced, of offices with documentation and corrective action.

(10) The firm must establish and implement procedures and systems for reasonable oversight of supervisors.

(e) When a firm designates an office of supervisory jurisdiction, the office of supervisory jurisdiction shall be responsible for the day to day implementation of subsection (d)(1) through (d)(10).

(c) (f) Every branch office located in Indiana shall be open for inspection and examination by the division. *(Securities Division; 710 IAC 1-14-6; filed Mar 24, 1986, 3:27 p.m.: 9 IR 2045, eff Jun 1, 1986; filed May 14, 1987, 2:10 p.m.: 10 IR 2297; readopted filed Aug 17, 2001, 2:20 p.m.: 25 IR 204)* 

#### Notice of Public Hearing

Under IC 4-22-2-24, notice is hereby given that on July 26, 2005 at 1:00 p.m., at the Indiana Government Center-South, 302 West Washington Street, Room E111, Indianapolis, Indiana the Securities Division will hold a public hearing on a proposed amendment of 710 IAC 1-14-6 to remove the requirement that the branch office of a broker-dealer be located within 40 miles of a supervisory office and to establish new procedures for regulating branch offices.

Although this rule imposes new requirements on the brokerdealer to regulate branches and employees, the net effect of the rule will be a significant reduction in costs to the broker-dealer because of no longer having to maintain a supervisory office within 40 miles of every branch office.

Copies of these rules are now on file at the Indiana Government Center-South, 302 West Washington Street, Room E111 and Legislative Services Agency, One North Capitol, Suite 325, Indianapolis, Indiana and are open for public inspection.

> James Joven, Commissioner Securities Division Secretary of State

### **TITLE 710 SECURITIES DIVISION**

### Proposed Rule

LSA Document #05-81

### DIGEST

Adds 710 IAC 1-22 to establish definitions, phrases, and standards for loan brokers. Effective 30 days after filing with the secretary of state.

#### 710 IAC 1-22

SECTION 1. 710 IAC 1-22 IS ADDED TO READ AS FOLLOWS:

**Rule 22. Loan Broker Regulations** 

710 IAC 1-22-1 Originators Authority: IC 23-2-1-15 Affected: IC 23-2

Sec. 1. (a) As used in this rule, "loan broker" includes a company that:

(1) utilizes the Internet to collect information from potential borrowers; and

(2) submits that information to lenders for the purpose of considering whether the lender wishes to make a loan to the potential borrower or borrowers.

(b) As used in this rule, "originator" means any person with access to the information described in subsection (a).

(c) Origination activities do not include the following:

(1) Filing or collation of paperwork, including loan paperwork.

(2) Receptionist duties in which no loan terms or conditions are communicated either to or with borrowers or prospective borrowers.

(d) An originator must be an employee of a loan broker as the term "employee" is defined in 26 U.S.C. 3121(d). Originators may not be independent contractors of a loan broker license holder.

(e) A loan broker may not pay, either directly or indirectly, any:

(1) compensation;

(2) commission;

(3) fee;

(4) points; or

(5) other remuneration or benefits;

to an originator other than an employee, as defined by this rule, of the loan broker. This prohibition does not include arrangements in which the compensation of a branch manager is based upon the net profit of the branch.

(f) Upon submittal of an initial license application, and

with each subsequent license renewal application, a loan broker must submit a separate registration form for each originator employed by that loan broker. An originator may not be registered by more than one (1) loan broker licensee. A loan broker must maintain, at its principal office, the original registration document issued to each of that loan broker's originators.

(g) If the employment of an originator is terminated, the loan broker must return the originator's original registration document to the securities division within five (5) business days after the termination. (Securities Division; 710 IAC 1-22-1)

710 IAC 1-22-2 Loan broker licensing and originator licensing Authority: IC 23-2-1-15 Affected: IC 23-2

Sec. 2. The loan broker must conduct an investigation of each applicant for origination registration. The investigation must include a criminal records check based on the fingerprints of the applicant and a civil records check. The securities division must require each applicant to file a set of the applicant's fingerprints, taken by a law enforcement agency, and any other information necessary to complete a statewide and nationwide criminal check with the criminal investigation bureau of the Department of Justice for state processing and with the Federal Bureau of Investigation for federal processing. All costs associated with the criminal history check are the responsibility of the employing loan broker, and the employing loan broker must have a copy of the background check report sent directly from the vendor chosen to perform the check. Criminal history records provided to the securities division under this section are confidential, and the securities division may use the records to determine whether the applicant is eligible for registration. If an investigation outside Indiana is necessary, the securities division may require the employing loan broker to advance sufficient funds to pay the actual expenses of the investigation. The securities division may deny the application if the:

(1) applicant's criminal history shows any convictions within ten (10) years before the date of the application or any renewal thereof of any crime involving fraud or deceit; or

(2) applicant has had any adverse civil judgments involving fraudulent or dishonest dealings.

As used in this rule, "conviction" means a judgment, or conviction or sentence entered upon a plea of guilty or nolo contendere or upon a verdict or finding of guilty, rendered either by a legally constituted jury or by a court of competent jurisdiction authorized to try the case without a jury. *(Securities Division; 710 IAC 1-22-2)* 

710 IAC 1-22-3 Branches and exemptions Authority: IC 23-2-1-15 Affected: IC 23-2-5-19 Sec. 3. (a) If an exempt branch of a nonexempt loan broker loses its exemption, that branch must apply for a loan broker license.

(b) A loan broker or a branch of a loan broker that no longer qualifies for an exemption under IC 23-2-5-19 must obtain a license to conduct loan broker business in Indiana. *(Securities Division; 710 IAC 1-22-3)* 

710 IAC 1-22-4 Educational requirements Authority: IC 23-2-1-15 Affected: IC 23-2-5-21

Sec. 4. (a) Only live instruction courses shall be acceptable for the purposes of loan broker licensing and originator registration.

(b) The following topics shall be addressed during the academic instruction courses completed by each applicant for an initial or renewal license or certificate of registration:

(1) Indiana loan broker law, including, but not limited to, the following:

(A) Licensing procedures.

(B) Bona fide third party fees.

(C) Advance fees.

(D) The Loan Broker Act.

(E) Loan broker regulations.

(2) The Real Estate Settlement Procedures Act (RESPA).

(3) The Equal Credit Opportunity Act (ECOA).

(4) The Truth in Lending Act.

Each topic must be covered within the instructional hours required.

(c) As part of the education requirement set forth at IC 23-2-5-21, each person applying for either a license or a certificate of registration, or a renewal thereof, must provide to the commissioner evidence that during each licensing or registration period the applicant has completed at least:

(1) two (2) hours of federal law academic instruction; and

(2) one (1) hour of Indiana law academic instruction; acceptable to the commissioner. Each applicant must

complete a portion of either federal or Indiana law academic instruction requirements in each of the years covered by the licensing or registration period.

(d) Credit time for academic instruction shall be:

(1) based upon a fifty (50) minute hour; and

(2) awarded only for actual time of instruction.

No credit shall be given for testing time or meal or break time.

(e) Each person applying for a license or certificate of registration must successfully pass all tests required by the academic instruction courses submitted by the applicant to the commissioner for the purposes of license application or registration.

### (f) A particular loan broker education course may not be taken more than once in any twelve (12) month period. This prohibition shall not apply to courses meant to refresh previous academic instruction by presenting changes in the following:

(1) Rules.

(2) Laws.

(3) Regulations.

(4) Other similar areas.

(g) To be given credit for academic instruction time for a course not currently approved by the commissioner, the license or registration applicant must request approval from the commissioner by submitting a detailed:

(1) syllabus;

(2) table of contents; or

(3) course outline;

including a time line for the course.

(h) Prospective vendors who wish to have their academic instruction courses approved must submit to the commissioner the following:

(1) A completed application form.

(2) The instructor's edition, bound and paginated, of the materials used for the course.

(3) A course time line.

(i) Prospective vendors who wish to have their academic instruction courses approved must submit for approval a list of any and all instructors who will be teaching the courses.

(j) Any academic instruction course approval issued by the commissioner shall remain valid for one (1) year from the date of the commissioner's approval letter. In order to obtain a renewal of course approval, the vendor shall submit:

(1) a renewal application; and

(2) any updated course materials;

to the commissioner. The course materials must be bound and paginated.

(k) Approved academic instruction course vendors shall maintain records of attendees for two (2) years after completion of the course. (Securities Division; 710 IAC 1-22-4)

710 IAC 1-22-5 Forms Authority: IC 23-2-1-15 Affected: IC 23-2-5-18

Sec. 5. At or before the time an application for a loan is made to a loan broker, the loan broker shall enter into a separate, signed, and written loan broker agreement with the potential borrower. A copy of the agreement shall be given to the potential borrower, and the original shall be placed in the file of the borrower or proposed borrower under IC 23-2-5-18(a)(1)(B). The agreement shall contain, at a minimum, the following:

(1) The name of the loan broker.

(2) The Indiana loan broker license number of the loan broker.

(3) The name of the prospective borrower.

**Proposed Rules** 

(4) The date of the agreement and the period for which it shall remain in effect.

(5) A statement that the loan broker is not the credit provider.

(6) A complete description of the services the loan broker undertakes to perform for the prospective borrower.

(7) A specific statement of the circumstances under which the loan broker will be entitled to obtain or retain consideration from the party with whom the loan broker contracts.

(8) An estimate of the costs of the broker's services, which may be expressed as a dollar amount or range together with the maximum cost of services, along with a statement that the amounts are not due unless and until the loan closes. The maximum cost shall be expressed as follows: "In no event shall the cost of these services exceed \_\_\_\_\_.". The amounts shall include all compensation paid to the loan broker whether paid directly or indirectly, including any applicable yield-spread premium. (9) The following disclosure in clear and legible print:

"(Name of loan broker) IS LICENSED UNDER THE LAWS OF THE STATE OF INDIANA AND BY STATE LAW IS SUBJECT TO THE REGULATORY OVERSIGHT BY THE INDIANA SECRETARY OF STATE'S SECURITIES DIVISION. ANY CON-SUMER WISHING TO FILE A COMPLAINT AGAINST OR INQUIRY REGARDING THE REGIS-TRATION STATUS OF (Name of loan broker) SHOULD CONTACT THE SECURITIES DIVISION THROUGH ONE OF THE MEANS LISTED BELOW:

> IN PERSON OR BY U.S. MAIL: 302 W. WASHINGTON ST. ROOM E-111 INDIANAPOLIS, IN 46204

> > BY TELEPHONE: 1-800-223-8791

### FOR INDEPENDENT ADVICE OR COUNSEL REGARDING MORTGAGE LOAN PRODUCTS AND TERMS, CONTACT THE INDIANA MORTGAGE AND FORECLOSURE HELPLINE AT 1-866-722-9248".

(Securities Division; 710 IAC 1-22-5)

710 IAC 1-22-6 Fees Authority: IC 23-2-1-15 Affected: IC 23-2

Indiana Register, Volume 28, Number 10, July 1, 2005 3011

Sec. 6. In connection with the application for credit and on behalf of the borrower, the following fees, subject to the limitations enumerated in this section, may be collected before the closing of the loan:

(1) Property appraisal fees, if applicable, shall be limited to the following:

(A) The amount paid to a licensed appraiser for the appraisal.

(B) Those amounts that are customary and reasonable.
(2) Credit report fees, if applicable, shall be limited to the actual cost of the report, the amount of which was paid to a third party. The amounts shall be customary and reasonable.
(3) Title examination fees or title insurance, or both, if applicable, shall be limited to those amounts actually expended for such purposes. The amounts shall be customary and reasonable.

(4) Returned check charges, if applicable, may be assessed to consumers, provided the amounts of the charges are customary and reasonable for checks that are returned unpaid.

(5) Other bona fide third party fees actually and reasonably paid or incurred on behalf of the borrower. Such other fees shall:

(A) not be incurred without the express permission of the borrower; and

(B) be limited to amounts actually paid or incurred. The amounts shall be customary and reasonable.

(6) Fees associated with the commitment of a specific interest rate, to be held for a specified period of time, may be collected in accordance with a signed rate lock agreement, provided the fees are payable to the lender.

(Securities Division; 710 IAC 1-22-6)

710 IAC 1-22-7 Deceitful practices Authority: IC 23-2-1-15 Affected: IC 23-2-5-20

Sec. 7. The following conduct, without limitation because of enumeration, constitutes a deceitful practice upon a person by a loan broker prohibited by IC 23-2-5-20(3):

Using or permitting the use of any document that a registrant knows contains erroneous or false information concerning a prospective borrower's eligibility for a loan.
 Making or causing to be made any false, deceptive, or misleading statement or representation in regard to services being offered by the registrant.

(Securities Division; 710 IAC 1-22-7)

710 IAC 1-22-8 Material facts Authority: IC 23-2-1-15 Affected: IC 23-2-5-21

Sec. 8. As used in IC 23-2-5, "material fact" includes, but is not limited to, the following:

(1) The address of the following:

(A) A principal place of business.

(B) Any branch office.

(2) The type of business entity the loan broker is registered with the securities division.

(3) Criminal convictions of the principal or originators of the loan broker business.

(4) Information pertaining to education courses to fulfill the necessary academic instruction requirement of IC 23-2-5-21.

(Securities Division; 710 IAC 1-22-8)

710 IAC 1-22-9 Record maintenance

Authority: IC 23-2-1-15 Affected: IC 23-2-5-18

Sec. 9. Any loan broker who procures a residential mortgage loan shall include in the file of the borrower or potential borrower, in addition to the requirements set forth in IC 23-2-5-18(a)(1), the following:

(1) The initial loan application, signed and dated by the loan originator.

(2) The initial and subsequent good faith estimate or estimates provided by the loan broker.

(3) The required provider list.

(4) A credit report, if obtained.

(5) Verification of the borrower's income and employment as required by the initial lender.

(6) Any Truth in Lending Act disclosure.

(7) All written and electronic correspondence, including

fax transmissions, between the broker and the lender.

(8) A HUD-1 or HUD 1A Settlement Statement signed by the borrower or borrowers and the initial lender or settlement agent, if applicable.

(9) Affiliated business arrangement disclosure statements provided to the borrower.

(10) A servicing transfer disclosure statement.

(11) A right to receive appraisal disclosure, if applicable.

(12) A right of rescission notice, if applicable.

(13) A tangible net benefit worksheet, if applicable.

(14) An appraisal or appraisals of the property obtained by the broker.

(15) A written justification for using a nonlocal appraiser, if applicable.

(16) Any commitment or rate lock-in agreements, if applicable.

(17) Copies of all notes or electronic correspondence, including facsimile transmissions, with the following:

(A) Borrowers.

(B) Third party settlement service providers, including the following:

(i) Appraisers.

(ii) Title agents.

(iii) Credit reporting agencies.

(18) A record of all charges or fees assessed to the borrower's account reflecting the following:

+

(A) Amount of the charge or fee.

(B) Purpose. (C) Date imposed. (Securities Division; 710 IAC 1-22-9)

#### Notice of Public Hearing

Under IC 4-22-2-24, notice is hereby given that on July 27, 2005 at 1:00 p.m., at the Indiana Government Center-South, 302 West Washington Street, Room E111, Indianapolis, Indiana the Securities Division will hold a public hearing on a proposed new rule to establish definitions, phrases, and standards for loan brokers.

Although this rule creates new requirements for loan brokers, the standards are necessary to address regulatory concerns.

Copies of these rules are now on file at the Indiana Government Center-South, 302 West Washington Street, Room E111 and Legislative Services Agency, One North Capitol, Suite 325, Indianapolis, Indiana and are open for public inspection.

> James Joven, Commissioner Securities Division Secretary of State

### **TITLE 760 DEPARTMENT OF INSURANCE**

#### **Proposed Rule**

LSA Document #05-5

#### DIGEST

Amends 760 IAC 3-1, 760 IAC 3-2, 760 IAC 3-4 through 760 IAC 3-9, 760 IAC 3-11, 760 IAC 3-12, 760 IAC 3-14, 760 IAC 3-15, and 760 IAC 3-18 to implement updates to the National Association of Insurance Commissioner model Medicare supplement insurance minimum standards model act. *NOTE: LSA Document #05-5, printed at 28 IR 2425, was resubmitted for publication.* Effective 30 days after filing with the secretary of state.

760 IAC 3-1-1	760 IAC 3-8-1
760 IAC 3-2-2.5	760 IAC 3-9-1
760 IAC 3-2-6.1	760 IAC 3-9-2
760 IAC 3-2-6.2	760 IAC 3-11-1
760 IAC 3-2-7	760 IAC 3-12-1
760 IAC 3-4-1	760 IAC 3-14-1
760 IAC 3-5-1	760 IAC 3-15-1
760 IAC 3-6-1	760 IAC 3-18-1
760 IAC 3-7-1	

SECTION 1. 760 IAC 3-1-1 IS AMENDED TO READ AS FOLLOWS:

760 IAC 3-1-1 Applicability and scope Authority: IC 27-8-13-10 Affected: IC 27-8-13-1 Sec. 1. (a) Except as otherwise specifically provided in 760 IAC 3-5, **760 IAC 3-10**, 760 IAC 3-11, 760 IAC 3-14, **760 IAC 3-18**, and 760 IAC 3-19, this article shall apply to the following:

(1) All Medicare supplement policies delivered or issued for delivery in this state on or after the effective date of this regulation.

(2) All certificates issued under group Medicare supplement policies which certificates have been delivered or issued for delivery in this state.

(b) This article shall not apply to a policy or contract of:

(1) one (1) or more employers or labor organizations; or of

(2) the trustees of a fund established by one (1) or more employers or labor organizations, or combination thereof;

for employees or former employees, or a combination thereof, or for members or former members, or a combination thereof, of the labor organizations. (*Department of Insurance; 760 IAC 3-1-1; filed Jul 8, 1993, 10:00 a.m.: 16 IR 2563; filed Jul 18, 1996, 1:00 p.m.: 19 IR 3412; readopted filed Sep 14, 2001, 12:22 p.m.: 25 IR 531*)

SECTION 2. 760 IAC 3-2-2.5 IS AMENDED TO READ AS FOLLOWS:

### 760 IAC 3-2-2.5 "Bankruptcy" defined

Authority: IC 27-8-13-9; IC 27-8-13-10; IC 27-8-13-10.1 Affected: IC 27-8-13-1

Sec. 2.5. As used in this rule, "bankruptcy" means when a Medicare+Choice Medicare Advantage organization that is not an issuer has:

(1) filed, or has had filed against it, a petition for declaration of bankruptcy; and has

(2) ceased doing business in Indiana.

(Department of Insurance; 760 IAC 3-2-2.5; filed Feb 1, 1999, 10:45 a.m.: 22 IR 1972; readopted filed Sep 14, 2001, 12:22 p.m.: 25 IR 531)

SECTION 3. 760 IAC 3-2-6.1 IS AMENDED TO READ AS FOLLOWS:

760 IAC 3-2-6.1 "Medicare Advantage" defined Authority: IC 27-8-13-9; IC 27-8-13-10; IC 27-8-13-10.1 Affected: IC 27-8-13-1

Sec. 6.1. As used in this rule, "Medicare + Choice organization" "Medicare Advantage" has the meaning as set forth in 42 U.S.C. 1395w-28. (Department of Insurance; 760 IAC 3-2-6.1; filed Feb 1, 1999, 10:45 a.m.: 22 IR 1973; readopted filed Sep 14, 2001, 12:22 p.m.: 25 IR 531)

SECTION 4. 760 IAC 3-2-6.2 IS AMENDED TO READ AS FOLLOWS:

760 IAC 3-2-6.2 "Medicare Advantage plan" defined Authority: IC 27-8-13-9; IC 27-8-13-10; IC 27-8-13-10.1 Affected: IC 27-8-13-1

Sec. 6.2. As used in this rule, "Medicare + Choice "Medicare Advantage plan" has the meaning as set forth in 42 U.S.C. 1395w-28. (Department of Insurance; 760 IAC 3-2-6.2; filed Feb 1, 1999, 10:45 a.m.: 22 IR 1973; readopted filed Sep 14, 2001, 12:22 p.m.: 25 IR 531)

SECTION 5. 760 IAC 3-2-7 IS AMENDED TO READ AS FOLLOWS:

#### 760 IAC 3-2-7 "Medicare supplement policy" defined Authority: IC 27-8-13-9; IC 27-8-13-10; IC 27-8-13-10.1 Affected: IC 27-8-13-1

Sec. 7. "Medicare supplement policy" means a group or individual policy of accident and sickness insurance or a subscriber contract of hospital and medical service associations or health maintenance organizations, other than:

(1) a policy issued pursuant to a contract under Section 1876 of the Social Security Act (42 U.S.C. 1395 et seq.); or

(2) an issued policy under a demonstration project specified in 42 U.S.C. 1395ss(g)(1); which

that is advertised, marketed, or designed primarily as a supplement to reimbursements under Medicare for the hospital, medical, or surgical expenses of persons eligible for Medicare. The term does not include Medicare Advantage plans established under Medicare Part C, Outpatient Prescription Drug plans established under Medicare Part D, or any health care prepayment plan that provides benefits pursuant to an agreement under Section 1833(a)(1)(A) of the Social Security Act. (Department of Insurance; 7601AC 3-2-7; filed Jul 8, 1993, 10:00 a.m.: 16 IR 2564; filed Jul 18, 1996, 1:00 p.m.: 19 IR 3413; readopted filed Sep 14, 2001, 12:22 p.m.: 25 IR 531)

SECTION 6. 760 IAC 3-4-1 IS AMENDED TO READ AS FOLLOWS:

#### 760 IAC 3-4-1 Policy provisions Authority: IC 27-8-13-9; IC 27-8-13-10; IC 27-8-13-10.1 Affected: IC 27-8-13-1

Sec. 1. (a) Except for permitted preexisting condition clauses as described in <del>760 IAC 3-5-1(b)(1)</del> **760 IAC 3-5-1(b)(1)(A)**, **760 IAC 3-5-1(b)(1)(B)**, and 760 IAC 3-6-1(b), no policy or certificate shall be advertised, solicited, or issued for delivery in this state as a Medicare supplement policy if <del>such</del> the policy or certificate contains limitations or exclusions on coverage that are more restrictive than those of Medicare.

(b) No Medicare supplement policy or certificate may use waivers to exclude, limit, or reduce coverage or benefits for specifically named or described preexisting diseases or physical conditions.

(c) No Medicare supplement policy or certificate in force in the state shall contain benefits which that duplicate benefits provided by Medicare. (d) Subject to 760 IAC 3-5-1(b)(3) through 760 IAC 3-5-1(b)(7), 760 IAC 3-5-1(b)(9), 760 IAC 3-6-1(b)(3), and 760 IAC 3-6-1(b)(4), a Medicare supplement policy with benefits for outpatient prescription drugs in existence before January 1, 2006, shall be renewed for current policyholders who do not enroll in Part D at the option of the policyholder.

(e) A Medicare supplement policy with benefits for outpatient prescription drugs shall not be issued after December 31, 2005.

(f) After December 31, 2005, a Medicare supplement policy with benefits for outpatient prescription drugs may not be renewed after the policyholder enrolls in Medicare Part D unless:

(1) the policy is modified to eliminate outpatient prescription coverage for expenses of outpatient prescription drugs incurred after the effective date of the individual's coverage under a Part D plan; and

(2) premiums are adjusted to reflect the elimination of outpatient prescription drug coverage at the time of Medicare Part D enrollment, accounting for any claims paid, if applicable.

(Department of Insurance; 760 IAC 3-4-1; filed Jul 8, 1993, 10:00 a.m.: 16 IR 2565; readopted filed Sep 14, 2001, 12:22 p.m.: 25 IR 531)

SECTION 7. 760 IAC 3-5-1 IS AMENDED TO READ AS FOLLOWS:

#### 760 IAC 3-5-1 Minimum benefit standards for policies or certificates issued for delivery before January 1, 1992 Authority: IC 27-8-13-9; IC 27-8-13-10; IC 27-8-13-10.1

Authority: 1C 27-8-13-9; 1C 27-8-13-10; 1C 27-8-13-10.1 Affected: IC 27-8-13-1

Sec. 1. (a) No policy or certificate may be advertised, solicited, or issued for delivery in this state as a Medicare supplement policy or certificate prior to before January 1, 1992, unless it meets or exceeds the minimum standards in this section. These are minimum standards and do not preclude the inclusion of other provisions or benefits which that are not inconsistent with these standards.

(b) The following standards apply to Medicare supplement policies and certificates issued <del>prior to</del> **before** January 1, 1992, and are in addition to all other requirements of this article:

 A Medicare supplement policy or certificate shall not:
 (A) exclude or limit benefits for losses incurred more than six (6) months from the effective date of coverage because it involved a preexisting condition; The policy or certificate shall not

(B) define a preexisting condition more restrictively than a condition for which medical advice was given or treatment was recommended by or received from a physician within six (6) months before the effective date of coverage; or

(2) A Medicare supplement policy or certificate shall not

(C) indemnify against losses resulting from sickness on a different basis than losses resulting from accidents.

(3) (2) A Medicare supplement policy or certificate shall provide that benefits designed to cover cost sharing amounts under Medicare will be changed automatically to coincide with any changes in the applicable Medicare deductible amount and copayment percentage factors. Premiums may be modified to correspond with such the changes.

(4) (3) A "noncancellable", "guaranteed renewable", or "noncancellable and guaranteed renewable" Medicare supplement policy shall not:

(A) provide for termination of coverage of a spouse solely because of the occurrence of an event specified for termination of coverage of the insured, other than the nonpayment of premium; or

(B) be canceled or nonrenewed by the issuer solely on the grounds of deterioration of health.

(5) (4) Except as authorized by the commissioner of the department of insurance in this state, an issuer shall neither cancel nor nonrenew a Medicare supplement policy or certificate for any reason other than nonpayment of premium or material misrepresentation.

(6) (5) If a group Medicare supplement insurance policy is terminated by the group policyholder and not replaced as provided in subdivision (8), (7), the issuer shall offer certificate holders at least an individual Medicare supplement policy: The issuer shall offer the certificate holder at least the following choices:

(A) An individual Medicare supplement policy currently offered by the issuer having comparable benefits to those contained in the terminated group Medicare supplement policy; or

(B) An individual Medicare supplement policy which that provides only such benefits as are required to meet the minimum standards as defined in 760 IAC 3-6-1(c).

(7) (6) If membership in a group is terminated, the issuer shall offer the certificate holder:

(A) offer the certificate holder such the conversion opportunities as are described in subdivision (6); (5); or

(B) at the option of the group policyholder, offer the certificate holder continuation of coverage under the group policy.

(8) (7) If a group Medicare supplement policy is replaced by another group Medicare supplement policy purchased by the same policyholder, the issuer of the replacement policy shall offer coverage to all persons covered under the old group policy on its date of termination. Coverage under the new group policy shall not result in any exclusion for preexisting conditions that would have been covered under the group policy being replaced.

(9) (8) Termination of a Medicare supplement policy or certificate shall be without prejudice to any continuous loss which that commenced while the policy was in force, but the

extension of benefits beyond the period during which the policy was in force may be predicated upon the continuous total disability of the insured, limited to:

(A) the duration of the policy benefit period, if any; or to(B) payment of the maximum benefits.

Receipt of Medicare Part D benefits will not be considered in determining a continuous loss.

(9) If a Medicare supplement policy eliminates an outpatient prescription drug benefit as a result of requirements imposed by the Medicare Prescription Drug Improvement and Modernization Act of 2003, the modified policy shall be deemed to satisfy the guaranteed renewal requirements of this subsection.

(c) Minimum benefit standards are as follows:

(1) Coverage of Part A Medicare eligible expenses for hospitalization to the extent not covered by Medicare from the sixty-first day through the ninetieth day in any Medicare benefit period.

(2) Coverage for either all or none of the Medicare Part A inpatient hospital deductible amount.

(3) Coverage of Part A Medicare eligible expenses incurred as daily hospital charges during **the** use of Medicare's lifetime hospital inpatient reserve days.

(4) Upon exhaustion of all Medicare hospital inpatient coverage, including the lifetime reserve days, coverage of ninety percent (90%) of all Medicare Part A eligible expenses for hospitalization not covered by Medicare subject to a lifetime maximum benefit of an additional three hundred sixty-five (365) days.

(5) Coverage under Medicare Part A for the reasonable cost of:

(A) the first three (3) pints of blood; or

**(B)** equivalent quantities of packed red blood cells, as defined under federal regulations;

unless replaced in accordance with federal regulations or already paid for under Part B.

(6) Coverage for the coinsurance amount of Medicare eligible expenses under Part B, regardless of hospital confinement, subject to a maximum calendar year out-of-pocket amount equal to the Medicare Part B deductible (one hundred dollars (\$100)).

(d) Effective January 1, 1990, coverage under Medicare Part B for the reasonable cost of:

(1) the first three (3) pints of blood; or

(2) equivalent quantities of packed red blood cells, as defined under federal regulations;

unless replaced in accordance with federal regulations or already paid for under Part A, subject to the Medicare deductible amount. (Department of Insurance; 760 IAC 3-5-1; filed Jul 8, 1993, 10:00 a.m.: 16 IR 2565; filed Jul 18, 1996, 1:00 p.m.: 19 IR 3413; readopted filed Sep 14, 2001, 12:22 p.m.: 25 IR 531) SECTION 8. 760 IAC 3-6-1 IS AMENDED TO READ AS FOLLOWS:

#### 760 IAC 3-6-1 Benefit standards for policies or certificates issued or delivered after December 31, 1991

Authority: IC 27-8-13-9; IC 27-8-13-10; IC 27-8-13-10.1 Affected: IC 27-8-13-1

Sec. 1. (a) The following standards are applicable to all Medicare supplement policies or certificates delivered or issued for delivery in this state on or after January 1, 1992. December **31, 1991.** No policy or certificate may be:

(1) advertised;

(2) solicited;

(3) delivered; or

(4) issued for delivery;

in this state as a Medicare supplement policy or certificate unless it the policy or certificate complies with the benefit standards in this section.

(b) The following standards apply to Medicare supplement policies and certificates and are in addition to all other requirements of this article:

(1) A Medicare supplement policy or certificate:

(A) shall not exclude or limit benefits for losses incurred more than six (6) months from the effective date of coverage because it involved a preexisting condition; The policy or certificate

(B) may not define a preexisting condition more restrictively than a condition for which medical advice was given or treatment was recommended by or received from a physician within six (6) months before the effective date of coverage; and

(2) A Medicare supplement policy or certificate (C) shall not indemnify against losses resulting from sickness on a different basis than losses resulting from accidents.

(3) (2) A Medicare supplement policy or certificate shall provide that benefits designed to cover cost sharing amounts under Medicare will be changed automatically to coincide with any changes in the applicable Medicare deductible amount and copayment percentage factors. Premiums may be modified to correspond with such changes.

(4) (3) No Medicare supplement policy or certificate shall provide for termination of coverage of a spouse solely because of the occurrence of an event specified for termination of coverage of the insured, other than the nonpayment of premium.

(5) (4) Each Medicare supplement policy shall be guaranteed renewable and shall meet the following requirements:

(A) The issuer shall not cancel or nonrenew the policy:

(i) solely on the ground of health status of the individual; or (B) The issuer shall not cancel or nonrenew the policy (ii) for any reason other than nonpayment of premium or material misrepresentation. (C) (B) If the Medicare supplement policy is terminated by the group policyholder and is not replaced as provided under clause (E), (D), the issuer shall offer certificate holders an individual Medicare supplement policy which that, at the option of the certificate holder, provides for:

(i) provides for continuation of the benefits contained in the group policy; or

(ii) provides for such benefits as otherwise meets meet the requirements of this subsection.

(D) (C) If an individual is a certificate holder in a group Medicare supplement policy and the individual terminates membership in the group, the issuer shall offer the certificate holder:

(i) offer the certificate holder the conversion opportunity described in clause (C); (B); or

(ii) at the option of the group policyholder, offer the eertificate holder continuation of coverage under the group policy.

(E) (D) If a group Medicare supplement policy is replaced by another group Medicare supplement policy purchased by the same policyholder, the issuer of the replacement policy shall offer coverage to all persons covered under the old group policy on its date of termination. Coverage under the new policy shall not result in any exclusion for preexisting conditions that would have been covered under the group policy being replaced.

(E) If a Medicare supplement policy eliminates an outpatient prescription drug benefit as a result of requirements imposed by the Medicare Prescription Drug Improvement and Modernization Act of 2003, the modified policy shall be deemed to satisfy the guaranteed renewal requirements of this subsection.

(6) (5) Termination of a Medicare supplement policy or certificate shall be without prejudice to any continuous loss which that commenced while the policy was in force, but the extension of benefits beyond the period during which the policy was in force may be conditioned upon the continuous total disability of the insured, limited to:

(A) the duration of the policy benefit period, if any; or

(B) payment of the maximum benefits.

### Receipt of Medicare Part D benefits will not be considered in determining a continuous loss.

(7) (6) Each Medicare supplement policy shall do the following: (A) A Medicare supplement policy or certificate shall provide that benefits and premiums under the policy or certificate shall be suspended at the request of the policy-holder or certificate holder for the period (not to exceed twenty-four (24) months) in which the policyholder or certificate holder has applied for and is determined to be entitled to medical assistance under Title XIX of the Social Security Act, but only if the policyholder or certificate holder notifies the issuer of such the policy or certificate within ninety (90) days after the date the individual becomes entitled to such the assistance.

(B) If such the suspension occurs and if the policyholder or certificate holder loses entitlement to such the medical assistance, such the policy or certificate shall be automatically reinstituted (effective as of the date of termination of such the entitlement) as of the termination of such the entitlement if the policyholder or certificate holder:

(i) provides notice of loss of such the entitlement within ninety (90) days after the date of such the loss; and

(ii) pays the premium attributable to the period, effective as of the date of termination of such the entitlement.

(C) Reinstitution of such the coverages shall do all of the following:

(i) shall Not provide for any waiting period with respect to treatment of preexisting conditions.

(ii) shall Provide for resumption of coverage which that is substantially equivalent to coverage in effect before the date of such the suspension. If the suspended Medicare supplement policy provided coverage for outpatient prescription drugs, reinstitution of the policy for Medicare Part D enrollees shall be without coverage for outpatient prescription drugs and shall otherwise provide substantially equivalent coverage to the coverage in effect before the date of suspension.

(iii) shall Provide for classification of premiums on terms at least as favorable to the policyholder or certificate holder as the premium classification terms that would have applied to the policyholder or certificate holder had the coverage not been suspended.

(c) Every issuer shall make available a policy or certificate including only the following basic core package of benefits to each prospective insured. An issuer may make available to prospective insureds any of the other Medicare supplement insurance benefit plans in addition to the basic core package, but not in lieu thereof. The standards for basic core benefits common to all benefit plans are as follows:

(1) Coverage of Part A Medicare eligible expenses for hospitalization to the extent not covered by Medicare from the sixty-first day through the ninetieth day in any Medicare benefit period.

(2) Coverage of Part A Medicare eligible expenses incurred for hospitalization to the extent not covered by Medicare for each Medicare lifetime inpatient reserve day used.

(3) Upon exhaustion of the Medicare hospital inpatient coverage, including the lifetime reserve days, coverage of **one hundred percent (100%) of** the Medicare Part A eligible expenses for hospitalization paid at the <del>diagnostic related group (DRG) day outlier per diem</del> applicable prospective **payment system (PPS) rate**, or other appropriate standard of payment, subject to a lifetime maximum benefit of an additional three hundred sixty-five (365) days.

(4) Coverage under Medicare Parts A and B for the reasonable cost of:

(A) the first three (3) pints of blood; or

**(B)** equivalent quantities of packed red blood cells, as defined under federal regulations;

unless replaced in accordance with federal regulations.

(5) Coverage for the coinsurance amount of Medicare eligible expenses under Part B, regardless of hospital confinement, subject to the Medicare Part B deductible.

(d) The additional benefits shall be included in Medicare supplement benefit Plans B through J only as provided by 760 IAC 3-7. The standards for additional benefits are as follows:

(1) Medicare Part A deductible, coverage for all of the Medicare Part A inpatient hospital deductible amount per benefit period.

(2) Skilled nursing facility care, coverage for the actual billed charges up to the coinsurance amount from the twenty-first day through the one hundredth day in a Medicare benefit period for posthospital skilled nursing facility care eligible under Medicare Part A.

(3) Medicare Part B deductible, coverage for all of the Medicare Part B deductible amount per calendar year regardless of hospital confinement.

(4) Eighty percent (80%) of the Medicare Part B excess charges, coverage for eighty percent (80%) of the difference between the actual Medicare Part B charge as billed, not to exceed any charge limitation established by the Medicare program or state law and the Medicare approved Part B charge.

(5) One hundred percent (100%) of the Medicare Part B excess charges, coverage for all of the difference between the actual Medicare Part B charge as billed, not to exceed any charge limitation established by the Medicare program or state law and the Medicare approved Part B charge.

(6) Basic outpatient prescription drug benefit, coverage for fifty percent (50%) of outpatient prescription drug charges, after a two hundred fifty dollar (\$250) calendar year deductible, to a maximum of one thousand two hundred fifty dollars (\$1,250) in benefits received by the insured per calendar year, to the extent not covered by Medicare. The outpatient prescription drug benefit may be included for sale or issuance in a Medicare supplement policy until January 1, 2006.

(7) Extended outpatient prescription drug benefit, coverage for fifty percent (50%) of outpatient prescription drug charges, after a two hundred fifty dollar (\$250) calendar year deductible to a maximum of three thousand dollars (\$3,000) in benefits received by the insured per calendar year, to the extent not covered by Medicare. **The outpatient prescription drug benefit may be included for sale or issuance in a Medicare supplement policy until January 1, 2006.** 

(8) Medically necessary emergency care in a foreign country, coverage to the extent not covered by Medicare for eighty percent (80%) of the billed charges for Medicare eligible expenses for medically necessary emergency hospital, physician, and medical care received in a foreign country, which care:

(A) would have been covered by Medicare if provided in the United States; and which care

(B) began during the first sixty (60) consecutive days of each trip outside the United States;

subject to a calendar year deductible of two hundred fifty dollars (\$250) and a lifetime maximum benefit of fifty thousand dollars (\$50,000). For purposes of this benefit, "emergency care" means care needed immediately because of an injury or an illness of sudden and unexpected onset.

(9) Preventive medical care benefit, coverage for the following preventive health services not covered by Medicare:

(A) An annual clinical preventive medical history and physical examination that may include tests and services from clause (B) and patient education to address preventive health care measures.

(B) Any one (1) or a combination of the following preventive screening tests or preventive services, the selection and frequency of which is considered determined to be medically appropriate by the attending physician:

(i) Fecal occult blood test and/or or digital rectal examination, or both.

(ii) Mammogram.

(iii) Dipstick urinalysis for hematuria, bacteriuria, and proteinuria.

(iv) Pure tone (air only) hearing screening test, administered or ordered by a physician.

(v) Serum cholesterol screening (every five (5) years).

(vi) Thyroid function test.

(vii) Diabetes screening.

(C) Influenza vaccine administered at any appropriate time during the year and tetanus and diphtheria booster (every ten (10) years).

(D) Any other tests or preventive measures determined appropriate by the attending physician.

Reimbursement shall be for the actual charges up to one hundred percent (100%) of the Medicare approved amount for each service, as if Medicare were to cover the service as identified in American Medical Association Current Procedural Terminology (AMA CPT) codes, to a maximum of one hundred twenty dollars (\$120) annually under this benefit. This benefit shall not include payment for any procedure covered by Medicare.

(10) At-home recovery benefit, coverage for services to provide short term, at-home assistance with activities of daily living for those recovering from an illness, injury, or surgery, including the following requirements:

(A) For purposes of this subdivision, the following definitions shall apply:

(i) "Activities of daily living" include, but are not limited

to, the following:

- (AA) Bathing.
- (BB) Dressing.
- (CC) Personal hygiene.
- (DD) Transferring.

(EE) Eating.

(FF) Ambulating.

(GG) Assistance with drugs that are normally selfadministered. and

(HH) Changing bandages or other dressings.

(ii) "At-home recovery visit" means the period of a visit required to provide at-home recovery care, without limit on the duration of the visit, except each consecutive four (4) hours in a twenty-four (24) hour period of services provided by a care provider is one (1) visit.

(iii) (iii) "Care provider" means a duly qualified or licensed home health aide/homemaker, personal care aide, or nurse:

(AA) provided through a licensed home health care agency; or

(BB) referred by a licensed referral agency or licensed nurses registry.

(iii) (iv) "Home" shall mean means any place used by the insured as a place of residence, provided that such the place would qualify as a residence for home health care services covered by Medicare. A hospital or skilled nursing facility shall not be considered the insured's place of residence.

(iv) "At-home recovery visit" means the period of a visit required to provide at-home recovery care, without limit on the duration of the visit, except each consecutive four (4) hours in a twenty-four (24) hour period of services provided by a care provider is one (1) visit.

(B) Coverage requirements and limitations are as follows: (i) At-home recovery services provided must be primarily services which that assist in activities of daily living. (ii) The insured's attending physician must certify that the specific type and frequency of at-home recovery services are necessary because of a condition for which a home care plan of treatment was approved by Medicare. (iii) Coverage is limited to the following:

(AA) No more than the number and type of at-home recovery visits certified as necessary by the insured's attending physician. The total number of at-home recovery visits shall not exceed the number of Medicare approved home health care visits under a Medicare approved home care plan of treatment.

(BB) The actual charges for each visit up to a maximum reimbursement of forty dollars (\$40) per visit.

(CC) One thousand six hundred dollars (\$1,600) per calendar year.

(DD) Seven (7) visits in any one (1) week.

(EE) Care furnished on a visiting basis in the insured's home.

(FF) Services provided by a care provider as defined in clause (A)(iii). (A)(iii).

(GG) At-home recovery visits while the insured is covered under the policy or certificate and not otherwise excluded.

(HH) At-home recovery visits received during the period the insured is receiving Medicare approved home care services or no more than eight (8) weeks after the service date of the last Medicare approved home health care visit.

(iv) Coverage is excluded for the following:

(AA) Home care visits paid for by Medicare or other government programs.

(BB) Care provided by family members, unpaid volunteers, or providers who are not care providers.

(11) An issuer may, with the prior approval of the commissioner of the department of insurance, offer a policy or certificate with new or innovative benefits in addition to the benefits provided in a policy or certificate that otherwise complies with the applicable standards. Such new or innovative benefits may include benefits that are appropriate to Medicare supplement insurance; new or innovative, not otherwise available; cost effective, and offered in a manner which is consistent with the goal of simplification of Medicare supplement policies.

(e) Standardized Medicare supplement benefit plan "K" shall consist of the following:

(1) Coverage of one hundred percent (100%) of the Part A hospital coinsurance amount for each day used from the sixty-first day through the ninetieth day in any Medicare benefit period.

(2) Coverage of one hundred percent (100%) of the Part A hospital coinsurance amount for each Medicare lifetime inpatient reserve day used from the ninety-first day through the one hundred fiftieth day in any Medicare benefit period.

(3) Upon exhaustion of the Medicare hospital inpatient coverage, including the lifetime reserve days, coverage of one hundred percent (100%) of the Medicare Part A eligible expenses for hospitalization paid at the applicable prospective payment system rate, or the appropriate Medicare standard of payment, subject to a lifetime maximum benefit of an additional three hundred sixty-five (365) days. The provider shall accept the issuer's payment as payment in full and may not bill the insured for any balance.

(4) Coverage for fifty percent (50%) of the Medicare Part A inpatient hospital deductible amount per benefit period until the out-of-pocket limitation is met as described in subdivision (10).

(5) Coverage for fifty percent (50%) of the coinsurance amount for each day used from the twenty-first day through the one hundredth day in a Medicare benefit period for posthospital skilled nursing facility care eligible under Medicare Part A until the out-of-pocket limitation is met as described in subdivision (10).

(6) Coverage for fifty percent (50%) of the cost sharing for all Part A Medicare eligible expenses and respite care until the out-of-pocket limitation is met as described in subdivision (10). (7) Coverage for fifty percent (50%) under Medicare Part A or B of the reasonable cost of:

(A) the first three (3) pints of blood; or

(B) equivalent quantities of packed red blood cells, as defined under federal regulations;

unless replaced in accordance with federal regulations until the out-of-pocket limitation is met as described in subdivision (10).

(8) Except for coverage provided in subdivision (9), coverage for fifty percent (50%) of the cost sharing otherwise applicable under Medicare Part B after the policyholder pays the Part B deductible until the out-of-pocket limitation is met as described in subdivision (10).
(9) Coverage of one hundred percent (100%) of the cost sharing for Medicare Part B preventive services after the policyholder pays the Part B deductible.

(10) Coverage for one hundred percent (100%) of all cost sharing under Medicare Parts A and B for the balance of the calendar year after the individual has reached the out-of-pocket limitation on annual expenditures under Medicare Parts A and B of four thousand dollars (\$4,000) in 2006, indexed each year by the appropriate inflation adjustment specified by the Secretary of the U.S. Department of Health and Human Services.

(f) Standardized Medicare supplement benefit plan "L" shall consist of the following:

(1) The benefits described in subsection (e)(1) through (e)(3) and (e)(9).

(2) The benefits described in subsection (e)(4) through (e)(8), but substituting seventy-five percent (75%) for fifty percent (50%).

(3) The benefit described in subsection (e)(10), but substituting two thousand dollars (\$2,000) for four thousand dollars (\$4,000).

(Department of Insurance; 760 IAC 3-6-1; filed Jul 8, 1993, 10:00 a.m.: 16 IR 2566; filed Jul 18, 1996, 1:00 p.m.: 19 IR 3414; readopted filed Sep 14, 2001, 12:22 p.m.: 25 IR 531)

SECTION 9. 760 IAC 3-7-1 IS AMENDED TO READ AS FOLLOWS:

## 760 IAC 3-7-1 Standard Medicare supplement benefit plans

Authority: IC 27-8-13-9; IC 27-8-13-10; IC 27-8-13-10.1 Affected: IC 27-8-13-1

Sec. 1. (a) An issuer shall make available to each prospective policyholder and certificate holder a policy form or certificate form containing only the basic core benefits as defined in 760 IAC 3-6-1(c).

(b) No groups, packages, or combinations of Medicare supplement benefits other than those listed in this section shall be offered for sale in this state, except as may be permitted in 760 IAC 3-6-1(d)(11) and 760 IAC 3-8.

(c) Benefit plans shall be uniform in structure, language, designation, and format to the standard benefit Plans A through J listed in this section and conform to the definitions in 760 IAC 3-2 and 760 IAC 3-3. Each benefit shall:

(1) be structured in accordance with the format provided in 760 IAC 3-6-1(c) through 760 IAC 3-6-1(d); and

(2) list the benefits in the order shown in subsection (e).

As used in this section, "structure, language, and format" means style, arrangement, and overall content of a benefit.

(d) An issuer may use, in addition to the benefit plan designations required in subsection (c), other designations to the extent permitted by law.

(e) The makeup of benefit plans shall be as follows:

(1) Standardized Medicare supplement benefit Plan A shall be limited to the basic (core) benefits common to all benefit plans as defined in 760 IAC 3-6-1(c).

(2) Standardized Medicare supplement benefit Plan B shall include only the core benefit as defined in 760 IAC 3-6-1(c), plus the Medicare Part A deductible as defined in 760 IAC 3-6-1(d)(1).

(3) Standardized Medicare supplement benefit Plan C shall include only the core benefit as defined in 760 IAC 3-6-1(c), plus:

(A) the Medicare Part A deductible;

(B) skilled nursing facility care;

(C) **the** Medicare Part B deductible; and

(D) medically necessary emergency care in a foreign country;

as defined in 760 IAC 3-6-1(d)(1) through 760 IAC 3-6-1(d)(3) and 760 IAC 3-6-1(d)(8), respectively.

(4) Standardized Medicare supplement benefit Plan D shall include only the core benefit as defined in 760 IAC 3-6-1(c), plus:

(A) **the** Medicare Part A deductible;

(B) skilled nursing facility care;

(C) medically necessary emergency care in a foreign country; and

(D) **the** at-home recovery benefit;

as defined in 760 IAC 3-6-1(d)(1), through 760 IAC 3-6-1(d)(2), 760 IAC 3-6-1(d)(8), and 760 IAC 3-6-1(d)(10), respectively.

(5) Standardized Medicare supplement benefit Plan E shall include only the core benefit as defined in 760 IAC 3-6-1(c), plus:

(A) **the** Medicare Part A deductible;

(B) skilled nursing facility care;

(C) medically necessary emergency care in a foreign country; and

(D) preventive medical care;

as defined in 760 IAC 3-6-1(d)(1), through 760 IAC 3-6-1(d)(2), and 760 IAC 3-6-1(d)(8), through and 760 IAC 3-6-1(d)(9), respectively.

(6) Standardized Medicare supplement benefit Plan F shall

include only the core benefit as defined in 760 IAC 3-6-1(c), plus:

(A) **the** Medicare Part A deductible;

(B) skilled nursing facility care;

(C) **the Medicare** Part B deductible;

(D) one hundred percent (100%) of the Medicare Part B excess charges; and

(E) medically necessary emergency care in a foreign country;

as defined in 760 IAC 3-6-1(d)(1) through 760 IAC 3-6-1(d)(3), 760 IAC 3-6-1(d)(5), and 760 IAC 3-6-1(d)(8), respectively.

(7) Standardized Medicare supplement benefit high deductible Plan F shall include one hundred percent (100%) of covered expenses following the payment of the annual high deductible Plan F deductible. The covered expenses include the core benefit as defined in 760 IAC 3-6-1(c), plus:

(A) **the** Medicare Part A deductible;

(B) skilled nursing facility care;

(C) **the** Medicare Part B deductible;

(D) one hundred percent (100%) of the Medicare Part B excess charges; and

(E) medically necessary emergency care in a foreign country;

as defined in 760 IAC 3-6-1(d)(1), through 760 IAC 3-6-1(d)(2), and 760 IAC 3-6-1(d)(8), through and 760 IAC 3-6-1(d)(9), respectively. The annual high deductible Plan F deductible shall consist of out-of-pocket expenses, other than premiums, for services covered by the Medicare supplement Plan F policy and shall be in addition to any other specific benefit deductibles. The annual high deductible Plan F deductible shall be one thousand five hundred dollars (\$1,500) for 1999 and shall be based on the calendar year. It shall be adjusted annually thereafter by the Secretary to reflect the change in the Consumer Price Index for all urban consumers for the twelve (12) month period ending with August of the preceding year and rounded to the nearest multiple of ten dollars (\$10).

(8) Standardized Medicare supplement benefit Plan G shall include only the core benefit as defined in 760 IAC 3-6-1(c), plus:

(A) **the** Medicare Part A deductible;

(B) skilled nursing facility care;

(C) eighty percent (80%) of the Medicare Part B excess charges;

(D) medically necessary emergency care in a foreign country; and

(E) **the** at-home recovery benefit;

as defined in 760 IAC 3-6-1(d)(1), through 760 IAC 3-6-1(d)(2), 760 IAC 3-6-1(d)(4), 760 IAC 3-6-1(d)(8), and 760 IAC 3-6-1(d)(10), respectively.

(9) Standardized Medicare supplement benefit Plan H shall consist of only the core benefit as defined in 760 IAC 3-6-1(c), plus:

(A) **the** Medicare Part A deductible;

+

(B) skilled nursing facility care;

(C) the basic prescription drug benefit; and

(D) medically necessary emergency care in a foreign country;

as defined in 760 IAC 3-6-1(d)(1), through 760 IAC 3-6-1(d)(2), 760 IAC 3-6-1(d)(6), and 760 IAC 3-6-1(d)(8), respectively. The outpatient prescription drug benefit shall not be included in a Medicare Supplement policy sold after December 31, 2005.

(10) Standardized Medicare supplement benefit Plan I shall consist of only the core benefit as defined in 760 IAC 3-6-1(c), plus:

(A) the Medicare Part A deductible;

(B) skilled nursing facility care;

(C) one hundred percent (100%) of the Medicare Part B excess charges;

(D) **the** basic prescription drug benefit;

(E) medically necessary emergency care in a foreign country; and

(F) **the** at-home recovery benefit;

as defined in 760 IAC 3-6-1(d)(1), through 760 IAC 3-6-1(d)(2), 760 IAC 03-6-1(d)(5) through 760 IAC 3-6-1(d)(5), 760 IAC 3-6-1(d)(6), 760 IAC 3-6-1(d)(8), and 760 IAC 3-6-1(d)(10), respectively. The outpatient prescription drug

benefit shall not be included in a Medicare Supplement policy sold after December 31, 2005.

(11) Standardized Medicare supplement benefit Plan J shall consist of only the core benefit as defined in 760 IAC 3-6-1(c), plus:

(A) the Medicare Part A deductible;

(B) skilled nursing facility care;

(C) the Medicare Part B deductible;

(D) one hundred percent (100%) of the Medicare Part B excess charges;

(E) **the** extended prescription drug benefit;

(F) medically necessary emergency care in a foreign country;

(G) preventive medical care; and

(H) the at-home recovery benefit;

as defined in 760 IAC 3-6-1(d)(1) through 760 IAC 3-6-1(d)(3), 760 IAC 3-6-1(d)(5), and 760 IAC 3-6-1(d)(7) through 760 IAC 3-6-1(d)(10), respectively.

(12) Standardized Medicare supplement benefit high deductible Plan J shall consist of one hundred percent (100%) of covered expenses following the payment of the annual high deductible Plan J deductible. The covered expenses include the core benefit as defined in 760 IAC 3-6-1(c), plus:

(A) **the** Medicare Part A deductible;

(B) skilled nursing facility care;

(C) **the** Medicare Part B deductible;

(D) one hundred percent (100%) of the Medicare Part B excess charges;

(E) the extended outpatient prescription drug benefit;

(F) medically necessary emergency care in a foreign country;

(G) preventive medical care benefit; and

(H) **the** at-home recovery benefit;

as defined in 760 IAC 3-6-1(d)(1) through 760 IAC 3-6-1(d)(3), 760 IAC 3-6-1(d)(5), and 760 IAC 3-6-1(d)(7) through 760 IAC 3-6-1(d)(10), respectively. The outpatient prescription drug benefit shall not be included in a Medicare Supplement policy sold after December 31, 2005. The annual high deductible Plan J deductible shall consist of out-of-pocket expenses, other than premiums, for services covered by the Medicare supplement Plan J policy and shall be in addition to any other specific benefit deductibles. The annual high deductible shall be one thousand five hundred dollars (\$1,500) for 1999 and shall be based on a calendar year. It shall be adjusted annually thereafter by the Secretary to reflect the change in the Consumer Price Index for all urban consumers for the twelve (12) month period ending with August of the preceding year and rounded to the nearest multiple of ten dollars (\$10). The outpatient prescription drug benefit shall not be included in a Medicare Supplement policy sold after December 31, 2005.

(f) The makeup of the two (2) Medicare supplement plans mandated by the Medicare Prescription Drug Improvement and Modernization Act of 2003 are as follows:

(1) Standardized Medicare supplement benefit plan "K" shall consist of only those benefits described in 760 IAC 3-6-1(e).

(2) Standardized Medicare supplement benefit plan "L" shall consist of only those benefits described in 760 IAC 3-6-1(f).

(g) An issuer may, with the prior approval of the commissioner, offer policies or certificates with new or innovative benefits in addition to the benefits provided in a policy or certificate that otherwise complies with the applicable standards. The new or innovative benefits may include benefits that are as follows:

(1) Appropriate to Medicare supplement insurance.

(2) New or innovative.

(3) Not otherwise available.

(4) Cost-effective.

(5) Offered in a manner that is consistent with the goal of simplification of Medicare supplement policies.

After December 31, 2005, the innovative benefit shall not include an outpatient prescription drug benefit. (Department of Insurance; 760 IAC 3-7-1; filed Jul 8, 1993, 10:00 a.m.: 16 IR 2569; errata filed Sep 20, 1993, 5:00 p.m.: 17 IR 200; filed Feb 1, 1999, 10:45 a.m.: 22 IR 1974; readopted filed Sep 14, 2001, 12:22 p.m.: 25 IR 531)

SECTION 10. 760 IAC 3-8-1 IS AMENDED TO READ AS FOLLOWS:

760 IAC 3-8-1 Medicare select policies and certificates Authority: IC 27-8-13-9; IC 27-8-13-10; IC 27-8-13-10.1 Affected: IC 27-8-13-1

+

Sec. 1. (a) This section shall apply to Medicare select policies and certificates as defined in this section.

(b) No policy or certificate may be advertised as a Medicare select policy or certificate unless it meets the requirements of this section.

(c) The following definitions apply throughout this section: (1) "Complaint" means any dissatisfaction expressed by an individual concerning a Medicare select issuer or its network providers.

(2) "Grievance" means dissatisfaction expressed in writing by an individual insured under a Medicare select policy or certificate with the:

(A) administration;

**(B)** claims practices; or

(C) provision of services;

concerning a Medicare select issuer or its network providers.(3) "Medicare select issuer" means an issuer offering, or seeking to offer, a Medicare select policy or certificate.

(4) "Medicare select policy" or "Medicare select certificate" means, respectively, a Medicare supplement policy or certificate that contains restricted network provisions.

(5) "Network provider" means a provider of health care, or a group of providers of health care, which that has entered into a written agreement with the issuer to provide benefits insured under a Medicare select policy.

(6) "Restricted network provision" means any provision which conditions the payment of benefits, in whole or in part, on the use of network providers.

(7) "Service area" means the geographic area approved by the commissioner of the department of insurance within which an issuer is authorized to offer a Medicare select policy.

(d) The commissioner may authorize an issuer to offer a Medicare select policy or certificate, under this section and Section 4358 of the Omnibus Budget Reconciliation Act (OBRA) of 1990, if the commissioner of the department of insurance finds that the issuer has satisfied all of the requirements of this article.

(e) A Medicare select issuer shall not issue a Medicare select policy or certificate in this state until its plan of operation has been approved by the commissioner of the department of insurance.

(f) A Medicare select issuer shall file a proposed plan of operation with the commissioner of the department of insurance in a format prescribed by the commissioner of the department of insurance. The plan of operation shall contain at least the following information:

(1) Evidence that all covered services that are subject to restricted network provisions are available and accessible through network providers, including a demonstration of the following:

(A) Such The services can be provided by network providers with reasonable promptness with respect to the following:

(i) Geographic location.

(ii) Hours of operation. and

(iii) After-hour care.

The hours of operation and availability of after-hour care shall reflect usual practice in the local area. Geographic availability shall reflect the usual travel times within the community.

(B) The number of network providers in the service area is sufficient, with respect to current and expected policyholders, either to:

(i) to deliver adequately all services that are subject to a restricted network provision; or

(ii) to make appropriate referrals.

(C) There are written agreements with network providers describing specific responsibilities.

(D) Emergency care is available twenty-four (24) hours per day and seven (7) days per week.

(E) In the case of covered services that are:

(i) subject to a restricted network provision; and are(ii) provided on a prepaid basis;

there are written agreements with network providers prohibiting such the providers from billing or otherwise seeking reimbursement from or recourse against any individual insured under a Medicare select policy or certificate. This clause shall not apply to supplemental charges or coinsurance amounts as stated in the Medicare select policy or certificate.

(2) A statement or map providing a clear description of the service area.

(3) A description of the **following**:

(A) The grievance procedure to be utilized.

(4) A description of (B) The quality assurance program, including the following:

(A) (i) The formal organizational structure.

(B) (ii) The written criteria for selection, retention, and removal of network providers.

(C) (iii) The procedures for evaluating quality of care provided by network providers. and

(iv) The process to initiate corrective action when warranted.

(5) (4) A list and description, by specialty, of the network providers.

(6) (5) Copies of the written information proposed to be used by the issuer to comply with subsection (k).

(7) (6) Any other information requested by the commissioner of the department of insurance.

(g) A Medicare select issuer shall file any proposed changes to the plan of operation, except for changes to the list of network providers, with the commissioner of the department of insurance <del>prior to</del> **before** implementing <del>such</del> **the** changes. <del>Such</del>

**The** changes shall be considered approved by the commissioner of the department of insurance after thirty (30) days unless specifically disapproved.

(h) An updated list of network providers shall be filed with the commissioner of the department of insurance at least quarterly.

(i) A Medicare select policy or certificate shall not restrict payment for covered services provided by nonnetwork providers if:

(1) the services are:

(A) for symptoms requiring emergency care; or are

(B) immediately required for an unforeseen:

(i) illness;

(ii) injury; or a

(iii) condition; and

(2) it is not reasonable to obtain such the services through a network provider.

(j) A Medicare select policy or certificate shall provide payment for full coverage under the policy for covered services that are not available through network providers.

(k) A Medicare select issuer shall make full and fair disclosure in writing of the provisions, restrictions, and limitations of the Medicare select policy or certificate to each applicant. This disclosure shall include at least the following:

(1) An outline of coverage sufficient to permit the applicant to compare the coverage and premiums of the Medicare select policy or certificate with the following:

(A) Other Medicare supplement policies or certificates offered by the issuer.

(B) Other Medicare select policies or certificates.

(2) A description, including address, phone number, and hours of operation of the network providers, including **the following:** 

(A) Primary care physicians.

(B) Specialty physicians.

(C) Hospitals. and

(D) Other providers.

(3) A description of the restricted network provisions, including payments for coinsurance and deductibles when providers other than network providers are utilized. Except to the extent specified in the policy or certificate, expenses incurred when using out of network providers do not count toward the out-of-pocket annual limit contained in plans K and L.

(4) A description of coverage for the following:

(A) Emergency and urgently needed care. and

(B) Other out-of-service area coverage.

(5) A description of limitations on referrals to **the following:** 

(A) Restricted network providers. and to

(B) Other providers.

(6) A description of the policyholder's rights to purchase any

other Medicare supplement policy or certificate otherwise offered by the issuer.

(7) A description of the Medicare select issuer's:

(A) quality assurance program; and

(B) grievance procedure.

(1) Prior to Before the sale of a Medicare select policy or certificate, a Medicare select issuer shall obtain from the applicant a signed and dated form stating that the applicant:

(1) has received the information provided under subsection (k); and that the applicant

(2) understands the restrictions of the Medicare select policy or certificate.

(m) A Medicare select issuer shall have and use procedures for hearing complaints and resolving written grievances from the subscribers. Such The procedures shall be aimed at mutual agreement for settlement and may include arbitration procedures as follows:

(1) The grievance procedure shall be described in the:

(A) policies and certificates; and in the

(B) outline of coverage.

(2) At the time the policy or certificate is issued, the issuer shall provide detailed information to the policyholder describing how a grievance may be registered with the issuer.(3) Grievances shall be:

(A) considered in a timely manner; and shall be

**(B)** transmitted to appropriate decision makers who have authority to:

(i) fully investigate the issue; and

(ii) take corrective action.

(4) If a grievance is found to be valid, corrective action shall be taken promptly.

(5) All concerned parties shall be notified about the results of a grievance.

(6) The issuer shall report **no not** later than each March 31 to the commissioner of the department of insurance regarding its grievance procedure. The report shall:

(A) be in a format prescribed by the commissioner of the department of insurance; and shall

(B) contain:

(i) the number of grievances filed in the past year; and(ii) a summary of the subject, nature, and resolution of such the grievances.

(n) At the time of initial purchase, a Medicare select issuer shall make available to each applicant for a Medicare select policy or certificate the opportunity to purchase any Medicare supplement policy or certificate otherwise offered by the issuer.

(o) At the request of an individual insured under a Medicare select policy or certificate, a Medicare select issuer shall make available to the individual insured the opportunity to purchase a Medicare supplement policy or certificate offered by the issuer that:

(1) has comparable or lesser benefits; and

(2) does not contain a restricted network provision.

The issuer shall make the policies or certificates available without requiring evidence of insurability after the Medicare select policy or certificate has been in force for six (6) months.

(p) For purposes of subsection (o), a Medicare supplement policy or certificate will be considered to have comparable or lesser benefits unless it contains one (1) or more significant benefits not included in the Medicare select policy or certificate being replaced. As used in this subsection, "significant benefit" means coverage for:

(1) the Medicare Part A deductible;

(2) prescription drugs;

(3) (2) at-home recovery services; or

(4) (3) Medicare Part B excess charges.

(q) Medicare select policies and certificates shall provide for continuation of coverage in the event the Secretary of Health and Human Services determines that Medicare select policies and certificates issued under this section should be discontinued due to either the failure of the Medicare select program to be reauthorized under law or its substantial amendment and as follows:

(1) Each Medicare select issuer shall make available to each individual insured under a Medicare select policy or certificate the opportunity to purchase any Medicare supplement policy or certificate offered by the issuer that:

(A) has comparable or lesser benefits; and

(B) does not contain a restricted network provision.

The issuer shall make such the policies and certificates available without requiring evidence of insurability.

(2) For purposes of this subsection, a Medicare supplement policy or certificate will be considered to have comparable or lesser benefits unless it contains one (1) or more significant benefits not included in the Medicare select policy or certificate being replaced. As used in this subdivision, "significant benefit" means coverage for:

(A) the Medicare Part A deductible;

(B) prescription drugs;

(C) (B) at-home recovery services; or

(D) (C) Medicare Part B excess charges.

(r) A Medicare select issuer shall comply with reasonable requests for data made by state or federal agencies, including the United States Department of Health and Human Services, for the purpose of evaluating the Medicare select program. (Department of Insurance; 760 IAC 3-8-1; filed Jul 8, 1993, 10:00 a.m.: 16 IR 2570; filed Jul 18, 1996, 1:00 p.m.: 19 IR 3417; readopted filed Sep 14, 2001, 12:22 p.m.: 25 IR 531)

SECTION 11. 760 IAC 3-9-1 IS AMENDED TO READ AS FOLLOWS:

#### 760 IAC 3-9-1 Open enrollment

Authority: IC 27-8-13-9; IC 27-8-13-10; IC 27-8-13-10.1 Affected: IC 27-8-13-1 Sec. 1. (a) No issuer shall:

(1) deny or condition the issuance or effectiveness of any Medicare supplement policy or certificate available for sale in this state; nor or

(2) discriminate in the pricing of such a the policy or certificate;

because of the health status, claims experience, receipt of health care, or medical condition of an applicant in the case of an application for a policy or certificate that is submitted **prior to before** or during the six (6) month period beginning with the first day of the first month in which an individual is both **at least** sixty-five (65) years of age or older and is enrolled for benefits under Medicare Part B. Each Medicare supplement policy and certificate currently available from an insurer shall be made available to all applicants who qualify under this subsection without regard to age.

(b) If an applicant:

(1) qualifies under subsection (a); and

(2) submits an application during the time period referenced in subsection (a); and

(3) as of the date of application, has had a continuous period of creditable coverage of at least six (6) months;

the issuer shall not exclude benefits based on a preexisting condition.

(c) If an applicant:

(1) qualifies under subsection (a); and

(2) submits an application during the time period referenced in subsection (a); and

(3) as of the date of application, has had a continuous period of creditable coverage that is less than six (6) months;

the issuer shall reduce the period of any preexisting condition exclusion by the sum of the period of creditable coverage applicable to the applicant as of the enrollment date.

(d) Except as provided in this section, **section 2 of this rule**, and 760 IAC 3-19-1, subsection (a) shall not be construed as preventing the exclusion of benefits under a policy, during the first six (6) months, based on a preexisting condition for which the policyholder or certificate holder received treatment or was otherwise diagnosed during the six (6) months before the coverage became effective. (*Department of Insurance; 760 IAC 3-9-1; filed Jul 8, 1993, 10:00 a.m.: 16 IR 2573; filed Jul 18, 1996, 1:00 p.m.: 19 IR 3419; filed Feb 1, 1999, 10:45 a.m.: 22 IR 1975; readopted filed Sep 14, 2001, 12:22 p.m.: 25 IR 531*)

SECTION 12. 760 IAC 3-9-2 IS AMENDED TO READ AS FOLLOWS:

#### 760 IAC 3-9-2 Guaranteed issue for eligible persons Authority: IC 27-8-13-9; IC 27-8-13-10; IC 27-8-13-10.1 Affected: IC 27-8-13-1

Sec. 2. (a) As used in this section, "eligible person" means an individual described in any of the following:

(1) An individual enrolled under an employee welfare benefit plan that:

(A) provides health benefits that supplement the benefits under Medicare and the plan:

(i) terminates; or the plan

(ii) implements a material reduction of supplemental health benefits to the individual; or the individual is enrolled under an employee welfare benefit plan that

(B) is primary to Medicare and the plan:

(i) terminates; or the plan

(ii) ceases to provide health benefits to the individual because the individual leaves the plan.

(2) An individual enrolled with a Medicare+Choice Medicare Advantage organization under a Medicare+Choice Medicare Advantage plan and any of the following circumstances apply:

(A) The organization's or plan's certification has been terminated or the organization has terminated or otherwise discontinued providing the plan in the area in which the individual resides.

(B) The individual is no longer eligible to elect the plan because of a change in the individual's place of residence or other change in circumstances specified by the Secretary, but not including termination of the individual's enrollment on the basis described in Section 1851(g)(3)(B) of the federal Social Security Act, where the individual has:

(i) not paid premiums on a timely basis; or has

(ii) engaged in disruptive behavior as specified in standards under Section 1856;

or the plan is terminated for all individuals within a residence area.

(C) The individual demonstrates, in accordance with guidelines established by the Secretary, that:

(i) the organization offering the plan substantially violated a material provision of the organization's contract under this part in relation to the individual, including the failure to provide:

(AA) an enrollee on a timely basis medically necessary care for which benefits are available under the plan; or the failure to provide such

**(BB)** covered care in accordance with applicable quality standards; or

(ii) the organization, or agent or other entity acting on the organization's behalf, materially misrepresented the plan's provisions in marketing the plan to the individual.

(D) The individual meets <del>such</del> other exceptional conditions as the Secretary may provide.

(3) An individual enrolled in: one (1) of the following:

(A) an eligible organization under a contract under Section 1876 (Medicare risk or cost);

(B) a similar organization operating under demonstration project authority, effective for periods before April 1, 1999; **or** 

(C) an organization under:

(i) an agreement under Section 1833(a)(1)(A) (health care prepayment plan); or

(D) an organization under (ii) a Medicare Select policy; and the enrollment ceases under the same circumstances that would permit discontinuance of an individual's election of coverage under subsection (a)(2) of this section. subdivision (2).

(4) An individual enrolled under a Medicare supplement policy and the enrollment ceases due to one (1) of the following:

(A) Insolvency of the issuer.

(B) Bankruptcy of the organization. or

(C) Other involuntary termination of coverage or enrollment under the policy.

(B) (D) The issuer of the policy substantially violated a material provision of the policy. or

(C) (E) The issuer, or an agent or other entity acting on the issuer's behalf, materially misrepresented the policy's provisions in marketing the policy to the individual.

(5) An individual enrolled under a Medicare supplement policy who:

(A) terminates enrollment and subsequently enrolls with:

(i) any Medicare + Choice Medicare Advantage organization under Medicare + Choice Medicare Advantage plans;

(ii) any:

(AA) eligible organization under a contract under Section 1876 (Medicare risk or cost); or <del>any</del>

**(BB)** similar organization operating under demonstration project authority;

(iii) an organization under an agreement under Section 1833(a)(1)(A) (health care prepayment plan); or

(iv) a Medicare Select policy; and

(B) during the first twelve (12) months after the initial termination of enrollment from the Medicare supplement policy under clause (A), the individual:

(i) terminates any subsequent enrollments in **any** plans or organizations described in clause (A)(i), (A)(ii), (A)(iii), or (A)(iv); (A); and

(ii) applies to enroll with a Medicare supplement policy.(6) An individual who, upon first enrolling in Medicare Part B:

(A) enrolls in any Medicare+Choice Medicare Advantage plans; and

(B) disenrolls from the plans not later than twelve (12) months after the effective date of the individual's first enrollment.

(7) An individual who:

(A) enrolls in a Medicare Part D plan during the initial enrollment period;

(B) at the time of enrollment in Part D, was enrolled under a Medicare supplement policy that covers outpatient prescription drugs;

+

(C) terminates enrollment in the Medicare supplement policy; and

(D) submits evidence of enrollment in Medicare Part D along with the application for a policy described in subsection (d).

(b) With respect to eligible persons who apply to enroll under the policy not later than sixty-three (63) days after the date of the termination of enrollment described in subsection (a) and who submit evidence of the date of termination or disenrollment with the application for a Medicare supplement policy, an issuer shall not:

(1) deny or condition the issuance or effectiveness of a Medicare supplement policy described in subsection (c) that is offered and is available for issuance to new enrollees by the issuer;

(2) discriminate in the pricing of such a Medicare supplement policy because of:

(A) health status;

(B) claims experience;

(C) receipt of health care; or

(D) medical condition; and

(3) impose an exclusion of benefits based on a preexisting condition under such a Medicare supplement policy.

(c) An eligible person as defined by subsection (a)(1), (a)(2), (a)(3), or (a)(4) is guaranteed issuance of a standardized Medicare supplement benefit:

(1) Plan A;

(2) Plan B;

(3) Plan C; or

(4) Plan F (including Plan F with a high deductible);

(5) Plan K; or

(6) Plan L;

offered by any issuer.

(d) An eligible person as defined by subsection (a)(5) is guaranteed issuance of the same standardized Medicare supplement policy in which the individual was most recently previously enrolled, if available from the same issuer, or, if not so available, a policy described in subsection (c). After December 31, 2005, if the individual was most recently enrolled in a Medicare supplement policy with an outpatient prescription drug benefit, a Medicare supplement policy referenced above is:

(1) the policy available from the same issuer but modified to remove outpatient prescription drug coverage; or

(2) at the election of the policyholder, a:

(A) Plan A;

(B) Plan B;

(C) Plan C;

(D) Plan F (including Plan with a high deductible);

(E) Plan K; or

(F) Plan L;

policy that is offered by any issuer.

(e) In the case of an individual described in subsection

(a)(7), the guaranteed issue period:

(1) begins on the date the individual receives notice under Section 1882(v)(2)(B) of the Social Security Act from the Medicare supplement issuer during the sixty (60) day period immediately preceding the initial Part D enrollment period; and

(2) ends on the date that is sixty-three (63) days after the effective date of the individual's coverage under Medicare Part D.

(c) (f) An eligible person as defined by subsection (a)(6) is guaranteed issuance of any standardized Medicare supplement policy offered by any issuer.

(f) (g) At the time of an event described in subsection (a), either the:

(1) organization that terminates the contract or agreement; the

(2) employee welfare benefit plan; the

- (3) issuer of the policy; or the
- (4) administrator of the plan being terminated;

shall notify the individual of his or her rights under this section.

(g) (h) At the time of an event described in subsection (a), because of which an individual ceases enrollment under a contract or agreement, policy, or plan, either the:

(1) organization that offers the contract or agreement; the

(2) issuer offering the policy; or the

(3) administrator of the plan;

shall notify the individual of his or her rights under this section. Such The notice shall be communicated to the individual within ten (10) working days of the issuer receiving notification of disenrollment. (Department of Insurance; 760 IAC 3-9-2; filed Feb 1, 1999, 10:45 a.m.: 22 IR 1976; readopted filed Sep 14, 2001, 12:22 p.m.: 25 IR 531)

SECTION 13. 760 IAC 3-11-1 IS AMENDED TO READ AS FOLLOWS:

#### 760 IAC 3-11-1 Loss ratio standards and refund or credit of premium

Authority: IC 27-8-13-10; IC 27-8-13-12 Affected: IC 27-8-13-1

Sec. 1. (a) Loss ratio standards are as follows:

(1) A Medicare supplement policy form or certificate form shall not be delivered or issued for delivery unless the policy form or certificate form can be expected, as estimated for the entire period for which rates are computed to provide coverage, to return to policyholders and certificate holders in the form of aggregate benefits (not including anticipated refunds or credits) provided under the policy form or certificate form **at least either of the following:** 

(A) at least Seventy-five percent (75%) of the aggregate amount of premiums earned in the case of group policies. or

(B) at least Sixty-five percent (65%) of the aggregate

amount of premiums earned in the case of individual policies, calculated on the basis of incurred claims experience or incurred health care expenses where coverage is provided by a health maintenance organization on a service rather than reimbursement basis and earned premiums for such the period and in accordance with accepted actuarial principles and practices. Incurred health care expenses where coverage is provided by a health maintenance organization shall not include the following:

(i) Home office and overhead costs.

(ii) Advertising costs.

(iii) Commissions and other acquisition costs.

- (iv) Taxes.
- (v) Capital costs.
- (vi) Administrative costs.
- (vii) Claims processing costs.

(2) All filings of rates and rating schedules shall demonstrate that expected claims in relation to premiums comply with the requirements of this section when combined with actual experience to date. Filings of rate revisions shall also demonstrate that the anticipated loss ratio over the entire future period for which the revised rates are computed to provide coverage can be expected to meet the appropriate loss ratio standards.

(3) For policies issued any time prior to before January 1, 1992, expected claims in relation to premiums shall meet the following:

(A) The originally filed anticipated loss ratio when combined with the actual experience since inception.

(B) The appropriate loss ratio requirement requirements from subdivision (1):

(i) when combined with actual experience beginning with April 1, 1996, to date; and

(C) The appropriate loss ratio requirements from subdivision (1) (ii) over the entire future period for which the rates are computed to provide coverage.

(**D**) (**C**) In meeting the tests in clauses (A) through (C) and (**B**) and for purposes of attaining credibility, an issuer may combine experience under policy forms that provide substantially similar coverage. Once a combined form is adopted, the issuer may not separate the experience except with the approval of the commissioner.

(b) Refund or credit calculation is as follows:

(1) An issuer shall collect and file with the commissioner of the department of insurance by May 31 of each year the data contained in the applicable reporting form contained in this section for each type in a standard Medicare supplement benefit plan.

(2) If, on the basis of the experience as reported, the benchmark ratio since inception (ratio 1) exceeds the adjusted experience ratio since inception (ratio 3), then a refund or credit calculation is required. The refund calculation shall be done on a statewide basis for each type in a standard Medicare supplement benefit plan. For purposes of the refund or credit calculation, experience on policies issued within the reporting year shall be excluded.

(3) For purposes of this section, the issuer of policies or certificates issued prior to before January 1, 1992, shall make the refund or credit calculation separately for all individual policies (including all group policies subject to an individual loss ratio standard when issued) combined and all other group policies combined for experience after April 1, 1996. The first such report shall be due by May 31, 1998.

(4) A refund or credit shall be made only when the benchmark loss ratio exceeds the adjusted experience loss ratio and the amount to be refunded or credited exceeds a de minimis level. The refund shall include interest from the end of the calendar year to the date of the refund or credit at a rate specified by the Secretary of Health and Human Services but in no event shall it be less than the average rate of interest for 13-week Treasury notes. A refund or credit against premiums due shall be made by September 30 following the experience year upon which the refund or credit is based.

(c) An issuer of Medicare supplement policies and certificates issued before or after the effective date of this article in this state shall file annually its rates, rating schedule, and supporting documentation, including ratios of incurred losses to earned premiums by policy duration for approval by the commissioner of the department of insurance in accordance with the filing requirements and procedures prescribed by the commissioner of the department of insurance. The supporting documentation shall also demonstrate in accordance with actuarial standards of practice using reasonable assumptions that the appropriate loss ratio standards can be expected to be met over the entire period for which rates are computed. Such The demonstration shall exclude active life reserves. An expected third-year loss ratio, which is greater than or equal to the applicable percentage, shall be demonstrated for policies or certificates in force less than three (3) years.

(d) As soon as practicable, but **prior to before** the effective date of enhancements in Medicare benefits, every issuer of Medicare supplement policies or certificates in this state shall file with the commissioner of the department of insurance, in accordance with the applicable filing procedures of this state, the following:

(1) Appropriate premium adjustments necessary to produce loss ratios as anticipated for the current premium for the applicable policies or certificates. Such Supporting documents as necessary to justify the adjustment shall accompany the filing.

(2) An issuer shall make such premium adjustments as are:

(A) necessary to produce an expected loss ratio under such the policy or certificate as will conform with minimum loss ratio standards for Medicare supplement policies; and which are

(B) expected to result in a loss ratio at least as great as that originally anticipated in the rates used to produce current

premiums by the issuer for such the Medicare supplement policies or certificates.

No premium adjustment, which would modify the loss ratio experience under the policy other than the adjustments described in this subdivision, shall be made with respect to a policy at any time other than upon its renewal date or anniversary date.

(3) If an issuer fails to make premium adjustments acceptable to the commissioner of the department of insurance, the commissioner of the department of insurance may order:

(A) premium adjustments;

(B) refunds; or

(C) premium credits;

deemed necessary to achieve the loss ratio required by this section.

(4) Any appropriate riders, endorsements, or policy forms needed to accomplish the Medicare supplement policy or certificate modifications necessary to eliminate benefit

duplications with Medicare. Such The riders, endorsements, or policy forms shall provide a clear description of the Medicare supplement benefits provided by the policy or certificate.

(e) The commissioner of the department of insurance may conduct a public hearing to gather information concerning a request by an issuer for an increase in a rate for a policy form or certificate form issued before or after the effective date of this article if the experience of the form for the previous reporting period is not in compliance with the applicable loss ratio standard. The determination of compliance is made without consideration of any refund or credit for such the reporting period. Public notice of such the hearing shall be furnished in a manner deemed appropriate by the commissioner of the department of insurance.

(f) The following forms shall be used for the calculations and reporting requirements of this rule:

+

#### MEDICARE SUPPLEMENT REFUND CALCULATION FORM FOR CALENDAR YEAR

TYPE <sup>1</sup>						
For the State of	Company Name					
NAIC Group Code	NAIC Company Code					
Address		g Exhibit				
Title		er				
	-	(a)	(b)			
		Earned	Incurred			
Line		Premium <sup>3</sup>	Claims <sup>4</sup>			
1. Current Year's Experience						
a. Total (all policy years)						
b. Current year's issues <sup>5</sup>						
c. Net (for reporting purposes = $1a - 1b$ )						
2. Past Years' Experience (All Policy Years)						
3. Total Experience						
(Net Current Year + Past Year's Experience)						
4. Refunds Last Year (Excluding Interest)						
5. Previous Since Inception (Excluding Interest)						
6. Refunds Since Inception (Excluding Interest)						
7. Benchmark Ratio Since Inception (SEE WORKSHEET FOR R	ATIO 1)					
8. Experienced Ratio Since Inception						
Total Actual Incurred Claims		= Ratio 2				
Total Earned Prem. (line 3, col. a) - Refu	nds Since Inception (lir	ne 6)				
9. Life Years Exposed Since Inception						
If the Experience Ratio is less than the Benchmark Ratio, and the	ere are more than five hu	ndred (500) life year	rs exposure, then			
proceed to calculation of refund.						
10. Tolerance Permitted (obtained from credibility table)	_					
Medicare Supplement Credibility Table						
Life Years Exposed						
Since Inception	Tolerance					
10,000 +	0.0%					
5,000–9,999	5.0%					

2,500–4,999 1,000–2,499 500–999 If less than 500, no credibility.

MEDICARE SUPPLEMENT REFUND CALCULATION FORM

### FOR CALENDAR YEAR \_\_\_\_\_

TYPE <sup>1</sup>	SMSBP <sup>2</sup>
For the State of	Company Name
NAIC Group Code	NAIC Company Code
Address	Person Completing Exhibit
Title	Telephone Number
	-

7.5%

10.0%

15.0%

11. Adjustment to Incurred Claims for Credibility

Ratio 3 =Ratio 2 +Tolerance

If Ratio 3 is more than Benchmark Ratio (Ratio 1), a refund or credit to premium is not required.

If Ratio 3 is less than the Benchmark Ratio, then proceed.

12. Adjusted Incurred Claims

[Total Earned Premiums (line 3, col. a) - Refunds Since Inception (line 6)] × Ratio 3 (line 11)

13. Refund = Total Earned Premiums (line 3, col. a) - Refunds Since Inception (line 6).

Adjusted Incurred Claims (line 12)

Benchmark Ratio (Ratio 1)

If the amount on line 13 is less than.005 times the annualized premium in force as of December 31 of the reporting year, then no refund is made. Otherwise, the amount on line 13 is to be refunded or credited, and a description of the refund and/or credit against premiums to be used must be attached to this form.

<sup>1</sup>Individual, group, individual Medicare Select, or group Medicare Select only.

<sup>2</sup>"SMSBP" = Standardized Medicare Supplement Benefit Plan.

<sup>3</sup>Includes Modal Loadings and Fees Charged.

<sup>4</sup>Excluded Active Life Reserves.

<sup>5</sup>This is to be used as "Issue Year Earned Premium" for Year 1 of the next year's "Worksheet for Calculation of Benchmark Ratios".

I certify that the above information and calculations are true and accurate to the best of my knowledge and belief.

Signature

Name-Please Type

Title

Date

### REPORTING FORM FOR THE CALCULATION OF BENCHMARK RATIO SINCE INCEPTION FOR GROUP POLICIES FOR CALENDAR YEAR

TYPE <sup>1</sup>	SMSBP <sup>2</sup>
For the State of	Company Name
NAIC Group Code	NAIC Company Code
Address	Person Completing Exhibit
Title	Telephone Number

$(a)^{3}$	(b) <sup>4</sup>	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	$(0)^5$
Year	Earned Premium	Factor	(b)×(c)	Cumulative Loss Ratio	$(d) \times (e)$	Factor	(b)×(g)	Cumulative Loss Ratio	(h)×(i)	Policy Year Loss Ratio
1		2.770		0.507		0.000		0.000		0.46
2		4.175		0.567		0.000		0.000		0.63
3		4.175		0.567		1.194		0.759		0.75
4		4.175		0.567		2.245		0.771		0.77
5		4.175		0.567		3.170		0.782		0.80
6		4.175		0.567		3.998		0.792		0.82
7		4.175		0.567		4.754		0.802		0.84
8		4.175		0.567		5.445		0.811		0.87
9		4.175		0.567		6.075		0.818		0.88
10		4.175		0.567		6.650		0.824		0.88
11		4.175		0.567		7.176		0.828		0.88
12		4.175		0.567		7.655		0.831		0.88
13		4.175		0.567		8.093		0.834		0.89
14		4.175		0.567		8.493		0.837		0.89
15		4.175		0.567		8.684		0.838		0.89
Total:			(k):		(l):		(m):		(n):	

Benchmark Ratio Since Inception: (l + n)/(k + m):

<sup>1</sup>Individual, Group, Individual Medicare Select, or Group Medicare Select Only.

<sup>2</sup>"SMSBP" = Standardized Medicare Supplement Benefit Plan - Use "P" for pre-standardized plans.

<sup>3</sup>Year 1 is the current calendar year - 1. Year 2 is the current calendar year - 2 (etc.) (Example: If the current year is 1991, then: Year 1 is 1990; Year 2 is 1989, etc.)

<sup>4</sup>For the calendar year on the appropriate line in column (a), the premium earned during that year for policies issued in that year. <sup>5</sup>These loss ratios are not explicitly used in computing the benchmark loss ratios. They are the loss ratios, on a policy year basis, which result in the cumulative loss ratios displayed on this worksheet. They are shown here for informational purposes only.

# REPORTING FORM FOR THE CALCULATION OF BENCHMARK

## RATIO SINCE INCEPTION FOR INDIVIDUAL POLICIES

$TYPE^1$						SMSBP <sup>2</sup>				
For the State of						Company 1	Name			
	Group Code _							e		
Addres	s					Person Con	npleting E	xhibit		
Title						Telephone	Number			
$(a)^{3}$	(b) <sup>4</sup>	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(0) <sup>5</sup>
Year	Earned Premium	Factor	(b)×(c)	Cumulative Loss Ratio	$(d) \times (e)$	Factor	$(b)\times(g)$	Cumulative Loss Ratio	(h)×(i)	Policy Year Loss Ratio
1		2.770		0.442		0.000		0.000		0.40
2		4.175		0.493		0.000		0.000		0.55
3		4.175		0.493		1.194		0.659		0.65
4		4.175		0.493		2.245		0.669		0.67
5		4.175		0.493		3.170		0.678		0.69
6		4.175		0.493		3.998		0.686		0.71
7		4.175		0.493		4.754		0.695		0.73
8		4.175		0.493		5.445		0.702		0.75
9		4.175		0.493		6.075		0.708		0.76
10		4.175		0.493		6.650		0.713		0.76

FOR CALENDAR YEAR\_\_\_\_\_

11	4.175		0.493		7.176		0.717		0.76
12	4.175		0.493		7.655		0.720		0.77
13	4.175		0.493		8.093		0.723		0.77
14	4.175		0.493		8.493		0.725		0.77
15	4.175		0.493		8.684		0.725		0.77
Total:		(k):		(1):		(m):		(n):	

Benchmark Ratio Since Inception: (l + n)/(k + m):

<sup>1</sup>Individual, Group, Individual Medicare Select, or Group Medicare Select Only.

<sup>2</sup>"SMSBP" = Standardized Medicare Supplement Benefit Plan - Use "P" for pre-standardized plans.

<sup>3</sup>Year 1 is the current calendar year - 1. Year 2 is the current calendar year - 2 (etc.) (Example: If the current year is 1991, then: Year 1 is 1990; Year 2 is 1989, etc.)

<sup>4</sup>For the calendar year on the appropriate line in column (a), the premium earned during that year for policies issued in that year.

<sup>5</sup>These loss ratios are not explicitly used in computing the benchmark loss ratios. They are the loss ratios, on a policy year basis, which result in the cumulative loss ratios displayed on this worksheet. They are shown here for informational purposes only.

(Department of Insurance; 760 IAC 3-11-1; filed Jul 8, 1993, 10:00 a.m.: 16 IR 2573; filed Jul 18, 1996, 1:00 p.m.: 19 IR 3419; readopted filed Sep 14, 2001, 12:22 p.m.: 25 IR 531)

SECTION 14. 760 IAC 3-12-1 IS AMENDED TO READ AS FOLLOWS:

### 760 IAC 3-12-1 Filing and approval of policies and certificates and premium rates

Authority: IC 27-8-13-9; IC 27-8-13-10; IC 27-8-13-10.1; IC 27-8-13-12 Affected: IC 27-8-13-1

Sec. 1. (a) An issuer shall not deliver or issue for delivery a policy or certificate to a resident of this state unless the policy form or certificate form has been filed with and approved by the commissioner of the department of insurance in accordance with filing requirements and procedures prescribed by the commissioner of the department of insurance.

(b) An issuer shall file any riders or amendments to policy or certificate forms to delete outpatient prescription drug benefits as required by the Medicare Prescription Drug, Improvement, and Modernization Act of 2003 only with the commissioner in the state in which the policy or certificate was issued.

(b) (c) An issuer shall not use or change premium rates for a Medicare supplement policy or certificate unless the rates, rating schedule, and supporting documentation have been filed with and approved by the commissioner of the department of insurance in accordance with the filing requirements and procedures prescribed by the commissioner of the department of insurance.

(c) (d) Except as provided in subsection (d), (e), an issuer shall not file for approval more than one (1) form of a policy or certificate of each type for each standard Medicare supplement benefit plan.

(d) (e) An issuer may offer, with the approval of the commis-

sioner of the department of insurance, up to four (4) additional policy forms or certificate forms of the same type for the same standard Medicare supplement benefit plan, one (1) for each of the following cases:

(1) The inclusion of new or innovative benefits.

(2) The addition of either:

(A) direct response or agent marketing methods; or

(3) The addition of either (B) guaranteed issue or underwritten coverage.

(4) (3) The offering of coverage to individuals eligible for Medicare by reason of disability.

(e) (f) As used in this section, "type" means:

- (1) an individual policy;
- (2) a group policy;
- (3) an individual Medicare select policy; or
- (4) a group Medicare select policy.

(f) (g) Except as provided in subdivision (1), an issuer shall continue to make available for purchase any policy form or certificate form issued after the effective date of this article that has been approved by the commissioner of the department of insurance. A policy form or certificate form shall not be considered to be available for purchase unless the issuer has actively offered it for sale in the previous twelve (12) months and as follows:

(1) An issuer may discontinue the availability of a policy form or certificate form if the issuer provides to the commissioner of the department of insurance in writing its decision at least thirty (30) days prior to before discontinuing the availability of the form of the policy or certificate. After receipt of the notice by the commissioner of the department of insurance, the issuer shall no longer offer for sale the policy form or certificate form in this state.

(2) An issuer that discontinues the availability of a policy

form or certificate form under subdivision (1) shall not file for approval a new policy form or certificate form of the same type for the same standard Medicare supplement benefit plan as the discontinued form for a period of five (5) years after the issuer provides notice to the commissioner of the department of insurance of the discontinuance. The period of discontinuance may be reduced if the commissioner of the department of insurance determines that a shorter period is appropriate.

(g) (h) For purposes of subsection (f), (g), this subsection, and subsection  $\frac{(h)}{(h)}$ , (i), the sale or other transfer of Medicare supplement business to another issuer shall be considered a discontinuance.

(h) (i) A change in the rating structure or methodology shall be considered a discontinuance under subsection (f) (g) unless the issuer: complies with the following requirements:

(1) The issuer provides an actuarial memorandum, in a form and manner prescribed by the commissioner of the department of insurance, describing the manner in which the revised rating methodology and resultant rates differ from the existing rating methodology and existing rates; **and** 

(2) The issuer does not subsequently put into effect a change of rates or rating factors that would cause the percentage differential between the discontinued and subsequent rates as described in the actuarial memorandum to change. The commissioner of the department of insurance may approve a change to the differential which that is in the public interest.

(i) (j) Except as provided in subsection (j), (k), the experience of all policy forms or certificate forms of the same type in a standard Medicare supplement benefit plan shall be combined for purposes of the refund or credit calculation prescribed in 760 IAC 3-11.

(j) (k) Forms assumed under an assumption reinsurance agreement shall not be combined with the experience of other forms for purposes of the refund or credit calculation. (Department of Insurance; 760 IAC 3-12-1; filed Jul 8, 1993, 10:00 a.m.: 16 IR 2580; filed Jul 18, 1996, 1:00 p.m.: 19 IR 3430; readopted filed Sep 14, 2001, 12:22 p.m.: 25 IR 531)

SECTION 15. 760 IAC 3-14-1 IS AMENDED TO READ AS FOLLOWS:

#### 760 IAC 3-14-1 Required disclosure provisions

Authority: IC 27-8-13-9; IC 27-8-13-10; IC 27-8-13-10.1; IC 27-8-13-12; IC 27-8-13-14; IC 27-8-13-15; IC 27-8-13-16 Affected: IC 27-8-13-1

Sec. 1. (a) General provisions are as follows:

(1) Medicare supplement policies and certificates shall include a renewal or continuation provision. The language or specifications of <del>such</del> **the** provision shall be consistent with the type of contract issued. <del>Such</del> **The** provision shall:

- (A) be appropriately captioned;
- (B) appear on the first page of the policy; and
- (C) include any:
- (i) reservation by the issuer of the right to change premiums; and <del>any</del>

(ii) automatic renewal premium increases based on the policyholder's age.

(2) Except for riders or endorsements by which the issuer:

(A) effectuates a request made in writing by the insured;(B) exercises a specifically reserved right under a Medicare supplement policy; or

(C) is required to reduce or eliminate benefits to avoid duplication of Medicare benefits;

all riders or endorsements added to a Medicare supplement policy after the date of issue or at reinstatement or renewal that reduce or eliminate benefits or coverage in the policy shall require a signed acceptance by the insured. After the date of policy or certificate issue, any rider or endorsement that increases benefits or coverage with a concomitant increase in premium during the policy term shall be agreed to in writing signed by the insured, unless the benefits are required by the minimum standards for Medicare supplement policies or if the increased benefits or coverage is required by law. Where a separate additional premium is charged for benefits provided in connection with riders or endorsements, <del>such</del> the premium charge shall be set forth in the policy.

(3) Medicare supplement policies or certificates shall not provide for the payment of benefits based on standards described as:

- (A) "usual and customary";
- **(B)** "reasonable and customary"; or
- (C) words of similar import.

(4) If a Medicare supplement policy or certificate contains any limitations with respect to preexisting conditions, such the limitations shall:

(A) appear as a separate paragraph of the policy; and

(B) be labeled as "Preexisting Condition Limitations".

(5) Medicare supplement policies and certificates shall have a notice prominently printed on the first page of the policy or certificate or attached thereto stating in substance that the policyholder or certificate holder shall have the right to:

(A) return the policy or certificate within thirty (30) days of its delivery; and to

(B) have the premium refunded;

if, after examination of the policy or certificate, the insured person is not satisfied for any reason.

(6) Issuers of accident and sickness policies or certificates that provide hospital or medical expense coverage on an expense incurred or indemnity basis to a person eligible for Medicare shall provide to those applicants a Guide to Health Insurance for People with Medicare (Guide) in:

(A) the form developed jointly by the National Association of Insurance Commissioners and the Health Care Financing Administration Center for Medicare Services; and in

(B) a type size no smaller than 12-point type.

Delivery of the Guide shall be made whether or not such the policies or certificates are advertised, solicited, or issued as Medicare supplement policies or certificates as defined in this article. Except in the case of direct response issuers, delivery of the Guide shall be made to the applicant at the time of application and acknowledgement of receipt of the Guide shall be obtained by the issuer. Direct response issuers shall deliver the Guide to the applicant upon request, but not later than at the time the policy is delivered.

As used in this section, "form" means the language, format, type size, type proportional spacing, bold character, and line spacing.

(b) Notice requirements are as follows:

(1) As soon as practicable, but <del>no</del> **not** later than thirty (30) days <del>prior</del> to **before** the annual effective date of any Medicare benefit changes, an issuer shall notify its policy-holders and certificate holders of modifications it has made to Medicare supplement insurance policies or certificates in a format acceptable to the commissioner of the department of insurance. Such The notice shall do the following:

(A) Include a description of **the following:** 

(i) Revisions to the Medicare program. and a description of

(ii) Each modification made to the coverage provided under the Medicare supplement policy or certificate.

(B) Inform each policyholder or certificate holder as to when any premium adjustment is to be made due to changes in Medicare.

(2) The notice of benefit modifications and any premium adjustments shall be in:

(A) outline form; and in

(B) clear and simple terms;

so as to facilitate comprehension.

(3) Such The notices shall not:

(A) contain; or

(B) be accompanied by;

any solicitation.

#### (c) Issuers shall comply with any notice requirements of the Medicare Prescription Drug Improvement and Modernization Act of 2003.

(c) (d) The outline of coverage requirements for Medicare supplement policies are as follows:

(1) Issuers shall:

(A) provide an outline of coverage to all applicants at the time application is presented to the prospective applicant; and

**(B)** except for direct response policies, shall obtain an acknowledgement of receipt of such the outline from the applicant.

(2) If:

(A) an outline of coverage is provided at the time of

application; and

(B) the Medicare supplement policy or certificate is issued on a basis that would require revision of the outline;

a substitute outline of coverage properly describing the policy or certificate shall accompany such the policy or certificate when it is delivered and contain the following statement, in no less not smaller than 12-point type, immediately above the company name:

"NOTICE: Read this outline of coverage carefully. It is not identical to the outline of coverage provided upon application, and the coverage originally applied for has not been issued.".

(3) The outline of coverage provided to applicants under this section consists of the following:

(A) The cover page described in subsection (e). (f).

(B) Premium information on or immediately following the cover page.

(C) Disclosure pages described in subsection (f). (g).

(D) Charts displaying the features of each benefit plan offered by the issuer described in subsection (g). (h).

The outline of coverage shall be in the language and format prescribed in subsections (e) (f) through (g) (h) in no less not smaller than 12-point type. Plans A through J, described in 760 IAC 3-7, shall be shown on the cover page, and the plans that are offered by the issuer shall be prominently identified. Premium information for plans that are offered shall be shown on the cover page and shall be prominently displayed. The premium and mode shall be stated for all plans that are offered to the prospective applicant. All possible premiums for the prospective applicant shall be illustrated.

(d) (e) The following are notices regarding policies or certificates that are not Medicare supplement policies:

(1) Any:

(A) accident and sickness insurance policy or certificate, other than a Medicare supplement policy;

(B) policy issued pursuant to a contract under Section 1876 of the federal Social Security Act (42 U.S.C. 1395 et seq.); (C) disability income policy; or

(D) other policy identified in 760 IAC 3-1-1(b);

issued for delivery in this state to persons eligible for Medicare shall notify insureds under the policy that the policy is not a Medicare supplement policy or certificate. The notice shall either be printed or attached to the first page of the outline of coverage delivered to insureds under the policy or, if no outline of coverage is delivered, to the first page of the policy or certificate delivered to insureds. The notice shall be in <del>no less</del> **not smaller** than 12-point type and shall contain the following language:

"THIS [POLICY OR CERTIFICATE] IS NOT A MEDICARE SUPPLEMENT [POLICY OR CON-TRACT]. If you are eligible for Medicare, review the Guide to Health Insurance for People with Medicare available from the company.".

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Indiana Register, Volume 28, Number 10, July 1, 2005

(2) Applications provided to persons eligible for Medicare for the health insurance policies or certificates described in subdivision (1) shall disclose, using the applicable statement in this subdivision, the extent to which the policy duplicates Medicare. The disclosure statement shall be provided as part of, or together with, the application for the policy or certificate. The following instructions and forms shall be used for the disclosure statement regarding duplication of Medicare:

### DISCLOSURE STATEMENTS

Instructions for Use of the Disclosure Statements for Health Insurance Policies Sold to Medicare Beneficiaries that Duplicate Medicare

1. Section 1882(d) of the federal Social Security Act, 42 U.S.C. 1395ss, prohibits the sale of a health insurance policy (the term "policy" or "policies" includes certificates) that duplicates Medicare benefits unless it will pay benefits without regard to other health coverage and it includes the prescribed disclosure statement on or together with the application.

2. All types of health insurance policies that duplicate Medicare shall include one (1) of the attached disclosure statements, according to the particular policy type involved, on the application or together with the application. The disclosure statement may not vary from the attached statements in terms of language or format (type size, type proportional spacing, bold character, line spacing, and usage of boxes around text).

3. State and federal law prohibits insurers from selling a Medicare supplement policy to a person that already has a Medicare supplement policy except as a replacement.

4. Property/casualty and life insurance policies are not considered health insurance.

5. Disability income policies are not considered to provide benefits that duplicate Medicare.

6. Long term care insurance policies that coordinate with Medicare and other health insurance are not considered to provide benefits that duplicate Medicare.

7. The federal law does not preempt state laws that are more stringent than the federal requirements.

8. The federal law does not preempt existing state form filing requirements.

9. Section 1882 of the federal Social Security Act was amended to allow for alternative disclosure statements. Carriers may use either the original disclosure statements or the alternative disclosure statements and not use both simultaneously.

#### \*\*\*\*\*

[Original disclosure statement for policies that provide benefits for expenses incurred for an accidental injury only.]

### IMPORTANT NOTICE TO PERSONS ON MEDICARE. THIS INSURANCE DUPLICATES SOME MEDICARE BENEFITS

This is not Medicare Supplement Insurance

This insurance provides limited benefits, if you meet the policy conditions, for hospital or medical expenses that result from accidental injury. It does not pay your Medicare deductibles or coinsurance and is not a substitute for Medicare Supplement insurance.

This insurance duplicates Medicare benefits when it pays:

• hospital or medical expenses up to the maximum stated in the policy

Medicare generally pays for most or all of these expenses. Medicare pays extensive benefits for medically necessary services regardless of the reason you need them. These include:

- hospitalization
- · physician services
- other approved items and services

### BEFORE YOU BUY THIS INSURANCE

- $\checkmark$  Check the coverage in all health insurance policies you already have.
- 1 For more information about Medicare and Medicare Supplement insurance, review the Guide to Health Insurance for People with Medicare, available from the insurance company.
- 1 For help in understanding your health insurance, contact your state insurance department or state senior insurance counseling program.

[Original disclosure statement for policies that reimburse expenses incurred for specified disease(s) or other specified impairment(s). This includes expense incurred cancer, specified disease, and other types of health insurance policies that limit reimbursement to named medical conditions.]

### IMPORTANT NOTICE TO PERSONS ON MEDICARE. THIS INSURANCE DUPLI-CATES SOME MEDICARE BENEFITS

This is not Medicare Supplement Insurance

This insurance provides limited benefits, if you meet the policy conditions, for hospital or medical expenses only when you are treated for one (1) of the specific diseases or health conditions listed in the policy. It does not pay your Medicare deductibles or coinsurance and is not a substitute for Medicare Supplement insurance.

This insurance duplicates Medicare benefits when it pays:

· hospital or medical expenses up to the maximum stated in the policy

Medicare generally pays for most or all of these expenses. Medicare pays extensive benefits for medically necessary services regardless of the reason you need them. These include:

- hospitalization
- physician services
- hospice

other approved items and services

BEFORE YOU BUY THIS INSURANCE

- 1 Check the coverage in all health insurance policies you already have.
- 1 For more information about Medicare and Medicare Supplement insurance, review the Guide to Health Insurance for People with Medicare, available from the insurance company.
- 1 For help in understanding your health insurance, contact your state insurance department or state senior insurance

counseling program.

\*\*\*\*\*

[Original disclosure statement for policies that provide benefits for specified limited services.]

IMPORTANT NOTICE TO PERSONS ON	
MEDICARE. THIS INSURANCE DUPLI-	
CATES SOME MEDICARE BENEFITS	

This is not Medicare Supplement Insurance

This insurance provides limited benefits, if you meet the policy conditions, for expenses relating to the specific services listed in the policy. It does not pay your Medicare deductibles or coinsurance and is not a substitute for Medicare Supplement insurance.

This insurance duplicates Medicare benefits when:

• any of the services covered by the policy are also covered by Medicare

Medicare pays extensive benefits for medically necessary services regardless of the reason you need them. These include:

- hospitalization
- physician services

other approved items and services
 BEFORE YOU BUY THIS INSURANCE

- ✓ Check the coverage in all health insurance policies you already have.
- ✓ For more information about Medicare and Medicare Supplement insurance, review the Guide to Health Insurance for People with Medicare, available from the insurance company.
- ✓ For help in understanding your health insurance, contact your state insurance department or state senior insurance counseling program.

\*\*\*\*

[Original disclosure statement for policies that pay fixed dollar amounts for specified diseases or other specified impairments. This includes cancer, specified disease, and other health insurance policies that pay a scheduled benefit or specific payment based on diagnosis of the conditions named in the policy.]

### IMPORTANT NOTICE TO PERSONS ON MEDICARE. THIS INSURANCE DUPLI-CATES SOME MEDICARE BENEFITS

### This is not Medicare Supplement Insurance

This insurance pays a fixed amount, regardless of your expenses, if you meet the policy conditions, for one (1) of the specific diseases or health conditions named in the policy. It does not pay your Medicare deductibles or coinsurance and is not a substitute for Medicare Supplement insurance.

This insurance duplicates Medicare benefits because Medicare generally pays for most of the expenses for the diagnosis and treatment of the specific conditions or diagnoses named in the policy.

Medicare pays extensive benefits for medically necessary services regardless of the reason you need them. These include:

- physician services
- hospice
- other approved items and services
   BEFORE YOU BUY THIS INSURANCE
- ✓ Check the coverage in all health insurance policies you already have.
- ✓ For more information about Medicare and Medicare Supplement insurance, review the Guide to Health Insurance for People with Medicare, available from the insurance company.
- ✓ For help in understanding your health insurance, contact your state insurance department or state senior insurance counseling program.

\*\*\*\*

[Original disclosure statement for policies that provide benefits for both expenses incurred and fixed indemnity basis.]



This is not Medicare Supplement Insurance

This insurance pays limited reimbursement for expenses if you meet the conditions listed in the policy. It also pays a fixed amount, regardless of your expenses, if you meet other policy conditions. It does not pay your Medicare deductibles or coinsurance and is not a substitute for Medicare Supplement insurance.

This insurance duplicates Medicare benefits when:

- any expenses or services covered by the policy are also covered by Medicare; or
- it pays the fixed dollar amount stated in the policy and Medicare covers the same event

Medicare generally pays for most or all of these expenses.

Medicare pays extensive benefits for medically necessary services regardless of the reason you need them. These include:

- hospitalization
- · physician services
- hospice care
- other approved items and services

BEFORE YOU BUY THIS INSURANCE

- ✓ Check the coverage in all health insurance policies you already have.
- ✓ For more information about Medicare and Medicare Supplement insurance, review the Guide to Health Insurance for People with Medicare, available from the insurance company.
- ✓ For help in understanding your health insurance, contact your state insurance department or state senior insurance counseling program.

[Original disclosure statement for indemnity policies and other policies that pay a fixed dollar amount per day, excluding long term care policies.]

hospitalization

### IMPORTANT NOTICE TO PERSONS ON MEDICARE. THIS INSURANCE DUPLI-CATES SOME MEDICARE BENEFITS

This is not Medicare Supplement Insurance

This insurance pays a fixed dollar amount, regardless of your expenses, for each day you meet the policy conditions. It does not pay your Medicare deductible or coinsurance and is not a substitute for Medicare Supplement insurance.

This insurance duplicates Medicare benefits when:

• any expenses or services covered by the policy are also covered by Medicare

Medicare generally pays for most or all of these expenses. Medicare pays extensive benefits for medically necessary services regardless of the reason you need them. These include:

- hospitalization
- physician services
- hospice care
  - other approved items and services

BEFORE	YOU BUY	THIS INSURANCE	

- Check the coverage in all health insurance policies you already have.
- ✓ For more information about Medicare and Medicare Supplement insurance, review the Guide to Health Insurance for People with Medicare, available from the insurance company.
- ✓ For help in understanding your health insurance, contact your state insurance department or state senior insurance counseling program.

\*\*\*\*

[Original disclosure statement for other health insurance policies not specifically identified in the previous statements.]

IMPORTANT NOTICE TO PERSONS ON
MEDICARE. THIS INSURANCE DUPLI-
CATES SOME MEDICARE BENEFITS

This is not Medicare Supplement Insurance

This insurance provides limited benefits if you meet the conditions listed in the policy. It does not pay your Medicare deductibles or coinsurance and is not a substitute for Medicare Supplement insurance.

This insurance duplicates Medicare benefits when it pays:

• the benefits stated in the policy and coverage for the same event is provided by Medicare

Medicare generally pays for most or all of these expenses. Medicare pays extensive benefits for medically necessary services regardless of the reason you need them. These include:

- hospitalization
- physician services
- hospice
- other approved items and services

BEFORE YOU BUY THIS INSURANCE

- ✓ Check the coverage in all health insurance policies you already have.
- ✓ For more information about Medicare and Medicare

Supplement insurance, review the Guide to Health Insurance for People with Medicare, available from the insurance company.

✓ For help in understanding your health insurance, contact your state insurance department or state senior insurance counseling program.

[Alternative disclosure statement for policies that provide benefits for expenses incurred for an accidental injury only.]

IMPORTANT NOTICE TO PERSONS ON
MEDICARE. THIS IS NOT MEDICARE SUP-
PLEMENT INSURANCE

Some health care services paid for by Medicare may also trigger the payment of benefits from this policy.

This insurance provides limited benefits, if you meet the policy conditions, for hospital or medical expenses that result from accidental injury. It does not pay your Medicare deductibles or coinsurance and is not a substitute for Medicare Supplement insurance.

Medicare generally pays for most or all of these expenses.

Medicare pays extensive benefits for medically necessary services regardless of the reason you need them. These include:

- hospitalization
- physician services
- · other approved items and services

This policy must pay benefits without regard to other health benefit coverage to which you may be entitled under Medicare or other insurance.

### BEFORE YOU BUY THIS INSURANCE

- ✓ Check the coverage in all health insurance policies you already have.
- ✓ For more information about Medicare and Medicare Supplement insurance, review the Guide to Health Insurance for People with Medicare, available from the insurance company.
- ✓ For help in understanding your health insurance, contact your state insurance department or state senior insurance counseling program.

\*\*\*

[Alternative disclosure statement for policies that provide benefits for specified limited services.]

Some health care services paid for by Medicare may also trigger the payment of benefits under this policy.

This insurance provides limited benefits, if you meet the policy conditions, for expenses relating to the specific services listed in the policy. It does not pay your Medicare deductibles or coinsurance and is not a substitute for Medicare Supplement insurance.

Medicare pays extensive benefits for medically necessary services regardless of the reason you need them. These include: • hospitalization

- physician services
- other approved items and services

This policy must pay benefits without regard to other health benefit coverage to which you may be entitled under Medicare or other insurance.

- ✓ Check the coverage in all health insurance policies you already have.
- ✓ For more information about Medicare and Medicare Supplement insurance, review the Guide to Health Insurance for People with Medicare, available from the insurance company.
- ✓ For help in understanding your health insurance, contact your state insurance department or state senior insurance counseling program.

\*\*\*\*

[Alternative disclosure statement for policies that reimburse expenses incurred for specified diseases or other specified impairments. This includes expense incurred cancer, specified disease, and other types of health insurance policies that limit reimbursement to named medical conditions.]

### IMPORTANT NOTICE TO PERSONS ON MEDICARE. THIS IS NOT MEDICARE SUP-PLEMENT INSURANCE

Some health care services paid for by Medicare may also trigger the payment of benefits from this policy. Medicare generally pays for most or all of these expenses.

This insurance provides limited benefits, if you meet the policy conditions, for hospital or medical expenses only when you are treated for one (1) of the specific diseases or health conditions listed in the policy. It does not pay your Medicare deductibles or coinsurance and is not a substitute for Medicare Supplement insurance.

Medicare generally pays for most or all of these expenses. Medicare pays extensive benefits for medically necessary services regardless of the reason you need them. These include:

- hospitalization
- physician services
- hospice

· other approved items and services

This policy must pay benefits without regard to other health benefit coverage to which you may be entitled under Medicare or other insurance.

### BEFORE YOU BUY THIS INSURANCE

- ✓ Check the coverage in all health insurance policies you already have.
- ✓ For more information about Medicare and Medicare Supplement insurance, review the Guide to Health Insurance for People with Medicare, available from the insurance company.
- For help in understanding your health insurance, contact your state insurance department or state senior insurance counseling program.

\*\*\*\*\*

[Alternative disclosure statement for policies that pay fixed dollar amounts for specified diseases or other specified impairments. This includes cancer, specified disease, and other health insurance policies that pay a scheduled benefit or specific payment based on diagnosis of the conditions named in the policy.]

### IMPORTANT NOTICE TO PERSONS ON MEDICARE. THIS IS NOT MEDICARE SUP-PLEMENT INSURANCE

Some health care services paid for by Medicare may also trigger the payment of benefits from this policy.

This insurance pays a fixed amount, regardless of your expenses, if you meet the policy conditions, for one (1) of the specific diseases or health conditions named in the policy. It does not pay your Medicare deductibles or coinsurance and is not a substitute for Medicare Supplement insurance.

Medicare pays extensive benefits for medically necessary services regardless of the reason you need them. These include:

- hospitalization
- physician services
- hospice
- · other approved items and services

This policy must pay benefits without regard to other health benefit coverage to which you may be entitled under Medicare or other insurance.

### BEFORE YOU BUY THIS INSURANCE

- ✓ Check the coverage in all health insurance policies you already have.
- ✓ For more information about Medicare and Medicare Supplement insurance, review the Guide to Health Insurance for People with Medicare, available from the insurance company.
- ✓ For help in understanding your health insurance, contact your state insurance department or state senior insurance counseling program.

\*\*\*\*

[Alternative disclosure statement for indemnity policies and other policies that pay a fixed dollar amount per day, excluding long term care policies.]

> IMPORTANT NOTICE TO PERSONS ON MEDICARE. THIS IS NOT MEDICARE SUP-PLEMENT INSURANCE

Some health care services paid for by Medicare may also trigger the payment of benefits from this policy.

This insurance pays a fixed dollar amount, regardless of your expenses, for each day you meet the policy conditions. It does not pay your Medicare deductibles or coinsurance and is not a substitute for Medicare Supplement insurance.

Medicare generally pays for most or all of these expenses.

Medicare pays extensive benefits for medically necessary services regardless of the reason you need them. These include:

+

- hospitalization
- physician services
- hospice

· other approved items and services

This policy must pay benefits without regard to other health benefit coverage to which you may be entitled under Medicare or other insurance.

- Check the coverage in all health insurance policies you already have.
- ✓ For more information about Medicare and Medicare Supplement insurance, review the Guide to Health Insurance for People with Medicare, available from the insurance company.
- ✓ For help in understanding your health insurance, contact your state insurance department or state senior insurance counseling program.

\*\*\*\*

[Alternative disclosure statement for policies that provide benefits upon both an expense incurred and fixed indemnity basis.]

> IMPORTANT NOTICE TO PERSONS ON MEDICARE. THIS IS NOT MEDICARE SUP-PLEMENT INSURANCE

Some health care services paid for by Medicare may also trigger the payment of benefits from this policy.

This insurance pays limited reimbursement for expenses if you meet the conditions listed in the policy. It also pays a fixed amount, regardless of your expenses, if you meet other policy conditions. It does not pay your Medicare deductibles or coinsurance and is not a substitute for Medicare Supplement insurance.

Medicare generally pays for most or all of these expenses.

Medicare pays extensive benefits for medically necessary services regardless of the reason you need them. These include: • hospitalization

- physician services
- hospice care
- other approved items and services

This policy must pay benefits without regard to other health benefit coverage to which you may be entitled under Medicare or other insurance.

BEF	ORE	YOU	BU	Y	TH	IS	IN	SURANCE	
									_

Check the coverage in all health insurance policies you already have.

- ✓ For more information about Medicare and Medicare Supplement insurance, review the Guide to Health Insurance for People with Medicare, available from the insurance company.
- ✓ For help in understanding your health insurance, contact your state insurance department or state senior insurance counseling program.

[Alternative disclosure statement for other health insurance policies not specifically identified in the preceding statements.]



Some health care services paid for by Medicare may also trigger the payment of benefits from this policy.

This insurance provides limited benefits if you meet the conditions listed in the policy. It does not pay your Medicare deductibles or coinsurance and is not a substitute for Medicare Supplement insurance.

Medicare generally pays for most or all of these expenses.

Medicare pays extensive benefits for medically necessary services regardless of the reason you need them. These include:

- hospitalization
- physician services
- hospice
- · other approved items and services

This policy must pay benefits without regard to other health benefit coverage to which you may be entitled under Medicare or other insurance.

BEFORE YOU BUY THIS INSURANCE

- ✓ Check the coverage in all health insurance policies you already have.
- ✓ For more information about Medicare and Medicare Supplement insurance, review the Guide to Health Insurance for People with Medicare, available from the insurance company.
- ✓ For help in understanding your health insurance, contact your state insurance department or state senior insurance counseling program.

\*\*\*\*

(c) (f) The cover page of the outline described in subsection (c) (d) shall be in the format as follows:

+

## (COMPANY NAME)

Outline of Medicare Supplement Coverage-Cover Page:

Benefit Plan(s) \_\_\_\_\_ (insert letter(s) of plan(s) being offered)

Medicare supplement insurance can be sold in only ten standard plans, plus two high deductible plans. This chart shows These charts show the benefits included in each plan. of the standard Medicare supplement plans. Every company must make available Plan "A". Some of the other plans may not be available from every company.

Basic Benefits: Included in All For Plans A – J.

Hospitalization: Part A coinsurance plus coverage for 365 additional days after Medicare benefits end.

Medical Expenses: Part B coinsurance (generally 20% of Medicare approved expenses).

Blood: First three pints of blood each year.

А	В	С	D	Е	F / F*	G	Н	Ι	J / J*
Basic	Basic	Basic	Basic	Basic	Basic	Basic	Basic	Basic	Basic
Benefits	Benefits	Benefits	Benefits	Benefits	Benefits	Benefits	Benefits	Benefits	Benefits
		Skilled	Skilled	Skilled	Skilled	Skilled	Skilled	Skilled	Skilled
		Nursing	Nursing	Nursing	Nursing	Nursing	Nursing	Nursing	Nursing
		Facility	Facility	Facility	Facility	Facility	Facility	Facility	Facility
		•	•	•	Coinsurance	•	v	•	•
	Part A	Part A	Part A	Part A	Part A	Part A	Part A	Part A	Part A
	Deductible	Deductible	Deductible	Deductible	Deductible	Deductible	Deductible	Deductible	Deductible
		Part B			Part B				Part B
		Deductible			Deductible				Deductible
					Part B Ex-	Part B Ex-		Part B Ex-	Part B Ex-
					cess (100%)	cess (80%)			cess (100%)
		Foreign	Foreign	Foreign	Foreign	Foreign	Foreign	Foreign	Foreign
		Travel	Travel	Travel	Travel	Travel	Travel	Travel	Travel
		Emergency	Emergency	Emergency	Emergency	Emergency	Emergency	Emergency	Emergency
		0 1	At-Home	0 1	0 1	At-Home	0 1	At-Home	At-Home
			Recovery			Recovery		Recovery	Recovery
			5			5	Basic Drugs	Basic Drugs	-
							<del>(\$1,250</del>	<del>(\$1,250</del>	<del>(\$3,000</del>
							Limit)	Limit)	Limit)
				Preventive					Preventive
				Care NOT					Care NOT
				covered by					covered by
				Medicare					Medicare
*Dlang E	and Lalco I	aria an antia	n colled a high	h daduatihla T	lon E and a h	ich daduatihl	Dian I Thea	a high daduat	ible plane pour

\*Plans F and J also have an option called a high deductible Plan F and a high deductible Plan J. These high deductible plans pay the same or offer the same benefits as Plans F and J after one has paid a calendar year [\$1,500] deductible. Benefits from high deductible Plans F and J will not begin until out-of-pocket expenses are [\$1,500]. Out-of-pocket expenses for this deductible are expenses that would ordinarily be paid by the policy. These expenses include the Medicare deductibles for Part A and Part B, but do not include in Plan J, the plan's separate prescription drug deductible or, in Plans F and J, the plans' separate foreign travel emergency deductible.

Basic Benefits for Plans K and L include similar services as Plans A-J, but cost-sharing for the basic benefits is at different	
levels.	

J	K**	L**
Basic Benefits	100% of Part A Hospitalization coinsurance	100% of Part A Hospitalization
	plus coverage for 365 days after Medicare	coinsurance plus coverage for 365 days af-
	benefits end	ter Medicare benefits
	50% hospice cost-sharing	75% hospice cost-sharing
	50% of Medicare-eligible expenses for the first	0 1
		first three pints of blood
	ý <b>1</b>	75% Part B coinsurance, except 100%
	coinsurance for Part B Preventive Services	coinsurance for Part B Preventive Services
Skilled Nursing	50% Skilled Nursing Facility Coinsurance	75% Skilled Nursing Facility Coinsurance
Coinsurance		
Part A Deductible	100% Part A Deductible	75% Part A Deductible
Part B Deductible		
Part B Excess (100%)		
Foreign Travel Emergency		
At-Home Recovery		
Preventive Care NOT cov-		
ered by Medicare		
	\$[4000] Out-of-Pocket Annual Limit***	\$[2000] Out-of-Pocket Annual Limit***

\*\*Plans K and L provide for different cost-sharing for items and services than Plans A-J.

Once you reach the annual limit, the plan pays 100% of the Medicare copayments, coinsurance, and deductibles for the rest of the calendar year. The out-of-pocket annual limit does NOT include charges from your provider that exceed Medicare approved amounts, called "Excess Charges". You will be responsible for paying excess charges.

\*\*\*The out-of-pocket annual limit will increase each year for inflation.

(f) (g) The following items shall be included in the outline of coverage in the order prescribed:

PREMIUM INFORMATION [Boldface Type]

We [insert issuer's name] can only raise your premium if we raise the premium for all policies like yours in this state. [If the premium is based on the increasing age of the insured, include information specifying when the premiums will change.]

DISCLOSURES [Boldface Type]

Use this outline to compare benefits and premiums among policies.

READ YOUR POLICY VERY CAREFULLY [Boldface Type] This is only an outline describing your policy's most important features. The policy is your insurance contract. You must read the policy itself to understand all of the rights and duties of both you and your insurance company.

RIGHT TO RETURN POLICY [Boldface Type]

If you find that you are not satisfied with your policy, you may return it to [insert issuer's address]. If you send the policy back to us within 30 days after you receive it, we will treat the policy as if it had never been issued and return all of your payments. POLICY REPLACEMENT [Boldface Type]

If you are replacing another health insurance policy, do NOT cancel it until you have actually received your new policy and are sure you want to keep it.

NOTICE [Boldface Type]

The policy may not fully cover all of your medical costs. [for agents:]

Neither [insert company's name] nor its agents are connected with Medicare.

[for direct response:]

[insert company's name] is not connected with Medicare.

This outline of coverage does not give all the details of Medicare coverage. Contact your local Social Security office or consult "The Medicare Handbook" for more details.

COMPLETE ANSWERS ARE VERY IMPORTANT [Bold-face Type]

When you fill out the application for the new policy, be sure to answer truthfully and completely all questions about your medical and health history. The company may cancel your policy and refuse to pay any claims if you leave out or falsify important medical information. [If the policy or certificate is guaranteed issue, this paragraph need not appear.]

Review the application carefully before you sign it. Be certain that all information has been properly recorded.

(g) (h) The NAIC Model Laws, Regulations and Guidelines, Vol. IV, pages 651-40 651-54 through 651-67, 651-87. Model Regulation to Implement the NAIC Medicare Supplement Insurance Minimum Standards Model Act (April 1998) (September 2004) are hereby incorporated by reference as if fully set out herein as the format for the charts described in subsection (c), except that on page 651-59, the Part B excess charges benefits for Plan "H" medical expenses is changed from eighty percent (80%) to zero (0) in the "Plan Pays" column. (d). (Department of Insurance; 760 IAC 3-14-1; filed Jul 8, 1993, 10:00 a.m.: 16 IR 2581; errata filed Sep 20, 1993, 5:00 p.m.: 17 IR 200; filed Jul 18, 1996, 1:00 p.m.: 19 IR 3431; errata filed Sep 24, 1996, 10:30 a.m.: 20 IR 332; filed Feb 1, 1999, 10:45 a.m.: 22 IR 1978; readopted filed Sep 14, 2001, 12:22 p.m.: 25 IR 531)

SECTION 16. 760 IAC 3-15-1 IS AMENDED TO READ AS FOLLOWS:

#### 760 IAC 3-15-1 Application forms and replacement cover-

age Authority: IC 27-8-13-10; IC 27-8-13-16 Affected: IC 27-8-13-1

Sec. 1. (a) Application forms shall include statements and questions as established in this subsection designed to elicit information as to whether, as of the date of the application, the applicant **currently** has another Medicare supplement, **Medicare Advantage, or Medicaid coverage** or <del>other another</del> health insurance policy or certificate in force or whether a Medicare supplement policy or certificate is intended to replace any other accident and sickness policy or certificate presently in force. A supplementary application or other form to be signed by the applicant and agent containing questions and statements may be used, such as the following:

(1) The following statements:

(A) You do not need more than one (1) Medicare supplement policy.

(B) If you purchase this policy, you may want to evaluate your existing health coverage and decide if you need multiple coverages.

(C) You may be eligible for benefits under Medicaid and may not need a Medicare supplement policy.

(D) If, after purchasing this policy, you become eligible for Medicaid, the benefits and premiums under your Medicare supplement policy can be suspended, if requested, during your entitlement to benefits under Medicaid for twenty-four (24) months. You must request this suspension within ninety (90) days of becoming eligible for Medicaid. If you are no longer entitled to Medicaid, your suspended Medicare supplement policy (or, if that is no longer available, a substantially equivalent policy) will be reinstituted if requested within ninety (90) days of losing Medicaid eligibility. If the Medicare supplement policy provided coverage for outpatient prescription drugs and you enrolled in Medicare Part D while your policy was suspended, the reinstituted policy will not have outpatient prescription drug coverage but will otherwise be substantially equivalent to your coverage before the date of the suspension.

(E) If you are eligible for and have enrolled in a Medicare supplement policy by reason of disability and you later become covered by an employer or unionbased group health plan, the benefits and premiums under your Medicare supplement policy can be suspended, if requested, while you are covered under the employer or union-based group health plan. If you suspend your Medicare supplement policy under these circumstances and later lose your employer or unionbased group health plan, your suspended Medicare supplement policy (or, if that is no longer available, a substantially equivalent policy) will be reinstituted if requested within ninety (90) days of losing your employer or union-based group health plan. If the Medicare supplement policy provided coverage for outpatient prescription drugs and you enrolled in Medicare Part D while your policy was suspended, the reinstituted policy will not have outpatient prescription drug coverage but will otherwise be substantially equivalent to your coverage before the date of the suspension.

(E) (F) Counseling services may be available in your state to provide advice concerning your purchase of Medicare supplement insurance and concerning medical assistance through the state Medicaid program, including benefits as Qualified Medicare Beneficiary (QMB) and a Specified Low-Income Medicare Beneficiary (SLMB).

(2) The following If you lost or are losing other health insurance coverage and received a notice from your prior insurer saying you were eligible for guaranteed issue of a Medicare supplement insurance policy, or that you had certain rights to buy such a policy, you may be guaranteed acceptance in one (1) or more of our Medicare supplement plans. Please include a copy of the notice from your prior insurer with your application. Please answer all questions:

(A) To the best of your knowledge,

(i) Do you have another Medicare supplement policy or certificate in force?

(AA) If so, with which company?

(BB) If so; do you intend to replace your current Medicare supplement policy with this policy [certificate].

(ii) Do you have any other health insurance coverage that provides benefits similar to this Medicare supplement policy?

(AA) If so, with which company?

(BB) What kind of policy?

(iii) Are you covered for medical assistance through the

# **Proposed Rules**

state Medicaid program:

(AA) As a Specified Low-Income Medicare Beneficiary (SLMB)?

(BB) As a Qualified Medicare Beneficiary (QMB)?

(CC) For other Medicaid medical benefits?

(A) Did you turn age sixty-five (65) in the last six (6) months?

Yes \_\_\_\_\_ No

(B) Did you enroll in Medicare Part B in the last six (6) months?

Yes

(C) If yes, what is the effective date?

No

(D) Are you covered for medical assistance through the state Medicaid program?

[NOTE TO APPLICANT: If you are participating in a "Spend-Down Program" and have not met your "Share of Cost," please answer NO to this question.]

Yes No

(i) If yes, will Medicaid pay your premiums for this Medicare supplement policy?

Yes No

(ii) Do you receive any benefits from Medicaid OTHER THAN payments toward your Medicare Part B premium?

Yes \_\_\_\_\_ No \_\_\_\_

(E) If you had coverage from any Medicare plan other than original Medicare within the past sixty-three (63) days (for example, a Medicare Advantage plan, or a Medicare HMO or PPO), fill in your start and end dates below. If you are still covered under this plan, leave "END" blank.

Start / / END / /

(F) If you are still covered under the Medicare plan, do you intend to replace your current coverage with this new Medicare supplement policy?

Yes No

(G) Was this your first time in this type of Medicare plan?

Yes No

(H) Did you drop a Medicare supplement policy to enroll in the Medicare plan?

Yes No

(I) Do you have another Medicare supplement policy in force?

Yes \_\_\_\_\_ No \_\_\_\_

(i) If so, with what company, and what plan do you have [optional for Direct Mailers]?

(ii) If so, do you intend to replace your current Medicare supplement policy with this policy?

Yes \_\_\_\_\_ No \_

(J) Have you had coverage under any other health insurance within the past sixty-three (63) days? (For example, an employer, union, or individual plan)

Yes \_\_\_\_\_ No

(i) If so, with what company and what kind of policy?

+

(ii) What are your dates of coverage under the other policy?

START / / END / / / If you are still covered under the other policy, leave "END" blank.

(b) Agents shall list any other health insurance policies they have sold to the applicant. List policies sold **that:** 

(1) that are still in force; and

(2) in the past five (5) years, that are no longer in force.

(c) In the case of a direct response issuer, a copy of the application or supplemental form:

(1) signed by the applicant; and

(2) acknowledged by the insurer;

shall be returned to the applicant by the insurer upon delivery of the policy.

(d) Upon determining that a sale will involve replacement of Medicare supplement coverage, any issuer, other than a direct response issuer or its agent, shall furnish the applicant, prior to **before** issuance or delivery of the Medicare supplement policy or certificate, a notice regarding replacement of Medicare supplement coverage. One (1) copy of the notice signed by the applicant and the agent, except where the coverage is sold without an agent, shall be provided to the applicant and an additional signed copy shall be retained by the issuer. A direct response issuer shall deliver to the applicant at the time of the issuance of the policy the notice regarding replacement of Medicare supplement coverage.

(e) The notice required by subsection (d) for an issuer shall be provided in substantially the following form in no less not smaller than 12-point type:

### NOTICE TO APPLICANT REGARDING REPLACEMENT OF MEDICARE SUPPLEMENT INSURANCE OR MEDICARE ADVANTAGE

[Insurance company's name and address] SAVE THIS NOTICE! IT MAY BE IMPORTANT TO YOU IN THE FUTURE.

According to [your application] [information you have furnished], you intend to terminate existing Medicare supplement **or Medicare Advantage** insurance and replace it with a policy to be issued by [Company Name] Insurance Company. Your new policy will provide thirty (30) days within which you may decide without cost whether you desire to keep the policy. You should review this new coverage carefully. Compare it with all accident and sickness coverage you now have. If, after due consideration, you find that purchase of this Medicare supplement coverage is a wise decision, you should terminate your present Medicare supplement **or Medicare Advantage** coverage. You should evaluate the need for other accident and sickness coverage you have that may duplicate this policy.

STATEMENT TO APPLICANT BY ISSUER, AGENT

#### [BROKER OR OTHER REPRESENTATIVE]:

I have reviewed your current medical or health insurance coverage. To the best of my knowledge, this Medicare supplement policy will not duplicate your existing Medicare supplement coverage **or**, **if applicable**, **Medicare Advantage** because you intend to terminate your existing Medicare supplemental coverage **or leave your Medicare Advantage plan**. The replacement policy is being purchased for the following reasons (check one):

Additional benefits.

No change in benefits, but lower premiums.

Fewer benefits and lower premiums.

\_\_\_\_\_ My plan has outpatient prescription drug coverage and I am enrolling in Part D.

<u>Disenrollment from a Medicare Advantage plan.</u> Please explain the reason for disenrollment [optional only for Direct Mailers]

Other (please specify).

(1) State law provides that your replacement policy or certificate may not contain new preexisting conditions, waiting periods, elimination periods, or probationary periods. The insurer will waive any time periods applicable to preexisting conditions, waiting periods, elimination periods, or probationary periods in the new policy (or coverage) to the extent such time was spent (depleted) under the original policy.

(2) If you still wish to terminate your present policy and replace it with new coverage, be certain to truthfully and completely answer all questions on the application concerning your medical and health history. Failure to include all material medical information on an application may provide a basis for the company to deny any future claims and to refund your premium as though your policy had never been in force. After the application has been completed and before you sign it, review it carefully to be certain that all information has been properly recorded. (If the policy or certificate is guaranteed issue, this paragraph need not appear.)

Do not cancel your present policy until you have received your new policy and are sure that you want to keep it.

(Signature of Agent, Broker or Other Representative)\*

[Typed Name and Address of Issuer, Agent or Broker]

(Applicant's Signature) (Date)

\*Signature not required for direct response sales.

(f) Subsection (e)(1) and (e)(2) of the replacement notice (applicable to preexisting conditions) may be deleted by an issuer if the replacement does not involve application of a new preexisting condition limitation. (Department of Insurance; 760 IAC 3-15-1; filed Jul 8, 1993, 10:00 a.m.: 16 IR 2615; filed Jul 18, 1996, 1:00 p.m.: 19 IR 3464; errata filed Sep 24, 1996,

10:30 a.m.: 20 IR 332; readopted filed Sep 14, 2001, 12:22 p.m.: 25 IR 531)

SECTION 17. 760 IAC 3-18-1 IS AMENDED TO READ AS FOLLOWS:

### 760 IAC 3-18-1 Appropriateness of recommended purchase and excessive insurance; reporting of multiple policies

Authority: IC 27-8-13-9; IC 27-8-13-10; IC 27-8-13-10.1; IC 27-8-13-12 Affected: IC 27-8-13

Sec. 1. (a) In recommending the purchase or replacement of any Medicare supplement policy or certificate, an agent shall make reasonable efforts to determine the appropriateness of a recommended purchase or replacement.

(b) Any sale of a Medicare supplement coverage policy or certificate that will provide an individual more than one (1) Medicare supplement policy or certificate is prohibited, except that an agent may sell a replacement policy or certificate in accordance with 760 IAC 3-1-15 760 IAC 3-15-1 provided that the replacement policy or certificate is not made effective any sooner than is necessary to provide continuous benefits for preexisting conditions.

### (c) An issuer shall not issue a Medicare supplement policy or certificate to an individual enrolled in Medicare Part C unless the effective date of the coverage is after the termination date of the individual's Part C coverage.

(c) (d) An insurer which that issues a Medicare supplement policy or certificate to any individual who has one (1) policy or certificate then in effect, except as permitted by subsection (b), shall, at the request of the insured, either:

(1) refund the premiums; or

(2) pay any claims on the policy or certificate; whichever is greater.

(d) On or (e) Before March  $\pm 2$  of each year, an issuer shall report the following information for every individual resident of this state for which the issuer has in force more than one (1) Medicare supplement policy or certificate:

(1) The policy and certificate number.

(2) The date of issuance.

(e) (f) The items set forth in subsection (d) (e) must be grouped by individual policyholder.

(f) (g) The form for reporting the information required by subsection (d) (e) is as follows:

FORM FOR REPORTING

MEDICARE SUPPLEMENT MULTIPLE POLICIES
Company Name: \_\_\_\_\_

Address:

Phone Number:

Due March 1, annually

The purpose of this form is to report the following information on each resident of this state who has in force more than one (1) Medicare supplement policy or certificate. The information is to be grouped by individual policyholder.

Policy and Certificate # Date of Issuance

Signature

Name and Title (please type)

Date

(Department of Insurance; 760 IAC 3-18-1; filed Jul 8, 1993, 10:00 a.m.: 16 IR 2617; errata filed Sep 20, 1993, 5:00 p.m.: 17 IR 200; filed Feb 1, 1999, 10:45 a.m.: 22 IR 1987; readopted filed Sep 14, 2001, 12:22 p.m.: 25 IR 531)

#### Notice of Public Hearing

Under IC 4-22-2-24, notice is hereby given that on July 22, 2005 at 10:00 a.m., at the Department of Insurance, 311 West Washington Street, Suite 300, Indianapolis, Indiana the Department of Insurance will hold a public hearing on proposed amendments to 760 IAC 3 regarding Medicare supplement policies to conform the rule to the revised model regulation adopted by the National Association of Insurance Commissioners in 2004. Copies are available on the Department of Insurance's Web site at www.state.in.us/idoi.

The proposed amendment conforms state regulations to federal Medicare Laws and does not result in any additional requirements or costs under IC 4-22-2-24(d)(3).

Copies of these rules are now on file at the Department of Insurance, 311 West Washington Street, Suite 300 and Legislative Services Agency, One North Capitol, Suite 325, Indianapolis, Indiana and are open for public inspection.

> Jim Atterholt Commissioner Department of Insurance

#### **TITLE 760 DEPARTMENT OF INSURANCE**

Proposed Rule LSA Document #05-26

#### DIGEST

Adds 760 IAC 1-71 regarding the costs that can be charged

for providing copies of medical records. *NOTE: LSA Document* #05-26, printed at 28 IR 2456, was resubmitted for publication. Effective 30 days after filing with the secretary of state.

#### 760 IAC 1-71

SECTION 1. 760 IAC 1-71 IS ADDED TO READ AS FOLLOWS:

#### **Rule 71. Copies of Medical Records**

760 IAC 1-71-1 Applicability and scope Authority: IC 16-39-9-4 Affected: IC 16-39

Sec. 1. This rule applies to all providers and medical records companies. (Department of Insurance; 760 IAC 1-71-1)

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760 IAC 1-71-2 Definitions
Authority: IC 16-39-9-4
Affected: IC 16-18-2-295; IC 16-39
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Sec. 2. The following definitions apply throughout this rule:

(1) "Medical records company" means a company that contracts with providers to make copies of patient medical records.

(2) "Provider" has the meaning set forth in IC 16-18-2-295. (Department of Insurance; 760 IAC 1-71-2)

760 IAC 1-71-3 General requirements Authority: IC 27-15-13-2

Affected: IC 27-15-13

Sec. 3. (a) A provider or medical records company that receives a request for a copy of a patient's medical record shall charge not more than the following:

(1) One dollar (\$1) per page for the first ten (10) pages.

(2) Fifty cents (\$.50) per page for pages eleven (11) through fifty (50).

(3) Twenty-five cents (\$.25) per page for pages fifty-one (51) and higher.

(b) The provider or the medical records company may collect a labor fee not to exceed twenty dollars (\$20). If the provider or medical records company collects a labor fee, the provider or medical records company may not charge for making and providing copies of the first ten (10) pages of a medical record.

(c) The provider or medical records company may charge the actual costs of mailing the medical record.

(d) The provider or the medical records company may collect an additional ten dollars (\$10) if the request is for copies to be provided within two (2) working days.

(e) The provider or medical records company may collect

a charge not to exceed twenty dollars (\$20) for certifying a patient's medical record. (Department of Insurance; 760 IAC 1-71-3)

760 IAC 1-71-4 Waiver of charges Authority: IC 16-39-9-4 Affected: IC 16-39

Sec. 4. A provider or a medical records company shall consider waiving or reducing the charges for copies of a patient's medical record under the following situations:

(1) A request from a provider:

(A) to whom the patient was referred for treatment; or

(B) from whom the patient is seeking a second opinion.(2) The patient requested the records for his or her own use, and the charges will cause an undue financial hardship upon the patient.

(Department of Insurance; 760 IAC 1-71-4)

#### Notice of Public Hearing

Under IC 4-22-2-24, notice is hereby given that on July 22, 2005 at 11:00 a.m., at the Department of Insurance, 311 West Washington Street, Suite 300, Indianapolis, Indiana the Department of Insurance will hold a public hearing on a proposed new rule regarding the costs that may be charged for copying medical records. Copies are available on the Department of Insurance's Web site at www.state.in.us/idoi.

The proposed amendment will address the rising business expenses for entities that make copies of medical records and does not result in any additional requirements or costs under IC 4-22-2-24(d)(3).

Copies of these rules are now on file at the Department of Insurance, 311 West Washington Street, Suite 300 and Legislative Services Agency, One North Capitol, Suite 325, Indianapolis, Indiana and are open for public inspection.

> Jim Atterholt Commissioner Department of Insurance

### TITLE 820 STATE BOARD OF COSMETOLOGY EXAMINERS

#### Proposed Rule

LSA Document #05-68

### DIGEST

Amends 820 IAC 4-1-7 to require cosmetology schools to retain records that include the final practical demonstration examination grades. Amends 820 IAC 4-1-9 to require cosmetology schools to include in student records each student's final practical demonstration examination grades. Amends 820 IAC 4-1-11 to revise the definition of graduation from a cosmetology school to require that students must take and pass a final practical demonstration examination that addresses the acts that are permitted by license. Amends 820 IAC 4-1-12 to require cosmetology schools to provide the final practical demonstration examination grades on a student's application for licensure. Amends 820 IAC 4-4-8 to establish the requirements and procedures for cosmetology schools to administer the final practical demonstration examination for students. Adds 820 IAC 4-4-8.1 to establish the content of the final practical demonstration examinations administered by cosmetology schools. Effective January 1, 2006.

820 IAC 4-1-7	820 IAC 4-1-12
820 IAC 4-1-9	820 IAC 4-4-8
820 IAC 4-1-11	820 IAC 4-4-8.1

SECTION 1. 820 IAC 4-1-7 IS AMENDED TO READ AS FOLLOWS:

820 IAC 4-1-7 Records Authority: IC 25-8-3-23 Affected: IC 25-8-5; IC 25-8-14

Sec. 7. Cosmetology schools shall retain records for each student, which must include the following:

(1) Hours of school attendance.

(2) Grades awarded.

(3) Time records.

(4) The progress book.

**(5)** The final practical demonstration examination record. (State Board of Cosmetology Examiners; 820 IAC 4-1-7; filed Feb 23, 1990, 5:00 p.m.: 13 IR 1405, eff Apr 1, 1990; filed Dec 3, 1991, 11:00 a.m.: 15 IR 570; readopted filed May 22, 2001, 9:56 a.m.: 24 IR 3236)

SECTION 2. 820 IAC 4-1-9 IS AMENDED TO READ AS FOLLOWS:

#### 820 IAC 4-1-9 Record retention Authority: IC 25-8-3-23

Affected: IC 25-8-5; IC 25-8-14

Sec. 9. Cosmetology schools shall retain student records for no fewer than seven (7) years, which shall include the following:

(1) Hours of school attendance.

(2) Grades awarded.

(3) The progress book.

(4) The final practical demonstration examination record, including a copy of the final examination administered and each student's examination grade.

(State Board of Cosmetology Examiners; 820 IAC 4-1-9; filed Feb 23, 1990, 5:00 p.m.: 13 IR 1405, eff Apr 1, 1990; filed Dec 3, 1991, 11:00 a.m.: 15 IR 570; readopted filed May 22, 2001, 9:56 a.m.: 24 IR 3236)

SECTION 3. 820 IAC 4-1-11 IS AMENDED TO READ AS FOLLOWS:

820 IAC 4-1-11 Graduation defined

Authority: IC 25-8-3-23 Affected: IC 25-8-5-4; IC 25-8-9-3

Sec. 11. A student shall be deemed to have graduated from a cosmetology school (having completed the educational requirements established by IC 25-8-9-3(3)) when all of the following have occurred:

(1) When one (1) of the following education requirements have has been completed:

(A) At least the one thousand five hundred (1,500) hours as required by 820 IAC 4-4-4 **for cosmetologists.** 

(B) At least the four hundred fifty (450) hours as required by 820 IAC 4-4-5 **for manicurists.** 

(C) At least the three hundred (300) hours as required by 820 IAC 4-4-6 for shampoo operators.

(D) At least the three hundred (300) hours as required by 820 IAC 4-4-7 **for electrologists.** 

(E) At least the seven hundred (700) hours as required by 820 IAC 4-4-7.1 for estheticians.

(F) At least the one thousand (1,000) hours as required by 820 IAC 4-4-7.2 **for instructors.** 

(2) The student has passed all required examinations.

(3) All money owed by the student to the school has been paid.

(4) The student has passed the final practical demonstration examination administered by the cosmetology school

that addresses the acts that are permitted by the license. (State Board of Cosmetology Examiners; 820 IAC 4-1-11; filed Feb 23, 1990, 5:00 p.m.: 13 IR 1406, eff Apr 1, 1990; filed Dec 3, 1991, 11:00 a.m.: 15 IR 570; filed Dec 29, 1998, 10:54 a.m.: 22 IR 1489; filed May 4, 2001, 11:16 a.m.: 24 IR 2685; readopted filed May 22, 2001, 9:56 a.m.: 24 IR 3236; filed Sep 30, 2003, 11:30 a.m.: 27 IR 515)

SECTION 4. 820 IAC 4-1-12 IS AMENDED TO READ AS FOLLOWS:

#### 820 IAC 4-1-12 Completion of application by cosmetology school; cosmetology student required to attend cosmetology school after graduation prohibited Authority: IC 25-8-3-23

Affected: IC 25-8-5; IC 25-8-14

Sec. 12. A cosmetology school shall fill out its portion of its students' applications for a license no later than ten (10) days after the student graduates under section 11 of this rule. A cosmetology school shall also provide the final practical demonstration examination grade on the student's application for licensure. (State Board of Cosmetology Examiners; 820 IAC 4-1-12; filed Feb 23, 1990, 5:00 p.m.: 13 IR 1406, eff Apr 1, 1990; filed Dec 3, 1991, 11:00 a.m.: 15 IR 571; filed May 4, 2001, 11:16 a.m.: 24 IR 2685; readopted filed May 22, 2001, 9:56 a.m.: 24 IR 3236)

SECTION 5. 820 IAC 4-4-8 IS AMENDED TO READ AS FOLLOWS:

#### 820 IAC 4-4-8 School examinations

Authority: IC 25-8-3-23 Affected: IC 25-8-5; IC 25-8-14

Sec. 8. (a) Cosmetology schools shall give their students examinations in each of the subjects required in a particular course as listed in sections 4 through 7.2 of this rule. Discretionary hours shall not be considered a subject.

(b) Cosmetology schools may cover more than one (1) subject per examination.

(c) The passing score for each of these examinations shall be seventy-five percent (75%).

(d) A school shall require each student for graduation to pass a final examination that shall test the student's practical knowledge of the curriculum studied.

(e) The board shall consider an applicant for cosmetology professional examination as fulfilling the practical examination requirement established in IC 25-8-4-8(1) upon successfully completing the final practical demonstration examination as indicated in this section.

(f) A passing score of at least seventy-five percent (75%) shall be required on final practical demonstration examination.

(g) The cosmetology school shall allow each student for graduation at least three (3) attempts to pass the final practical demonstration examination.

(h) The board may monitor the administration of the final practical demonstration examination:

- (1) as a result of a complaint received;
- (2) for random sampling; or

(3) to collect data.

(State Board of Cosmetology Examiners; 820 IAC 4-4-8; filed Feb 23, 1990, 5:00 p.m.: 13 IR 1410, eff Apr 1, 1990; filed Dec 3, 1991, 11:00 a.m.: 15 IR 579; filed Dec 29, 1998, 10:54 a.m.: 22 IR 1492; readopted filed May 22, 2001, 9:56 a.m.: 24 IR 3236)

SECTION 6. 820 IAC 4-4-8.1 IS ADDED TO READ AS FOLLOWS:

## 820 IAC 4-4-8.1 Content of final practical demonstration examination

Authority: IC 25-8-3-23; IC 25-8-5-4 Affected: IC 25-8-5; IC 25-8-14

Sec. 8.1. The final practical demonstration examination as set forth in section 8 of this rule shall test the student's skills in the following areas:

(1) For cosmetologists, the examination shall include the following:

(A) Hair cutting.

(B) Thermal curl and blow drying.

- (C) Chemical permanent waving and relaxing.
- (D) Hair coloring and lightening.
- (E) Esthetics.
- (F) Manicure and pedicure.

(2) For manicurists, the examination shall include the following:

(A) Acrylic freeform and overlay procedures.

(B) Manicure.

- (C) Pedicure.
- (D) Gel.
- (E) Wrap procedures.
- (F) Safety and sanitation procedures.
- (3) For shampoo operators, the examination shall include the following:
  - (A) Sanitation.
  - (B) Shampoo procedures.
  - (C) Hair analysis.
  - **(D)** Scalp manipulations.

(4) For electrologists, the examination shall include the following:

(A) Thermolysis procedure.

(B) Galvanic procedure.

- (C) Growth cycle explanation.
- (D) Skin conditions and preventative treatment.
- (E) Patron preparation and post-treatment.

(5) For estheticians, the examination shall include the following:

- (A) Nontherapeutic massage.
- (B) Electrical facial treatments.
- (C) Other kinds of facial treatments.
- **(D)** Makeup application.
- (E) Hair removal.

(6) For instructors, the examination shall include the following:

- (A) Lesson planning.
- (B) Teaching techniques.
- (C) Record keeping.

(State Board of Cosmetology Examiners; 820 IAC 4-4-8.1)

SECTION 7. SECTIONS 1 through 6 of this document take effect January 1, 2006.

#### Notice of Public Hearing

Under IC 4-22-2-24, notice is hereby given that on August 15, 2005 at 1:15 p.m., at the Indiana Government Center-South, 402 West Washington Street, Conference Center Room A, Indianapolis, Indiana the State Board of Cosmetology Examiners will hold a public hearing on proposed amendments to require cosmetology schools to retain records that include the final practical demonstration examination grades, to require cosmetology schools to include in student records each student's final practical demonstration examination grades, to revise the definition of graduation from a cosmetology school to require that students must take and pass a final practical

demonstration examination that addresses the acts that are permitted by license, to require cosmetology schools to provide the final practical demonstration examination grades on a student's application for licensure, to establish the requirements and procedures for cosmetology schools to administer the final practical demonstration examination for students, and to establish the content of the final practical demonstration examinations administered by cosmetology schools.

The State Board of Cosmetology Examiners has the authority to adopt rules to establish the curriculum, examination, and record keeping requirements for students in cosmetology schools. This proposed rule requires cosmetology schools to administer to students a final practical demonstration examination in order to graduate and to certify on the licensing application the student's graduation. The proposed rule will reduce the amount of time it takes for an applicant to become licensed in Indiana because the state will be able to increase the number of applicants that can be administered the examination at one time. This rule will have no costs on the regulated entities because the cosmetology schools already offer a practical examination for their students.

Copies of these rules are now on file at the Indiana Government Center-South, 402 West Washington Street, Room W072 and Legislative Services Agency, One North Capitol, Suite 325, Indianapolis, Indiana and are open for public inspection.

> Frances L. Kelly Executive Director Indiana Professional Licensing Agency

#### **TITLE 856 INDIANA BOARD OF PHARMACY**

#### **Proposed Rule**

LSA Document #05-42

#### DIGEST

Adds 856 IAC 1-37 to establish the definitions, standards, and requirements for centralized processing services of prescriptions and drug orders. Effective 30 days after filing with the secretary of state.

#### 856 IAC 1-37

SECTION 1. 856 IAC 1-37 IS ADDED TO READ AS FOLLOWS:

Rule 37. Centralized Processing of Prescription Drug Orders

856 IAC 1-37-1 "Centralized prescription drug order processing" defined

 Authority:
 IC 25-26-13-4

 Affected:
 IC 25-26

Sec. 1. "Centralized prescription drug order processing"

means the processing by a pharmacy of a request from another pharmacy to do the following:

- (1) Fill or refill a prescription drug order.
- (2) Perform processing functions, including the following:
  - (A) Dispensing.
  - **(B)** Drug utilization review.
  - (C) Claims adjudication.
  - (D) Refill authorizations.
  - (E) Therapeutic interventions.

(Indiana Board of Pharmacy; 856 IAC 1-37-1)

856 IAC 1-37-2 Centralized prescription processing Authority: IC 25-26-13-4 Affected: IC 25-26

Sec. 2. A pharmacy, licensed or registered by the board, may perform or outsource centralized prescription processing services provided the parties have:

- (1) the same owner; or
- (2) a written contract outlining the:
  - (A) services to be provided; and

(B) responsibilities and accountabilities of each party in fulfilling the terms of the contract in compliance with federal and state laws and regulations;

and share a common electronic file or have appropriate technology to allow access to sufficient information necessary or required to fill or refill a prescription drug order. (Indiana Board of Pharmacy; 856 IAC 1-37-2)

856 IAC 1-37-3 Policy and procedures manual Authority: IC 25-26-13-4 Affected: IC 25-26

Sec. 3. The parties performing or contracting for centralized prescription processing services shall maintain a policy and procedures manual and documentation that implementation is occurring in a manner that shall be made available to the board for review, upon request, and that includes, but is not limited to, the following:

(1) A description of how the parties will comply with federal and state laws and regulations.

(2) The maintenance of the following:

(A) Appropriate records to identify the responsible pharmacist or pharmacists in the dispensing and counseling processes.

(B) A mechanism for tracking the prescription drug order during each step in the dispensing process.

(C) A mechanism to identify on the prescription label all pharmacies involved in dispensing the prescription drug order.

(3) The provision of adequate security to:

(A) protect the product integrity; and

(B) prevent the illegal use or disclosure of protected health information.

(4) The maintenance of a continuous quality improvement program for centralized prescription processing

Indiana Register, Volume 28, Number 10, July 1, 2005

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pharmacy services.

(Indiana Board of Pharmacy; 856 IAC 1-37-3)

#### Notice of Public Hearing

Under IC 4-22-2-24, notice is hereby given that on August 8, 2005 at 9:30 a.m., at the Indiana Professional Licensing Agency, Indiana Government Center-South, 402 West Washington Street, Conference Room W064, Indianapolis, Indiana the Indiana Board of Pharmacy will hold a public hearing on a proposed new rule to establish the definitions, standards, and requirements for centralized processing services of prescription drug orders.

The Indiana Board of Pharmacy has the authority to promulgate rules for pharmacies and pharmacists. This proposed rule establishes the requirements for a pharmacy's use of a centralized processing system. The proposed rule provides pharmacies with the ability to utilize a central processing system for prescription drug orders. The use of the centralized processing system allows pharmacies to provide better patient care and quality. This rule will have no costs on the regulated entities.

Copies of these rules are now on file at the Indiana Government Center-South, 402 West Washington Street, Room W072 and Legislative Services Agency, One North Capitol, Suite 325, Indianapolis, Indiana and are open for public inspection.

> Frances L. Kelly Executive Director Indiana Professional Licensing Agency

#### TITLE 857 INDIANA OPTOMETRIC LEGEND DRUG PRESCRIPTION ADVISORY COMMITTEE

#### **Proposed Rule**

LSA Document #05-43

#### DIGEST

Amends 857 IAC 1-2-3 to revise the requirements for sponsoring organizations to obtain continuing education course approval. Amends 857 IAC 1-3-2 and 857 IAC 1-3-3 to revise the continuing education requirements to obtain an Indiana optometric legend drug certificate under IC 25-26-15-16(2) and to renew a certificate under IC 25-26-15-18. Effective 30 days after filing with the secretary of state.

857 IAC 1-2-3 857 IAC 1-3-2 857 IAC 1-3-3

SECTION 1. 857 IAC 1-2-3 IS AMENDED TO READ AS FOLLOWS:

857 IAC 1-2-3 Standards for approval; length of approval time

Authority: IC 25-26-15-13 Affected: IC 25-26-15-16; IC 25-26-15-18

Sec. 3. (a) The committee approves the following courses:

 Courses that meet all the requirements of this rule.
 Courses for which the sponsoring organization provides satisfactory documentation that the Council on Optometric Practitioner Education (COPE) has approved the course in the areas of ocular pharmacology or ocular therapeutics. Any committee approval based on such COPE approval will cease immediately upon notice from COPE that approval of the course has been discontinued for any reason.

(a) (b) The committee will approve a course if it determines that the course will make a significant contribution to the professional knowledge of optometrists in their understanding of ocular pharmacology or ocular therapeutics. In determining if a course meets this section, the committee will consider the following:

(1) The course has substantial content.

(2) The course content directly relates to ocular pharmacology or ocular therapeutics.

(3) Each faculty member who has teaching responsibility in the course is qualified by academic work or practical experience to teach the assigned subject.

(4) The physical setting for the course is suitable.

(5) High quality written materials, including notes and outlines, are available to all optometrists who enroll at or prior to, before the time the course is offered.

(6) The course is of sufficient length to provide a substantial educational experience. Courses of less than one (1) hour will be reviewed carefully to determine if they furnish a substantial educational experience.

(7) Appropriate educational methodology is used, including, but not limited to, the following:

(A) Prepared library packages.

(B) Courses of programmed instruction.

(C) Active participation and demonstration.

(D) Audio-visual materials.

(E) Workshops with live presentations of clinical cases.

(8) An adequate number of instructors is provided for the course. If audio-visual tapes are used as teaching materials, live presentations or discussion leaders must accompany the replaying of the tapes.

(b) (c) Once a course is approved under this section, the course is approved for four (4) years from the date of initial approval if the:

(1) instructor remains the same; and the

(2) course content remains essentially the same in substance. (Indiana Optometric Legend Drug Prescription Advisory Committee; 857 IAC 1-2-3; filed May 15, 1992, 5:00 p.m.: 15 IR 2250; filed Jan 27, 1994, 5:00 p.m.: 17 IR 1098; readopted filed Apr 24, 2001, 10:21 a.m.: 24 IR 2896)

SECTION 2. 857 IAC 1-3-2 IS AMENDED TO READ AS FOLLOWS:

#### 857 IAC 1-3-2 Original certification Authority: IC 25-26-15-13 Affected: IC 25-26-15

Sec. 2. To obtain an original certificate, an optometrist must do all of the following:

(1) Complete an Indiana optometric legend drug certificate application, which shall include the following information:

(A) Name.

(B) Business name (if applicable).

(C) Primary practice address.

(D) Indiana optometrist's license number.

(E) Signature and date.

(F) Answer whether or not any previous license or certificate held by the applicant has been surrendered, revoked, **or** denied or is pending action.

#### (2) Either:

(A) do both of the following:

(i) (2) Provide proof of education in ocular pharmacology from a school or college of optometry or medicine by providing a transcript of the course work taken by the applicant from the school or college. and

(ii) (3) Provide a score report certifying successful completion of the Treatment and Management of Ocular Disease (TMOD) examination that is sponsored by the International Association of Boards of Examiners in Optometry (IAB) and administered by the National Board of Examiners in Optometry. or

(B) provide proof that the applicant has obtained twenty (20) hours of continuing education course work in ocular pharmacology after January 1, 1991, in courses approved by the committee by providing copies of certificates proving attendance.

(Indiana Optometric Legend Drug Prescription Advisory Committee; 857 IAC 1-3-2; filed May 15, 1992, 5:00 p.m.: 15 IR 2250; readopted filed Apr 24, 2001, 10:21 a.m.: 24 IR 2896)

SECTION 3. 857 IAC 1-3-3 IS AMENDED TO READ AS FOLLOWS:

#### 857 IAC 1-3-3 Renewal of the certificate Authority: IC 25-26-15-13 Affected: IC 25-26-15

Sec. 3. (a) A certificate issued to an optometrist under IC 25-26-15 and this title expires on April 1 of each even-numbered year. The board shall renew a certificate under this section concurrently with the license of an optometrist to practice in Indiana.

(b) To renew a certificate, the optometrist must provide proof of thirty (30) twenty (20) hours of continuing education course work obtained since April 1 of the previous even-numbered year in courses approved by either of the following:

(1) The committee under 857 IAC 1-2.

(2) The Council on Optometric Practitioner Education, specifically in the areas of ocular pharmacology or ocular therapeutics.

(c) For purposes of certification renewal, courses in ocular pharmacology or ocular therapeutics are acceptable to meet the continuing education requirement.

(d) An optometrist initially certified between April 1 of evennumbered years and March 31 of the succeeding odd-numbered year shall only be required to obtain fifteen (15) ten (10) hours of continuing education for the initial renewal of the certificate.

(e) An optometrist initially certified between April 1st 1 of odd-numbered years and March 31st 31 of the succeeding evennumbered year shall not be required to obtain continuing education for the initial renewal of the certificate.

(f) Continuing education credits obtained:

- (1) for the original issuance of a certificate; or
- (2) to complete the continuing education requirements of a previous biennium;

may not be counted toward meeting the continuing education requirements under subsection (b). (Indiana Optometric Legend Drug Prescription Advisory Committee; 857 IAC 1-3-3; filed May 15, 1992, 5:00 p.m.: 15 IR 2250; errata filed Jul 10, 1992, 9:00 a.m.: 15 IR 2465; filed Jan 27, 1994, 5:00 p.m.: 17 IR 1098; readopted filed Apr 24, 2001, 10:21 a.m.: 24 IR 2896)

#### Notice of Public Hearing

Under IC 4-22-2-24, notice is hereby given that on August 31, 2005 at 10:00 a.m., at the Indiana Government Center-South, 402 West Washington Street, Conference Center Room D, Indianapolis, Indiana the Indiana Optometric Legend Drug Prescription Advisory Committee will hold a public hearing on proposed amendments to revise the requirements for sponsoring organizations to obtain continuing education course approval and to revise the continuing education requirements to obtain an Indiana optometric legend drug certificate under IC 25-26-15-16(2) and to renew a certificate under IC 25-26-15-18.

The Indiana Optometric Legend Drug Prescription Advisory Committee has the authority to establish the continuing education requirements for the certificate renewal. This proposed rule revises the requirements for continuing education course approval and the continuing education requirements to obtain and renew a certificate. The revisions to the continuing education course approval requirements expand the scope of the Committee's approval of continuing education courses. The proposed rule will provide licensees with more courses that the Committee will accept to meet the licensing and renewal requirements. The revision to continuing educa-

tion requirements to obtain and renew a certificate reduces the number of hours applicants or licensees have to obtain. This rule will have no costs on the regulated entities.

Copies of these rules are now on file at the Indiana Government Center-South, 402 West Washington Street, Room W072 and Legislative Services Agency, One North Capitol, Suite 325, Indianapolis, Indiana and are open for public inspection.

> Frances Kelly Executive Director Indiana Professional Licensing Agency

### **Readopted Rules**

#### Notices of Intent to Readopt

### **TITLE 20 STATE BOARD OF ACCOUNTS**

Notice of Intent LSA Document #05-147

Readopts rules in anticipation of IC 4-22-2.5-2, providing that an administrative rule adopted under IC 4-22-2 expires January 1 of the seventh year after the year in which the rule takes effect unless the rule contains an earlier expiration date. Effective 30 days after filing with the secretary of state.

**OVERVIEW:** Rules to be readopted without changes are as follows:

20 IAC 3 DIGITAL SIGNATURES

Questions or comments on the readoption may be directed to Philip R. McGovern, General Counsel, Indiana State Board of Accounts, at (317) 232-2532. Statutory authority: IC 5-24-3-4.

#### **TITLE 260 STATE DEPARTMENT OF TOXICOLOGY**

Notice of Intent LSA Document #05-152

Readopts rules in anticipation of IC 4-22-2.5-2, providing that an administrative rule adopted under IC 4-22-2 expires January 1 of the seventh year after the year in which the rule takes effect unless the rule contains an earlier expiration date. Effective 30 days after filing with the secretary of state.

**OVERVIEW:** Rules to be readopted without changes are as follows:

260 IAC 1.1-1-1 Training applicants' screening examination 260 IAC 1.1-2-2 Certification of equipment and chemicals

Questions or comments on the readoption may be directed to Dr. Peter Method, Acting Director, State Department of Toxicology, at (317) 274-7825. Statutory authority: IC 9-30-6-5.

#### TITLE 357 INDIANA PESTICIDE REVIEW BOARD

Notice of Intent LSA Document #05-171

Readopts rules in anticipation of IC 4-22-2.5-2, providing that an administrative rule adopted under IC 4-22-2 expires January 1 of the seventh year after the year in which the rule takes effect unless the rule contains an earlier expiration date. Effective 30 days after filing with the secretary of state.

**OVERVIEW:** Rules to be readopted without changes are as follows:

357 IAC 1-8 Indiana Pesticide Law Violators; Public Listing

Questions or comments on the readoption may be directed to David Scott, Secretary, Indiana Pesticide Review Board, at (765) 494-1593. Statutory authority: IC 15-3-3.5-11; IC 15-3-3.5-18.3; IC 15-3-3.6-4; IC 15-3-3.6-14.

### **TITLE 910 CIVIL RIGHTS COMMISSION**

Notice of Intent LSA Document #05-153

Readopts rules in anticipation of IC 4-22-2.5-2, providing that an administrative rule adopted under IC 4-22-2 expires January 1 of the seventh year after the year in which the rule takes effect unless the rule contains an earlier expiration date. Effective 30 days after filing with the secretary of state.

**OVERVIEW:** Rules to be readopted without changes are as follows:

#### 910 IAC 3 ENTITLED EMPLOYMENT DISCRIMINA-TION AGAINST DISABLED PERSONS

Questions or comments on the readoption may be directed to Gregory Kellam Scott, Executive Director, Indiana Civil Rights Commission, at (317) 232-2600. Statutory authority: IC 22-9-1-6(c).

**Proposed Readopted Rules** 

#### TITLE 305 INDIANA BOARD OF LICENSURE FOR PROFESSIONAL GEOLOGISTS

Proposed Rule LSA Document #05-60

DIGEST

Readopts rules in anticipation of IC 4-22-2.5-2, providing that an administrative rule adopted under IC 4-22-2 expires January 1 of the seventh year after the year in which the rule takes effect unless the rule contains an earlier expiration date. Effective 30 days after filing with the secretary of state.

### Readopted Rules **—**

#### 305 IAC 1-2

SECTION 1. UNDER IC 4-22-2.5-4, THE FOLLOWING ARE READOPTED:

305 IAC 1-2Definitions

#### Notice of Public Hearing

Under IC 4-22-2-24 and IC 4-22-2.5-4, notice is hereby given that on July 22, 2005 at 2:00 p.m., at the Indiana Geological Survey, 611 North Walnut Grove, Room S-102, Bloomington, Indiana the Indiana Board of Licensure for Professional Geologists will hold a public hearing to readopt rules.

Requests for any part of this readoption to be separate from this action must be made in writing within 30 days of this publication. Send written comments to:

Indiana Board of Licensure for Professional Geologists Indiana Geological Survey 611 North Walnut Grove Bloomington, IN 47405

Copies of these rules are now on file at the Indiana Geological Survey, 611 North Walnut Grove, Room S-109, Bloomington, Indiana and Legislative Services Agency, One North Capitol, Suite 325, Indianapolis, Indiana and are open for public inspection.

> Amanda Wilson Licensing Coordinator Indiana Board of Licensure for Professional Geologists

#### TITLE 675 FIRE PREVENTION AND BUILDING SAFETY COMMISSION

Proposed Rule LSA Document #05-3

#### DIGEST

Readopts rules in anticipation of IC 4-22-2.5-2, providing that an administrative rule adopted under IC 4-22-2 expires January 1 of the seventh year after the year in which the rule takes effect unless the rule contains an earlier expiration date. Effective 30 days after filing with the secretary of state.

### 675 IAC 16-1.3 675 IAC 16-2

SECTION 1. UNDER IC 4-22-2.5-4 THE FOLLOWING ARE READOPTED:

675 IAC 16-1.3 Indiana Plumbing Code, 1999 Edition 675 IAC 16-2 American Society of Sanitary Engineers Standard 1051-1998

#### Notice of Public Hearing

Under IC 4-22-2-24 and IC 4-22-2.5-4, notice is hereby given that on October 4, 2005, at 10:00 a.m., at the Indiana Government Center-South, 402 West Washington Street, Conference Center Room B, Indianapolis, Indiana; **AND** on December 6, 2005 at 10:00 a.m., at the Indiana Government Center-South, 402 West Washington Street, Conference Center Room B, Indianapolis, Indiana the Fire Prevention and Building Safety Commission will hold a public hearing to readopt rules.

Requests for any part of this readoption to be separate from this action must be made in writing within 30 days of this publication. Send written comments to:

Mara Snyder

Indiana Department of Homeland Security, Code Services Indiana Government Center-South 302 West Washington Street, Room E243 Indianapolis, Indiana 46204.

Copies of these rules are now on file at the Department of Homeland Security, Indiana Government Center-South, 402 West Washington Street, Room W246 and Legislative Services Agency, One North Capitol, Suite 325, Indianapolis, Indiana and are open for public inspection.

> Secretary Fire Prevention and Building Safety Commission

#### **Final Readopted Rules**

#### TITLE 511 INDIANA STATE BOARD OF EDUCATION

Final Rule LSA Document #05-15(F)

#### DIGEST

Readopts rules in anticipation of IC 4-22-2.5-2, providing that an administrative rule adopted under IC 4-22-2 expires January 1 of the seventh year after the year in which the rule takes effect unless the rule contains an earlier expiration date. Effective 30 days after filing with the secretary of state.

#### 511 IAC 6-9.1

SECTION 1. UNDER IC 4-22-2.5-4, THE FOLLOWING ARE READOPTED:

511 IAC 6-9.1 Waiver of Curriculum and Graduation Rules for Programs for High Ability Students

#### *LSA Document* #05-15(*F*)

Intent to Readopt Rules Published: March 1, 2005; 28 IR 1861 Proposed Readopted Rules Published: May 1, 2005; 28 IR 2459 Hearing Held: June 2, 2005 Filed with Secretary of State: June 10, 2005, 3:00 p.m.

#### EXTENSION OF TIME REQUEST

May 13, 2005

The Honorable Todd Rokita Secretary of State of Indiana Room 201, Statehouse Indianapolis, IN 46204

#### Dear Todd:

Pursuant to Indiana Code 4-22-2-34(b), this statement is being filed with your office to inform you that I intend to take an additional fifteen (15) days to approve or disapprove the following rules, which were submitted to me on April 30, 2005:

#### Natural Resources Commission:

LSA #04-270(F) Natural Resources Commission: Control of Pine Shoot Beetles

We would be grateful if you would file and date stamp the attached copy of this letter and return it to my office via our courier. Please call Steve Schultz, General Counsel, at 233-5764 with any questions concerning this matter.

Sincerely, Mitchell E. Daniels, Jr. Governor

cc: Gordon White, Deputy Attorney General

#### **TITLE 326 AIR POLLUTION CONTROL BOARD**

#### FIRST NOTICE OF COMMENT PERIOD #05-165(APCB)

#### DEVELOPMENT OF AMENDMENTS TO RULES CONCERN-ING VOLATILE ORGANIC COMPOUNDS IN ORGANIC SOLVENT DEGREASERS IN CENTRAL INDIANA

#### PURPOSE OF NOTICE

The Indiana Department of Environmental Management (IDEM) is soliciting public comment on amendments to 326 IAC 8-3 concerning organic solvent degreasers in nine (9) ozone nonattainment counties in Central Indiana. IDEM seeks comment on the affected citations listed and any other provisions of Title 326 that may be affected by this rulemaking.

#### CITATIONS AFFECTED: 326 IAC 8-3-1; 326 IAC 8-3-8.

AUTHORITY: IC 13-14-8; IC 13-17-3-4; IC 13-17-3-11; IC 13-17-3-12.

## SUBJECT MATTER AND BASIC PURPOSE OF RULEMAKING

#### **Basic Purpose and Background**

In the April 30, 2004, Federal Register (69 FR 23858), the United States Environmental Protection Agency (U.S. EPA) designated nine (9) counties in the central Indiana region as nonattainment for the 8-hour ozone National Ambient Air Quality Standard (8-hour standard). The affected counties are: Boone, Hamilton, Hancock, Hendricks, Johnson, Madison, Marion, Morgan, and Shelby.

Ozone is not emitted directly into the air, but is created by a chemical reaction between oxides of nitrogen ( $NO_x$ ) and volatile organic compounds (VOC) in the presence of heat and sunlight. While ozone that occurs naturally in the stratosphere approximately ten (10) to thirty (30) miles above the earth's surface forms a layer that protects life on earth from the sun's harmful rays, ground-level ozone contributes to a variety of health problems. Ozone is a lung irritant and can be harmful, especially for people with asthma or other respiratory problems. Ozone also damages plants and ecosystems and reduces visibility.

Ozone and the pollutants that form ozone,  $NO_x$  and VOC, can be transported hundreds of miles from the pollution sources. Motor vehicle exhaust, industrial emissions, gasoline vapors, and chemical solvents are some of the major sources of  $NO_x$  and VOC that help to form ozone. Sunlight and hot weather cause ground-level ozone to form in harmful concentrations in the air. As a result, ozone is known as a summertime air pollutant. Indiana's ozone season is May 1 to September 30.

In the July 18, 1997 Federal Register (62 FR 38856), U.S. EPA published a revised 8-hour ozone standard. This standard is more protective of public health and more stringent than the previous 1-hour standard. U.S. EPA published nonattainment designations for the 8-hour standard on April 30, 2004 (69 FR 23858) that became effective on June 15, 2004. Each state must put control measures into place to bring these areas into attainment by June 15, 2009. The 1-hour ozone standard was revoked on June 15, 2005.

A nonattainment designation means that ozone levels, measured by air monitors in the area, have exceeded federal health standards on at least some days during the summer ozone season in recent years. The ozone designations are based on monitoring data collected from 2001 to 2003. The 8-hour ozone standard is eight-hundredths (.08) parts per million (ppm) and is based on an average 4<sup>th</sup> high 8-hour ozone value over a three (3) year period. Counties with values exceeding this standard are considered to be in violation of the standard.

A nonattainment designation triggers planning requirements for existing sources of air pollution, stricter requirements for certain types of new and expanding facilities that emit air pollution, and certain changes in transportation planning and funding and, potentially, additional clean air measures. Indiana must develop a plan detailing the steps necessary to comply with the standard by the attainment date. Although new national and regional controls, including the nitrogen oxides control rule for power plants, new diesel engine standards, and new diesel fuel standards, will help Central Indiana attain the standard, additional local controls will be necessary.

IDEM is working with local government, businesses, and citizens and other interested groups to develop a strategy that will achieve attainment in Central Indiana with feasible and cost-effective programs. IDEM established the Central Indiana Air Quality Advisory Group (CIAQAG) in September 2003 to study alternatives for inclusion in the Central Indiana state implementation plan (SIP). The CIAQAG met sixteen (16) times between September 2003 and May 2005, and heard numerous presentations on options to reduce ozone to meet the new air quality standard. Discussions focused on alternatives for the control of volatile organic compounds (VOCs) locally because of the importance of VOCs in the creation of ozone. Adoption of multiple regulatory strategies will likely be required in Central Indiana to achieve the necessary emissions reductions. The strategies will have different costs and will affect different constituencies. One of the regulatory measures recommended by the CIAQAG, and the subject of this rulemaking, is VOC controls on degreasing operations at commercial and industrial sources. IDEM has estimated that implementation of degreasing requirements in Central Indiana will provide a two and seven-tenths percent (2.7%) total annualized reduction of VOCs or a reduction of six (6) tons per summer day.

In order to demonstrate attainment in Central Indiana by June 15, 2009, controls would need to be implemented by the summer of 2006 to provide three (3) years of ozone season data prior to the attainment date. This rule is being initiated now to provide sufficient time to complete it by the summer of 2006. IDEM seeks comments from potentially affected sources in the nine (9) county region regarding the timing of implementation of this rule and other control measures to demonstrate attainment in Central Indiana by June 15, 2009.

The Clean Air Act requires that states develop measures to bring nonattainment areas into attainment. This rule is one of those measures. These requirements already apply to degreasing operations in other ozone nonattainment and maintenance areas in Indiana. The rule will be submitted to U.S. EPA for approval into the state implementation plan (SIP) for Central Indiana.

#### Alternatives To Be Considered Within the Rulemaking

Degreasing operations refers to a process that uses a solvent to remove grease, oil, or dirt from the surface of a part usually prior to surface coating or welding. Cold cleaning is a form of degreasing where the part is dipped into or sprayed with a heated solvent. Sources that commonly have cold cleaning degreasers include auto repair shops, auto body shops, and industrial sources. Vapor degreasing operations heat the solvent to the boiling point. More vapor becomes fugitive but can also be captured and reused.

<u>Alternative 1.</u> Amending existing applicability section for degreasers under 326 IAC 8-3-1 and 326 IAC 8-3-8 to add nine (9) additional counties in Central Indiana.

- Is this alternative an incorporation of federal standards, either by reference or full text incorporation? No, it is not an incorporation by reference of a federal standard.
- Is this alternative imposed by federal law or is there a comparable

federal law? No, this alternative is not imposed by federal law, but U.S. EPA gives Indiana the flexibility to select appropriate alternatives in order to meet the requirements of the federal law in a timely manner. This alternative controls volatile organic compounds as defined at 40 CFR 50. Amendments to existing degreasing rules that are already approved into the SIP is one such method of control.

- If it is a federal requirement, is it different from federal law? No, it is not different from federal law.
- If it is different, describe the differences. Not applicable.

Alternative 2. No rulemaking.

- Is this alternative an incorporation of federal standards, either by reference or full text incorporation? No
- Is this alternative imposed by federal law or is there a comparable federal law? No
- If it is a federal requirement, is it different from federal law? Not applicable.
- If it is different, describe the differences. Not applicable.

#### Applicable Federal Law

40 CFR 50 (National Primary and Secondary Ambient Air Quality Standards) and 40 CFR 81 (Designation of Areas for Air Quality Planning Purposes) are both applicable federal laws impacting this rulemaking. 40 CFR 50 (amended on July 18, 1997 (62 FR 38856)) contains the standards for criteria pollutants. Ozone is considered a criteria pollutant and air pollution controls reduce emissions of volatile organic compounds (VOC) to reduce ozone formation. 40 CFR 81 (amended on April 30, 2004 (69 FR 23858)) lists the areas of the United States, specific to each state that U.S. EPA considers are not attaining the standards (nonattainment) for criteria pollutants such as ozone.

#### **Potential Fiscal Impact**

Potential Fiscal Impact of Alternative 1. No estimate of fiscal impact. A previous rulemaking in 1998 that added the degreasing compliance requirements at 326 IAC 8-3-8 for four (4) counties, estimated a low fiscal impact. That rule making action would have been more costly to suppliers and sources who use the solvents because the required solvents were not readily available in this state. This rule action is adding nine (9) additional counties to the list of affected sources in that rule. Sources will have to purchase different solvents as required by the rule and provide record keeping and reporting of new solvent use and purchase. It is not known what additional costs the sources will incur because the solvents will have lower vapor pressure limits and lower emissions. Sources may save money by having less evaporation of solvents. Those solvents should be available in the state now because they are required in four (4) other counties. No capital costs for equipment is anticipated.

Potential Fiscal Impact of Alternative 2. No fiscal impact.

#### **Small Business Assistance Information**

IDEM established a compliance and technical assistance (CTAP) program under IC 13-28-3. The program provides assistance to small businesses and information regarding compliance with environmental regulations. In accordance with IC 13-28-3 and IC 13-28-5, there is a small business assistance program ombudsman to provide a point of contact for small businesses affected by environmental regulations. Information on the CTAP program, the monthly CTAP newsletter, and other resources available can be found at www.in.gov/idem/ctap.

Small businesses affected by this rulemaking may contact the Small Business Regulatory Coordinator:

Sandra El-Yusuf IDEM Compliance and Technical Assistance Program OPPTA - MC60-04 100 North Senate Avenue W-041

Indianapolis, IN 46204-2251 (317) 232-8578 selyusuf@idem.IN.gov The Small Business Assistance Program Ombudsman is: Eric Levenhagen IDEM Small Business Assistance Program Ombudsman External Affairs - MC50-01 100 North Senate Avenue IGCN 1301 Indianapolis, IN 46204-2251 (317) 234-3386 elevenha@idem.IN.gov **Public Participation and Workgroup Information** 

The Central Indiana Air Quality Advisory Group (CIAQAG) was established September 2003, to study alternatives for reducing ozone in Central Indiana to demonstrate attainment. This group is comprised of business, government officials, and citizens and has met fourteen (14) times between September 2003 and February 2005 to hear presentations, discuss regulatory and voluntary alternatives to reduce ozone, and make recommendations on alternatives appropriate in Central Indiana. These meetings are open to the public.

At this time, no additional workgroup is planned for this rulemaking, but the department is planning outreach efforts to affected sources during the course of the rulemaking and to provide compliance assistance. If you feel that a workgroup or other informal discussion on the rule is appropriate, please contact Suzanne Whitmer, Rules Section, Office of Air Quality at (317) 232-8229 or (800) 451-6027 (in Indiana).

#### STATUTORY AND REGULATORY REQUIREMENTS

IC 13-14-8-4 requires the board to consider the following factors in promulgating rules:

- (1) All existing physical conditions and the character of the area affected.
- (2) Past, present, and probable future uses of the area, including the character of the uses of surrounding areas.
- (3) Zoning classifications.

(4) The nature of the existing air quality or existing water quality, as the case may be.

(5) Technical feasibility, including the quality conditions that could reasonably be achieved through coordinated control of all factors affecting the quality.

(6) Economic reasonableness of measuring or reducing any particular type of pollution.

(7) The right of all persons to an environment sufficiently uncontaminated as not to be injurious to human, plant, animal, or aquatic life or to the reasonable enjoyment of life and property.

#### **REQUEST FOR PUBLIC COMMENTS**

At this time, IDEM solicits the following:

(1) The submission of alternative ways to achieve the purpose of the rule.

(2) The submission of suggestions for the development of draft rule language.

Mailed comments should be addressed to:

#05-165(APCB) Central Indiana VOC-Degreasers

Suzanne Whitmer Mail Code 61-50

c/o Administrative Assistant

Rules Development Section

Office of Air Quality

Indiana Department of Environmental Management

100 North Senate Avenue

Indianapolis, Indiana 46204.

Hand delivered comments will be accepted by the IDEM receptionist on duty at the Tenth Floor-East Wing reception desk, Office of Air Quality, Indiana Government Center-North, 100 North Senate Avenue, Indianapolis, Indiana.

Comments may be submitted by facsimile at the IDEM fax number: (317) 233-2342, Monday through Friday, between 8:15 a.m. and 4:45 p.m. Please confirm the timely receipt of faxed comments by calling the Rules Section at (317) 233-0426.

#### **COMMENT PERIOD DEADLINE**

Comments must be postmarked, faxed, or hand delivered by August 1, 2005.

Additional information regarding this action may be obtained from Suzanne Whitmer, Rules Section, Office of Air Quality, (317) 232-8229 or (800) 451-6027 (in Indiana).

> Kathryn A. Watson, Chief Air Programs Branch Office of Air Quality

#### **TITLE 326 AIR POLLUTION CONTROL BOARD**

#### FIRST NOTICE OF COMMENT PERIOD #05-166(APCB)

#### DEVELOPMENT OF NEW RULES CONCERNING FIBER REINFORCED PLASTIC MANUFACTURERS

#### PURPOSE OF NOTICE

The Indiana Department of Environmental Management (IDEM) is soliciting public comment on new rule 326 IAC 8-5-6 concerning volatile organic compound (VOC) emissions from fiber reinforced plastic manufacturers. IDEM seeks comment on the affected citations listed and any other provisions of Title 326 that may be affected by this rulemaking.

**CITATIONS AFFECTED:** 326 IAC 8-1-6; 326 IAC 8-5-1; 326 IAC 8-5-6.

#### AUTHORITY: IC 13-14-8; IC 13-14-9-7; IC 13-17-3-4; IC 13-17-3-11.

## SUBJECT MATTER AND BASIC PURPOSE OF RULEMAKING

#### **Basic Purpose and Background**

The purpose of this rulemaking is to increase the clarity, predictability, and timeliness of air permits for certain new sources of VOC emissions. Currently, new facilities not regulated by a provision in 326 IAC 8 and which have potential emissions of 25 tons or more per year of VOC are required to reduce VOC emissions using best available control technology (BACT). Establishing BACT is a case-by-case determination based on the maximum reduction in emissions that is technically feasible, while taking into account energy, environmental, and economic impact. Uncertainty is inherent in most of these analyses. Establishing specific standards in place of case-by-case analyses improves the clarity, predictability, and timeliness of permit decisions involving emissions units that are currently subject to 326 IAC 8-1-6.

This rulemaking will establish that fiber reinforced plastic manufacturing sources that must comply with either of the existing National Emission Standards for Hazardous Air Pollutants (NESHAP) are no longer subject to 326 IAC 8-1-6. These NESHAPs, 40 CFR 63, Subpart WWWW and 40 CFR 63, Subpart VVVV regulate styrene emissions from Reinforced Plastic Composite (RPC) Producers and boat manufactures respectively. Styrene is classified as both a Hazardous Air Pollutant (HAP) and a Volatile Organic Compound (VOC) and is the predominantly regulated air pollutant from these facilities.

Numerous case-by-case analyses have been submitted to, and approved by, IDEM that establish that the emission limitations in the applicable NESHAP does in fact satisfy the requirement for BACT for VOC. However, under the current rule, the applicant must compile the analyses of the energy, environmental, and economic analyses of alternative controls; and IDEM staff must review and approve those analyses. This rulemaking will reduce the administrative burden on both the applicant and IDEM.

All fiber reinforced plastic manufacturers meeting the applicability of 326 IAC 8-1-6 will comply with the applicable NESHAP in lieu of 326 IAC 8-1-6. The Boat Manufacturing NESHAP's compliance date was August 22, 2004. The RPC NESHAP does not apply to HAP emitters until April 21, 2006, and this rulemaking will not take effect until that date.

#### Alternatives To Be Considered Within the Rulemaking

Specify emission standards for RPC manufacturers in lieu of the caseby-case BACT analysis required by 326 IAC 8-1-6.

Alternative 1.

- Is this alternative an incorporation of federal standards, either by reference or full text incorporation? No. Both NESHAPs have already been incorporated by reference. However, this rulemaking would have RPC manufacturers meet the requirements of 326 IAC 8-1-6 by following the incorporated NESHAPs.
- Is this alternative imposed by federal law or is there a comparable federal law? No.
- If it is a federal requirement, is it different from federal law? N/A
  - If it is different, describe the difference. N/A

Continue to have RPC manufacturers comply with 326 IAC 8-1-6. Alternative 2.

- Is this alternative an incorporation of federal standards, either by reference or full text incorporation? No.
- Is this alternative imposed by federal law or is there a comparable federal law? No.
- If it is a federal requirement, is it different from federal law? N/A
- If it is different, describe the difference. N/A

#### **Applicable Federal Law**

This rulemaking will require new (as of January 1, 1980) fiber reinforced plastic manufacturers with potential emissions of 25 tons or more per year of VOC to comply with 40 CFR Part 63, Subpart WWWW and 40 CFR Part 63, Subpart VVVV in lieu of doing a BACT analysis. 40 CFR Part 63, Subpart WWWW is a federal NESHAP covering HAP emissions for RPC production. 40 CFR Part 63, Subpart VVVV is a federal NESHAP covering HAP emissions for boat manufacturing. The HAP covered in 40 CFR Part 63, Subpart WWWW and 40 CFR Part 63, Subpart VVVV, is styrene, which is also classified as a VOC.

#### **Potential Fiscal Impact**

The potential fiscal impact of complying with the RPC NESHAP and the boat manufacturing NESHAP is outlined at 40 CFR Part 63, Subpart WWWW and 40 CFR Part 63, Subpart VVVV and would be incurred by RPC and boat manufactures irrespective of the state rulemakings that incorporate the federal NESHAPs or the rulemaking that is the subject of this first notice. There will be a cost savings to affected sources because they will not have to do a BACT analysis. The permitting process will be faster and more efficient, reducing the burden on affected sources and IDEM's resources.

#### **Small Business Assistance Information**

IDEM established a compliance and technical assistance (CTAP) program under IC 13-28-3. The program provides assistance to small businesses and information regarding compliance with environmental regulations. In accordance with IC 13-28-3 and IC 13-28-5, there is a small business assistance program ombudsman to provide a point of contact for small businesses affected by environmental regulations. Information on the CTAP program, the monthly CTAP newsletter, and other resources available can be found at www.in.gov/idem/ctap.

Small businesses affected by this rulemaking may contact the Small Business Regulatory Coordinator:

Sandra El-Yusuf IDEM Compliance and Technical Assistance Program **OPPTA - MC60-04** 100 N. Senate Avenue W-041 Indianapolis, IN 46204-2251 (317) 232-8578 selyusuf@idem.IN.gov The Small Business Assistance Program Ombudsman is: Eric Levenhagen IDEM Small Business Assistance Program Ombudsman External Affairs - MC50-01 100 N. Senate Avenue IGCN 1301 Indianapolis, IN 46204-2251 (317) 234-3386 elevenha@idem.IN.gov

#### **Public Participation and Workgroup Information**

At this time, no workgroup is planned for the rulemaking. If you feel that a workgroup or other informal discussion on the rule is appropriate, please contact Sky Schelle, Rules Section, Office of Air Quality at (317) 234-3533 or (800) 451-6021 (in Indiana).

#### STATUTORY AND REGULATORY REQUIREMENTS

IC 13-14-8-4 requires the board to consider the following factors in promulgating rules:

(1) All existing physical conditions and the character of the area affected.

(2) Past, present, and probable future uses of the area, including the character of the uses of surrounding areas.

(3) Zoning classifications.

(4) The nature of the existing air quality or existing water quality, as the case may be.

(5) Technical feasibility, including the quality conditions that could reasonably be achieved through coordinated control of all factors affecting the quality.

(6) Economic reasonableness of measuring or reducing any particular type of pollution.

(7) The right of all persons to an environment sufficiently uncontaminated as not to be injurious to human, plant, animal, or aquatic life or to the reasonable enjoyment of life and property.

#### **REQUEST FOR PUBLIC COMMENTS**

At this time, IDEM solicits the following:

(1) The submission of alternative ways to achieve the purpose of the rule.

(2) The submission of suggestions for the development of draft rule language.

Mailed comments should be addressed to:

#05-166(APCB) RPC BACT Rule

Sky Schelle

c/o Rules Section Administrative Assistant Rules Section Office of Air Quality Indiana Department of Environmental Management Indianapolis, Indiana 46204.

Hand delivered comments will be accepted by the IDEM receptionist on duty at the tenth floor reception desk, Office of Air Quality, Indiana Government Center-North, 100 North Senate Avenue, Indianapolis, Indiana.

Comments may be submitted by facsimile at the IDEM fax number: (317) 233-2342, Monday through Friday, between 8:15 a.m. and 4:45 p.m. Please confirm the timely receipt of faxed comments by calling the Rules Section at (317) 233-0426.

#### **COMMENT PERIOD DEADLINE**

Comments must be postmarked, faxed, or hand delivered by August 1, 2005.

Additional information regarding this action may be obtained from Sky Schelle, Rules Section, Office of Air Quality, (317) 234-3533 or (800) 451-6027 (in Indiana).

> Kathryn Watson, Chief Air Programs Branch Office of Air Quality

#### **TITLE 326 AIR POLLUTION CONTROL BOARD**

#### SECOND NOTICE OF COMMENT PERIOD #04-182(APCB)

#### DEVELOPMENT OF NEW RULES CONCERNING COMPLI-ANCE ASSURANCE MONITORING

#### PURPOSE OF NOTICE

The Indiana Department of Environmental Management (IDEM) has developed draft rule language for a new rule 326 IAC 3-8 concerning compliance assurance monitoring. By this notice, IDEM is soliciting public comment on the draft rule language. IDEM seeks comment on the affected citations listed and any other provisions of Title 326 that may be affected by this rulemaking.

#### HISTORY

First Notice of Comment Period: July 1, 2004, Indiana Register (27 IR 3349).

#### CITATIONS AFFECTED: 326 IAC 3.

AUTHORITY: IC 13-14-8; IC 13-17-3; IC 13-17-3-11.

## SUBJECT MATTER AND BASIC PURPOSE OF RULEMAKING

#### **Basic Purpose and Background**

The purpose of this rulemaking is to incorporate by reference federal compliance assurance monitoring (CAM) requirements under 40 CFR Part 64 into the state rules so that the compliance monitoring requirements are contained in one primary state rule. The final rule (62 FR 54899 October 22, 1997) for the federal CAM requirements also includes language from 40 CFR 70.6. This language outlines compliance certification requirements for Title V sources. In order to give those sources reasonable opportunity to examine the language and comment on it, 40 CFR 70.6 will be incorporated into the state rules

during a future rulemaking. This rulemaking will only incorporate by reference 40 CFR Part 64 and will add definitions to clarify certain internal references.

Section 114(a)(3) of the Clean Air Act (CAA) required the U.S. EPA to develop regulations for monitoring of certain units at major sources that are required to obtain permits pursuant to 40 CFR Part 70 (Title V). U.S. EPA issued its final rule, Compliance Assurance Monitoring, 40 CFR Part 64, on October 22, 1997 (62 FR 54940). This federal regulation applies to Title V sources and contains a compliance schedule for compliance monitoring under 40 CFR Part 64. The federal CAM rule was challenged legally regarding enhanced monitoring, the phase-in time of the rule, and credible evidence in National Resource Defense Council vs. U.S. EPA, 194 F.3d 130 (1999). The court held that the requirements of enhanced monitoring comply with the CAA, the phase-in time is reasonable, and that the credible evidence was not reviewable. The court ruling cleared the way for states to incorporate these federal requirements into state rules.

#### IC 13-14-9-4 Identification of Restrictions and Requirements Not Imposed Under Federal Law

No element of the draft rule imposes either a restriction or a requirement on persons to whom the draft rule applies that is not imposed under federal law.

#### **Potential Fiscal Impact**

The federal CAM requirements must already be met by sources to which the federal rules apply. Incorporation by reference of the federal CAM rule into state rules will not have a fiscal impact beyond that already imposed by the federal rules.

#### **Public Participation and Workgroup Information**

No workgroup is planned for the rulemaking. If you feel that a workgroup or other informal discussion on the rule is appropriate, please contact Mr. Sky Schelle, Rules Section, Office of Air Quality at (317) 234-3533 or (800) 451-6021 (in Indiana).

## SUMMARY/RESPONSE TO COMMENTS FROM THE FIRST COMMENT PERIOD

IDEM requested public comment from July 1, 2004, through August 2, 2004, on alternative ways to achieve the purpose of the rule and suggestions for the development of draft rule language. IDEM received comments from the following parties by the comment period deadline:

American Electric Power (AEP)

Citizens Gas & Coke Utility (CGC)

Dominion State Line Energy, LLC (DSL)

Eli Lilly and Company (ELC)

Indiana Electric Utility Air Work Group (IEU)

Indiana Manufacturers Association (IMA)

NiSource (NIS)

NUCOR Steel (NS)

Following is a summary of the comments received and IDEM's responses thereto:

#### Incorporation by reference

*Comment:* IDEM should adopt the federal Compliance Assurance Monitoring (CAM) rules, 40 CFR Part 64, into the state rules with no additional modifications. (ELC)

*Comment:* If IDEM chooses to go beyond the federal requirements, IDEM should convene a workgroup to discuss the issues prior to proceeding with a preferred approach or development of proposed rule language. The workgroup could develop proposed rule language and a workable approach, including implementation procedures, that address the concerns of all parties. (NIS, IMA, DSL, IEU)

*Comment:* IDEM should adopt the federal requirements either as an incorporation by reference or full text into the Indiana Administrative Code. The plan already required under the federal CAM rule is

sufficient and maximizes the flexibility for both IDEM and the regulated community to enact the appropriate CAM requirements. IDEM should not adopt changes to the federal requirements as described in the First Notice and the alternative of taking no action is not a reasonable approach for IDEM to pursue. Some of IDEM's claims in the Potential Fiscal Impact Analysis may not be accurate for some alternatives mentioned. (AEP)

*Comment:* IDEM should either choose to incorporate the federal requirements by reference, or take no action to adopt the federal rules since CAM is already an applicable requirement. Adoption by reference is preferred because it makes the requirements clearer. Adoption with changes to the federal requirements should not be selected by IDEM because it is not necessary to add a compliance response plan to ensure proper monitoring. The federal CAM rule already contains Quality Improvement Plan (QIP) requirements. (NS)

*Comment:* There are no circumstances that are unique in Indiana that would justify developing a program that is separate from the federal program. Indiana-specific requirements, such as additional requirements for compliance response plans should not be included. Different requirements in different states cause confusion and difficulty. Including Indiana-specific requirements would put Indiana at a competitive disadvantage with other states that simply adopt the federal standards. It has not been demonstrated that any substantial environmental benefit would be gained by going beyond the federal CAM rule. (IEU)

*Response:* IDEM has taken the comments under consideration and proposes to incorporate by reference 40 CFR 64, Compliance Assurance Monitoring.

Adding additional reporting requirements

*Comment:* The language currently found in 40 CFR 64.9(a)(1) should be adopted or modified to require the owner or operator to submit monitoring reports at least every 6 months to the permitting authority. This additional language would make the CAM rule consistent with state permitting rules found in 326 IAC 2-7-5(3)(C)(i). It would also provide flexibility for quarterly reporting as well as less frequent, semiannual reporting for low risk sources that have demonstrated good performance of the emission unit and associated control device. In the future, IDEM could offer a reduction in reporting frequency incentive for maintaining a high degree of compliance or a high margin of compliance. (ELC)

*Comment:* The addition of a requirement for quarterly reports is unnecessary since the federal CAM rule requires that reports be submitted in accordance with Part 70, which then requires the owner or operator to follow the approved state plan. IDEM can specify quarterly monitoring reports if necessary in a source's permit. (NS, CGC)

*Response:* IDEM will not add draft language that mandates quarterly reporting. Rather, IDEM will incorporate the language under 40 CFR 64.9(a)(1) that references the Part 70 reporting requirements under 326 IAC 2-7-5(3)(C)(i). The Part 70 language requires reports "at least every six (6) months" and allows the agency to require quarterly reporting where appropriate.

#### Compliance response plans (CRP)

*Comment:* The federal CAM rule should be administered in Indiana as is with no addition of a CRP. Preparing a CRP is a resource burden requiring sources to identify all likely causes of potential failure, identify appropriate response steps for each of the likely causes of failure, and then document whenever something varies from the scenario contemplated by the CRP. The critical question is "was the deviation corrected," not how the deviation was corrected.

For a deviation, the source is required to engage in an extensive paperwork exercise notifying IDEM of the deviation, that the deviation

was not in the CRP plan, and that a variant procedure was used. While it is perhaps helpful for IDEM to know that the source had a problem and addressed it, this information should already be in the semiannual reporting required by Part 70. Resources devoted to developing the plan, preparing the reports, and trying to determine whether a deviation "deviated" from the CRP are resources that are not available for preventative or corrective maintenance and hence the CRP is counterproductive on a practical level.

The CRP is redundant, it switches the focus from compliance with standards to compliance with administrative steps. The CRP proposal should be dropped and existing CRP provisions removed from permits in due course. (NS, CGC, ELC)

*Comment:* The justification for adopting the federal rule with changes suggests that the federal CAM rule does not clarify whether inaction is a violation, and thus justifies the need for the CRP provision. This argument reveals that IDEM is actually seeking a fundamental change in the Indiana air regulations and not merely seeking to fine tune a monitoring program. Under the CRP proposal, compliance is no longer based on whether the source is protecting the environment, but instead on whether the source has met certain IDEM procedural requirements. Under this proposal, much time will be wasted in determining whether a deviation occurred, whether the source's response conformed to the CRP plan, and, if not, whether the source has adequately accounted for the deviation from the CRP. The CRP plan requirement is counterproductive because it substitutes "did the source follow its plan" for the more important inquiry "did the source solve the problem".

The QIP provision of the CAM rule does allow IDEM to require that a QIP be changed if it fails to address the cause of a problem or fails to correct a problem.

Adoption of the federal rule with changes suggests that the federal CAM rule does not require the source to "return the control equipment to normal and usual operation." Yet, the QIP provision requires that the QIP threshold be developed so that the "emissions unit is being maintained and operated in a manner consistent with good air pollution control practices." For an emissions unit to operate in a manner consistent with good air pollution control practices, it would have to be returned to normal and usual operation. IDEM can also require the QIP to be changed if the QIP procedures fail to correct the control device performance "with good air pollution control practices," which can include returning the equipment to normal and usual operation. The QIP provision allows IDEM to require the necessary response steps to any monitoring exceedances or excursions without requiring an additional response with a CRP. A CRP and QIP requirement will only be confusing to the permittee and burdensome if the owner or operator must develop and implement both plans. (NS, ELC)

*Response:* As stated, IDEM proposes to incorporate by reference the federal CAM rule. The federal CAM rule does not require a CRP. It should be noted that 40 CFR 64.7(d)(1) requires that the owner or operator must take necessary steps, including corrective action, to return the operation of the emissions unit and associated control equipment to normal or usual operation in the event of an excursion or exceedance. IDEM will have the opportunity to determine whether the owner or operator used acceptable procedures under 40 CFR 64.7(d)(2) and based on this determination assess the need for a quality improvement plan as provided at 40 CFR 64.8.

#### Placement within Title 326

*Comment:* Although IDEM has not stated where the Part 64 CAM rules would be incorporated into the Title 326 regulations, it should be pointed out that Article 3 currently contains General Provisions which would not be appropriate for or consistent with the CAM provisions. The definitions, certification requirements, and conversion factors

included in 326 IAC 3-4 currently apply to all rules under Article 3. If IDEM's intention is to include the CAM rules in Article 3, IDEM is urged to clarify that the definitions and other general provisions in Article 3 do not apply to the CAM Rule. (ELC)

*Response:* Article 3 is titled 'Monitoring Requirements'. IDEM has reviewed the general provisions under 326 IAC 3-4 and does not believe that those provisions would be inconsistent or inappropriate with the CAM rule. New rule 326 IAC 3-8 will be titled 'Compliance Assurance Monitoring Requirements'. IDEM will work to address any specific issues with locating the CAM rule in Article 3 that commentors can identify.

#### **REQUEST FOR PUBLIC COMMENTS**

This notice requests the submission of comments on the draft rule language, including suggestions for specific revisions to language to be contained in the draft rule. Mailed comments should be addressed to:

#04-182(APCB) CAM Rule

Sky Schelle Mail Code 61-50

- c/o Administrative Assistant Rules Development Section
- Office of Air Quality
- Indiana Department of Environmental Management
- 100 North Senate Avenue Indianapolis, Indiana 46204.

Hand delivered comments will be accepted by the receptionist on duty at the Tenth Floor reception desk, Office of Air Quality, 100 North Senate Avenue, Indianapolis, Indiana.

Comments may be submitted by facsimile at the IDEM fax number: (317) 233-2342, Monday through Friday, between 8:15 a.m. and 4:45 p.m. Please confirm the timely receipt of faxed comments by calling the Rules Development Section at (317) 233-0426.

#### **COMMENT PERIOD DEADLINE**

Comments must be postmarked, faxed, or hand delivered by August 1, 2005.

Additional information regarding this action may be obtained from Mr. Sky Schelle, Rules Development Section, Office of Air Quality, (317) 234-3533 or (800) 451-6027 (in Indiana).

#### DRAFT RULE

SECTION 1. 326 IAC 3-8 IS ADDED TO READ AS FOLLOWS:

#### **Rule 8. Compliance Assurance Monitoring Requirements**

## 326 IAC 3-8-1 Applicability; incorporation by reference of federal standards

Authority: IC 13-14-8; IC 13-17-3-4; IC 13-17-3-11; IC 13-17-3-12 Affected: IC 13-11; IC 13-17

Sec. 1. (a) This rule applies to Title V sources unless specifically exempted in the applicability section of 40 CFR 64.2.

(b) References to:

(1) "section 70.6(a)(i) of this chapter" shall mean 326 IAC 2-7-5(3)(A);

(2) "section 70.6(a)(3)(i)(B) of this chapter" shall mean 326 IAC 2-7-5(3)(A)(ii);

(3) "section 70.6(a)(3)(ii) of this chapter" shall mean 326 IAC 2-7-5(3)(B);

(4) "section 70.6(a)(3)(iii) of this chapter" shall mean 326 IAC 2-7-5(3)(C);

(5) "section 70.7(f)(1)(i) of this chapter" shall mean 326 IAC 2-7-

9(a)(1);

(6) "section 70.7(f)(1)(iii) of this chapter" shall mean 326 IAC 2-7-9(a)(3)(A) and 326 IAC 2-7-9(a)(3)(B); and

(7) "section 70.7(f)(1)(iv) of this chapter" shall mean 326 IAC 2-7-9(a)(3)(C).

(c) The air pollution control board incorporates by reference 40 CFR 64, "Compliance Assurance Monitoring; Final Rule"\*.

\*These documents are incorporated by reference. Copies may be obtained from the Government Printing Office, 732 North Capitol Street NW, Washington D.C. 20401 or are also available for review and copying at the Indiana Department of Environmental Management, Office of Air Quality, Indiana Government Center-North, Tenth Floor, 100 North Senate Avenue, Indianapolis, Indiana 46204. (Air Pollution Control Board; 326 IAC 3-8-1)

#### Notice of First Meeting/Hearing

Under IC 4-22-2-24, IC 13-14-8-6, and IC 13-14-9, notice is hereby given that on October 5, 2005, at 1:00 p.m., at the Indiana Government Center-South, 402 West Washington Street, Conference Center Room A, Indianapolis, Indiana the Air Pollution Control Board will hold a public hearing on new rule 326 IAC 3-8.

The purpose of this hearing is to receive comments from the public prior to preliminary adoption of these rules by the board. All interested persons are invited and will be given reasonable opportunity to express their views concerning the proposed new rule 326 IAC 3-8. Oral statements will be heard, but, for the accuracy of the record, all comments should be submitted in writing.

Additional information regarding this action may be obtained from Mr. Sky Schelle, Rules Development Section, Office of Air Quality, (317) 234-3533 or (800) 451-6027 (in Indiana).

Individuals requiring reasonable accommodations for participation in this event should contact the Indiana Department of Environmental Management, Americans with Disabilities Act coordinator at:

Attn: ADA Coordinator

Indiana Department of Environmental Management

100 North Senate Avenue

Indianapolis. Indiana 46204

or call (317) 233-0855 or (317) 232-6565 (TDD). Speech and hearing impaired callers may contact IDEM via the Indiana Relay Service at 1-800-743-3333. Please provide a minimum of 72 hours' notification.

Copies of these rules are now on file at the Office of Air Quality, Indiana Department of Environmental Management, Indiana Government Center-North, 100 North Senate Avenue, Tenth Floor East and Legislative Services Agency, One North Capitol, Suite 325, Indianapolis, Indiana and are open for public inspection.

#### **TITLE 329 SOLID WASTE MANAGEMENT BOARD**

#### FIRST NOTICE OF COMMENT PERIOD #05-167(SWMB)

#### AMENDMENTS TO 329 IAC 10-39 CONCERNING SOLID WASTE LAND DISPOSAL FACILITIES; FINANCIAL RESPONSIBILITY

PURPOSE OF NOTICE

Amends 329 IAC 10-39 on financial assurance mechanisms to

clarify that only a trust fund can be funded annually and that the annual payments can only be for the duration of the initial permit or over the remaining life of the facility, whichever is shorter. The trust fund must be fully funded at the time of permit renewal. Amends 329 IAC 10-39-2(c) to change the date the annual financial review is submitted from the anniversary of the permit to a set date of February 15 each year. This is the date the annual flyover results must be submitted.

IDEM seeks comment on the affected citations listed and any other provisions of Title 329 that may be affected by this rulemaking.

#### CITATIONS AFFECTED: 329 IAC 10-39.

AUTHORITY: IC 4-22-2; IC 13-14-8-1; IC 13-14-8-2; IC 13-14-9; IC 13-15-2; IC 13-19-3-1; IC 13-30-2.

#### SUBJECT MATTER AND BASIC PURPOSE OF RULEMAKING

#### **Basic Purpose and Background**

This rulemaking involves changes to the trust fund rule language to only allow annual payments for trust funds and to require the trust fund to be fully funded within the term of the initial permit or the life of the permitted unit, whichever is shorter. In addition, the annual review and the annual flyover results both are to be submitted on the same date, February 15, each year.

The changes regarding the trust fund are being proposed to protect the state of Indiana financially. If a landfill goes bankrupt before the closure and post-closure is fully funded, the State could be left with closure and post-closure costs. The proposed changes to submit an annual financial review are for the convenience of the regulated community. The rule is also unclear and conflicting.

#### Alternatives to be Considered Within the Rulemaking

Alternative 1. Two changes to the trust fund rule language to only allow annual payments for trust funds and to require the trust fund to be fully funded within the term of the initial permit or the life of the permitted unit, whichever is shorter. One change to require the annual review and the annual flyover results both be submitted on the same date, February 15, each year.

Is this alternative an incorporation of federal standards, either by reference or full text incorporation? No.

Is this alternative imposed by federal law or is there a comparable federal law? Yes, partially, the two changes to the trust fund rule language are an incorporation of the federal language for trust fund financial mechanism use.

If it is a federal requirement, is it different from federal law? It is the same as the federal requirements.

If it is different, describe the differences.

Alternative 2. Make no changes.

Is this alternative an incorporation of federal standards, either by reference or full text incorporation? No

Is this alternative imposed by federal law or is there a comparable federal law? No

If it is a federal requirement, is it different from federal law? Yes, to leave the rule as it currently is could open both the regulated community and IDEM to litigation under the federal rules. The current rule does not provide the degree of financial assurance that the federal rule mandate.

If it is different, describe the differences.

Alternative 3. Apply as a policy.

Is this alternative an incorporation of federal standards, either by reference or full text incorporation? No

Is this alternative imposed by federal law or is there a comparable federal law? No, the federal rule doesn't allow for an implementation

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by policy alone.

If it is a federal requirement, is it different from federal law? Yes, to leave the rule as it currently is could open both the regulated community and IDEM to litigation under the federal rules. The policy would conflict with current state rules.

If it is different, describe the differences.

Applicable Federal Law 40 CFR 258.70-258.74 prescribes the requirements for the financial assurance and financial responsibility required under the federal regulations. This regulation sets the standards for financial assurance for closure, post-closure and corrective action for municipal solid waste landfills. It also provides the allowable mechanisms for financial assurance. The requirement to fully fund a trust fund over the term of the initial permit or over the remaining life of the landfill unit, whichever is shorter, is a federal requirement at 40 CFR 258.74(a)(2). Also, annual payments are only allowed in the federal rules for trust funds under 40 CFR 258.74(a)(3).

#### **Potential Fiscal Impact**

Potential Fiscal Impact of Alternative 1. Regarding the changes to the trust fund mechanism, there would be a minimal cost to the regulated community as these changes are already required by federal rules. The regulated community is not required to choose a trust fund as their financial assurance mechanism but have a choice of several mechanisms. Regarding the changes to the submittal date of the annual review, there should be no additional costs as this is already required to be submitted and this rule change merely changes the date for submittal.

Potential Fiscal Impact of Alternative 2. Without changes, the State program would not have the degree of financial security mandated under the federal rules. Regarding the changes to the submittal date of the annual review, there should be no additional costs as this is already required to be submitted and this rule change merely changes the date for submittal.

Potential Fiscal Impact of Alternative 3. Regarding the changes to the trust fund mechanism, there would be a minimal cost to the regulated community because as this is already required by federal rules. The regulated community is not required to choose a trust fund as their financial assurance mechanism but have a choice of several mechanisms. Regarding the changes to the submittal date of the annual review, there should be no additional costs as this is already required to be submitted and this rule change merely changes the date for submittal.

#### **Small Business Assistance Information**

IDEM established a compliance and technical assistance (CTAP) program under IC 13-28-3. The program provides assistance to small businesses and information regarding compliance with environmental regulations. In accordance with IC 13-28-3 and IC 13-28-5, there is a small business assistance program ombudsman to provide a point of contact for small businesses affected by environmental regulations. Information on the CTAP program, the monthly CTAP newsletter, and other resources available can be found at www.in.gov/idem/ctap.

Small businesses affected by this rulemaking may contact the Small Business Regulatory Coordinator:

Sandra El-Yusuf IDEM Compliance and Technical Assistance Program OPPTA - MC60-04 100 N. Senate Avenue W-041 Indianapolis, IN 46204-2251 (317) 232-8578 selyusuf@idem.IN.gov The Small Business Assistance Program Ombudsman is: Eric Levenhagen IDEM Small Business Assistance Program Ombudsman

External Affairs - MC50-01 100 N. Senate Avenue **IGCN 1301** Indianapolis, IN 46204-2251 (317) 234-3386 elevenha@idem.IN.gov

#### **Public Participation and Workgroup Information**

A workgroup is planned for this rulemaking. If you are interest in being a member of this workgroup, please contact Lynn West, Rules, Outreach and Planning Section, Office of Land Quality at (317) 232-3593 or (800) 451-6027 (in Indiana).

#### STATUTORY AND REGULATORY REQUIREMENTS

IC 13-14-8-4 requires the board to consider the following factors in promulgating rules:

(1) All existing physical conditions and the character of the area affected.

(2) Past, present, and probable future uses of the area, including the character of the uses of surrounding areas.

(3) Zoning classifications.

(4) The nature of the existing air quality or existing water quality, as the case may be.

(5) Technical feasibility, including the quality conditions that could reasonably be achieved through coordinated control of all factors affecting the quality.

(6) Economic reasonableness of measuring or reducing any particular type of pollution.

(7) The right of all persons to an environment sufficiently uncontaminated as not to be injurious to human, plant, animal, or aquatic life or to the reasonable enjoyment of life and property.

#### **REOUEST FOR PUBLIC COMMENTS**

At this time, IDEM solicits the following:

(1) The submission of alternative ways to achieve the purpose of the rule

(2) The submission of suggestions for the development of draft rule language

Mailed comments should be addressed to:

#05-167(SWMB) [FA Change Rule]

Marjorie Samuel

Rules, Outreach, and Planning Section

Office of Land Quality

Indiana Department of Environmental Management

P.O. Box 6015

Indianapolis, Indiana 46206-6015.

Hand delivered comments will be accepted by the IDEM receptionist on duty at the eleventh floor reception desk, Office of Land Quality, Indiana Government Center-North, 100 North Senate Avenue, Indianapolis, Indiana.

Comments may be submitted by facsimile at the IDEM fax number: (317) 232-3403, Monday through Friday, between 8:15 a.m. and 4:45 p.m. Please confirm the timely receipt of faxed comments by calling the Marjorie Samuel in the Rules, Outreach and Planning Section at (317) 232-7995.

#### **COMMENT PERIOD DEADLINE**

Comments must be postmarked, faxed, or hand delivered by August 1.2005.

Additional information regarding this action may be obtained from Lynn West, Rules, Outreach and Planning Section, Office of Land Quality, (317) 232-3593 or (800) 451-6027 (in Indiana).

Bruce H. Palin

Deputy Assistant Commissioner Office of Land Quality

#### **TITLE 329 SOLID WASTE MANAGEMENT BOARD**

#### FIRST NOTICE OF COMMENT PERIOD #05-168(SWMB)

#### DEVELOPMENT OF AMENDMENTS TO RULES CONCERN-ING WASTE TIRE MANAGEMENT AT 329 IAC 15

#### PURPOSE OF NOTICE

The Indiana Department of Environmental Management (IDEM) is soliciting public comment on new rules and amendments to rules in 329 IAC 15 concerning the following:

- Repeal the definition of "passenger tire equivalent" in 329 IAC 15-2-8 and allow regulated entities to use common industry units of measurement for waste tire reports and calculations.
- Add a requirement in 329 IAC 15-3-3 for waste tire storage sites and in 329 IAC 15-3-6 for waste tire processing operations that the applicant must provide evidence that all required zoning approvals have been obtained before the registration is issued.
- Add a new 329 IAC 15-3-7.5 to clarify that a waste tire processing operation that also meets the definition of a waste tire storage site because it accumulates one thousand (1,000) or more waste tires outdoors ( or two thousand (2,000) or more waste tires in a completely enclosed structure) must register as a waste tire storage site and provide financial assurance as required by Indiana law.
- Simplify the Annual Tire Summary form in 329 IAC 15-3-20 to require less information and allow use of common industry units of measurement. Revise the form so it meets State Board of Accounts forms standards and add a certification of accuracy under penalty of perjury.
- Update the Waste Tire Manifest form in 329 IAC 15-4-13 to meet State Board of Accounts forms standards.
- Add a new Annual Tire Report form in 329 IAC 15-4-14 to simplify annual reporting by waste tire transporters.
- Clarify 329 IAC 15-5-1 to clearly set out what activities must be covered by a waste tire storage site's financial assurance.
- Clarify when the closure cost estimate must be revised by moving that requirement from 329 IAC 15-5-3(b) to a new 329 IAC 15-3-3.5.
- Amend 329 IAC 15 to eliminate confusing or inconsistent language, to clarify terms, or to make the rules consistent with the governing statutes.
- Make other appropriate changes recommended in public comments.
  Readopt 329 IAC 15 in accordance with IC 13-14-9.5.

IDEM seeks comment on the affected citations listed and any other provisions of 329 IAC 15 or other provisions of Title 329 that may be affected by this rulemaking.

#### CITATIONS AFFECTED: 329 IAC 15.

#### AUTHORITY: IC 13-20-13; IC 13-20-14.

## SUBJECT MATTER AND BASIC PURPOSE OF RULEMAKING

#### **Basic Purpose and Background**

The rules for waste tire management at 329 IAC 15 were effective on November 9, 2000. Since their implementation, IDEM has identified several areas where the rules are confusing or incorrect. IDEM has also identified several areas where the rules can be streamlined and made easier and potentially less costly to comply with.

#### **Proposed Changes and Their Potential Fiscal Impact**

To improve the waste tire management rules, IDEM is proposing to amend 329 IAC 15 as described below. As required by IC 13-14-9-3(2)(B), added by P.L. 240-2003, SECTION 4, these changes are not imposed under federal law and may potentially have some fiscal impact on regulated entities affected by this rule as follows:

• Repeal 329 IAC 15-2-8 to remove the definition of "passenger tire equivalent." Regulated entities would use common industry units of measurement in reports and calculations instead of converting amounts to the passenger tire equivalent. <u>Potential fiscal impact</u>: This change would not impose any additional costs on regulated entities in Indiana. It would allow regulated entities to use common industry units of measurement in reports and calculations, and eliminate the requirement for regulated entities to convert these units to a common passenger tire equivalent.

• Add a requirement in 329 IAC 15-3-3 for waste tire storage sites and 329 IAC 15-3-6 for waste tire processing operations that the applicant must provide evidence that all required zoning approvals have been obtained before the registration is issued. This requirement would be similar to the current requirement for solid waste landfills at 329 IAC 10-11-2.5(a)(6). This is a document request so that IDEM will not register a waste tire storage site or waste tire processing operation that is not in compliance with local zoning ordinances. *Potential fiscal impact:* This change will not impose any additional costs on regulated entities. If zoning is required, that requirement is imposed by local ordinances and not imposed by this rule. This provision would merely make it clear that IDEM will not register a site that does not comply with local zoning ordinances, where they exist.

 Add a new 329 IAC 15-3-7.5 to clarify that a waste tire processing operation that meets the definition of a waste tire storage site because it accumulates one thousand (1,000) or more waste tires outdoors (or two thousand (2,000) or more waste tires in a completely enclosed structure) must register as a waste tire storage site and provide financial assurance as required by Indiana law. *Potential fiscal impact:* While this change does not add any new requirements, enforcement of those requirements may result in additional costs to entities that are currently accumulating more than one thousand (1,000) waste tires without being registered as waste tire storage sites. These entities may incur additional costs as they come into compliance with IC 13-20-13. Our records indicate that up to fourteen (14) facilities currently registered as waste tire processing operations may accumulate more than one thousand (1,000) waste tires without being registered as waste tire storage sites. This would potentially result in additional registration fees of about four thousand two hundred dollars (\$4,200) if all these facilities registered as required by IC 13-20-13.

In addition, these facilities accumulate up to an estimated one million (1,000,000) waste tires that are not covered by financial assurance, based on inspection reports from 2004. The additional cost of the annual premiums to obtain the required financial assurance could range from forty thousand dollars (\$40,000) to fifty thousand dollars (\$50,000) annually, based on the current cost for performance bonds of two percent (2%) to two and one-half percent (2.5%) per year, and the current cost to remove waste tires of approximately two dollars (\$2.00) per waste tire. These estimates are approximate. While IDEM has extensive experience with waste tire removal, our experience with financial assurance premiums at the three (3) currently registered waste tire storage sites is limited.

It must be emphasized that these costs are not additional costs imposed by this rule, but are the costs imposed by rigorous enforce-

ment of the waste tire storage site registration requirements of IC 13-20-13. The amount of financial assurance that these facilities are avoiding by not registering and obtaining financial assurance as required by law represents the potential exposure of Indiana taxpayers to the unsecured costs of cleaning up these illegal sites.

As a result, these potential costs must be balanced against the estimated two million dollars (\$2,000,000) of potential waste tire cleanup costs that are not covered by financial assurance. These costs will potentially be borne by Indiana taxpayers if these unregistered sites are not brought into compliance with Indiana law.

At this time, there is no way to quantify the actual costs to regulated entities of bringing these sites into compliance. There is no way to determine how many facilities would choose to register as waste tire storage sites and obtain financial assurance for their tires, how many would simply dispose of their tires, and how many would go into enforcement or abandon their sites and transfer the burden to Indiana taxpayers.

In addition, the actual number of unregistered waste tire storage sites and waste tires accumulated at those sites is continually being reduced due to the efforts of the Office of Land Quality and the Office of Compliance and Enforcement to either bring these sites into compliance or close the sites and properly dispose of the waste tires. As a result, the actual number of unregistered storage sites and quantity of illegally accumulated waste tires will be significantly less when this rule becomes effective than it is now.

• Simplify the Annual Tire Summary form in 329 IAC 15-3-20 to require only essential information, allow use of common industry units of measurement, and meet State Board of Accounts forms standards, as well as adding a certificate of accuracy under penalty of perjury. IC 13-20-13-5(1) requires a waste tire storage site or waste tire processing operation registrant to report annually to the department on the number of waste tires received at the site or operation and the number and manner of disposal of the waste tires. IC 13-20-13-10 requires the department to annually report on the status of Indiana's waste tire management program. This change would reconcile these two (2) requirements by requiring registrants to report only the information needed for IDEM's annual report. This change would also remove the requirement to convert common units of measurement to the passenger tire equivalent. Potential fiscal impact: This change clarifies an existing requirement. It would not impose any new requirements. While use of the new form would simplify reporting, IDEM estimates that it will not result in any significantly increased cost or savings to regulated entities.

• Update the Waste Tire Manifest form in 329 IAC 15-4-13 to meet State Board of Accounts forms standards. *Potential fiscal impact:* The information required on the form is not changed. This change will not result in any increased cost or savings to regulated entities. This change is intended to make the manifest forms easier to use.

• Add a new annual tire report form in 329 IAC 15-4-14 to simplify annual reporting by waste tire transporters. Waste tire transporters currently use the Annual Tire Summary form in 329 IAC 15-3-20(b), which requires more information than transporters are required to report under the waste tire statute. This new form would require only the information required by 329 IAC 15-4-14. *Potential fiscal impact:* Use of the new form could result in a small savings to the approximately eighty-five transporters currently registered, however, that savings cannot be quantified at this time.

• Clarify 329 IAC 15-5-1 to clearly explain what activities must be covered by a waste tire storage site's financial assurance mechanism. The current rule refers to both removal of waste tires and final closure under 329 IAC 15-3-21. This change would clarify that financial assurance must cover all final closure activities. *Potential fiscal* 

*impact:* This change would not establish any new requirements and would not result in any increased cost or savings to regulated entities. • Amend 329 IAC 15-5-3 and add a new 329 IAC 15-5-3.5 to clarify when the closure cost estimate must be revised. This requirement is currently included as 329 IAC 15-5-3(b) and is commonly overlooked. Few waste tires storage sites actually update their closure cost estimates regularly, even though the real costs of waste tire removal and site closure regularly increase. Moving this requirement to a separate section will emphasize it. *Potential fiscal impact:* This change would not establish any new requirements and would not result in any increased cost or savings to regulated entities.

• Amend 329 IAC 15 to eliminate confusing or inconsistent language, to clarify terms, or to make the rules consistent with the governing statutes. *Potential fiscal impact:* This change would not establish any new requirements and would not result in any increased cost or savings to regulated entities.

• Readopt 329 IAC 15 in accordance with IC 13-14-9.5. IDEM intends to readopt this article in anticipation of its expiration as provided for in IC 13-14-9.5-3. This article will expire on January 1, 2007 and must be readopted before that date to comply with IC 13-20-13 and IC 13-20-14. Beginning the readoption process now will ensure that it is completed by the expiration date. Under IC 13-14-9.5-4, a person may submit a written request, including the basis for that request, that a particular rule be readopted separately from this rulemaking under the provisions of IC 13-14-9, including full public notice and comment. It must be noted that IDEM intends to readopt the entire article under the full notice and comment provisions of IC 13-14-9 and IC 4-22-2. Potential fiscal impact: This change would extend the waste tire rules beyond the currently scheduled expiration date, as required by Indiana law. It would impose only those new requirements adopted in this rulemaking and would not expected to result in any significantly increased cost or savings to regulated entities.

IDEM is specifically asking for comment on the costs and savings that would be experienced if any or all of these changes are adopted.

This notice specifically solicits comment on the proposed changes listed above and any other changes that would accomplish the purpose of this rule. Based on the comments received on this notice, additional changes may be considered.

#### Alternatives to be Considered in this Rulemaking

The following alternatives are being considered in this rulemaking: <u>Alternative 1.</u> Adopt any or all of the proposed changes described above, and readopt 329 IAC 15 under IC 13-14-9.5. This alternative would make each of the changes described above that are adopted by the Solid Waste Management Board and would make the amended waste tire rules effective beyond the January 1, 2007, expiration date. <u>Alternative 2.</u> Do not adopt any of the proposed changes described above, but readopt 329 IAC as it exists today under IC 13-14-9.5. This alternative would make the existing waste tire rules effective until January 1, 2014, or until they are amended in another rulemaking.

<u>Alternative 3.</u> Do not readopt 329 IAC 15 under IC 13-14-9.5, allowing the article to expire on January 1, 2007. This alternative would result in no rules for waste tire management after the expiration date and would conflict with the waste tire statutes that require such rules.

#### **Applicable Federal Law**

There is no applicable federal law related to management of waste tires.

#### Justification Required by IC 4-22-2-24

In accordance with IC 4-22-2-24, as amended by P.L.239-2005, SECTION 1, this rule does not impose any requirements or costs that are not expressly authorized by IC 13-20-13 and IC 13-20-14 or by any

other Indiana or federal law.

#### **Small Business Assistance Information**

IDEM established a compliance and technical assistance (CTAP) program under IC 13-28-3. The program provides assistance to small businesses and information regarding compliance with environmental regulations. In accordance with IC 13-28-3 and IC 13-28-5, there is a small business assistance program ombudsman to provide a point of contact for small businesses affected by environmental regulations. Information on the CTAP program, the monthly CTAP newsletter, and other resources available can be found at www.in.gov/idem/ctap.

Small businesses affected by this rulemaking may contact the Small Business Regulatory Coordinator:

Sandra El-Yusuf IDEM Compliance and Technical Assistance Program **OPPTA - MC60-04** 100 N. Senate Avenue W-041 Indianapolis, IN 46204-2251 (317) 232-8578 selvusuf@idem.IN.gov The Small Business Assistance Program Ombudsman is: Eric Levenhagen IDEM Small Business Assistance Program Ombudsman External Affairs - MC50-01 100 N. Senate Avenue IGCN 1301 Indianapolis, IN 46204-2251 (317) 234-3386 elevenha@idem.IN.gov

#### Public Participation and Workgroup Information

IDEM may establish an external workgroup to discuss issues involved in this rulemaking. The workgroup, if established, would be made up of department staff and a cross-section of stakeholders. If you believe a workgroup would further the purposes of this rule and result in better rulemaking, and you wish to participate in the workgroup, please submit your name, mailing address, telephone number, e-mail address, and the area(s) of interest you wish to represent to:

Marjorie Samuel (#05-168; Waste Tires)

Indiana Department of Environmental Management

Office of Land Quality

100 N. Senate Ave., Room 1101

Indianapolis, Indiana 46204-2241

If too many applications are received to form a functional workgroup, the department will select a representative group from the applications on file.

The formation of a workgroup, if it occurs, will be announced on IDEM's rulemaking website: http://www.in.gov/idem/rules/. If a workgroup is formed and you wish to provide comments to the workgroup on the rulemaking, attend meetings, or submit suggestions related to the workgroup process, please contact Steve Mojonnier, Rules, Planning and Outreach Section, Office of Land Quality at (317) 233-1655 or (800) 451-6027 (in Indiana). Please provide your name, phone number and e-mail address, if applicable, where you can be contacted.

The public is also encouraged to submit comments and questions directly to members of the workgroup who represent their particular interests in the rulemaking. If a workgroup is established, a list of workgroup members and the interests they represent will be provided on request.

#### STATUTORY AND REGULATORY REQUIREMENTS

IC 13-14-8-4 requires the board to consider the following factors in

promulgating rules:

(1) All existing physical conditions and the character of the area affected.

(2) Past, present, and probable future uses of the area, including the character of the uses of surrounding areas.

(3) Zoning classifications.

(4) The nature of the existing air quality or existing water quality, as the case may be.

(5) Technical feasibility, including the quality conditions that could reasonably be achieved through coordinated control of all factors affecting the quality.

(6) Economic reasonableness of measuring or reducing any particular type of pollution.

(7) The right of all persons to an environment sufficiently uncontaminated as not to be injurious to human, plant, animal, or aquatic life or to the reasonable enjoyment of life and property.

#### **REQUEST FOR PUBLIC COMMENTS**

At this time, IDEM solicits the following:

(1) The submission of alternative ways to achieve the purpose of the rule.

(2) The submission of suggestions for the development of draft rule language.

(3) The submission of information on the fiscal impact of each change identified in this notice.

Mailed comments should be addressed to:

Marjorie Samuel (#05-168; Waste Tires)

Indiana Department of Environmental Management

Office of Land Quality

100 N. Senate Ave., Room 1101

Indianapolis, Indiana 46204-2241

Hand delivered comments will be accepted by the receptionist on duty at the eleventh floor reception desk, Office of Land Quality, 100 North Senate Avenue, Eleventh Floor East, Indianapolis, Indiana.

Comments may be submitted by facsimile at the IDEM fax number: (317) 232-3403, Monday through Friday, between 8:15 a.m. and 4:45 p.m. Please confirm the timely receipt of faxed comments by calling the Rules, Planning and Outreach Section at (317) 232-1655 or (317) 232-7995.

#### **COMMENT PERIOD DEADLINE**

Comments must be postmarked, faxed, or hand delivered by July 31, 2005.

Additional information regarding this action may be obtained from Steve Mojonnier of the Rules, Planning and Outreach Section, Office of Land Quality, (317) 233-1655 or call (800) 451-6027 (in Indiana), press zero (0), and ask for extension 3-1655. Additional information on this rule may also be found on IDEM's rulemaking Web site at http://www.in.gov/idem/rules/.

> Bruce H. Palin Assistant Commissioner Office of Land Quality

#### DEPARTMENT OF INSURANCE May 26, 2005 Bulletin 130

#### The Use of Credit Information in Underwriting and Rating Insurance Policies

This Bulletin is directed to all insurance companies, as defined by IC 27-1-2-3, that write personal lines property and casualty products in this state. The Department issued Bulletin 123 on December 5, 2003, regarding the use of credit information. In May 2004, the Attorney General's office reviewed the Department's Bulletin 123 and opined that the interpretation of the word "solely" therein placed restrictions on insurers that were not intended by the Indiana General Assembly. On February 9, 2005, the Attorney General affirmed this opinion as a formal opinion. *See; AG Op 2004-8*. The Commissioner has reviewed the statute, supporting information, and the opinion of the Attorney General. The Commissioner believes that the Indiana General Assembly passes a statute that is clear and unambiguous the Department of Insurance, as an agency of state government, is charged with implementing the clear meaning of that statute. The Attorney General has stated that IC 27-2-21 is not ambiguous in its use of the term "solely". Therefore, the Commissioner hereby issues this Bulletin 130 and withdraws Bulletin 123.

IC 27-2-21 prescribes the use of credit information by insurance companies. An insurer may use credit information in underwriting or rating a consumer. If an insurer chooses to use credit information the insurer must disclose its intention to use credit information to the consumer. The insurance scoring model must be filed with the Department of Insurance. This filing is confidential under IC 5-14-3-4(a)(1) and IC 27-2-21-20(d) and not available for public inspection. Companies should identify their filings as made pursuant to IC 27-2-21 and should separate all confidential documents and clearly identify them as confidential as described in Bulletin 111. Pursuant to IC 27-2-21-20 the scoring model and other scoring processes are confidential.

As outlined in IC 27-2-21-22, a consumer reporting agency, as defined at IC 27-2-21-6, may not provide or sell data or lists that include information submitted in conjunction with an insurance inquiry about a consumer's credit information or a request for a credit report or insurance score. This includes the expiration dates of an insurance policy. The restrictions contained in IC 27-2-21-22 do not apply to data or lists that a consumer reporting agency supplies to: (1) an insurance producer from whom the information was received; or (2) an insurer (including any affiliates and/or parent company) on behalf of which the insurance producer acted.

The insurer shall not deny, cancel, decline to renew an insurance policy, or base a renewal rate solely on the basis of credit information. The absence of credit information or the inability to calculate an insurance score may not be considered unless the insurer either treats the consumer as having neutral credit information or persuades the Department that the absence or the inability to calculate relates to the risk for the insurer. In such an event the insurer shall treat the consumer in a manner approved by the Commissioner. Any adverse action by an insurer must be based upon a credit report or score that was obtained no longer than ninety (90) days from the date the insurance policy is first written or a renewal is issued. The insurance score or credit report must be updated as outlined in IC 27-2-21-16(7).

An insurer shall not use an insurance score that is calculated using income, gender, address, ZIP code, ethnic group, religion, marital status, or nationality of the consumer as a factor. A credit inquiry not initiated by the consumer or a credit inquiry requested by the consumer for the consumer's own credit information can not be used as a negative factor in the insurance score. A credit inquiry related to insurance coverage may not be used as a negative factor. Multiple lender inquiries, made within thirty (30) days of one another, related to a home mortgage or multiple lender inquiries, made within thirty (30) days of one another, related to the automobile lending industry may not be used as a negative factor. A collection account with a medical industry code may not be used as a negative factor in a credit score.

In addition to specific guidance on credit scoring the insurance laws provide other protections that insurers should be aware of when developing and using insurance scores. IC 27-1-22-25 states that a motor vehicle insurance rating plan or the premium rate charged may not establish a higher rate for a policyholder based on the fact that the policyholder has filed a voluntary petition under the federal bankruptcy law. Therefore, an insurer that writes motor vehicle insurance may not use an insurance score that uses bankruptcy as a factor. Pursuant to IC 27-2-17, an insurer may not may not cancel or refuse to issue or renew a policy of property or casualty insurance based solely on the geographical location of the risk within Indiana. And under IC 27-1-22-3(a)(4), property and casualty premium rates shall not be unfairly discriminatory. An insurer that violates any of these provisions is subject to administrative proceedings under IC 27-4-1-4 as an unfair and deceptive act or practice in the business of insurance and subject to penalties including monetary fines and suspension or revocation of the insurer's certificate of authority.

DEPARTMENT OF INSURANCE James Atterholt, Commissioner

#### DEPARTMENT OF INSURANCE May 26, 2005 Bulletin 131 INDIANA COMPREHENSIVE HEALTH INSURANCE ASSOCIATION

**ASSESSMENTS AND TAX CREDITS AS OF JANUARY 1, 2005** 

In previous years insurers who were members of, and paid an assessment to, the Indiana Comprehensive Health Insurance Association (ICHIA) were entitled to take a credit against taxes owed, including premium tax under IC 27-1-18-2. A company could carry forward the unused credits. In 2004, the Indiana General Assembly significantly changed this practice. Pursuant to IC 27-8-10-2.4, no additional tax credits will be earned for assessments paid by members on or after January 1, 2005. Any member of ICHIA that before January 1, 2005 paid an assessment and had not taken a credit against the premium taxes is not entitled to claim any unused tax credit for the taxable years beginning after December 31, 2004 and ending before January 1, 2007. Thereafter, a member that has unused credits on January 1, 2007, may take an annual credit of ten percent (10%) of the amount of the assessments paid before January 1, 2005, against which the credit has not been taken. The amount of the annual credit may not exceed the amount of premium tax that is due for the taxable year. If the amount of the tax credit available exceeds the member's liability for the taxable year, the member may carry forward the amount of the unused annual credit to subsequent taxable years. The unused annual tax credits carried forward are not subject to the ten percent (10%) limit. The tax credits available may be carried forward indefinitely, but the total amount of credits taken may not exceed the total amount of tax credits that were available on January 1, 2005.

Insurance companies paid estimated quarterly payments on April 15, June 15, September 15, and December 15, 2004 for taxable year 2005. The final return for taxable year 2004 was due March 1, 2005. ICHIA members may use available tax credits as of January 1, 2005 for the 2004 taxable year liability.

ICHIA traditionally has a "true up" assessment several months after the close of the calendar year. This "true up" assessment is computed after claims are submitted and processed allowing ICHIA to determine the true losses for the previous calendar year. This "true up" assessment may require an additional payment if the actual plan losses exceeded 2004 assessments or if the previous years assessments were higher than actual plan losses then the members would receive a credit for their 2005 assessments. For taxable year 2004 insurers should calculate their assessment credits as of December 31, 2004. If the "true up" for calendar year 2004 results in an additional payment, IC 27-8-10-2.4 does not permit tax credits to be accrued for assessments paid on or after January 1, 2005. If the "true up" for the calendar year 2004 results in a credit to the insurer the insurer should reduce their accumulated unused tax credits as of December 31, 2004, in accordance with the "true up" credit. This event should be reflected in the report required by IC 27-8-10-2.3. If the insurer has used the tax credit on their 2004 premium tax filing then the insurer should file an amended return to reflect the reduction in the assessment and thus the tax credit to which they were entitled.

INDIANA DEPARTMENT OF INSURANCE

James Atterholt, Commissioner

#### DEPARTMENT OF STATE REVENUE COMMISSIONER'S DIRECTIVE #4 Revised July 2005

#### (replaces Directive #4 dated November 2000)

**DISCLAIMER:** Commissioner's Directives are intended to provide nontechnical assistance to the general public. Every attempt is made to provide information that is consistent with the appropriate statutes, rules and court decisions. Any information that is not consistent with the law, regulations or court decisions is not binding on either the Department or the taxpayer. Therefore the information provided herein should serve only as a foundation for further investigation and study of the current law and procedures related to the subject matter covered herein.

#### Subject: Collection of Tax From Transient Merchants

References: IC 6-2.5-2; IC 6-2.5-8; IC 6-3-2; IC 6-3-4; IC 6-3-5; IC 6-8.1-5; IC 6-8.1-8; IC 6-8.1-9; IC 25-37-1

**Introduction:** The purpose of this directive is to outline the Department's position on the collection of sales tax and adjusted gross income tax from transient merchants.

**Sales Tax:** Under IC 6-2.5-2-2, the sales tax is imposed on a retail merchant's transactions which constitute selling at retail. The tax also applies to transient merchants, defined in IC 25-37-1 as one who engages in temporary business in Indiana. Before selling at retail in Indiana, a merchant is required to obtain a Registered Retail Merchant Certificate under IC 6-2.5-8 from the Department. A Retail Merchant Certificate application (BT-1) can be obtained either from the Department's website, www.in.gov/dor, from the Department's Tax order line: (317) 615-2581, or a district office.

A Retail Merchant Certificate, however, is not related to a Transient Merchant License. A Transient Merchant License must be obtained from the county auditor of the county in which the merchant intends to do business (IC 25-37-1-4), if the county so

requires. As of the issuance date of this Commissioner's Directive, Parke County was the only county with such a requirement.

Retail merchants who have no certificate (or an invalid one) are subject to imprisonment and a fine (Class B misdemeanor). Failure to remit any taxes collected by any retail merchant to the Department or a Department representative upon demand may, also, subject the merchant to a longer prison term and a higher fine (Class D felony). These criminal penalties are in addition to civil sanctions prescribed by IC 6-8.1-8. In particular, if a retail merchant fails to remit the tax collected, a notice of tax due will be issued, based on the best information available. Failure to pay the tax due could result in a levy against the merchant's property.

**Individual Income Tax:** Under IC 6-3-2-1, a tax is imposed on a nonresident's adjusted gross income derived from sources within Indiana. While IC 6-3-5-1 provides that nonresidents from states having reciprocal agreements with Indiana are not subject to Indiana adjusted gross income tax, such reciprocal agreements only apply to salaries, wages, tips and commissions. Therefore, reciprocity is not applicable to proceeds from a transient merchant's sales.

Under IC 6-3-4-4.1, a taxpayer is required to make a declaration of estimated tax if the taxpayer expects to owe \$400 or more in income tax. IC 6-8.1-5-3 allows the Department to make an immediate assessment of tax, interest and penalties if it is determined that a taxpayer intends to: depart the state, remove his property, conceal his person or property, or to do any thing to jeopardize, prejudice, or render ineffective, proceedings to collect the tax. If the tax is not paid upon demand, a warrant will be issued. Refusal to pay the warrant can result in a levy against the taxpayer's property.

John Eckart Commissioner

#### DEPARTMENT OF STATE REVENUE COMMISSIONER'S DIRECTIVE #16 July 2005

#### (Replaces Commissioner's Directive #16 dated December 2004)

**DISCLAIMER:** Commissioner's Directives are intended to provide nontechnical assistance to the general public. Every attempt is made to provide information that is consistent with the appropriate statutes, rules and court decisions. Any information that is not consistent with the law, regulations or court decisions is not binding on either the Department or the taxpayer. Therefore the information provided herein should serve only as a foundation for further investigation and study of the current law and procedures related to the subject matter covered herein.

SUBJECT: New or Replacement Tires on Vehicles

REFERENCES: IC 13-11-2-231; IC 13-11-2-245; and IC 13-20-13-7

#### I. INTRODUCTION

The purpose of this Directive is to outline the procedures to be followed in collecting and remitting the tire fee. The statute does not apply to the sale of used or retreaded tires.

#### **II. IMPOSITION OF FEE**

There is a \$0.25 fee imposed on each new tire sold in Indiana for use on a motor vehicle, and types of equipment, machinery, implements or other devices used in transportation, manufacturing, agriculture, construction or mining. Effective July 1, 2005, the fee includes tires mounted on farm tractors, implements of husbandry and semi trailers. "New tire" means a tire that has never been mounted on the wheel of a vehicle.

The fee is also imposed on each new tire mounted on a vehicle at the time the vehicle is sold, and any spare tire that is included with the vehicle. Purchases by governmental units and nonprofit organizations **are not** exempt from the tire fee. The fee imposed shall be collected by the person selling the new tire to the ultimate consumer of the tire or vehicle. If an out-of-state seller is registered to collect and remit the sales and use tax, then the out-of-state seller is required to collect and remit the tire fee.

#### **III. EXEMPTIONS**

The fee is not imposed on tires used on lawn mowers and garden tractors that are propelled by motors with less than twenty (20) horsepower. The fee is not imposed on new tires mounted on a non self- propelled vehicle for personal use such as a boat trailer or a camper trailer. Tires purchased for resale without being mounted on a motor vehicle are exempt from the tire fee.

#### **IV. REMITTANCE OF THE FEE**

The law requires the tire fee to be remitted at the same time as the sales tax. If a taxpayer is required to file by the  $20^{th}$  of the month through electronic funds transfer, the taxpayer is also required to remit the tire fee by the  $20^{th}$  of the month through electronic funds transfer.

The taxpayer that is remitting the tire fee is entitled to retain one percent (1%) of the amount collected as compensation for filing and remitting the fee.

The tire fee is to be remitted using Form TF-103. This form is required to be filed with the remittance of the tire fee unless the payment is remitted through electronic funds transfer and then only a quarterly recap is required to be filed.

#### V. USAGE OF THE FEES COLLECTED

Revenue from the tire fee is deposited in the waste tire management fund. All money deposited in the fund may be used by the Department of Environmental Management for waste reduction, recycling, removal, or remediation projects.

John Eckart Commissioner

> DEPARTMENT OF STATE REVENUE COMMISSIONER'S DIRECTIVE #26 July 2005

**DISCLAIMER:** Commissioner's Directives are intended to provide non-technical assistance to the general public. Every attempt is made to provide information that is consistent with the appropriate statutes, rules and court decisions. Any information that is not consistent with the law, regulations or court decisions is not binding on either the Department or the taxpayer. Therefore the information provided herein should serve only as a foundation for further investigation and study of the current law and procedures related to the subject matter covered herein.

SUBJECT: Confidentiality of Taxpayer Information

**REFERENCES:** IC 6-8.1-7-1; IC 6-8.1-7-3

#### I. INTRODUCTION

The Indiana Department of State Revenue ("Department") is committed to protecting the confidentiality of taxpayer information and privacy rights of Indiana taxpayers. These rights are ensured in the Indiana Code, the Indiana Administrative Code, and the Department's policies and practices. This Commissioner's Directive is intended to provide public notification to taxpayers of the Department's practices relating to the collection, use, and retention of confidential taxpayer information.

#### **II. DISCLOSURE OF CONFIDENTIAL TAXPAYER INFORMATION**

Disclosure of confidential taxpayer information by the Department is strictly prohibited except as provided by the laws of this State. The Department's disclosure of confidential taxpayer information is governed by guidelines provided by the Indiana General Assembly. These guidelines have been codified at IC 6-8.1-7-1 and IC 6-8.1-7-3. With limited exceptions, the disclosure of confidential taxpayer information is forbidden. IC 6-8.1-7-1(a) states:

Unless in accordance with a judicial order or as otherwise provided in this chapter, the department, its employees, former employees, counsel, agents, or any other person may not divulge the amount of tax paid by any taxpayer, terms of a settlement agreement executed between a taxpayer and the department, investigation records, investigation reports, or any other information disclosed by the reports filed under the provisions of the law relating to any of the listed taxes, including required information derived from a federal return, except to:

(1) members and employees of the department;

(2) the governor;

(3) the attorney general or any other legal representative of the state in any action in respect to the amount of tax due under

the provisions of the law relating to any of the listed taxes; or

(4) any authorized officers of the United States;

when it is agreed that the information is to be confidential and to be used solely for official purposes.

The General Assembly has also provided Indiana taxpayers with additional protections to prevent the unauthorized disclosure of confidential taxpayer information. Specifically, IC 6-8.1-7-3 states:

A person who violates the provisions of this chapter commits a Class C misdemeanor. In addition, if the person is an officer or employee of the state, he shall be immediately dismissed from his office or employment.

The Department has promulgated rules reinforcing these statutory proscriptions against the unauthorized disclosure of confidential taxpayer information. See 45 IAC 15-7-1 and 45 IAC 15-7-2.

#### **III. STREAMLINED SALES TAX PROJECT**

In March 2000, a collection of states joined forces to sponsor a national sales tax initiative—the Streamlined Sales Tax Project ("SSTP"). The SSTP represents an effort on the part of its member states to "simplify and modernize sales and use tax collection and administration." To that end, the Streamlined Sales Tax Implementing States ("SSTIS") crafted model legislation—i.e., the Streamlined Sales and Use Tax Agreement ("Agreement"). Member states were encouraged to adopt legislation conforming to this model.

In 2001, the General Assembly enacted legislation to guide the Department's participation in the Streamlined Sales Tax Project. IC 6-2.5-11-7 established specific disclosure and confidentiality requirements:

The department shall not enter into the [Streamlined] agreement unless the agreement requires each state to abide by the following requirements:

\* \* \*

+

# (8) CONSUMER PRIVACY. The agreement must require each state to adopt a uniform policy *for certified service providers* that protects the privacy of consumers and maintains the confidentiality of tax information. IC 6-2.5-11-7(8).

The "certified service provider" referenced in IC 6-2.5-11-7(8) is an "agent of a seller ... [employed by the seller to assist in] the collection and remittance of sales and use taxes. As the seller's agent, the certified service provider is liable for sales and use tax due each member state on all sales transactions it processes for the seller...." See IC 6-2.5-11-10(a).

The mandate provided by IC 6-2.5-11-7(8) reflects the Department and General Assembly's concerns about the importance of safeguarding confidential information collected from consumers by certified service providers. Section 321 of the Agreement addresses these privacy and confidentiality concerns. Specifically:

- Each member state shall provide public notification to consumers, including their exempt purchasers, of the state's practices relating to the collection, use and retention of personally identifiable information.
- When any personally identifiable information that has been collected and retained is no longer required to ensure the validity of exemptions claimed by reason of a consumer's status or the consumer's intended use of the goods or services purchased, such information shall no longer be retained by the member states.
- When personally identifiable information regarding an individual is retained by or on behalf of a member state, such state shall provide reasonable access by such individual to his or her own information in the state's possession and a right to correct any inaccurately recorded information.
- If anyone other than a member state, or a person authorized by that state's law or the Agreement, seeks to discover personally identifiable information, the state from whom the information is sought should make a reasonable and timely effort to notify the individual of such request.
- This privacy policy is subject to enforcement by member states' attorneys general or other appropriate state government authority.

Streamlined Sales and Use Tax Agreement, "Confidentiality and Privacy Protections under Model 1," Section 321(e) - (i).

Notwithstanding Indiana's participation in the Streamlined Sales Tax Project, Indiana laws and regulations regarding the collection, use, and maintenance of confidential taxpayer information remain fully applicable and binding. Indiana confidentiality provisions are more restrictive with regard to the disclosure of confidential taxpayer information than those mandated by Section 321 of the Agreement. Additionally, the Department will not recognize certified service providers that fail to adopt the Agreement's confidentiality and privacy provisions or engage in business practices that violate state confidentiality and disclosure laws.

John Eckart Commissioner

#### DEPARTMENT OF STATE REVENUE COMMISSIONER'S DIRECTIVE #27 July 2005

**DISCLAIMER:** Commissioner's Directives are intended to provide non-technical assistance to the general public. Every attempt is made to provide information that is consistent with the appropriate statutes, rules and court decisions. Any information that is not consistent with the law, regulations or court decisions is not binding on either the Department or the taxpayer. Therefore the information provided herein should serve only as a foundation for further investigation and study of the current law and procedures related to the subject matter covered herein.

**SUBJECT:** Seller Registration, Methods of Remittance, Certified Service Providers, and the Taxability Matrix **REFERENCES:** IC 6-2.5-1; IC 6-2.5-6-9; IC 6-2.5-11; IC 6-2.5-12; IC 6-2.5-13

### I. INTRODUCTION

In March 2000, a collection of states joined forces to sponsor a national sales tax initiative—the Streamlined Sales Tax Project ("SSTP"). The SSTP represents an effort on the part of its member states to "simplify and modernize sales and use tax collection and administration." To that end, the Streamlined Sales Tax Implementing States ("SSTIS") developed the Streamlined Sales and Use Tax Agreement ("Agreement"). Member states were encouraged to adopt legislation conforming to the Agreement.

#### **II. SELLER REGISTRATION**

Once the Agreement is implemented, Indiana will participate in a centralized online sales and use tax registration system in cooperation with the other member states. Under this centralized registration system:

A. A seller registering under the Agreement is registered in each of the member states.

B. The member states agree not to require the payment of any registration fees or other charges for a seller to register in a state

in which the seller has no legal requirement to register.

C. A written signature from the seller is not required.

D. An agent (CSP) may register a seller under uniform procedures adopted by the member states.

E. A seller may cancel its registration under the system at any time under uniform procedures adopted by the Governing Board. Cancellation does not relieve the seller of its liability for remitting to the proper states any taxes collected.

Additionally, Indiana provides its own online registration system that allows sellers to register for collection of Indiana sales and use taxes. Indiana's online registration form (BT-1 Business Tax Application) may be accessed at the Indiana Department of Revenue's website— http://www.state.in.us/dor/business/register.html.

Regardless of method used to register with the state of Indiana, the seller agrees to collect Indiana sales and use taxes for all taxable sales made into Indiana. *However, registration and collection of Indiana sales and use taxes does not create nexus with Indiana for state income tax purposes.* 

Note: A seller may be registered by an agent. (See IC 6-2.5-11-10(a) regarding certified service providers). *This agency appointment must be disclosed to the Department in writing at the time of registration.* 

#### **III. CERTIFIED SERVICE PROVIDERS**

CERTIFIED SERVICE PROVIDER ("CSP") is an **agent** certified under the Agreement to perform all the seller's sales and use tax functions, other than the seller's obligation to remit tax on its own purchases.

CERTIFIED AUTOMATED SYSTEM ("CAS") is software certified under the Agreement used to (1) calculate the tax imposed by each jurisdiction on a transaction, (2) determine the amount of tax to remit to the appropriate state, and (3) maintain a record of the transaction.

#### **IV. METHODS of REMITTANCE**

When registering, the seller may select one of the following technology models (i.e., methods of remittance) to remit the Indiana sales and use taxes collected:

A. MODEL 1, wherein a seller selects a CSP as an agent to perform all the seller's sales and use tax functions, other than the seller's obligation to remit tax on its own purchases. A seller that has selected a CSP as its agent to perform all of the seller's sales and use tax functions, other than the seller's obligation to remit tax on its own purchases, is a MODEL 1 SELLER.

B. MODEL 2, wherein a seller selects a CAS to use to calculate the amount of tax due on a transaction. A seller that has selected a CAS to perform all of its sales and use tax functions, but retains responsibility for remitting the tax, is a MODEL 2 SELLER. C. MODEL 3, wherein a seller utilizes its own proprietary automated sales tax system that has been certified as a CAS. A seller that has sales in at least five member states, has total annual sales revenue of at least five hundred million dollars, has a proprietary system that calculates the amount of tax due each jurisdiction, and has entered into a performance agreement with the member states that establishes a tax performance standard for the seller is a MODEL 3 SELLER.

#### V. DEFINED TERMS and the TAXABILITY MATRIX

The Agreement provides definitions of terms referenced within the Agreement. These standardized definitions and terms have been incorporated in each member state's conforming legislation. To ensure uniform application by the states of these defined terms, each member state is required to complete a taxability matrix adopted by the project's Governing Board. Each member state's entries in this matrix will be maintained in a downloadable database in a format approved by the Governing Board. A member state shall provide notice of changes in the taxability of the products or services listed in the taxability matrix as required by the Governing Board. Indiana will complete its taxability matrix once an approved format has been adopted by the Governing Board.

Upon implementation, Indiana will relieve CSPs from liability for having charged and collected the incorrect amount of sales or use tax resulting from the seller or CSP relying on data contained in Indiana's taxability matrix.

John Eckart

Commissioner

### DEPARTMENT OF STATE REVENUE COMMISSIONER'S DIRECTIVE #28

July 2005

**DISCLAIMER:** Commissioner's Directives are intended to provide non-technical assistance to the general public. Every attempt is made to provide information that is consistent with the appropriate statutes, rules and court decisions. Any information that is not consistent with the law, regulations or court decisions is not binding on either the Department or the taxpayer. Therefore the information provided herein should serve only as a foundation for further investigation and study of the current law and procedures related to the subject matter covered herein.

**SUBJECT:** Amnesty Provisions for Sellers Registering to Collect Indiana Sales Tax under the Streamlined Sales Tax Program **I. INTRODUCTION** 

In March 2000, a collection of states joined forces to sponsor a national sales tax initiative—the Streamlined Sales Tax Project ("SSTP"). The SSTP represents an effort on the part of its member states to "simplify and modernize sales and use tax collection

and administration." To that end, the Streamlined Sales Tax Implementing States ("SSTIS") developed the Streamlined Sales and Use Tax Agreement ("Agreement"). Member states were encouraged to adopt legislation conforming to the Agreement. **II. AMNESTY** 

It is the policy of the Indiana Department of Revenue to provide amnesty for uncollected or unpaid sales or use tax to a seller who registers to pay or to collect and remit applicable sales or use tax on sales made to purchasers in the state in accordance with the terms of the Streamlined Sales Tax Agreement, provided that the seller was not so registered in Indiana in the twelve-month period preceding the effective date of Indiana's participation in the Agreement.

The amnesty will preclude assessment for uncollected or unpaid sales or use tax together with penalty or interest for sales made during the period the seller was not registered in Indiana, provided registration occurs within twelve (12) months of the effective date of Indiana's participation in the Agreement.

The amnesty is not available to a seller with respect to any matter or matters for which the seller received notice of the commencement of an audit and which audit is not yet finally resolved including any related administrative and judicial processes.

The amnesty is not available for sales or use taxes already paid or remitted to the Indiana Department of Revenue or to taxes collected by the seller.

The amnesty is fully effective, absent the seller's fraud or intentional misrepresentation of a material fact, as long as the seller continues registration and continues payment or collection and remittance of applicable sales or use taxes for a period of at least thirty-six months. (*Each member state shall toll its statute of limitations applicable to asserting a tax liability during the thirty-six month period.*)

The amnesty is applicable only to sales or use taxes due from a seller in its capacity as a seller and not to sales or use tax due from a seller in its capacity as a buyer.

If you have further questions concerning registration under the amnesty provisions of the Agreement, contact the Department at (317) 232-8054.

John Eckart Commissioner

#### DEPARTMENT OF STATE REVENUE INFORMATION BULLETIN #29 SALES TAX JULY 2005

#### (Replaces Information Bulletin #29 dated January 2004)

**DISCLAIMER:** Information bulletins are intended to provide non-technical assistance to the general public. Every attempt is made to provide information that is consistent with the appropriate statutes, rules and court decisions. Any information that is not consistent with the statutes, rules or court decisions is not binding on either the Department or the taxpayer. Therefore, the information provided herein should serve only as a foundation for further investigation and study of the current statute and procedures related to the subject matter covered herein.

#### SUBJECT: Sales of Food

**REFERENCES:** IC 6-2.5-1-11, IC 6-2.5-1-12, IC 6-2.5-1-16, IC 6-2.5-1-20, IC 6-2.5-1-26, IC 6-2.5-1-28, IC 6-2.5-5-20, IC 6-2.5-5-21, IC 6-2.5-5-21, IC 6-2.5-5-22, IC 6-2.5-5-35

#### **INTRODUCTION:**

Generally, the sale of food and food ingredients for human consumption is exempt from Indiana sales tax. Primarily, the exemption is limited to the sale of food and food ingredients commonly referred to as "grocery" food. The purpose of this bulletin is to assist Indiana retailers in the proper application of this exemption.

A number of items sold by grocery stores, supermarkets, and similar type businesses are classified in this bulletin under the headings "Non-taxable Food Items" and "Taxable Grocery Items". These examples are for illustrative purposes and are not intended to be all-inclusive.

#### I. Non-taxable Food Items:

Food is defined as substances, whether in liquid, concentrated, solid, frozen, dried or dehydrated form, that are sold for ingestion or chewing by humans and that are consumed for their taste or nutritional value. The term does not include tobacco, alcoholic beverages, candy, dietary supplements or soft drinks.

The Indiana sales tax does not apply to the sale of food and food ingredients listed below if sold unheated and without eating utensils provided by the seller.

#### Baby food

Bakery items (including bread, rolls, buns, biscuits, bagels, croissants, pastries, donuts, danish, cakes, tortes, pies, tarts, muffins, bars, cookies, and tortillas)

Baking chocolate (whether liquid, powder, or solid) Baking soda or other forms of leavening agents Beverages containing 50% fruit or vegetable juice or containing milk, milk products or milk substitutes Broths and bouillons (whether liquid, instant, freeze dried, or cubes) Cereal and cereal products Cocoa Coconut (whether whole, shredded, sweetened, processed or raw) Coffee and coffee substitutes (beans, grounds, freeze dried, bags and instant only) Condiments Deli items when sold unheated by weight or volume as a single item Deli travs that only contain otherwise exempt items Eggs and egg products or substitutes Extracts and flavorings intended as a cooking ingredient Fish and fish products (including all other forms of seafood) Flour (including wheat, whole wheat, rye, corn, rice, barley, buckwheat, soy or other forms of milled grains or nuts) Food coloring Food sold by a seller whose primary NAICS classification is manufacturing in sector 311, except subsector 3118 (bakeries) Food sold by weight or volume as a single item Fruit and fruit products (whether fresh, frozen, canned or dehydrated, excludes items on salad bars) Gelatins (whether powdered or prepared) Honey Ice Ice cream (including toppings and novelties) Jams and jellies (including marmalades and preserves) Ketchup Lard Marshmallows (including marshmallow crème) Meat and meat products (whether fresh, frozen, cured, canned, or dehydrated) Milk and milk products Mustard Nuts (including salted, but not chocolate or candy coated nuts) Oleomargarine Olive oil Peanut butter Pepper Pickles Powdered drink mixes (including sweetened) Relishes Salad dressings and mixes Salt Sauces Sherbets and sorbets Shortenings Soups Snack chips and pieces (includes potato chips, corn chips, pig skins, pretzels and trail mixes.) Spices Sandwich spreads Sugar, sugar products and sugar substitutes Syrups (including molasses and dietetic syrups and similar products) Tea (bags, leaves, or instant only) Vegetables and vegetable products (whether fresh, frozen, canned or dehydrated, excludes items on salad bars) Vegetable oils Water

#### **II. Taxable Grocery Items:**

The following grocery items are subject to Indiana sales tax:

Alcoholic beverages Candy and confections Chewing gum Chocolate covered nuts Cocktail mixes (dry or liquid) Cooking utensils Dietary supplements Liver oils Lozenges Over the counter medicines Paper products Pet food and supplies Soap and soap products Soft drinks Tobacco and tobacco products Tonics Toothpaste and mouthwash Vending machine sales Vitamins Food sold in a heated state or heated by the seller is taxable.

Two (2) or more food ingredients mixed or combined by the seller for sale as a single item are taxable (other than food that is only cut, repackaged, or pasteurized by the seller, and eggs, fish, meat, poultry, and foods containing these raw animal foods requiring cooking by the consumer so as to prevent food borne illness).

Food that is sold with eating utensils, provided by the seller, including plates, knives, forks, spoons, glasses, cups, napkins, or straws is taxable.

#### A. Candy

Candy is defined as preparations of sugar, honey, or other natural or artificial sweeteners in combination with chocolate, fruits, nuts, or other ingredients or flavorings in the form of bars, drops, or pieces. The fact that these preparations contain ingredients, which if purchased separately, are considered exempt, does not exempt these preparations. The term does not include any preparation that contains flour listed on the label or any preparation that requires refrigeration.

Baking chocolate and similar products, which are intended for use in cooking, will be considered exempt food within the meaning of this information bulletin. The method used in packaging, distributing and displaying the product, including the kind and size of container used, will be considered in determining the primary use for which it is sold.

#### **B. Soft Drinks**

Soft drinks are defined as nonalcoholic beverages that contain natural or artificial sweeteners. The term does not include beverages that contain milk or milk products, soy, rice, or similar milk substitutes, or greater than fifty percent (50%) vegetable or fruit juice by volume.

#### **C. Dietary Supplements**

Sales of dietary supplements are subject to Indiana sales tax. The term "dietary supplements" means any product other than tobacco that:

(1) is intended to supplement the diet;

(2) contains one or more of the following ingredients:

- (a) vitamins,
  - (b) minerals,

(c) herbs or other botanicals,

(d) amino acids,

(e) a dietary substance for use by humans to increase the total dietary intake,

(f) concentrates, metabolites, constituents, extracts or a combination of any of the above ingredients;

(3) is intended for ingestion in tablet, capsule, powder, softgel, gelcap, or liquid form, or, if not intended for ingestion in the above form, is not represented as a conventional food and is not represented for use as a sole item of a meal or of the diet;

(4) is required to be labeled as a dietary supplement, identifiable by the "Supplemental Facts" box found on the label and as required under 21CFR 101.36.

Dietary supplements include products such as Figurines, Carnation Diet Drinks, Slimfast, Slender, and Ensure.

Sales of food prescribed as medically necessary by a physician licensed to practice medicine in Indiana are exempt from the sales tax if dispensed by a registered pharmacist or sold by a licensed physician.

#### **D.** Prepared Food

(1) All food sold through a vending machine is subject to sales tax regardless of the type of food sold. The fact that the item qualifies as exempt food if sold in another manner does not make the purchase exempt if sold through a vending machine.

(2) All food items sold with eating utensils provided by the seller are taxable. Food shall be considered to be sold with eating utensils provided by the seller when the food is intended for consumption with the utensils provided. Taxable food therefore includes all food sold by an eating establishment that sells meals, sandwiches, or other food for consumption on or off the premises. Additionally, taxable food includes self-service food such as salad bars or drink islands. The presence of self-service utensils in a facility does not make otherwise exempt food taxable unless it is intended that the food be consumed with those utensils. Further, items provided solely pursuant to sanitary statutes or regulations and not for purposes of consumption do not qualify as utensils.

(3) All food items sold in a heated state are taxable. Food is also taxable if it was heated by the seller and is ready to eat without further cooking by the purchaser.

(4) Where 2 or more food ingredients are mixed or combined by the seller and then sold as a single food item, this item is taxable unless:

(a) the item is both sold in an unheated state by weight or volume as a single item and is sold without eating utensils, e.g., potato salad; or

(b) the item sold represents food that is only cut, repackaged, or pasteurized by the seller, e.g., vegetable trays; or

(c) the item sold contains raw animal foods that require cooking.

(5) Bakery items are not taxable unless they are:

- (a) sold through a vending machine; or
- (b) sold with eating utensils provided by the seller; or
- (c) sold in a heated state.

(6) Food items sold by a seller whose proper primary NAICS classification is 311 food manufacturing (except subsector 3118, bakeries) are not taxable unless they are:

- (a) sold through a vending machine; or
- (b) sold with eating utensils provided by the seller; or
- (d) sold in a heated state.

#### **E.** Unitary Transactions

When a taxable item is sold with a non-taxable item for a single price the entire purchase amount is subject to sales tax. If such items are separately priced and charged on the receipt, then only the amount charged for the taxable item is subject to sales tax.

### III. Coupons, Redemption Certificates, and Bottle Deposits

Coupons or redemption certificates received by the seller as payment or partial payment of merchandise are considered as cash if such coupons are redeemable to the seller and were not extended by the seller.

Charges for bottle deposits are not subject to sales tax and should be removed from the total on which sales tax is computed. The refund of bottle deposits are not deductible when computing taxable receipts.

#### **IV. Purchases by Retailers**

Purchases by the retailer of merchandise for resale and material for non-returnable packaging of merchandise sold is exempt from sales tax.

Gifts and premiums given by a retailer are not purchases for resale and such items are subject to the sales tax when purchased by the retailers. The retailer cannot purchase cash registers, equipment cleaning supplies, cash register tapes, sales tickets and other similar items exempt since the retailer is the final consumer of these items. The retail merchant must pay sales tax on all such items. Sales of merchandise to employees are subject to sales tax on the full final sales price.

### V. Registration and Record Keeping Requirements

All grocers and other general merchandise retailers are required to file an application for a registered retail merchant's certificate for each location. Upon application with the Department of Revenue and the payment of a twenty-five dollar (\$25.00) fee, a permanent certificate will be issued which must be displayed on the premises at all times.

Indiana retail merchants are required to keep adequate books and records for both taxable and non-taxable sales for a period of three (3) years, plus the current year.

John Eckart Commissioner

#### DEPARTMENT OF STATE REVENUE INFORMATION BULLETIN #47 SALES TAX JULY 2005

#### (Replaces Information Bulletin #47 dated January 2003)

**DISCLAIMER:** Information bulletins are intended to provide nontechnical assistance to the general public. Every attempt is made to provide information that is consistent with the appropriate statutes, rules and court decisions. Any information, which is not consistent with the law, regulations, or court decisions is not binding on either the Department or the taxpayer. Therefore, the information provided herein should serve only as a foundation for further investigation and study of the current law and procedures related to the subject matter covered herein.

SUBJECT: Auto Rental Excise Tax and Marion County Supplemental Auto Rental Excise Tax

#### **REFERENCES:** IC 6-6-9; IC 6-6-9.7

#### I. Auto Rental Excise Tax

An excise tax known as the auto rental excise tax, is imposed on rentals of passenger motor vehicles and trucks for periods of less than 30 days. The rental of a trailer is not subject to this tax. The tax is equal to 4% of the gross retail income received by the retail merchant. The person renting the vehicle is liable for the tax. The retail merchant is required to collect the tax and remit it to the Department of Revenue. The tax must be separately stated from the amount paid for the rental. Trucks which have a declared gross weight of over 11,000 pounds are exempt. The rental of a passenger motor vehicle or truck by a funeral director is exempt from the auto rental excise tax if the rental is part of the services provided by the director for a funeral.

Example: Mr. X rents a passenger motor vehicle (auto) for 10 days in August and returns the auto; then rents the same auto or another auto for 20 days in September. Both transactions are separate and each is taxable. The rental must be for 30 consecutive days, not 30 total days, in order to be exempt.

A separate return must be filed for each business location. Consolidated reporting is not allowed as each location's tax collections are to be credited to the location's taxing district. A monthly return must be filed even though no tax is due.

#### II. Marion County Supplemental Auto Rental Excise Tax

Marion County is authorized to impose a supplemental auto rental excise tax on the rental of passenger motor vehicles and trucks in the county for periods of less than thirty (30) days. The tax is imposed at four percent (4%) of the gross retail income derived from the rental.

Trucks exceeding a gross weight of eleven thousand (11,000) pounds are exempt from the tax. The rental of a passenger motor vehicle or truck by a funeral director is exempt from tax if the rental is part of the services provided by the director for a funeral. The temporary rental of a passenger vehicle or truck is exempt if the rental is made or reimbursed under a contract for mechanical breakdown insurance, automobile collision insurance, or provided while repair work is completed.

The original supplemental auto rental excise tax imposed at two percent (2%) expires on December 31, 2027. The additional two percent (2%) rate expires on December 31, 2040. All revenue collected from the tax shall be distributed monthly to the capital improvement board of managers operating in Indianapolis.

The return filed by the retail merchant must separate the amount of taxes collected at each location.

John Eckart

Commissioner

### DEPARTMENT OF STATE REVENUE INFORMATION BULLETIN #67 SALES TAX JULY 2005

### (Replaces Bulletin #67 dated January 2003)

**DISCLAIMER:** Informational bulletins are intended to provide nontechnical assistance to the general public. Every attempt is made to provide information that is consistent with the appropriate statutes, rules and court decisions. Any information that is not consistent with the law, regulations or court decisions is not binding on either the Department or the taxpayer. Therefore, the information provided herein should serve only as a foundation for further investigation and study of the current law and procedures related to the subject matter covered herein.

### SUBJECT: Professional Racing Team Engines and Chassis

#### REFERENCES: IC 6-2.5-5-37

#### **INTRODUCTION:**

Transactions involving the purchase, lease or operation of any part of a racing vehicle by professional racing teams in Indiana

are exempt from Indiana sales and use tax. This includes replacement and rebuilding parts or components for, and part of, a racing vehicle. Tires and accessories are not eligible for the sales and use tax exemption.

#### **DEFINITIONS:**

For purposes of IC 6-2.5-5-37:

**Professional Racing Teams** are those racing operations qualified to file under the Internal Revenue Code as a for-profit business. To qualify as a trade or business under IRS regulations, a taxpayer must be involved in the activity with continuity and regularity, and the taxpayer's primary purpose for engaging in the activity must be for income or profit. A sporadic activity, a hobby, or an amusement diversion does not qualify.

**Engines** are engines of vehicles intended for use in competition by the professional racing teams which purchase, lease, or operate the engines.

**Chassis** are chassis of vehicles intended for use in competition by the professional racing teams which purchase, lease, or operate the chassis. For purposes of this exemption, chassis does not include tires or accessories.

**Tires** are tires of vehicles intended for use in competition by the professional racing teams which purchase, lease, or operate the tires. Tires include tubes and exclude wheels.

Accessories includes instrumentation, telemetry, consumables and paint.

Chassis, engines, and their components combined are a complete racing vehicle minus the tires and accessories. Therefore, a racing vehicle purchased by a professional racing team is exempt from Indiana sales and use except for the tires and accessories. Tires and accessories purchased by professional racing teams for any purpose are subject to Indiana sales and use tax.

#### **Exemption Procedure**

Indiana based racing teams wishing to purchase items exempt pursuant to this exemption must register as a retail merchant with the Department by completing a business tax application (BT-1). A Taxpayer Identification Number (TID#) will be issued which the race team may use on a ST-105 exemption certificate.

A race team not located (based) in Indiana, which is already registered in its home state, may issue an Indiana exemption ST-105 by using its home state business tax identification number.

John Eckart

Commissioner

#### DEPARTMENT OF STATE REVENUE INFORMATION BULLETIN #91 INCOME TAX JULY 2005

#### (Replaces Bulletin #91, dated August 2004)

**DISCLAIMER**: Information bulletins are intended to provide nontechnical assistance to the general public. Every attempt is made to provide information that is consistent with the appropriate statutes, rules, and court decisions. Any information that is inconsistent with the law, regulations, or court decisions is not binding on either the Department or the taxpayer. Therefore, the information provided in this Bulletin should only serve as a foundation for further investigation and study of the current law and procedures related to its subject matter.

SUBJECT: Biodiesel Tax Credits REFERENCES: IC 6-3.1-27

### INTRODUCTION

SEA 378-2005, amended provisions concerning the biodiesel tax credits. These changes are effective retroactive to January 1, 2005. There are three separate tax credits related to biodiesel. The first is a credit for producing biodiesel; the second credit is for producing blended biodiesel; and the third is for the retail sale of blended biodiesel to an end user. The credits can be applied against the sales tax, the adjusted gross income tax, the financial institutions tax, and the insurance premiums tax.

#### I. BIODIESEL PRODUCTION TAX CREDIT

Biodiesel is defined as a renewable, biodegradable, mono alkyl ester combustible liquid fuel derived from agricultural plant oils or animal fats that meets American Society for Testing and Materials specification D6751-02 for biodiesel fuel (B100) blend stock distillate fuels.

A taxpayer that has been certified by the Indiana Economic Development Corporation (IEDC), and produces biodiesel at a facility located in Indiana is entitled to a credit against the taxpayer's state tax liability equal to the product of one dollar (\$1.00) multiplied by the number of gallons of biodiesel produced by the taxpayer during the taxable year and used to produce blended biodiesel.

The total amount of credits allowed may not exceed three million dollars (\$3,000,000) for a taxpayer for all taxable years. This

amount may be increased to five million dollars (\$5,000,000) with the prior approval of the IEDC.

#### **II. BLENDED BIODIESEL TAX CREDIT**

Blended biodiesel is defined as a blend of biodiesel with petroleum diesel, so that the percentage of biodiesel in the blend is at least two percent (2%) (B2 or greater). The term does not include biodiesel (B100).

A taxpayer that has been certified by the IEDC, and produces blended biodiesel at a facility located in Indiana is entitled to a credit against the taxpayer's state tax liability equal to the product of two cents (\$.02) multiplied by the number of gallons of blended biodiesel produced at the Indiana facility and blended with Indiana produced biodiesel.

The total amount of credits allowed may not exceed three million dollars (\$3,000,000) for all taxpayers and all taxable years. **III. RETAIL SALE OF BLENDED BIODIESEL TAX CREDIT** 

A taxpayer that is a dealer and distributes at retail blended biodiesel is entitled to a credit against the taxpayer's state tax liability.

The credit allowed is one cent (\$.01) multiplied by the number of gallons of blended biodiesel distributed at retail by the taxpayer in a taxable year.

The total amount of credits allowed may not exceed one million dollars (\$1,000,000) for all taxpayers and all taxable years. A credit may not be taken for blended biodiesel distributed at retail after December 31, 2006.

#### IV. APPLICATION FORM AND APPROVAL OF THE TAX CREDIT

Taxpayers desiring to claim one of the three credits must file a claim for credit on Form BD-100 Biodiesel Credit Application which is available at the Department's web site (www.in.gov/dor/taxforms/f&eforms).

Taxpayers desiring to claim the credit for biodiesel production or for blending biodiesel must attach a copy of the certification from the IEDC. Retailers selling to end users are not required to be certified by the IEDC. The claim for credit must be completed by the taxpayer and filed with the Department for approval. The approved claim will be returned to the applicant. A copy of the approved claim and certification from the IEDC must be attached to any tax return on which the credit is taken. The application and claim can be filed on a monthly, quarterly, semi-annual or annual basis depending on which tax type the taxpayer is claiming the credit for and the filing frequency of the return for the type of tax. Failure to submit the approved BD-100 with the tax return will result in the claim being denied by the Department.

#### V. ADMINISTRATION OF THE TAX CREDITS

Qualifying taxpayers include pass through entities such as S Corporations, partnerships, limited liability companies, and limited liability partnerships. If the pass through entity is entitled to a credit but does not have state tax liability to which the credit can be applied, a shareholder, partner, or member of the pass through entity is entitled to the credit in the same percentage as the person's distributive income to which the person is entitled.

If the credit is applied against the taxpayer's adjusted gross income tax, financial institutions tax, or insurance premiums tax, the credit shall be taken on the annual return filed by the taxpayer. If the credit is to be applied against a taxpayer's sales tax liability, the credit can be taken on a monthly basis. A taxpayer may not take a credit against sales tax collected as a retail merchant, but may take a credit against the use tax due on the taxpayer's taxable purchases.

If the credit claimed exceeds the taxpayer's state tax liability for the taxable year, the taxpayer may carry over the excess credit to the following taxable years. A credit may be carried forward for up to six (6) taxable years following the taxable year in which the taxpayer was first entitled to claim the credit. The taxpayer is not entitled to a refund or carryback of any unused credits.

The total amount of credits allowed for biodiesel production, biodiesel blending, and ethanol production may not exceed twenty million dollars (\$20,000,000) for all taxpayers and all taxable years. The IEDC shall determine the maximum amount for each type of credit, but the amount must be at least four million (\$4,000,000) for each credit.

John Eckart Commissioner

### DEPARTMENT OF STATE REVENUE INFORMATION BULLETIN # 92 INCOME TAX JULY 2005

#### (Replaces Bulletin #92 dated August 2004)

**DISCLAIMER:** Information bulletins are intended to provide nontechnical assistance to the general public. Every attempt is made to provide information that is consistent with the appropriate statutes, rules, and court decisions. Any information that is not consistent with the law, regulations, or court decisions is not binding on either the Department or the taxpayer. Therefore, the information provided in this Bulletin should only serve as a foundation for further investigation and study of the current law and procedures related to its subject matter.

#### SUBJECT: Individual Earned Income Tax Credit (EITC) Procedures

**REFERENCES:** IC 6-3-4-8; IC 6-3.1-21

#### **INTRODUCTION:**

The Indiana earned income tax credit is effective until December 31, 2011. The statute requires the Department to allow an advance payment of the earned income tax credit through reduced income tax withholdings.

#### I. CALCULATION OF THE EARNED INCOME CREDIT

An individual is eligible for the Indiana earned income tax credit if the person is eligible for the federal earned income tax credit under Section 32 of the Internal Revenue Code. The Indiana credit amount is equal to six percent (6%) of the amount of federal earned income tax credit that the individual is eligible to receive and claim for the taxable year.

If the credit amount exceeds the taxpayer's actual tax liability for the taxable year, the excess credit shall be refunded to the taxpayer.

#### **II. CALCULATION OF ADVANCE EARNED INCOME CREDIT PAYMENTS**

An employee subject to withholding of Indiana adjusted gross income tax may request his/her employer to reduce the amount of adjusted gross income tax withheld as an advance payment of the Indiana earned income tax credit.

To qualify for the advance earned income tax credit payment, the individual must be an Indiana resident, have a federal Form W-5 on file with the employer, and receive federal advance earned income tax credit payments from his/her employer.

To request an Indiana advance earned income tax credit payment, the employee must complete and sign Form WH-5, which the employer is required to maintain for three (3) years after the year that the form is completed by the employee.

The employer shall advance to the employee six percent (6%) of the federal advance earned income tax credit payment, but is not required to advance the credit payment if the amount is less than one dollar (\$1) per pay period.

#### III. REPORTING OF ADVANCE EARNED INCOME TAX PAYMENT AMOUNTS BY THE EMPLOYER

The total amount that the employer advances to all employees shall be reported when the employer remits the Indiana adjusted gross income tax withheld. The advance shall be deducted from the total tax withheld for all employees when calculating the net remittance that the employer is required to remit to the Department.

The total annual amount that the employer advances for the earned income tax credit payments will be reported on the Form WH-3, Annual Withholding Tax Reconciliation Return.

The total amount advanced to individual employees will be shown on the Form W-2 Wage and Tax Statement in the box directly beneath box 19, with 'INADV' directly beneath box 20.

John Eckart

Commissioner

#### DEPARTMENT OF STATE REVENUE INFORMATION BULLETIN #93 INCOME TAX JULY 2005

#### (Replaces Bulletin #93, dated August 2004)

**DISCLAIMER**: Information bulletins are intended to provide nontechnical assistance to the general public. Every attempt is made to provide information that is consistent with the appropriate statutes, rules, and court decisions. Any information that is inconsistent with the law, regulations, or court decisions is not binding on either the Department or the taxpayer. Therefore, the information provided in this Bulletin should only serve as a foundation for further investigation and study of the current law and procedures related to its subject matter.

#### SUBJECT: Ethanol Production Tax Credit REFERENCES: IC 6-3.1-28

#### **INTRODUCTION**

There is a tax credit for ethanol production. The credit can be applied against the sales tax, the adjusted gross income tax, the financial institutions tax, and the insurance premiums tax.

#### I. ETHANOL PRODUCTION TAX CREDIT

Ethanol is defined as agriculturally derived ethyl alcohol. A taxpayer that produces ethanol at a facility located in Indiana that has the capacity to produce at least forty million (40,000,000) gallons of ethanol a year or which after December 31, 2003 increased its ethanol production capacity by at least forty million (40,000,000) gallons per year, may qualify for the credit.

A taxpayer that produces ethanol is entitled to a credit against the taxpayer's state tax liability equal to the product of twelve and one-half cents (\$.125) multiplied by the number of gallons of ethanol produced at the Indiana facility.

The total amount of credits allowed per taxpayer may not exceed a total of three million dollars (\$3,000,000) for all taxable

years. This total can be increased to five million dollars (\$5,000,000) for all taxable years with the prior approval of the Indiana Economic Development Corporation. The total credits awarded for biodiesel production, blended biodiesel production and ethanol production may not exceed twenty million dollars (\$20,000,000).

#### **II. ADMINISTRATION OF THE TAX CREDIT**

Taxpayers desiring to claim the ethanol production tax credit must file a copy of the Indiana Economic Development Corporation's certificate finding that the taxpayer is eligible for the credit.

#### **III. PASS THROUGH ENTITIES**

Qualifying taxpayers include pass through entities such as S Corporations, partnerships, limited liability companies, and limited liability partnerships. If the pass through entity is entitled to a credit, but does not have state tax liability to which the credit can be applied, a shareholder, partner, or member of the pass through entity is entitled to the credit in the same percentage as the person's distributive income to which the person is entitled.

#### **IV. CLAIMING THE CREDIT**

If the credit is applied against the taxpayer's adjusted gross income tax, financial institutions tax, or insurance premiums tax, the credit shall be taken on the annual return filed by the taxpayer. If the credit is applied against a taxpayer's sales tax liability, the taxpayer is required to obtain a direct pay permit in accordance with IC 6-2.5-8-9. A taxpayer may not take a credit against sales tax collected as a retail merchant, but may take a credit against use tax due on its taxable purchases.

If the credit claimed exceeds the taxpayer's state tax liability for the taxable year, the taxpayer may carry over the excess to the succeeding taxable years. The taxpayer is not entitled to a refund or carryback of any unused credits.

John Eckart

Commissioner

#### DEPARTMENT OF STATE REVENUE

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#### LETTER OF FINDINGS NUMBER: 99-0062 Sales and Use Tax

### For the Tax Period 1995-1997

**NOTICE:** Under IC 4-22-7-7, this document is required to be published in the Indiana Register and is effective on its date of publication. It shall remain in effect until the date it is superseded or deleted by the publication of a new document in the Indiana Register. The publication of this document will provide the general public with information about the Department's official position concerning a specific issue.

#### ISSUES

#### 1. Sales and Use Tax- Imposition of Use Tax on Grating

Authority: IC 6-8.1-5-1 (b), IC 6-2.5-3-2 (a), IC 6-2.5-5-2-IC 6-2.5-5-3 (b), 45 IAC 2.2-5-10(c), *Gross IncomeTax Division* v.National Bank and Trust Co., 79 N.E. 2d 651(Ind. 1948), Indiana Department of Revenue v. American Dairy of Evansville, Inc., 338 N.E. 2d 698, (Ind. App. 1975), Indiana Department of Revenue v. Cave Stone, 457 N.E. 2d 520, (Ind. 1983).

The taxpayer protests the assessment of use tax on grating.

### 2. Sales and Use Tax-Imposition of Use Tax on Applied Air System

Authority: IC 6-2.5-3-2 (a), IC 6-2.5-5-3 (b), 45 IAC 2.2-5-8(c), 45 IAC 2.2-5-8(g).

The taxpayer protests the imposition of use tax on an applied air system.

3. Sales and Use Tax-Imposition of Use Tax on Scale

Authority: IC 6-2.5-5-3 (b), 45 IAC 2.2-5-10(d),

The taxpayer protests the imposition of use tax on a scale.

4. Sales and Use Tax-Refund Items

Authority: IC 6-2.5-3-2(a), IC 6-8.1-9-1(a), IC 6-8.1-5-4.

The taxpayer protests the disallowance of certain refund claims.

#### 5. Sales and Use Tax-Imposition of Use Tax on Decals

Authority: IC 6-2.5-3-2 (a), IC 6-2.5-5-27,

The taxpayer protests the assessment of use tax on decals.

6. Sales and Use Tax-Imposition of Use Tax on Exhaust and Wall Fans.

Authority: IC 6-2.5-3-2(a), IC 6-2.5-5-3(b), 45 IAC 2.2-5-8(c)(4)(B).

The taxpayer protests the imposition of use tax on exhaust and wall fans.

**7. Sales and Use Tax-Imposition of Use Tax on Equipment Purchased from Reeder Heating Authority:** IC 6-2.5-3-2 (a), IC 6-2.5-5-3 (b).

The taxpayer protests the assessment of use tax on an item purchased from Reeder Heating.

#### 8. Tax Administration-Imposition of Penalty

#### Authority: IC 6-8.1-10-2.1, 45 IAC 15-11-2(b).

The taxpayer protests the imposition of the ten percent (10%) negligence penalty.

#### STATEMENT OF FACTS

The taxpayer is a corporation that processes food products. After an audit for the tax period 1995-1997, the Indiana Department of Revenue, hereinafter referred to as the "department," assessed additional use tax, interest, and penalty. The taxpayer agreed with some of the assessed items and protested the remainder of the assessment. A hearing was held and this Letter of Findings results. **1. Sales and Use Tax- Imposition of Use Tax on Grating** 

#### DISCUSSION

All tax assessments are presumed to be accurate. The taxpayer bears the burden of proving that any assessment is incorrect. IC 6-8.1-5-1 (b).

Indiana imposes an excise tax, the use tax, on tangible personal property purchased in a retail transaction and stored, used, or consumed in Indiana if sales tax was not paid at the time of purchase. IC 6-2.5-3-2 (a). In *Indiana Department of Revenue v. Cave Stone*, 457 N.E. 2d 520, (Ind. 1983) the Indiana Supreme Court found that a piece of equipment qualifies for the manufacturing exemption if it is essential and integral to the production process. 45 IAC 2.2-5-10 (c) further describes manufacturing machinery and tools as exempt if they have an immediate effect on the property in production.

There are a number of exemptions from the use tax pursuant to the statute. All exemptions must be strictly construed against the party claiming the exemption. *Gross Income Tax Division v. National Bank and Trust Co.*, 79 N.E. 2d 651 (Ind. 1948).

The taxpayer contends that many items, including the bar grating, qualify for exemption pursuant to one of two statutory provisions. First, the items qualify pursuant to the following provisions of IC 6-2.5-5-2 (a):

Transactions involving agricultural machinery, tools, and equipment are exempt from the state gross retail tax if the person acquiring that property acquires it for his direct use in the direct production, extraction, harvesting, or processing of agricultural commodities.

The taxpayer argues that the items could also qualify for exemption pursuant to the following provisions of IC 6-2.5-5-3 (b): Transactions involving manufacturing machinery, tools, and equipment are exempt from the state gross retail tax if the person acquiring that property acquires it for direct use in the direct production, manufacture, fabrication, assembly, extraction, mining, processing, refining; or finishing of other tangible personal property.

Both exemptions share the basic elements that the item must be "directly used in direct production". Therefore, the Indiana Court of Appeals found in *Indiana Department of Revenue v. American Dairy of Evansville, Inc.*, 338 N.E. 2d 698, (Ind. App. 1975) that the court cases and interpretations of the manufacturing exemption also apply to the agricultural production exemption.

The taxpayer's first protest concern's the department's assessment of use tax on bar grating that is part of the foundation of the tomato dock. The taxpayer contends that this bar grating is part of the exempt equipment used to unload and clean the fresh tomatoes. The bar grating does not, however, have an immediate effect upon the processing of the tomatoes. It would be possible to clean the tomatoes without the bar grating. Rather, the bar grating allows superfluous water, dirt, and cleaning agents to leave the cleaning area. This use does not qualify the bar grating for exemption from the use tax.

#### FINDING

The taxpayer's protest to the assessment of use tax on the bar grating is denied.

#### 2. Sales and Use Tax-Imposition of Use Tax on Applied Air System

#### DISCUSSION

The taxpayer also protests the imposition of use tax on an applied air system pursuant to IC 6-2.5-3-2 (a). The taxpayer contends that this system is directly used in the direct production of its product and qualifies for exemption found at IC 6-2.5-3 (b).

This air system is used to maintain the temperature in a storage area where cans of product are stored. The taxpayer contends that the air system is necessary to preserve the integrity of the product. Approximately sixty per cent (60%) of the cans stored in the area with the subject air system are unlabeled. If the temperature were to drop too low in the storage area, water would condense on the unlabeled cans, causing the cans to rust. The taxpayer claims that it can not sell rusted cans.

The taxpayer's product is tomatoes and tomato products. The taxpayer packages those products in cans. For the air system to qualify for exemption it must be directly used in the direct production of the tomato products. Pursuant to 45 IAC 2.2-5-8(c) it must have "an immediate effect on the article being produced." This requirement is further described at 45 IAC 2.2-5-8(g), which states:

"Have an immediate effect upon the article being produced": Machinery, tools, and equipment which are used during the production process and which have an immediate effect upon the article being produced are exempt from tax.... The fact that particular property may be considered essential to the conduct of the business of manufacturing because its use is required either by law or by practical necessity does not in itself mean that the property "has an immediate effect upon the article being produced.. Instead, in addition to being essential for one of the above reasons, the property must also be an integral part of an integrated process which produces tangible personal property.

The air system is not functionally interrelated with the processing of tomatoes and tomato products. The air system affects the cans, the packaging of the taxpayer's product rather than the product itself. Anything done to affect the cans is done outside the direct production process of producing tomato products. Since the air system affects the cans rather than the tomato products, it is not directly used in the direct production of tomato products. The air system does not qualify for exemption.

#### FINDING

The taxpayer's protest is denied.

#### 3. Sales and Use Tax-Imposition of Use Tax on Scale

#### DISCUSSION

The taxpayer also protests the assessment of use tax pursuant to IC 6-2.5-3-2 (a) on a scale that weighs the produce prior to the cleaning of the tomatoes. Immediately after arriving at the processing facility, the truck loaded with tomatoes drives onto this scale to be weighed. Then the weight of the truck is deducted from the total weight to determine the weight of tomatoes in that delivery. The taxpayer argues that the scale is directly used in the direct production of tomato products and therefore qualifies for exemption from the use tax pursuant to the directly used in direct production manufacturing exemption found at IC 6-2.5-3-2 (b)

To qualify for this exemption, the scale must be used during the production process. The standard for determining the parameters of the direct production process are found at 45 IAC 2.2-5-10(d), which states:

Pre-processing and post-processing activities. "Direct use" begins at the point of the first operation or activity constituting part of the integrated production process and ends at the point that the processing or refining has altered the item to its completed form, including packaging, if required.

(1) The production of pharmaceutical items is accomplished by a process which begins with weighing and measuring out appropriate ingredients, continues with combining and otherwise treating the ingredients, and ends with packaging the items. Equipment used to transport raw materials to the manufacturing plant is employed prior to the first operation or activity constituting part of the integrated production process and is taxable. Weighing and measuring equipment and all equipment used as essential and integral part of the subsequent manufacturing steps, through packaging, qualify for exemption.

The taxpayer contends that it uses the subject scale in the same exempt manner as the scale in the example. The department disagrees with the taxpayer's comparison of the subject scale and the scale in the example. The scale in the example combines weighing and measuring in one step, the first step of the production process. Therefore, the use of the scale in the example is integral and essential to the process of manufacturing pharmaceuticals. The taxpayer's scale is not used for specific and precise measurements of ingredients in the taxpayer's production process. It is not an integrated system to weigh and measure. Rather, the subject scale is used to weigh all the tomatoes in the truck prior to the first step in the production process, the cleaning of the tomatoes. The scale to weigh the total amount of a chemical raw material at the time of its delivery to the plant prior to the precise weighing and measuring which starts the process of producing pharmaceuticals. A scale used at a pharmaceutical company in the same manner as the taxpayer's scale is used would also be taxable.

#### FINDING

The taxpayer's protest to the tax assessed on the scale is denied. 4. Sales and Use Tax-Refund Items

### DISCUSSION

Pursuant to IC 6-8.1-9-1(a), the taxpayer claimed refunds of use taxes paid on several items. The taxpayer also contended that it presented several items such as pest control and boiler parts to the department for exemption that were not found to be exempt in the final assessment.

The taxpayer filed two separate and frequently overlapping refund claims for the same years as the audit. The taxpayer also had one employee make the original use tax accrual decision and then, in the numerous cases where the deciding employee's supervisor disagreed with the decision, the supervisor would claim a credit against the use tax accrual for a later month. Review of the taxpayer's records indicated that there were numerous items that were claimed more than once and several items where credit was claimed three times.

The taxpayer has the responsibility to keep adequate records to substantiate its claims pursuant to IC 6-8.1-5-4. The taxpayer was unable to offer adequate documentation to sustain its burden of proving that the refunds were improperly denied.

#### FINDING

The taxpayer's protest is denied.

#### 5. Sales and Use Tax-Imposition of Use Tax on Decals

#### DISCUSSION

The taxpayer also protests the assessment of use tax on decals applied to trucks owned by a related transportation company. The decals are placed on the bodies of tractor-trailers belonging to the taxpayer's dedicated common carrier. The decals are colorful, conspicuous, and expensive. They contain pictures, the taxpayer's name and the required common carrier number.

Pursuant to IC 6-2.5-3-2 (a), the use of the decals is subject to use tax unless the use qualifies for a statutory exemption. The taxpayer contends that the use of these decals qualifies for exemption pursuant to the following provisions of IC 6-2.5-5-27:

Transactions involving tangible personal property and services are exempt from the state gross retail tax, if the person acquiring the property or service directly uses or consumes it in providing public transportation for persons or property.

The taxpayer ordered these decals. The invoices indicate that the decals were billed to the taxpayer. The taxpayer's books and records indicate that the taxpayer paid for the decals and charged them to advertising expense. The journal entry indicating that the related transportation corporation later reimbursed the taxpayer for the purchase of the decals does not change the reality that the actual transaction was between the taxpayer and seller of the decals. The taxpayer purchased the decals without paying sales tax on the transaction. The taxpayer used the decals by placing them on the related corporation's trucks and benefited from the advertising and deliveries. The taxpayer did not use or consume the decals in the providing of public transportation for its products. Whether or not the related corporation could purchase the decals exempt is irrelevant. The taxpayer and the related corporation enjoy many benefits by being separate corporations. They must also assume the liabilities associated with being separate corporations. The taxpayer's use of the decals does not qualify for the public transportation exemption.

FINDING

#### 6. Sales and Use Tax-Imposition of Use Tax on Exhaust and Wall Fans. DISCUSSION

The taxpayer's protest is denied.

The taxpayer also protests the department's assessment of use tax on exhaust and wall fans pursuant to IC 6-2.5-3-2(a). The taxpayer contends that these exhaust and wall fans qualify for the directly used in direct production exemption pursuant to IC 6-2.5-5-3(b).

The exhaust and wall fans are used in various areas where the processing of the product causes significant heat. The taxpayer contends that OSHA requires the fans and the employees could not work without them. Therefore, they qualify for exemption as essential and integral to the production process.

The department disagrees. Pursuant to 45 IAC 2.2-5-8(c)(4)(B), the department has consistently denied the exemption of exhaust and wall fans since they are used for the employees' comfort and well being. They are not integral and essential to the production process.

The taxpayer also protests that one imposition of use tax was actually on a service fee paid to the installer of the fan. Pursuant to the provisions of IC 6-2.5-3-2(a) the use tax is only imposed on the use of tangible personal property, not services except in certain specifically defined instances. The invoice stated that the cost was for "mark-up" on the cost of the equipment. That "mark-up" is part of the fan's price. The use tax is computed on the price of the tangible personal property sold. The taxpayer failed to prove that the imposition was actually on a service associated with installing the fan rather than the cost of the fan. Therefore, the disputed amount of the "mark-up" is taxable.

FINDING

The taxpayer's protest is denied.

#### 7. Sales and Use Tax-Imposition of Use Tax on Air Conditioning System DISCUSSION

Pursuant to IC 6-2.5-3-2(a), the department assessed use tax on an air conditioning system. The taxpayer contends that this equipment acted as an air filtration system that qualified for the directly used in direct production equipment exemption pursuant to IC 6-2.5-5-3(b).

The equipment was installed in the area where catsup is put into clear plastic bottles. The temperature in this area is not high enough to kill germs. Therefore, the taxpayer argued that it needed to install the air conditioning system to create a clean, aseptic environment to filter out contaminating particles and bacteria.

The taxpayer did not provide sufficient documentation to substantiate its claim that the catsup bottling area was a clean room with all air flowing in and out through the subject air system. Although the system may retard the growth of bacteria, there was no evidence that it meets the standards of an air filtration system for a clean room. The air conditioning system provides for the comfort and well being of the employees. It is subject to the use tax.

#### FINDING

The taxpayer's protest is denied.

#### 8. Tax Administration-Imposition of Penalty

#### DISCUSSION

The taxpayer protests the imposition of the ten percent (10%) negligence penalty pursuant to IC 6-8.1-10-2.1. Indiana Regulation 45 IAC 15-11-2 (b) clarifies the standard for the imposition of the negligence penalty as follows:

Negligence, on behalf of a taxpayer is defined as the failure to use such reasonable care, caution, or diligence as would be expected of an ordinary reasonable taxpayer. Negligence would result from a taxpayer's carelessness, thoughtlessness, disregard or inattention to duties placed upon the taxpayer by the Indiana Code or department regulations. Ignorance of the listed tax laws,

rules and/or regulations is treated as negligence. Further, failure to read and follow instructions provided by the department is treated as negligence. Negligence shall be determined on a case by case basis according to the facts and circumstances of each taxpayer.

During the tax period, the taxpayer purchased without paying the sales or use tax on many clearly taxable items such as magazine subscriptions, filing cabinets, books, business cards, and office supplies. These breaches of the taxpayer's duty constitute negligence.

# FINDING

The taxpayer's protest is denied.

#### DEPARTMENT OF STATE REVENUE

04990183.LOF

#### LETTER OF FINDINGS NUMBER: 99-0183 Withholding Tax and Sales Tax

**Responsible Officer** 

### For the Tax Period August 1, 1992-December 31, 1994

**NOTICE:** Under IC 4-22-7-7, this document is required to be published in the Indiana Register and is effective on its date of publication. It shall remain in effect until the date it is superseded or deleted by the publication of a new document in the Indiana Register. The publication of this document will provide the general public with information about the Department's official position concerning a specific issue.

#### ISSUE

#### 1. Sales and Use and Withholding Tax-Responsible Officer Liability

Authority: IC 6-3-4-8(f), IC 6-2.5-9-3, IC 6-8.1-5-1(b).

The taxpayer protests the assessment of responsible officer liability for unpaid corporate sales and withholding taxes.

### STATEMENT OF FACTS

The taxpayer was an incorporator, shareholder, and officer of a corporation that did not remit the proper amount of sales and withholding taxes to Indiana for the tax period August 1, 1992-December 31, 1994. The taxpayer was personally assessed for the taxes, penalties and interest. The taxpayer protested these assessments and a hearing was scheduled. The taxpayer did not appear for the hearing. This Letter of Findings was based upon the information in the file.

## 1. Sales and Withholding Tax-Responsible Officer Liability

#### DISCUSSION

The proposed sales tax liability was issued under authority of IC 6-2.5-9-3 that provides as follows:

An individual who:

(1) is an individual retail merchant or is an employee, officer, or member of a corporate or partnership retail merchant; and

(2) has a duty to remit state gross retail or use taxes to the department;

holds those taxes in trust for the state and is personally liable for the payment of those taxes, plus any penalties and interest attributable to those taxes, to the state.

The proposed withholding taxes were assessed against the taxpayer pursuant to IC 6-3-4-8(f), which provides that "In the case of a corporate or partnership employer, every officer, employee, or member of such employer, who, as such officer, employee, or member is under a duty to deduct and remit such taxes shall be personally liable for such taxes, penalties, and interest."

Indiana Department of Revenue assessments are prima facie evidence that the taxes are owed by the taxpayer who has the burden of proving that assessment is incorrect. IC 6-8.1-5-1 (b).

The issue to be determined in this case is whether or not the taxpayer was a person who was responsible for remitting the corporate trust taxes to the Indiana Department of Revenue. The taxpayer failed to appear at the scheduled hearing or send in any documentation other than a personal letter indicating that he did not think he was personally responsible for remitting the corporate trust tax liabilities to the state. This letter is inadequate to overcome the presumption that the tax assessment is correct. Therefore, the taxpayer failed to sustain his burden of proving that the trust taxes were incorrectly assessed against him personally.

#### FINDING

The taxpayer's protest is denied.

# DEPARTMENT OF STATE REVENUE

01990467.LOF

# LETTER OF FINDINGS NUMBER: 99-0467 INDIVIDUAL INCOME TAX

### For the years 1996, 1997, and 1998

**NOTICE**: Under Ind. Code § 4-22-7-7, this document is required to be published in the Indiana Register and is effective on its date of publication. It shall remain in effect until the date it is superseded or deleted by the publication of a new document in the Indiana Register. The publication of this document will provide the general public with information about the Department's official position concerning a specific issue.

# ISSUE

#### I. Individual Income Tax—Assessment of Unreported Indiana Income

Authority: IC 6-8.1-5-1(b); IC 6-3-2-1(a); IC 6-3-2-2(a).

Taxpayer protests the assessment of income tax on income earned in Indiana.

### STATEMENT OF FACTS

Taxpayer, a nonresident, is the sole shareholder of an S-corporation that does landscape architecture and installs plants and construction materials. The business did contract landscaping in Indiana. Taxpayer did not file Indiana income tax returns for the income earned in Indiana during the years at issue. The Department conducted an audit of the business and issued income tax assessments against Taxpayer. Taxpayer filed a protest and a hearing was scheduled for April 12, 2005. Taxpayer was sent a letter by first class United States mail notifying her of the hearing date. Taxpayer did not appear before the Department at the hearing. This letter of findings is written based upon the information contained within the case file.

#### I. Individual Income Tax—Assessment of Unreported Indiana Income

#### DISCUSSION

All tax assessments are presumed to be accurate; the taxpayer bears the burden of proving that an assessment is incorrect. IC 6-8.1-5-1(b). IC 6-3-2-1(a) imposes an income tax on nonresidents on the adjusted gross income derived from sources within Indiana. IC 6-3-2-2(a) defines "adjusted gross income derived from sources within Indiana" to mean and include income from doing business in Indiana as well as income from a trade or profession conducted in Indiana. It also includes compensation for labor or services rendered within Indiana, and income from intangible personal property if the receipt from the intangible is attributable to Indiana. The business in which Taxpayer is a sole shareholder did business in Indiana and earned income in Indiana; it did contract landscaping in Indiana. Taxpayer is required to declare and pay income tax on that Indiana income that passed through to her.

#### FINDING

For the reasons stated above, Taxpayer's protest is denied.

#### DEPARTMENT OF STATE REVENUE

02-990468.LOF

#### LETTER OF FINDINGS NUMBER: 99-0468 Corporate Income Tax For the Years 1990-1995

**NOTICE:** Under IC 4-22-7-7, this document is required to be published in the Indiana Register and is effective on its date of publication. It shall remain in effect until the date it is superseded or deleted by the publication of a new document in the Indiana Register. The publication of this document will provide the general public with information about the Department's official position concerning a specific issue.

#### ISSUE

#### I. Gross Income Tax—Calculation of Sales Receipts

Authority: IC 6-8.1-5-1(b); IC 6-8.1-5-1(a); IC 6-2.1-1-2; IC 6-2.1-1-11; IC 6-2.1-1-13; IC 6-2.1-2-2; IC 6-2.1-3-3.

Taxpayer protests the calculation of Indiana sales receipts.

#### STATEMENT OF FACTS

Taxpayer is a wholly-owned domestic subsidiary of a foreign parent company located outside the United States. Taxpayer is a general trading company whose business is to import and export goods and services among countries around the world. One enterprise operated by Taxpayer is the sale of consumer batteries in the United States and Canada. To facilitate the sale of its batteries, Taxpayer has entered into a consignment agreement with Consignee. Consignee is responsible for the distribution and marketing of the consumer batteries.

Taxpayer purchases batteries from manufacturers in Hong Kong, Korea, and Taiwan; pays the manufacturers; arranges for export, transit, customs clearance, and initial delivery to Consignee. Taxpayer owns warehouses in the United States and Canada.

One of the warehouses is located in Indiana. Consignee uses Taxpayer's warehouses to store and distribute the batteries. Batteries purchased in Hong Kong are delivered to the Indiana warehouse. Batteries purchased in Korea and Taiwan are delivered to Taxpayer's facility in California for packaging.

All delivered batteries are received into Consignee's Inventory Control System for tracking. Consignee is required to submit to Taxpayer various reports tracking inventory, sales, and returns of product. Taxpayer retains title to the batteries until Consignee disposes the inventory—through sales, returns, damage, or loss. Taxpayer records all deliveries of inventory to Consignee as having occurred in Indiana—despite the fact that inventories were delivered to various warehouses throughout the United States and Canada. Consignee is responsible for tracking the ultimate disposal of inventory; all Taxpayer tracks is the delivery of the inventories into the hands of Consignee for marketing and sale.

The Department did an assessment based on the best information available—a BIA assessment. The parties dispute the amount of sales subject to Indiana Gross Income tax. Taxpayer believes that the Department has overstated Taxpayer's Indiana sales. The Department had assessed gross income tax on a proportion of the inventory actually held by the Consignee in the Indiana warehouse. Taxpayer contended that despite the fact that it records all inventories as passing into Consignee's control in Indiana, only a portion of the inventory is disposed in Indiana—making the Gross Income Tax calculation less than all the inventory held by Consignee. I. Gross Income Tax—Calculation of Sales Receipts

#### DISCUSSION

All tax assessments are presumed to be accurate; the taxpayer bears the burden of proving that an assessment is incorrect. IC 6-8.1-5-1(b). IC 6-8.1-5-1(a) permits the Department to make an assessment of taxes based on the best information available. Taxpayer stated at the hearing that documents from nearly 10 years ago related to the sales from it to Consignee have been difficult to obtain, explaining that for its purposes, Taxpayer does not track the domestic movement of the goods; the recording of all inventory passing into the control of Consignee in Indiana is convenient because it allows Taxpayer to record the goods does not pass from Taxpayer to the customer until sold, the breakout report of sales is the most indicative of its gross income in Indiana.

The gross income tax, which has been repealed, defined gross income as all gross receipts a taxpayer receives. *See* IC 6-2.1-1-2 [repealed]. IC 6-2.1-1-11 [repealed] defined "receives" to mean the possession of income and the payment of a taxpayer's expense. IC 6-2.1-1-13 [repealed], defined "taxable gross income" as the remainder of income after exemptions and deductions. IC 6-2.1-2-2 [repealed] imposed the gross income tax on the entire gross income of a taxpayer who is a resident or domiciliary of Indiana and the taxable gross income derived from activities, businesses, or any other sources within Indiana by a taxpayer who is not a resident or domiciliary of Indiana.

Taxpayer does not contend it owes no gross income tax; the issue is how much it owes. IC 6-2.1-3-3 [repealed] exempted from taxation, income derived from business conducted in interstate commerce. Given that Taxpayer owned warehouses across the United States and Canada, and given that Taxpayer held title of the goods until it was sold to the end consumer, Taxpayer is liable for sales made in Indiana. The issue arises as to the reliability of Taxpayer's documentation of those sales.

Taxpayer conceded that Consignee maintained the documentation of transfers of inventory between the warehouses and the documentation of sales. Because IC 6-8.1-5-1(b) presumes that the Department's assessment is accurate, Taxpayer has the burden to show the inaccuracies of that assessment. Taxpayer stated at the hearing that Consignee maintained a breakout report of the sales made in the different states. At the hearing, Taxpayer presented to the Department a listing of states in which income tax returns were filed and next to the state name was a percent—representing the percentage of national sales made in that state. The worksheet did not list all states in the United States. Only a percentage of sales for each of those states was listed; no supporting documentation to demonstrate how the percentages were calculated was provided to the Department. The worksheet stated that the average percentage of overall sales made to Indiana customers for 1993, 1994, 1995, and 1996 was 3.178%. That average was calculated by Taxpayer from these yearly representations of sales in Indiana: 1993, 3.265%; 1994, 3.394%; 1995, 3.092%; and 1996, 2.959%. Taxpayer states that it had problems receiving records from Consignee to document 1990, 1991, and 1992. The information presented by Taxpayer to the Department has been considered but the Department does not find the evidence to be reliable and credible—because the percentages are mere statements not supported by documents to substantiate the calculations.

The Department did an assessment based on best information available. The audit report calculated an estimated annual turnover of inventory of 3.5 times. Taxpayer agreed at the hearing to the calculation. The audit report calculated estimated sales subject to gross income tax of \$7,733,313 for 1993; \$6,466,194 for 1994; and \$6,058,574 for 1995. Taxpayer agreed at the hearing to those calculations. The assessments were based on the total sales made to Consignee and the breakout percentage of sales made to Indiana customers; the assessment amounts are supported. Taxpayer has not provided credible evidence to rebut the assessment amounts.

# FINDING

For the reasons discussed above, Taxpayer's protest is denied.

# DEPARTMENT OF STATE REVENUE

02-20020450.LOF

#### LETTER OF FINDINGS NUMBER: 02-0450 ADJUSTED GROSS INCOME TAX PENALTY For Year 1998

**NOTICE:** Under IC 4-22-7-7, this document is required to be published in the Indiana Register and is effective on its date of publication. It shall remain in effect until the date it is superseded or deleted by the publication of a new document in the Indiana Register. The publication of this document will provide the general public with information about the Department's official position concerning a specific issue.

#### ISSUE

#### I. Adjusted Gross Income Tax – Penalty Waiver

Authority: IC 6-8.1-10-2.1; 45 IAC15-11-2

Taxpayer protests the assessment of penalty related to an audit assessment.

#### STATEMENT OF FACTS

Taxpayer was assessed adjusted gross income tax as a result of a department audit. The audit was hindered by taxpayer's poor records and taxpayer's refusal to sign for an extension of time for the auditor to complete the audit. As a result of these factors, the auditor prepared a best information available estimate of taxpayer's liability. Taxpayer then requested and cooperated on a supplemental audit that reduced the original assessment, but included a penalty based on taxpayer's poor records and errors in its preparation of its Indiana return. Taxpayer paid the assessment but protested the penalty assessment.

#### I. Adjusted Gross Income Tax – Penalty Waiver

#### DISCUSSION

Penalty waiver is permitted if the taxpayer shows that the failure to pay the full amount of the tax was due to reasonable cause and not due to willful neglect. IC 6-8.1-10-2.1. The Indiana Administrative Code further provides:

(b) "Negligence" on behalf of a taxpayer is defined as the failure to use such reasonable care, caution, or diligence as would be expected of an ordinary reasonable taxpayer. Negligence would result from a taxpayer's carelessness, thoughtlessness, disregard or inattention to duties placed upon the taxpayer by the Indiana Code or department regulations. Ignorance of the listed tax laws, rules and/or regulations is treated as negligence. Further, failure to read and follow instructions provided by the department is treated as negligence. Negligence shall be determined on a case by case basis according to the facts and circumstances of each taxpayer.

(c) The department shall waive the negligence penalty imposed under IC 6-8.1-10-1 if the taxpayer affirmatively establishes that the failure to file a return, pay the full amount of tax due, timely remit tax held in trust, or pay a deficiency was due to reasonable cause and not due to negligence. In order to establish reasonable cause, the taxpayer must demonstrate that it exercised ordinary business care and prudence in carrying out or failing to carry out a duty giving rise to the penalty imposed under this section. Factors which may be considered in determining reasonable cause include, but are not limited to:

(1) the nature of the tax involved;

(2) judicial precedents set by Indiana courts;

(3) judicial precedents established in jurisdictions outside Indiana;

(4) published department instructions, information bulletins, letters of findings, rulings, letters of advice, etc.;

(5) previous audits or letters of findings concerning the issue and taxpayer involved in the penalty assessment.

Reasonable cause is a fact sensitive question and thus will be dealt with according to the particular facts and circumstances of each case. 45 IAC 15-11-2.

Taxpayer argues that the penalty should be waived because the company's deficiency was due to reasonable cause and not due to willful neglect. The original audit resulted in a best information available estimate of taxes due because of taxpayer's poor records. The supplemental audit concluded that most of the remaining assessment arose from poor records and errors in taxpayer's preparation of their original returns. Taxpayer has not demonstrated ordinary business care and prudence in carrying out its duties.

#### FINDINGS

The taxpayer's protest is denied.

#### DEPARTMENT OF STATE REVENUE

04-20030201.LOF

LETTER OF FINDINGS: 03-0201 Indiana Gross Retail Tax

#### For Tax Period July 2002 – September 2002

NOTICE: Under IC 4-22-7-7, this document is required to be published in the Indiana Register and is effective on its date of

publication. It shall remain in effect until the date it is superseded or deleted by the publication of a new document in the Indiana Register. The publication of the document will provide the general public with information about the Department's official position concerning a specific issue.

#### ISSUES

#### I. Gross Retail Tax—Uncollectible Receivables Deduction

Authority: IC 6-2.5-6-9

The Department and taxpayer interpret the requirements of IC 6-2.5-6-9 differently. The parties disagree as to when a taxpayer may "recognize" an uncollectible receivable.

#### II. Tax Administration: Negligence Penalty

Authority: IC 6-8-10-2.1; 45 IAC 15-11-2

Taxpayer protests the assessment of a negligence penalty.

#### STATEMENT OF FACTS

Taxpayer operates automobile dealerships. That is, taxpayer sells used cars. Taxpayer also provides financing for its customers' used car purchases. As an Indiana registered retail merchant, taxpayer is required to file state gross retail tax (sales tax) returns and remit Indiana sales tax to the state on a monthly basis.

In determining the amount of sales tax to remit, taxpayer includes the used car's total purchase price in its reported "gross retail income [derived] from retail transactions." From this base amount, taxpayer computes its sales tax liability.

Taxpayer's customers, from time-to-time, will default on their loan obligations. As a result, taxpayer may reacquire (i.e., repossess) the previously sold used car. Additionally, taxpayer may determine that the "delinquent" account receivable represents an "uncollectible receivable." This "uncollectible receivable" may be used by taxpayer to reduce its Indiana sales tax liabilities. Specifically, taxpayer can deduct from its reported tax base (i.e., from "gross retail income [derived] from retail transactions") the amount of the "uncollectible receivable."

A simplified example: Taxpayer sells a used car on credit for <u>\$15,000</u>. At the time of sale, taxpayer includes <u>\$15,000</u> in its reportable tax base. After making <u>\$3,000</u> in payments, the customer defaults. Taxpayer repossesses the used car and "writes off" the remaining account receivable as a bad debt. Assuming the used car (at the time of repossession) has a fair market value of <u>\$10,000</u>, taxpayer has "realized" an uncollectible receivable (bad debt) of <u>\$2,000</u>. Pursuant to IC 6-2.5-6-9, taxpayer may deduct the <u>\$2,000</u> from its reportable tax base.

The parties' disagreement concerns their respective interpretations of IC 6-2.5-6-9. In particular, the parties disagree as to when an "uncollectible receivable" can be "recognized." These differences have resulted in additional assessments of Indiana sales tax. Taxpayer now protests these assessments.

#### DISCUSSION

#### I. Gross Retail Tax—Uncollectible Receivables Deduction

Taxpayer's complaint concerns the timing of the "uncollectible receivables" (or "bad debt") deduction. Specifically, taxpayer questions the Department's determination as to *when a taxpayer may recognize (or take) a properly realized IC 6-2.5-6-9 "uncollectible receivable" deduction*. Taxpayer reads the statute as requiring—or at least permitting—monthly deductions. Taxpayer explains:

[Taxpayer] takes this [uncollectible receivable] deduction on its monthly Indiana sales tax return for the month that the debt becomes uncollectible for federal income tax purposes. For example, if [taxpayer] writes off an uncollectible bad debt in the month of January for federal tax purposes, [taxpayer] takes the bad debt deduction on its Indiana sales return for January.

The Department, on the other hand, contends the Indiana sales tax "uncollectible receivable" deduction may be "recognized" only after a federal income tax return reporting the "uncollectible receivable" as a "bad debt" has been filed. That is, the Department views the federal income tax reporting requirement of IC 6-2.5-6-9 as a condition precedent; taxpayer, on the other hand, regards the federal reporting requirement as a condition subsequent.

IC 6-2.5-6-9 provides:

(a) In determining the amount of state gross retail and use taxes which he must remit under section 7 of this chapter, a retail merchant **shall deduct from his gross retail income from retail transactions made during a particular reporting period**, an amount equal to his receivables which:

(1) resulted from retail transactions in which the retail merchant did not collect the state gross retail or use tax from the purchaser;

(2) resulted from retail transactions on which the retail merchant has previously paid the state gross retail or use tax liability to the department; and

(3) were written off as an uncollectible debt for federal tax purposes during the particular reporting period.

(b) If a retail merchant deducts a receivable under subsection (a) and subsequently collects that receivable, then the retail merchant shall include the amount collected as part of his gross retail income from retail transactions for the particular reporting period in which he makes the collection.

#### Analysis

Resolution of this issue depends on the meaning of IC 6-2.5-6-9(a)(3)—i.e., the phrase "were written off as an uncollectible debt for federal tax purposes during the particular reporting period." The parties agree the term "written off" refers both to an accounting determination and to a federal income tax reporting requirement. The parties agree that substantively an IC 6-2.5-6-9 "uncollectible receivable" must qualify as an IRC § 166 "bad debt." The parties also agree that procedurally an amount deducted as IC 6-2.5-6-9 "uncollectible receivable" must be deducted on taxpayer's federal tax return as an IRC § 166 bad debt. But the question remains as to whether this latter requirement must *precede* the "recognition" of the IC 6-2.5-6-9 deduction?

The Indiana "uncollectible receivable" deduction is limited, by statute, to those receivables which were "written off as an uncollectible debt for federal tax purposes during the particular reporting period." IC 6-2.5-6-9(a)(3). The Department has interpreted this language as establishing both a substantive and a procedural requirement. The amount of the "uncollectible receivable" to be deducted pursuant to IC 6-2.6-6-9, substantively, must represent an IRC § 166 "bad debt." And procedurally, the amount to be deducted must be reported on taxpayer's federal income tax return as "bad debt." Each requirement represents a condition precedent.

The statutory language is explicit. The language specifies that entitlement to the Indiana IC 6-2.5-6-9 "uncollectible receivable" deduction is conditioned on meeting the federal "bad debt" requirements of IRC § 166. The legislature adopted a regime to assure that only those amounts representing IRC § 166 bad debt could be deducted from taxpayer's "gross retail income from retail transactions" for Indiana sales tax purposes. IC 6-2.5-6-9(a)(3). A recognition that an amount meets the requirements of IRC § 166 occurs only when taxpayer claims a "bad debt" deduction on its federal tax return. Hence, the presence of a bad debt deduction on taxpayer's federal income tax return must be viewed as a condition precedent.

#### FINDING

Taxpayer's protest is denied.

#### **II. Tax Administration: Negligence Penalty**

Taxpayer's protest is sustained.

The Department may impose a ten percent (10%) negligence penalty. IC 6-8-10-2.1 and 45 IAC 15-11-2. Taxpayer's failure to timely file income tax returns, generally, will result in penalty assessment. IC 6-8.1-10-2.1(a)(1). The Department, however, may waive this penalty if the taxpayer can establish that its failure to file "was due to reasonable cause and not due to negligence." 45 IAC 15-11-2(c). A taxpayer may demonstrate reasonable cause by showing "that it exercised ordinary business care and prudence in carrying out or failing to carry out a duty giving rise to the penalty imposed...." *Id.* Taxpayer, in this instance, has made such a showing.

FINDING

#### **DEPARTMENT OF STATE REVENUE**

02-20030254.LOF

# LETTER OF FINDINGS NUMBER: 03-0254 Adjusted Gross Income Tax

For the Year 1998 NOTICE: Under IC 4-22-7-7, this document is required to be published in the Indiana Register and is effective on its date of

publication. It shall remain in effect until the date it is superseded or deleted by the publication of a new document in the Indiana Register. The publication of this document will provide the general public with information about the Department's official position concerning a specific issue.

#### **ISSUES**

#### I. Business / Non-business Classification – Adjusted Gross Income Tax.

**Authority:** Ind. Code § 6-3-2-2; Ind. Code § 6-3-1-20; Ind. Code § 6-3-1-21; 45 IAC 3.1-1-29; 45 IAC 3.1-1-30; *May Department Store Co. v. Indiana Dept. of State Revenue*, 749 N.E.2d 651, 656 (Ind. Tax 2001); *Hoechst Celanese Corp. v. Franchise Tax Board*, 22 P.3d 324 (Cal. 2001).

Taxpayer protests the Department's assessment of adjusted gross income tax with respect to taxpayer's sales of several businesses.

#### II. Tax Administration-Limitations on refunds and protests

Authority: Ind. Code § 6-8.1-5-2; Ind. Code § 6-8.1-9-1

Taxpayer's protest was filed within the statutory protest period for federal audit adjustments that taxpayer received, but not within three years of its initial tax return.

#### STATEMENT OF FACTS

Taxpayer, an out-of-state company, is a business engaged in various media operations. For several years prior to the merger, taxpayer had also owned several Industry A entities, but had been phasing itself out of that business. During Year X, taxpayer

Indiana Register, Volume 28, Number 10, July 1, 2005

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acquired another media company, which was engaged in five lines of business, including Industries B and C. Taxpayer had only wished to acquire these lines of business from the media company; however, due to adverse federal tax consequences, taxpayer and media company agreed to allow taxpayer to acquire the stock of the media company. As a result, taxpayer now owned both properties in its two normal lines of business, Industry A in which taxpayer was phasing out its operations, and three lines in which it had no prior experience in management. Thereafter, taxpayer sold its interest in various properties. In the year in question, the properties sold included taxpayer's entire interest in taxpayer's Industry D, in which taxpayer had not previously engaged prior to merger. Taxpayer also disposed of its Industry E operations in two states in which the taxpayer had limited operations, though it kept Industry E operations in a third state. Taxpayer also sold various Industry B operations and sold its remaining Industry A operations. Taxpayer retained the proceeds from all sales or dispositions and did not distribute such proceeds to shareholders.

Initially, taxpayer filed a 1998 return claiming that all of its income was in fact business income. However, taxpayer went through a federal audit which resulted in an increase in income. The Department assessed tax based on these adjustments. However, taxpayer filed a protest to the assessment, and subsequently an amended return. In its protest, taxpayer claimed that the proceeds from the sale of the various properties were non-business income, and therefore allocable to other states for Indiana adjusted gross income tax purposes. This protest was filed within the allowable time for a protest based on federal adjustments, but not for returns generally. **I. Business / Non-business Classification – Adjusted Gross Income Tax** 

#### DISCUSSION

In reviewing taxpayer's amended adjusted gross income tax returns, the audit reclassified certain of taxpayer's income. The audit concluded that taxpayer incorrectly classified gains from the sale of several businesses as "non-business income." The audit reclassified all four of these income categories as "business income."

For purposes of determining a taxpayer's adjusted gross income tax liability, business income is apportioned between Indiana and other states using a three factor formula. Ind. Code § 6-3-2-2(b). In contrast, non-business income is allocated to Indiana or it is allocated to another state. Ind. Code § 6-3-2-2(g) to (k). Therefore, "whether income is deemed business income or non-business income determines whether it is allocated to a specific state or whether it is apportioned between Indiana and other states [in which] the taxpayer is conducting its trade or business." *May Department Store Co. v. Indiana Dept. of State Revenue*, 749 N.E.2d 651, 656 (Ind. Tax 2001).

Taxpayer's argument, that all four of these income categories are "non-business income," is significant because if taxpayer is correct, all this income is allocated elsewhere and is not relevant in calculating taxpayer's Indiana adjusted gross income tax.

The benchmark for determining whether income can be apportioned is the distinction between "business income" and "nonbusiness income." That distinction is defined by the Indiana Code as follows:

The term "business income" means income arising from transactions and activity in the regular course of the taxpayer's trade or business and includes income from tangible and intangible property if the acquisition, management, and disposition of the property constitutes integral parts of the taxpayer's regular trade or business operation. Ind. Code § 6-3-1-20.

"Non-business income," in turn, "means all income other than business income." Ind. Code § 6-3-1-21. For purposes of calculating an Indiana corporation's adjusted gross income tax liability, business income is apportioned between Indiana and other states using a three-factor formula, while non-business income is allocated to Indiana or another state in which the taxpayer is doing business. *May*, 749 N.E.2d at 656. In that decision, the Tax Court determined that Ind. Code § 6-3-1-20 incorporates two tests for determining whether the income is business or non-business: a transactional test and a functional test. *Id.* at 662-63. Under the transactional test, gains are classified as business income when they are derived from a transaction in which the taxpayer regularly engages. The particular transaction from which the income derives is measured against the frequency and regularity of similar transactions and practices of the taxpayer's business. *Id.* at 658-59.

Under the functional test, the gain arising from the sale of an asset will be classified as business income if the acquisition, management, and disposition of the property generating income constitutes an integral part of the taxpayer's regular trade or business operations. *See* Ind. Code § 6-3-1-20.

Department regulations 45 IAC 3.1-1-29 and 45 IAC 3.1-1-30 provide guidance in determining whether income is business or non-business under the transactional test. 45 IAC 3.1-1-29 states in relevant part that, "Income of any type or class and from any source is business income if it arises from transactions and activity occurring in the regular course of a trade or business. Accordingly, the critical element in determining whether income is 'business income' or 'non-business income' is the identification of the transactions and activity which are the elements of a particular trade or business." 45 IAC 3.1-1-30 provides that, "[f]or purposes of determining whether income is derived from an activity which is in the regular course of the taxpayer's trade or business, the expression 'trade or business' is not limited to the taxpayer's corporate charter purpose of its principal business activity. A taxpayer may be in more than one trade or business, and derive business income therefrom depending upon but not limited to some or all of the following:

(1) The nature of the taxpayer's trade or business.

(2) The substantiality of the income derived from the activities and the percentage that income is of the taxpayer's total income for a given tax period.

- (3) The frequency, number and continuity of the activities and transactions involved.
- (4) The length of time the property producing income was owned by the taxpayer.
- (5) The taxpayer's purpose in acquiring and holding the property producing income.

The functional test focuses on the property being disposed of by the taxpayer. *Id.* Specifically, the functional test requires examining the relationship of the property at issue with the business operations of the taxpayer. *May*, 749 N.E.2d at 664. In order to satisfy the functional test, the property generating income must have been acquired, managed, and disposed of by the taxpayer in a process integral to taxpayer's regular trade or business operations. *Id.* In *May*, the Tax Court defined "integral" as "part of or [a] constituent component necessary or integral to complete the whole." *Id.* at 664-65. The court concluded that petitioner retailer's sale of one of its retailing divisions was not "necessary or essential" to the petitioner. *Id.* at 665. In effect, the court determined that because the petitioner was forced to sell the division in order to reduce its competitive advantage, the sale was not integral to the petitioner's own business operations. *Id.* Therefore, the proceeds from the division's sale were not business income under the functional test. *Id.* 

#### A. Industry D

Taxpayer argues that its income from the sale of one of its acquired businesses, a company engaged in Industry D, is considered non-business income and therefore should be subject to allocation rather than apportionment.

With respect to the transactional test, taxpayer's income was not sufficiently recurring to constitute business income within the transactional test stated above. Further, under the functional test, the sale was not of assets which were integral parts of the taxpayer's regular trade or business operations. Taxpayer had only acquired the business as a necessary part of an acquisition of other desired assets.

While the fact that taxpayer did retain the earnings from the sale for its own overall business purposes gives rise to an inference that the income derived from the disposition is actually business income, taxpayer's overall operations did not include Industry D. Accordingly, the income derived from the sale is not business income.

Taxpayer has acknowledged that at least some portion of the gain with respect to the sale was properly allocable to Indiana, as opposed to taxpayer's original return which listed all of the income as allocable to non-Indiana sources. The exact amount is subject to further audit review.

#### **B.** Industry A

Taxpayer also argues that the sale of Industry A operations in three large urban markets was non-business income under both the transactional and functional tests. In effect, taxpayer argues that the sale of the Industry A operations does not meet the transactional test because taxpayer's business does not normally consist of the sale of entire lines of business. Further, taxpayer argues that the transaction does not meet the functional test because the Industry A operations were not an integral part of the company's overall enterprise.

With respect to the transactional test, it is unclear whether taxpayer's income was sufficiently recurring to constitute business income within the transactional test stated above. With respect to the functional test, taxpayer voluntarily left Industry A to concentrate on Industries B and C. As such, the sale was a voluntary business decision on the part of the corporation, a refocusing of its overall operations, unlike the forced sale of the division in *May* that the court noted was done to reduce its market concentration in its line of business. Further, the ownership, management and operation of Industry A operations were part of taxpayer's overall enterprise for decades.

Also, taxpayer retained the earnings from the sale of the Industry A operations. The retention of earnings by taxpayer allowed the business to further focus on its main enterprises-Industries B and C. Combined with the other factors above, taxpayer's Industry A operations constituted an integral part of taxpayer's overall business for several years, and accordingly the disposition of that business resulted in business income.

Finally, it its worth noting that in Indiana, as in other states, taxpayer had claimed expenses and depreciation related to these businesses as business expenses, reducing its income apportionable to Indiana. In *Hoechst Celanese Corp. v. Franchise Tax Board,* 22 P.3d 324, (Cal. 2001), a company had established a retirement pension plan for its employees. The company had no rights to the surplus assets until the termination of the pension plan and satisfaction of benefits. *Id.* at 328-329. In 1983, the company had decided to recapture the surplus in order to prevent its use in a potential takeover bid, and accordingly divided the original pension plan and trust into two separate pension plans and trusts, one for active employees and one for retirees. *Id.* at 329. Then, the company purchased annuities to cover the pensions for retired employees, and terminated the trusts. This triggered the reversion of a sizable surplus to the company, which the company maintained in its general fund. *Id.* at 329-330. In deciding that the income in question was business income, the court noted that the pension plan was part of the company's overall strategy in finding and maintaining employees for its business operations. Further, with respect to the income, the court noted that the taxpayer had received a deduction for its pension contributions for all the years. Accordingly, the court noted, the recapture of income resulting from that deduction was equitable in light of the circumstances. *Id.* at 343.

In noting taxpayer's business operations, taxpayer had received the benefit of its Industry A operations to its overall corporate

operations for several years, and during those years had received tax deductions apportionable to Indiana for its expenses and depreciation. Accordingly, just as the court in *Hoechst Celanese* had noted that taxpayer's prior treatment of expenses effectively dictated a recapture of those benefits on the same theory when taxpayer realized income, here taxpayer has realized business income on the sale of the assets from which it had derived business deductions.

#### **C. Smaller Industry B Operations**

Taxpayer argues that the sales of five smaller Industry B operations in another state, as part of what can best be described as a concentration of its Industry B operations into larger areas, was non-business income within the meaning of Indiana's adjusted gross income statute. Taxpayer argues that the sales of Industry B operations do not meet the transactional test because taxpayer's sales of Industry B operations are unusual events. Further, taxpayer argues that the income is non-business income under the functional test because smaller Industry B operations were not integral to its main business

With respect to the transactional test, it is unclear whether taxpayer's income was sufficiently recurring to constitute business income within the transactional test stated above. Under the functional test, taxpayer's primary line of business is Industry B. Though taxpayer's operations are generally concentrated in larger urban areas, taxpayer has supplied and continues to supply a number of Industry B operations covering smaller population bases. As such, the Industry B operations constituted an integral part of taxpayer's business, and thus their sale constituted business income. Further, the sales were part a voluntary business decision on the part of the corporation, unlike the forced sale of the division in *May* that the court noted was done to reduce its market concentration in its line of business.

Also, taxpayer retained the earnings from the sales of the Industry B operations. The retention of earnings by taxpayer allowed the business to further focus on its main enterprises. Combined with the other factors above, taxpayer's sales of Industry B operations, assets related to its main line of business, is business income.

Further, as with Industry A, taxpayer had claimed expenses and depreciation related to its Industry B operations as business expenses, reducing its income apportionable to Indiana. Accordingly, the sale of those Industry B operations, taxpayer's business assets for which it had apportionable business income and expense treatment under Indiana's tax statutes for many years, is also business income when those assets are sold. *Id*.

#### **D.** Industry E

Taxpayer argues that the gain from the disposal of its Industry E operations in two states, acquired in its merger is also nonbusiness income and therefore subject to allocation rather than apportionment. In particular, taxpayer argues that the transactional test was not met because the disposal of the Industry E operations was an extraordinary event Further, taxpayer argues that the disposal of its Industry E operations did not result in business income because the Industry E operations were not essential to taxpayer's main Industry E operations in a third state, and that it was also not part of its main enterprise of Industries B and C.

With respect to the transactional test, taxpayer's income was not sufficiently recurring to constitute business income within the transactional test stated above. Under the functional test, taxpayer's primary businesses were Industries B and C operations. However, in the period from 1995 until its ultimate disposition of its Industry E operations, taxpayer represented that this was part of its regular operations. Further, taxpayer used the proceeds from its various Industry E operations sales to maintain the overall day-to-day operations of the larger corporate whole. To state that the income produced by the sale of a business operated by taxpayer is non-business income, while the deductions for the expenses paid by that same income is business income is an incongruity that the *Hoechst Celanese* court disallowed, and which is properly disallowable here. Accordingly, the gain realized by the taxpayer on this line of business is business income.

#### FINDING

Taxpayer's protest is sustained with respect to its sale of its Industry D business, subject to audit determination of the amount allocable to Indiana, subject to the discussion in Part II. Taxpayer's protest is denied with respect to its sales of Industry B, A, and E operations.

#### II. Tax Administration-Limitations on refunds and protests

#### DISCUSSION

Taxpayer was assessed additional tax based on its federal audit adjustments. When taxpayer received the assessment, it filed a protest and amended return based on a portion of its overall income being non-business income. While the protest and amended return were timely *vis-à-vis* the federal adjustments per Ind. Code § 6-8.1-5-2, they were late with respect to the normal three-year period. *Id.*; Ind. Code § 6-8.1-9-1. In this type of situation, taxpayer cannot claim a refund or offset with respect to its previously-reported income. However, with respect to the additional income that was determined to be due, taxpayer is entitled to treat the items that constituted the additional income as resulting in business or non-business income, and then apportion or allocate the additional income appropriately. For instance, a taxpayer claimed originally that it had \$10,000,000 of business income, ten percent (10%) of which actually constituted non-business income. This business/non-business character of this income may not be revisited if the statute of limitations (including extensions) for that year has passed, and the amount of tax due and payable with respect to that return and that income stands as filed. However, if an additional \$1,000,000 of income is reportable as the result of federal audit adjustments, \$200,000 of which resulted from items that had been treated originally as business income but which actually constituted

non-business income, and \$800,000 of which resulted from items that constituted business income, the taxpayer or the Department, as appropriate to the fact situation, can treat the \$200,000 as non-business income and allocate it to an appropriate jurisdiction, while the \$800,000 of business income is apportioned by statute.

#### FINDING

Taxpayer's protest is further sustained only to the extent that such income in controversy arose from the federal audit adjustments and reportable only there, and denied with respect to the extent that the income was reported on the initial return.

#### DEPARTMENT OF STATE REVENUE

0220030312.LOF

# LETTER OF FINDINGS: 03-0312 Indiana Corporate Income Tax

#### For Taxpayer's First Short Tax Period of 1997

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#### ISSUE

# I. Applicability of the Adjusted Gross Income Tax and Gross Income Tax –Royalty Income from Licensing Taxpayer's Trademarks and Trade Names.

Authority: IC 6-2.1-2-2; IC 6-3-2-2(a); IC 6-3-1-1 et seq.; <u>Indiana Dept. of State Revenue v. Bethlehem Steel Corp.</u>, 639 N.E.2d 264 (Ind. 1994); <u>Ind. Dept. of State Revenue v. Convenient Industries</u>, 299 N.E.2d 641 (Ind. Ct. App. 1973); <u>Thomas v. Indiana</u> Dep't of State Revenue, 675 N.E.2d 362 (Ind. Tax. Ct. 1997); 45 IAC 1-1-51; 45 IAC 3.1-1-55.

Taxpayer argues that the Department erred when it assessed taxpayer for Indiana corporate income taxes based upon money received from licensing trademarks, trade names, and similar types of intangible assets.

#### STATEMENT OF FACTS

Taxpayer is an out-state-company which is the holder of trademarks, trade names, and similar intangible assets which are used by taxpayer's parent company and other affiliates. Taxpayer asserts that it has no office, no tangible personal property, and no employees within the state.

During 2003, the Department of Revenue (Department) conducted an audit review of taxpayer's business records. The Department concluded that taxpayer was receiving income from licensing its intellectual property within the state and that taxpayer should have been filing Indiana corporate income tax returns. Accordingly, the Department assessed taxpayer for the unpaid income tax attributable to taxpayer's first short tax period of 1997.

Taxpayer disagreed with the audit report's conclusions on the ground that the intellectual property had not acquired an Indiana business situs. Taxpayer submitted a protest to that effect on July 30, 2003. An administrative hearing was conducted during which taxpayer further explained the basis for its protest. This letter of Findings results.

#### DISCUSSION

# I. Applicability of the Adjusted Gross Income Tax and Gross Income Tax – Royalty Income from Licensing Taxpayer's Trademarks and Trade Names.

Taxpayer owns the rights to certain trade names, trademarks, and other protected identifying features (intellectual property) used to distinguish and market the parent company's fast food restaurants. During the tax period here at issue, taxpayer received royalty income from Indiana restaurants. Taxpayer maintains that the royalty income is not subject to Indiana's corporate income tax scheme because the intellectual property never acquired an Indiana business situs. Instead, taxpayer argues that its only business activity was related to the maintenance, administration, and protection of the intellectual property and that all of this business activity took place at taxpayer's out-of-state location.

Taxpayer does not own or operate fast food restaurants. Instead, taxpayer – by means of its parent corporation – enters into franchise agreements entitling local restaurateurs to operate a local fast food business and to identify that business with taxpayer's intellectual property. The local restaurateurs and taxpayer's parent company (franchisor) enter into a franchise agreement which defines the rights and responsibilities of both parties. Included within the agreement, is a provision granting the franchisee the right to make use of taxpayer's intellectual property.

The franchisor describes itself as the owner of a "system" of restaurant operations marked by "distinctive building designs, advertising signs, specially designed equipment, equipment layout plans, food presentations and formulae, certain business techniques, systems and procedure, and a [franchisor's] operations manual." The franchise agreement provides to the individual franchisee the right to the limited use of taxpayer's intellectual property. That intellectual property is described as consisting of

"trademarks, trade names, service marks, logos, insignia, slogans, emblems, symbols, designs and other identifying characteristics...." However, the franchisee is required to "use the trademarks only in a manner expressly approved by Company." The franchisee's rights are "non exclusive, and the Company, in its sole and absolute discretion, [retains] the right to grant other licenses in, to and under the trademarks in addition to those licenses already granted...." The franchisor reserves for itself the right "to develop and license other names and marks on any such terms and conditions as the Company deems appropriate."

The parties' agreement limits the way in which the franchisee may employ the intellectual property. For example, "The franchisee [may] not use the Trademarks in connection with any statement or material which may... be in bad taste or inconsistent with the Company's public image...." The franchisee is precluded from adopting or using a mark, name, or design which "includes or is similar to any of the Company's trademarks, service marks, trade names, logos, insignia, slogans, emblems, symbols, designs, or other identifying characteristics." The franchisee is precluded from making any "additions to, deletions from [or] changes in the Trademarks...."

Upon termination or expiration of the parties' agreement, the franchisee is required to "immediately discontinue the use of the System and Trademarks." In addition, the former franchisee is required to "remove the Trademarks from all buildings, signs, fixtures and furnishings, and alter and paint all buildings and other improvements... a design and color which is basically different from the Company's authorized building design and painting schedule." The former franchisee is required to "change the color of the building," alter the appearance of the building's exterior windows, and replace the building's distinctive "roof with one made of another good quality material and design."

If the former franchisee fails to remove the identifying marks and distinguishing features, the franchisor reserves for itself the "right to enter upon the Restaurant premises... and make or cause such removal, alterations and repainting...."

Upon termination of the agreement, the former franchisee agrees to discontinue using the franchisor's marks and agrees to not thereafter employ any competing mark which might "tend to give the public the impression that the [former] franchisee is or was a licensee or franchisee of, or otherwise associated with, the Company."

It is apparent from the terms of the franchise agreement, that taxpayer zealously guards its intellectual property, is prepared to defend that property from unlicensed interlopers, and that it attaches substantial value to the property. In returns for the rights to make use of the intellectual property, the franchisee agrees to pay the taxpayer a royalty fee based upon a percentage of the franchisee's gross revenues.

The issue is whether the money taxpayer receives from licensing its intellectual property to Indiana franchisees is subject to the state's corporate income tax scheme.

#### A. Adjusted Gross Income Tax.

Indiana imposes an adjusted gross income tax on income derived from sources within the state. The adjusted gross income tax, IC 6-3-1-1 et seq., is an apportioned tax specifically designed to reach income derived from interstate transactions. <u>Thomas v. Indiana</u> <u>Dep't of State Revenue</u>, 675 N.E.2d 362, 367-68 (Ind. Tax. Ct. 1997); *See also* <u>Indiana Dept. of State Revenue v. Bethlehem Steel</u> Corp., 639 N.E.2d 264, 266 n. 4 (Ind. 1994). The legislature has defined "adjusted gross income" as follows:

(1) income from real or tangible property located in this state; (2) income from doing business in this state; (3) income from a trade or profession conducted in this state; (4) compensation for labor or services rendered within this state; and (5) income from stocks, bonds, notes, bank deposits, patents, copyrights, secret processes and formulas, good will, trademarks, trade brands, franchises, and other intangible personal property if the receipt from the intangible is attributable to Indiana under section 2.2 of this chapter. IC 6-3-2-2(a).

In order for Indiana to tax the income derived from an intangible, the intangible – such as taxpayer's intellectual property – must have acquired a "business situs" within the state. 45 IAC 3.1-1-55 states that "[t]he situs of intangible personal property is the commercial domicile of the taxpayer... unless the property has acquired a 'business situs' elsewhere. 'Business situs' is the place at which intangible personal property is employed as capital; or the place where the property is located if possession and control of the property is localized in connection with a trade or business so that substantial use or value attaches to the property." 45 IAC 3.1-1-55.

For purposes of Indiana's adjusted gross income tax, it is apparent that taxpayer's intellectual property has acquired a "business situs" within the state. Taxpayer derives income from Indiana franchisees which pay taxpayer for the right to make use of taxpayer's trademarks and trade names in order to sell fast food to Indiana customers at Indiana business locations. Taxpayer may be entirely correct in its assertion that activities associated with the initial development and ongoing administration of the intellectual property take place outside Indiana. However, issues concerning the administration, maintenance, and protection of the intellectual property are finally irrelevant to the tax question here at issue. What is relevant are the royalties taxpayer receives by placing that intellectual property within the state because it is these royalties which represent the "value" of this property. The value attached to the intellectual property does not derive from – however necessary – activities surrounding the administration of the intellectual property outside this state but results from taxpayer's ability to exploit the value of the property within the stream of Indiana commerce and to derive income from its ability to do so. The intellectual property – consisting of words, symbols, color-combinations, decorative elements, and the like – is, standing alone, of no value unless taxpayer takes steps to associate that property with the conduct of a specific business operation. Taxpayer is not paid royalties because it successfully administers the intellectual property at an out-of-

state location; taxpayer receives income because it licenses Indiana franchisees to associate that intellectual property with the Indiana franchisees' fast food business.

The terms of the parties' franchise agreement clearly indicate that taxpayer has placed a substantial value on these particular properties. It is, therefore, quite proper that taxpayer take steps to protect the property when it licenses Indiana franchisees to make use of the property within the state. However, the assertion that the intellectual property has not acquired an Indiana business situs is simply without foundation in law or common sense. Indeed, taxpayer's trademarks and trade names have become a ubiquitous part of the Indiana landscape. Taxpayer, having taken calculated steps to "dip its net" into the stream of Indiana commerce and derive Indiana income directly attributable to exploiting its intellectual capital within the state, should not be surprised that the income is subject to Indiana income tax. As the regulation itself states, "Business situs' is the place at which [the] intangible personal property is employed as capital...." 45 IAC 3.1-1-55. The place at which "value attaches to the [intellectual] property" is within the state of Indiana. <u>Id</u>.

#### **B.** Gross Income Tax.

In addition to the adjusted gross income tax, Indiana imposes a tax known as the "gross income tax" on the "taxable gross income" of a taxpayer which is a resident or domiciliary of Indiana and on the taxable gross income from Indiana sources by a taxpayer who is not a resident or domiciliary of Indiana. IC 6-2.1-2-2.

Under the regulation governing the gross income tax, "taxable gross income" includes income that is derived from "intangibles." 45 IAC 1-1-51. The term "intangibles" includes:

notes, stocks in either foreign or domestic corporations, bonds, debentures, certificates of deposit, accounts receivable, brokerage and trading accounts, bills of sale, conditional sales contracts, chattel mortgages, "trading stamps," final judgments, leases, royalties, certificates of sale, choses in action *and any and all other evidences of similar rights capable of being transferred, acquired or sold. (Emphasis added).* Id.

In order for Indiana to impose the gross income tax on income derived from taxpayer's intangibles, the Department must determine that the income is derived from a "business situs" within the state. <u>Id</u>. The regulation states that a taxpayer has established a "business situs" within the state "[i]f the intangible or the income derived therefrom forms an integral part of a business regularly conducted at a situs in Indiana...." <u>Id</u>. Once the taxpayer has established a "business situs" within the state, "and the intangible or the income derived therefrom is connected with that business, either actually or constructively, the gross receipts of those intangibles will be required to be reported for gross income tax purposes." <u>Id</u>.

The income derived from the taxpayer's licensing of its intellectual property within the state, is income derived from a "business situs" within Indiana and is properly subject to the state's gross income tax scheme. The intellectual property is "localized" within the state because the intellectual is integrally related to the fast food restaurants which sell food items labeled, promoted, and marketed using taxpayer's proprietary trademarks and trade names. The income at issue is not derivative of taxpayer's out-of-state activity in developing, managing, and protecting the intellectual property; the value of this intellectual property lies in taxpayer's ability to license the property for use within Indiana, to maintain rigorous control over the use of the property by its franchisees, and to derive the economic benefits attributable to the intangible property's Indiana business situs.

Taxpayer points to court of appeals decision in <u>Ind. Dept. of State Revenue v. Convenient Industries</u>, 299 N.E.2d 641 (Ind. Ct. App. 1973) as supporting the proposition that franchise income, received by out-of-state franchisor/taxpayer, is not subject to the state's gross income tax. However, in <u>Convenient Industries</u>, the plaintiff taxpayer was receiving money because it performed services for its individual franchisees at plaintiff taxpayer's out-of-state location. For example, plaintiff taxpayer performed management and bookkeeping services for the Indiana franchisees. <u>Id</u>. at 643. The plaintiff taxpayer received cash register receipt information, statements for supplies and other documents in each franchisee's 'daily report.''' <u>Id</u>. Having received this information, plaintiff taxpayer "computed and issued checks for the payroll and other obligations of the franchisee, prepared [franchisee's] tax returns, and maintained profit and loss statements and balance sheets for each store.'' <u>Id</u>. Based upon the information received and analyzed at plaintiff taxpayer's out-of-state location, plaintiff taxpayer thereafter "utilized computer analysis to offer advice to each franchisee regarding ways in which an operation might be made more efficient.'' <u>Id</u>. The court found that the "bulk of the labor in performances of their contracts with franchisees occurred in Kentucky.'' <u>Id</u>. at 646. Therefore, the court found that the money plaintiff taxpayer received in the form of "service fee[s]" and "advertising fee[s]" was "not properly the subject of the Indiana Gross Income Tax.'' <u>Id</u>. at 646.

Taxpayer's circumstances are not analogous to those of plaintiff taxpayer in <u>Convenient Industries</u>. In <u>Convenient Industries</u>, plaintiff taxpayer was receiving money because it was performing management and advertising services, on behalf of its Indiana franchisees, at plaintiff taxpayer's Kentucky location. The court found that the money was not subject to gross income tax because the services were not performed in Indiana. However, what is at issue in taxpayer's own protest is the income specifically derived from licensing intellectual property for use within the state. Certainly, there are particular activities associated with the development, management, and protection of taxpayer's intellectual which are conducted outside Indiana; however, the taxpayer's Indiana restaurant franchisees did not send royalty checks to taxpayer because taxpayer managed intellectual property outside the state. Taxpayer received royalty checks because it licensed Indiana businesses to attract Indiana customers to purchase food consumed in

Indiana. Taxpayer received royalties based upon the franchisees' gross income received in Indiana. The amount of that gross income is directly attributable to taxpayer's success in marketing and labeling itself in distinctive manner readily identifiable by taxpayer's familiar trademarks and trade names. The franchisees' gross income is a measure of the franchisees' success; that success is attributable –in large part – because of the franchisees' identification with the trade names and trademarks; taxpayer's portion of the gross income – in the form of royalties – is subject to Indiana's gross income tax.

Because the intangible intellectual property has acquired a business situs within the state and because the income at issue is "connected with that business, either actually or constructively," the income is subject to the state's gross income tax.

FINDING

Taxpayer's protest is respectfully denied.

#### DEPARTMENT OF STATE REVENUE

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### LETTER OF FINDINGS: 03-0322

# Indiana Gross Income Tax

For the Years 1998, 1999, and 2000

**NOTICE:** Under IC 4-22-7-7, this document is required to be published in the Indiana Register and is effective on its date of publication. It shall remain in effect until the date it is superseded or deleted by the publication of a new document in the Indiana Register. The publication of the document will provide the general public with information about the Department's official position concerning a specific issue.

#### **ISSUES**

### I. Money Received from the Sale and Installation of Material Handling Equipment – Gross Income Tax.

Authority: U.S. Const. art. I, § 8; IC 6-2.1-2-2; IC 6-2.1-3-3; <u>Indiana Dept. of Revenue v. Brown Boveri Corp.</u>, 439 N.E.2d 561 (Ind. 1982); <u>Mueller Brass Co. v. Gross Income Tax Division, Indiana Dept. of Revenue</u>, 265 N.E.2d 704 (Ind. 1971); <u>Indiana Dept. of Revenue v. Surface Combustion Corp.</u>, 111 N.E.2d 50 (Ind. 1953); <u>Gross Income Tax Division, State of Indiana v. Fort Pitt Bridge Works</u>, 86 N.E.2d 685 (Ind. 1949); 45 IAC 1-1-120; 45 IAC 1-1-120(1)(c); 45 IAC 1-1-121(b); 45 IAC 1-1-121(d); 45 IAC 1.1-3-3(a); 45 IAC 1.1-3-3(d).

Taxpayer argues that it does not owe gross income tax on money received from the sale and installation of material handling equipment sold to Indiana customers because the transactions took place within interstate commerce.

#### II. Abatement of Ten-Percent Negligence Penalty.

Authority: IC 6-8.1-10-2.1; IC 6-8.1-10-2.1(d); 45 IAC 15-11-2(b); 45 IAC 15-11-2(c).

Taxpayer claims that its failure to pay Indiana gross income tax was attributable to the complexity of the tax issues and that taxpayer exercised reasonable care, caution, and diligence in determining that it did not owe gross income tax.

#### STATEMENT OF FACTS

Taxpayer is an out-of-state company in the business of manufacturing conveyor systems or "material handling" equipment used by manufacturing companies including companies located in Indiana. The conveyor systems include accumulating conveyors, gravity roller conveyors, belt conveyors, automated storage devices, retrieval systems, and skid systems. Taxpayer states that it manufacturers the conveyors systems at one of its out-of-state locations. Due to the size of the systems, they are shipped to the customer in pieces by means of common carrier where the components are assembled and installed at the customer's location. Taxpayer generally sends one of its "project teams" to the customer's location to supervise the installation pursuant to the parties' sales contract. The project team typically consists of a project manager, field supervisor, and one or more engineers. The project teams are assisted by local union workers.

The Indiana Department of Revenue (Department) conducted an audit review of taxpayer's tax returns and business records. The audit found that taxpayer did not report gross income on the money it received from its Indiana customers. Taxpayer failed to report gross income tax at either the high rate or the low rate. The audit concluded that taxpayer had established an Indiana "business situs" by virtue of the "services provided to their customers" and that taxpayer should have been paying gross income tax on the money it earned from the initial sale and installation of the conveyor systems and the money it earned from the performance of post-installation service and repair work. Following completion of the audit report, the Department sent notices of "Proposed Assessment" for 1998, 1999, and 2000 taxes. The taxpayer disagreed with the audit's conclusions and the proposed assessments. Taxpayer submitted a protest to that effect, an administrative hearing was conducted during which taxpayer further explained the basis for its position, and this Letter of Findings results.

#### DISCUSSION

#### I. Money Received from the Sale and Installation of Material Handling Equipment – Gross Income Tax.

Taxpayer is a "material handling specialist" which sells conveyor systems. Taxpayer states the conveyor systems are made of

"interchangeable standard stock." The standard stock is manufactured outside of Indiana, delivered by means of common carrier, and assembled and installed at Indiana locations by a team of its own employees who oversee the project and by local union workers. However, there is no indication that a material handling system is ever entirely pre-assembled at taxpayer's out-of-state location. After the conveyor system is installed at the Indiana site, taxpayer provides maintenance, product support, and service.

The conveyor systems are designed to move a variety of items such as newsprint, airline luggage, partially assembled automobiles, and bulk coal. Some of the conveyor systems are designed to move parts and materials before manufacturing occurs. Some of the conveyor systems are designed to transport partially assembled items while manufacturing actually occurs. The conveyor systems vary in design, function, and complexity.

The conveyor system can be as simple as an overhead track on which the load is pushed and maneuvered by hand.

The conveyor system can be an automatic monorail system consisting of switches, overhead sections, and accumulators on which the load is automatically identified and routed along complex paths to different track levels.

The conveyor system can consist of independent tow cars which are computer controlled and automatically routed along tracks embedded in the factory or warehouse floor.

The conveyor system can consist of track-less "automatic guided vehicles" which uses a "sophisticated network of encoded electronic signals" to transport product from one point in the customer's facility to another. Taxpayer states that these particular devices "can be designed to meet the demands of a broad scope of industries including health care, discrete manufacturing, primary metals, and aerospace."

Taxpayer's conveyor systems can be as sophisticated as an entirely integrated storage and retrieval system in which an automatic retrieval device moves through and within a complex, multi-level, densely structured storage facility. The automatic retrieval system locates, identifies, and retrieves a specific item of the customer's inventory and delivers that item to a designated point. The automatic retrievers "utilize state-of-the art software, infrared distance measuring devices and incremental encoders to operate quickly and precisely."

The audit assessed high rate gross income tax on taxpayer's service and installation income. The audit assessed low rate gross income tax on material sales. Taxpayer claims that the sales of the conveyor systems are not subject to gross income tax because the sales occurred in interstate commerce and because the related services are part and parcel of the interstate sales.

Indiana Gross Income Tax (IC 6-2.1-0.6 to 6-2.1-8-7) "is imposed upon the receipt of: (1) the entire taxable gross income of a taxpayer who is a resident or a domiciliary of Indiana; and (2) the taxable gross income derived from activities or businesses or any other sources within Indiana by a taxpayer who is not a resident of Indiana." IC 6-2.1-2-2 To assure that only income properly subject to a state tax is assessed Gross Income Tax, IC 6-2.1-3-3 provides that "[g]ross income derived from business conducted in commerce between the state of Indiana and either another state or a foreign county is exempt from gross income tax to the extent the state of Indiana is prohibited from taxing that gross income by the United States Constitution." IC 6-2.1-3-3 was passed in recognition of the fact that the Commerce Clause requires that Indiana not unduly burden commerce between the states. Therefore, Indiana may not impose a tax that discriminates against interstate commerce in favor of intrastate commerce. "While a state may impose a tax burden that is reasonable in light of the incidence of commercial contact by the taxpayer with [the state], a tax system which may produce a multiple taxation burden is proscribed." <u>Mueller Brass Co. v. Gross Income Tax Division, Indiana Dept. of Revenue</u>, 265 N.E.2d 704, 717 (Ind. 1971).

Taxpayer argues that the Indiana sales in question fell within the protection afforded by the Interstate Commerce Clause which reserves to the federal government the power to "regulate Commerce... among the several states...." U.S. Const. art. I, § 8. More specifically, taxpayer – for the first of the three years at issue – cites to 45 IAC 1-1-120(1)(c) which exempts from the Gross Income Tax certain sales made by non-residents to Indiana customers in which the out-of-state sellers perform installation services intrinsically related to the original sale. In regard to "Nontaxable in-shipments," the regulation states that, "As a general rule, income derived from sales made by nonresident sellers to Indiana buyers is not subject to gross income tax unless the seller was engaged in business activity within the state and such activity was connected with or facilitated the sales." 45 IAC 1-1-120. Specifically, the regulation exempts those sales "made by a nonresident where the product sold is, because of its size or weight, shipped in parts; and the seller, because of his special skill or expertise, assembles or installs the product at the buyer's place of business with no additional services rendered." 45 IAC 1-1-120(1)(c). Taxpayer maintains that Indiana may not tax the money it received during 1998 because that Indiana source income is protected by the Interstate Commerce Clause and falls within the definition of 45 IAC 1-1-120.

The Department promulgated new regulations governing the state's Gross Income Tax. Those new regulations became effective January 1, 1999, and govern taxpayer's 1999 and 2000 Indiana income. Taxpayer maintains that the state may not tax its 1999 and 2000 Indiana income because that money falls within the definition of "Gross income derived from business conducted in interstate commerce...." 45 IAC 1.1-3-3(a). Taxpayer cites to 45 IAC 1.1-3-3(c)(6) in support of its position. That portion of the regulation requires, in part, as follows:

Gross income derived from the sale of tangible personal property in interstate commerce is not subject to the gross income tax if the sale is not completed in Indiana. The following examples are situations where a sale is not completed in Indiana prior to or after shipment in interstate commerce... (6) A sale, not otherwise taxable, to an Indiana buyer by a nonresident where the

seller, because of its special skill or expertise, assembles or installs the product at the buyer's place of business without any additional services being rendered. In other words, the services performed are part of the sale and the sale is exempt because it is in interstate commerce.

Taxpayer also cites to Indiana Dept. of Revenue v. Surface Combustion Corp., 111 N.E.2d 50 (Ind. 1953) for support of its contention that the sale of the material handling equipment to its Indiana customers took place within interstate commerce and the proceeds are exempt from the Gross Income Tax. In <u>Surface Combustion</u>, appellee taxpayer was an Ohio based furnace manufacturer. It sold furnaces to an Indiana customer, was assessed Gross Income Tax on the income derived from the sales, and brought an action seeking a refund of those taxes. The court determined that appellee taxpayer had constructed the furnaces at its Ohio facility. Thereafter, appellee taxpayer transported the smaller furnaces to the Indiana customer's site. The larger furnaces were assembled at the Ohio facility, disassembled, and shipped to the Indiana site; alternatively, the larger furnaces were only partially assembled at the Ohio facility before being "knocked down," transported and reassembled at the Indiana customer's site. In all cases, the court found that the "parties contemplated and intended that the furnace... should be shipped and transported from appellee's plant at Toledo, Ohio to the customer's plant in Indiana...." Id. 53.

In <u>Surface Combustion</u>, it was the Indiana customer's responsibility to provide a foundation, plumbing, and electric wiring in preparation for the installation of the furnaces. <u>Id</u>. It was appellee taxpayer's own responsibility to provide the "specially trained factory engineers, supervisors, and workmen to assemble... install, align, and adjust all of [the furnaces] at the customer's plant in order to assure a proper functioning furnace which was necessary to consummate and complete the sale." <u>Id</u>.

In <u>Surface Combustion</u>, the court rejected the Department's contention that it was entitled to levy the Gross Income Tax against appellee taxpayer's income derived from the sale of the furnaces. The court found that, "the tax sought to be recovered was levied upon the gross receipts of appellee from interstate commerce transactions within and without the State of Indiana." Id. at 69. The court concluded that imposition of the tax "directly burdens, and interferes with, the free flow of such commerce between the State of Ohio and the State of Indiana and is invalid as being in conflict with Article I, of § 8 of the Constitution of the United States." Id.

The court found that the "thing" which the Indiana customer purchased from appellee in Ohio, was a "heat treating furnace complete in one functional unit." <u>Id</u>. at 62. In support of that conclusion, the court noted that, "There is no evidence that the furnaces were made, built, fabricated, created or brought into existence in Indiana." Id. The Indiana installation work performed by appellee taxpayer consisted "only in the reassembling and installing the furnaces which had been purchased in the State of Ohio and taken apart for the convenience of shipment." <u>Id</u>. Appellee taxpayer's in-state activity was "intrinsically related to and inherently a part of the sale; and because of their complexity their installation and testing was essential to the making of the sale." <u>Id</u>. The sales of the furnaces were "clearly sales of personal chattels in interstate commerce and the installation and reassembling where required, were inherently a part of, and a necessary incident to, the sale." <u>Id</u>.

Taxpayer also cites to <u>Indiana Dept. of Revenue v. Brown Boveri Corp.</u>, 439 N.E.2d 561 (Ind. 1982) in support of the proposition that sales of material handling equipment is not subject to the Gross Income Tax. In <u>Brown Boveri</u>, plaintiff taxpayer was an out-of-state company which had entered into a contract with an Indiana manufacturer for the sale of an induction melting system. The parties' sales agreement was for the "turn-key" delivery of a system that would produce molten iron. "The system was pre-fabricated at [plaintiff taxpayer's] plant, broken down for shipment and reassembled at the [Indiana customer's] plant." <u>Id</u>. at 563. Plaintiff taxpayer conducted certain activities at the Indiana site because it "was necessary for [plaintiff taxpayer] to engage in various activities to guarantee proper planning and coordination of the project." <u>Id</u>. Plaintiff taxpayer's in-state activities "included reassembly of the equipment, removing obsolete equipment, pouring foundations, trenching, and reinforcement of existing structures." <u>Id</u>.

The court disagreed with the Department's argument that plaintiff taxpayer's performance of activities within Indiana removed the transaction from the protection afforded interstate commerce. <u>Id</u>. at 564. The court found that the transaction between plaintiff taxpayer and the Indiana customer was "indeed interstate commerce such that taxation of gross income resulting therefrom [was] prohibited." <u>Id</u>. The transaction was for the "sale of a functioning system for a lump sum," in which "all of the component parts were pre-fabricated outside Indiana, disassembled for shipment, and then reassembled on the job site." <u>Id</u>. Plaintiff taxpayer's local activities did not take the sale of the melting system outside interstate commerce protection because "the local activities of [plaintiff taxpayer] were intrinsically related to and inherently part of the sale in interstate commerce." <u>Id</u>.

In both <u>Brown Boveri</u> and <u>Surface Combustion</u>, the out-of-state taxpayer constructed equipment and then shipped that equipment – either piece-meal or as a complete unit – to the Indiana customer. The court found, in both instances, that the sale of the equipment was interstate in character while taxpayers' in-state activities – installing and testing the equipment – were inherently related to the original out-of-state sale.

Taxpayer's sale of its material handling equipment is not analogous to the transactions described in <u>Brown Boveri</u> and <u>Surface</u> <u>Combustion</u>. In <u>Surface Combustion</u>, the court stated that there was "no evidence that the furnaces were made, built, fabricated, created, or brought into existence in Indiana." <u>Surface Combustion</u>, 111 N.E.2d at 62. While the numerous individual components may have existed outside of Indiana, there is every indication that taxpayer's material handling devices were "made, built, created, [and] brought into existence in Indiana." <u>Brown Boveri</u>, 439 N.E.2d at 563. In <u>Brown Boveri</u>, the court found that, "The system was pre-fabricated at [taxpayer's] plant, broken down for shipment and reassembled at the [Indiana] plant." <u>Id</u>. The taxpayer's own material handling devices were not pre-fabricated outside the state, broken down for shipment, and reassembled at the Indiana customers' steel plant. Instead, the material handling equipment was not brought into existence until taxpayer transported the components to the site and then assembled those components into the device which taxpayer sold to the Indiana customers. Taxpayer's sales of material handling equipment were not interstate transactions with the taxpayer's performance of Indiana installation activities merely incidental to the sale of the material handling equipment. Taxpayer's customers did not buy out-of-state material handling equipment, arrange to have the equipment disassembled and shipped to Indiana, and then reassembled at the customers' site. Taxpayer entered into contracts to perform construction and assembly work in Indiana and thereby subjected itself to Indiana's taxing jurisdiction. Taxpayer's forces forces forces are properly subject to the state's Gross Income Tax.

Taxpayer's sales of the material handling equipment are analogous to the activities of appellee manufacturer in <u>Gross Income</u> <u>Tax Division, State of Indiana v. Fort Pitt Bridge Works</u>, 86 N.E.2d 685 (Ind. 1949). In that case, the manufacturer – a Pennsylvania based corporation – arranged for the construction, fabrication, and assembly of certain buildings within the state. The manufacturer "furnished and fabricated the steel and shipped it from its plants in Ohio or Pennsylvania" to the customer's location within Indiana. <u>Id</u>. at 687. Thereafter, a subcontractor received the material and performed all the work necessary for the "construction of the buildings for which the steel was furnished." <u>Id</u>. The manufacturer treated the receipts as not subject to Indiana's Gross Income Tax because, according to the manufacturer, "it had nothing to do with the activity and business conducted in Indiana by [the subcontractor] and that it [was] not liable for tax upon the price paid for the steel and fabrication... because the fabrication occurred outside the state and furnishing the steel was an interstate transaction." <u>Id</u>. at 688. The court disagreed with the manufacturer's contention on the ground that, "A corporation which contracts in the state of its residence to do work in a foreign state subjects itself to the jurisdiction of such foreign state, notwithstanding it employs independent contractors to do the actual work and does no part of the actual work itself." <u>Id</u>. at 689. The manufacturer's income was subject to Indiana's Gross Income Tax because "[the income] was derived from an activity for which it was responsible. It came from its business in Indiana, carried on through the medium of a subcontractor acting independently as to the manner and method, but acting for [the manufacturer] in the accomplishment of the result which it contracted to bring about." <u>Id</u>.

The court rejected the manufacturer's argument that the transaction was interstate in nature because the court did not believe the contract "was a contract of sale with construction work in Indiana as a mere incident." <u>Id</u>. at 691. Even though the component parts were initially manufactured at an out-of-state location, "the transaction as a whole was local in nature and subject to local tax and regulation." <u>Id</u>. The court stated that it had "no hesitance in saying that the State of Indiana [had] the right to apply its gross income tax to business actually transacted within its borders, notwithstanding that interstate commerce, as an incident, may have intervened in at some point in the transaction...." <u>Id</u>. at 692.

Taxpayer manufactured and pre-assembled certain, individual components at its out-of-state location. Other components were purchased from third-party vendors predominantly located outside of Indiana. These components were then delivered by common carrier to the Indiana customer's location. The various component parts were finally assembled and incorporated into the completed material handling device. Taxpayer hired local workmen to perform much of the on-site work. However, "Taxpayer's skill and expertise were required to assemble and install the equipment/systems." To that end, taxpayer sent a project manager, field supervisor, and one or more engineers to oversee the fabrication and installation process. As taxpayer explained, "Taxpayer's engineer(s) were the only person(s) that possessed the knowledge and expertise to supervise the assembly of the component parts into the completed material handling lines."

The taxpayer's 1999 and 2000 transactions fall within the purview of the state's Gross Income Tax scheme as set out in 45 IAC 1-1-121(b) which states that:

Gross receipts from the performance of construction projects in Indiana are subject to gross income tax. This is true even when the contractor is a nonresident and even when he subcontracts all Indiana work to local businesses and has no other contact with the state except to ship goods manufactured elsewhere into the state for installation by local workmen.

Taxpayer's Indiana activities are not merely "incidental services taking place within the State, which may be tax-exempt as a transaction in interstate commerce." 45 IAC 1-1-121(d). Taxpayer is not merely setting the equipment "on bases or connecting to pipes, supports, etc., provided by the customer." <u>Id</u>. Rather, taxpayer clearly "performs additional services, such as installation, testing, construction, etc." thereby entitling the Department to treat the transaction as an Indiana "construction project" the proceeds of which are properly subject to the state's Gross Income Tax. <u>Id</u>. *See also* 45 IAC 1.1-3-3(d).

Taxpayer designs and builds sophisticated, complex material handling devices. Taxpayer enters into contract with Indiana customers to install the devices at Indiana locations. The devices do not exist until the components and subcomponents are assembled at the Indiana location. The money received from the sale and installation of the devices is subject to the state's gross income tax.

#### FINDING

#### Taxpayer's protest is respectfully denied.

II. Abatement of Ten-Percent Negligence Penalty.

Taxpayer asks that the "Department waive the imposition of the negligence penalty relating to the Department's audit

assessment." Taxpayer does so because it believes that its "failure to pay [Gross Income Tax] does not stem from negligence, but rather from the complexity of the tax issues raised in the audit."

IC 6-8.1-10-2.1 requires that a ten-percent penalty be imposed if the tax deficiency results from the taxpayer's negligence. Departmental regulation 45 IAC 15-11-2(b) defines negligence as "the failure to use such reasonable care, caution, or diligence as would be expected of an ordinary reasonable taxpayer." Negligence is to "be determined on a case-by-case basis according to the facts and circumstances of each taxpayer." Id.

IC 6-8.1-10-2.1(d) allows the Department to waive the penalty upon a showing that the failure to pay the deficiency was based on "reasonable cause and not due to willful neglect." Departmental regulation 45 IAC 15-11-2(c) requires that in order to establish "reasonable cause," the taxpayer must demonstrate that it "exercised ordinary business care and prudence in carrying out or failing to carry out a duty giving rise to the penalty imposed...."

While the contracts for the sale and installation of the material handling equipment arguably implicated activities related to interstate commerce, taxpayer's determination that it had zero gross income tax liability during the three years falls outside a reasonable definition of "ordinary business care and prudence" and does not warrant abatement of the associated penalties.

FINDING

Taxpayer's protest is respectfully denied.

#### DEPARTMENT OF STATE REVENUE

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#### LETTER OF FINDINGS: 03-0331 Indiana Corporate Income Tax For Taxpayer's First Short Tax Period of 1997

**NOTICE:** Under IC 4-22-7-7, this document is required to be published in the Indiana Register and is effective on its date of publication. It shall remain in effect until the date it is superseded or deleted by the publication of a new document in the Indiana Register. The publication of the document will provide the general public with information about the Department's official position concerning a specific issue.

#### ISSUE

# I. Applicability of the Adjusted Gross Income Tax and Gross Income Tax – Royalty Income from Licensing Taxpayer's Trademarks and Trade Names.

Authority: IC 6-2.1-2-2; IC 6-3-2-2(a); IC 6-3-1-1 et seq.; <u>Indiana Dept. of State Revenue v. Bethlehem Steel Corp.</u>, 639 N.E.2d 264 (Ind. 1994); <u>Ind. Dept. of State Revenue v. Convenient Industries</u>, 299 N.E.2d 641 (Ind. Ct. App. 1973); <u>Thomas v. Indiana Dep't of State Revenue</u>, 675 N.E.2d 362 (Ind. Tax. Ct. 1997); 45 IAC 1-1-51; 45 IAC 3.1-1-55.

Taxpayer maintains that the money it received from licensing its trademarks and trade names for use within the state is not subject to state income tax. Taxpayer states that the trademarks and trade names (intellectual property) never acquired a business situs within Indiana.

#### STATEMENT OF FACTS

Taxpayer is an out-of-state company in the business of licensing, operating, and managing fast-food restaurants. It conducts this business by means of various subsidiaries and through local franchisees.

During 2003, the Department of Revenue (Department) conducted an audit review of taxpayer's business records. The Department concluded that taxpayer was receiving income from licensing its intellectual property within the state and that taxpayer should have been filing Indiana corporate income tax returns. Accordingly, the Department assessed taxpayer for the unpaid income tax attributable to the taxpayer's first short tax period of 1997.

Taxpayer disagreed with the audit report's conclusions on the ground that the intellectual property had not acquired an Indiana business situs. Taxpayer submitted a protest to that effect on July 30, 2003. An administrative hearing was conducted during which taxpayer further explained the basis for its protest. This Letter of Findings results.

#### DISCUSSION

# I. Applicability of the Adjusted Gross Income Tax and Gross Income Tax – Royalty Income from Licensing Taxpayer's Trademarks and Trade Names.

In the audit of taxpayer's business records, the Department concluded that taxpayer was subject to the state's gross income tax and adjusted gross income tax on the ground that taxpayer was licensing the use of intangibles within Indiana. Taxpayer disagrees maintaining that the intangibles – intellectual property consisting of trademarks and trade names – did not have a business situs within Indiana and that the income derived was not subject to the state's corporate income tax scheme. Taxpayer states that it did not own any of the Indiana restaurants and that it had no employees permanently located in Indiana.

Rather than owning the branded restaurants, taxpayer licenses individual franchisees to sell fast food within the state. The

parties' agreement grants the individual franchisee the right to use "certain trade names, trademarks and service marks owned by [taxpayer] and to prepare and market the Required Products at the Outlet (and only at the Outlet) in connection with products and services meeting [taxpayer's] quality standards through the use of processes and trade secrets communicated by [taxpayer]." By the terms of the agreement, the parties acknowledge that the taxpayer's "unique system" of preparing fast food is associated with the "trade secrets, standards and specifications designed to maintain a uniform high quality of product, service and national reputation."

The franchisee is required to "strictly comply with the requirements and instructions of [taxpayer] regarding the use of the trademarks, trade names and service marks in connection with the Approved Products and the [franchisee's location]." The Franchisee is granted the right to make use of the intellectual properties but acknowledges that the "goodwill associated with the [taxpayer's] trademarks, service marks and trade names is and will remain the exclusive property of [taxpayer] and that the Franchisee will derive no benefit from such goodwill...."

Upon termination or expiration of the parties' agreement, the franchisee agrees to "immediately discontinue use of all [taxpayer] trademarks, service marks, trade names, trade secrets, and knowhow...." The discontinued franchisee is required to remove "signs, menuboard inserts, point-of-sale material, [colored] stripes, and characteristically designed roof from the Outlet and otherwise change its exterior and interior appearance so that it is no longer confusingly similar to a [licensed restaurant] and no longer bears any of [taxpayer] trademarks, service marks or trade names or designations or marks similar thereto." If – upon termination of the franchisee agreement – the franchisee delays removing the identifying marks, taxpayer reserves the option to do so itself by "entering the premises of the Outlet"

The parties' franchise agreement specifies the food items the franchisee may and may not sell; the agreement gives taxpayer the right to require the franchisee to introduce new food items, specifies the exterior and interior of the restaurant building, and specifies which days of the year the restaurant will be open and which days it will be closed.

In short, taxpayer licenses individual franchisees to operate restaurants subject to the taxpayer's right to control the way in which the restaurants are operated. The franchisee obtains the right to make use of the trademarks and trade names and to enjoy the national reputation which has attached to those intellectual properties. In return, the franchisee pays the taxpayer a royalty fee based upon a percentage of the franchisee's gross revenues.

The issue is whether the income attributable to the licensing of taxpayer's intellectual property is subject to Indiana's corporate income tax scheme. Taxpayer concludes that the income is not subject to the tax because the intellectual property never acquired an Indiana situs. Instead, taxpayer maintains that the only business activity associated with the property is "the maintenance, administration and protection of the trademarks and trade names." Taxpayer states that all of this particular business activity takes place at an out-of-state location.

#### A. Adjusted Gross Income Tax.

Indiana imposes an adjusted gross income tax on income derived from sources within the state. The adjusted gross income tax, IC 6-3-1-1 et seq., is an apportioned tax specifically designed to reach income derived from interstate transactions. <u>Thomas v. Indiana</u> <u>Dep't of State Revenue</u>, 675 N.E.2d 362, 367-68 (Ind. Tax. Ct. 1997); *See also* <u>Indiana Dept. of State Revenue v. Bethlehem Steel</u> <u>Corp.</u>, 639 N.E.2d 264, 266 n. 4 (Ind. 1994). The legislature has defined "adjusted gross income" as follows:

(1) income from real or tangible property located in this state; (2) income from doing business in this state; (3) income from a trade or profession conducted in this state; (4) compensation for labor or services rendered within this state; and (5) income from stocks, bonds, notes, bank deposits, patents, copyrights, secret processes and formulas, good will, trademarks, trade brands, franchises, and other intangible personal property if the receipt from the intangible is attributable to Indiana under section 2.2 of this chapter. IC 6-3-2-2(a).

In order for Indiana to tax the income derived from an intangible, the intangible – such as taxpayer's intellectual property – must have acquired a "business situs" within the state. 45 IAC 3.1-1-55 states that "[t]he situs of intangible personal property is the commercial domicile of the taxpayer... unless the property has acquired a 'business situs' elsewhere. 'Business situs' is the place at which intangible personal property is employed as capital; or the place where the property is located if possession and control of the property is localized in connection with a trade or business so that substantial use or value attaches to the property." 45 IAC 3.1-1-55.

For purposes of Indiana's adjusted gross income tax, taxpayer's intellectual property has acquired a "business situs" within the state. Taxpayer derives income from Indiana franchisees which pay taxpayer for the right to make use of taxpayer's trademarks and trade names in order to sell fast food to Indiana customers at Indiana business locations. Taxpayer may be entirely correct in its assertion that activities associated with the initial development and ongoing administration of the intellectual property take place outside Indiana. However, issues concerning the administration, maintenance, and protection of the intellectual property are finally irrelevant to the tax question here at issue. What is relevant are the royalties taxpayer receives by placing that intellectual property within the state because it is these royalties which represent the "value" of this property. The value attached to the intellectual property outside this state but results from taxpayer's ability to exploit the value of the property within the stream of Indiana commerce and to derive income from its ability to do so. The intellectual property – consisting of words, symbols, decorative elements, and the like – is, standing alone, of no value unless taxpayer takes steps to associate that property with the conduct of a specific business operation.

Taxpayer is not paid royalties because it successfully administers the intellectual property at an out-of-state location; taxpayer receives income because it licenses Indiana franchisees to associate that intellectual property with the Indiana franchisees' fast food business.

The terms of the parties' franchise agreement clearly indicate that taxpayer has placed a substantial value on these particular properties. It is, therefore, quite proper that taxpayer take steps to protect the property when it licenses Indiana franchisees to make use of the property within the state. However, the assertion that the intellectual property has not acquired an Indiana business situs is simply without foundation in law or common sense. Indeed, taxpayer's trademarks and trade names have become a ubiquitous part of the Indiana landscape. Taxpayer, having taken calculated steps to "dip its net" into the stream of Indiana commerce and derive Indiana income directly attributable to exploiting its intellectual capital within the state, should not be surprised that the income is subject to Indiana income tax. As the regulation itself states, "Business situs' is the place at which [the] intangible personal property is employed as capital...." 45 IAC 3.1-1-55. The place at which "value attaches to the [intellectual] property" is within the state of Indiana. <u>Id</u>.

#### B. Gross Income Tax.

In addition to the adjusted gross income tax, Indiana imposes a tax known as the "gross income tax" on the "taxable gross income" of a taxpayer which is a resident or domiciliary of Indiana and on the taxable gross income from Indiana sources by a taxpayer who is not a resident or domiciliary of Indiana. IC 6-2.1-2-2.

Under the regulation governing the gross income tax, "taxable gross income" includes income that is derived from "intangibles." 45 IAC 1-1-51. The term "intangibles" includes:

notes, stocks in either foreign or domestic corporations, bonds, debentures, certificates of deposit, accounts receivable, brokerage and trading accounts, bills of sale, conditional sales contracts, chattel mortgages, "trading stamps," final judgments, leases, royalties, certificates of sale, choses in action *and any and all other evidences of similar rights capable of being transferred, acquired or sold. (Emphasis added).* <u>Id</u>.

In order for Indiana to impose the gross income tax on income derived from taxpayer's intangibles, the Department must determine that the income is derived from a "business situs" within the state. <u>Id</u>. The regulation states that a taxpayer has established a "business situs" within the state "[i]f the intangible or the income derived therefrom forms an integral part of a business regularly conducted at a situs in Indiana...." <u>Id</u>. Once the taxpayer has established a "business situs" within the state, "and the intangible or the income derived therefrom is connected with that business, either actually or constructively, the gross receipts of those intangibles will be required to be reported for gross income tax purposes." <u>Id</u>.

The income derived from the taxpayer's licensing of its intellectual property within the state, is income derived from a "business situs" within Indiana and is properly subject to the state's gross income tax scheme. The intellectual property is "localized" within the state because the intellectual property is integrally related to the fast food restaurants which sell food items labeled, promoted, and marketed using taxpayer's proprietary trademarks and trade names. The income at issue is not derivative of taxpayer's out-of-state activity in developing, managing, and protecting the intellectual property; the value of this intellectual property lies in taxpayer's ability to license the property for use within Indiana, to maintain rigorous control over the use of the property by its franchisees, and to derive the economic benefits attributable to the intangible property's Indiana business situs.

Taxpayer points to the court of appeals decision in <u>Ind. Dept. of State Revenue v. Convenient Industries</u>, 299 N.E.2d 641 (Ind. Ct. App. 1973) as supporting the proposition that franchise income, received by out-of-state franchisor/taxpayer, is not subject to the state's gross income tax. However, in <u>Convenient Industries</u>, the plaintiff taxpayer was receiving money because it performed services for its individual franchisees at plaintiff taxpayer's out-of-state location. For example, plaintiff taxpayer performed management and bookkeeping services for the Indiana franchisees. <u>Id</u>. at 643. The plaintiff taxpayer received cash register receipt information, statements for supplies and other documents in each franchisee's 'daily report.''' <u>Id</u>. Having received this information, plaintiff taxpayer "computed and issued checks for the payroll and other obligations of the franchisee, prepared [franchisee's] tax returns, and maintained profit and loss statements and balance sheets for each store.'' <u>Id</u>. Based upon the information received and analyzed at plaintiff taxpayer's out-of-state location, plaintiff taxpayer thereafter "utilized computer analysis to offer advice to each franchisee regarding ways in which an operation might be made more efficient.'' <u>Id</u>. The court found that the "bulk of the labor in performances of their contracts with franchisees occurred in Kentucky.'' <u>Id</u>. at 646. Therefore, the court found that the money plaintiff taxpayer received in the form of "service fee[s]" and "advertising fee[s]" was "not properly the subject of the Indiana Gross Income Tax.'' <u>Id</u>. at 646.

Taxpayer's circumstances are not analogous to those of plaintiff taxpayer in <u>Convenient Industries</u>. In <u>Convenient Industries</u>, plaintiff taxpayer was receiving money because it was performing management and advertising services, on behalf of its Indiana franchisees, at plaintiff taxpayer's Kentucky location. The court found that the money was not subject to gross income tax because the services were not performed in Indiana. However, what is at issue in taxpayer's own protest is the income specifically derived from licensing intellectual property for use within the state. Certainly, there are particular activities associated with the development, management, and protection of taxpayer's intellectual which are conducted outside Indiana; however, the taxpayer's Indiana restaurant franchisees did not send royalty checks to taxpayer because taxpayer managed intellectual property outside the state.

Taxpayer received royalty checks because it licensed Indiana businesses to attract Indiana customers to purchase food consumed in Indiana. Taxpayer received royalties based upon the franchisees' gross income received in Indiana. The amount of that gross income is directly attributable to taxpayer's success in marketing and labeling itself in distinctive manner readily identifiable by taxpayer's familiar trademarks and trade names. The franchisees' gross income is a measure of the franchisees' success; that success is attributable –in large part – because of the franchisees' identification with the trade names and trademarks; taxpayer's portion of the gross income – in the form of royalties – is subject to Indiana's gross income tax.

Because the intangible intellectual property has acquired a business situs within the state and because the income at issue is "connected with that business, either actually or constructively," the income is subject to the state's gross income tax.

FINDING

Taxpayer's protest is respectfully denied.

### DEPARTMENT OF STATE REVENUE

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#### LETTER OF FINDINGS: 03-0332 Indiana Corporate Income Tax For Taxpayer's First Short Tax Period of 1997

**NOTICE:** Under IC 4-22-7-7, this document is required to be published in the Indiana Register and is effective on its date of publication. It shall remain in effect until the date it is superseded or deleted by the publication of a new document in the Indiana Register. The publication of the document will provide the general public with information about the Department's official position concerning a specific issue.

#### ISSUES

# I. Applicability of the Adjusted Gross Income Tax and Gross Income – Taxpayer's Income from Licensing Trademarks and Trade Names.

Authority: IC 6-2.1-2-2; IC 6-3-2-2(a); IC 6-3-1-1 et seq.; <u>Indiana Dept. of State Revenue v. Bethlehem Steel Corp.</u>, 639 N.E.2d 264 (Ind. 1994); <u>Thomas v. Indiana Dep't of State Revenue</u>, 675 N.E.2d 362 (Ind. Tax. Ct. 1997); 45 IAC 1-1-51; 45 IAC 3.1-1-55.

Taxpayer argues that money it received from licensing its trademarks and trade names for use within the state is not subject to state income tax because these intellectual properties do not have an Indiana business situs.

#### **II.** Computational Errors.

Authority: IC 6-8.1-5-1(b).

Taxpayer maintains that even if the money received from licensing intellectual property is found to be subject to the state's income tax, the audit report contained computational errors which now require correction.

#### STATEMENT OF FACTS

Taxpayer is an out-of-state company in the business of operating and managing fast-food restaurants. It conducts this business by means of various subsidiaries and through local franchisees.

During 2003, the Department of Revenue (Department) conducted an audit review of taxpayer's business records. The Department concluded that taxpayer was receiving income from licensing its intellectual property within the state and that taxpayer should have been filing Indiana corporate income tax returns. Accordingly, the Department assessed taxpayer for unpaid income tax attributable to taxpayer's first short tax period of 1997.

Taxpayer disagreed with the conclusions contained within the audit report on the ground that the intellectual property had not acquired an Indiana business situs. Taxpayer submitted a protest to that effect on May 11, 2004. An administrative hearing was conducted during which taxpayer further explained the basis for its protest. This Letter of Findings results.

#### DISCUSSION

# I. Applicability of the Adjusted Gross Income Tax and Gross Income – Taxpayer's Income from Licensing Trademarks and Trade Names.

Following the audit of taxpayer's business records, the Department concluded that taxpayer was subject to the state's gross income tax and adjusted gross income tax on the ground that taxpayer was licensing the use of intangibles within Indiana. Taxpayer disagrees maintaining that the intangibles – intellectual property consisting of trademarks and trade names – did not have a business situs within Indiana and that the income derived was not subject to the state's corporate income tax scheme.

Taxpayer licenses franchisees to sell fast food within the state. As part of the agreement with the individual franchisee, the franchisee is granted the right to use what taxpayer calls its fast food "system." The system includes "distinctive signs, food recipes, uniforms, and various trade secrets and other confidential information...." Taxpayer's "system" is identifiable to Indiana consumers by "certain trademarks, trade names, service marks, symbols, emblems, logos, designs, and other indicia of origin." The parties' franchise agreement collectively describes this identifying property as the "Company's Marks." Although the agreement stipulates

that taxpayer continues to retain complete ownership of the "company's marks," the agreement grants the franchisee the right to use the marks in order "to identify for the public the source of the services rendered in accordance with the System and the high standards of quality attendant thereto[.]"

After entering into an agreement with a local franchisee restaurant, taxpayer retains the right to exercise control over the operation of the franchisee's business. Taxpayer retains the right to both prescribe and proscribe the food items sold at the franchise location, requires the franchisee to identify its business as part of the taxpayer's "system" of restaurants," and requires the franchisee adopt a particular, unified menu format. In addition, the taxpayer retains the right to have its "authorized representative... enter upon the premises of Operator's System Restaurants at any reasonable time for the purpose of examining same, conferring with Operator's employees, inspecting and checking operations, food, beverages, furnishings, interior and exterior décor, supplies, fixtures, and equipment, and determining whether the business is being conducted in accordance with [taxpayer's] standards and the terms of [the franchise] agreement."

The parties' franchise agreement circumscribes the individual franchisee's right to use taxpayer's intellectual property. The local franchisee is given the right to use the intellectual property for purposes of identifying the local franchise business as part of taxpayer's "system" of restaurants, but the right to use the identifying intellectual property is limited to the individual franchisee's restaurant and defined territory. The franchisee is not entitled to "license or attempt to license any other person or firm to use [taxpayer's] marks." By the terms of the agreement, the franchisee agrees that "all goodwill arising from operator's use of [taxpayer's] Marks and System inures to [taxpayer]." In addition, the local franchisee agrees to "indemnify [taxpayer] for any damage or expense occasioned by Operator's improper use of said Marks."

In the event that the franchise agreement terminates or is terminated, the local franchisee is required to "remove all identifying architectural superstructure and characteristics from the [franchisee's] building as [taxpayer] may direct in order to effectively distinguish the same from [taxpayer's] building design." In the event that the agreement is terminated, taxpayer retains "the right to enter upon the premises to make or cause to be made such changes at the expense of Operator... which expense Operator agrees to pay on demand."

The terms of the parties' agreement evidence the fact that taxpayer attaches great value to its intellectual property. The agreement expressly states that the elements comprising taxpayer's restaurant system "are unique and distinctive and have been developed at great effort, time, and expense."

In return for the right to make use of taxpayer's "system" and identifying intellectual property, the local franchisee pays taxpayer an initial franchise fee and agrees to pay a monthly service fee ranging between four and four and one-half percent of the franchisee's gross sales.

The issue is whether the income attributable to the licensing of taxpayer's intellectual property is subject to Indiana's corporate income tax scheme. Taxpayer concludes that the income is not subject to the tax because the intellectual property never acquired an Indiana situs. Instead taxpayer maintains that all activity associated with "the maintenance, administration, and protection of the trademarks and trade names... occurred outside the state of Indiana..."

#### A. Adjusted Gross Income Tax.

Indiana imposes an adjusted gross income tax on income derived from sources within the state. The adjusted gross income tax, IC 6-3-1-1 et seq., is an apportioned tax specifically designed to reach income derived from interstate transactions. <u>Thomas v. Indiana</u> <u>Dep't of State Revenue</u>, 675 N.E.2d 362, 367-68 (Ind. Tax. Ct. 1997); <u>Indiana Dept. of State;</u> *See also* <u>Revenue v. Bethlehem Steel</u> Corp., 639 N.E.2d 264, 266 n. 4 (Ind. 1994). The legislature has defined "adjusted gross income" as follows:

(1) income from real or tangible property located in this state; (2) income from doing business in this state; (3) income from a trade or profession conducted in this state; (4) compensation for labor or services rendered within this state; and (5) income from stocks, bonds, notes, bank deposits, patents, copyrights, secret processes and formulas, good will, trademarks, trade brands, franchises, and other intangible personal property if the receipt from the intangible is attributable to Indiana under section 2.2 of this chapter. IC 6-3-2-2(a).

In order for Indiana to tax the income derived from an intangible, the intangible – such as taxpayer's intellectual property – must have acquired a "business situs" within the state. 45 IAC 3.1-1-55 states that "[t]he situs of intangible personal property is the commercial domicile of the taxpayer... unless the property has acquired a 'business situs' elsewhere. 'Business situs' is the place at which intangible personal property is employed as capital; or the place where the property is located if possession and control of the property is localized in connection with a trade or business so that substantial use or value attaches to the property." 45 IAC 3.1-1-55.

For purposes of Indiana's adjusted gross income tax, it is apparent that taxpayer's intellectual property has acquired a "business situs" within the state. Taxpayer derives income from Indiana franchisees which pay taxpayer for the right to make use of taxpayer's trademarks and trade names in order to sell fast food to Indiana customers at Indiana business locations. Taxpayer may be entirely correct in its assertion that activities associated with the initial development and ongoing administration of the intellectual property take place outside Indiana. However, issues concerning the administration, maintenance, and protection of the intellectual property are finally irrelevant to the tax question here at issue. What is relevant are the royalties taxpayer receives by placing that intellectual property within the state because it is these royalties which represent the "value" of this property. The value attached to the

intellectual property does not derive from – however necessary – activities surrounding the administration of the intellectual property outside this state but results from taxpayer's ability to exploit the value of the property within the stream of Indiana commerce and to derive income from its ability to do so. The intellectual property – consisting of words, symbols, color-combinations, and the like – is, standing alone, of no value unless taxpayer takes steps to associate that property with the conduct of a specific business operation. Taxpayer is not paid royalties because it successfully administers the intellectual property at an out-of-state location; taxpayer receives income because it licenses Indiana franchisees to associate that intellectual property with the Indiana franchisees' fast food business.

The terms of the parties' franchise agreement clearly indicate that taxpayer has placed a substantial value on these particular properties. It is, therefore, quite proper that taxpayer take steps to protect the property when it licenses Indiana franchisees to make use of the property within the state. However, the assertion that the intellectual property has not acquired an Indiana business situs is simply without foundation in law or common sense. Indeed, taxpayer's trademarks and trade names have become a ubiquitous part of the Indiana landscape. Taxpayer, having taken calculated steps to "dip its net" into the stream of Indiana commerce and derive Indiana income directly attributable to exploiting its intellectual capital within the state, should not be surprised that the income is subject to Indiana income tax. As the regulation itself states, "Business situs' is the place at which [the] intangible personal property is employed as capital...." 45 IAC 3.1-1-55. The place at which "value attaches to the [intellectual] property" is within the state of Indiana. <u>Id</u>.

#### B. Gross Income Tax.

In addition to the adjusted gross income tax, Indiana imposes a tax known as the "gross income tax" on the "taxable gross income" of a taxpayer which is a resident or domiciliary of Indiana and on the taxable gross income from Indiana sources by a taxpayer who is not a resident or domiciliary of Indiana. IC 6-2.1-2-2.

Under the regulation governing the gross income tax, "taxable gross income" includes income that is derived from "intangibles." 45 IAC 1-1-51. The term "intangibles" includes:

notes, stocks in either foreign or domestic corporations, bonds, debentures, certificates of deposit, accounts receivable, brokerage and trading accounts, bills of sale, conditional sales contracts, chattel mortgages, "trading stamps," final judgments, leases, royalties, certificates of sale, choses in action *and any and all other evidences of similar rights capable of being transferred, acquired or sold. (Emphasis added).* Id.

In order for Indiana to impose the gross income tax on income derived from taxpayer's intangibles, the Department must determine that the income is derived from a "business situs" within the state. <u>Id</u>. The regulation states that a taxpayer has established a "business situs" within the state "[i]f the intangible or the income derived therefrom forms an integral part of a business regularly conducted at a situs in Indiana...." <u>Id</u>. Once the taxpayer has established a "business situs" within the state, "and the intangible or the income derived therefrom is connected with that business, either actually or constructively, the gross receipts of those intangibles will be required to be reported for gross income tax purposes." <u>Id</u>.

The income derived from the taxpayer's licensing of its intellectual property within the state, is income derived from a "business situs" within Indiana and is properly subject to the state's gross income tax scheme. The intellectual property is "localized" within the state because the intellectual property is integrally related to the fast food restaurants which sell food items labeled, promoted, and marketed using taxpayer's proprietary trademarks and trade names. The income at issue is not derivative of taxpayer's out-of-state activity in developing, managing, and protecting the intellectual property; the value of this intellectual property lies in taxpayer's ability to license the property for use within Indiana, to maintain rigorous control over the use of the property by its franchisees, and to derive the economic benefits attributable to the intangible property's Indiana business situs.

Accordingly, because the intangible intellectual property has acquired a business situs within the state and because the income at issue is "connected with that business, either actually or constructively," the income is subject to the state's gross income tax.

#### FINDING

Taxpayer's protest is respectfully denied.

#### **II.** Computational Errors.

Taxpayer argues that the audit report contains computational errors. For example, taxpayer states that the report's listing of "royalties received from Indiana" sources" represents income received during a 12-month period but that the report itself was intended to cover less than a 12-month period. In addition, taxpayer states that the proposed assessment "includes an adjustment to reverse the net capital loss included in Federal taxable income." Taxpayer states that, in making this adjustment, the audit failed to distinguish properly between "business" and "non-business" income.

IC 6-8.1-5-1(b) states that, "The notice of proposed assessment is prima facie evidence that the department's claim for the unpaid tax is valid. The burden of proving that the proposed assessment is wrong rests with the person against whom the proposed assessment is made."

The administrative hearing process is not the means by which the purported computational errors may be analyzed, corrected, or refuted. Nonetheless, taxpayer has met its burden under IC 6-8.1-5-1(b) of demonstrating that its numerous assertions are neither frivolous nor groundless. Accordingly, the audit division is requested to undertake a supplemental review of the specific claimed

errors and make whatever corrections it deems appropriate.

#### FINDING

Subject to the results of the supplemental audit review, taxpayer's protest is sustained.

#### DEPARTMENT OF STATE REVENUE

0220030408.LOF

#### LETTER OF FINDINGS: 03-0408 Indiana Corporate Income Tax For Taxpayer's First Short Tax Period of 1997

**NOTICE:** Under IC 4-22-7-7, this document is required to be published in the Indiana Register and is effective on its date of publication. It shall remain in effect until the date it is superseded or deleted by the publication of a new document in the Indiana Register. The publication of the document will provide the general public with information about the Department's official position concerning a specific issue.

#### ISSUE

#### I. Combined Income Tax Return – Adjusted Gross Income Tax.

Authority: IC 6-3-2-2(1); IC 6-3-2-2(m); IC 6-8.1-5-1(b).

Taxpayer argues that the Department of Revenue erred in requiring taxpayer – as parent company – to submit a combined income tax return reporting its own income and the income of five related business entities.

#### STATEMENT OF FACTS

Taxpayer is the out-of-state parent company of a group of subsidiaries which operate fast food restaurants throughout the United States including locations within Indiana. During 2003, the Department of Revenue (Department) conducted an audit review of taxpayer's business records.

Taxpayer owned and managed restaurants located in Indiana and filed income tax returns for the period at issue. However, after conducting the audit review, the Department determined that taxpayer should have been filing a combined return reporting taxpayer's own Indiana income along with the income of five of taxpayer's subsidiaries.

The Department's adjustment resulted in an assessment of additional corporate income tax. Taxpayer disagreed with the Department's reporting methodology and submitted a protest to that effect. An administrative hearing was conducted during which taxpayer further explained the basis for the protest. This Letter of Findings results.

# DISCUSSION

#### I. Combined Income Tax Return – Adjusted Gross Income Tax.

During the audit review of taxpayer's state income tax returns, the Department concluded that taxpayer should have been filing a combined return reflecting taxpayer's own income and that of its subsidiaries. The audit report indicated that the combined reporting method was necessary "due to the substantial intercompany activities between the group" and "to fairly reflect the income earned from Indiana sources." Specifically, the audit determined that taxpayer should have been filing a combined return reporting its own income along with that of five different related entities. One of these five entities is a "royalty" company which holds title to the intellectual property used to identify and market the group's numerous fast food restaurants. The remaining four entities own restaurants or groups of restaurants in states other than Indiana. In all cases, taxpayer maintains that the five entities do not have nexus with the state.

Taxpayer disagrees with the decision requiring the combined reporting. Specifically, taxpayer argues that taxpayer's original "Indiana corporate income tax return as filed fairly represents [taxpayer's] Indiana income." In addition, taxpayer argues that the filing of the combined return "would lead to a greater distortion of income."

IC 6-3-2-2(m) provides as follows:

In the case of two (2) or more organizations, trades, or businesses owned or controlled directly or indirectly by the same interest, the department shall distribute, apportion, or allocate the income derived from sources within the state of Indiana between and among those organizations, trades, or businesses in order to fairly reflect and report the income derived from sources within the state of Indiana between sources within the state of Indiana between and among those organizations, trades, or businesses in order to fairly reflect and report the income derived from sources within the state of Indiana between sources within the state of Indiana between and among those organizations, trades, or businesses in order to fairly reflect and report the income derived from sources within the state of Indiana between and the state of Indiana between and among the state of Indiana between and the s

In addition, IC 6-3-2-2(l) vests both taxpayers and the Department with authority to allocate and apportion a taxpayer's income within and among the members of a unitary group of related entities.

If the allocation and apportionment provisions of this article do not fairly represent the taxpayer's income derived from sources within the state of Indiana, the taxpayer may petition for or the department may require, in respect to all or any part of the taxpayer's business activity, if reasonable;

(1) separate accounting;

(2) the exclusion of any one (1) or more of the factors;

(3) the inclusion of one (1) or more additional factors which will fairly represent the taxpayer's income derived from sources within the state of Indiana: or

(4) the employment of any other method to effect uate an equitable allocation and apportionment of the taxpayer's income. It is apparent from the language contained with IC 6-3-2-2(1) that the standard apportionment filing method is the preferred method of representing a taxpayer's income derived from Indiana sources. The alternate methods of allocation and apportionment - including the combined reporting method - are only employed when the standard apportionment formula does not fairly reflect the taxpayer's Indiana income.

Taxpayer concludes that it correctly filed a state tax return reporting only its own Indiana income; the audit concluded that a combined return was the only accurate way to report taxpayer's Indiana income. Taxpayer states that the original return "fairly represents [taxpayer's] Indiana income; the audit report states that only a combined return "fairly reflect[s] the income earned from Indiana sources."

Taxpayer and its various subsidiaries own and operate restaurant chains throughout the United States and Indiana. A certain amount of the income produced by the Indiana restaurants is paid directly one of taxpayer's subsidiaries because the subsidiary purportedly holds title to the intellectual property associated with the Indiana restaurants. That intellectual property was licensed for use within the state. In a separate Letter of Findings, the Department concluded the royalty subsidiary had established an Indiana nexus because licensing the royalty subsidiary's intellectual property to Indiana franchisees produced royalty income subject to the Indiana corporate income tax.

IC 6-8.1-5-1(b) provides that, "The notice of proposed assessment is prima facie evidence that the department's claim for the unpaid tax is valid. The burden of proving that the proposed assessment is wrong rests with the person against whom the assessment is wrong." Given the relationship between taxpayer and the various subsidiaries, the diversion of royalty income obtained from operating the Indiana restaurant chains, and the "substantial intercompany activities between the group," the Department agrees with the audit's conclusion that taxpayer and its subsidiaries should have been filing a combined return in effort to "more fairly" reflect the group's Indiana income.

Pursuant to IC 6-8.1-5-1(b), taxpayer has failed to meet its burden of rebutting the presumption that the original audit decision was correct. Taxpayer has failed to demonstrate that combined filing requirement would distort the amount of income taxpayer received from conducting business within this state.

#### FINDING

Taxpayer's protest is respectfully denied.

## DEPARTMENT OF STATE REVENUE

0320030447P.LOF

#### **LETTER OF FINDINGS NUMBER: 03-0447P** Withholding and Sales Taxes For the Month of April 2003

NOTICE: Under IC 4-22-7-7, this document is required to be published in the Indiana Register and is effective on the date of publication. It shall remain in effect until the date it is superseded or deleted by the publication of a new document in the Indiana Register. The publication of this document will provide the general public with information about the Department's official position concerning a specific issue.

ISSUES

I. Tax Administration – Penalty Authority: IC 6-8.1-10-2.1; 45 IAC 15-11-2

The taxpayer protests the penalties assessed for failure to file its withholding tax and sales tax returns in a timely manner.

# **II. Tax Administration – Interest**

Authority: IC 6-8.1-10-1

The taxpayer protests the assessment of interest.

# **STATEMENT OF FACTS**

The taxpayer filed its withholding tax and sales tax returns after their respective due dates for the month of April 2003. Accordingly, the Department assessed a penalty and interest on each of these returns for the taxpayer's failure to timely remit these Indiana trust taxes. In its letter of protest, the taxpayer requested that the penalties and interest be abated due to reasonable cause. I. Tax Administration – Penalty

The taxpayer protests the imposition of penalty because changes in its computer system made it difficult to issue checks and also hindered the taxpayer from keeping track of due dates. The taxpayer asserts that its payment history prior to April 2003 shows that trust taxes were remitted in a timely manner.

Administrative Rule 45 IAC 15-11-2 (b) states the following:

"Negligence" on behalf of a taxpayer is defined as the failure to use such reasonable care, caution, or diligence as would be expected of an ordinary reasonable taxpayer. Negligence would result from a taxpayer's carelessness, thoughtlessness, disregard or inattention to duties placed upon the taxpayer by the Indiana Code or department regulations. Ignorance of the listed tax laws, rules and/or regulations is treated as negligence. Further, failure to read and follow instructions provided by the department is treated as negligence. Negligence shall be determined on a case by case basis according to the facts and circumstances of each taxpayer.

The Department acknowledges that problems can occur whenever data processing systems are updated. However, the possibility of such problems should have been anticipated by the taxpayer; procedures should have been in place to assure that tax obligations were timely paid.

The taxpayer has not established that its failure to timely pay the full amount of tax due was due to reasonable cause and not due to negligence.

#### FINDING

FINDING

The taxpayer's protest is denied.

### II. Tax Administration – Interest

The Department does not have the authority to waive interest.

The taxpayer's protest is denied.

#### DEPARTMENT OF STATE REVENUE

0220040001.LOF

# LETTER OF FINDINGS NUMBER: 04-0001 Corporate Income Tax

#### For the Tax Year Ended January 29, 2000

**NOTICE:** Under IC 4-22-7-7, this document is required to be published in the Indiana Register and is effective on its date of publication. It shall remain in effect until the date it is superseded or deleted by the publication of a new document in the Indiana Register. The publication of this document will provide the general public with information about the Department's official position concerning a specific issue.

#### 1. Gross Income Tax- Combined Return

Authority: IC 6-8.1-5-1 (b), IC 6-2.1-2-2, IC 6-2.1-5-2, IC 6-2.1-5-5(b) and (d). The taxpayer protests the department's combination of its income tax returns with the income tax returns of related corporations.

ISSUE

# STATEMENT OF FACTS

The taxpayer is a corporation with several related and subsidiary corporations that are engaged in retail sales primarily of clothing. The Indiana Department of Revenue (department) audited the taxpayer and its related corporations for the tax year ended January 29, 2000. During the course of the audit, the department determined that the taxpayer and its related corporations' individual corporate tax returns did not properly reflect the entities' income. Therefore, the department combined the returns for gross income tax purposes. The combination of the returns resulted in a gross income tax liability for the taxpayer. The department issued an assessment for the gross income tax, interest, and penalty. The taxpayer protested the assessment. A hearing was held and this Letter of Findings results.

#### 1. Gross Income Tax-Combined Return

#### DISCUSSION

All tax assessments are presumed to be accurate. The taxpayer bears the burden of proving that any assessment is incorrect. IC 6-8.1-5-1 (b).

Indiana imposes a gross income tax on Indiana gross income of nonresident businesses. IC 6-2.1-2-2. All taxpayers are required to file annual returns pursuant to IC 6-2.1-5-2. Taxpayers are allowed to elect to file a consolidated return pursuant to the provisions of IC 6-2.1-5-5(b) and (d) as follows:

(b) Corporate members of an affiliated group that are incorporated in the state of Indiana or are authorized to do business in the state of Indiana may file a consolidated gross income tax return.

(d) An affiliated group must elect at the time it files its first annual return whether or not it will file a consolidated gross income tax return or whether each corporate member of the group will file a separate gross income tax return. After this election is made, the group must file gross income tax returns in the same manner as the group's first annual return is filed, unless the department allows the group to change the manner in which it files gross income tax returns.

Affiliated corporations are allowed to choose to file gross income tax returns on a consolidated basis. Indiana law does not allow corporations to report their Indiana gross income on a combined basis. Similarly, the department may not require corporations to report their Indiana gross income on a combined basis.

#### FINDING

The taxpayer's protest is sustained.

#### DEPARTMENT OF STATE REVENUE

0220040002.LOF

# LETTER OF FINDINGS NUMBER: 04-0002

**Corporate Income Tax** 

#### For the Tax Year Ended January 29, 2000

**NOTICE:** Under IC 4-22-7-7, this document is required to be published in the Indiana Register and is effective on its date of publication. It shall remain in effect until the date it is superseded or deleted by the publication of a new document in the Indiana Register. The publication of this document will provide the general public with information about the Department's official position concerning a specific issue.

#### ISSUE

#### 1. Gross Income Tax - Combined Return

Authority: IC 6-8.1-5-1 (b), IC 6-2.1-2-2, IC 6-2.1-5-2, IC 6-2.1-5-5(b) and (d). The taxpayer protests the department's combination of its income tax returns with the income tax returns of related corporations.

#### STATEMENT OF FACTS

The taxpayer is a holding corporation. The Indiana Department of Revenue (department) audited the taxpayer and its related corporations for the tax year ended January 29, 2000. During the course of the audit, the department determined that the taxpayer and its related corporations' individual corporate tax returns did not properly reflect the entities' income. Therefore, the department combined the returns for gross income tax purposes. The combination of the returns resulted in a gross income tax liability for the taxpayer. The department issued an assessment for the gross income tax, interest, and penalty. The taxpayer protested the assessment. A hearing was held and this Letter of Findings results.

#### 1. Gross Income Tax - Combined Return

#### DISCUSSION

All tax assessments are presumed to be accurate. The taxpayer bears the burden of proving that any assessment is incorrect. IC 6-8.1-5-1 (b).

Indiana imposes a gross income tax on Indiana gross income of nonresident businesses. IC 6-2.1-2-2. All taxpayers are required to file annual returns pursuant to IC 6-2.1-5-2. Taxpayers are allowed to elect to file a consolidated return pursuant to the provisions of IC 6-2.1-5-5(b) and (d) as follows:

(b) Corporate members of an affiliated group that are incorporated in the state of Indiana or are authorized to do business in the state of Indiana may file a consolidated gross income tax return.

(d) An affiliated group must elect at the time it files its first annual return whether or not it will file a consolidated gross income tax return or whether each corporate member of the group will file a separate gross income tax return. After this election is made, the group must file gross income tax returns in the same manner as the group's first annual return is filed, unless the department allows the group to change the manner in which it files gross income tax returns.

Affiliated corporations are allowed to choose to file gross income tax returns on a consolidated basis. Indiana law does not allow corporations to report their Indiana gross income on a combined basis. Similarly, the department may not require corporations to report their Indiana gross income on a combined basis.

FINDING

The taxpayer's protest is sustained.

#### DEPARTMENT OF STATE REVENUE

0420040037.LOF

### **LETTER OF FINDINGS NUMBER: 04-0037**

Sales Tax

#### For the Years 2000, 2001, and 2002

NOTICE: Under IC 4-22-7-7, this document is required to be published in the Indiana Register and is effective on its date of

Indiana Register, Volume 28, Number 10, July 1, 2005

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publication. It shall remain in effect until the date it is superseded or deleted by the publication of a new document in the Indiana Register. The publication of this document will provide the general public with information about the Department's official position concerning a specific issue.

#### ISSUE

#### I. Sales Tax—Assessment; Rental of Ceremonial Caskets

Authority: IC 6-8.1-5-1(b); IC 6-2.5-2-1; IC 6-2.5-4-10(a); 45 IAC 2.2-4-27(d)(3)(B); <u>Mason Metals v. Dept of State Revenue</u>, 590 N.E.2d 672 (Ind. Tax 1992); **Sales Tax Information Bulletin #49**, December 1997.

Taxpayer protests the assessment of sales tax on the rental of ceremonial caskets to clients who desired public viewing of the deceased before the cremation of the body.

#### II. Sales Tax—Assessment; Calculation of the deficiency amount

Taxpayer protests the calculation of sales tax due on one particular contract used in a 19 contract sample employed to calculate the sales tax assessment.

#### III. Tax Administration—Negligence Penalty and Interest

Authority: IC 6-8.1-10-2.1(a)(3); IC 6-8.1-10-2.1(b); IC 6-8.1-10-1(a); IC 6-8.1-10-1(e); 45 IAC 15-11-2(b); 45 IAC 15-11-2(c). Taxpayer protests the imposition of a 10% negligence penalty and the assessment of interest on the sales tax deficiency.

#### **STATEMENT OF FACTS**

Taxpayer owns and operates funeral homes in Indiana. Taxpayer was examined by the Department for calendar years 2000, 2001, and 2002. An assessment for sales tax deficiencies was issued as a result of the audit examination. Taxpayer protested the assessment for sales tax due on the rental of ceremonial caskets rented to clients who desired public viewing of the deceased before the cremation of the body. Additional facts will be discussed below.

#### I. Sales Tax—Assessment; Rental of Ceremonial Caskets

#### DISCUSSION

All tax assessments are presumed to be accurate; the taxpayer bears the burden of proving that an assessment is incorrect. IC 6-8.1-5-1(b). Indiana retail transactions are subject to the imposition of an excise tax—known as the state gross retail tax. IC 6-2.5-2-1. Under IC 6-2.5-4-10(a), a person is a retail merchant making a retail transaction when he rents or leases tangible personal property to another person.

A ceremonial casket is used in funeral services where the client desires a viewing prior to the cremation of the deceased. A viewing is not required prior to cremation; a direct cremation can occur—in which the deceased is cremated without a public viewing of the body. Viewings are the prerogative of a client. State law does require that a cremated body be placed in an alternative container for cremation. An alternative container can be a cardboard box or a pine box. The box merely is a container that allows the body to be handled and transported. For viewings, clients choose to have the deceased presented in a ceremonial casket, which is rented for the services and then is returned to the funeral home.

Taxpayer forwards 45 IAC 2.2-4-27(d)(3)(B) to support its argument that the rental of a ceremonial casket is a sales tax exempt transaction. The regulation states:

The rental of tangible personal property together with an operator as part of a contract to perform a specific job in a manner to be determined by the owner of the property or the operator shall be considered the performance of a service rather than a rental or lease provided the lessee cannot exercise control over such property and operator.

Taxpayer argues that because Indiana law allows only a licensed funeral director to perform a funeral service, the funeral director acts as the operator of the ceremonial casket—precluding the lessee from exercising control over the property and operator. While a novel argument, it is not persuasive. The regulation is written to address the rental of heavy equipment that is used by the operator of the equipment in a manner determined by the operator—not by the person paying for the rental. An example would be where a person hires a contractor for a project and in order for the contractor to complete the project, the contractor rents a piece of heavy equipment. The person does not control the property and the operator; the contractor controls the equipment and the operator in the fulfillment of the project.

Taxpayer compares itself to a contractor hired for a project. A ceremonial casket is not a piece of heavy equipment that requires an operator in order for the function and the use of the ceremonial casket to be fulfilled. Understandably, the alternative container with the body of the deceased will need to be placed inside the ceremonial casket, and this is done by the funeral home providing the services. There are no mechanisms, buttons, knobs, controls, wheels, or the like of a ceremonial casket that need to be controlled by an operator. A ceremonial casket is a decorative container with a lid. Taxpayer places the body into the casket and removes the body from the casket. Taxpayer moves the casket into place for services, and opens and closes the lid as needed. All this is done at the request and direction of the client. While the client does not stand over Taxpayer as the tasks are done, the client does tell Taxpayer which body to place into the casket, where to place the casket, and when to remove the body from the casket. While Taxpayer facilitates the accomplishing of all this—suggesting the best method of execution—the client controls the use of the ceremonial casket. Taxpayer fulfills providing services and disposition of the body in the manner directed by the client. The client is the one who chooses whether to have a viewing. And to accomplish this, the client rents a ceremonial casket and then tells Taxpayer

how to fulfill the client's viewing expectations. The client rents and controls the casket; Taxpayer is the agent who fulfills the requests.

Taxpayer cites <u>Mason Metals v. Dept of State Revenue</u>, 590 N.E.2d 672 (Ind. Tax 1992), to support its position that it is an operator who controls the ceremonial casket. In <u>Mason Metals</u>, a corporation engaged in the recycling and manufacturing of tin products entered into agreements in which a company provided a semi-tractor and a driver to haul the corporation's semi-trailers. The Tax Court held that the corporation's transactions with the company were not leases subject to sales and use tax. The decision noted that—in general—sales and use tax does not apply to the provision of transportation services. Taxpayer is not providing transportation services by way of the ceremonial casket. The casket is a container. Transportation services are provided by other means. The Tax Court determined in <u>Mason Metals</u> that the corporation did not have possession and control of the semi-tractor; the corporation had no control over the routes taken by the drivers in getting to their destinations and semi-tractor was not used exclusively to haul the corporation's products. The clients of Taxpayer control where the ceremonial casket is to be taken and placed. As well, during the rental period, the casket is exclusively used to contain the body of the deceased. But the most striking distinction between the facts of the Mason Metals case and the facts of this tax protest is the disparity between a semi-tractor, which provides locomotion, and a casket, which is a container. If a comparison is to be made, the ceremonial caskets are more akin to the semi-trailer—which hold the contents.

Finally, **Sales Tax Information Bulletin #49**, December 1997, lists on page 2 sales taxable items and exempt items. The exempt items include transportation services, such as: funeral cars, family cars, and flower cars. Applying this to <u>Mason Metals</u>, the car used to transport the ceremonial casket is the analog to the semi-tractor. It is what provides the locomotion to transport the casket. Taxable items listed in the Bulletin include: caskets and cremation caskets. The Department has placed Taxpayer on notice—by way of the Bulletin—that ceremonial caskets are a taxable product supplied in a funeral service.

#### FINDING

For the reasons stated above, Taxpayer's protest is denied.

#### II. Sales Tax—Assessment; Calculation of the deficiency amount DISCUSSION

At the hearing, Taxpayer presented the hearing officer with a copy of a contract used by the Department in a 19 contract, 2 month sample used in the audit to determine the sales tax due. Taxpayer stated that the Department incorrectly calculated the sales tax due on the contract. Taxpayer explained that the contract listed the prices of the services and products supplied to that client—but that a discount was taken off the total cost. Taxpayer presented the hearing officer with a copy of the contract and the billing statement. Neither the contract nor the billing statement indicated to which items of the billing the discount was applied. Taxpayer presented an analysis sheet that separated out what Taxpayer wished to represent as to the items to which the discount was applied. But this analysis was produced after the fact for the purposes of the hearing. It does not have indicia of reliability because nothing on the original contract or billing supports the breakout of the charges as to which the discount was applied.

#### FINDING

For the reasons stated above, Taxpayer's protest is denied.

#### III. Tax Administration—Negligence Penalty and Interest

#### DISCUSSION

When the Department issued the assessments of sales tax, it imposed a 10% negligence penalty, as well as interest, for the tax years in question. Taxpayer protests the imposition of the penalty and the assessment of interest. IC 6-8.1-10-2.1(a)(3) states that if a person is examined by the Department and incurs a deficiency that is due to negligence, the person is subject to a penalty. In general, the penalty is 10%. *See* IC 6-8.1-10-2.1(b). 45 IAC 15-11-2(b), states:

Negligence, on behalf of a taxpayer is defined as the failure to use such reasonable care, caution, or diligence as would be expected of an ordinary reasonable taxpayer. Negligence would result from a taxpayer's carelessness, thoughtlessness, disregard or inattention to duties placed upon the taxpayer by the Indiana Code or department regulations. Ignorance of the listed tax laws, rules and/or regulations is treated as negligence. Further, failure to reach and follow instructions provided by the department is treated as negligence. Negligence shall be determined on a case by case basis according to the facts and circumstances of each taxpayer.

45 IAC 15-11-2(c) provides in pertinent part:

The department shall waive the negligence penalty imposed under IC 6-8.1-10-1 if the taxpayer affirmatively establishes that the failure to file a return, pay the full amount of tax due, timely remit tax held in trust, or pay a deficiency was due to reasonable cause and not due to negligence. In order to establish reasonable cause, the taxpayer must demonstrate that it exercised ordinary business care and prudence in carrying out or failing to carry out a duty giving rise to the penalty imposed under this section.

In this case, taxpayer incurred a deficiency which the Department determined was due to negligence under 45 IAC 15-11-2(b), and thus was subject to a penalty under IC 6-8.1-10-2.1(a). In its protest letter, Taxpayer requested a waiver of penalties and interest—but provided no documentation of reasonable cause. No affirmative explanation was provided to the Department in the

letter. At the hearing, Taxpayer provided no affirmative explanation of reasonable cause. Taxpayer has not affirmatively established that its failure to pay the deficiency was due to reasonable cause and not due to negligence, as required by 45 IAC 15-11-2(c).

IC 6-8.1-10-1(a) states that a taxpayer is liable for interest on unpaid taxes. IC 6-8.1-10-1(e) states that the statutorily imposed interest may not be waived by the Department.

#### FINDING

For the reasons stated above, Taxpayer's protest is denied.

#### DEPARTMENT OF STATE REVENUE

0320040220P.LOF

#### LETTER OF FINDINGS NUMBER: 04-0220P Withholding Tax

# For the Calendar Year 2003

**NOTICE**: Under IC 4-22-7-7, this document is required to be published in the Indiana Register and is effective on its date of publication. It shall remain in effect until the date it is superseded or deleted by the publication of a new document in the Indiana Register. The publication of this document will provide the general public with information about the Department's official position concerning a specific issue.

#### ISSUE

#### I. Tax Administration – Penalty

Authority: IC 6-8.1-10-2.1(d); 45 IAC 15-11-2;

The taxpayer protests the late penalty.

#### STATEMENT OF FACTS

The late penalty was assessed on the late payment of a calendar year withholding tax return for the year 2003.

The taxpayer is an out-of-state company.

# I. Tax Administration – Penalty

#### DISCUSSION

The taxpayer requests the late penalty be abated as the taxpayer did not have the information needed to pay the tax by the due date.

The taxpayer sold an Indiana property during the 2003 year. The taxpayer completed an IRS Section 1031 Exchange in early March 2004 for the property sold in 2003. The 1031 computation resulted in the taxpayer not having the information available to compute the annual withholding until late March 2004, where upon, the taxpayer filed and paid the 2003 withholding three weeks past the due date.

The Department points out the taxpayer could have paid an estimate at the March 15<sup>th</sup> due date and then applied for a refund when the withholding return was filed.

45 IAC 15-11-2(b) states, "Negligence, on behalf of a taxpayer is defined as the failure to use such reasonable care, caution, or diligence as would be expected of an ordinary reasonable taxpayer. Negligence would result from a taxpayer's carelessness, thoughtlessness, disregard or inattention to duties placed upon the taxpayer by the Indiana Code or department regulations. Ignorance of the listed tax laws, rules and/or regulations is treated as negligence. Further, failure to read and follow instructions provided by the department is treated as negligence. Negligence shall be determined on a case by case basis according to the facts and circumstances of each taxpayer."

The Department finds the taxpayer was inattentive of tax duties. Inattention is negligence and negligence is subject to penalty. As such, the Department finds the penalty proper and denies the penalty protest.

#### FINDING

The taxpayer's penalty protest is denied.

#### DEPARTMENT OF STATE REVENUE

0420040279.LOF

# LETTER OF FINDINGS NUMBER: 04-0279 Sales and Use Tax

### For the Tax Period 1999-2001

**NOTICE:** Under IC 4-22-7-7, this document is required to be published in the Indiana Register and is effective on its date of publication. It shall remain in effect until the date it is superseded or deleted by the publication of a new document in the Indiana

Register. The publication of this document will provide the general public with information about the Department's official position concerning a specific issue.

#### ISSUES

#### 1. Sales and Use Tax- Imposition of Use Tax on Sanitation Supplies and Equipment

Authority: IC 6-8.1-5-1 (b), IC 6-2.5-3-2 (a), IC 6-2.5-3-2 (b), IC 6-2.5-5-2 (a), IC 6-2.5-5-3, 45 IAC 2.2-5-10(c), *Indiana Department of Revenue v. Cave Stone*, 457 N.E. 2d 520, (Ind.1983), *Gross Income Tax Division v. National Bank and Trust Co.*, 79 N.E. 2d 651 (Ind. 1948), *Indiana Department of Revenue v. American Dairy of Evansville, Inc.*, 338 N.E.2d 698, (Ind. App. 1975).

The taxpayer protests the assessment of use tax on certain items of tangible personal property.

#### 2. Sales and Use Tax-Imposition of Use Tax on Floor Coating

Authority: IC 6-2.5-3-2 (b), IC 6-2.5-3-2 (a), IC 6-2.5-5-3.

The taxpayer protests the imposition of use tax on floor coating.

3. Sales and Use Tax-Imposition of Use Tax on Vinegar Holding Tanks

Authority: IC 6-2.5-3-2 (a), IC 6-2.5-3-2 (b), 45 IAC 2.2-5-8(c), 45 IAC 2.2-5-8(g), IC 6-2.5-5-3, 45 IAC 2.2-5-10(d).

The taxpayer protests the imposition of tax on vinegar holding tanks.

# 4. Tax Administration-Imposition of Penalty

Authority: IC 6-8.1-10-2.1, 45 IAC 15-11-2(b)..

The taxpayer protests the imposition of the ten percent (10%) negligence penalty.

#### STATEMENT OF FACTS

The taxpayer is a corporation that processes food products. After an audit for the tax period 1999-2001, the Indiana Department of Revenue, hereinafter referred to as the "department," assessed additional use tax, interest, and penalty. The taxpayer agreed with some of the assessed items and protested the remainder of the assessment. A hearing was held and this Letter of Findings results.

# 1. Sales and Use Tax-Imposition of Use Tax on Sanitation Supplies and Equipment.

# DISCUSSION

All tax assessments are presumed to be accurate and the taxpayer bears the burden of proving that any assessment is incorrect. IC 6-8.1-5-1 (b).

Indiana imposes an excise tax, the use tax, on tangible personal property purchased in a retail transaction and stored, used, or consumed in Indiana. IC 6-2.5-3-2 (a). In *Indiana Department of Revenue v. Cave Stone*, 457 N.E. 2d 520, (Ind. 1983) the Indiana Supreme Court found that a piece of equipment qualifies for the manufacturing exemption if it is essential and integral to the production process. 45 IAC 2.2-5-10 (c) further describes manufacturing machinery and tools as exempt if they have an immediate effect on the property in production.

There are a number of exemptions from the use tax pursuant to the statute. All exemptions must be strictly construed against the party claiming the exemption. *Gross Income Tax Division v. National Bank and Trust Co.*, 79 N.E. 2d 651 (Ind. 1948).

The taxpayer contends that many items, including the sanitation supplies and equipment, qualify for exemption pursuant to one of two statutory provisions. First, the taxpayer argues that the items qualify pursuant to the following provisions of IC 6-2.5-5-2 (a):

Transactions involving agricultural machinery, tools, and equipment are exempt from the state gross retail tax if the person acquiring that property acquires it for his direct use in the direct production, extraction, harvesting, or processing of agricultural commodities.

The taxpayer argues that the items could also qualify for exemption pursuant to the following provisions of IC 6-2.5-5-3 (b): Transactions involving manufacturing machinery, tools, and equipment are exempt from the state gross retail tax if the person acquiring that property acquires it for direct use in the direct production, manufacture, fabrication, assembly, extraction, mining, processing, refining; or finishing of other tangible personal property.

Both exemptions share the basic elements that the item must be "directly used in direct production". Therefore, the Indiana Court of Appeals found in *Indiana Department of Revenue v. American Dairy of Evansville, Inc.*, 338 N.E. 2d 698, (Ind. App. 1975) that the court cases and interpretations of the manufacturing exemption also apply to the agricultural production exemption.

The taxpayer protests the assessment of use tax on raincoats, aprons, overalls, sleeves, gloves, boots, and helmets. The taxpayer closes down the processing line for cleaning. While the processing line is closed down, the taxpayer's employees wear the protested items to protect themselves from the caustic cleaning solutions.

American Dairy of Evansville, Inc. (supra) dealt specifically with the taxability of cleaning compounds and supplies at a facility producing food products for human consumption. The Court found that the cleaning compounds used to maintain a clean processing area as required by the Indiana State Board of Health were directly used in direct production and therefore qualified for exemption. However, the Court reached a different conclusion on the taxability of cleaning equipment such as sponges, scouring pads, towels, and mops. The Court found that these items were too far removed from the production process to satisfy the double direct requirement of the exemption.

The sanitation items involved in this protest are even further removed from the production process than American Dairy's

sponges, scouring pads, towels, and mops. Therefore, they do not qualify for exemption.

FINDING

The taxpayer's protest is denied.

The taxpayer's protest is denied.

#### 2. Sales and Use Tax-Imposition of Use Tax on Floor Coating

#### DISCUSSION

The taxpayer also protests the assessment pursuant to IC 6-2.5-3-2 (a) of use tax on a floor coating. The taxpayer contends that this floor coating qualifies for the manufacturing exemption pursuant to IC 6-2.5-5-3 (b). This is a special urethane slurry coating used in the filler room where product is placed into jars and cans. The coating is designed to keep food particles from penetrating into any floor cracks where bacteria could grow.

The floor coating producer's sales brochure indicates that the floor coating is designed "to increase abrasion and chemical resistance while improving cleanability" and protect against moisture penetration. These functions do not directly affect the direct production of the taxpayer's product. Rather, the flooring is removed from the process in much the same way as the taxable cleaning supplies such as mops and scouring pads.

FINDING

### 3. Sales and Use Tax-Imposition of Use Tax on Vinegar Holding Tanks DISCUSSION

The taxpayer also protests the assessment of use tax pursuant to IC 6-2.5-3-2 (a) on vinegar holding tanks. The taxpayer argues that the vinegar tanks qualify for exemption from the use tax pursuant to IC 6-2.5-3-2 (b), which states:

Transactions involving manufacturing machinery, tools, and equipment are exempt from the state gross retail tax if the person acquiring that property acquires it for direct use in the direct production, manufacture, fabrication, assembly, extraction, mining, processing, refining; or finishing of other tangible personal property.

Pursuant to 45 IAC 2.2-5-8(c) equipment must have "an immediate effect on the article being produced" to qualify for the exemption. This requirement is defined at 45 IAC 2.2-5-8(g) as follows:

"Have an immediate effect upon the article being produced": Machinery, tools, and equipment which are used during the production process and which have an immediate effect upon the article being produced are exempt from tax.... The fact that particular property may be considered essential to the conduct of the business of manufacturing because its use is required either by law or by practical necessity does not in itself mean that the property "has an immediate effect upon the article being produced". Instead, in addition to being essential for one of the above reasons, the property must also be an integral part of an integrated process which produces tangible personal property.

To qualify for this exemption, the vinegar tanks must be used during the production process. The standard for determining the parameters of the direct production process are found at 45 IAC 2.2-5-10(d) as follows:

Pre-processing and post-processing activities. "Direct use" begins at the point of the first operation or activity constituting part of the integrated production process and ends at the point that the processing or refining has altered the item to its completed form, including packaging, if required.

The vinegar storage tanks hold enough vinegar for about eighteen (18) hours of production. They are constantly being refilled. They are located immediately outside the cook room and are connected to the cooking kettles with piping. The flow meters on the tanks control the number of gallons introduced to each cooking kettle.

The vinegar storage tanks store vinegar, a raw material for the processing of tomatoes. They do not have an immediate effect on the product. Although it is essential that there be tanks to hold the vinegar prior to the production process, they are not part of the taxpayer's integrated production process. Therefore, they do not qualify for the exemption.

#### FINDING

The taxpayer's protest is denied.

#### 4. Tax Administration-Imposition of Penalty

#### DISCUSSION

The taxpayer protests the imposition of the ten percent (10%) negligence penalty pursuant to IC 6-8.1-10-2.1. Indiana Regulation 45 IAC 15-11-2 (b) clarifies the standard for the imposition of the negligence penalty as follows:

Negligence, on behalf of a taxpayer is defined as the failure to use such reasonable care, caution, or diligence as would be expected of an ordinary reasonable taxpayer. Negligence would result from a taxpayer's carelessness, thoughtlessness, disregard or inattention to duties placed upon the taxpayer by the Indiana Code or department regulations. Ignorance of the listed tax laws, rules and/or regulations is treated as negligence. Further, failure to read and follow instructions provided by the department is treated as negligence. Negligence shall be determined on a case by case basis according to the facts and circumstances of each taxpayer.

During the tax period, the taxpayer purchased without paying the sales or use tax on many clearly taxable items such as first aid supplies, file cabinets, oil dri, polo shirts, and office supplies. These breaches of the taxpayer's duty constitute negligence.

FINDING

The taxpayer's protest is denied.

#### DEPARTMENT OF STATE REVENUE

0420050001.LOF

#### **LETTER OF FINDINGS NUMBER: 05-0001**

#### SALES TAX For 2003

**NOTICE:** Under Ind. Code § 4-22-7-7, this document is required to be published in the Indiana Register and is effective on its date of publication. It shall remain in effect until the date it is superseded or deleted by the publication of a new document in the Indiana Register. The publication of this document will provide the general public with information about the Department's official position concerning a specific issue.

#### ISSUE

#### I. Sales and Use Tax—Like Kind Exchange; Trade in Allowance on the Purchase of an Aircraft

Authority: IC 6-8.1-5-1(b); IC 6-2.5-3-2; IC 6-6-6.5-2; IC 6-2.5-3-6(d)(2); IC 6-2.5-5-24(a)(6); IC 6-2.5-1-6; *Black's Law Dictionary*, Seventh Edition.

Taxpayer protests the denial of the trade in allowance on the purchase of an aircraft.

#### STATEMENT OF FACTS

Taxpayer purchased New Aircraft and sold Old Aircraft using a qualified intermediary to facilitate an IRC § 1031 like-kind exchange. Taxpayer sought to avoid the triggering of capital gain. Taxpayer purchased New Aircraft for \$1.4 million from New Seller using Intermediary and sold Old Aircraft to Old Buyer for \$997,975 using Intermediary. Intermediary was paid \$1,000 to handle the transaction and \$402,025 to cover the difference in price between the selling price of Old Aircraft and the purchase price of New Aircraft. Intermediary is not an aircraft dealer—but specializes in structuring transactions to facilitate an IRC § 1031 like kind exchange so as to avoid the triggering of the capital gains tax—which is an income tax. The title to New Aircraft was not transferred from Intermediary to Taxpayer, but was transferred from New Seller to Taxpayer. The title to Old Aircraft was not transferred from Taxpayer to Intermediary, but was transferred from Taxpayer to Old Buyer.

Taxpayer registered New Aircraft with the Department and paid the sales and use tax on \$402,025—the difference between what Taxpayer claims is the purchase price of \$1.4 million and the "trade in" value of \$975,975. The Department billed Taxpayer for the whole purchase price of New Aircraft—stating there was no like kind exchange and thus no application of a trade in allowance.

Taxpayer filed a protest; a hearing was held; this letter of findings is issued.

#### I. Sales and Use Tax-Like Kind Exchange; Trade in Allowance on the Purchase of an Aircraft

#### DISCUSSION

All tax assessments are presumed to be accurate; the taxpayer bears the burden of proving that an assessment is incorrect. IC 6-8.1-5-1(b). Indiana imposes an excise tax, known as the use tax on the storage, use, or consumption of an aircraft if the aircraft:

(1) is acquired in a transaction that is an isolated or occasional sale; and

(2) is required to be titled, licensed, or registered by this state for use in Indiana.

See IC 6-2.5-3-2. Taxpayer acquired New Aircraft in an isolated sale and the aircraft is required to be registering in Indiana for use. IC 6-6.5-2 requires an Indiana resident who owns an aircraft to register the aircraft with the Department within 31 days after the purchase date. IC 6-2.5-3-6(d)(2) requires a taxpayer to pay the use tax due on aircraft to the Department at the time the taxpayer registers the aircraft—if the sales tax was not paid at the time of purchase. Because Taxpayer purchased New Aircraft in an isolated sale, Indiana sales tax was not collected—and thus use tax is due. IC 6-2.5-5-24(a)(6) grants an exemption to the sales and use tax due for those amounts representing a reciprocal exchange for tangible personal property of like kind. A "like kind exchange" is defined in IC 6-2.5-1-6.

- (a) "Like kind exchange" means the reciprocal exchange of personal property between two (2) persons, when:
  - (1) the property exchanged is of the same kind or character, regardless of grade or quality; and
  - (2) the persons exchanging the property both own the property prior to the exchange.

(b) A "like kind exchange" may be a part of a transaction involving additional consideration other than the exchanged property. (c) Notwithstanding subsection (a), a "like kind exchange" does not occur when:

- (1) the transaction involves more than two (2) persons; or
- (2) one (1) party to the transaction, through agreement or negotiation with the second party, acquires personal property for the primary purpose of exchanging that property for like kind property held by the second party.

To be a like kind exchange, several requirements must be met. The exchange must not involve more than two parties. In this

case, these are the parties involved: Taxpayer, Intermediary, New Seller, and Old Buyer. There are four parties. Taxpayer exchanged consideration with Intermediary, but exchanged titles with New Seller and Old Buyer. The word *reciprocal* is defined in *Black's Law Dictionary*, Seventh Edition as *mutual* and *bilateral*. IC 6-2.5-1-6(c)(1) excludes Taxpayer's transaction as a like kind exchange. Additionally, Taxpayer admitted both at the hearing and in documentation submitted to the Department that the transactions were executed through an intermediary so as to secure a qualified IRC § 1031 like kind exchange for income tax purposes. Indiana sales and use tax code does not reference back to IRC § 1031. What is defined and qualifies as a like kind exchange in IRC § 1031 for federal income tax purposes and what is defined and qualifies for a like kind exchange in IC 6-2.5-1-6 for Indiana sales and use tax are two different types of taxes—each with their own statutes, regulations, and definitions.

Taxpayer did not engage in a reciprocal like kind exchange for sales and use tax purposes. No offset for a "trade in" exists. Use tax is to be paid on the whole purchase price of New Aircraft.

#### FINDING

For the reasons stated above, Taxpayer's protest is denied.

#### DEPARTMENT OF STATE REVENUE

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#### LETTER OF FINDINGS: 05-0046 Individual Adjusted Gross Income Tax For 1999 and 2000

**NOTICE**: Under IC 4-22-7-7, this document is required to be published in the Indiana Register and is effective on its date of publication. It shall remain in effect until the date it is superseded or deleted by the publication of a new document in the Indiana Register. The publication of the document will provide the general public with information about the Department's official position concerning a specific issue.

#### ISSUES

#### I. Imposition of the State's Individual Income Tax by Reference to Taxpayers' Federal Adjusted Gross Income.

Authority: Ind. Const. art. I, § 25; Ind. Const. art. IV, § 1; Ind. Const. art. X, § 8; IC 6-3-1-3.5; <u>Ind. Dept. of Envtl. Management</u> v. Chemical Waste Management, Inc., 643 N.E.2d 331 (Ind. 1994); <u>Campbell v. Heiss</u>, 53 N.E.2d 634 (Ind. 1944); <u>Bissell Carpet</u> Sweeper Co. v. Shane Co., 143 N.E.2d 415 (Ind. 1957).

Taxpayers argue that imposition of the Indiana income tax by reference to the federal income tax law is a violation of the Indiana constitution.

#### II. Sufficiency of Taxpayers' Indiana Tax Return.

Authority: IC 6-3-1-3.5; <u>United States v. Kimball</u>, 896 F.2d 1218 (9<sup>th</sup> Cir. 1990); <u>United States v. Long</u>, 618 F.2d 74 (9<sup>th</sup> Cir. 1980); <u>Cooper Industries</u>, Inc. v. Indiana Dept. of State Revenue, 673 N.E.2d 1209 (Ind. Tax Ct. 1996); 45 IAC 3.1-1-1.

Taxpayers maintain that their Indiana tax returns were not "frivolous."

#### III. Definition of "Income" for Purposes of Imposing the State's Individual Income Tax.

Authority: U.S. Const. amend. XVI; Ind. Const. art X, § 8; IC 6-3-1-3.5 et seq.; IC 6-3-1-9; IC 6-3-1-12; IC 6-3-1-15; I.R.C. § 61; <u>New York v. Graves</u>, 300 U.S. 308 (1937); <u>Burnet v. Harmel</u>, 287 U.S. 103 (1932); <u>Bowers v. Kerbaugh-Empire Co.</u>, 271 U.S. 170 (1926); <u>Merchants' Loan Trust Company v. Smietanka</u>, 255 U.S. 509 (1921); <u>Eisner v. Macomber</u>, 252 U.S. 189 (1920); <u>United</u> <u>States v. Connor</u>, 898 F.2d 942 (3<sup>rd</sup> Cir. 1990); <u>Wilcox v. Commissioner of Internal Revenue</u>, 848 F.2d 1007 (9<sup>th</sup> Cir. 1988); <u>Coleman</u> <u>v. Commissioner of Internal Revenue</u>, 791 F.2d 68 (7<sup>th</sup> Cir. 1986); United States v. Koliboski, 732 F.2d 1328 (7<sup>th</sup> Cir. 1984); United States v. Romero, 640 F.2d 1014 (9<sup>th</sup> Cir. 1981); <u>Snyder v. Indiana Dept. of State Revenue</u>, 723 N.E.2d 487 (Ind. Tax Ct. 2000); <u>Thomas v. Indiana Dept. of State Revenue</u>, 675 N.E.2d 362 (Ind. Tax. Ct. 1997); <u>Richey v. Indiana Dept. of State Revenue</u>, 634 N.E.2d 1375 (Ind. Tax Ct. 1994)

Taxpayers claim that any money they received during 1999 and 2000 was not subject to the state's adjusted gross income tax. Taxpayers argue that only corporate income is subject to income tax.

#### STATEMENT OF FACTS

Taxpayers are Indiana residents who filed state income tax returns for 1999 and 2000. The Department of Revenue (Department) adjusted the taxpayers' returns based on income information contained on the taxpayers' W-2 forms. As a result, the Department sent taxpayers notices of "Proposed Assessment."

Taxpayers disagreed with the Department's conclusion and assessments. Taxpayers submitted a protest letter to that effect. The protest letter challenged the Department's conclusions. The taxpayers also challenged adjustments made for 1996, 1997, 1998, and 2001; however, the taxpayers' challenges of those latter adjustments had been addressed in three Letters of Finding previously issued by the Department.

Upon assignment to the Hearing Officer, taxpayers were notified of their opportunity to take part in an administrative hearing and to further explain the basis for their protest. Taxpayers chose not to respond. Taxpayers were notified a second time and provided a second opportunity to schedule the hearing. Taxpayers again chose not to respond despite their own initial written "demand" for just such a hearing. Consequently, this Letter of Findings was written based entirely upon taxpayers' original protest letter.

#### DISCUSSION

#### I. Imposition of the State's Individual Income Tax by Reference to Taxpayers' Federal Adjusted Gross Income.

Taxpayers argue that the proposed assessments represent a "blatant violation of the Indiana Constitution...." because "[n]owhere in the Indiana Constitution did the people of this State give any power or authority to the federal government to make laws exclusively for those living in Indiana." According to taxpayers, the Department's attempt to hold them accountable to a state law based upon a federal statute (whose specific provisions had never been incorporated into the laws of Indiana) "obviously represents an illegal and unconstitutional delegation of legislative authority by the Indiana legislature to the U.S. Congress which is specially barred by the Indiana Constitution."

Taxpayers states that if the Department attempts to enforce against them a federal law, they will seek punitive damages from the Department and will take the matter up with the Indiana Supreme Court.

In effect, taxpayers argue that the Indiana Constitution does not permit references to another taxing jurisdiction's own laws; because taxpayers are now faced with just such an improper reference to federal law – such as that found within IC 6-3-1-3.5 – the taxpayers' compliance with the state tax law is not required.

Because taxpayers did not take part in an administrative hearing and because taxpayers did not provide a more detailed explanation of their state constitutional argument, the Department must assume that taxpayers' based their argument on Ind. Const. art. I, § 25 which states that, "No law shall be passed, the taking effect of which shall be made to depend upon any authority, except as provided in this Constitution." This section of the state constitution is intended to place a limit on "the legislative activity of the General Assembly." Ind. Dept. of Envtl. Management v. Chemical Waste Management, Inc., 643 N.E.2d 331, 341 (Ind. 1994).

The Indiana Constitution vests legislative authority in the Indiana General Assembly. "The Legislative authority of the State shall be vested in a General Assembly, which shall consist of a Senate and a House of Representatives. The style of every law shall be: 'Be it enacted by the General Assembly of the State of Indiana': and no law shall be enacted, except by bill." Ind. Const. art. IV, § 1. Taxpayers are correct in their assertion that, under Ind. Const. art. I, § 25 and Ind. Const. art. IV, § 1, the Indiana General Assembly may not delegate either its authority or its exclusive responsibility for performing legislative functions. "The power to legislate or to exercise a legislative function cannot be delegated to a non-governmental agency or person. Nor can the Legislature delegate its law-making power to a governmental officer, board, bureau or commission." <u>Bissell Carpet Sweeper Co. v. Shane Co.</u>, 143 N.E.2d 415, 419 (Ind. 1957) (Internal citations omitted).

On its face, taxpayers' contention appears to have merit. The Indiana General Assembly may not delegate to the federal government the Assembly's own responsibility for defining or enforcing the state's adjusted gross income tax scheme. Neither may the Assembly's authority to implement such a scheme be obtained under federal law. However, the cross-references to the Internal Revenue Code – such as I.R.C. § 62 cited within IC 6-3-1-3.5 – do not delegate the Assembly's taxing authority to the federal government. The Assembly did not turn over its taxing authority to the federal government. The Assembly did not obtain its taxing authority from the federal government. Ind. Const. art. X, § 8 unambiguously states that, "The general assembly may levy and collect a tax upon income from whatever source derived, at such rates, in such manner, and with such exemptions as may be prescribed by law." (Emphasis added). The Indiana Code provisions containing references to the I.R.C. reflect merely the legislature's independent decision to employ the federal tax calculation as the starting point for determining Indiana's adjusted gross income tax. "It is well settled that a legislative body may enact a law, the operation of which depends upon the existence of a stipulated condition." Campbell v. Heiss, 53 N.E.2d 634, 636 (Ind. 1944). The state legislature has retained its independent authority to define and enforce the state's own income tax plan. That the Indiana General Assembly has retained exclusive authority to stake out the parameters of the state's adjusted gross income tax scheme, is evidenced by the Assembly's regular decisions to periodically reenact IC 6-3-1-3.5 the latest of which occurred in 2004. Whether the General Assembly should have avoided references to the Internal Revenue Code, drafted original statutory provisions mirroring the Internal Revenue Code, and then require every Indiana taxpayer to recalculate his or her taxable income, is an issue beyond the scope of this Letter of Findings and is irrelevant to determining taxpayer's existing tax liability. It is enough to say that the General Assembly acted entirely within its authority in employing the federal adjusted gross income as the jumping off point for calculating the individual taxpayer's Indiana adjusted gross income. It is no different than if the General Assembly simply adopted federal guidelines for state road construction or if the General Assembly adopted Illinois procedures for removing underground fuel tanks. The federal government did not decide that Indiana residents should pay a state income tax; the General Assembly did.

#### FINDING

#### Taxpayers' protest is denied.

#### II. Sufficiency of Taxpayers' Indiana Tax Return.

Taxpayers have set out various arguments in support of their belief that they were not liable for Indiana income tax for income

received during 1999 and 2000. One of their arguments is based upon the undisputed fact that they reported "0" income on their corresponding federal returns. According to taxpayers, they were thereafter – under penalty of law – obliged to report the identical amount ("0") on their state return. In support of their argument taxpayers have reported a copy of their 2000 federal return and, indeed, it is apparent that taxpayers reported "0" on their federal return.

It is also not disputed that the Indiana tax return for the tax year 2000 employs federal adjusted gross income as the starting point for determining a taxpayer's state individual income tax liability. Line one of the IT-40 state form requires the taxpayer to "Enter your Federal adjusted gross income from your Federal return (see page 9)."

IC 6-3-1-3.5 states as follows: "When used in IC 6-3, the term 'adjusted gross income' shall mean the following: (a) In the case of all individuals 'adjusted gross income' (as defined in Section 62 of the Internal Revenue Code)...." Thereafter, the statute specifies addbacks and deductions, peculiar to Indiana, which modify the federal adjusted gross income amount. The Department's regulation concisely restates the same formulary principal. 45 IAC 3.1-1-1 defines individual adjusted gross income as follows:

Adjusted Gross Income for Individuals Defined. For individuals, "Adjusted Gross Income" is "Adjusted Gross Income as defined in Internal Revenue Code § 62 modified as follows:

(1) Begin with gross income as defined in section 61 of the Internal Revenue Code.

(2) Subtract any deductions allowed by section 62 of the Internal Revenue Code.

(3) Make all modifications required by IC 6-3-1-3.5(a).

Both the statute, IC 6-3-1-3.5, and the accompanying regulation, 45 IAC 3.1-1-1, require that an Indiana taxpayer employ the federal adjusted gross income calculation, as determined under I.R.C. § 62, as the starting point for determining the taxpayer's Indiana adjusted gross income.

Taxpayers' contention – that they were compelled by force of law to declare "0" as Indiana adjusted gross income because they declared "0" on his federal return – is meritless. The Indiana statute is unambiguous. Indiana adjusted gross income begins with federal taxable income as defined by I.R.C. § 62, not as reported by the taxpayer. *See* <u>Cooper Industries, Inc. v. Indiana Dept. of State</u> <u>Revenue</u>, 673 N.E.2d 1209, 1213 (Ind. Tax Ct. 1996). The directions contained within the Indiana income tax form provide the individual taxpayer with abbreviated directions for completing the form. The Indiana tax form simply instructs a taxpayer to put which number inside of which box. Those directions notwithstanding, a taxpayer is nonetheless required to actually perform the calculations necessary to determine his Indiana adjusted gross income tax liability.

Taxpayers have cited to various cases in support of the proposition that they are in full compliance with the tax laws simply by placing a "0" on their tax return. Taxpayers cite to <u>United States v. Long</u>, 618 F.2d 74 (9<sup>th</sup> Cir. 1980) and <u>United States V.</u> <u>Kimball</u>, 896 F.2d 1218 (9<sup>th</sup> Cir. 1990). However, neither case supports the fanciful notion that a taxpayer has fulfilled his obligations by merely placing a "0" on the form. Rather, in the cited cases, the defendants were being criminally prosecuted for *failing to file* an income tax return. *See* 26 U.S.C.S. § 7203. In the Long case, the court found that "A return containing false of misleading figures is still a return." Long, 618 F.2d at 76. The cases cited by the taxpayers are entirely irrelevant to taxpayers' underlying argument that they do not have to pay income tax. Taxpayers are not being criminally prosecuted for failure to file a return because it is clear that taxpayers *did* file an Indiana tax return for 1999 and 2000. Rather, the issue is whether the taxpayers owe adjusted gross income tax because the numbers written on the returns were the wrong numbers.

Taxpayers reported receiving zero income for 1999 and 2000. Fanciful semantics aside, they reported their income incorrectly, and they now owe income tax for those years.

## FINDING

## Taxpayers' protest is denied.

### III. Definition of "Income" for Purposes of Imposing the State's Individual Income Tax.

Taxpayers argue that "wages" for services do not constitute taxable income. Taxpayers believe that only corporate profits are subject to federal or state income tax. Since taxpayer's did not obtain "corporate profits" during 1999 and 2000, they maintain that they do not owe state income tax.

Taxpayers' argument is that – for purposes of determining income tax liability – "income" can only be derivative of corporate activity. Therefore, as individual Indiana residents who by definition did not receive "corporate" income, taxpayers are not subject to the adjusted gross income tax because the ordinary income received by individuals is not "taxable income."

Taxpayers have offered a number of Supreme Court cases which purportedly support taxpayers' basic contention. Taxpayers cites to <u>Merchants' Loan Trust Company v. Smietanka</u>, 255 U.S. 509 (1921) for the proposition that income tax can only be levied against corporate gains. In that case, the Court held that the when a provision in a will created a trust, the increase of the value of the trust resulted in taxable "income" under the provisions of the U.S. Const. amend. XVI. <u>Id.</u> In arriving at that decision, the Court stated that "the word [income] must be given the same meaning and content in the Income Tax Acts of Congress that was given to it in the Corporation Excise Tax Act and that what that meaning is has now become definitely settled by decisions of [the] court." <u>Id.</u> 519.

Taxpayers also cite to <u>Eisner v. Macomber</u>, 252 U.S. 189 (1920), a case in which the Court addressed the issue of whether the U.S. Const. amend. XVI permitted the government to tax a taxpayer's stock dividends resulting from a corporation's accumulated profits. The Court found that the stock dividend did not involve the realization of a taxable gain but that the corporation's

accumulated profits were simply capitalized or retained as surplus. <u>Id.</u> at 211. In effect, the taxpayer in Eisner had not yet realized a gain severed from and independent of the corporations' assets. <u>Id.</u> at 211-12. In reaching that decision, the Court stated that income is the "gain derived from capital, from labor, or from both combined." <u>Id.</u> at 201.

Taxpayers read <u>Merchant's Loan</u> and <u>Eisner</u> together with certain other cases – <u>Burnet v. Harmel</u>, 287 U.S. 103 (1932); <u>Bowers</u> <u>v. Kerbaugh-Empire Co.</u>, 271 U.S. 170 (1926) – as supporting their contention that the individual income tax can only be assessed against corporate gain. Taxpayers base their conclusion on selected case citations which, when taken together, purportedly limits the definition of "taxable income" to the definition originally established under the Corporation Excise Tax Act of 1909 and the Revenue Act of 1924. The conclusion that only a "corporation" can earn "corporate income" is not particularly startling. However, even setting aside questions concerning the soundness of taxpayers' legal analysis, taxpayers' review of corporate income tax cases is entirely irrelevant.

Taxpayers' legal argument stands for nothing more than that a legal argument can be advanced which will support any legal conclusion no matter how far-fetched. Taxpayers cite cases in which the Court was asked to determine what constituted *corporate income* under the corporate income and excise taxes in effect at the time the Court reached its conclusion. In each of the cases cited by taxpayers, the Court was asked to determine if certain income was subject to the federal corporate income tax law. Not one of the cases cited by taxpayers addresses the issue of whether the wages received by an individual are subject to federal income tax. It is sufficient to say that the cases simply do not get the taxpayers where they want to go.

The United States Supreme has clearly stated that the wages of individual citizens may be subjected to an adjusted gross income tax. In <u>New York v. Graves</u>, 300 U.S. 308 (1937), Justice Stone stated "That the receipt of income by a resident of the territory of a taxing sovereignty is a taxable event is universally recognized." <u>Id</u>. at 312.

Since that 1937 decision, the federal courts have consistently, repeatedly, and without exception, determined that individual wages are income. <u>United States v. Connor</u>, 898 F.2d 942. 943 (3<sup>rd</sup> Cir. 1990) ("Every court which has ever considered the issue has unequivocally rejected the argument that wages are not income"); <u>Wilcox v. Commissioner of Internal Revenue</u>, 848 F.2d 1007, 1008 (9<sup>th</sup> Cir. 1988) ("First, wages are income."); <u>Coleman v. Commissioner of Internal Revenue</u>, 791 F.2d 68, 70 (7<sup>th</sup> Cir. 1986) ("Wages are income, and the tax on wages is constitutional."); <u>United States v. Koliboski</u>, 732 F.2d 1328, 1329 n. 1 (7<sup>th</sup> Cir. 1984) ("Let us now put [the question] to rest: WAGES ARE INCOME. Any reading of tax cases by would-be tax protesters now should preclude a claim of good-faith belief that wages – or salaries – are not taxable") (Emphasis in original); <u>United States v. Romero</u>, 640 F.2d 1014, 1016 (9<sup>th</sup> Cir. 1981) ("Compensation for labor or services, paid in the form of wages or salary, has been universally held by the courts of this republic to be income, subject to the income tax laws currently applicable.... [Taxpayer] seems to have been inspired by various tax protesting groups across the land who postulate weird and illogical theories of tax avoidance all to the detriment of the common weal [sic] and of themselves.").

In addressing the identical issue, the Indiana Tax Court has held that, "Common definition, an overwhelming body of case law by the United Sates Supreme Court and federal circuit courts, and this Court's opinion... all support the conclusion that wages are income for purposes of Indiana's adjusted gross income tax." <u>Snyder v. Indiana Dept. of State Revenue</u>, 723 N.E.2d 487, 491 (Ind. Tax Ct. 2000). *See also Thomas v. Indiana Dept. of State Revenue*, 675 N.E.2d 362 (Ind. Tax Ct. 1997); <u>Richey v. Indiana Dept. of State Revenue</u>, 634 N.E.2d 1375 (Ind. Tax Ct. 1994).

As set out in the Indiana Constitution, "The general assembly may levy and collect a tax upon income, from whatever source derived, at such rates, in such manner, and with such exemptions as may be prescribed by law." <u>Ind. Const.</u> art X, § 8. The Indiana General Assembly exercised its constitutional prerogative by imposing an adjusted gross income tax on individuals and corporations. IC 6-3-1-3.5 et seq. In doing so, the General Assembly defined an individual subject to the adjusted gross income tax as a "natural born person, whether married or unmarried, adult or minor." IC 6-3-1-9.

Taxpayers are of the opinion that with the right combination of "legal arguments," they can render themselves immune from federal and state tax liability. There is not one single federal or state court case which supports such a notion. Wishful thinking aside, given that taxpayers received gross income (I.R.C. § 61) during 1999 and 2000, are "individual[s]" under IC 6-3-1-9, were residents of Indiana for the years 1999 and 2000 (IC 6-3-1-12), and are "taxpayer[s]" as defined within (IC 6-3-1-15), the statutes imposing the Indiana individual income tax apply with full force to taxpayers' 1999 and 2000 income.

FINDING

Taxpayers' protest is denied.

### DEPARTMENT OF STATE REVENUE

0120050054P.LOF

#### LETTER OF FINDINGS NUMBER: 05-0054P Income Tax

For the Calendar Year 2003

NOTICE: Under IC 4-22-7-7, this document is required to be published in the Indiana Register and is effective on its date of

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publication. It shall remain in effect until the date it is superseded or deleted by the publication of a new document in the Indiana Register. The publication of this document will provide the general public with information about the Department's official position concerning a specific issue.

### ISSUE

#### I. Tax Administration – Penalty

Authority: IC 6-8.1-10-2.1(d); 45 IAC 15-11-2;

The taxpayer protests the late penalty.

## STATEMENT OF FACTS

The late penalty was assessed on the late payment of a calendar year individual income tax return for the year 2003. The taxpayer is an individual residing in Indiana.

### I. Tax Administration – Penalty

#### DISCUSSION

The taxpayer requests the penalty be abated as the error was the fault of the taxpayer's accountant.

The Department points out the accountant is an agent of the taxpayer, and therefore the taxpayer is liable for the actions of the accountant. "Generally, a principal who controls or has the right to control the physical conduct of his agent in the performance of a service is an employer upon whom liability for the torts of the agent may be imposed." <u>Dague v. Fort Wayne Newspapers</u>, 647 NE 2<sup>nd</sup> 1138 (Ind. Ct. App.) (1995).

45 IAC 15-11-2(b) states, "Negligence, on behalf of a taxpayer is defined as the failure to use such reasonable care, caution, or diligence as would be expected of an ordinary reasonable taxpayer. Negligence would result from a taxpayer's carelessness, thoughtlessness, disregard or inattention to duties placed upon the taxpayer by the Indiana Code or department regulations. Ignorance of the listed tax laws, rules and/or regulations is treated as negligence. Further, failure to read and follow instructions provided by the department is treated as negligence. Negligence shall be determined on a case by case basis according to the facts and circumstances of each taxpayer."

The Department finds the taxpayer was inattentive of tax duties. Inattention is negligence and negligence is subject to penalty. As such, the Department finds the penalty proper and denies the penalty protest.

FINDING

The taxpayer's penalty protest is denied.

#### DEPARTMENT OF STATE REVENUE

0120050055.LOF

#### LETTER OF FINDINGS: 05-0055 Indiana Individual Income Tax For 2001

**NOTICE:** Under IC 4-22-7-7, this document is required to be published in the Indiana Register and is effective on its date of publication. It shall remain in effect until the date it is superseded or deleted by the publication of a new document in the Indiana Register. The publication of the document will provide the general public with information about the Department's official position concerning a specific issue.

#### ISSUES

#### I. Sufficiency of Proposed Assessment Notice.

Authority: IC 6-8.1-5-1; IC 6-8.1-5-1(a); IC 6-8.1-5-1(b).

Taxpayer argues that the notice of proposed tax assessment was insufficient and that he requires a "verified bill" before he will consider paying the assessment.

### II. Administrative Due Process.

Authority: U.S. Const. amend. V; U.S. Const. amend. XIV; JOHN E. NOWAK & RONALD D. ROTUNDA, CONSTITUTIONAL LAW (5<sup>th</sup> ed. 1995).

Taxpayer claims that issuance of the proposed assessment constituted a denial of administrative due process.

### **III.** Unapportioned State Income Tax.

Authority: U.S. Const. art. I, § 2, cl. 3; U.S. Const. art. I, § 8, cl. 1; U.S. Const. amend. XVI; Ind. Const. art. X, § 8; IC 6-3-1-3.5 et seq.; <u>United States v. Collins</u>, 920 F.2d 619 (10<sup>th</sup> Cir. 1990); <u>Lovell v. United States</u>, 755 F.2d 517 (7<sup>th</sup> Cir. 1984).

Taxpayer maintains that Indiana is not entitled to impose or collect an unapportioned state income.

### STATEMENT OF FACTS

Taxpayer is an Indiana resident who did not file state income tax returns for several tax periods. Based upon information forwarded by the IRS, the Department of Revenue (Department) determined that taxpayer should have paid state income tax for 2001.

Therefore, the Department sent taxpayer a notice of "Proposed Assessment" dated September 13, 2004. Taxpayer disagreed with the Department's decision and sent the Department a protest to that effect. Taxpayer was offered the opportunity to further explain the basis for his protest during an administrative hearing. Taxpayer declined the opportunity to do so. As a result, this Letter of Findings is based on taxpayer's original protest letter and upon the supplemental correspondence directed to the Hearing Officer.

#### DISCUSSION

#### I. Sufficiency of Proposed Assessment Notice.

Taxpayer objects to the notice of "Proposed Assessment." In place of the notice the Department first sent to the taxpayer, taxpayer claims that he is entitled to a "verified bill" signed under penalty of perjury.

IC 6-8.1-5-1(a) in part states that, "If the department reasonably believes that a person has not reported the proper amount of tax due, the department *shall* make a proposed assessment of the amount of the unpaid taxes on the basis of the best information available to the department." (*Emphasis added*). IC 6-8.1-5-1(b) in part states that, "The notice of proposed assessment is prima facie evidence that the department's claim for the unpaid tax is valid."

The Department sent taxpayer the notice of "Proposed Assessment" because it had obtained information indicating that taxpayer received taxable income during 2001. The notice was based upon information received from the IRS. That information constituted "the best information available to the department." IC 6-8.1-5-1(a).

There is no indication that the Department did anything less than was required under the law when it sent taxpayer the notice of "Proposed Assessment" in which the Department indicated that taxpayer owed 2001 income taxes. There is nothing in IC 6-8.1-5-1 which requires the Department to send taxpayer a "verified bill" or that the notice be signed under penalty of perjury. Taxpayer has unilaterally imposed upon the Department a procedural and substantive requirement that is not required under the law.

#### FINDING

Taxpayer's protest is denied.

## II. Administrative Due Process.

Taxpayer believes that his constitutional guarantee of due process was given short shrift by the Department. Taxpayer suggests that this denial of "meaningful due process of law and notification of my Administrative Due Process Rights...." would potentially subject the Department to a "Federal Civil Rights and other Tort Actions for violation of Constitutional Rights."

Both the Fifth and Fourteenth Amendments prohibit governmental actions which would deprive "any person of life, liberty or property without due process of law." U.S. Const. amend. V; U.S. Const. amend. XIV. "The essential guarantee of the due process clause is that of fairness. The procedure must be fundamentally fair to the individual in the resolution of the factual and legal basis for government actions which deprive him of life, liberty or property." JOHN E. NOWAK & RONALD D. ROTUNDA, CONSTITUTIONAL LAW p. 561 (5<sup>th</sup> ed. 1995).

After taxpayer sent his initial protest letter dated September 28, 2004, taxpayer was sent a letter from the Department dated February 4, 2005, indicating that it had received taxpayer's letter and that the "Department [would] review the protest as soon as possible and [would] contact him." Taxpayer responded with a letter dated February 18 indicating that he was not "arguing anything," that he was not "objecting to the law," and that he was "willing to pay any debt [he] lawfully owe[d]." Nonetheless, taxpayer's challenge of the assessment was assigned to a Hearing Officer. The Hearing Officer sent taxpayer a letter dated February 23 offering taxpayer the opportunity to further explain his position at an administrative hearing. Taxpayer was offered the choice of conducting the hearing by telephone or in person. Taxpayer was offered the opportunity to choose a date and time for the hearing. Taxpayer responded with a letter dated February 26 stating the he was currently involved in unrelated litigation and again offered to pay "any debit [he] lawfully owed" as soon as he was sent a "certified bill and also a jury or bench judgment...." The hearing officer responded in a letter dated March 1 stating that the litigation in which taxpayer was then involved was "irrelevant to the notice of proposed assessment originally issued on September 13, 2004." Taxpayer was asked to schedule and take part in an administrative hearing. Taxpayer responded with a letter dated March 3, 2004 in which taxpayer again objected to the proposed assessment, raised additional objections, but failed to respond to the offer to take part in an administrative hearing. The Hearing Officer answered in a letter dated March 9. In this letter, the offer to schedule an administrative hearing was repeated. However, taxpayer was cautioned that if he waived the right to an administrative hearing, the Letter of Findings would be prepared and would be "based upon the written information currently before [the Hearing Officer]." Taxpayer failed to respond, and the Letter of Findings was drafted on April 8, 2005.

The taxpayer has failed to demonstrate that he was in any way denied his right to due process. To the contrary, taxpayer declined to take part in an administrative hearing in which he would have been provided the opportunity to explain the basis for his challenge of the proposed assessment. Contrary to the taxpayer's unfounded assertion, taxpayer was provided a full and fair opportunity to air his grievances; taxpayer received all the administrative due process that he was owed.

FINDING

#### **III. Unapportioned State Income Tax.**

Taxpayer maintains that the Indiana is without authority to levy an unapportioned state income tax.

Taxpayer apparently refers to the provisions of the Constitution granting powers of taxation to the Congress. U.S. Const. art.

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I, § 2, cl. 3 states that, "Representatives and direct Taxes shall be apportioned among the several states which may be included within this Union, according to their respective Numbers...." U.S. Const. art. I, § 8, cl. 1, states that, "The Congress shall have Power to lay and collect Taxes, Duties, Imposts and Excises, to pay the Debts and provide for the common Defence and general Welfare of the United States; but all Duties, Imposts and Excises shall be uniform throughout the United States." However, the Sixteenth Amendment permitted imposition of a federal income tax without apportionment among the states. "The Congress shall have power to lay and collect taxes on income, from whatever source derived, without apportionment among the several states, and without regard to any census or enumeration." U.S. Const. attend. XVI.

Since the Sixteenth Amendment was ratified in 1913, the courts have implicitly and explicitly recognized that the Amendment authorizes a non-apportioned direct income tax on United States citizens and that federal tax laws are valid. In United States v. Collins, 920 F.2d 619 (10<sup>th</sup> Cir. 1990), *cert denied*, 500 U.S. 920 (1991), the court cited to Brushaber v. Union Pacific R.R., 240 U.S. 1 (1916) and noted that the United States Supreme Court has recognized that the "sixteenth amendment authorizes a direct nonapportioned tax upon United States citizens throughout the nation." Collins, 920 F.2d at 629.

In Lovell v. United States, 755 F.2d 517 (7<sup>th</sup> Cir. 1984), the court rejected the plaintiffs' argument that the Constitution prohibited the imposition of a direct, unapportioned income tax and concluded that "there is absolutely no doubt that the legal contentions advanced by the plaintiffs are frivolous; indeed, plaintiffs' arguments are patently absurd." Id. at 519.

However, taxpayer's argument touches on Indiana's right to levy a state income tax, but it is somewhat difficult to understand taxpayer's argument that a state tax must be "apportioned" among the residents of that state. The Indiana Constitution simply states that, "The general assembly may levy and collect a tax upon income from whatever source derived, at such rates, in such manner, and with such exemptions as may be prescribed by law." Ind. Const. art. X, § 8. The Indiana General Assembly has exercised its constitutional prerogative by imposing a state adjusted gross income tax on individuals and corporations. IC 6-3-1-3.5 et seq.

Taxpayer has advanced a number of other legal arguments including the assertion that Indiana taxes are founded in contract and that he did not sign a contract with the state, that Indiana does not possess the authority to collect federal reserve notes, and that the Department has not satisfactorily proved taxpayer's identity. These and taxpayer's remaining arguments are frivolous and the Department will not expend further resources addressing them.

FINDING

Taxpayer's protest is denied.

#### DEPARTMENT OF STATE REVENUE

0320050056P.LOF

#### LETTER OF FINDINGS NUMBER: 05-0056P Withholding Tax

### For the Calendar Year 2003

**NOTICE**: Under IC 4-22-7-7, this document is required to be published in the Indiana Register and is effective on its date of publication. It shall remain in effect until the date it is superseded or deleted by the publication of a new document in the Indiana Register. The publication of this document will provide the general public with information about the Department's official position concerning a specific issue.

### ISSUE

#### I. Tax Administration – Penalty

Authority: IC 6-8.1-10-2.1(d); 45 IAC 15-11-2;

The taxpayer protests the late penalty.

### STATEMENT OF FACTS

The late penalty was assessed on the late payment of an annual withholding tax return for the calendar year 2003. The taxpayer is an in-state company.

#### I. Tax Administration – Penalty

#### DISCUSSION

The taxpayer requests the late penalty be abated as the taxpayer paid the liability in good faith before the Department contacted the taxpayer concerning the liability.

The taxpayer reorganized from a sole proprietorship to a Professional Corporation (P.C.) in 2003. The taxpayer registered for a new withholding account on December 29, 2003. The taxpayer's payroll provider told the taxpayer to send the 2003 withholding payment to the bank and the bank would send the payment to the Department of Revenue. The taxpayer did so and sent a check for \$40,831.16 to the bank. However, the bank sent the \$40,831.16 check to the IRS. As it turns out, the bank does not procedurally send withholding payments to the Department of Revenue. The taxpayer had received erroneous information from the taxpayer's payroll provider concerning the remittance of the withholding payment.

In May 2004, the taxpayer received a \$41,167.09 check from the IRS where the IRS stated the check was an overpayment of the federal withholding account. At the time, the taxpayer did not understand the \$41,167.09 check. The taxpayer did not figure out that the Department of Revenue had not received its withholding payment until October 2004. In October 2004, the taxpayer sent the \$41,167.09 IRS check to the Department for payment of the 2003 withholding liability.

With regard to the Department contacting the taxpayer, the Department is not obliged to contact the taxpayer for an unfilled tax period. When the taxpayer files a return, the Department has three years in which to contact the taxpayer.

With regard to timeliness, the Department did not receive payment until October 2004. This payment is seven months after the due date, and, five months after the IRS informed the taxpayer of a payment problem.

45 IAC 15-11-2(b) states, "Negligence, on behalf of a taxpayer is defined as the failure to use such reasonable care, caution, or diligence as would be expected of an ordinary reasonable taxpayer. Negligence would result from a taxpayer's carelessness, thoughtlessness, disregard or inattention to duties placed upon the taxpayer by the

Indiana Code or department regulations. Ignorance of the listed tax laws, rules and/or regulations is treated as negligence. Further, failure to read and follow instructions provided by the department is treated as negligence. Negligence shall be determined on a case by case basis according to the facts and circumstances of each taxpayer."

The Department finds the taxpayer was inattentive of tax duties. Inattention is negligence and negligence is subject to penalty. As such, the Department finds the penalty proper and denies the penalty protest.

FINDING

The taxpayer's penalty protest is denied.

### DEPARTMENT OF STATE REVENUE

0320050077.LOF

#### LETTER OF FINDINGS NUMBER: 05-0077 Withholding Tax Responsible Officer

For the Tax Period September, 2000

**NOTICE:** Under IC 4-22-7-7, this document is required to be published in the Indiana Register and is effective on its date of publication. It shall remain in effect until the date it is superseded or deleted by the publication of a new document in the Indiana Register. The publication of this document will provide the general public with information about the Department's official position concerning a specific issue.

### ISSUE

## 1. Withholding Tax-Responsible Officer Liability

Authority: IC 6-8.1-5-1(b), IC 6-3-4-8(f).

The taxpayer protests the assessment of responsible officer liability for unpaid corporate withholding taxes.

## STATEMENT OF FACTS

The taxpayer was the president of a corporation that did not remit the proper amount of withholding taxes for the tax period September, 2000. The Indiana Department of Revenue assessed the unpaid withholding taxes, interest, and penalty against the taxpayer as a responsible officer of that corporation. The taxpayer protested the assessment of tax. A hearing was scheduled. The taxpayer did not appear.

### 1. Withholding Tax-Responsible Officer Liability

#### DISCUSSION

Indiana Department of Revenue assessments are prima facie evidence that the taxes are owed by the taxpayer who has the burden of proving that the assessment is incorrect. IC 6-8-1-5-1(b).

The proposed withholding taxes were assessed against the taxpayer pursuant to IC 6-3-4-8(f), which provides that "In the case of a corporate or partnership employer, every officer, employee, or member of such employer, who, as such officer, employee, or member is under a duty to deduct and remit such taxes shall be personally liable for such taxes, penalties, and interest."

The taxpayer was the president of the corporation. She had the ultimate responsibility for all of the corporation's financial affairs. Therefore, she is personally responsible for the payment of the corporate withholding taxes.

#### FINDING

The taxpayer's protest is denied.

## DEPARTMENT OF STATE REVENUE

01980577.LOF

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## SUPPLEMENTAL LETTER OF FINDINGS: 98-0577

Indiana Adjusted Gross Income Tax

For 1995

**NOTICE:** Under IC 4-22-7-7, this document is required to be published in the Indiana Register and is effective on its date of publication. It shall remain in effect until the date it is superseded or deleted by the publication of a new document in the Indiana Register. The publication of the document will provide the general public with information about the Department's official position concerning a specific issue.

ISSUE

#### I. Net Operating Losses – Adjusted Gross Income Tax.

Authority: IC 6-8.1-5-1(b).

Taxpayer repeats her argument that she did not owe Indiana adjusted gross income tax for 1995 because she was entitled to carry forward a net operating loss from previous years.

### STATEMENT OF FACTS

The Department of Revenue (Department) determined that taxpayer owed a delinquent state income tax liability for 1995, offset a year 2000 refund otherwise owed taxpayer, and sent taxpayer a notice to that effect. Taxpayer challenged the decision. Taxpayer did so on the ground that a net operating loss (NOL) – carried forward from 1987 – more than compensated for any 1995 tax liability.

Following taxpayer's initial protest, the Department issued a Letter of Findings (LOF) denying taxpayer's claim. Taxpayer again protested and supplied additional information purporting to verify the net operating loss. This Supplemental Letter of Findings results. **DISCUSSION** 

#### I. Net Operating Losses – Adjusted Gross Income Tax.

According to taxpayer, her farm business incurred a net operating loss of approximately \$200,000 in 1987. Taxpayer then carried forward the 1987 loss to 1988 entirely offsetting taxpayer's income received during that year. Taxpayer carried forward the "unused" portion of the loss to 1989 thereby offsetting the 1989 income. Because the original loss was substantial and the personal income received during each following year was comparatively small, the original net operating loss was carried forward again and again offsetting each subsequent year's income. Taxpayer repeated this process through 1995 after which nothing remained of the original \$200,000 loss.

The Department's only challenge was to taxpayer's 1995 calculation. The Department requested documentation substantiating the source and nature of the 1987 loss. Taxpayer's representative supplied copies of the underlying federal return and copies of the taxpayer's state returns. The Department remained unsatisfied with the documentation supplied and the explanations offered.

The original LOF agreed with the Department's original decision. As stated in the original LOF, "What is missing is any sort of explanation as to the manner in which the \$200,000 was originally incurred or how that loss was calculated."

After the LOF was issued, taxpayer supplied information indicating that the original losses were attributable to periodic crop losses caused by flooding. Taxpayer explained that crop insurance paid for some but not all of the losses.

IC 6-8.1-5-1(b) states that, "The notice of proposed assessment is prima facie evidence that the department's claim for the unpaid tax is valid. The burden of proving that the proposed assessment is wrong rests with the person against whom the proposed assessment is made." Taxpayer has met her burden of establishing the factual predicate upon which the original NOL was claimed.

FINDING

Taxpayer's protest is sustained.

## DEPARTMENT OF STATE REVENUE Revenue Ruling #2005-021T

May 16, 2005

**NOTICE**: Under IC 4-22-7-7, this document is required to be published in the Indiana Register and is effective on its date of publication. It shall remain in effect until the date it is superseded or deleted by publication of a new document in the Indiana Register. The publication of this document will provide the general public with information about the Department's official position concerning a specific issue.

### ISSUE

Corporate Adjusted Gross Income Tax—Sourcing Business Receipts

Authority: IC 6-3-2-1; IC 6-3-2-2; 45 IAC 3.1-1-37; 45 IAC 3.1-1-55.

Taxpayer requests the Department to rule on the sourcing of business receipts.

1. For purposes of computing the sales factor and sourcing the receipts of Taxpayer's commissions received in the sale of

insurance coverage policies, is Taxpayer able to apportion based on the location of where the insurance policies are executed, hand delivered, and loss prevention services are rendered?

2. For purposes of computing the sales factor and sourcing all the receipts of Taxpayer's claim management fees, is Taxpayer able to apportion based on the location where the claim report is rendered to the insured?

#### STATEMENT OF FACTS

Taxpayer is an Indiana corporation that specializes in marketing and writing property and casualty insurance. Taxpayer does business and files income tax returns in Indiana and other states. Taxpayer's subsidiaries both are Indiana domiciled; they are licensed and sell insurance policies in all fifty states and all Canadian provinces.

#### DISCUSSION

IC 6-3-2-1 imposes on every corporation an income tax upon the adjusted gross income derived from sources within Indiana. For adjusted gross income tax purposes, a corporation must apportion its business income derived from sources within and without Indiana. *See*, IC 6-3-2-2. 45 IAC 3.1-1-37 states that business income is apportioned to Indiana based on the 3-factor formula named in IC 6-3-2-2(b). Business income derived from sources within Indiana is determined by multiplying all business income by a fraction; the numerator of the fraction is the property factor plus the payroll factor plus twice the sales factor; the denominator of the fraction is four. *Id*.

45 IAC 3.1-1-55, **Attribution of sales to state**, interprets IC 6-3-2-2. The regulation states that gross receipts from transactions other than sales of tangible personal property are included in the numerator of the sales factor if the income-producing activity which gave rise to the receipts is performed wholly within Indiana. If the income producing activity is performed within and without Indiana, those receipts are attributed to Indiana based on whether or not the receipts constitute a principal source of income. *Id.* Income producing activity is deemed performed at the situs of real, tangible, and intangible personal property or the place where personal services are rendered. *Id.* The situs of intangible personal property is the commercial domicile of the taxpayer (i.e., the principal place from which trade or business of the taxpayer is directed or managed). *Id.* 

### Commission Revenue on Sale of Insurance Policies

Taxpayer states that the performance of services for customers across the United States are split between Indiana and the resident state of the insured. Taxpayer's employees travel into the various states and execute an insurance coverage application in the resident state of the insured. Prior to a quote being provided, Taxpayer's employees perform loss prevention services, which occurs in the home office located in the state of the prospective customer. Subsequent to the execution of the sale and loss prevention services, the insurance policy is underwritten in Taxpayer's Indiana office. Once the policy is underwritten, it is delivered to the insured in their home state. Taxpayer receives a commission for the solicitation and execution of the sale.

Taxpayer's commission revenue constitutes a principal source of business income, therefore Taxpayer's commission revenue is sourced in this manner. Services are rendered both within and without Indiana, 45 IAC 3.1-1-55(e) states that the gross business income receipts shall be attributed to Indiana based upon the ratio which the total property and payroll factors in Indiana bears to the total of the property and payroll factors everywhere for the tax period.

### Management Fee Revenue

Taxpayer serves as a third-party administrator for many customers of self-insurance policies sold by one of its subsidiaries. Using its employees located in Indiana, Taxpayer provides services to process insurance claims for self-insurance customers. Taxpayer's employees supervise the handling and settlement of these claims, including hiring outside adjustors and attorneys. As well, Taxpayer's employees conduct many claim processing services, such as inspection, interviews, and documentation of insurance claims in the resident state of the insured or in the state where the accident occurred. Following the services rendered by the adjustors and attorneys, Taxpayer issues a claim report to the self-insured to the policy holder's resident state. A claims management fee is charged to each policyholder selecting Taxpayer as its third-party administrator. The fee is paid directly to taxpayer by the policyholder.

Taxpayer's management fee revenue constitutes a principal source of business income, therefore Taxpayer's management fee revenue is sourced in this manner. Services are rendered both within and without Indiana. 45 IAC 3.1-1-55(e) states that the gross business income receipts shall be attributed to Indiana based upon the ratio which the total property and payroll factors in Indiana bears to the total of the property and payroll factors everywhere for the tax period.

#### **RULING**

The Department rules that the commission revenue and the management fee revenue is earned for services rendered both within and without Indiana. The gross business income receipts shall be attributed to Indiana based upon the ratio which the total property and payroll factors in Indiana bears to the total of the property and payroll factors everywhere for the tax period as the receipts constitute a principal source of business income.

### **CAVEAT**

This ruling is issued to the taxpayer requesting it on the assumption that the taxpayer's facts and circumstances, as stated herein are correct. If the facts and circumstances given are not correct, or if they change, then the taxpayer requesting this ruling may not rely on it. However, other taxpayers with substantially identical factual situations may rely on this ruling for informational purposes

in preparing returns and making tax decisions. If a taxpayer relies on this ruling and the Department discovers, upon examination, that the fact situation of the taxpayer is different in any material respect from the facts and circumstances given in this ruling, then the ruling will not afford taxpayer any protection. It should be noted that subsequent to the publication of this ruling, a change in statute, regulation, or case law could void the ruling. If this occurs, the ruling will not afford the taxpayer any protection.

Indiana Department of State Revenue

Digest

Digest	Published
BUILDING COMMISSIONER, OFFICE OF THE STATE	
Written Interpretations of Building Laws:	
OSBC-05-01: Service disconnecting means (2/1/05)	28 IR 1575
ENVIRONMENTAL MANAGEMENT, INDIANA DEPAR	TMENT OF
2/10/05: Nonrule policy documents	28 IR 1926
Commissioner's Bulletins:	
15: List of hazardous waste sites scored using the Indiana	0
Model (ISM)	28 IR 1575
Office of Air Quality:	
014-NPD: Approval and validation of alternate emission	
(5/5/05)	28 IR 2831
Office of Land Quality:	
0055-NPD: Methyl-tertiary butyl ether (MTBE) reme	diation
(3/17/05)	28 IR 2242
0056-NPD: Methane monitoring program (3/17/05)	28 IR 2243
0057-NPD: Sampling and analysis of ground water for m	etals at
remediation sites (3/17/05)	28 IR 2248
Water Pollution Control Board:	
Nonrule policy documents	28 IR 2889
HEALTH, INDIANA STATE DEPARTMENT OF	
Income eligibility guidelines for the WIC / MCH / CSHCS / I	Hoosier
Healthwise programs based on health and human services	
income guidelines (3/05)	28 IR 2477
	20 11(21))
INSURANCE, DEPARTMENT OF	
Bulletins:	
127: Patient's Compensation Fund - surcharge rates for he	ospitals
and physicians (11/29/04)	28 IR 1375
128: Notice to policyholders regarding filing complaints v	with the
Department of Insurance (3/3/05)	28 IR 2250
129: Patient's compensation fund filing and processin	
	-
ments and tax credits as of January 1, 2005 (5/26/05)	
<ul> <li>Bulletins:</li> <li>127: Patient's Compensation Fund - surcharge rates for he and physicians (11/29/04)</li> <li>128: Notice to policyholders regarding filing complaints of Department of Insurance (3/3/05)</li> <li>129: Patient's compensation fund filing and processin (3/3/05)</li> <li>130: The use of credit information in underwriting and insurance policies (5/26/05)</li> <li>131: Indiana comprehensive health insurance association</li> </ul>	28 IR 1375 with the 28 IR 2250 ng fees 28 IR 2251 d rating 28 IR 3065 assess-

#### NATURAL RESOURCES COMMISSION

#### Information Bulletins:

Tor mation Duncting.	
2: Roster of Indiana animals and plants that are extirpated,	endan-
gered, threatened, or rare (third amendment) (1/1/05)	28 IR 1581
36: Procedural guidelines for the interpretation of the conse	ervancy

- district article (IC 14-33) (third amendment) (1/1/05) 28 IR 1601 46: Geocaching on DNR properties 28 IR 1376
- 47: Horses on DNR properties (1/1/05) 28 IR 1377
- 48: Resolution of the natural resources commission in support of the concepts embodied in the Marquette Greenway Project and expansion of the project to include the eastern portion of the coastal zone 28 IR 1927

### **RECOUNT COMMISSION, INDIANA STATE**

2-2004: Guidelines for conduct of an election recount and contest (12/10/04) 27 IR 1608

## **REVENUE, DEPARTMENT OF STATE**

#### **Commissioner's Directives:**

4: Collection of tax from transient merchants (7/05)	28 IR 3066	
16: New or replacement tires on vehicles (7/05)	28 IR 3067	
26: Confidentiality of taxpayer information (7/05)	28 IR 3068	
27: Seller registration, methods of remittance, certified service		
providers, and the taxability matrix (7/05)	28 IR 3069	
28: Amnesty provisions for sellers registering to collect Indiana sales		

28 IR 3070 tax under the streamlined sales tax program (7/05)

est	Publi	shed
Departmental Notices:		
2: Prepayment of sales tax on gasoline $(6/1/05)$	28 IR	2833
Information Bulletins:		
28: Sales tax - Sales and leases of motor vehicles, trailers		1201
watercraft (1/05) 29: Sales tax - Sales of food (7/05)	28 IR 28 IR	
47: Sales tax - Auto rental excise tax and Marion County su		5071
mental auto rental excise tax (7/05)	28 IR	3075
67: Sales tax - Professional racing team engines and ch		
(7/05)	28 IR	3075
91: Income tax - Biodiesel tax credits (7/05)	28 IR	3076
92: Income tax - Individual earned income tax credit (E		
procedures $(7/05)$	28 IR	
93: Income tax - Ethanol production tax credit (7/05) Letters of Findings:	28 IR	3078
Controlled Substance Excise Tax:		
02-0320 (4/23/02): Assessment; liability	28 IR	2841
04-0091 (2001): Imposition	28 IR	
Financial Institutions Tax:		
02-0120 (1994-96): Credit card operations; tax administr	ation	
<ul> <li>negligence penalty and interest</li> </ul>	28 IR	
Income Tax (Gross, Adjusted Gross, and Supplementa		:
98-0091 (1991-96): Sales to out-of-state residents who pick	-	2401
the merchandise in Indiana; unreported cash sales 98-0154 (1991-96); Sales to out-of-state residents who pick	28 IR	2401
the merchandise in Indiana; unreported cash sales	28 IR	2481
98-0577 (1995): Net operating losses	28 IR	
98-0577 (Supplemental) (1995): Net operating losses	28 IR	3123
99-0467 (Individual) (1996-98): Assessment of unrep	orted	
Indiana income	28 IR	3084
99-0468 (Corporate) (1990-95): Calculation of sale		2004
ceipts 00.0275 (1001.06): Salas to out of state residents who pick	28 IR	3084
00-0275 (1991-96): Sales to out-of-state residents who pick the merchandise in Indiana; unreported cash sales	28 IR	2/81
00-0456 (Supplemental) (1995-97): Partnership dist		2401
tions	28 IR	1401
00-0487 (1995-96): Out-of-state sales; penalty - reque	st for	
waiver	28 IR	1388
01-0041 (Supplemental) (1993-96): Calculation and repo		
errors; gross income tax calculation; apportionment		1 402
factor; ten percent negligence penalty 01-0353 (1996-98): Unitary status	28 IR 28 IR	
01-0354 (1996-98): Unitary status	28 IR	
02-0030 (Supplemental) (Corporate) (1995-97): M		2050
received from the sale of computers and related service	-	
Indiana remarketers; investment income	28 IR	2882
02-0087 (1998-99): Nexus; tax administration - neglig	-	
penalty and interest	28 IR	
02-0125 (1995-2000): Imposition 02-0166 (1993 and 1996-99): Property factor; out-of-	28 IR	1391
sales and agency	28 IR	2837
02-0310 (1998-99): Nexus; tax administration - neglig		2057
penalty and interest	28 IR	2262
02-0450 (1998): Penalty waiver	28 IR	3086
02-0479 (1998): Money earned from providing constru		
management services; ten percent negligence penalty; a		
ment of the ten percent underpayment penalty $(2.0501)$ ( $f_{1000}$ ). For the first field the first field the field	28 IR	2842
02-0501 (Supplemental) (1998): Exclusion of taxpa telemarketing subsidiary from taxpayer's consoli		
Indiana income tax return, negligence penalty	28 IR	2289
02-0555 (1997): Exemption for taxes paid to another state		
02-0601 (1998-2000): Expenses	28 IR	
02-0602 (1998-2000): Expenses	28 IR	1934
02-0603 (1998-2000): Deduction; expenses	28 IR	1934
03-0083 (1999-2001): Distributions to nonresident si		20.45
holders	28 IR	2847

Published Digest

Digest		Published
	03-0086 (1999-2001): Agricultural losses	28 IR 2485
	03-0114 (1999-2001): Imposition	28 IR 2488
	03-0115 (1999-2001): Imposition	28 IR 2488
	03-0118 (1998-2000): Deduction	28 IR 1938
	03-0130 (1999-2001): Imposition 03-0154 (Corporate) (1995): Income from services pro	28 IR 2488 vided
	to Indiana customers	28 IR 1399
	03-0206 (1998-2001): Net operating loss elections; ap	
	bility	28 IR 2272
	03-0216 (Corporate) (1999-2001): Rent expense com- tional error; royalty income received from the lice	
	trademarks to foreign subsidiaries	28 IR 2273
	03-0223 (Corporate) (1998-2000): Applicability of the the back rule	
	03-0224 (1999-2000): Disallowed business expenses	28 IR 2277 28 IR 1938
	03-0243 (Individual) (1997-2001): Assessment	28 IR 2490
	03-0248 (Corporate) (1997-2000): Money received	
	agency capacity	28 IR 1616
	03-0248 (Supplemental) (1997-2000): Money received	in an
	agency capacity	28 IR 2292
	03-0254 (1998): Business/nonbusiness classification	/
	administration - limitations on refunds and protests 03-0277 (1998-2000): Intangible holding companies; ta:	28 IR 3088
	ity of intangibles; tax administration - penalty	28 IR 2490
	03-0312 (Corporate) (1997): Applicability of the adjusted	
	income tax and gross income tax - royalty income	
	licensing taxpayer's trademarks and trade names	28 IR 3092
	03-0322 (1998-2000): Money received from the sale	
	installation of material handling equipment; abatem	
	ten percent negligence penalty	28 IR 3095
	03-0324 (Corporate) (1999-2001): Assessment	28 IR 1945
	03-0331 (Corporate) (1997): Applicability of the adjusted income tax and gross income tax - royalty income	
	licensing taxpayer's trademarks and trade names	28 IR 3099
	03-0332 (Corporate) (1997): Applicability of the adjusted	
	income tax and gross income tax - royalty income	
	licensing taxpayer's trademarks and trade names	28 IR 3102
	03-0347 (Supplemental) (Corporate) (1997-2001): Adv	
	ing fees	28 IR 2885
	03-0358 (Corporate) (1998-2001): Unrelated bus	28 IR 2496
	income 03-0369 (Corporate) (1996-2000): Combined Indiana in	
	tax return	28 IR 2850
	03-0381 (Corporate) (1999-2001): Resource recovery s	
	credit; abatement of the ten percent negligence penalty	
	03-0408 (Corporate) (1997): Combined income tax return	
	03-0422 (1997-2001): Imposition; ten percent negli	
	penalty	28 IR 2500
	03-0464P (2002): Tax administration - penalty 03-0484 (Corporate) (1998-2000): Combined filing rea	28 IR 1620
	ment	28 IR 2852
	04-0001 (tax year ended 1/29/00): Combined return	28 IR 3107
	04-0002 (tax year ended $1/29/00$ ): Combined return	28 IR 3108
	04-0085P (1997-2001): Tax administration - negli	gence
	penalty	28 IR 1951
	04-118 (1999-2001): Money earned from licensing com	puter
	software to Indiana customers; abatement of th	
	percent negligence penalty	28 IR 1624
	04-0142P (2000): Tax administration - negligence penalty	28 IR 2856
	04-0147 (2000-01): Addback of state and local income	axes;
	tax administration - penalty	28 IR 2857
	04-0192 (1999-2000): Constitutionality of Indiana adj	
	gross income tax; proposed assessment	28 IR 2540
	04-0193 (1999-2000): Constitutionality of Indiana adj	
	gross income tax; proposed assessment	28 IR 2542

	04-0249 (Corporate) (2002): Assessment; assessme	nt of
	penalties	28 IR 2567
	04-0251 (Individual) (2000): Part-time residency status	28 IR 1954
	04-0251 (Corporate) (1994-2000): Applicability of the In	
	adjusted gross income tax and gross income tax; appo	
	ment formula; ten percent negligence penalty	28 IR 2576
	04-0265 (Individual) (2001): Involuntary servitude; cit	tizen-
	ship; applicability of the state adjusted gross incom	e tax;
	state income tax liability	28 IR 1958
	04-0295 (Corporate) (1999-2001): Exclusion of taxp	
	telemarketing subsidiary from taxpayer's consolidated In	
	income tax returns; ten percent negligence penalty	28 IR 2285
	04-0297 (2002): Ohio income	28 IR 2864
	04-0311 (Corporate) (1995-2002): Assessment	28 IR 1963
	04-0311 (Individual) (2001): Assessment	28 IR 1630
	04-0311 (Supplemental) (Individual) (2001): Assessment	
	04-0312P (2002): Tax administration - penalty	28 IR 1965
	04-0329 (2000-02): Addback of state and local income t	axes;
	tax administration - penalty	28 IR 1968
	04-0330 (2000-02): Addback of state and local income t	axes.
	tax administration - penalty	28 IR 1968
	04-0336P (2000): Tax administration - penalty, interest	28 IR 2287
	04-0363P (2000 and 2002): Tax administration - penalty	28 IR 2287
	04-0364 (Individual) (2000): Assessment	28 IR 2869
	04-0368 (Individual) (2001): Constitutionality of the In	diana
	adjusted gross income tax; applicability of the	
	adjusted gross income tax	28 IR 1633
	04-0412P (2003): Tax administration - penalty	28 IR 2289
	05-0021P (2002): Tax administration - penalty	28 IR 2874
	05-0034 (1998-2001): Federal return; liability	28 IR 2876
	05-0046 (1999-2000): Imposition of the state's indiv	ridual
	income tax by reference to taxpayer's federal adj	
	gross income; sufficiency of taxpayer's Indiana tax re	
	definition of "income" for purposes of imposing the s	tate's
	individual income tax	28 IR 3115
	05-0054P (2003): Tax administration - penalty	28 IR 3118
	05-0055 (Individual) (2001): Sufficiency of proposed as	
	ment notice; administrative due process; unapport	
	state income tax	28 IR 3119
	05-0071 (2000): Voluntary nature of the Indiana adj	
	gross income tax; liability; authority to withhold in	come
	taxes; affidavit of nonliability	28 IR 2878
In	ternational Fuel Tax Agreement (IFTA):	20 11(20/0
		20 ID 1040
	04-0031 (2000-02): Sufficiency of documentation	28 IR 1949
	04-0032 (2000-02): Sufficiency of documentation	28 IR 1949
	04-0084 (2000-02): Assessment	28 IR 2855
	04-0272 (2001-02): Sufficiency of documentation	28 IR 1960
	04-0273 (1999-02): Sufficiency of documentation	28 IR 2583
In	terstate Registration Program (IRP):	20 11( 2000
	04-0031 (2000-02): Sufficiency of documentation	20 ID 1040
	04-0031 (2000-02): Sufficiency of documentation	28 IR 1949
	04-0032 (2000-02): Sufficiency of documentation	28 IR 1949
Re	etail Tax:	
	97-0118 (1993-95): Uncollectible receivables ("bad d	lebt")
	deduction; consumer use tax - store signage & point	
	sale advertising	28 IR 2479
	0	
	98-0213 (1993-96): Purchase of display booths from	
	vendor; computer software updates; abatement of the	
	percent negligence penalty	28 IR 1385
	02-0241 (1998-2000): Production exemption	28 IR 1392
	03-0084 (2001): Tractor	28 IR 2484
	03-0142 (1999-2001): Automobile sales; penalty - reque	
		-20 ID 1207
	waiver	28 IR 1397
	03-0143 (1999-2001): Automobile sales; penalty - reque	
	waiver	28 IR 1397
	03-0201 (7/02-9/02): Uncollectible receivables deductio	n; tax
	administration - negligence penalty	28 IR 3086

Published Digest

Pu	h	10	har
I U	U	15	nec

	1 donibiled
02 02 45 (2000 01) C	20 ID 2040
03-0345 (2000-01): Commercial printing	28 IR 2848
03-0472 (2001): Contract for the purchase and installat	
HVAC equipment	28 IR 2279
04-0046 (1999-2001): Automobile sales; penalty - requ	
waiver	28 IR 1397
04-0213 (2000): Production exemption; penalty - requ	
waiver	28 IR 2862
04-0335 (2000 and 2002-04): Uncollectible recei	
deduction; tax administration - negligence penalty	28 IR 2865
Sales and Use Tax:	-
99-0060 (1995): Manufacturing exemptions; statu	
limitations; tax administration - penalty	28 IR 2834
99-0062 (1995-97): Imposition of use tax on grating, a	
air system, scale, decals, exhaust and wall fans	
equipment purchased from reeder heating; refund	items;
tax administration - imposition of penalty	28 IR 3079
99-0379 (1996-98): Liability for taxes	28 IR 1387
99-0511 (1989-98): Imposition; tax administration -	fraud
penalty	28 IR 2252
99-0557 (Supplemental) (1994-98): Tax administra	tion -
proposed assessment of tax	28 IR 1969
99-0617 (1996-98): Assessment of use tax on lum	p-sum
contracts	28 IR 2483
01-0247 (1993-2003: Responsible officer liability	28 IR 2483
01-0288 (1997-present): Imposition of sales tax on put	rchase
of aircraft	28 IR 1928
02-0086 (1998-99): Maintenance agreements; software n	
nance agreements; sale of telecommunications servi	
public utilities; rental agreements exceeding 30 days; p	
sales tax paid; use tax accrued; bulk mailing	28 IR 1389
02-0216 (1998): Use tax on purchase of riverboat	28 IR 1931
02-0251 (1998-2000): Assessment - production suppli	
parts washer cleaner, trial materials, materials to	
roof collapse, machinery, tools, equipment, ren	
tangible personal property, publications, subscrip	
catering service charges, and other purchases	28 IR 2839
02-0329 (1996-2000): Imposition	28 IR 1613
02-0398 (1999-2000): Imposition of use tax on ta	
personal property, delivery charge, painting and w	
pering supplies, and truck	28 IR 1394
02-0497 (1999-2000): Allocation percentage	28 IR 1994 28 IR 1931
02-0507 (1998-2000): Exemption certificates; brochur	
prizes; tax administration - penalty	28 IR 2269
02-0605 (1995-2001): Exemption certificates	
03-0029 (1999-2001): Imposition; tax administration	28 IR 2845
percent negligence penalty 03-0031 (1998-2001): Tax administration - penalty	28 IR 2846 28 IR 1396
03-0089 (1999-2001): Tax administration - penalty	28 IR 1396
03-0090 (1999-2001): Like kind exchanges; software s	
maintenance agreements; purchases for use o	
Indiana; rentals; catering charges; Allen County for	od and
beverage tax - applicability; lawn services	28 IR 1935
03-0097 (1999-2001): Personal use of rental vehicle	; pur-
chase of advertising materials	28 IR 2486
03-0108 (1998-2001): Maintenance agreements; software;	Gerber
plotter, software, and replacement parts; plotter paper;	
parts; sawsall saw, blade, and cable ties	28 IR 1613
03-0191 (1999-2001): Imposition; tax administration	
percent negligence penalty	
	28 IR 2847
03-0285 (1998): Print and copy center; phone cards; un	
and doormats; exempt sales error percentage; tax ad	
tration - penalty	28 IR 1940
03-0286 (1999-2000): Print and copy center; phone	
uniforms and doormats; exempt sales error percentage	
administration - penalty	28 IR 1942

Digest

03-0293 (2001): Responsible officer liablilty - duty to		
sales and withholding taxes	28 IR 22	78
03-0295 (Supplemental) (1999-2000): Responsible o		
liability	28 IR 163	36
03-0304 (2000-02): Imposition; tax administration	- ten	
percent negligence penalty	28 IR 249	95
03-0314 (2001): Assessment	28 IR 194	45
03-0320 (2000-02): Imposition of use tax	28 IR 16	19
03-0468 (1993-2001): Responsible officer liability	28 IR 194	46
04-0019 (2002): Sales, use, and aircraft excise taxes - im		
tion	28 IR 194	47
04-0021 (Supplemental) (2000-01): Responsible o		.,
liability	28 IR 163	37
04-0037 (2000-02): Assessment rental of ceremonial cas		51
calculation of the deficiency amount; tax administra		
negligence penalty and interest	28 IR 310	08
04-0054 (2000-02): Responsible officer liability	28 IR 310	
04-0060 (2002): Aircraft purchase		
	28 IR 250	02
04-0097 (2001): Assessment on purchase of aircraft; tra		0.1
value of an aircraft	28 IR 228	81
04-0105 (1999-2000): Responsible officer liability		~ 1
administration - ten percent negligence penalty	28 IR 162	21
04-0106 (1999-2000): Responsible officer liability		
administration - ten percent negligence penalty	28 IR 162	
04-0125 (2001): Aircraft purchase	28 IR 250	
04-0126 (2001): Aircraft purchase	28 IR 250	08
04-0127 (2001): Aircraft purchase	28 IR 25	11
04-0128 (2001): Aircraft purchase	28 IR 25	14
04-0129 (2001): Aircraft purchase	28 IR 25	16
04-0130 (2002): Aircraft purchase	28 IR 25	19
04-0131 (2001): Aircraft purchase	28 IR 252	21
04-0132 (2002): Aircraft purchase	28 IR 252	24
04-0140 (2001): Aircraft purchase	28 IR 252	27
04-0141 (2001): Aircraft purchase	28 IR 252	29
04-0141 (1998-99): Assessment of sales/use tax on comp		
direct use in direct production; incorporation into pro-	oduct	
for sale	28 IR 195	52
04-0144 (2001): Responsible officer liability - duty to		
sales and withholding taxes	28 IR 162	25
04-0145 (2001): Responsible officer liability - duty to	remit	
sales and withholding taxes	28 IR 162	26
04-0149 (2000-02): Mining exemption; penalty - reque	st for	
waiver	28 IR 28:	
04-0156 (2003): Aircraft purchase	28 IR 253	
04-0157 (2003): Aircraft purchase	28 IR 253	35
04-0158 (2003): Aircraft purchase	28 IR 253	37
04-0166 (1998-99): Responsible officer liability	28 IR 254	
04-0185 (1996): Responsible officer liability	28 IR 280	61
04-0202 (2001): Aircraft purchase	28 IR 254	44
04-0203 (2003): Aircraft purchase	28 IR 254	46
04-0204 (2003): Aircraft purchase	28 IR 254	49
04-0205 (2001): Aircraft purchase	28 IR 255	51
04-0206 (2002): Aircraft purchase	28 IR 255	
04-0207 (2003): Aircraft purchase	28 IR 255	
04-0208 (2003): Aircraft purchase	28 IR 255	
04-0209 (2001-02): Aircraft purchase	28 IR 250	
04-0248 (2003): Aircraft purchase	28 IR 250	
04-0250 (2003): Aircraft purchase	28 IR 250	
04-0254 (2000-02): Tax administration - penalty	28 IR 195	
04-0256P (1998-2002): Tax administration - penalty	28 IR 195	
04-0257 (2002): Aircraft purchase	28 IR 25	
04-0258 (2004): Aircraft purchase 04-0271 (2002): Assessment; exemption for rental	28 IR 257	/4
leasing	28 IR 258	81
04-0279 (1999-2001): Imposition of use tax on sani		
supplies and equipment, floor coating, and vinegar ho		
tanks; tax administration - imposition of penalty	28 IR 311	11
,		

Digest	Published
04 0200 (2002) A: 0 1	20 ID 2504
04-0288 (2003): Aircraft purchase 04-0289 (2002): Aircraft purchase	28 IR 2584 28 IR 2586
04-0290 (2002): Aircraft purchase	28 IR 2580 28 IR 2589
04-0290 (2003): Aircraft purchase	28 IR 2589
04-0292 (2002-03): Aircraft purchase	28 IR 2594
04-0331 (2001): Responsible officer liability - duty to	
sales tax; penalty - request of waiver	28 IR 2598
04-0349 (2003): Aircraft purchase	28 IR 2599
04-0356 (2001-03): Agricultural exemptions; pena	ılty -
request for waiver	28 IR 2867
04-0365P (11/03-2/04): Tax administration - penalty	28 IR 2288
04-0404 (2004): Aircraft purchase	28 IR 2601
04-0447 (1998-2001): Responsible officer liability 05-0001 (2003): Like kind exchange; trade in allowan	28 IR 2870
the purchase of an aircraft	28 IR 3114
05-0005P (2002): Tax administration - penalty	28 IR 2871
05-0012 (2002-04): Imposition	28 IR 2872
05-0020P (1/04, 2/04, 4/04, 5/04, 7/04, and 8/04)	Tax
administration - penalty	28 IR 2873
05-0022 (2002-03): Responsible officer liability	28 IR 2874
05-0024 (2001-03): Imposition	28 IR 2875
05-0070P (10/02): Tax administration - penalty	28 IR 2878
Single State Registration Tax: 04-0031 (2000-02): Record keeping	28 IR 1949
04-0032 (2000-02): Record keeping	28 IR 1949 28 IR 1949
Tax Administration:	20 IX 1949
04-0299P (2001-02): Negligence penalty	28 IR 1961
04-0303P (1999-2001): Negligence penalties	28 IR 1634
04-0352P (1999-2002): Negligence penalties	28 IR 1631
04-0372P (1999-2001): Negligence penalties	28 IR 1634
Withholding Tax:	20 ID 2002
99-0183 (8/1/92-12/31/94): Responsible officer liability	28 IR 3083
02-0068 (1998-99): Nonresident withholding tax - addba income taxes, applicability, computation	28 IR 1929
03-0374 (1999-2001): Responsible officer liability	28 IR 1929 28 IR 1619
03-0447P (4/03): Tax administration - penalty, interest	28 IR 3106
04-0040 (1998): Responsible officer liability	28 IR 2502
04-0066 (1999-2001): Responsible officer liability	28 IR 2505
04-0079 (1998-2000): Responsible officer liability	28 IR 2854
04-0188P (1-5/02): Tax administration - penalty	28 IR 1627
04-0190P (2/02): Tax administration - penalty	28 IR 1954
04-0220P (2003): Tax administration - penalty	28 IR 3111
04-0269 (1995-96): Responsible officer liability 04-0293 (1989-91): Responsible officer liability	28 IR 1628 28 IR 2597
04-0305 (1989-91). Responsible officer liability	28 IR 2597 28 IR 1629
04-0306 (197): Responsible officer liability	28 IR 1629
04-0327 (2000-02): Nonresident withholding tax - addba	
income taxes, applicability, computation; tax admin	istra-
tion - penalty	28 IR 1966
04-0450P (3/04): Tax administration - penalty	28 IR 2604
05-0032P (2002): Tax administration - penalty	28 IR 2605
05-0038 (1999): Responsible officer liability	28 IR 2877
05-0056P (2003): Tax administration - penalty	28 IR 3121
05-0077 (9/00): Responsible officer liability	28 IR 3122
05-0088 (1998-99): Responsible officer liability	28 IR 2605
Revenue Rulings:	
04-02 IT (12/2/04): Adjusted gross income tax, et al Con nity revitalization enhancement district tax credit	nmu- 28 IR 1638
04-02  ST (11/3/04): Sales and use tax - Sale of gasoline fi	
metered pump	28 IR 1405
04-04 ST (12/30/04): Sales and use tax - Medical devices	
05-01 IT (1/27/05): Corporate adjusted gross income	
Domestic international sales corporation	28 IR 2295
05-01  ST (2/10/05): Sales and use tax - Exemptions for leas	
rental and forklift equipment	28 IR 2296

Digest	Published
05-02 IT (5/16/05): Corporate adjusted gross ind	come tax -
Sourcing business receipts	28 IR 3123
05-02 ST (1/19/05): Sales and use tax - Processing	fabricating/
charges on structural steel	28 IR 2297
05-03 ST (3/2/05): Sales and use tax - Imposition	28 IR 2607
05-04 ST (3/22/05): Sales and use tax - Imposition	28 IR 2609
05-04 ST (4/21/05): Sales/use tax - Application of sa	les/use tax:
tangible personal property purchased for the	purpose of
leasing - resale, rental, and leasing exemption; us	e of aircraft
for purpose of providing public transportatio	n - public
transportation exemption	28 IR 2886
05-05 ST (4/26/05): Sales and use tax - Application	of sales tax
to foundations for grave markers	28 IR 2888

For Cumulative Tables of Nonrule Policy Documents printed in the Indiana Register in previous years, consult the following table:

idiana Register	in previous years, coi	isult the following table:
1982	See 5 IR 2586	(December 1982)
1983	See 7 IR 252	(December 1983)
1984	See 8 IR 1220	(June 1985)
1985	See 9 IR 932	(January 1986)
1986	See 10 IR 173	(October 1986)
1987	See 11 IR 2786	(April 1988)
1988	See 12 IR 1023	(January 1989)
1989	See 13 IR 791	(January 1990)
1990	See 14 IR 956	(January 1991)
1991	See 15 IR 651	(January 1992)
1992	See 16 IR 1311	(January 1993)
1993	See 17 IR 897	(January 1994)
1994	See 18 IR 1166	(January 1995)
1995	See 19 IR 954	(January 1996)
1996	See 20 IR 1040	(January 1997)
1997	See 21 IR 1628	(January 1998)
1998	See 22 IR 1324	(January 1999)
1999	See 23 IR 1013	(January 2000)
2000	See 24 IR 1241	(January 2001)
2001	See 25 IR 1406	(January 2002)
2002	See 26 IR 1423	(January 2003)
2003	See 27 IR 1466	(January 2004)
2004	See 28 IR 1407	(January 2005)

# **——** Cumulative Table of Executive Orders and Attorney General's Opinions **—**

### **EXECUTIVE ORDERS**

	EXECUTIVE ORDERS	
Number/	<u>Digest</u> <u>Published</u>	
04-17	Kevin Lee Stringer, pardon 28 IR 1564	
04-18	Clemency for Darnell Williams, Doc No. 872037-ISP 28 IR 1564	
04-19	Declaring a disaster emergency in the state of Indiana due	
	to severe storms, flooding and tornadoes 28 IR 1565	
04-20	Michael A. McKinney #995375, medical clemency 28 IR 1566	
04-21	Roger Good, pardon 28 IR 1567	
04-22	Jodi L. Gillman, pardon 28 IR 1567	
04-23	Ralph D. Hague, pardon 28 IR 1568	
04-24	Michelle L. Miller, pardon 28 IR 1569	
04-25	Phillip Horst, pardon 28 IR 1570	
04-26	Charles D. Stoner, pardon 28 IR 1570	
04-20	The Hoosiers Helping Hoosiers food drive 28 IR 1570	
04-27	David Grant Pursell, pardon 28 IR 1571	
04-29	Christopher W. Vernon, pardon 28 IR 1572	
04-30	Declaring a disaster emergency in the state of Indiana due	
	to severe winter weather 28 IR 1573	
04-31	Postponement of the date of expiration of rule until one	
	year after date specified in Indiana Code 4-22-2.5 28 IR 1574	
04-32	Declaring a utility service emergency in the state of	
	Indiana during severe weather 28 IR 1882	
04-33	Declaring a disaster emergency in the state of Indiana due	
	to severe winter weather 28 IR 1882	
04-34	James Lincoln, pardon 28 IR 1883	
04-34	Extending a utility service emergency in the state of	
	Indiana during severe weather 28 IR 1884	
04-35	Charles I. Thurman, pardon 28 IR 1885	
04-37	Clemency for Michael Daniels, no. 13135 28 IR 1886	
05-1	Creation of the office of secretary of commerce and	
00 1	coordination of the state's economic development and job	
	training efforts 28 IR 1886	
05-2	Creation of the office of management and budget 28 IR 1888	
05-3	Creation of the office of inspector general 28 IR 1889	
05-4	Continuing the office of public finance 28 IR 1889	
05-5	Establishment of the "Buy Indiana" presumption 28 IR 1892	
05-6	Directive to account for all state assets and to divest of	
	unused or underutilized assets 28 IR 1893	
05-7	Directive to the department of administration to log	
	written state contracts on the Internet 28 IR 1894	
05-8	Creation of the office of federal grants and procurements 28 IR 1895	
05-9	Establishing and clarifying duties of state agencies for all	
	matters relating to emergency management 28 IR 1896	
05-10	Directive to establish medical error reporting and quality	
	system 28 IR 1900	
05-11	Recognition of private minority business enterprise	
	certification 28 IR 1901	
05-12	Establishing ethical rules of conduct for state officers,	
	employees, and special appointees 28 IR 1902	
05-13	Extending a utility service emergency in the state of	
	Indiana during severe weather 28 IR 1903	
05-14	Providing a complaint procedure to state employees and	
05 14	rescinding certain prior executive orders 28 IR 1904	
05-15	Creation of the Indiana department of child services 28 IR 1905	
05-16	Creation of the office of faith-based and community	
05-10	,	
05 17		
05-17	Creation of the office of technology 28 IR 1908	
05-18	Maintenance of salary and health coverage for active duty	
05.10	military personnel employed by state government 28 IR 1910	
05-19	Directive to department of local government finance	
05.00	regarding school building project financings 28 IR 1911	
05-20	The effectiveness of population information from the	
	United States Bureau of the Census for state law purposes	
	28 IR 2830	

#### ATTORNEY GENERAL'S OPINIONS

Number	z/Digest	Published
04-6	Existing and planned runways	28 IR 1913
04-7	Gambling tax revenues and historic preservation	28 IR 1916
04-8	Department of insurance bulletin 123	28 IR 1917
04-9	Compensation for elected city officer	28 IR 1919
04-10	Distribution of wagering tax under Indiana Code s	section
	4-33-13-5	28 IR 1920

#### For Cumulative Tables of Executive Orders and Attorney General's Opinions printed in the Indiana Register in previous years, consult the following table:

bliowing table:		
1978	See 2 IR 181	(February 1979)
1979	See 3 IR 336	(March 1980)
1980	See 3 IR 2266	(December 1980)
1981	See 5 IR 179	(January 1982)
1982	See 5 IR 2588	(December 1982)
1983	See 7 IR 256	(December 1983)
1984	See 8 IR 249	(December 1984)
1985	See 9 IR 933	(January 1986)
1986	See 10 IR 175	(October 1986)
1987	See 11 IR 2790	(April 1988)
1988	See 12 IR 1025	(January 1989)
1989	See 13 IR 792	(January 1990)
1990	See 14 IR 957	(January 1991)
1991	See 15 IR 652	(January 1992)
1992	See 16 IR 1312	(January 1993)
1993	See 17 IR 898	(January 1994)
1994	See 18 IR 1167	(January 1995)
1995	See 19 IR 955	(January 1996)
1996	See 20 IR 1043	(January 1997)
1997	See 21 IR 1633	(January 1998)
1998	See 22 IR 1332	(January 1999)
1999	See 23 IR 1022	(January 2000)
2000	See 24 IR 1249	(January 2001)
2001	See 25 IR 1413	(January 2002)
2002	See 26 IR 1431	(January 2003)
2003	See 27 IR 1474	(January 2004)
2004	See 28 IR 1412	(January 2005)

\*ER (28 IR 227) \*ER (28 IR 2153) \*ER (28 IR 227) \*ER (28 IR 227) \*ER (28 IR 227) \*ER (28 IR 2142) \*ER (28 IR 2731) \*ER (28 IR 2738) \*ER (28 IR 2993) \*ER (28 IR 2154)

28 IR 532

28 IR 533

28 IR 535

28 IR 535

28 IR 526

28 IR 526

28 IR 526

28 IR 527

28 IR 528

28 IR 528 28 IR 529

28 IR 529

28 IR 529

28 IR 530

28 IR 2014

28 IR 2014

28 IR 2015

28 IR 2016

28 IR 2016 28 IR 530

28 IR 530

28 IR 531

28 IR 532

\*ER (28 IR 2745) \*ER (28 IR 2746) \*ER (28 IR 2746) \*ER (28 IR 2751) \*ER (28 IR 2751) \*ER (28 IR 2746) \*ER (28 IR 2746) \*ER (28 IR 2747) \*ER (28 IR 2748)

25 IAC 5-3-2		RTMENT 05-25	OF ADMINIST 28 IR 2761	FRATION	65 IAC 4-405 65 IAC 4-406		04-249 04-249	
	A						04-249 04-249	
25 IAC 5-3-5	A	05-25	28 IR 2762		65 IAC 4-408			
25 IAC 5-3-6	Α	05-25	28 IR 2764		65 IAC 4-437		04-249	
25 IAC 5-4-1	Α	05-25	28 IR 2765		65 IAC 4-439		04-249	
25 IAC 5-4-2	Α	05-25	28 IR 2766		65 IAC 4-440		04-249	
25 IAC 5-6-2	Α	05-25	28 IR 2766		65 IAC 4-441	R	04-249	
25 IAC 6	Ν	04-172	27 IR 3595	*CPH (28 IR 234)	65 IAC 4-442	R	04-249	
					65 IAC 4-443	R	04-249	
TLE 28 STATE INI	FORM	ATION T	ECHNOLOGY	OVERSIGHT	65 IAC 4-445		04-249	
COMMISSION	ordon		Leintoleoui	o v Ekolomi	65 IAC 4-446		04-249	
8 IAC	N	04-123	28 IR 986	*CPH (28 IR 1498)	65 IAC 4-447		04-249	
SIAC	1	04-123	20 IK 900	·CFII (28 IK 1498)				
					65 IAC 4-448		04-249	
TLE 31 STATE PE					65 IAC 4-450		04-249	
1 IAC 1-9-4		04-170	27 IR 4049		65 IAC 4-453		04-249	
31 IAC 2-11-4	Α	04-170	27 IR 4049		65 IAC 5-2-6		05-36	
					65 IAC 5-13	R	04-249	
TLE 40 STATE ET	HICS (	COMMIS	SION		65 IAC 5-14	R	04-249	
0 IAC 2-1-5.5	Ν	04-198	28 IR 987		65 IAC 5-15	R	04-249	
			28 IR 2160		65 IAC 5-16	Ν	05-28	
0 IAC 2-1-6	А	04-198	28 IR 987		65 IAC 5-17	N	05-83	
0 110 2-1-0	л	0-7-170	28 IR 2160		65 IAC 5-18	N	05-85	
10 14 C 2 1 7		04 100						
40 IAC 2-1-7	А	04-198	28 IR 988		65 IAC 5-18-5		05-136	
			28 IR 2161		65 IAC 6-2-6	А	05-36	
ITLE 45 DEPARTM	1ENT C	OF STATE			TITLE 68 INDIANA	GAMI	NG COM	MISSION
45 IAC 1.3	Ν	04-125	27 IR 3101		68 IAC 1-5-1	Α	04-103	27 IR 3115
45 IAC 18	R	04-292	28 IR 1518		68 IAC 2-3-5	Α	04-103	27 IR 3115
45 IAC 18-3-7		04-255	28 IR 624	*AWR (28 IR 971)	68 IAC 2-3-6		04-103	27 IR 3117
5 IAC 18-3-7.1		04-255	28 IR 623	*AWR (28 IR 971)	68 IAC 2-3-9		04-103	27 IR 3118
45 IAC 18-3-8		04-255	28 IR 624	*AWR (28 IR 971)	68 IAC 2-6-49		04-102	27 IR 3109
5 IAC 18-3-8.1			28 IR 623	*AWR (28 IR 971)	68 IAC 2-0-49		04-102	27 IR 3109 27 IR 3109
45 IAC 20		04-292	28 IR 1500	Awk (20 k 9/1)				
43 IAC 20	IN	04-292	28 IK 1500		68 IAC 5-3-2		04-102	27 IR 3109
		DEL OGU			68 IAC 5-3-7		04-102	27 IR 3109
ITLE 50 DEPARTM					68 IAC 8-1-11		04-102	27 IR 3110
50 IAC 20	Ν	04-174	27 IR 3603	*AROC (27 IR 3707)	68 IAC 8-2-29		04-102	27 IR 3110
				28 IR 1458	68 IAC 9-4-8	Α	04-102	27 IR 3110
50 IAC 21	Ν	02-297	27 IR 4050	28 IR 1452	68 IAC 10-1-5	Α	04-102	27 IR 3110
					68 IAC 11-1-8	А	04-102	27 IR 3110
ITLE 65 STATE LO	TTER	Y COMM	ISSION		68 IAC 11-3-1	А	04-102	27 IR 3110
		04-237		*ER (28 IR 217)		11		27 IR 3111
33 IAU 1-4-3.3	А			(		Δ		
				*ER (28 IR 2153)	68 IAC 12-1-15		04-102	
65 IAC 1-4-5.5 65 IAC 4-2-6 65 IAC 4-90	А	05-36		*ER (28 IR 2153) *ER (28 IR 227)	68 IAC 14-4-8	А	04-102	27 IR 3112
65 IAC 4-2-6 65 IAC 4-90	A R	05-36 04-249		*ER (28 IR 227)	68 IAC 14-4-8 68 IAC 14-5-6	A A	04-102 04-102	27 IR 3112 27 IR 3112
65 IAC 4-2-6 65 IAC 4-90 65 IAC 4-99	A R R	05-36 04-249 04-249		*ER (28 IR 227) *ER (28 IR 227)	68 IAC 14-4-8 68 IAC 14-5-6 68 IAC 15-1-8	A A A	04-102 04-102 04-102	27 IR 3112 27 IR 3112 27 IR 3112
55 IAC 4-2-6 55 IAC 4-90 55 IAC 4-99 55 IAC 4-205	A R R	05-36 04-249 04-249 04-249		*ER (28 IR 227) *ER (28 IR 227) *ER (28 IR 227)	68 IAC 14-4-8 68 IAC 14-5-6	A A A A	04-102 04-102 04-102 04-179	27 IR 3112 27 IR 3112
55 IAC 4-2-6 55 IAC 4-90 55 IAC 4-99 55 IAC 4-205 55 IAC 4-248	A R R R	05-36 04-249 04-249 04-249 04-249		*ER (28 IR 227) *ER (28 IR 227) *ER (28 IR 227) *ER (28 IR 227)	68 IAC 14-4-8 68 IAC 14-5-6 68 IAC 15-1-8	A A A A	04-102 04-102 04-102	27 IR 3112 27 IR 3112 27 IR 3112
55 IAC 4-2-6 55 IAC 4-90 55 IAC 4-99 55 IAC 4-205 55 IAC 4-248	A R R	05-36 04-249 04-249 04-249 04-249 04-249		*ER (28 IR 227) *ER (28 IR 227) *ER (28 IR 227)	68 IAC 14-4-8 68 IAC 14-5-6 68 IAC 15-1-8 68 IAC 15-3-3 68 IAC 15-5-2	A A A A	04-102 04-102 04-102 04-179 04-179	27 IR 3112 27 IR 3112 27 IR 3112 28 IR 237 28 IR 237
55 IAC 4-2-6 65 IAC 4-90 65 IAC 4-99 65 IAC 4-99 65 IAC 4-205 65 IAC 4-248 65 IAC 4-272	A R R R	05-36 04-249 04-249 04-249 04-249		*ER (28 IR 227) *ER (28 IR 227) *ER (28 IR 227) *ER (28 IR 227)	68 IAC 14-4-8 68 IAC 14-5-6 68 IAC 15-1-8 68 IAC 15-3-3 68 IAC 15-5-2 68 IAC 15-6-2	A A A A A	04-102 04-102 04-102 04-179 04-179 04-179	27 IR 3112 27 IR 3112 27 IR 3112 28 IR 237 28 IR 237 28 IR 238
55 IAC 4-2-6 55 IAC 4-90 55 IAC 4-99 55 IAC 4-205 55 IAC 4-248 55 IAC 4-272 55 IAC 4-287	A R R R R	05-36 04-249 04-249 04-249 04-249 04-249 04-249		*ER (28 IR 227) *ER (28 IR 227)	68 IAC 14-4-8 68 IAC 14-5-6 68 IAC 15-1-8 68 IAC 15-3-3 68 IAC 15-5-2 68 IAC 15-6-2 68 IAC 15-6-3	A A A A A A	04-102 04-102 04-102 04-179 04-179 04-179 04-179	27 IR 3112 27 IR 3112 27 IR 3112 28 IR 237 28 IR 237 28 IR 238 28 IR 239
55 IAC 4-2-6 65 IAC 4-90 65 IAC 4-99 65 IAC 4-205 65 IAC 4-248 65 IAC 4-272 65 IAC 4-287 65 IAC 4-317	A R R R R R R	05-36 04-249 04-249 04-249 04-249 04-249 04-249 04-249		*ER (28 IR 227) *ER (28 IR 227)	68 IAC 14-4-8 68 IAC 14-5-6 68 IAC 15-1-8 68 IAC 15-3-3 68 IAC 15-5-2 68 IAC 15-6-2 68 IAC 15-6-3 68 IAC 15-6-5	A A A A A A A	04-102 04-102 04-102 04-179 04-179 04-179 04-179 04-179	27 IR 3112 27 IR 3112 27 IR 3112 28 IR 237 28 IR 237 28 IR 238 28 IR 239 28 IR 240
65 IAC 4-2-6 65 IAC 4-90 65 IAC 4-99 65 IAC 4-205 65 IAC 4-248 65 IAC 4-248 65 IAC 4-272 65 IAC 4-287 65 IAC 4-317 65 IAC 4-319	A R R R R R R R	05-36 04-249 04-249 04-249 04-249 04-249 04-249 04-249 04-249		*ER (28 IR 227) *ER (28 IR 227)	68 IAC 14-4-8 68 IAC 14-5-6 68 IAC 15-1-8 68 IAC 15-3-3 68 IAC 15-5-2 68 IAC 15-6-2 68 IAC 15-6-3 68 IAC 15-6-5 68 IAC 15-9-4	A A A A A A A	04-102 04-102 04-102 04-179 04-179 04-179 04-179 04-179 04-102	27 IR 3112 27 IR 3112 27 IR 3112 28 IR 237 28 IR 237 28 IR 238 28 IR 239 28 IR 240 27 IR 3112
55 IAC 4-2-6 55 IAC 4-90 55 IAC 4-99 55 IAC 4-205 55 IAC 4-248 55 IAC 4-248 55 IAC 4-272 55 IAC 4-287 55 IAC 4-317 55 IAC 4-319 55 IAC 4-321	A R R R R R R R R	05-36 04-249 04-249 04-249 04-249 04-249 04-249 04-249 04-249 04-249		*ER (28 IR 227) *ER (28 IR 227)	68 IAC 14-4-8 68 IAC 14-5-6 68 IAC 15-1-8 68 IAC 15-3-3 68 IAC 15-5-2 68 IAC 15-6-2 68 IAC 15-6-3 68 IAC 15-6-5 68 IAC 15-9-4 68 IAC 15-10-4.1	A A A A A A A A A	04-102 04-102 04-102 04-179 04-179 04-179 04-179 04-179 04-102 04-102	27 IR 3112 27 IR 3112 27 IR 3112 28 IR 237 28 IR 237 28 IR 238 28 IR 239 28 IR 240 27 IR 3112 27 IR 3113
55 IAC 4-2-6 55 IAC 4-90 55 IAC 4-99 55 IAC 4-205 55 IAC 4-248 55 IAC 4-248 55 IAC 4-272 55 IAC 4-287 55 IAC 4-287 55 IAC 4-317 55 IAC 4-319 55 IAC 4-321 55 IAC 4-332	A R R R R R R R R R	$\begin{array}{c} 05\text{-}36\\ 04\text{-}249\\ 04\text{-}249\end{array}$		*ER (28 IR 227) *ER (28 IR 227)	68 IAC 14-4-8 68 IAC 14-5-6 68 IAC 15-1-8 68 IAC 15-3-3 68 IAC 15-5-2 68 IAC 15-6-2 68 IAC 15-6-3 68 IAC 15-6-5 68 IAC 15-6-5 68 IAC 15-9-4 68 IAC 15-10-4.1 68 IAC 15-13-2.5	A A A A A A A A A N	$\begin{array}{c} 04-102\\ 04-102\\ 04-102\\ 04-179\\ 04-179\\ 04-179\\ 04-179\\ 04-179\\ 04-102\\ 04-102\\ 04-102\\ 04-102\\ 04-102\\ \end{array}$	27 IR 3112 27 IR 3112 27 IR 3112 28 IR 237 28 IR 237 28 IR 238 28 IR 239 28 IR 240 27 IR 3112 27 IR 3113
55 IAC 4-2-6 55 IAC 4-90 55 IAC 4-99 55 IAC 4-205 55 IAC 4-248 55 IAC 4-272 55 IAC 4-272 55 IAC 4-287 55 IAC 4-317 55 IAC 4-319 55 IAC 4-321 55 IAC 4-332 55 IAC 4-343	A R R R R R R R R R R R	05-36 04-249 04-249 04-249 04-249 04-249 04-249 04-249 04-249 04-249 04-249		*ER (28 IR 227) *ER (28 IR 227)	68 IAC 14-4-8 68 IAC 14-5-6 68 IAC 15-1-8 68 IAC 15-3-3 68 IAC 15-5-2 68 IAC 15-6-2 68 IAC 15-6-3 68 IAC 15-6-5 68 IAC 15-9-4 68 IAC 15-10-4.1	A A A A A A A A A N	04-102 04-102 04-102 04-179 04-179 04-179 04-179 04-179 04-102 04-102	27 IR 3112 27 IR 3112 27 IR 3112 28 IR 237 28 IR 237 28 IR 238 28 IR 239 28 IR 240 27 IR 3112 27 IR 3113
55 IAC 4-2-6 55 IAC 4-90 55 IAC 4-99 55 IAC 4-205 55 IAC 4-248 55 IAC 4-272 55 IAC 4-272 55 IAC 4-287 55 IAC 4-317 55 IAC 4-319 55 IAC 4-319 55 IAC 4-321 55 IAC 4-332 55 IAC 4-343 55 IAC 4-348	A R R R R R R R R R N	$\begin{array}{c} 05\text{-}36\\ 04\text{-}249\\ 04\text{-}241\\ \end{array}$		*ER (28 IR 227) *ER (28 IR 227)	68 IAC 14-4-8 68 IAC 14-5-6 68 IAC 15-1-8 68 IAC 15-3-3 68 IAC 15-5-2 68 IAC 15-6-2 68 IAC 15-6-3 68 IAC 15-6-5 68 IAC 15-6-5 68 IAC 15-9-4 68 IAC 15-10-4.1 68 IAC 15-13-2.5	A A A A A A A A N A	$\begin{array}{c} 04-102\\ 04-102\\ 04-102\\ 04-179\\ 04-179\\ 04-179\\ 04-179\\ 04-179\\ 04-102\\ 04-102\\ 04-102\\ 04-102\\ 04-102\\ \end{array}$	27 IR 3112 27 IR 3112 27 IR 3112 28 IR 237 28 IR 237 28 IR 238 28 IR 239 28 IR 240 27 IR 3112 27 IR 3113
55 IAC 4-2-6 55 IAC 4-90 55 IAC 4-99 55 IAC 4-205 55 IAC 4-248 55 IAC 4-272 55 IAC 4-272 55 IAC 4-317 55 IAC 4-319 55 IAC 4-321 55 IAC 4-321 55 IAC 4-332 55 IAC 4-343 55 IAC 4-348 55 IAC 4-349	A R R R R R R R R R N N	$\begin{array}{c} 05\text{-}36\\ 04\text{-}249\\ 04\text{-}243\\ 04-$		*ER (28 IR 227) *ER (28 IR 227)	68 IAC 14-4-8 68 IAC 14-5-6 68 IAC 15-1-8 68 IAC 15-3-3 68 IAC 15-5-2 68 IAC 15-6-2 68 IAC 15-6-3 68 IAC 15-6-5 68 IAC 15-6-5 68 IAC 15-10-4.1 68 IAC 15-13-2.5 68 IAC 16-1-16 68 IAC 17-1-5	A A A A A A A A N A A	04-102 04-102 04-179 04-179 04-179 04-179 04-179 04-102 04-102 04-102 04-102	27 IR 3112 27 IR 3112 27 IR 3112 28 IR 237 28 IR 237 28 IR 238 28 IR 239 28 IR 240 27 IR 3112 27 IR 3113 27 IR 3113 27 IR 3113 27 IR 3114
55 IAC 4-2-6 55 IAC 4-90 55 IAC 4-99 55 IAC 4-205 55 IAC 4-248 55 IAC 4-248 55 IAC 4-272 55 IAC 4-287 55 IAC 4-317 55 IAC 4-319 55 IAC 4-321 55 IAC 4-322 55 IAC 4-343 55 IAC 4-348 55 IAC 4-348 55 IAC 4-349 55 IAC 4-350	A R R R R R R R R R N	$\begin{array}{c} 05\text{-}36\\ 04\text{-}249\\ 04\text{-}243\\ 04\text{-}243\\ 04\text{-}25\end{array}$		*ER (28 IR 227) *ER (28 IR 227)	68 IAC 14-4-8 68 IAC 14-5-6 68 IAC 15-1-8 68 IAC 15-3-3 68 IAC 15-5-2 68 IAC 15-6-2 68 IAC 15-6-3 68 IAC 15-6-5 68 IAC 15-9-4 68 IAC 15-10-4.1 68 IAC 15-13-2.5 68 IAC 16-1-16 68 IAC 17-1-5 68 IAC 17-2-6	A A A A A A A A A A A A	$\begin{array}{c} 04\text{-}102\\ 04\text{-}102\\ 04\text{-}102\\ 04\text{-}179\\ 04\text{-}179\\ 04\text{-}179\\ 04\text{-}179\\ 04\text{-}102\\ 04$	27 IR 3112 27 IR 3112 27 IR 3112 28 IR 237 28 IR 237 28 IR 238 28 IR 239 28 IR 240 27 IR 3112 27 IR 3113 27 IR 3113 27 IR 3113 27 IR 3114
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55 IAC 4-2-6 55 IAC 4-90 55 IAC 4-99 55 IAC 4-205 55 IAC 4-248 55 IAC 4-272 55 IAC 4-272 55 IAC 4-287 55 IAC 4-317 55 IAC 4-319 55 IAC 4-321 55 IAC 4-322 55 IAC 4-343 55 IAC 4-348 55 IAC 4-348 55 IAC 4-349 55 IAC 4-350 55 IAC 4-352	A R R R R R R R R N N N	$\begin{array}{c} 05\text{-}36\\ 04\text{-}249\\ 04\text{-}243\\ 04\text{-}243\\ 04\text{-}25\end{array}$		*ER (28 IR 227) *ER (28 IR 227)	68 IAC 14-4-8 68 IAC 14-5-6 68 IAC 15-1-8 68 IAC 15-3-3 68 IAC 15-5-2 68 IAC 15-6-2 68 IAC 15-6-3 68 IAC 15-6-5 68 IAC 15-9-4 68 IAC 15-10-4.1 68 IAC 15-13-2.5 68 IAC 16-1-16 68 IAC 17-1-5 68 IAC 17-2-6	A A A A A A A A A A A A	$\begin{array}{c} 04\text{-}102\\ 04\text{-}102\\ 04\text{-}102\\ 04\text{-}179\\ 04\text{-}179\\ 04\text{-}179\\ 04\text{-}179\\ 04\text{-}102\\ 04$	27 IR 3112 27 IR 3112 27 IR 3112 28 IR 237 28 IR 237 28 IR 238 28 IR 239 28 IR 240 27 IR 3112 27 IR 3113 27 IR 3113 27 IR 3113 27 IR 3114
55 IAC 4-2-6 55 IAC 4-90 55 IAC 4-99 55 IAC 4-205 55 IAC 4-248 55 IAC 4-272 55 IAC 4-272 55 IAC 4-287 55 IAC 4-317 55 IAC 4-319 55 IAC 4-321 55 IAC 4-322 55 IAC 4-343 55 IAC 4-348 55 IAC 4-348 55 IAC 4-349 55 IAC 4-350 55 IAC 4-352 55 IAC 4-353	A R R R R R R R R R R N N N	$\begin{array}{c} 05\text{-}36\\ 04\text{-}249\\ 04\text{-}242\\ 04\text{-}242\\ 04\text{-}243\\ 04\text{-}243\\ 04\text{-}252\\ 04\text{-}284\\ 04\text{-}329\\ \end{array}$		*ER (28 IR 227) *ER (28 IR 227)	68 IAC 14-4-8 68 IAC 14-5-6 68 IAC 15-1-8 68 IAC 15-3-3 68 IAC 15-5-2 68 IAC 15-6-2 68 IAC 15-6-3 68 IAC 15-6-5 68 IAC 15-9-4 68 IAC 15-10-4.1 68 IAC 15-13-2.5 68 IAC 16-1-16 68 IAC 17-1-5 68 IAC 17-2-6 68 IAC 18-1-2 68 IAC 18-1-6	A A A A A A A A A A A A A A	$\begin{array}{c} 04-102\\ 04-102\\ 04-102\\ 04-179\\ 04-179\\ 04-179\\ 04-179\\ 04-102\\$	27 IR 3112 27 IR 3112 27 IR 3112 28 IR 237 28 IR 237 28 IR 238 28 IR 239 28 IR 240 27 IR 3112 27 IR 3113 27 IR 3113 27 IR 3113 27 IR 3114 27 IR 3114 27 IR 3114
55 IAC 4-2-6 55 IAC 4-90 55 IAC 4-99 55 IAC 4-205 55 IAC 4-248 55 IAC 4-248 55 IAC 4-272 55 IAC 4-287 55 IAC 4-317 55 IAC 4-319 55 IAC 4-321 55 IAC 4-322 55 IAC 4-343 55 IAC 4-348 55 IAC 4-348 55 IAC 4-350 55 IAC 4-352 55 IAC 4-353 55 IAC 4-354	A R R R R R R R R R R R N N N R	$\begin{array}{c} 05\text{-}36\\ 04\text{-}249\\ 04\text{-}241\\ 04\text{-}283\\ 04\text{-}252\\ 04\text{-}284\\ 04\text{-}252\\ 04\text{-}284\\ 04\text{-}329\\ 04\text{-}249\\ 04\text{-}249\\ 04\text{-}241\\ 04\text{-}283\\ 04\text{-}252\\ 04\text{-}2424\\ 04\text{-}2429\\ 04\text{-}2429\\ 04\text{-}2429\\ 04\text{-}2428\\ 04\text{-}2429\\ 04\text{-}2429\\$		*ER (28 IR 227) *ER (28 IR 221) *ER (28 IR 221) *ER (28 IR 229) *ER (28 IR 229) *ER (28 IR 1492) *ER (28 IR 227)	68 IAC 14-4-8 68 IAC 14-5-6 68 IAC 15-1-8 68 IAC 15-3-3 68 IAC 15-5-2 68 IAC 15-6-2 68 IAC 15-6-3 68 IAC 15-6-5 68 IAC 15-10-4.1 68 IAC 15-13-2.5 68 IAC 15-13-2.5 68 IAC 17-1-5 68 IAC 17-1-5 68 IAC 18-1-2 68 IAC 18-1-6 TITLE 71 INDIANA	A A A A A A A A A A A A A A A A A A A	04-102 04-102 04-102 04-179 04-179 04-179 04-179 04-102 04-102 04-102 04-102 04-102 04-102 04-102 04-102 04-102 04-102	27 IR 3112 27 IR 3112 27 IR 3112 28 IR 237 28 IR 237 28 IR 238 28 IR 239 28 IR 240 27 IR 3112 27 IR 3113 27 IR 3113 27 IR 3113 27 IR 3114 27 IR 3114 27 IR 3114
55 IAC 4-2-6 55 IAC 4-90 55 IAC 4-90 55 IAC 4-205 55 IAC 4-248 55 IAC 4-272 55 IAC 4-272 55 IAC 4-287 55 IAC 4-317 55 IAC 4-317 55 IAC 4-319 55 IAC 4-321 55 IAC 4-343 55 IAC 4-348 55 IAC 4-348 55 IAC 4-350 55 IAC 4-352 55 IAC 4-353 55 IAC 4-354 55 IAC 4-355	A R R R R R R R R R R R N N N R N R N	$\begin{array}{c} 05\text{-}36\\ 04\text{-}249\\ 04\text{-}242\\ 04\text{-}242\\ 04\text{-}252\\ 04-$		*ER (28 IR 227) *ER (28 IR 221) *ER (28 IR 221) *ER (28 IR 229) *ER (28 IR 229) *ER (28 IR 1492) *ER (28 IR 2147)	68 IAC 14-4-8 68 IAC 14-5-6 68 IAC 15-1-8 68 IAC 15-3-3 68 IAC 15-5-2 68 IAC 15-6-2 68 IAC 15-6-3 68 IAC 15-6-5 68 IAC 15-10-4.1 68 IAC 15-13-2.5 68 IAC 15-13-2.5 68 IAC 17-1-5 68 IAC 17-1-5 68 IAC 18-1-2 68 IAC 18-1-2 68 IAC 18-1-6 TITLE 71 INDIANA 71 IAC 3-2-9	A A A A A A A A A A A A A A A A A A A	04-102 04-102 04-102 04-179 04-179 04-179 04-179 04-179 04-102 04-102 04-102 04-102 04-102 04-102 04-102 04-102 04-102	27 IR 3112 27 IR 3112 27 IR 3112 28 IR 237 28 IR 237 28 IR 238 28 IR 239 28 IR 240 27 IR 3112 27 IR 3113 27 IR 3113 27 IR 3113 27 IR 3114 27 IR 3114 27 IR 3114
55 IAC 4-2-6 55 IAC 4-90 55 IAC 4-99 55 IAC 4-205 55 IAC 4-248 55 IAC 4-272 55 IAC 4-272 55 IAC 4-287 55 IAC 4-317 55 IAC 4-317 55 IAC 4-319 55 IAC 4-321 55 IAC 4-343 55 IAC 4-348 55 IAC 4-348 55 IAC 4-348 55 IAC 4-350 55 IAC 4-352 55 IAC 4-353 55 IAC 4-354 55 IAC 4-355 55 IAC 4-355 55 IAC 4-355 55 IAC 4-356	A R R R R R R R R R R R N N N N N N N	$\begin{array}{c} 05\text{-}36\\ 04\text{-}249\\ 04\text{-}2429\\ 04\text{-}2429\\ 04\text{-}2429\\ 04\text{-}2429\\ 04\text{-}2429\\ 04\text{-}2429\\ 04\text{-}2429\\ 04\text{-}2429\\ 04\text{-}252\\ 04\text{-}284\\ 04\text{-}322\\ 05\text{-}87\\ \end{array}$		*ER (28 IR 227) *ER (28 IR 221) *ER (28 IR 221) *ER (28 IR 229) *ER (28 IR 229) *ER (28 IR 1492) *ER (28 IR 2147) *ER (28 IR 2147) *ER (28 IR 2734)	68 IAC 14-4-8 68 IAC 14-5-6 68 IAC 15-1-8 68 IAC 15-3-3 68 IAC 15-5-2 68 IAC 15-6-2 68 IAC 15-6-3 68 IAC 15-6-5 68 IAC 15-10-4.1 68 IAC 15-13-2.5 68 IAC 15-13-2.5 68 IAC 17-1-5 68 IAC 17-1-5 68 IAC 18-1-2 68 IAC 18-1-6 TITLE 71 INDIANA 71 IAC 3-2-9 71 IAC 3-3-11	A A A A A A A A A A A A A A A A A A A	04-102 04-102 04-102 04-179 04-179 04-179 04-179 04-179 04-102 04-102 04-102 04-102 04-102 04-102 04-102 04-102 04-102 04-102 04-102	27 IR 3112 27 IR 3112 27 IR 3112 28 IR 237 28 IR 237 28 IR 238 28 IR 239 28 IR 240 27 IR 3112 27 IR 3113 27 IR 3113 27 IR 3113 27 IR 3114 27 IR 3114 27 IR 3114
55       IAC 4-2-6         55       IAC 4-90         55       IAC 4-99         55       IAC 4-205         55       IAC 4-248         55       IAC 4-248         55       IAC 4-248         55       IAC 4-272         55       IAC 4-287         55       IAC 4-287         55       IAC 4-317         55       IAC 4-319         55       IAC 4-319         55       IAC 4-321         55       IAC 4-343         55       IAC 4-348         55       IAC 4-348         55       IAC 4-348         55       IAC 4-350         55       IAC 4-352         55       IAC 4-353         55       IAC 4-353         55       IAC 4-354         55       IAC 4-355         55       IAC 4-354         55       IAC 4-355         55       IAC 4-355         55       IAC 4-356         55       IAC 4-359	A R R R R R R R R R R R N N N R N R	$\begin{array}{c} 05\text{-}36\\ 04\text{-}249\\ 04\text{-}241\\ 04\text{-}242\\ 04\text{-}242\\ 04\text{-}242\\ 04\text{-}242\\ 04\text{-}252\\ 04\text{-}284\\ 04\text{-}329\\ 04\text{-}249\\ 05\text{-}32\\ 05\text{-}87\\ 04\text{-}249\end{array}$		*ER (28 IR 227) *ER (28 IR 221) *ER (28 IR 221) *ER (28 IR 975) *ER (28 IR 975) *ER (28 IR 975) *ER (28 IR 229) *ER (28 IR 229) *ER (28 IR 229) *ER (28 IR 227) *ER (28 IR 2147) *ER (28 IR 227) *ER (28 IR 227)	68 IAC 14-4-8 68 IAC 14-5-6 68 IAC 15-1-8 68 IAC 15-3-3 68 IAC 15-5-2 68 IAC 15-6-2 68 IAC 15-6-3 68 IAC 15-6-5 68 IAC 15-10-4.1 68 IAC 15-13-2.5 68 IAC 15-13-2.5 68 IAC 17-1-5 68 IAC 17-1-5 68 IAC 18-1-2 68 IAC 18-1-2 68 IAC 18-1-6 TITLE 71 INDIANA 71 IAC 3-2-9	A A A A A A A A A A A A A A A A A A A	04-102 04-102 04-102 04-179 04-179 04-179 04-179 04-179 04-102 04-102 04-102 04-102 04-102 04-102 04-102 04-102 04-102 04-102 04-102 04-102 04-102 04-102 04-102 04-102 04-105 05-115 05-115	27 IR 3112 27 IR 3112 27 IR 3112 28 IR 237 28 IR 237 28 IR 238 28 IR 239 28 IR 240 27 IR 3112 27 IR 3113 27 IR 3113 27 IR 3113 27 IR 3114 27 IR 3114 27 IR 3114
55 IAC 4-2-6 55 IAC 4-90 55 IAC 4-90 55 IAC 4-99 55 IAC 4-205 55 IAC 4-248 55 IAC 4-272 55 IAC 4-287 55 IAC 4-317 55 IAC 4-319 55 IAC 4-319 55 IAC 4-312 55 IAC 4-321 55 IAC 4-322 55 IAC 4-348 55 IAC 4-349 55 IAC 4-350 55 IAC 4-352 55 IAC 4-353 55 IAC 4-354 55 IAC 4-355 55 IAC 4-356 55 IAC 4-357 55 IAC 4-356 55 IAC 4-357 55 IAC 4-357 55 IAC 4-357 55 IAC 4-356 55 IAC 4-357 55 IAC 4-357 55 IAC 4-357 55 IAC 4-356 55 IAC 4-357 55 IA	A R R R R R R R R R R N N N R R R R R R	$\begin{array}{c} 05\text{-}36\\ 04\text{-}249\\ 04\text{-}242\\ 04\text{-}284\\ 04\text{-}322\\ 04\text{-}284\\ 04\text{-}329\\ 05\text{-}32\\ 05\text{-}87\\ 04\text{-}249\\ 04\text{-}249\\ 04\text{-}249\\ 05\text{-}32\\ 05\text{-}87\\ 04\text{-}249\\ 04\text{-}249\\ 04\text{-}249\\ 05\text{-}32\\ 05\text{-}87\\ 04\text{-}249\\ 04\text{-}249\\ 04\text{-}249\\ 04\text{-}249\\ 05\text{-}32\\ 05\text{-}87\\ 04\text{-}249\\ 05\text{-}228\\ 05\text{-}228$		*ER (28 IR 227) *ER (28 IR 221) *ER (28 IR 221) *ER (28 IR 229) *ER (28 IR 229) *ER (28 IR 229) *ER (28 IR 227) *ER (28 IR 227)	68 IAC 14-4-8 68 IAC 14-5-6 68 IAC 15-1-8 68 IAC 15-3-3 68 IAC 15-5-2 68 IAC 15-6-2 68 IAC 15-6-3 68 IAC 15-6-5 68 IAC 15-10-4.1 68 IAC 15-13-2.5 68 IAC 15-13-2.5 68 IAC 17-1-5 68 IAC 17-1-5 68 IAC 18-1-2 68 IAC 18-1-6 TITLE 71 INDIANA 71 IAC 3-2-9 71 IAC 3-3-11	A A A A A A A A A A A A A A A A A A A	04-102 04-102 04-102 04-179 04-179 04-179 04-179 04-179 04-102 04-102 04-102 04-102 04-102 04-102 04-102 04-102 04-102 04-102 04-102	27 IR 3112 27 IR 3112 27 IR 3112 28 IR 237 28 IR 237 28 IR 238 28 IR 239 28 IR 240 27 IR 3112 27 IR 3113 27 IR 3113 27 IR 3113 27 IR 3114 27 IR 3114 27 IR 3114
65 IAC 4-2-6         65 IAC 4-90         65 IAC 4-99         65 IAC 4-205         65 IAC 4-205         65 IAC 4-205         65 IAC 4-205         65 IAC 4-212         65 IAC 4-272         65 IAC 4-287         65 IAC 4-317         65 IAC 4-319         65 IAC 4-319         65 IAC 4-312         65 IAC 4-321         65 IAC 4-321         65 IAC 4-321         65 IAC 4-321         65 IAC 4-323         65 IAC 4-348         65 IAC 4-350         65 IAC 4-352         65 IAC 4-353         65 IAC 4-354         65 IAC 4-355         65 IAC 4-354         65 IAC 4-355         65 IAC 4-356         65 IAC 4-357         65 IAC 4-358         65 IAC 4-359         65 IAC 4-367         65 IAC 4-383	A R R R R R R R R R R R N N N R R R R R	$\begin{array}{c} 05\text{-}36\\ 04\text{-}249\\ 04\text{-}242\\ 04\text{-}283\\ 04\text{-}252\\ 04\text{-}284\\ 04\text{-}329\\ 04\text{-}252\\ 05\text{-}87\\ 05\text{-}87\\ 05\text{-}87\\ 04\text{-}249\\ 05\text{-}32\\ 05\text{-}87\\ 04\text{-}249\\ 04\text{-}249\\ 04\text{-}249\\ 04\text{-}249\\ 05\text{-}32\\ 05\text{-}87\\ 05\text{-}87\\ 04\text{-}249\\ 04\text{-}249\\ 04\text{-}249\\ 05\text{-}32\\ 05\text{-}87\\ 04\text{-}249\\ 04\text{-}249\\ 04\text{-}249\\ 04\text{-}249\\ 05\text{-}32\\ 05\text{-}87\\ 04\text{-}249\\ 04\text{-}249\\ 04\text{-}249\\ 05\text{-}32\\ 05\text{-}87\\ 04\text{-}249\\ 04\text{-}249\\ 04\text{-}249\\ 05\text{-}32\\ 05\text{-}87\\ 04\text{-}249\\ 04\text{-}249\\$		*ER (28 IR 227) *ER (28 IR 221) *ER (28 IR 221) *ER (28 IR 229) *ER (28 IR 229) *ER (28 IR 229) *ER (28 IR 227) *ER (28 IR 227)	68 IAC 14-4-8 68 IAC 14-5-6 68 IAC 15-1-8 68 IAC 15-3-3 68 IAC 15-5-2 68 IAC 15-6-2 68 IAC 15-6-3 68 IAC 15-6-5 68 IAC 15-10-4.1 68 IAC 15-13-2.5 68 IAC 15-13-2.5 68 IAC 16-1-16 68 IAC 17-1-5 68 IAC 17-1-5 68 IAC 18-1-2 68 IAC 18-1-2 68 IAC 18-1-6 TITLE 71 INDIANA 71 IAC 3-2-9 71 IAC 3-3-11 71 IAC 3-7-3	A A A A A A A A A A A A A A A A A R	04-102 04-102 04-102 04-179 04-179 04-179 04-179 04-179 04-102 04-102 04-102 04-102 04-102 04-102 04-102 04-102 04-102 04-102 04-102 04-102 04-102 04-105 05-115 05-115	27 IR 3112 27 IR 3112 27 IR 3112 28 IR 237 28 IR 237 28 IR 238 28 IR 239 28 IR 240 27 IR 3112 27 IR 3113 27 IR 3113 27 IR 3113 27 IR 3114 27 IR 3114 27 IR 3114
65 IAC 4-2-6         65 IAC 4-90         65 IAC 4-99         65 IAC 4-205         65 IAC 4-205         65 IAC 4-205         65 IAC 4-205         65 IAC 4-212         65 IAC 4-272         65 IAC 4-287         65 IAC 4-317         65 IAC 4-319         65 IAC 4-319         65 IAC 4-312         65 IAC 4-321         65 IAC 4-321         65 IAC 4-321         65 IAC 4-321         65 IAC 4-323         65 IAC 4-348         65 IAC 4-350         65 IAC 4-352         65 IAC 4-353         65 IAC 4-354         65 IAC 4-355         65 IAC 4-354         65 IAC 4-355         65 IAC 4-356         65 IAC 4-357         65 IAC 4-358         65 IAC 4-359         65 IAC 4-367         65 IAC 4-383	A R R R R R R R R R R N N N R R R R R R	$\begin{array}{c} 05\text{-}36\\ 04\text{-}249\\ 04\text{-}242\\ 04\text{-}284\\ 04\text{-}329\\ 04\text{-}249\\ 05\text{-}32\\ 05\text{-}87\\ 04\text{-}249\\ 04\text{-}249\\ 04\text{-}249\\ 05\text{-}32\\ 05\text{-}87\\ 04\text{-}249\\ 04\text{-}249\\ 04\text{-}249\\ 04\text{-}249\\ 05\text{-}32\\ 05\text{-}87\\ 04\text{-}249\\ 04\text{-}2$		*ER (28 IR 227) *ER (28 IR 221) *ER (28 IR 221) *ER (28 IR 229) *ER (28 IR 1492) *ER (28 IR 2147) *ER (28 IR 227) *ER (28 IR 227)	68 IAC 14-4-8 68 IAC 14-5-6 68 IAC 15-1-8 68 IAC 15-3-3 68 IAC 15-5-2 68 IAC 15-6-2 68 IAC 15-6-3 68 IAC 15-6-5 68 IAC 15-10-4.1 68 IAC 15-13-2.5 68 IAC 15-13-2.5 68 IAC 16-1-16 68 IAC 17-1-5 68 IAC 17-1-5 68 IAC 18-1-2 68 IAC 18-1-2 68 IAC 18-1-6 TITLE 71 INDIANA 71 IAC 3-2-9 71 IAC 3-3-11 71 IAC 3-7-3 71 IAC 3-11-1	A A A A A A A A A A A A A A A A A A A	04-102 04-102 04-102 04-179 04-179 04-179 04-179 04-179 04-102 04-102 04-102 04-102 04-102 04-102 04-102 04-102 04-102 04-102 04-102 04-102 04-102 04-105 05-115 05-115 05-115	27 IR 3112 27 IR 3112 27 IR 3112 28 IR 237 28 IR 237 28 IR 238 28 IR 239 28 IR 240 27 IR 3112 27 IR 3113 27 IR 3113 27 IR 3113 27 IR 3114 27 IR 3114 27 IR 3114
65 IAC 4-2-6 65 IAC 4-90 65 IAC 4-99 65 IAC 4-205 65 IAC 4-248 65 IAC 4-272 65 IAC 4-287 65 IAC 4-317	A R R R R R R R R R R R N N N R R R R R	$\begin{array}{c} 05\text{-}36\\ 04\text{-}249\\ 04\text{-}242\\ 04\text{-}283\\ 04\text{-}252\\ 04\text{-}284\\ 04\text{-}329\\ 04\text{-}252\\ 05\text{-}87\\ 05\text{-}87\\ 05\text{-}87\\ 04\text{-}249\\ 05\text{-}32\\ 05\text{-}87\\ 04\text{-}249\\ 04\text{-}249\\ 04\text{-}249\\ 04\text{-}249\\ 05\text{-}32\\ 05\text{-}87\\ 04\text{-}249\\ 04\text{-}249\\ 04\text{-}249\\ 05\text{-}32\\ 05\text{-}87\\ 04\text{-}249\\ 04\text{-}249\\ 04\text{-}249\\ 04\text{-}249\\ 04\text{-}249\\ 05\text{-}32\\ 05\text{-}87\\ 04\text{-}249\\ 04\text{-}249\\ 04\text{-}249\\ 04\text{-}249\\ 05\text{-}32\\ 05\text{-}87\\ 04\text{-}249\\ 04\text{-}249\\ 04\text{-}249\\ 05\text{-}32\\ 05\text{-}87\\ 04\text{-}249\\ 04\text{-}249$		*ER (28 IR 227) *ER (28 IR 221) *ER (28 IR 221) *ER (28 IR 229) *ER (28 IR 229) *ER (28 IR 229) *ER (28 IR 227) *ER (28 IR 227)	68 IAC 14-4-8 68 IAC 14-5-6 68 IAC 15-1-8 68 IAC 15-3-3 68 IAC 15-5-2 68 IAC 15-6-2 68 IAC 15-6-3 68 IAC 15-6-5 68 IAC 15-10-4.1 68 IAC 15-10-4.1 68 IAC 15-13-2.5 68 IAC 16-1-16 68 IAC 17-1-5 68 IAC 17-2-6 68 IAC 18-1-2 68 IAC 18-1-2 68 IAC 18-1-6 TITLE 71 INDIANA 71 IAC 3-2-9 71 IAC 3-3-11 71 IAC 3-7-3 71 IAC 3-11-1 71 IAC 5-3-1	A A A A A A A A A A A A A A A A A A A	04-102 04-102 04-102 04-179 04-179 04-179 04-179 04-102 04-102 04-102 04-102 04-102 04-102 04-102 04-102 04-102 04-102 04-102 04-102 04-102 04-102 04-102 04-105 05-115 05-115 05-115	27 IR 3112 27 IR 3112 27 IR 3112 28 IR 237 28 IR 237 28 IR 238 28 IR 239 28 IR 240 27 IR 3112 27 IR 3113 27 IR 3113 27 IR 3113 27 IR 3114 27 IR 3114 27 IR 3114
65 IAC 4-2-6 65 IAC 4-90 65 IAC 4-90 65 IAC 4-205 65 IAC 4-248 65 IAC 4-272 65 IAC 4-272 65 IAC 4-277 65 IAC 4-317 65 IAC 4-319 65 IAC 4-319 65 IAC 4-321 65 IAC 4-321 65 IAC 4-343 65 IAC 4-348 65 IAC 4-350 65 IAC 4-352 65 IAC 4-352 65 IAC 4-355 65 IAC 4-355 65 IAC 4-355 65 IAC 4-359 65 IAC 4-367 65 IAC 4-383 65 IAC 4-383 65 IAC 4-390	A R R R R R R R R R R R R R R R R R R R	$\begin{array}{c} 05\text{-}36\\ 04\text{-}249\\ 04\text{-}242\\ 04\text{-}283\\ 04\text{-}252\\ 04\text{-}284\\ 04\text{-}329\\ 05\text{-}32\\ 05\text{-}87\\ 05\text{-}87\\ 04\text{-}249\\ 04\text{-}24$		*ER (28 IR 227) *ER (28 IR 221) *ER (28 IR 221) *ER (28 IR 229) *ER (28 IR 1492) *ER (28 IR 2147) *ER (28 IR 227) *ER (28 IR 227)	68 IAC 14-4-8 68 IAC 14-5-6 68 IAC 15-1-8 68 IAC 15-3-3 68 IAC 15-5-2 68 IAC 15-6-2 68 IAC 15-6-3 68 IAC 15-6-5 68 IAC 15-10-4.1 68 IAC 15-13-2.5 68 IAC 15-13-2.5 68 IAC 16-1-16 68 IAC 17-1-5 68 IAC 17-2-6 68 IAC 18-1-2 68 IAC 18-1-2 68 IAC 18-1-6 TITLE 71 INDIANA 71 IAC 3-2-9 71 IAC 3-3-11 71 IAC 3-11-1 71 IAC 5-3-1 71 IAC 6-1-3	A A A A A A A A A A A A A A A A A A A	04-102 04-102 04-179 04-179 04-179 04-179 04-179 04-102 04-102 04-102 04-102 04-102 04-102 04-102 04-102 04-102 04-102 04-102 04-102 04-102 04-102 04-102 04-102 04-105 05-115 05-115 05-115	27 IR 3112 27 IR 3112 27 IR 3112 28 IR 237 28 IR 237 28 IR 238 28 IR 239 28 IR 240 27 IR 3112 27 IR 3113 27 IR 3113 27 IR 3113 27 IR 3114 27 IR 3114 27 IR 3114
65       IAC 4-2-6         65       IAC 4-90         65       IAC 4-99         65       IAC 4-205         65       IAC 4-205         65       IAC 4-248         65       IAC 4-248         65       IAC 4-272         65       IAC 4-272         65       IAC 4-272         65       IAC 4-317         65       IAC 4-319         65       IAC 4-319         65       IAC 4-319         65       IAC 4-319         65       IAC 4-321         65       IAC 4-319         65       IAC 4-343         65       IAC 4-344         65       IAC 4-344         65       IAC 4-350         65       IAC 4-350         65       IAC 4-352         65       IAC 4-354         65       IAC 4-355         65       IAC 4-356         65       IAC 4-359         65       IAC 4-367         65       IAC 4-383         65       IAC 4-383         65       IAC 4-390         65       IAC 4-401	A R R R R R R R R R R R R R R R R R R R	$\begin{array}{c} 05\text{-}36\\ 04\text{-}249\\ 04\text{-}242\\ 04\text{-}222\\ 04\text{-}284\\ 04\text{-}329\\ 04\text{-}249\\ 05\text{-}32\\ 05\text{-}37\\ 04\text{-}249\\ 04\text{-}2$		*ER (28 IR 227) *ER (28 IR 221) *ER (28 IR 229) *ER (28 IR 1492) *ER (28 IR 2147) *ER (28 IR 227) *ER (28 IR 227)	68 IAC 14-4-8 68 IAC 14-5-6 68 IAC 15-1-8 68 IAC 15-3-3 68 IAC 15-5-2 68 IAC 15-6-2 68 IAC 15-6-3 68 IAC 15-6-5 68 IAC 15-10-4.1 68 IAC 15-10-4.1 68 IAC 15-13-2.5 68 IAC 16-1-16 68 IAC 17-1-5 68 IAC 17-2-6 68 IAC 18-1-2 68 IAC 18-1-2 68 IAC 18-1-6 TITLE 71 INDIANA 71 IAC 3-2-9 71 IAC 3-3-11 71 IAC 3-7-3 71 IAC 3-11-1 71 IAC 5-3-1	A A A A A A A A A A A A A A A A A A A	04-102 04-102 04-102 04-179 04-179 04-179 04-179 04-102 04-102 04-102 04-102 04-102 04-102 04-102 04-102 04-102 04-102 04-102 04-102 04-102 04-102 04-102 04-105 05-115 05-115 05-115	27 IR 3112 27 IR 3112 27 IR 3112 28 IR 237 28 IR 237 28 IR 238 28 IR 239 28 IR 240 27 IR 3112 27 IR 3113 27 IR 3113 27 IR 3113 27 IR 3114 27 IR 3114 27 IR 3114

Indiana Register, Volume 28, Number 10, July 1, 2005

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71 IAC 7-3-7	А	05-115		*ER (28 IR 2749)	170 IAC 8.5-2-4	А	04-144	27 IR 4089	*CPH (28 IR 620)
71 IAC 7-3-13		05-115		*ER (28 IR 2750)					*AWR (28 IR 2730)
71 IAC 7-3-18	А	05-115		*ER (28 IR 2750)	170 IAC 8.5-2-5	А	04-144	27 IR 4092	*CPH (28 IR 620)
71 IAC 7-3-29	Α	05-115		*ER (28 IR 2751)					*AWR (28 IR 2730)
71 IAC 7-3-36	Ν	05-115		*ER (28 IR 2751)					
71 IAC 7-5-1	А	05-115		*ER (28 IR 2751)	TITLE 203 VICTIM S	SERVI	CES DIVI	ISION	
71 IAC 7-5-2	А	05-115		*ER (28 IR 2751)	203 IAC	Ν	04-63	27 IR 2526	28 IR 6
71 IAC 7.5-6-3	А	05-27		*ER (28 IR 2154)					
71 IAC 13.5-3-3	А	05-115		*ER (28 IR 2751)	TITLE 207 CORONE				
					207 IAC 2	Ν	04-231	28 IR 624	*ARR (28 IR 2392)
TITLE 140 BUREAU									
140 IAC 4-4		04-162	28 IR 323	28 IR 1315	TITLE 240 STATE PO				
140 IAC 8-4	RA	04-162	28 IR 323	28 IR 1315	240 IAC 8	RA	04-164	27 IR 4140	28 IR 677
TITLE 170 DIDIANIA	T TTTT T	TVDEC			TITLE 205 DIDLANA	DOAL		CENTRE EQ	DDOFECTIONAL
TITLE 170 INDIANA 170 IAC 1-4		04-163	27 IR 4140	*CPH (28 IR 620)	TITLE 305 INDIANA GEOLOGISTS	BUAI	CD OF LI	CENSURE FU	K PROFESSIONAL
170 IAC 1-4	ĸА	04-103	27 IK 4140	28 IR 1315	305 IAC 1-2	D۸	05-60	28 IR 3052	
170 IAC 1-5	RΔ	04-163	27 IR 4140	*CPH (28 IR 620)	305 IAC 1-2-6		03-212	27 IR 216	*ARR (28 IR 215)
170 IAC 1-5	КA	04-105	27 IK 4140	28 IR 1315	505 IAC 1-2-0	А	05-212	27 IK 210	28 IR 12
170 IAC 4-1-15	R	04-144	27 IR 4095	*CPH (28 IR 620)	305 IAC 1-3-4	А	03-212	27 IR 216	*ARR (28 IR 215)
1,0 110 1 1 10		0.1	2, 110,000	*AWR (28 IR 2730)	500 110 1 5 1		00 212	2, 11(210	28 IR 12
170 IAC 4-1-16	R	04-144	27 IR 4095	*CPH (28 IR 620)	305 IAC 1-4-1	А	03-212	27 IR 217	*ARR (28 IR 215)
				*AWR (28 IR 2730)					28 IR 12
170 IAC 4-1-16.5	R	04-144	27 IR 4095	*CPH (28 IR 620)	305 IAC 1-4-2	А	03-212	27 IR 217	*ARR (28 IR 215)
				*AWR (28 IR 2730)					28 IR 13
170 IAC 4-1-16.6	R	04-144	27 IR 4095	*CPH (28 IR 620)	305 IAC 1-5	Ν	03-212	27 IR 217	*ARR (28 IR 215)
				*AWR (28 IR 2730)					28 IR 13
170 IAC 4-1-17	R	04-144	27 IR 4095	*CPH (28 IR 620)					
				*AWR (28 IR 2730)	TITLE 312 NATURA				N
170 IAC 4-1-23	Α	04-68	27 IR 2765	28 IR 789	312 IAC 2-4-6	Α	04-215	28 IR 626	28 IR 2348
170 IAC 4-1.2	Ν	04-144	27 IR 4057	*CPH (28 IR 620)	312 IAC 2-4-12	А	04-67	27 IR 3604	28 IR 1460
				*AWR (28 IR 2730)	312 IAC 2-4-14	N	04-215	28 IR 626	28 IR 2348
170 IAC 4-4.2	N	03-305	27 IR 2312	28 IR 786	312 IAC 3-1-7	Α		28 IR 1203	28 IR 2660
170 IAC 5-1-15	R	04-144	27 IR 4095	*CPH (28 IR 620)	312 IAC 3-1-9	A	05-57	28 IR 3003	+ + DD (00 JD 01 40)
170 140 5 1 10	р	04 144	27 ID 4005	*AWR (28 IR 2730)	312 IAC 4-6-6	A	04-208	28 IR 625	*ARR (28 IR 2140)
170 IAC 5-1-16	К	04-144	27 IR 4095	*CPH (28 IR 620)	312 IAC 5-6-5	A	04-84	28 IR 240	28 IR 1680
170 IAC 5-1-16.5	P	04-144	27 IR 4095	*AWR (28 IR 2730) *CPH (28 IR 620)	312 IAC 5-6-5.5	N A	04-210 04-155	28 IR 989 27 IR 4100	28 IR 2944 28 IR 1461
170 IAC 5-1-10.5	к	04-144	27 IK 4095	*AWR (28 IR 2730)	312 IAC 5-14-1 312 IAC 5-14-2	A	04-155	27 IR 4100 27 IR 4100	28 IR 1461 28 IR 1461
170 IAC 5-1-16.6	R	04-144	27 IR 4095	*CPH (28 IR 620)	312 IAC 5-14-2 312 IAC 5-14-4	A	04-155	27 IR 4100 27 IR 4101	28 IR 1461 28 IR 1462
170 110 5 1 10.0	i.	01111	27 110 1095	*AWR (28 IR 2730)	312 IAC 5-14-5	R		27 IR 4101 27 IR 4109	28 IR 1402 28 IR 1470
170 IAC 5-1-17	R	04-144	27 IR 4095	*CPH (28 IR 620)	312 IAC 5-14-5.1	N	04-155	27 IR 4101	28 IR 1462
				*AWR (28 IR 2730)	312 IAC 5-14-6	R	04-155	27 IR 4109	28 IR 1470
170 IAC 5-1.2	Ν	04-144	27 IR 4065	*CPH (28 IR 620)	312 IAC 5-14-6.1	Ν	04-155	27 IR 4102	28 IR 1463
				*AWR (28 IR 2730)	312 IAC 5-14-7	А	04-155	27 IR 4102	28 IR 1463
170 IAC 6-1-15	R	04-144	27 IR 4095	*CPH (28 IR 620)	312 IAC 5-14-8	А	04-155	27 IR 4102	28 IR 1464
				*AWR (28 IR 2730)	312 IAC 5-14-9	Α	04-155	27 IR 4103	28 IR 1464
170 IAC 6-1-16	R	04-144	27 IR 4095	*CPH (28 IR 620)	312 IAC 5-14-11	Α	04-155	27 IR 4103	28 IR 1464
170 140 ( 1 17	р	04.144	27 ID 4005	*AWR (28 IR 2730)	312 IAC 5-14-15	Α	04-155	27 IR 4103	28 IR 1465
170 IAC 6-1-17	K	04-144	27 IR 4095	*CPH (28 IR 620)	312 IAC 5-14-16	А	04-155	27 IR 4104	28 IR 1465
170 IAC 6-1.1	N	04-268	28 IR 1518	*AWR (28 IR 2730)	312 IAC 5-14-17	Α	04-155	27 IR 4104	28 IR 1465
170 IAC 6-1.1		04-208	28 IR 1318 27 IR 4073	*CPH (28 IR 1710) *CPH (28 IR 620)	312 IAC 5-14-18	A	04-155	27 IR 4105	28 IR 1466
170 IAC 0-1.2	19	04-144	27 IK 4075	*AWR (28 IR 2730)	312 IAC 5-14-19	A	04-155	27 IR 4105	28 IR 1467
170 IAC 7-1.3-2	Δ	04-144	27 IR 4080	*CPH (28 IR 620)	312 IAC 5-14-20	A	04-155	27 IR 4106	28 IR 1467
170 IAC 7-1.5-2	Α	04-144	27 IK 4000	*AWR (28 IR 2730)	312 IAC 5-14-21	A	04-155	27 IR 4106	28 IR 1467
170 IAC 7-1.3-3	А	04-144	27 IR 4081	*CPH (28 IR 620)	312 IAC 5-14-22	A	04-155	27 IR 4106	28 IR 1468
1,0110,110,0		0.1	2, 111 1001	*AWR (28 IR 2730)	312 IAC 5-14-24	A	04-155	27 IR 4107	28 IR 1468
170 IAC 7-1.3-8	А	04-144	27 IR 4083	*CPH (28 IR 620)	312 IAC 5-14-25	A	04-155	27 IR 4108	28 IR 1469
	-			*AWR (28 IR 2730)	312 IAC 5-14-26	R N	04-155 04-155	27 IR 4109	28 IR 1470 28 IR 1470
170 IAC 7-1.3-9	А	04-144	27 IR 4084	*CPH (28 IR 620)	312 IAC 5-14-27 312 IAC 6.2	N N	04-155 04-66	27 IR 4109 27 IR 3119	28 IR 1470 28 IR 1459
				*AWR (28 IR 2730)	312 IAC 6.2 312 IAC 6.5	N	04-00	27 IR 3119 27 IR 2767	28 IR 1439 28 IR 15
170 IAC 7-1.3-10	Α	04-144	27 IR 4085	*CPH (28 IR 620)	312 IAC 0.5 312 IAC 8		03-315	27 IR 2707 27 IR 2339	28 IR 13 28 IR 1315
				*AWR (28 IR 2730)	312 IAC 8 312 IAC 8-1-4	A	05-18	27 IR 2333 28 IR 2412	20 IN 1015
170 IAC 7-6		05-22	28 IR 2458		312 IAC 8-2-3	A	05-18	28 IR 2412	
170 IAC 8.5-2-1	А	04-144	27 IR 4086	*CPH (28 IR 620)	312 IAC 8-2-8	A	05-18	28 IR 2414	
				*AWR (28 IR 2730)	312 IAC 9-1-9.5	N	03-311	27 IR 1946	28 IR 536
170 IAC 8.5-2-3	А	04-144	27 IR 4087	*CPH (28 IR 620)	312 IAC 9-1-11.5	Ν	03-311	27 IR 1946	28 IR 536
				*AWR (28 IR 2730)					

				Rules Affect	ed I	hv Vo	dume 28	
				Rules Alleen	LU	Uy VU	Junic 20	
312 IAC 9-2-14	N 04-253	28 IR 1522		312 IAC 17-3-4	А	04-23	27 IR 2533	28 IR 558
312 IAC 9-2-15	N 04-253	28 IR 1522		312 IAC 17-3-6	Α	04-23	27 IR 2534	28 IR 558
312 IAC 9-3-2	A 03-311	27 IR 1946	28 IR 536	312 IAC 17-3-8	Α	04-23	27 IR 2534	28 IR 558
312 IAC 9-3-3	A 03-311	27 IR 1947	28 IR 538	312 IAC 17-3-9	Α	04-23	27 IR 2534	28 IR 558
312 IAC 9-3-4	A 03-311	27 IR 1948	28 IR 538	312 IAC 18-3-12	А	04-270	28 IR 1203	*GRAT (28 IR 3053)
	A 04-253	28 IR 1523	28 IR 2945					28 IR 2951
312 IAC 9-3-5	A 04-253	28 IR 1523	28 IR 2945	312 IAC 18-3-18	N	04-177	28 IR 1201	28 IR 2942
312 IAC 9-3-10	A 03-311 A 03-311	27 IR 1949 27 IR 1949	28 IR 539 28 IR 539	312 IAC 18-3-19	N DA	04-127 03-315	28 IR 1521 27 IR 2339	28 IR 2942
312 IAC 9-3-11 312 IAC 9-3-12	A 03-311 A 03-311	27 IR 1949 27 IR 1949	28 IR 539 28 IR 539	312 IAC 19 312 IAC 23	RA		27 IR 2339 28 IR 2203	28 IR 1315
312 IAC 9-3-12 312 IAC 9-3-13	A 03-311 A 03-311	27 IR 1949 27 IR 1950	28 IR 540	312 IAC 25-4-102	ĸл	05-1	28 IK 2205	*ERR (28 IR 214)
312 IAC 9-3-15	A 03-311	27 IR 1950 27 IR 1950	28 IR 540	312 IAC 25-4-114				*ERR (28 IR 214)
312 IAC 9-3-15	A 03-311	27 IR 1950	28 IR 540	312 IAC 25-5-16				*ERR (28 IR 214)
312 IAC 9-3-17	A 03-311	27 IR 1950	28 IR 540	312 IAC 25-6-20				*ERR (28 IR 214)
312 IAC 9-4-7	R 03-311	27 IR 1966	28 IR 556	312 IAC 25-7-1				*ERR (28 IR 214)
312 IAC 9-4-10	A 03-311	27 IR 1951		312 IAC 26	RA	03-315	27 IR 2339	28 IR 1315
312 IAC 9-4-11	A 03-311	27 IR 1951	28 IR 541					
	A 04-253	28 IR 1524	28 IR 2946	TITLE 315 OFFICE OI				
312 IAC 9-4-14	A 03-311	27 IR 1952	28 IR 542	315 IAC 1		04-71	27 IR 2879	28 IR 323
312 IAC 9-5-4	A 03-311	27 IR 1953	28 IR 542	315 IAC 1-2-1	Α	04-70	28 IR 990	*CPH (28 IR 1498) *SPE
212140056	A 04-253 A 03-311	28 IR 1526	28 IR 2947		А	05-73	28 IR 2772	SPE
312 IAC 9-5-6 312 IAC 9-5-7	A 03-311 A 03-311	27 IR 1953 27 IR 1953	28 IR 543 28 IR 543	315 IAC 1-3-1	A	04-70	28 IR 991	*CPH (28 IR 1498)
512 IAC 9-5-7	A 03-311 A 04-253	27 IR 1933 28 IR 1526	28 IR 2948	515 110 1 5 1	11	0170	20 11( )) 1	*SPE
312 IAC 9-5-9	A 03-311	27 IR 1955	28 IR 545		А	05-73	28 IR 2773	
512 110 / 0 /	A 04-253	28 IR 1528	28 IR 2950	315 IAC 1-3-2	Α	04-70	28 IR 991	*CPH (28 IR 1498)
312 IAC 9-5-11	N 03-311	27 IR 1956	28 IR 546					*SPE
312 IAC 9-6-9	A 03-311	27 IR 1957	28 IR 547		А	05-73	28 IR 2774	
312 IAC 9-7-2	A 03-311	27 IR 1957	28 IR 547	315 IAC 1-3-2.1	Ν	04-70	28 IR 992	*CPH (28 IR 1498)
312 IAC 9-7-6	A 03-311	27 IR 1959	28 IR 549		Ν	05-73	28 IR 2775	*SPE
312 IAC 9-7-13	A 03-311	27 IR 1960	28 IR 550	315 IAC 1-3-3	A	03-73	28 IR 2775 28 IR 992	*CPH (28 IR 1498)
312 IAC 9-10-9	A 03-311	27 IR 1960	28 IR 550	010 110 1 0 0		0.70	20 11( ))2	*SPE
312 IAC 9-10-9.5	N 03-311 A 03-311	27 IR 1961 27 IR 1962	28 IR 551		Α	05-73	28 IR 2775	
312 IAC 9-10-10 312 IAC 9-10-13.5	N 03-311	27 IR 1962 27 IR 1963	28 IR 552 28 IR 553	315 IAC 1-3-4	Α	04-70	28 IR 993	*CPH (28 IR 1498)
312 IAC 9-10-13.5 312 IAC 9-10-17	A 03-311	27 IR 1963 27 IR 1964	28 IR 554		٨	05-73	28 IR 2776	*SPE
312 IAC 9-10-17	A 03-311	27 IR 1964 27 IR 1964	28 IR 554	315 IAC 1-3-5	A A	03-73	28 IR 2776 28 IR 994	*CPH (28 IR 1498)
312 IAC 9-11-2	A 03-311	27 IR 1965	28 IR 555			0.70	20 11( )) !	*SPE
312 IAC 9-11-14	A 03-311	27 IR 1965	28 IR 555		Α	05-73	28 IR 2776	
312 IAC 11	RA 05-1	28 IR 2203		315 IAC 1-3-7	Α	04-70	28 IR 994	*CPH (28 IR 1498)
312 IAC 11-2-2	A 05-38	28 IR 2767			А	05-73	28 IR 2777	*SPE
312 IAC 11-2-5	A 04-157	28 IR 1521	28 IR 2660	315 IAC 1-3-8	A	03-73	28 IR 2777 28 IR 994	*CPH (28 IR 1498)
312 IAC 11-2-7	A 05-38	28 IR 2767						*SPE
312 IAC 11-2-11	A 05-38	28 IR 2768	20 ID 1701		Α	05-73	28 IR 2777	
312 IAC 11-2-11.5 312 IAC 11-2-11.8	N 04-94 N 05-38	27 IR 4095 28 IR 2768	28 IR 1681	315 IAC 1-3-9	Α	04-70	28 IR 995	*CPH (28 IR 1498)
312 IAC 11-2-11.8 312 IAC 11-2-14.5	N 05-38	28 IR 2768			٨	05-73	28 IR 2778	*SPE
312 IAC 11-2-20	A 05-38	28 IR 2768		315 IAC 1-3-10	A A	03-73	28 IR 2778 28 IR 995	*CPH (28 IR 1498)
312 IAC 11-2-24	A 05-38	28 IR 2768		210 110 1 0 10	11	0.70	20 20 770	*SPE
312 IAC 11-2-25.2	N 05-38	28 IR 2768			Α	05-73	28 IR 2778	
312 IAC 11-2-27.5	N 05-38	28 IR 2769		315 IAC 1-3-12	А	04-70	28 IR 996	*CPH (28 IR 1498)
312 IAC 11-3-1	A 04-94	27 IR 4095	28 IR 1681		А	05-73	28 IR 2778	*SPE
312 IAC 11-3-3	A 05-38	28 IR 2769		315 IAC 1-3-14	A	03-73	28 IR 2778 28 IR 996	*CPH (28 IR 1498)
312 IAC 11-4-2	A 05-38	28 IR 2770				0.70	20 11( )) 0	*SPE
312 IAC 11-4-3 312 IAC 11-4-4	A 05-38 A 05-38	28 IR 2770 28 IR 2771			Α	05-73	28 IR 2779	
312 IAC 11-4-4 312 IAC 11-5-3	A 05-38 N 05-38	28 IR 2771 28 IR 2771		315 IAC 1-3-15	Ν	04-70	28 IR 996	*CPH (28 IR 1498)
312 IAC 11-5-5	RA 05-1	28 IR 2203						*SPE
312 IAC 12 312 IAC 13	RA 05-1	28 IR 2203			Ν	05-73	28 IR 2779	
312 IAC 16	RA 03-315		28 IR 1315	TITLE 226 AID DOLL		N CONT		
312 IAC 16-3-2	A 04-121	27 IR 4097	28 IR 1682	TITLE 326 AIR POLLU 326 IAC 1-1-3		N CONTE 02-337	26 IR 1997	*ARR (27 IR 2500)
312 IAC 16-3-8	A 04-121	27 IR 4099	28 IR 1684	520 IAC 1-1-3	А	02-337	20 IK 1997	*CPH (27 IR 2500)
312 IAC 16-5-14	A 04-23	27 IR 2532	28 IR 556					28 IR 17
312 IAC 16-5-19	A 05-14	28 IR 2410	00 XD (515		А	04-299	28 IR 1815	*CPH (28 IR 2406)
312 IAC 17	RA 03-315	27 IR 2339	28 IR 1315	326 IAC 1-1-3.5		02-337	26 IR 1997	*ARR (27 IR 2500)
312 IAC 17-3-1	A 04-23 A 04-23	27 IR 2532	28 IR 557 28 IR 557					*CPH (27 IR 2521)
312 IAC 17-3-2 312 IAC 17-3-3	A 04-23 A 04-23	27 IR 2532 27 IR 2532	28 IR 557 28 IR 557					28 IR 18
512 110 17 5-5	11 07-23	2, IIX 2332	20 III 00/		А	04-299	28 IR 1815	*CPH (28 IR 2406)

Indiana Register, Volume 28, Number 10, July 1, 2005

326 IAC 1-1-6	Ν	04-180	28 IR 248	*GRAT (28 IR 2205) 28 IR 2046	326 IAC 2-9-10	А	02-337	26 IR 2013	*ARR (27 IR 2500) *CPH (27 IR 2521)
326 IAC 1-2-33.5	Α	05-79	28 IR 3005						28 IR 27
326 IAC 1-2-48	А	05-79	28 IR 3005			RA	04-44	27 IR 3163	28 IR 809
326 IAC 1-2-52	А	03-228	27 IR 3120	28 IR 1471	326 IAC 2-9-11		04-44	27 IR 3164	28 IR 810
326 IAC 1-2-52.2		03-228	27 IR 3121	28 IR 1471	326 IAC 2-9-12		04-44	27 IR 3165	28 IR 811
326 IAC 1-2-52.4	N	03-228	27 IR 3121	28 IR 1471	326 IAC 2-9-13		02-337	26 IR 2014	*ARR (27 IR 2500)
	A		26 IR 1997		520 IAC 2-9-15	А	02-337	20 IK 2014	
326 IAC 1-2-65	A	02-337	20 IK 1997	*ARR (27 IR 2500)					*CPH (27 IR 2521)
				*CPH (27 IR 2521)					28 IR 28
				28 IR 18			04-44	27 IR 3165	28 IR 811
326 IAC 1-2-82.5	Ν	03-228	27 IR 3121	28 IR 1471	326 IAC 2-9-14	RA	04-44	27 IR 3167	28 IR 814
326 IAC 1-2-90	Α	02-337	26 IR 1998	*ARR (27 IR 2500)	326 IAC 3-4-1	Α	02-337	26 IR 2016	*ARR (27 IR 2500)
				*CPH (27 IR 2521)					*CPH (27 IR 2521)
				28 IR 18					28 IR 30
	А	05-79	28 IR 3006		326 IAC 3-4-3	А	02-337	26 IR 2016	*ARR (27 IR 2500)
326 IAC 1-3-4	A		27 IR 3121	28 IR 1471					*CPH (27 IR 2521)
326 IAC 1-4-1	A	04-148	27 IR 3606	28 IR 1182					28 IR 31
					226 14 0 2 5 2		02 227	26 ID 2017	
326 IAC 2-2-13	Α	02-337	26 IR 1998	*ARR (27 IR 2500)	326 IAC 3-5-2	A	02-337	26 IR 2017	*ARR (27 IR 2500)
				*CPH (27 IR 2521)					*CPH (27 IR 2521)
				28 IR 19					28 IR 32
326 IAC 2-2-16	Α	02-337	26 IR 1999	*ARR (27 IR 2500)	326 IAC 3-5-3	Α	02-337	26 IR 2019	*ARR (27 IR 2500)
				*CPH (27 IR 2521)					*CPH (27 IR 2521)
				28 IR 20					28 IR 33
326 IAC 2-5.1-1	RA	04-44	27 IR 3144	28 IR 791	326 IAC 3-5-4	А	02-337	26 IR 2019	*ARR (27 IR 2500)
326 IAC 2-5.1-2		04-44	27 IR 3145	28 IR 791					*CPH (27 IR 2521)
326 IAC 2-5.5-1		04-44	27 IR 3146	28 IR 792					28 IR 34
326 IAC 2-5.5-2		04-44	27 IR 3146	28 IR 792	326 IAC 3-5-5	٨	02-337	26 IR 2020	
					520 IAC 5-5-5	А	02-337	20 IK 2020	*ARR (27 IR 2500)
326 IAC 2-5.5-3		04-44	27 IR 3146	28 IR 793					*CPH (27 IR 2521)
326 IAC 2-5.5-4		04-44	27 IR 3147	28 IR 793					28 IR 34
326 IAC 2-5.5-5		04-44	27 IR 3147	28 IR 794	326 IAC 3-6-1	Α	02-337	26 IR 2022	*ARR (27 IR 2500)
326 IAC 2-5.5-6	RA	04-44	27 IR 3147	28 IR 794					*CPH (27 IR 2521)
326 IAC 2-6.1-1	RA	04-44	27 IR 3149	28 IR 795					28 IR 36
326 IAC 2-6.1-2	RA	04-44	27 IR 3149	28 IR 795	326 IAC 3-6-3	Α	02-337	26 IR 2022	*ARR (27 IR 2500)
326 IAC 2-6.1-3	RA	04-44	27 IR 3149	28 IR 795					*CPH (27 IR 2521)
326 IAC 2-6.1-4	RA	04-44	27 IR 3150	28 IR 796					28 IR 37
326 IAC 2-6.1-5		04-44	27 IR 3150	28 IR 796	326 IAC 3-6-5	А	02-337	26 IR 2023	*ARR (27 IR 2500)
326 IAC 2-6.1-6		04-44	27 IR 3151	28 IR 797	520 11 10 5 0 5	11	02 337	20 IR 2025	*CPH (27 IR 2500)
326 IAC 2-6.1-7		04-44	27 IR 3154	28 IR 801					28 IR 37
					326 IAC 3-7-2	•	02-337	26 IR 2024	*ARR (27 IR 2500)
326 IAC 2-7-3	А	02-337	26 IR 2006	*ARR (27 IR 2500)	320 IAC 3-7-2	A	02-337	20 IK 2024	*CPH (27 IR 2500)
				*CPH (27 IR 2521)					28 IR 38
				28 IR 20	326 IAC 3-7-4	٨	02-337	26 IR 2025	*ARR (27 IR 2500)
326 IAC 2-7-8	Α	02-337	26 IR 2006	*ARR (27 IR 2500)	520 IAC 5-7-4	A	02-337	20 IK 2023	
				*CPH (27 IR 2521)					*CPH (27 IR 2521) 28 IR 40
				28 IR 20	326 IAC 5-1-2	٨	02-337	26 IR 2026	*ARR (27 IR 2500)
326 IAC 2-7-18	А	02-337	26 IR 2007	*ARR (27 IR 2500)	520 IAC 5-1-2	А	02-337	20 IK 2020	*CPH (27 IR 2500)
				*CPH (27 IR 2521)					28 IR 40
					326 IAC 5-1-4	٨	02-337	26 IR 2026	*ARR (27 IR 2500)
				28 IR 21	520 IAC 5-1-4	А	02-337	20 IK 2020	
326 IAC 2-8-3	Α	02-337	26 IR 2008	*ARR (27 IR 2500)					*CPH (27 IR 2521) 28 IR 41
				*CPH (27 IR 2521)	326 IAC 5-1-5	Δ	02-337	26 IR 2027	*ARR (27 IR 2500)
				28 IR 22	520 IAC 5-1-5	Α	02-337	20 IK 2027	
326 IAC 2-9-1	RA	04-44	27 IR 3155	28 IR 801					*CPH (27 IR 2521) 28 IR 41
326 IAC 2-9-2.5		04-44	27 IR 3156	28 IR 802	326 IAC 6-1-1	R	02-335	28 IR 1813	20 IN 71
326 IAC 2-9-3		04-44	27 IR 3156	28 IR 803	326 IAC 6-1-1.5	R		28 IR 1813	
					326 IAC 6-1-2		02-335	28 IR 1813	
326 IAC 2-9-4		04-44	27 IR 3157	28 IR 803	326 IAC 6-1-3		02-335	28 IR 1813 28 IR 1813	
326 IAC 2-9-5	RA	04-44	27 IR 3158	28 IR 805			02-335	28 IR 1813	
326 IAC 2-9-6	RA	04-44	27 IR 3159	28 IR 805	326 IAC 6-1-4 326 IAC 6-1-5		02-335	28 IR 1813 28 IR 1813	
326 IAC 2-9-7	Α	02-337	26 IR 2009	*ARR (27 IR 2500)					
				*CPH (27 IR 2521)	326 IAC 6-1-6		02-335 02-335	28 IR 1813 28 IR 1813	
				28 IR 23	326 IAC 6-1-7 326 IAC 6-1-8.1		02-335	28 IR 1813 28 IR 1813	
	RA	04-44	27 IR 3159	28 IR 805	326 IAC 6-1-9		02-335	28 IR 1813	
326 IAC 2-9-8	A		26 IR 2010	*ARR (27 IR 2500)	326 IAC 6-1-10.1		02-335	28 IR 1813	
520 Inc 2-7-0	л	02-337	20 IX 2010				02-335	28 IR 1813 28 IR 1813	
				*CPH (27 IR 2521)	326 IAC 6-1-10.2				
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226146226		04-44	27 IR 3160	28 IR 806	326 IAC 6-1-11.2	R		28 IR 1813	*OD AT (20 ED 220 1)
326 IAC 2-9-9	Α	02-337	26 IR 2012	*ARR (27 IR 2500)	326 IAC 6-1-12	Α	04-43	28 IR 242	*GRAT (28 IR 2204)
				*CPH (27 IR 2521)					28 IR 2037
				28 IR 26					*ERR (28 IR 2137)
	RA	04-44	27 IR 3162	28 IR 808		R	02-335	28 IR 1813	

					<b>Rules</b> Affect	ed	by Va	olume 28	
							v		
326 IAC 6-1-13	A R	03-195 02-335	27 IR 2318 28 IR 1813	28 IR 115	326 IAC 8-11-6	А	02-337	26 IR 2046	*ARR (27 IR 2500) *CPH (27 IR 2521)
326 IAC 6-1-14	R	02-335	28 IR 1813						28 IR 61
326 IAC 6-1-15	R	02-335	28 IR 1813		326 IAC 8-11-7	Α	02-337	26 IR 2050	*ARR (27 IR 2500)
326 IAC 6-1-16	R	02-335	28 IR 1813						*CPH (27 IR 2521)
326 IAC 6-1-17	R	02-335	28 IR 1813						28 IR 64
326 IAC 6-1-18	R		28 IR 1813		326 IAC 8-12-3	А	02-337	26 IR 2050	*ARR (27 IR 2500)
326 IAC 6.5	N		28 IR 1714		520 110 0 12 5		02 00 /	20 11 2000	*CPH (27 IR 2521)
326 IAC 6.5-7-13		04-234	28 IR 1814	*CPH (28 IR 2406)					28 IR 65
326 IAC 6.8		02-335	28 IR 1766	CI II (28 IK 2400)	326 IAC 8-12-5	٨	02-337	26 IR 2052	*ARR (27 IR 2500)
					320 IAC 8-12-3	A	02-337	20 IK 2032	· · · · · · · · · · · · · · · · · · ·
326 IAC 6.8-2-4		04-278	28 IR 3004	*CDU (20 ID 002)					*CPH (27 IR 2521)
326 IAC 7-1.1-1	Α	00-236	28 IR 632	*CPH (28 IR 982)	226 14 0 0 12 6		00.007	26 ID 2052	28 IR 67
				*CPH (28 IR 1710)	326 IAC 8-12-6	A	02-337	26 IR 2053	*ARR (27 IR 2500)
				28 IR 2953					*CPH (27 IR 2521)
326 IAC 7-1.1-2	A	00-236	28 IR 632	*CPH (28 IR 982)					28 IR 68
				*CPH (28 IR 1710)	326 IAC 8-12-7	Α	02-337	26 IR 2054	*ARR (27 IR 2500)
				28 IR 2953					*CPH (27 IR 2521)
326 IAC 7-2-1	Α	02-337	26 IR 2028	*ARR (27 IR 2500)					28 IR 68
				*CPH (27 IR 2521)	326 IAC 8-13-5	Α	02-337	26 IR 2055	*ARR (27 IR 2500)
				28 IR 42					*CPH (27 IR 2521)
	Α	00-236	28 IR 632	*CPH (28 IR 982)					28 IR 69
				*CPH (28 IR 1710)	326 IAC 10-1-2	Α	02-337	26 IR 2056	*ARR (27 IR 2500)
				28 IR 2953					*CPH (27 IR 2521)
326 IAC 7-4-1.1	R	00-236	28 IR 644	*CPH (28 IR 982)					28 IR 70
				*CPH (28 IR 1710)	326 IAC 10-1-4	А	02-337	26 IR 2057	*ARR (27 IR 2500)
				28 IR 2966	520 110 10 1		02 00 /	20 11(200)	*CPH (27 IR 2521)
326 IAC 7-4-3	А	03-195	27 IR 2319	28 IR 117					28 IR 71
326 IAC 7-4-10		02-337	26 IR 2029	*ARR (27 IR 2500)	326 IAC 10-1-5	Δ	02-337	26 IR 2059	*ARR (27 IR 2500)
520 IAC 7-4-10	А	02-337	20 IK 2029	*CPH (27 IR 2500)	520 IAC 10-1-5	А	02-337	20 IK 2039	*CPH (27 IR 2500)
				28 IR 43					28 IR 73
226 14 0 7 4 12		02 202	27 IR 2768		226 14 C 10 1 6	٨	02-337	26 IR 2059	
326 IAC 7-4-13	A	03-282	27 IK 2708	*CPH (27 IR 3591)	326 IAC 10-1-6	A	02-337	20 IK 2039	*ARR (27 IR 2500)
				*GRAT (28 IR 2204)					*CPH (27 IR 2521)
226140741	N	00.000	20 ID (22	28 IR 2021	22(1)(2)(2)2		04.000	20 ID 2701	28 IR 74
326 IAC 7-4.1	Ν	00-236	28 IR 633	*CPH (28 IR 982)	326 IAC 10-3-3		04-200	28 IR 2781	
				*CPH (28 IR 1710)	326 IAC 10-4-1		04-200	28 IR 2782	
				28 IR 2954	326 IAC 10-4-2		04-200	28 IR 2783	
326 IAC 8-1-4	Α	02-337	26 IR 2030	*ARR (27 IR 2500)	326 IAC 10-4-3	Α	04-200	28 IR 2790	
				*CPH (27 IR 2521)	326 IAC 10-4-9	Α	04-200	28 IR 2791	
				28 IR 44	326 IAC 10-4-13	Α	04-200	28 IR 2797	
326 IAC 8-4-6	Α	02-337	26 IR 2032	*ARR (27 IR 2500)	326 IAC 10-4-14	Α	04-200	28 IR 2801	
				*CPH (27 IR 2521)	326 IAC 10-4-15	Α	04-200	28 IR 2801	
				28 IR 47	326 IAC 10-5	Ν	04-200	28 IR 2803	
326 IAC 8-4-9	Α	02-337	26 IR 2035	*ARR (27 IR 2500)	326 IAC 11-3-4	А	02-337	26 IR 2060	*ARR (27 IR 2500)
				*CPH (27 IR 2521)					*CPH (27 IR 2521)
				28 IR 49					28 IR 74
326 IAC 8-7-7	Δ	02-337	26 IR 2036	*ARR (27 IR 2500)	326 IAC 11-7-1	Δ	02-337	26 IR 2061	*ARR (27 IR 2500)
520 11 10 0 7 7	11	02 337	20 IX 2050	*CPH (27 IR 2521)	520 11 10 11 7 1	11	02 557	20 IR 2001	*CPH (27 IR 2500)
				28 IR 51					28 IR 75
326 IAC 8-9-2	٨	02-337	26 IR 2037		326 IAC 13-1.1-1	٨	02-337	26 IR 2062	
520 IAC 0-7-2	A	02-337	20 IX 2037	*ARR (27 IR 2500) *CPH (27 IR 2521)	520 IAC 15-1.1-1	А	02-337	20 IX 2002	*ARR (27 IR 2500) *CPH (27 IR 2521)
				*CPH (27 IR 2521)					*CPH (27 IR 2521)
226 14 0 0 0 2		02 227	26 ID 2027	28 IR 51	226 14 6 12 1 1 8		02 227	2( ID 20(2	28 IR 76
326 IAC 8-9-3	A	02-337	26 IR 2037	*ARR (27 IR 2500)	326 IAC 13-1.1-8	А	02-337	26 IR 2063	*ARR (27 IR 2500)
				*CPH (27 IR 2521)					*CPH (27 IR 2521)
				28 IR 51					<b>28 IR 77</b>
326 IAC 8-9-4	A	02-337	26 IR 2038	*ARR (27 IR 2500)	326 IAC 13-1.1-10	Α	02-337	26 IR 2063	*ARR (27 IR 2500)
				*CPH (27 IR 2521)					*CPH (27 IR 2521)
				28 IR 52					28 IR 78
326 IAC 8-9-5	Α	02-337	26 IR 2040	*ARR (27 IR 2500)	326 IAC 13-1.1-13	Α	02-337	26 IR 2064	*ARR (27 IR 2500)
				*CPH (27 IR 2521)					*CPH (27 IR 2521)
				28 IR 54					28 IR 79
326 IAC 8-9-6	А	02-337	26 IR 2042	*ARR (27 IR 2500)	326 IAC 13-1.1-14	Α	02-337	26 IR 2065	*ARR (27 IR 2500)
				*CPH (27 IR 2521)					*CPH (27 IR 2521)
				28 IR 56					28 IR 80
326 IAC 8-10-7	А	02-337	26 IR 2044	*ARR (27 IR 2500)	326 IAC 13-1.1-16	А	02-337	26 IR 2066	*ARR (27 IR 2500)
5-0 110 0 10 /	11	52 551	20 11 2011	*CPH (27 IR 2500)	5=0.110 15 1.1 10	11		20 11 2000	*CPH (27 IR 2500)
				28 IR 58					28 IR 81
326 IAC 8-11-2	٨	02-337	26 IR 2044	*ARR (27 IR 2500)	326 IAC 14-1-1	٨	02-337	26 IR 2066	*ARR (27 IR 2500)
520 Inc 0-11-2	A	02-337	20 IX 2044	· · · · · · · · · · · · · · · · · · ·	520 IAC 14-1-1	A	02-337	20 IK 2000	*CPH (27 IR 2521)
				*CPH (27 IR 2521) 28 IR 59					· · · · · · · · · · · · · · · · · · ·
				20 11 39					28 IR 81

Indiana Register, Volume 28, Number 10, July 1, 2005

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326 IAC 14-1-2	A 02-337	26 IR 2067	*ARR (27 IR 2500) *CPH (27 IR 2521)	326 IAC 18-1-3	A 03-283	27 IR 3130	*CPH (27 IR 3591) *GRAT (28 IR 2204)
326 IAC 14-1-4	R 02-337	26 IR 2099	<b>28 IR 81</b> *ARR (27 IR 2500) *CPH (27 IR 2521)	326 IAC 18-1-4	A 03-283	27 IR 3131	<b>28 IR 2024</b> *CPH (27 IR 3591) *GRAT (28 IR 2204)
326 IAC 14-3-1	A 02-337	26 IR 2067	<b>28 IR 114</b> *ARR (27 IR 2500) *CPH (27 IR 2521)	326 IAC 18-1-5	A 02-337	26 IR 2086	<b>28 IR 2025</b> *ARR (27 IR 2500) *CPH (27 IR 2521)
326 IAC 14-4-1	A 02-337	26 IR 2067	<b>28 IR 82</b> *ARR (27 IR 2500) *CPH (27 IR 2521)		A 03-283	27 IR 3132	<b>28 IR 101</b> *CPH (27 IR 3591) *GRAT (28 IR 2204)
326 IAC 14-5-1	A 02-337	26 IR 2068	<b>28 IR 82</b> *ARR (27 IR 2500) *CPH (27 IR 2521)	326 IAC 18-1-6	A 03-283	27 IR 3133	<b>28 IR 2026</b> *CPH (27 IR 3591) *GRAT (28 IR 2204)
326 IAC 14-7-1	A 02-337	26 IR 2068	<b>28 IR 82</b> *ARR (27 IR 2500) *CPH (27 IR 2521)	326 IAC 18-1-7	A 02-337	26 IR 2087	<b>28 IR 2027</b> *ARR (27 IR 2500) *CPH (27 IR 2521)
326 IAC 14-8-1	A 02-337	26 IR 2068	<b>28 IR 83</b> *ARR (27 IR 2500) *CPH (27 IR 2521)	326 IAC 18-1-8	A 02-337	26 IR 2088	<b>28 IR 102</b> *ARR (27 IR 2500) *CPH (27 IR 2521)
326 IAC 14-8-3	A 02-337	26 IR 2069	<b>28 IR 83</b> *ARR (27 IR 2500) *CPH (27 IR 2521)	326 IAC 18-1-9	A 03-283	27 IR 3134	<b>28 IR 103</b> *CPH (27 IR 3591) *GRAT (28 IR 2204)
326 IAC 14-8-4	A 02-337	26 IR 2069	<b>28 IR 83</b> *ARR (27 IR 2500) *CPH (27 IR 2521)	326 IAC 18-2-2	A 02-337	26 IR 2088	28 IR 2028 *ARR (27 IR 2500) *CPH (27 IR 2521)
326 IAC 14-8-5	A 02-337	26 IR 2069	<b>28 IR 84</b> *ARR (27 IR 2500) *CPH (27 IR 2521)		A 03-283	27 IR 3134	<b>28 IR 103</b> *CPH (27 IR 3591) *GRAT (28 IR 2204)
326 IAC 14-9-5	A 02-337	26 IR 2070	<b>28 IR 84</b> *ARR (27 IR 2500) *CPH (27 IR 2521)	326 IAC 18-2-3	A 02-337	26 IR 2090	28 IR 2028 *ARR (27 IR 2500) *CPH (27 IR 2521)
326 IAC 14-9-8	A 02-337	26 IR 2071	<b>28 IR 84</b> *ARR (27 IR 2500) *CPH (27 IR 2521)		A 03-283	27 IR 3136	<b>28 IR 104</b> *CPH (27 IR 3591) *GRAT (28 IR 2204)
326 IAC 14-9-9	A 02-337	26 IR 2071	<b>28 IR 85</b> *ARR (27 IR 2500) *CPH (27 IR 2521)	326 IAC 18-2-6	A 02-337	26 IR 2096	<b>28 IR 2030</b> *ARR (27 IR 2500) *CPH (27 IR 2521)
326 IAC 14-10-1	A 02-337	26 IR 2072	<b>28 IR 86</b> *ARR (27 IR 2500) *CPH (27 IR 2521)	326 IAC 18-2-7	A 02-337	26 IR 2097	<b>28 IR 111</b> *ARR (27 IR 2500) *CPH (27 IR 2521)
326 IAC 14-10-2	A 02-337	26 IR 2074	<b>28 IR 87</b> *ARR (27 IR 2500) *CPH (27 IR 2521)	326 IAC 19-2-1 326 IAC 20-25-1	A 05-80 A 03-264	28 IR 3007 27 IR 3123	<b>28 IR 112</b> *CPH (27 IR 3590)
326 IAC 14-10-3	A 02-337	26 IR 2076	<b>28 IR 88</b> *ARR (27 IR 2500) *CPH (27 IR 2521)	326 IAC 20-25-2	A 03-264		*GRAT (28 IR 2204) 28 IR 2017 *CPH (27 IR 3590)
326 IAC 14-10-4	A 02-337	26 IR 2078	<b>28 IR 91</b> *ARR (27 IR 2500) *CPH (27 IR 2521)	326 IAC 20-56	N 03-264	27 IR 3124	*GRAT (28 IR 2204) 28 IR 2018 *CPH (27 IR 3590)
326 IAC 15-1-2	A 02-337	26 IR 2080	<b>28 IR 93</b> *ARR (27 IR 2500) *CPH (27 IR 2521)	326 IAC 20-50	N 03-284	27 IR 1618	*GRAT (28 IR 2204) 28 IR 2020 *CPH (27 IR 1937)
326 IAC 15-1-4	A 02-337	26 IR 2083	<b>28 IR 95</b> *ARR (27 IR 2500)	326 IAC 20-58	N 03-284	27 IR 1618 27 IR 1619	<b>28 IR 119</b> *CPH (27 IR 1937)
326 IAC 16-3-1	A 02-337	26 IR 2084	*CPH (27 IR 2521) <b>28 IR 98</b> *ARR (27 IR 2500) *CPH (27 IR 2500)	326 IAC 20-59	N 03-284	27 IR 1619	28 IR 119 *CPH (27 IR 1937) 28 IR 119 *CPH (27 IR 1937)
326 IAC 18-1-1	A 03-283	27 IR 3128	*CPH (27 IR 2521) <b>28 IR 98</b> *CPH (27 IR 3591) *CPAT (28 IB 2204)	326 IAC 20-60 326 IAC 20-61	N 03-284 N 03-284	27 IR 1619 27 IR 1619	*CPH (27 IR 1937) <b>28 IR 119</b> *CPH (27 IR 1937) <b>29 ID 120</b>
326 IAC 18-1-2	A 02-337	26 IR 2084	*GRAT (28 IR 2204) 28 IR 2022 *ARR (27 IR 2500)	326 IAC 20-62	N 03-284	27 IR 1619	28 IR 120 *CPH (27 IR 1937) 28 IR 120
	A 03-283	27 IR 3128	*CPH (27 IR 2521) <b>28 IR 99</b> *CPH (27 IR 3591) *GRAT (28 IR 2204) <b>29 ID 2020</b>	326 IAC 20-63 326 IAC 20-64 326 IAC 20-65 326 IAC 20-66	N 03-285 N 03-285 N 03-285 N 03-285 N 03-285	27 IR 2322 27 IR 2323	28 IR 121 28 IR 121 28 IR 121 28 IR 121 28 IR 122
			28 IR 2022	326 IAC 20-67	N 03-285	27 IR 2323	28 IR 122

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326 IAC 20-68	Ν	03-285	27 IR 2323	28 IR 122	327 IAC 2-1-8	А	03-129	27 IR 3617	*GRAT (28 IR 2205)
326 IAC 20-69	N	03-285	27 IR 2323	28 IR 122	527 110 2 1 0		05 12)	27 110 5017	28 IR 2055
326 IAC 20-70	N	03-284	27 IR 1620	*CPH (27 IR 1937)	327 IAC 2-1-8.1	А	03-129	27 IR 3617	*GRAT (28 IR 2205)
520 110 20 70		05 20.	2, 11 1020	28 IR 120	02, 110 2 1 0.1		00 12)	2, 11:501,	28 IR 2055
326 IAC 20-71	Ν	04-107	27 IR 3168	*CPH (27 IR 3592)	327 IAC 2-1-8.2	А	03-129	27 IR 3618	*GRAT (28 IR 2205)
				*CPH (28 IR 234)				_, _, _, ,	28 IR 2056
				*GRAT (28 IR 2205)	327 IAC 2-1-8.3	А	03-129	27 IR 3620	*GRAT (28 IR 2205)
				28 IR 2043	027 110 2 1 0.0		00 12)	2, 11:0020	28 IR 2057
326 IAC 20-72	Ν	04-107	27 IR 3169	*CPH (27 IR 3592)	327 IAC 2-1-8.9	Ν	03-129	27 IR 3621	*GRAT (28 IR 2205)
				*CPH (28 IR 234)					28 IR 2058
				*GRAT (28 IR 2205)	327 IAC 2-1-9	А	03-129	27 IR 3622	*GRAT (28 IR 2205)
				28 IR 2043					28 IR 2060
326 IAC 20-73	Ν	04-107	27 IR 3169	*CPH (27 IR 3592)	327 IAC 2-1-12	А	03-129	27 IR 3627	*GRAT (28 IR 2205)
				*CPH (28 IR 234)					28 IR 2064
				*GRAT (28 IR 2205)	327 IAC 2-1-13	Ν	03-129	27 IR 3627	*GRAT (28 IR 2205)
				28 IR 2044					28 IR 2065
326 IAC 20-74	Ν	04-107	27 IR 3169	*CPH (27 IR 3592)	327 IAC 2-1.5-2	А	03-129	27 IR 3631	*GRAT (28 IR 2205)
				*CPH (28 IR 234)					28 IR 2068
				*GRAT (28 IR 2205)	327 IAC 2-1.5-6	Α	03-129	27 IR 3637	*GRAT (28 IR 2205)
				28 IR 2044					28 IR 2074
326 IAC 20-75	Ν	04-107	27 IR 3169	*CPH (27 IR 3592)	327 IAC 2-1.5-8	Α	03-129	27 IR 3638	*GRAT (28 IR 2205)
				*CPH (28 IR 234)					28 IR 2074
				*GRAT (28 IR 2205)	327 IAC 2-1.5-10	Α	03-129	27 IR 3650	*GRAT (28 IR 2205)
226 14 (2 20 76	N	04 107	27 IR 3170	28 IR 2044					28 IR 2084
326 IAC 20-76	IN	04-107	2/ IR 31/0	*CPH (27 IR 3592) *CPH (28 IR 234)	327 IAC 2-1.5-11	Α	03-129	27 IR 3651	*GRAT (28 IR 2205)
				*GRAT (28 IR 2205)					28 IR 2084
				28 IR 2044	327 IAC 2-1.5-16	Α	03-129	27 IR 3660	*GRAT (28 IR 2205)
326 IAC 20-77	Ν	04-107	27 IR 3170	*CPH (27 IR 3592)					28 IR 2093
				*CPH (28 IR 234)	327 IAC 2-1.5-20	Α	03-129	27 IR 3662	*GRAT (28 IR 2205)
				*GRAT (28 IR 2205)					28 IR 2096
				28 IR 2045	327 IAC 2-4-3	Α	03-129	27 IR 3663	*GRAT (28 IR 2205)
326 IAC 20-78	Ν	04-107	27 IR 3170	*CPH (27 IR 3592)					28 IR 2097
				*CPH (28 IR 234)	327 IAC 3-2-1.5		04-320	28 IR 2192	
				*GRAT (28 IR 2205)	327 IAC 3-2-3.5	Ν	04-320	28 IR 2192	
				28 IR 2045	327 IAC 3-2-5.5	Ν		28 IR 2193	
326 IAC 20-79	N	04-107	27 IR 3170	*CPH (27 IR 3592)	327 IAC 5-1.5-72	Α	03-129	27 IR 3663	*GRAT (28 IR 2205)
				*CPH (28 IR 234)					28 IR 2097
				*GRAT (28 IR 2205)	327 IAC 5-2-1.5	Α	03-129	27 IR 3663	*GRAT (28 IR 2205)
226 14 (2 20 92	N	04 225	20 D 007	28 IR 2045			00.100	<b>25</b> ID 2664	28 IR 2097
326 IAC 20-82		04-235	28 IR 997	28 IR 2966	327 IAC 5-2-11.1	Α	03-129	27 IR 3664	*GRAT (28 IR 2205)
326 IAC 20-83	N	04-236	28 IR 998	28 IR 2967	207 14 0 5 0 11 0		02 120	27 ID 2660	28 IR 2097
326 IAC 20-84	N		28 IR 998 28 IR 999	28 IR 2967	327 IAC 5-2-11.2	A	03-129	27 IR 3668	*GRAT (28 IR 2205)
326 IAC 20-85 326 IAC 20-86	N N	04-236	28 IR 999 28 IR 999	28 IR 2967 28 IR 2967	327 IAC 5-2-11.4	٨	03-129	27 ID 2660	<b>28 IR 2101</b> *GRAT (28 IR 2205)
326 IAC 20-80	N	04-236	28 IR 999 28 IR 999	28 IR 2968	527 IAC 5-2-11.4	A	03-129	27 IR 3669	<b>28 IR 2102</b>
326 IAC 20-88	N	04-236	28 IR 999	28 IR 2968	327 IAC 5-2-11.5	٨	03-129	27 IR 3679	*GRAT (28 IR 2205)
326 IAC 20-90		04-300	28 IR 1816	20 11( 2)00	527 IAC 5-2-11.5	А	03-129	27 IX 3079	28 IR 2112
326 IAC 20-91	N	04-300	28 IR 1816		327 IAC 5-2-11.6	А	03-129	27 IR 3689	*GRAT (28 IR 2205)
326 IAC 20-92	N	04-300	28 IR 1817		527 110 5 2 11.0		05 12)	27 11( 500)	28 IR 2120
326 IAC 20-93	N	04-300	28 IR 1817		327 IAC 5-2-13	А	03-129	27 IR 3694	*GRAT (28 IR 2205)
326 IAC 20-94	Ν	04-300	28 IR 1817					_,	28 IR 2125
326 IAC 22-1-1	Α		26 IR 2098	*ARR (27 IR 2500)	327 IAC 5-2-15	Α	03-129	27 IR 3694	*GRAT (28 IR 2205)
				*CPH (27 IR 2521)					28 IR 2126
				28 IR 113	327 IAC 5-3.5	Ν	03-130	28 IR 650	*CPH (28 IR 1197)
326 IAC 23-1-31	Α	02-337	26 IR 2099	*ARR (27 IR 2500)					28 IR 2349
				*CPH (27 IR 2521)	327 IAC 8-1-1	Α	04-106	28 IR 2163	
				28 IR 114	327 IAC 8-1-2	Α	04-106	28 IR 2164	
					327 IAC 8-1-3		04-106	28 IR 2164	
TITLE 327 WATER P					327 IAC 8-1-4	Α	04-106	28 IR 2165	
327 IAC 1-1-1	А	03-129	27 IR 3608	*GRAT (28 IR 2205)	327 IAC 8-2-1	Α	04-13	28 IR 1206	
				28 IR 2046	327 IAC 8-2-4	Α	04-13	28 IR 1210	
327 IAC 1-1-2	Α	03-129	27 IR 3608	*GRAT (28 IR 2205)	327 IAC 8-2-4.1	Α	04-13	28 IR 1212	
207 1 4 4 1 1 2		02.152	07 D 0 000	28 IR 2046	327 IAC 8-2-4.2	Α	04-13	28 IR 1217	
327 IAC 1-1-3	А	03-129	27 IR 3608	*GRAT (28 IR 2205)	327 IAC 8-2-5.1	A	04-13	28 IR 1220	
		02.120	07 ID 0 (00	28 IR 2046	327 IAC 8-2-5.2	A	04-13	28 IR 1222	
327 IAC 2-1-5	А	03-129	27 IR 3608	*GRAT (28 IR 2205)	327 IAC 8-2-5.5	A	04-13	28 IR 1225	
227 14 ( 2 1 (		02 120	27 ID 2600	28 IR 2047	327 IAC 8-2-8.5	A	04-13	28 IR 1228	
327 IAC 2-1-6	А	03-129	27 IR 3609	*GRAT (28 IR 2205) 28 IP 2047	327 IAC 8-2-8.7	A	04-13	28 IR 1229	
				28 IR 2047	327 IAC 8-2-9	Α	04-13	28 IR 1230	

Indiana Register, Volume 28, Number 10, July 1, 2005

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327 IAC 8-2-10.1	А	04-13	28 IR 1230		328 IAC 1-1-3	Α	02-204	27 IR 2778	*CPH (27 IR 3095)
327 IAC 8-2-10.2	A	04-13	28 IR 1233		220 14 0 1 1 4		02.204	27 ID 2770	28 IR 123
327 IAC 8-2-10.3 327 IAC 8-2-13	N A	04-13 04-13	28 IR 1237 28 IR 1239		328 IAC 1-1-4	А	02-204	27 IR 2778	*CPH (27 IR 3095) 28 IR 124
327 IAC 8-2-34	A	04-13	28 IR 1239		328 IAC 1-1-5.1	А	02-204	27 IR 2778	*CPH (27 IR 3095)
327 IAC 8-2-34.1	Ν	04-13	28 IR 1240						28 IR 124
327 IAC 8-2-45	A	04-13	28 IR 1240		328 IAC 1-1-7.5	Ν	02-204	27 IR 2779	*CPH (27 IR 3095)
327 IAC 8-2-46 327 IAC 8-2.1-3	A A	04-13 04-13	28 IR 1242 28 IR 1244		328 IAC 1-1-8	R	02-204	27 IR 2797	<b>28 IR 124</b> *CPH (27 IR 3095)
327 IAC 8-2.1-4	A	04-13	28 IR 1247		520 110 1 1 0	к	02 201	27 III 2777	28 IR 144
327 IAC 8-2.1-6	Α	04-13	28 IR 1248		328 IAC 1-1-8.3	Ν	02-204	27 IR 2779	*CPH (27 IR 3095)
327 IAC 8-2.1-8 327 IAC 8-2.1-9	A A	04-13 04-13	28 IR 1255 28 IR 1256		229 14 0 1 1 9 5	٨	02-204	27 ID 2770	28 IR 124
327 IAC 8-2.1-14	A	04-13	28 IR 1257		328 IAC 1-1-8.5	A	02-204	27 IR 2779	*CPH (27 IR 3095) 28 IR 125
327 IAC 8-2.1-16	A	04-13	28 IR 1257		328 IAC 1-1-9	А	02-204	27 IR 2779	*CPH (27 IR 3095)
327 IAC 8-2.1-17 327 IAC 8-2.6-1	A A	04-13 04-13	28 IR 1261 28 IR 1268						28 IR 125
327 IAC 8-2.6-2	А	04-13	28 IR 1269		328 IAC 1-1-10	Α	02-204	27 IR 2779	*CPH (27 IR 3095) 28 IR 125
327 IAC 8-2.6-2.1 327 IAC 8-2.6-3	N A	04-13 04-13	28 IR 1271 28 IR 1273		328 IAC 1-2-1	А	02-204	27 IR 2779	*CPH (27 IR 3095)
327 IAC 8-2.6-4	A	04-13	28 IR 1275 28 IR 1274						28 IR 125
327 IAC 8-2.6-5	Α	04-13	28 IR 1274		328 IAC 1-2-3	Α	02-204	27 IR 2780	*CPH (27 IR 3095)
327 IAC 8-3-1 327 IAC 8-3-1.1		04-106 04-106	28 IR 2165 28 IR 2166		328 IAC 1-3-1	٨	02-204	27 IR 2780	<b>28 IR 125</b> *CPH (27 IR 3095)
327 IAC 8-3-2		04-106	28 IR 2100 28 IR 2166		528 IAC 1-5-1	A	02-204	27 IK 2780	28 IR 126
327 IAC 8-3-2.1		04-106	28 IR 2167		328 IAC 1-3-1.3	Ν	02-204	27 IR 2780	*CPH (27 IR 3095)
327 IAC 8-3-3		04-106	28 IR 2168						28 IR 126
327 IAC 8-3-8 327 IAC 8-3.1-1		04-106 04-106	28 IR 2168 28 IR 2169		328 IAC 1-3-1.6	Ν	02-204	27 IR 2781	*CPH (27 IR 3095) 28 IR 127
327 IAC 8-3.1-2		04-106	28 IR 2169		328 IAC 1-3-2	А	02-204	27 IR 2781	*CPH (27 IR 3095)
327 IAC 8-3.2-1	Α	04-106	28 IR 2170						28 IR 127
327 IAC 8-3.2-2		04-106	28 IR 2170		328 IAC 1-3-3	Α	02-204	27 IR 2781	*CPH (27 IR 3095)
327 IAC 8-3.2-4 327 IAC 8-3.2-8		04-106 04-106	28 IR 2171 28 IR 2171						<b>28 IR 127</b> *ERR (28 IR 608)
327 IAC 8-3.2-11		04-106	28 IR 2171 28 IR 2173		328 IAC 1-3-4	А	02-204	27 IR 2783	*CPH (27 IR 3095)
327 IAC 8-3.2-17		04-106	28 IR 2173						28 IR 129
327 IAC 8-3.2-18		04-106	28 IR 2174		328 IAC 1-3-5	Α	02-204	27 IR 2784	*CPH (27 IR 3095)
327 IAC 8-3.2-20 327 IAC 8-3.3-4		04-106 04-106	28 IR 2175 28 IR 2175		328 IAC 1-3-6	٨	02-204	27 IR 2791	<b>28 IR 129</b> *CPH (27 IR 3095)
327 IAC 8-3.3-5		04-106	28 IR 2175 28 IR 2176		528 IAC 1-5-0	А	02-204	27 IX 2791	28 IR 137
327 IAC 8-3.3-6	А	04-106	28 IR 2176		328 IAC 1-4-1	Α	02-204	27 IR 2791	*CPH (27 IR 3095)
327 IAC 8-3.4-1		04-106	28 IR 2176						28 IR 137
327 IAC 8-3.4-2 327 IAC 8-3.4-3		04-106 04-106	28 IR 2178 28 IR 2178		328 IAC 1-4-1.5	N	02-204		*ERR (28 IR 608) †† <b>28 IR 140</b>
327 IAC 8-3.4-4		04-106	28 IR 2179		328 IAC 1-4-1.5		02-204	27 IR 2794	*CPH (27 IR 3095)
327 IAC 8-3.4-8		04-106	28 IR 2180						28 IR 141
327 IAC 8-3.4-9		04-106	28 IR 2180						*ERR (28 IR 608)
327 IAC 8-3.4-9.1 327 IAC 8-3.4-12		04-106 04-106	28 IR 2182 28 IR 2183		328 IAC 1-4-4	Ν	02-204	27 IR 2795	*CPH (27 IR 3095) 28 IR 141
327 IAC 8-3.4-12		04-106	28 IR 2183 28 IR 2183						*ERR (28 IR 608)
327 IAC 8-3.4-14		04-106	28 IR 2183		328 IAC 1-4-5	Ν	02-204		††28 IR 141
327 IAC 8-3.4-16		04-106	28 IR 2184		328 IAC 1-5-1	Α	02-204	27 IR 2795	*CPH (27 IR 3095)
327 IAC 8-3.4-17 327 IAC 8-3.4-23		04-106 04-106	28 IR 2185 28 IR 2185		229 14 0 1 5 2	٨	02 204	27 IR 2796	<b>28 IR 142</b> *CPH (27 IR 3095)
327 IAC 8-3.4-23		04-106	28 IR 2185 28 IR 2186		328 IAC 1-5-2	A	02-204	27 IK 2790	<b>28 IR 142</b>
327 IAC 8-3.4-25		04-106	28 IR 2187		328 IAC 1-5-3	А	02-204	27 IR 2796	*CPH (27 IR 3095)
327 IAC 8-3.4-27		04-106	28 IR 2188						28 IR 143
327 IAC 8-3.5-1 327 IAC 8-3.5-2		04-106 04-106	28 IR 2188 28 IR 2189		328 IAC 1-6-1	Α	02-204	27 IR 2796	*CPH (27 IR 3095)
327 IAC 8-3.5-2 327 IAC 8-3.5-5		04-106	28 IR 2189 28 IR 2189		328 IAC 1-6-2	А	02-204	27 IR 2796	<b>28 IR 143</b> *CPH (27 IR 3095)
327 IAC 8-4-1	Α	04-106	28 IR 2190		520 110 1 0 2		02 201	2,	28 IR 143
327 IAC 8-4-2		04-106	28 IR 2191		328 IAC 1-7-2	Α	02-204	27 IR 2797	*CPH (27 IR 3095)
327 IAC 8-6-1	А	04-106	28 IR 2191	*EDD (20 ID 214)	220 140 1 7 2	р	02 204	27 ID 2707	28 IR 144 *CPH (27 IP 2005)
327 IAC 15-14 327 IAC 17	Ν	04-228	28 IR 1288	*ERR (28 IR 214) 28 IR 2968	328 IAC 1-7-3	к	02-204	27 IR 2797	*CPH (27 IR 3095) 28 IR 144
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TITLE 328 UNDERGE		D STOR	AGE TANK FIN	JANCIAL	TITLE 329 SOLID W				
ASSURANCE BOAR 328 IAC 1-1-2		02-204	27 IR 2778	*CPH (27 IR 3095)	329 IAC 3.1-1-7		03-312 03-312	27 IR 4110 27 IR 4111	28 IR 2661 28 IR 2662
520 110 1-1-2	1	02-204	2/ IX 2//0	28 IR 123	329 IAC 3.1-6-2 329 IAC 3.1-6-3			27 IR 4111 27 IR 4112	28 IR 2662 28 IR 2663

329 IAC 3.1-6-6 329 IAC 3.1-7.5 329 IAC 3.1-12-2 329 IAC 3.1-13-2 329 IAC 9-1-1	A 04-318 N 03-312 A 03-312 A 03-312 A 01-161	27 IR 4112 27 IR 4113	28 IR 2663 28 IR 2665 28 IR 2665 *CPH (26 IR 1962) *CPH (26 IR 2646) *CPH (26 IR 3073) *CPH (26 IR 3367) *CPH (26 IR 3367) *CPH (26 IR 3671) *CPH (27 IR 2299) *CPH (27 IR 2200)	329 IAC 9-1-14	A 01-161	27 IR 3178 26 IR 1210	*CPH (27 IR 2299) *CPH (27 IR 2300) *ARR (27 IR 2500) *CPH (27 IR 2521) <b>28 IR 146</b> *CPH (26 IR 1962) *CPH (26 IR 2646) *CPH (26 IR 3073) *CPH (26 IR 3367) *CPH (26 IR 3671) *CPH (27 IR 2299)
329 IAC 9-1-4	A 01-161	27 IR 3177 26 IR 1209	*ARR (27 IR 2500) *CPH (27 IR 2521) 28 IR 145 *CPH (26 IR 1962) *CPH (26 IR 2646) *CPH (26 IR 3073) *CPH (26 IR 3367) *CPH (26 IR 3367) *CPH (27 IR 2299) *CPH (27 IR 2290)	329 IAC 9-1-14.1	R 01-161	27 IR 3178 26 IR 1239	*CPH (27 IR 2300) *ARR (27 IR 2500) *CPH (27 IR 2521) <b>28 IR 146</b> *CPH (26 IR 1962) *CPH (26 IR 2646) *CPH (26 IR 3073) *CPH (26 IR 3367) *CPH (26 IR 3671) *CPH (27 IR 2299)
329 IAC 9-1-10.1	R 01-161	27 IR 3177 26 IR 1239	*ARR (27 IR 2500) *CPH (27 IR 2521) 28 IR 145 *CPH (26 IR 1962) *CPH (26 IR 2646) *CPH (26 IR 3073) *CPH (26 IR 3367) *CPH (26 IR 3671) *CPH (27 IR 2299)	329 IAC 9-1-14.3	N 01-161	27 IR 3209 26 IR 1210	*CPH (27 IR 2300) *ARR (27 IR 2500) *CPH (27 IR 2521) <b>28 IR 177</b> *CPH (26 IR 1962) *CPH (26 IR 2646) *CPH (26 IR 3073) *CPH (26 IR 3367) *CPH (26 IR 3671)
329 IAC 9-1-10.2	R 01-161	27 IR 3209 26 IR 1239	*CPH (27 IR 2300) *ARR (27 IR 2500) *CPH (27 IR 2521) <b>28 IR 177</b> *CPH (26 IR 1962) *CPH (26 IR 3073) *CPH (26 IR 3073) *CPH (26 IR 3671) *CPH (26 IR 3671)	329 IAC 9-1-14.5	N 01-161	27 IR 3178 26 IR 1210	*CPH (27 IR 2299) *CPH (27 IR 2300) *ARR (27 IR 2500) *CPH (27 IR 2521) 28 IR 146 *CPH (26 IR 1962) *CPH (26 IR 2646) *CPH (26 IR 3073) *CPH (26 IR 3367) *CPH (26 IR 3671)
329 IAC 9-1-10.4	N 01-161	27 IR 3209 26 IR 1209	*CPH (27 IR 2300) *ARR (27 IR 2300) *CPH (27 IR 2500) *CPH (27 IR 2521) <b>28 IR 177</b> *CPH (26 IR 1962) *CPH (26 IR 2646) *CPH (26 IR 3073) *CPH (26 IR 3367) *CPH (26 IR 3671)	329 IAC 9-1-14.7	N 01-161	27 IR 3178 26 IR 1210	*CPH (27 IR 2299) *CPH (27 IR 2200) *ARR (27 IR 2300) *CPH (27 IR 2500) *CPH (27 IR 2521) <b>28 IR 146</b> *CPH (26 IR 1962) *CPH (26 IR 1962) *CPH (26 IR 3073) *CPH (26 IR 3367)
329 IAC 9-1-10.6	N 01-161	27 IR 3177 26 IR 1209	*CPH (27 IR 2299) *CPH (27 IR 2300) *ARR (27 IR 2500) *CPH (27 IR 2521) <b>28 IR 146</b> *CPH (26 IR 1962) *CPH (26 IR 2646) *CPH (26 IR 3073) *CPH (26 IR 3367)	329 IAC 9-1-25	A 01-161	27 IR 3178 26 IR 1210	*CPH (26 IR 3671) *CPH (27 IR 2299) *CPH (27 IR 2300) *ARR (27 IR 2500) *CPH (27 IR 2521) <b>28 IR 146</b> *CPH (26 IR 1962) *CPH (26 IR 2646) *CPH (26 IR 3073)
329 IAC 9-1-10.8	N 01-161	27 IR 3178 26 IR 1210	*CPH (26 IR 3671) *CPH (27 IR 2299) *CPH (27 IR 2300) *ARR (27 IR 2500) *CPH (27 IR 2521) <b>28 IR 146</b> *CPH (26 IR 1962) *CPH (26 IR 1962) *CPH (26 IR 3073) *CPH (26 IR 3367) *CPH (26 IR 3671)	329 IAC 9-1-27	A 01-161	27 IR 3178 26 IR 1210	*CPH (26 IR 3367) *CPH (26 IR 3671) *CPH (27 IR 2299) *CPH (27 IR 2300) *ARR (27 IR 2500) *CPH (27 IR 2521) <b>28 IR 146</b> *CPH (26 IR 1962) *CPH (26 IR 2646) *CPH (26 IR 3073) *CPH (26 IR 3367)

Indiana Register, Volume 28, Number 10, July 1, 2005

			*CPH (26 IR 3671)				*CPH (26 IR 3073)
			*CPH (27 IR 2299)				*CPH (26 IR 3367)
			*CPH (27 IR 2300)				*CPH (26 IR 3671)
			*ARR (27 IR 2500)				*CPH (27 IR 2299)
		27 ID 2179	*CPH (27 IR 2521)				*CPH (27 IR 2300)
RÓ	01-161	27 IR 3178 26 IR 1239	<b>28 IR 147</b> *CPH (26 IR 1962)				*ARR (27 IR 2500) *CPH (27 IR 2521)
ĸ	51-101	20 IK 1239	*CPH (26 IR 2646)			27 IR 3209	28 IR 177
			*CPH (26 IR 3073)	329 IAC 9-1-47	A 01-161		*CPH (26 IR 1962)
			*CPH (26 IR 3367)				*CPH (26 IR 2646)
			*CPH (26 IR 3671)				*CPH (26 IR 3073)
			*CPH (27 IR 2299)				*CPH (26 IR 3367)
			*CPH (27 IR 2300)				*CPH (26 IR 3671)
			*ARR (27 IR 2500)				*CPH (27 IR 2299)
		27 ID 2200	*CPH (27 IR 2521)				*CPH (27 IR 2300)
	01-161	27 IR 3209 26 IR 1210	<b>28 IR 177</b> *CPH (26 IR 1962)				*ARR (27 IR 2500) *CPH (27 IR 2521)
А	51-101	20 IK 1210	*CPH (26 IR 2646)			27 IR 3179	28 IR 147
			*CPH (26 IR 3073)	329 IAC 9-1-47.1	A 01-161		*CPH (26 IR 1962)
			*CPH (26 IR 3367)				*CPH (26 IR 2646)
			*CPH (26 IR 3671)				*CPH (26 IR 3073)
			*CPH (27 IR 2299)				*CPH (26 IR 3367)
			*CPH (27 IR 2300)				*CPH (26 IR 3671)
			*ARR (27 IR 2500)				*CPH (27 IR 2299)
		27 IR 3179	*CPH (27 IR 2521) 28 IR 147				*CPH (27 IR 2300) *ARR (27 IR 2500)
N (	)1-161	27 IR 3179 27 IR 3179	28 IR 147				*CPH (27 IR 2500)
	01-161	26 IR 1211	*CPH (26 IR 1962)			27 IR 3179	28 IR 147
			*CPH (26 IR 2646)	329 IAC 9-2-1	A 01-161		*CPH (26 IR 1962)
			*CPH (26 IR 3073)				*CPH (26 IR 2646)
			*CPH (26 IR 3367)				*CPH (26 IR 3073)
			*CPH (26 IR 3671)				*CPH (26 IR 3367)
			*CPH (27 IR 2299) *CPH (27 IR 2200)				*CPH (26 IR 3671) *CPH (27 IB 2200)
			*CPH (27 IR 2300) *ARR (27 IR 2500)				*CPH (27 IR 2299) *CPH (27 IR 2300)
			*CPH (27 IR 2500)				*ARR (27 IR 2500)
		27 IR 3179	28 IR 147				*CPH (27 IR 2521)
R (	01-161	26 IR 1239	*CPH (26 IR 1962)			27 IR 3179	28 IR 148
			*CPH (26 IR 2646)	329 IAC 9-2-2	A 01-161	26 IR 1214	*CPH (26 IR 1962)
			*CPH (26 IR 3073)				*CPH (26 IR 2646)
			*CPH (26 IR 3367)				*CPH (26 IR 3073)
			*CPH (26 IR 3671) *CPH (27 IR 2299)				*CPH (26 IR 3367) *CPH (26 IR 3671)
			*CPH (27 IR 2300)				*CPH (27 IR 2299)
			*ARR (27 IR 2500)				*CPH (27 IR 2300)
			*CPH (27 IR 2521)				*ARR (27 IR 2500)
		27 IR 3209	28 IR 177				*CPH (27 IR 2521)
R (	01-161	26 IR 1239	*CPH (26 IR 1962)			27 IR 3182	28 IR 150
			*CPH (26 IR 2646)	220 14 C 0 2 1 1	A 01.1(1	26 ID 1215	*ERR (28 IR 608)
			*CPH (26 IR 3073) *CPH (26 IR 3367)	329 IAC 9-2.1-1	A 01-161	26 IR 1215	*CPH (26 IR 1962) *CPH (26 IR 2646)
			*CPH (26 IR 3367) *CPH (26 IR 3671)				*CPH (26 IR 2040) *CPH (26 IR 3073)
			*CPH (27 IR 2299)				*CPH (26 IR 3367)
			*CPH (27 IR 2300)				*CPH (26 IR 3671)
			*ARR (27 IR 2500)				*CPH (27 IR 2299)
			*CPH (27 IR 2521)				*CPH (27 IR 2300)
NT C	1 1 1 1	27 IR 3209	28 IR 177				*ARR (27 IR 2500)
N (	)1-161	26 IR 1211	*CPH (26 IR 1962) *CPH (26 IR 2646)			27 ID 2102	*CPH (27 IR 2521) 28 IR 151
			*CPH (26 IR 2646) *CPH (26 IR 3073)	329 IAC 9-3-1	A 01-161	27 IR 3183 26 IR 1216	*CPH (26 IR 1962)
			*CPH (26 IR 3367)	5_/ IIIC / J I	01 101	20 11 1210	*CPH (26 IR 1962)
			*CPH (26 IR 3671)				*CPH (26 IR 3073)
			*CPH (27 IR 2299)				*CPH (26 IR 3367)
			*CPH (27 IR 2300)				*CPH (26 IR 3671)
			*ARR (27 IR 2500)				*CPH (27 IR 2299) *CPH (27 IR 2200)
		27 IR 3179	*CPH (27 IR 2521) 28 IR 147				*CPH (27 IR 2300) *ARR (27 IR 2500)
RÓ	01-161	27 IK 3179 26 IR 1239	*CPH (26 IR 1962)				*CPH (27 IR 2500)
			*CPH (26 IR 2646)			27 IR 3184	28 IR 152
			. /				

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# Rules Affected by Volume 28

329 IAC 9-1-29.1

329 IAC 9-1-36

329 IAC 9-1-36.5

329 IAC 9-1-39.5

329 IAC 9-1-41

329 IAC 9-1-41.1

329 IAC 9-1-41.5

329 IAC 9-1-42.1

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329 IAC 9-3-2	N 01-161	26 IR 1218	*CPH (26 IR 1962) *CPH (26 IR 2646) *CPH (26 IR 3073) *CPH (26 IR 3367) *CPH (26 IR 3671) *CPH (26 IR 3671)	329 IAC 9-5-1	Α	01-161	26 IR 1221	*CPH (26 IR 1962) *CPH (26 IR 2646) *CPH (26 IR 3073) *CPH (26 IR 3367) *CPH (26 IR 3367) *CPH (26 IR 3671) *CPH (27 IR 2299)
329 IAC 9-3.1-1	A 01-161	27 IR 3187 26 IR 1218	*CPH (27 IR 2300) *ARR (27 IR 2500) *CPH (27 IR 2521) <b>28 IR 155</b> *CPH (26 IR 1962) *CPH (26 IR 2646) *CPH (26 IR 3073)	329 IAC 9-5-2	А	01-161	27 IR 3190 26 IR 1223	*CPH (27 IR 2300) *ARR (27 IR 2500) *CPH (27 IR 2521) <b>28 IR 158</b> *CPH (26 IR 1962) *CPH (26 IR 2646) *CPH (26 IR 3073)
		27 IR 3187	*CPH (26 IR 3367) *CPH (26 IR 3671) *CPH (27 IR 2299) *CPH (27 IR 2300) *ARR (27 IR 2500) *CPH (27 IR 2521) 28 IR 155					*CPH (26 IR 3367) *CPH (26 IR 3367) *CPH (27 IR 2299) *CPH (27 IR 2299) *CPH (27 IR 2300) *ARR (27 IR 2500) *CPH (27 IR 2521)
329 IAC 9-3.1-2	A 01-161	26 IR 1219	*CPH (26 IR 1962) *CPH (26 IR 2646) *CPH (26 IR 3073) *CPH (26 IR 3367) *CPH (26 IR 3671) *CPH (26 IR 3671) *CPH (27 IR 2299) *CPH (27 IR 2300)	329 IAC 9-5-3.1	R	01-161	27 IR 3191 26 IR 1239	28 IR 160 *CPH (26 IR 1962) *CPH (26 IR 2646) *CPH (26 IR 3073) *CPH (26 IR 3367) *CPH (26 IR 3671) *CPH (27 IR 2299)
329 IAC 9-3.1-3	A 01-161	27 IR 3187 26 IR 1219	*ARR (27 IR 2500) *CPH (27 IR 2521) 28 IR 155 *CPH (26 IR 1962) *CPH (26 IR 2646) *CPH (26 IR 3073)	329 IAC 9-5-3.2	N	01-161	27 IR 3209 26 IR 1223	*CPH (27 IR 2300) *ARR (27 IR 2500) *CPH (27 IR 2521) <b>28 IR 177</b> *CPH (26 IR 1962) *CPH (26 IR 2646)
		27 IR 3188	*CPH (26 IR 3367) *CPH (26 IR 3671) *CPH (27 IR 2299) *CPH (27 IR 2300) *ARR (27 IR 2500) *CPH (27 IR 2521) 28 IR 156					*CPH (26 IR 3073) *CPH (26 IR 3367) *CPH (26 IR 3671) *CPH (27 IR 2299) *CPH (27 IR 2300) *ARR (27 IR 2500) *CPH (27 IR 2521)
329 IAC 9-3.1-4	A 01-161	26 IR 1219	*CPH (26 IR 1962) *CPH (26 IR 2646) *CPH (26 IR 3073) *CPH (26 IR 3367) *CPH (26 IR 3367) *CPH (27 IR 2299) *CPH (27 IR 2299) *CPH (27 IR 2500) *ARR (27 IR 2500)	329 IAC 9-5-4.1	R	01-161	27 IR 3192 26 IR 1239	28 IR 160 *CPH (26 IR 1962) *CPH (26 IR 2646) *CPH (26 IR 3073) *CPH (26 IR 3367) *CPH (26 IR 3367) *CPH (27 IR 2299) *CPH (27 IR 2299) *CPH (27 IR 2500)
329 IAC 9-4-3	A 01-161	27 IR 3188 26 IR 1220	28 IR 156 *CPH (26 IR 1962) *CPH (26 IR 2646) *CPH (26 IR 3073) *CPH (26 IR 3367) *CPH (26 IR 3367) *CPH (27 IR 2299) *CPH (27 IR 2299) *CPH (27 IR 2500)	329 IAC 9-5-4.2	N	01-161	27 IR 3209 26 IR 1224	*CPH (27 IR 2500) *CPH (27 IR 2521) <b>28 IR 177</b> *CPH (26 IR 1962) *CPH (26 IR 3073) *CPH (26 IR 3367) *CPH (26 IR 3367) *CPH (26 IR 3671) *CPH (27 IR 2299) *CPH (27 IR 2300)
329 IAC 9-4-4	A 01-161	27 IR 3189 26 IR 1221	*CPH (27 IR 2521) <b>28 IR 157</b> *CPH (26 IR 1962) *CPH (26 IR 2646) *CPH (26 IR 3073) *CPH (26 IR 3367) *CPH (26 IR 3671) *CPH (27 IR 2299)	329 IAC 9-5-5.1	A	01-161	27 IR 3192 26 IR 1224	*ARR (27 IR 2500) *CPH (27 IR 2521) <b>28 IR 160</b> *CPH (26 IR 1962) *CPH (26 IR 2646) *CPH (26 IR 3073) *CPH (26 IR 3367) *CPH (26 IR 33671) *CPH (27 IR 2299)
		27 IR 3189	*CPH (27 IR 2300) *ARR (27 IR 2500) *CPH (27 IR 2521) 28 IR 158				27 IR 3193	*CPH (27 IR 2300) *ARR (27 IR 2500) *CPH (27 IR 2521) 28 IR 161

	<b>Rules Affected</b>	by Volume 28				
329 IAC 9-5-6	A 01-161 26 IR 1226	*CPH (26 IR 1962) *CPH (26 IR 2646) *CPH (26 IR 3073) *CPH (26 IR 3367) *CPH (26 IR 3367) *CPH (27 IR 2299) *CPH (27 IR 2300) *ARR (27 IR 2500) *CPH (27 IR 2521)	329 IAC 9-6-5	A 01-161	26 IR 1235	*CPH (26 IR 1962) *CPH (26 IR 2646) *CPH (26 IR 3073) *CPH (26 IR 3367) *CPH (26 IR 3671) *CPH (27 IR 2299) *CPH (27 IR 2300) *ARR (27 IR 2500) *CPH (27 IR 2521)
329 IAC 9-5-7	27 IR 3196 A 01-161 26 IR 1227 27 IR 3196	28 IR 164 *CPH (26 IR 1962) *CPH (26 IR 2646) *CPH (26 IR 3073) *CPH (26 IR 3367) *CPH (26 IR 3671) *CPH (27 IR 2299) *CPH (27 IR 2300) *ARR (27 IR 2500) *CPH (27 IR 2521) 28 IR 165	329 IAC 9-7-1	A 01-161	27 IR 3205 26 IR 1235	28 IR 173           *CPH (26 IR 1962)           *CPH (26 IR 2646)           *CPH (26 IR 3073)           *CPH (26 IR 3073)           *CPH (26 IR 3071)           *CPH (27 IR 2299)           *CPH (27 IR 2300)           *ARR (27 IR 2500)
329 IAC 9-6-1	A 01-161 26 IR 1229	*CPH (26 IR 1962) *CPH (26 IR 2646) *CPH (26 IR 3073) *CPH (26 IR 3367) *CPH (26 IR 3367) *CPH (27 IR 2299) *CPH (27 IR 2299) *CPH (27 IR 2500) *ARR (27 IR 2500) *CPH (27 IR 2521)	329 IAC 9-7-2	A 01-161	27 IR 3205 26 IR 1236	*CPH (27 IR 2521) 28 IR 173 *CPH (26 IR 1962) *CPH (26 IR 2646) *CPH (26 IR 3073) *CPH (26 IR 3367) *CPH (26 IR 3671) *CPH (27 IR 2299) *CPH (27 IR 2300)
329 IAC 9-6-2	27 IR 3199 R 01-161 26 IR 1239	28 IR 168 *CPH (26 IR 1962) *CPH (26 IR 2646) *CPH (26 IR 3073) *CPH (26 IR 3367) *CPH (26 IR 3671) *CPH (27 IR 2299) *CPH (27 IR 2300) *ARR (27 IR 2500) *CPH (27 IR 2521)	329 IAC 9-7-4	A 01-161	27 IR 3206 26 IR 1237	*ARR (27 IR 2500) *CPH (27 IR 2521) 28 IR 174 *CPH (26 IR 1962) *CPH (26 IR 2646) *CPH (26 IR 3073) *CPH (26 IR 3367) *CPH (26 IR 3671) *CPH (27 IR 2299) *CPH (27 IR 2300)
329 IAC 9-6-2.5	27 IR 3209 N 01-161 26 IR 1230	28 IR 177 *CPH (26 IR 1962) *CPH (26 IR 2646) *CPH (26 IR 3073) *CPH (26 IR 3367) *CPH (26 IR 3367) *CPH (26 IR 3671) *CPH (27 IR 2299) *CPH (27 IR 2290) *ARR (27 IR 2500) *CPH (27 IR 2521)	329 IAC 9-7-5 329 IAC 9-7-6	A 01-161 R 01-161	27 IR 3207 27 IR 3209 26 IR 1239	*ARR (27 IR 2500) *CPH (27 IR 2521) 28 IR 175 28 IR 177 *CPH (26 IR 1962) *CPH (26 IR 2646) *CPH (26 IR 3073) *CPH (26 IR 3367) *CPH (26 IR 3671) *CPH (27 IR 2299)
329 IAC 9-6-3	27 IR 3200 A 01-161 26 IR 1234	28 IR 168 *CPH (26 IR 1962) *CPH (26 IR 2646) *CPH (26 IR 3073) *CPH (26 IR 3367) *CPH (26 IR 3671) *CPH (27 IR 2299) *CPH (27 IR 2300) *ARR (27 IR 2500)	329 IAC 9-8-13 329 IAC 10-2-112 329 IAC 10-8.2 329 IAC 10-9-2 329 IAC 10-9-4	A 04-256	27 IR 3209 28 IR 1301	*CPH (27 IR 2300) *ARR (27 IR 2500) *CPH (27 IR 2521) <b>28 IR 177</b> *ERR (28 IR 2391) <b>28 IR 2670</b> *ERR (28 IR 608) *ERR (28 IR 608) *ERR (28 IR 608) *ERR (28 IR 608)
329 IAC 9-6-4	27 IR 3204 A 01-161 26 IR 1234	*CPH (27 IR 2521) 28 IR 172 *CPH (26 IR 1962) *CPH (26 IR 2646) *CPH (26 IR 3073) *CPH (26 IR 3367) *CPH (26 IR 3671) *CPH (27 IR 2299) *CPH (27 IR 2300)	329 IAC 10-11-6.5 329 IAC 10-20-14.1 329 IAC 10-36-19 329 IAC 11-3-2 329 IAC 11-8-2.5 329 IAC 11-19-3 329 IAC 11-20-1 329 IAC 12-8-4	N 04-256 A 03-286	28 IR 1301 27 IR 3696	28 IR 2670 *ERR (28 IR 608) *ERR (27 IR 4023) *GRAT (28 IR 2204) 28 IR 2127
	27 IR 3204	*ARR (27 IR 2500) *CPH (27 IR 2500) 28 IR 173 *ERR (28 IR 1184)	329 IAC 12-8-5 329 IAC 12-9-2	A 03-286 A 03-286	27 IR 3697 27 IR 3698	*GRAT (28 IR 2204) 28 IR 2128 *GRAT (28 IR 2204) 28 IR 2128

Indiana Register, Volume 28, Number 10, July 1, 2005

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329 IAC 13-3-1	А	03-312	27 IR 4115	28 IR 2666	355 IAC 4-5-2	А	04-310	28 IR 1836	
329 IAC 13-3-4	Ν	03-312	27 IR 4116	28 IR 2668	355 IAC 4-5-3	Α	04-310	28 IR 1836	
329 IAC 13-9-5	Α	03-312	27 IR 4117	28 IR 2669	355 IAC 4-5-4	R	04-310	28 IR 1836	
329 IAC 15-1-1				*ER (28 IR 214)	355 IAC 4-5-5	R	04-310	28 IR 1836	
					355 IAC 4-5-6	R	04-310	28 IR 1836	
TITLE 345 INDIANA				HEALTH	355 IAC 4-5-11		04-310	28 IR 1836	
345 IAC 1-2.5		04-248	28 IR 1818		355 IAC 4-6-1		04-311		
345 IAC 1-3-6.5		04-147	27 IR 4136	28 IR 2687	355 IAC 4-6-2		04-311	28 IR 1837	
345 IAC 1-3-7		04-147	27 IR 4120	28 IR 2671	355 IAC 4-6-3		04-311		
345 IAC 1-3-9		04-147	27 IR 4136	28 IR 2687	355 IAC 4-6-4		04-311		
345 IAC 1-3-10		04-147	27 IR 4121	28 IR 2672	355 IAC 4-6-6		04-311		
345 IAC 1-3-31		04-287	28 IR 1833		355 IAC 4-6-10	R	04-311	28 IR 1838	
345 IAC 2-4.1		04-147	27 IR 4136	28 IR 2687					
345 IAC 2.5		04-147	27 IR 4121	28 IR 2672	TITLE 357 INDIANA				
345 IAC 4-4-1		04-135	27 IR 4118	28 IR 1473	357 IAC 1-6-1		04-160	28 IR 253	28 IR 1689
345 IAC 6-2		04-158	28 IR 1000	28 IR 2353	357 IAC 1-6-2		04-160	28 IR 254	28 IR 1690
345 IAC 7-4.5		04-248	28 IR 1820	20 ID 2(05	357 IAC 1-6-3		04-160	28 IR 257	28 IR 1693
345 IAC 7-5-12		04-147	27 IR 4135	28 IR 2687	357 IAC 1-6-4		04-160	28 IR 256	28 IR 1692
345 IAC 7-5-15.1		04-16	27 IR 2797	28 IR 559	357 IAC 1-6-5		04-160	28 IR 256	28 IR 1692
345 IAC 7-5-22	A		27 IR 2798	28 IR 559	357 IAC 1-6-6		04-160	28 IR 256	28 IR 1693
345 IAC 8-2-1.1		04-286	28 IR 1821		357 IAC 1-6-7		04-160	28 IR 257	28 IR 1693
345 IAC 8-2-1.5		04-286 04-286	28 IR 1823		357 IAC 1-6-8		04-160 04-159	28 IR 257	28 IR 1693
345 IAC 8-2-1.6 345 IAC 8-2-1.7		04-286	28 IR 1824		357 IAC 1-7-1 357 IAC 1-7-2		04-139	28 IR 249 28 IR 250	28 IR 1685 28 IB 1686
345 IAC 8-2-1.7 345 IAC 8-2-1.9		04-286	28 IR 1824 28 IR 1825		357 IAC 1-7-2 357 IAC 1-7-3		04-139	28 IR 250 28 IR 252	28 IR 1686 28 IR 1689
345 IAC 8-2-1.9		04-286	28 IR 1825 28 IR 1826		357 IAC 1-7-3 357 IAC 1-7-4		04-139	28 IR 252 28 IR 251	28 IR 1689 28 IR 1687
345 IAC 8-2-4 345 IAC 8-3-1		04-286	28 IR 1820 28 IR 1828		357 IAC 1-7-4 357 IAC 1-7-5		04-139	28 IR 251 28 IR 252	28 IR 1687 28 IR 1688
345 IAC 8-3-1 345 IAC 8-3-2		04-286	28 IR 1828 28 IR 1829		357 IAC 1-7-6		04-159	28 IR 252 28 IR 252	28 IR 1688
345 IAC 8-3-2		04-280	28 IR 1829 28 IR 1829		357 IAC 1-7-0 357 IAC 1-7-7		04-139	28 IR 252 28 IR 252	28 IR 1688
345 IAC 8-4-1		04-286	28 IR 1829 28 IR 1830		357 IAC 1-7-8		04-159	28 IR 252 28 IR 252	28 IR 1688
345 IAC 10-2-5		04-135	27 IR 4119	28 IR 1473	557 1110 1 7 6	1	04 157	20 IX 252	20 11 1007
345 IAC 10-2.1-1		04-135	27 IR 4119	28 IR 1474	TITLE 405 OFFICE C	OF THE	E SECRE	FARY OF FAM	ILY AND SOCIAL
					SERVICES				
TTLE 355 STATE C	HEMIS	ST OF TH	E STATE OF I	NDIANA	405 IAC 1-1-3.1	Ν	04-321	28 IR 2196	
355 IAC 2-1-1			28 IR 1838		405 IAC 1-1-5	Α	04-178	28 IR 258	*NRA (28 IR 1497)
355 IAC 2-1-6		04-312	28 IR 1838						28 IR 2129
355 IAC 2-2-1		04-312	28 IR 1839		405 IAC 1-1.5-1	Α	04-142	27 IR 3699	*NRA (28 IR 619)
355 IAC 2-2-1.5		04-312	28 IR 1839						28 IR 815
355 IAC 2-2-6		04-312	28 IR 1839						*ERR (28 IR 970)
355 IAC 2-2-9		04-312	28 IR 1839		405 IAC 1-1.5-2	Α	04-178	28 IR 259	*NRA (28 IR 1497)
355 IAC 2-2-10		04-312	28 IR 1839						28 IR 2131
355 IAC 2-2-13		04-312	28 IR 1840		405 IAC 1-1.6	Ν	04-142	27 IR 3699	*NRA (28 IR 619)
355 IAC 2-2-14		04-312	28 IR 1840						28 IR 816
355 IAC 2-2-15		04-312	28 IR 1840		405 14 0 1 5 1		04 210	20 D (55	*ERR (28 IR 970)
355 IAC 2-2-17		04-312	28 IR 1840		405 IAC 1-5-1	А	04-219	28 IR 655	*NRA (28 IR 1497)
355 IAC 2-3-4		04-312 04-312	28 IR 1840		405 14 (2 2 2 2 2		04 210	20 ID 1047	28 IR 2134
355 IAC 2-3-6			28 IR 1841		405 IAC 2-2-3		04-319	28 IR 1847	*NRA (28 IR 2752)
355 IAC 2-3-8		04-312 04-312	28 IR 1841		405 IAC 2-3-10	A	03-263	27 IR 1210	*ARR (27 IR 4024)
355 IAC 2-3-11		04-312	28 IR 1841 28 IR 1841						*NRA (27 IR 4044) 28 IR 178
355 IAC 2-3-12 355 IAC 2-4-1		04-312	28 IR 1841 28 IR 1842			•	04-321	28 IR 2196	20 IK 170
355 IAC 2-4-1 355 IAC 2-4-4		04-312	28 IR 1842 28 IR 1846		405 IAC 2-9-5		04-321	28 IR 2196 28 IR 1848	*NRA (28 IR 2752
355 IAC 2-4-4 355 IAC 2-5-1		04-312	28 IR 1840 28 IR 1842		405 IAC 2-9-5 405 IAC 5-1-5		04-319	28 IR 1848 28 IR 260	*NRA (28 IR 1497
355 IAC 2-5-1 355 IAC 2-5-2		04-312	28 IR 1842 28 IR 1843		403 IAC 3-1-3	A	04-1/8	28 IK 200	28 IR 2131
355 IAC 2-5-2 355 IAC 2-5-3		04-312	28 IR 1843 28 IR 1844		405 IAC 5-3-13	۸	04-178	28 IR 260	*NRA (28 IR 1497
355 IAC 2-5-5 355 IAC 2-5-4		04-312	28 IR 1844 28 IR 1844		403 IAC 3-3-13	A	04-1/8	28 IK 200	28 IR 2132
355 IAC 2-5-4		04-312	28 IR 1844		405 IAC 5-9-1	Δ	04-178	28 IR 261	*NRA (28 IR 1497
355 IAC 2-5-8		04-312	28 IR 1844 28 IR 1844		403 IAC 5-9-1	A	04-178	20 IX 201	28 IR 2132
355 IAC 2-5-12		04-312	28 IR 1845		405 IAC 5-19-1	Δ	04-178	28 IR 261	*NRA (28 IR 1497
355 IAC 2-5-12.5		04-312	28 IR 1845		405 11 10 5 17 1	11	04 170	20 IX 201	28 IR 2133
355 IAC 2-5-12.5		04-312	28 IR 1846		405 IAC 5-19-3	А	03-207	27 IR 267	*AROC (27 IR 2342
355 IAC 2-5-14		04-312	28 IR 1846		405 IAC 5-19-10		04-178	28 IR 262	*NRA (28 IR 1497
355 IAC 2-6-1.5		04-312	28 IR 1846						28 IR 2134
355 IAC 2-6-2		04-312	28 IR 1846		405 IAC 5-26-5	А	04-178	28 IR 262	*NRA (28 IR 1497
355 IAC 2-8		04-312	28 IR 1846				5.1/5	20 11 202	28 IR 2134
355 IAC 2-9-1		04-312	28 IR 1846		405 IAC 6-2-5	А	04-95	27 IR 3210	*NRA (27 IR 4044
355 IAC 4-2-2		04-309	28 IR 1834						28 IR 179
355 IAC 4-2-8		04-309	28 IR 1834		405 IAC 6-3-3	А	04-95	27 IR 3210	*NRA (27 IR 4044
355 IAC 4-5-1		04-310	28 IR 1835					•	28 IR 180

\*AROC (27 IR 2342)

Indiana Register, Volume 28, Number 10, July 1, 2005

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405 IAC 6-4-2	А	04-95	27 IR 3210	*NRA (27 IR 4044) <b>28 IR 180</b>	440 IAC 7.5-2-1	А	04-229	28 IR 660	*NRA (28 IR 1497) 28 IR 2359
405 IAC 6-4-3	А	04-95	27 IR 3211	*NRA (27 IR 4044)	440 IAC 7.5-2-8	А	04-229	28 IR 661	*NRA (28 IR 1497)
405 IAC 6-5-1	А	04-95	27 IR 3211	28 IR 180 *NRA (27 IR 4044)	440 IAC 7.5-2-12	А	04-229	28 IR 661	28 IR 2359 *NRA (28 IR 1497) 28 ID 22(0
405 IAC 6-5-2	А	04-95	27 IR 3211	28 IR 181 *NRA (27 IR 4044)	440 IAC 7.5-2-13	А	04-229	28 IR 662	28 IR 2360 *NRA (28 IR 1497)
405 IAC 6-5-3	А	04-95	27 IR 3211	28 IR 181 *NRA (27 IR 4044)	440 IAC 7.5-3-3	А	04-229	28 IR 663	28 IR 2361 *NRA (28 IR 1497)
405 IAC 6-5-4	А	04-95	27 IR 3212	28 IR 181 *NRA (27 IR 4044)	440 IAC 7.5-3-4	А	04-229	28 IR 664	28 IR 2362 *NRA (28 IR 1497)
405 IAC 6-5-6	А	04-95	27 IR 3212	28 IR 181 *NRA (27 IR 4044)	440 IAC 7.5-3-7	А	04-229	28 IR 664	28 IR 2363 *NRA (28 IR 1497) 28 IR 2363
				28 IR 182	440 IAC 7.5-4-4	А	04-229		*NRA (28 IR 1497)
TITLE 410 INDIANA S	STAT	TE DEPAF	RTMENT OF H	EALTH				<b>2</b> 0 <b>D</b> (()	††28 IR 2363
410 IAC 1-2.4		04-100	28 IR 2806		440 IAC 7.5-4-7	Α	04-229	28 IR 664	*NRA (28 IR 1497)
410 IAC 1-6	RA	05-20	28 IR 2458		440 IAC 7.5-4-8	А	04-229	28 IR 665	<b>28 IR 2364</b> *NRA (28 IR 1497)
410 IAC 6-7.2-28				*ERR (28 IR 1695)	110 110 / 10 1 0	11	0122)	20 11 000	28 IR 2364
410 IAC 6-7.2-29				*ERR (28 IR 2391) *ERR (28 IR 1605)	440 IAC 7.5-5-1	Α	04-229	28 IR 665	*NRA (28 IR 1497)
410 IAC 6-9-3 410 IAC 6-12-0.5	N	03-276	27 IR 3212	*ERR (28 IR 1695) 28 IR 818				<b>2</b> 0 <b>ID</b> (((	28 IR 2364
410 IAC 6-12-0.5		03-276	27 IR 3212 27 IR 3212	28 IR 818	440 IAC 7.5-8-1	Α	04-229	28 IR 666	*NRA (28 IR 1497)
410 IAC 6-12-2		03-276	27 IR 3212	28 IR 821	440 IAC 7.5-8-2	А	04-229	28 IR 666	<b>28 IR 2365</b> *NRA (28 IR 1497)
410 IAC 6-12-3	А		27 IR 3213	28 IR 818	110 1110 7.5 0 2	11	0122)	20 11 000	28 IR 2365
410 IAC 6-12-3.1	Ν	03-276	27 IR 3213	28 IR 818	440 IAC 7.5-8-3	Α	04-229	28 IR 666	*NRA (28 IR 1497)
410 IAC 6-12-3.2	Ν	03-276	27 IR 3213	28 IR 818					28 IR 2365
410 IAC 6-12-4	Α		27 IR 3213	28 IR 818	440 IAC 7.5-9-1	А	04-229	28 IR 666	*NRA (28 IR 1497)
410 IAC 6-12-5	R		27 IR 3216	28 IR 821	440 IAC 7.5-9-2	А	04-229	28 IR 666	<b>28 IR 2365</b> *NRA (28 IR 1497)
410 IAC 6-12-6 410 IAC 6-12-7	R A	03-276 03-276	27 IR 3216 27 IR 3213	28 IR 821 28 IR 818	440 In C 7.5 7 2	11	04 22)	20 11 000	28 IR 2366
410 IAC 6-12-7	A	03-276	27 IR 3213	28 IR 819	440 IAC 7.5-9-3	Α	04-229	28 IR 667	*NRA (28 IR 1497)
410 IAC 6-12-9	A	03-276	27 IR 3214	28 IR 820					28 IR 2366
410 IAC 6-12-10	А		27 IR 3215	28 IR 820	440 IAC 7.5-10-1	А	04-229	28 IR 667	*NRA (28 IR 1497)
410 IAC 6-12-11	Α	03-276	27 IR 3215	28 IR 820	440 IAC 7.5-10-2	А	04-229	28 IR 667	<b>28 IR 2366</b> *NRA (28 IR 1497)
410 IAC 6-12-12		03-276	27 IR 3215	28 IR 820					28 IR 2366
410 IAC 6-12-13	A		27 IR 3215	28 IR 820	440 IAC 7.5-10-3	Ν	04-229	28 IR 667	*NRA (28 IR 1497)
410 IAC 6-12-14		03-276	27 IR 3215	28 IR 821	440 14 0 7 5 11	N	04.000	20 B ((7	28 IR 2367
410 IAC 6-12-15 410 IAC 6-12-17	R N	03-276 03-276	27 IR 3216 27 IR 3216	28 IR 821 28 IR 821	440 IAC 7.5-11	N	04-229	28 IR 667	*NRA (28 IR 1497) 28 IR 2367
410 IAC 7-20	R	04-60	27 IR 3210	28 IR 906					20 IK 2507
410 IAC 7-21-34				*ERR (28 IR 1695)	TITLE 460 DIVISION	OF D	ISABILIT	Y, AGING, A	ND REHABILITATIVE
410 IAC 7-23-1	A	04-62	27 IR 3301	28 IR 908	SERVICES		0 <b>4 5 5</b>	00 H 1000	10 ID ( (20 ID 1 (07)
410 IAC 7-24	Ν	04-60	27 IR 3216	<b>28 IR 822</b> *ERR (28 IR 1485)	460 IAC 1-3.4	Ν	04-75	28 IR 1002	*NRA (28 IR 1497) *ABOC (28 IB 2461)
410 IAC 15-2.1	RA	05-20	28 IR 2458	EKK (20 IK 1405)	460 IAC 1-8-3	А	04-199	28 IR 1007	*AROC (28 IR 2461) *NRA (28 IR 1497)
410 IAC 15-2.2		05-20	28 IR 2458		100 110 1 0 0		0.1//	20 11(100)	28 IR 2690
410 IAC 15-2.3		05-20	28 IR 2458		460 IAC 1-8-11	Ν	04-199	28 IR 1007	*NRA (28 IR 1497)
410 IAC 15-2.4		05-20	28 IR 2458		4(0 14 C 1 9 12	N	04 100	29 ID 1009	28 IR 2691
410 IAC 15-2.5 410 IAC 15-2.6		05-20 05-20	28 IR 2458 28 IR 2458		460 IAC 1-8-12	Ν	04-199	28 IR 1008	*NRA (28 IR 1497) 28 IR 2691
410 IAC 15-2.6-1		00 20	20 11 2 10 0	*ERR (28 IR 1695)	460 IAC 1-8-13	Ν	04-199	28 IR 1008	*NRA (28 IR 1497)
410 IAC 15-2.7		05-20	28 IR 2458	· · · · · · · · ·					28 IR 2691
410 IAC 16.2-1.1-19.3		04-7	27 IR 2542	28 IR 189	460 IAC 1-10	Ν	03-231	27 IR 3303	*NRA (28 IR 233)
410 IAC 16.2-3.1-2	A A	03-297 04-7	27 IR 2536 27 IR 2542	28 IR 182 28 IR 189	460 IAC 1-11	N	04-136	28 IR 1004	<b>28 IR 910</b> *NRA (28 IR 1497)
410 IAC 16.2-3.1-21	Α	04-7	27 IK 2542	*ERR (28 IR 1695)	400 IAC 1-11	1	04-130	28 IK 1004	<b>28 IR 2687</b>
410 IAC 16.2-3.1-53	Ν	04-7	27 IR 2545	28 IR 192	460 IAC 1.1	Ν	03-245	27 IR 2799	*AROC (27 IR 3344)
410 IAC 16.2-5-1.1	Α		27 IR 2539	28 IR 185					*NRA (28 IR 233)
410 IAC 16.2-5-1.4 410 IAC 16.2-5-1.5	А	04-7	27 IR 2547	<b>28 IR 193</b> *ERR (28 IR 1695)					*GRAT (28 IR 2204) 28 IR 912
410 IAC 16.2-5-1.5 410 IAC 16.2-5-1.6				*ERR (28 IR 1695)	460 IAC 2-2.1	Ν	04-76	27 IR 3701	*NRA (28 IR 233)
410 IAC 16.2-5-5.1				*ERR (28 IR 1695)		.,	2.70		28 IR 2368
410 IAC 16.2-5-13	Ν	04-7	27 IR 2548	28 IR 194	460 IAC 3.5-2-3	Ν	04-269	28 IR 1303	*AWR (28 IR 1697)
410 IAC 21-3-6		04-161	28 IR 657	28 IR 2356	TITLE 470 DRUGOOU			ESOUDCES	
410 IAC 21-3-8 410 IAC 21-3-9		04-161 04-161	28 IR 656 28 IR 656	28 IR 2355 28 IR 2355	TITLE 470 DIVISION 470 IAC 3-1.1-0.5	OF F.		27 IR 2837	*NRA (28 IR 1196)
TIVIAC 21-3-7	А	0-1-101	20 IX 030	20 IN 2333	T/0 IIIC J-1.1-0.J	A	0 <b>-1</b> -//	21 IX 2031	*AROC (28 IR 1317)
TITLE 440 DIVISION	OF N	IENTAL I	HEALTH AND	ADDICTION					*ARR (28 IR 2140)
440 IAC 7.5-1-1		04-229	28 IR 657	*NRA (28 IR 1497)					*GRAT (28 IR 2205)
				28 IR 2356					*AWR (28 IR 2393)

					Rules Affect	ed l	by Vo	olume 28	
470 IAC 3-1.1-1	А	04-77	27 IR 2838	*NRA (28 IR 1196) *AROC (28 IR 1317) *ARR (28 IR 2140) *GRAT (28 IR 2205)	470 IAC 3-1.1-16	А	04-77	27 IR 2840	*NRA (28 IR 1196) *AROC (28 IR 1317) *ARR (28 IR 2140) *GRAT (28 IR 2205)
470 IAC 3-1.1-2	А	04-77	27 IR 2838	*AWR (28 IR 2393) *NRA (28 IR 1196) *AROC (28 IR 1317) *ARR (28 IR 2140) *GRAT (28 IR 2205)	470 IAC 3-1.1-20	A	04-77	27 IR 2840	*AWR (28 IR 2393) *NRA (28 IR 1196) *AROC (28 IR 1317) *ARR (28 IR 2140) *GRAT (28 IR 2205)
470 IAC 3-1.1-4	A	04-77	27 IR 2838	*AWR (28 IR 2393) *NRA (28 IR 1196) *AROC (28 IR 1317) *ARR (28 IR 2140) *GRAT (28 IR 2205)	470 IAC 3-1.1-20.1	N	04-77	27 IR 2840	*AWR (28 IR 2393) *NRA (28 IR 1196) *AROC (28 IR 1317) *ARR (28 IR 2140)
470 IAC 3-1.1-6	А	04-77	27 IR 2838	*AWR (28 IR 2393) *NRA (28 IR 1196) *AROC (28 IR 1317) *ARR (28 IR 2140) *GRAT (28 IR 2205)	470 IAC 3-1.1-22.5	A	04-77	27 IR 2840	*GRAT (28 IR 2205) *AWR (28 IR 2393) *NRA (28 IR 1196) *AROC (28 IR 1317) *ARR (28 IR 2140)
470 IAC 3-1.1-7.2	А	04-77	27 IR 2838	*AWR (28 IR 2393) *NRA (28 IR 1196) *AROC (28 IR 1317) *ARR (28 IR 2140) *GRAT (28 IR 2205)	470 IAC 3-1.1-24	A	04-77	27 IR 2841	*GRAT (28 IR 2205) *AWR (28 IR 2393) *NRA (28 IR 1196) *AROC (28 IR 1317) *ARR (28 IR 2140)
470 IAC 3-1.1-7.4	А	04-77	27 IR 2839	*AWR (28 IR 2393) *NRA (28 IR 1196) *AROC (28 IR 1317) *ARR (28 IR 2140) *GRAT (28 IR 2205)	470 IAC 3-1.1-28	A	04-77	27 IR 2841	*GRAT (28 IR 2205) *AWR (28 IR 2393) *NRA (28 IR 1196) *AROC (28 IR 1317) *ARR (28 IR 2140)
470 IAC 3-1.1-8	A	04-77	27 IR 2839	*AWR (28 IR 2393) *NRA (28 IR 1196) *AROC (28 IR 1317) *ARR (28 IR 2140)	470 IAC 3-1.1-28.5	A	04-77	27 IR 2842	*GRAT (28 IR 2205) *AWR (28 IR 2393) *NRA (28 IR 1196) *AROC (28 IR 1317)
470 IAC 3-1.1-9	R	04-77	27 IR 2857	*GRAT (28 IR 2205) *AWR (28 IR 2393) *NRA (28 IR 1196) *AROC (28 IR 1317) *ARR (28 IR 2140)	470 IAC 3-1.1-29	A	04-77	27 IR 2842	*ARR (28 IR 2140) *GRAT (28 IR 2205) *AWR (28 IR 2393) *NRA (28 IR 1196) *AROC (28 IR 1317)
470 IAC 3-1.1-10	А	04-77	27 IR 2839	*GRAT (28 IR 2205) *AWR (28 IR 2393) *NRA (28 IR 1196) *AROC (28 IR 1317) *ARR (28 IR 2140)	470 IAC 3-1.1-29.5	A	04-77	27 IR 2842	*ARR (28 IR 2140) *GRAT (28 IR 2205) *AWR (28 IR 2393) *NRA (28 IR 1196) *AROC (28 IR 1317)
470 IAC 3-1.1-12	A	04-77	27 IR 2839	*GRAT (28 IR 2205) *AWR (28 IR 2393) *NRA (28 IR 1196) *AROC (28 IR 1317) *ARR (28 IR 2140)	470 IAC 3-1.1-32	R	04-77	27 IR 2857	*ARR (28 IR 2140) *GRAT (28 IR 2205) *AWR (28 IR 2393) *NRA (28 IR 1196) *AROC (28 IR 1317)
470 IAC 3-1.1-12.5	А	04-77	27 IR 2839	*GRAT (28 IR 2205) *AWR (28 IR 2393) *NRA (28 IR 1196) *AROC (28 IR 1317) *ARR (28 IR 2140)	470 IAC 3-1.1-32.1	N	04-77	27 IR 2843	*ARR (28 IR 2140) *GRAT (28 IR 2205) *AWR (28 IR 2393) *NRA (28 IR 1196) *AROC (28 IR 1317)
470 IAC 3-1.1-13	A	04-77	27 IR 2839	*GRAT (28 IR 2205) *AWR (28 IR 2393) *NRA (28 IR 1196) *AROC (28 IR 1317)	470 IAC 3-1.1-33	А	04-77	27 IR 2845	*ARR (28 IR 2140) *GRAT (28 IR 2205) *AWR (28 IR 2205) *NRA (28 IR 2393) *NRA (28 IR 1196) *AROC (28 IR 1317)
470 IAC 3-1.1-14	А	04-77	27 IR 2840	*ARR (28 IR 2140) *GRAT (28 IR 2205) *AWR (28 IR 2393) *NRA (28 IR 1196) *AROC (28 IR 1317)	470 IAC 3-1.1-33.5	A	04-77	27 IR 2845	*ARR (28 IR 2140) *GRAT (28 IR 2205) *AWR (28 IR 2205) *NRA (28 IR 2393) *NRA (28 IR 1196) *AROC (28 IR 1317)
470 IAC 3-1.1-15	А	04-77	27 IR 2840	*ARR (28 IR 2140) *GRAT (28 IR 2205) *AWR (28 IR 2393) *NRA (28 IR 1196) *AROC (28 IR 1317)	470 IAC 3-1.1-34	A	04-77	27 IR 2845	*ARR (28 IR 2140) *GRAT (28 IR 2205) *AWR (28 IR 2393) *NRA (28 IR 1196) *AROC (28 IR 1317)
				*ARR (28 IR 2140) *GRAT (28 IR 2205) *AWR (28 IR 2393)					*ARR (28 IR 2140) *GRAT (28 IR 2205) *AWR (28 IR 2393)

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470 IAC 3-1.1-35	Α	04-77	27 IR 2846	*NRA (28 IR 1196) *AROC (28 IR 1317)	470 IAC 3-1.1-45	Α	04-77	27 IR 2850	*NRA (28 IR 1196) *AROC (28 IR 1317)
				*ARR (28 IR 2140) *GRAT (28 IR 2205) *AWR (28 IR 2393)					*ARR (28 IR 2140) *GRAT (28 IR 2205) *AWR (28 IR 2393)
470 IAC 3-1.1-36.5	Α	04-77	27 IR 2846	*NRA (28 IR 1196) *AROC (28 IR 1317)	470 IAC 3-1.1-45.5	Ν	04-77	27 IR 2850	*NRA (28 IR 1196) *AROC (28 IR 1317)
				*ARR (28 IR 2140) *GRAT (28 IR 2205) *AWR (28 IR 2393)					*ARR (28 IR 2140) *GRAT (28 IR 2205) *AWR (28 IR 2393)
470 IAC 3-1.1-36.6	N	04-77	27 IR 2846	*NRA (28 IR 1196) *AROC (28 IR 1317) *ARR (28 IR 2140)	470 IAC 3-1.1-46	А	04-77	27 IR 2851	*NRA (28 IR 1196) *AROC (28 IR 1317)
				*GRAT (28 IR 2205) *AWR (28 IR 2393)					*ARR (28 IR 2140) *GRAT (28 IR 2205) *AWR (28 IR 2393)
470 IAC 3-1.1-37	А	04-77	27 IR 2846	*NRA (28 IR 1196) *AROC (28 IR 1317) *ARD (28 IR 2140)	470 IAC 3-1.1-47	А	04-77	27 IR 2852	*NRA (28 IR 1196) *AROC (28 IR 1317)
				*ARR (28 IR 2140) *GRAT (28 IR 2205) *AWR (28 IR 2393)					*ARR (28 IR 2140) *GRAT (28 IR 2205)
470 IAC 3-1.1-38	А	04-77	27 IR 2847	*NRA (28 IR 1196) *AROC (28 IR 1317) *ARR (28 IR 2140)	470 IAC 3-1.1-48	А	04-77	27 IR 2852	*AWR (28 IR 2393) *NRA (28 IR 1196) *AROC (28 IR 1317)
				*GRAT (28 IR 2205) *AWR (28 IR 2393)					*ARR (28 IR 2140) *GRAT (28 IR 2205)
470 IAC 3-1.1-38.5	N	04-77	27 IR 2847	*NRA (28 IR 1196) *AROC (28 IR 1317) *ARD (28 IR 2140)	470 IAC 3-1.1-50	N	04-77	27 IR 2853	*AWR (28 IR 2393) *NRA (28 IR 1196)
				*ARR (28 IR 2140) *GRAT (28 IR 2205) *AWR (28 IR 2393)					*AROC (28 IR 1317) *ARR (28 IR 2140) *GRAT (28 IR 2205)
470 IAC 3-1.1-39	А	04-77	27 IR 2848	*NRA (28 IR 1196) *AROC (28 IR 1317)	470 IAC 3-1.1-51	N	04-77	27 IR 2853	*AWR (28 IR 2393) *NRA (28 IR 1196)
				*ARR (28 IR 2140) *GRAT (28 IR 2205) *AWR (28 IR 2393)					*AROC (28 IR 1317) *ARR (28 IR 2140) *CRAT (28 IR 2205)
470 IAC 3-1.1-40	А	04-77	27 IR 2848	*NRA (28 IR 2393) *NRA (28 IR 1196) *AROC (28 IR 1317)	470 IAC 3-1.2-2	А	04-77	27 IR 2853	*GRAT (28 IR 2205) *AWR (28 IR 2393) *NRA (28 IR 1196)
				*ARR (28 IR 2140) *GRAT (28 IR 2205)					*AROC (28 IR 1317) *ARR (28 IR 2140)
470 IAC 3-1.1-41	А	04-77	27 IR 2848	*AWR (28 IR 2393) *NRA (28 IR 1196) *AROC (28 IR 1317)	470 IAC 3-1.2-3	А	04-77	27 IR 2853	*GRAT (28 IR 2205) *AWR (28 IR 2393) *NRA (28 IR 1196)
				*ARR (28 IR 2140) *GRAT (28 IR 2205)	470 IAC 5-1.2-5	А	04-77	27 IK 2000	*AROC (28 IR 1190) *ARR (28 IR 1317) *ARR (28 IR 2140)
470 IAC 3-1.1-41.1	N	04-77	27 IR 2848	*AWR (28 IR 2393) *NRA (28 IR 1196)				05 ID 0050	*GRAT (28 IR 2205) *AWR (28 IR 2393)
				*AROC (28 IR 1317) *ARR (28 IR 2140) *GRAT (28 IR 2205)	470 IAC 3-1.2-3.2	Ν	04-77	27 IR 2853	*NRA (28 IR 1196) *AROC (28 IR 1317) *ARR (28 IR 2140)
470 IAC 3-1.1-41.2	N	04-77	27 IR 2848	*AWR (28 IR 2393) *NRA (28 IR 1196)					*GRAT (28 IR 2205) *AWR (28 IR 2393)
				*AROC (28 IR 1317) *ARR (28 IR 2140) *GRAT (28 IR 2205)	470 IAC 3-1.2-4	А	04-77	27 IR 2854	*NRA (28 IR 1196) *AROC (28 IR 1317) *ARR (28 IR 2140)
470 IAC 3-1.1-42	А	04-77	27 IR 2849	*AWR (28 IR 2393) *NRA (28 IR 1196)			04.77	27 ID 2054	*GRAT (28 IR 2205) *AWR (28 IR 2393)
				*AROC (28 IR 1317) *ARR (28 IR 2140) *GRAT (28 IR 2205)	470 IAC 3-1.2-5	A	04-77	27 IR 2854	*NRA (28 IR 1196) *AROC (28 IR 1317) *ARR (28 IR 2140)
470 IAC 3-1.1-44	А	04-77	27 IR 2849	*AWR (28 IR 2393) *NRA (28 IR 1196)	470 IAC 3-1.2-6	А	04-77	27 IR 2854	*GRAT (28 IR 2205) *AWR (28 IR 2393) *NRA (28 IR 1196)
				*AROC (28 IR 1317) *ARR (28 IR 2140) *GRAT (28 IR 2205)			~ . , ,		*AROC (28 IR 1317) *ARR (28 IR 2140)
470 IAC 3-1.1-44.5	N	04-77	27 IR 2850	*GRA1 (28 IR 2205) *AWR (28 IR 2393) *NRA (28 IR 1196)	470 IAC 3-1.2-7	А	04-77	27 IR 2855	*GRAT (28 IR 2205) *AWR (28 IR 2393) *NRA (28 IR 1196)
				*AROC (28 IR 1317) *ARR (28 IR 2140)					*AROC (28 IR 1317) *ARR (28 IR 2140)
				*GRAT (28 IR 2205) *AWR (28 IR 2393)					*GRAT (28 IR 2205) *AWR (28 IR 2393)

					<b>Rules</b> Affect	ed	by Vo	olume 28	8
470 IAC 3-1.2-8	N	04-77	27 IR 2855	*NRA (28 IR 1196) *AROC (28 IR 1317)	511 IAC 6.1-5.1-11 511 IAC 8		04-317 04-47	28 IR 2202 27 IR 2879	28 IR 323
470 IAC 3-1.3-1	А	04-77	27 IR 2855	*ARR (28 IR 2140) *GRAT (28 IR 2205) *AWR (28 IR 2393) *NRA (28 IR 1196)	TITLE 514 INDIANA 514 IAC		OOL FOR 03-298	THE DEAF B 27 IR 1634	OARD 28 IR 197
				*AROC (28 IR 1317) *ARR (28 IR 2140)	TITLE 515 PROFESS OF THE DIVISION (		L STANE	OARDS, ADVIS	SORY BOARD
				*GRAT (28 IR 2140) *AWR (28 IR 2205) *AWR (28 IR 2393)	515 IAC 1-4-1		03-320	27 IR 2558	*ARR (28 IR 610) 28 IR 1475
470 IAC 3-1.3-2	Ν	04-77	27 IR 2855	*NRA (28 IR 1196) *AROC (28 IR 1317)	515 IAC 1-4-2	А	03-320	27 IR 2558	*ARR (28 IR 610) 28 IR 1475
				*ARR (28 IR 2140) *GRAT (28 IR 2205)	515 IAC 8-1-23	Α	03-321	27 IR 2330	*ARR (28 IR 610) 28 IR 1477
470 IAC 3-1.3-3	N	04-77	27 IR 2855	*AWR (28 IR 2393) *NRA (28 IR 1196) *AROC (28 IR 1317)	515 IAC 8-1-42	Α	03-321	27 IR 2330	*ARR (28 IR 610) 28 IR 1478
				*ARR (28 IR 2140) *GRAT (28 IR 2205)	515 IAC 9	Ν	03-11	26 IR 2451	*CPH (26 IR 2648) 27 IR 1169
470 IAC 3-1.3-4	N	04-77	27 IR 2856	*AWR (28 IR 2393) *NRA (28 IR 1196)	515 IAC 9-1-22	Α	03-322	27 IR 2331	*ARR (28 IR 610) 28 IR 1479
				*AROC (28 IR 1317) *ARR (28 IR 2140)	515 IAC 10 515 IAC 12	N N	04-197 04-141	28 IR 263 27 IR 3703	*ARR (28 IR 2991) 28 IR 2135
				*GRAT (28 IR 2205) *AWR (28 IR 2393)	TITLE 540 INDIANA	EDU	CATION	SAVINGS AUT	THORITY
470 IAC 3-1.3-5	Ν	04-77	27 IR 2856	*NRA (28 IR 1196) *AROC (28 IR 1317)	540 IAC 1-1-11		04-54	27 IR 2880	*CPH (27 IR 3096) 28 IR 324
				*ARR (28 IR 2140) *GRAT (28 IR 2205)	540 IAC 1-1-17	RA	04-54	27 IR 2880	*CPH (27 IR 3096) 28 IR 324
470 14 ( 2 1 2 (	N	04 77	27 ID 2956	*AWR (28 IR 2393)				VEOD CE DEI	
470 IAC 3-1.3-6	Ν	04-77	27 IR 2856	*NRA (28 IR 1196) *AROC (28 IR 1317)	TITLE 646 DEPARTN 646 IAC 3-1-12		03-317		28 IR 560
				*ARR (28 IR 2140)	646 IAC 3-1-13		03-317	27 IR 2858	20 IR 500 28 IR 561
				*GRAT (28 IR 2205)	646 IAC 3-4-11	Ν	03-317	27 IR 2858	28 IR 561
				*AWR (28 IR 2393)	646 IAC 3-5-1	Α	03-317	27 IR 2859	28 IR 561
470 IAC 3-1.3-7	Ν	04-77	27 IR 2856	*NRA (28 IR 1196) *AROC (28 IR 1317)	TITLE 655 BOARD C	OF FIR	EFIGHTI	NG PERSONN	IEL STANDARDS
				*ARR (28 IR 2140) *GRAT (28 IR 2205)	AND EDUCATION 655 IAC 1-1-5.1	А	04-138	28 IR 1009	*AROC (28 IR 1073)
470 IAC 3-4.8	N	03-232	27 IR 1626	*AWR (28 IR 2393) *AROC (27 IR 2882)			04-297	29 ID 2415	28 IR 2693
470 IAC 3-4.0	1	03-232	27 IK 1020	*NRA (27 IR 4044) 28 IR 196	655 IAC 1-2.1-3	A A		28 IR 2415 28 IR 1012	*AROC (28 IR 1073) 28 IR 2696
470 IAC 3-18	Ν	03-233	27 IR 1627	*AROC (27 IR 3345) *NRA (28 IR 233)	655 IAC 1-2.1-4	А	04-138	28 IR 1012	*AROC (28 IR 1073) 28 IR 2696
				28 IR 950	655 IAC 1-2.1-5	А	04-138	28 IR 1013	*AROC (28 IR 1073) 28 IR 2696
TITLE 511 INDIANA S	STAT	E BOAR	D OF EDUCA	TION	655 IAC 1-2.1-6	А	04-138	28 IR 1013	*AROC (28 IR 1073)
511 IAC 1-3-1		04-101	27 IR 3305	28 IR 965					28 IR 2697
511 IAC 1-9		04-47 04-214	27 IR 2879	28 IR 323 28 IR 2692	655 IAC 1-2.1-6.1	Α	04-138	28 IR 1013	*AROC (28 IR 1073)
511 IAC 5-2-4.5 511 IAC 6-7-1		04-214	28 IR 668 27 IR 2879	28 IR 2092 28 IR 323	655 IAC 1-2.1-6.2	Δ	04-138	28 IR 1013	<b>28 IR 2697</b> *AROC (28 IR 1073)
511 IAC 6-7-6		04-47	27 IR 2879	28 IR 323	055 IAC 1-2.1-0.2	А	04-150	20 IK 1015	28 IR 2697
511 IAC 6-7-6.5	А	04-36	27 IR 2552	28 IR 959	655 IAC 1-2.1-6.3	Α	04-138	28 IR 1014	*AROC (28 IR 1073)
511 IAC 6-7.1	N	04-277	28 IR 1303	*AWD (29 ID 2002)	(55 140 1 2 1 ( 4		04 120	29 ID 1014	28 IR 2697
511 IAC 6-7.1-4.5 511 IAC 6-9.1	N RA	04-276 05-15	28 IR 1849 28 IR 2459	*AWR (28 IR 2992) 28 IR 3052	655 IAC 1-2.1-6.4	А	04-138	28 IR 1014	*AROC (28 IR 1073) 28 IR 2698
511 IAC 6.1-2-2.5		04-47	27 IR 2879	28 IR 323	655 IAC 1-2.1-7.1	Ν	04-138	28 IR 1014	*AROC (28 IR 1073)
511 IAC 6.1-5-4		04-47	27 IR 2879	28 IR 323	(55 14 0 1 0 1 0		04 120	20 m 101/	28 IR 2698
511 IAC 6.1-5.1-1	A	04-317 04-36	28 IR 2198	<b>20 ID 020</b>	655 IAC 1-2.1-8	А	04-138	28 IR 1016	*AROC (28 IR 1073) 28 IR 2700
511 IAC 6.1-5.1-2 511 IAC 6.1-5.1-3	A A	04-36 04-36	27 IR 2553 27 IR 2553	28 IR 960 28 IR 960	655 IAC 1-2.1-9	А	04-138	28 IR 1016	*AROC (28 IR 1073)
511 IAC 6.1-5.1-4	A	04-36	27 IR 2554	28 IR 961	655 IAC 1-2.1-10	А	04-138	28 IR 1016	<b>28 IR 2700</b> *AROC (28 IR 1073)
511 IAC 6.1-5.1-5 511 IAC 6.1-5.1-6	A A	04-36 04-36	27 IR 2555 27 IR 2555	28 IR 962 28 IR 962	655 TAC 1 0 1 11		04 120	20 m 1017	28 IR 2700
511 IAC 6.1-5.1-8	A	04-36	27 IR 2555 27 IR 2556	28 IR 963	655 IAC 1-2.1-11	А	04-138	28 IR 1017	*AROC (28 IR 1073) 28 IR 2701
511 IAC 6.1-5.1-9	A	04-36	27 IR 2557	28 IR 964	655 IAC 1-2.1-12	А	04-138	28 IR 1017	*AROC (28 IR 1073)
511 IAC 6.1-5.1-10.1	A A A	04-22	28 IR 2199 27 IR 2550 28 IR 2200	28 IR 957	655 IAC 1-2.1-13	А	04-138	28 IR 1017	28 IR 2701 *AROC (28 IR 1073) 28 IR 2701
	11	0 r J1/	20 IN 2200						#0 III #/UI

655 IAC 1-2.1-14	Α	04-138	28 IR 1017	*AROC (28 IR 1073)	655 IAC 1-2.1-114		04-297	28 IR 2424	
655 IAC 1-2.1-15		04-138	28 IR 1017	<b>28 IR 2701</b> *AROC (28 IR 1073)	655 IAC 1-2.1-115 655 IAC 1-3-8		04-297 03-186	28 IR 2425 27 IR 941	*AROC (27 IR 1652)
035 IAC 1-2.1-13	A	04-138	20 IK 1017	<b>28 IR 2701</b>	655 IAC 1-5-8		03-180	27 IK 941 28 IR 1028	*AROC (27 IK 1032) *AROC (28 IR 1073)
655 IAC 1-2.1-20	А	04-138	28 IR 1018	*AROC (28 IR 1073)					28 IR 2712
655 IAC 1-2.1-22	А	04-138	28 IR 1018	<b>28 IR 2702</b> *AROC (28 IR 1073)	TITLE 675 FIRE PREV	'ENT	TON AND	) BUILDING S	AFETY
055 110 1 2.1 22	11	04 150	20 IR 1010	28 IR 2702	COMMISSION	LIU		DOLEDING S	
655 IAC 1-2.1-23	А	04-138	28 IR 1018	*AROC (28 IR 1073)	675 IAC 13-2.4-3		02-115	20 ID 1520	*ERR (28 IR 1695)
655 IAC 1-2.1-23.1	А	04-138	28 IR 1019	28 IR 2702 *AROC (28 IR 1073)	675 IAC 13-2.4-10 675 IAC 13-2.4-15	А	04-216 02-115	28 IR 1529	*ERR (28 IR 1695)
				28 IR 2702	675 IAC 13-2.4-19		04-216	28 IR 1529	
655 IAC 1-2.1-24	Α	04-138	28 IR 1019	*AROC (28 IR 1073) 28 IR 2703	675 IAC 13-2.4-20 675 IAC 13-2.4-22		04-216 04-216	28 IR 1530 28 IR 1530	
655 IAC 1-2.1-24.1	А	04-138	28 IR 1019	*AROC (28 IR 1073)	675 IAC 13-2.4-22.		04-216	28 IR 1530 28 IR 1530	
(55 14 () 1 2 1 24 2		04 120	<b>20 ID</b> 1010	28 IR 2703	675 IAC 13-2.4-32.5		04-216	28 IR 1530	
655 IAC 1-2.1-24.2	А	04-138	28 IR 1019	*AROC (28 IR 1073) 28 IR 2703	675 IAC 13-2.4-40.5 675 IAC 13-2.4-40.6	N N	04-216 04-216	28 IR 1531 28 IR 1531	
655 IAC 1-2.1-24.3	Α	04-138	28 IR 1019	*AROC (28 IR 1073)	675 IAC 13-2.4-41.5	Ν	04-216	28 IR 1531	
655 IAC 1-2.1-75	Δ	04-138	28 IR 1020	<b>28 IR 2703</b> *AROC (28 IR 1073)	675 IAC 13-2.4-42.7 675 IAC 13-2.4-43.2		04-216 04-216	28 IR 1531 28 IR 1531	
055 IAC 1-2.1-75	А	04-138	28 IK 1020	28 IR 2704	675 IAC 13-2.4-43.6		04-216	28 IR 1531 28 IR 1531	
655 IAC 1-2.1-75.2	А	04-138	28 IR 1020	*AROC (28 IR 1073)	675 IAC 13-2.4-47		04-216	28 IR 1531	
655 IAC 1-2.1-75.3	А	04-138	28 IR 1020	<b>28 IR 2704</b> *AROC (28 IR 1073)	675 IAC 13-2.4-55 675 IAC 13-2.4-55.5	A N	04-216 04-216	28 IR 1533 28 IR 1533	
			20 110 1020	28 IR 2704	675 IAC 13-2.4-56.5		04-216	28 IR 1533	
655 IAC 1-2.1-75.4	А	04-138	28 IR 1021	*AROC (28 IR 1073) 28 IR 2705	675 IAC 13-2.4-68	N	02-115 04-216	20 ID 1522	*ERR (28 IR 1695)
655 IAC 1-2.1-75.5	А	04-138	28 IR 1021	*AROC (28 IR 1073)	675 IAC 13-2.4-96.5 675 IAC 13-2.4-105.6			28 IR 1533 28 IR 1533	
		04 120	20 ID 1022	28 IR 2705	675 IAC 13-2.4-107.3			28 IR 1534	
655 IAC 1-2.1-76.1	А	04-138	28 IR 1022	*AROC (28 IR 1073) 28 IR 2706	675 IAC 13-2.4-107.5 675 IAC 13-2.4-107.6		04-216 04-216	28 IR 1534 28 IR 1534	
655 IAC 1-2.1-76.2	R	04-138	28 IR 1029	*AROC (28 IR 1073)	675 IAC 13-2.4-118	Α	04-216	28 IR 1534	
655 IAC 1-2.1-76.3	R	04-138	28 IR 1029	<b>28 IR 2712</b> *AROC (28 IR 1073)	675 IAC 13-2.4-118.4 675 IAC 13-2.4-121.5			28 IR 1534 28 IR 1534	
055 IAC 1-2.1-70.5	к	04-138	28 IK 1029	28 IR 2712	675 IAC 13-2.4-121.5		04-216	28 IR 1534 28 IR 1534	
655 IAC 1-2.1-96	Ν	04-138	28 IR 1022	*AROC (28 IR 1073)	675 IAC 13-2.4-122.5	Ν		28 IR 1535	*EDD (29 ID 1(05)
655 IAC 1-2.1-97	Ν	04-138	28 IR 1022	<b>28 IR 2706</b> *AROC (28 IR 1073)	675 IAC 13-2.4-131 675 IAC 13-2.4-132	А	02-115 04-216	28 IR 1535	*ERR (28 IR 1695)
				28 IR 2706	675 IAC 13-2.4-132.3			28 IR 1535	
655 IAC 1-2.1-98	Ν	04-138	28 IR 1023	*AROC (28 IR 1073) 28 IR 2706	675 IAC 13-2.4-132.5 675 IAC 13-2.4-133.5		04-216 04-216	28 IR 1535 28 IR 1535	
655 IAC 1-2.1-99	Ν	04-138	28 IR 1023	*AROC (28 IR 1073)	675 IAC 13-2.4-134.5	Ν	04-216	28 IR 1535	
655 IAC 1-2.1-100	N	04-138	28 IR 1023	28 IR 2707 *AROC (28 IR 1073)	675 IAC 13-2.4-143 675 IAC 13-2.4-174	А	04-216 02-115	28 IR 1535	*ERR (28 IR 1695)
055 IAC 1-2.1-100	19	04-138	28 IK 1025	28 IR 2707	675 IAC 13-2.4-174 675 IAC 13-2.4-180.5	Ν		28 IR 1536	EKK (28 IK 1095)
655 IAC 1-2.1-101	Ν	04-138	28 IR 1024	*AROC (28 IR 1073)	675 IAC 13-2.4-201.5				
655 IAC 1-2.1-102	Ν	04-138	28 IR 1024	<b>28 IR 2708</b> *AROC (28 IR 1073)	675 IAC 13-2.4-201.7 675 IAC 13-2.4-210.3		04-216 04-216	28 IR 1536 28 IR 1536	
				28 IR 2708	675 IAC 13-2.4-210.5	Ν	04-216	28 IR 1536	
655 IAC 1-2.1-103	Ν	04-138	28 IR 1025	*AROC (28 IR 1073) 28 IR 2709	675 IAC 13-2.4-213.3 675 IAC 13-2.4-213.5			28 IR 1536 28 IR 1536	
655 IAC 1-2.1-104	N	04-138	28 IR 1025	*AROC (28 IR 1073)	675 IAC 13-2.4-213.5		04-216	28 IR 1536 28 IR 1536	
(55 14 () 1 2 1 105	N	04-138	28 IR 1026	28 IR 2709	675 IAC 13-2.4-214.2		04-216	28 IR 1537	
655 IAC 1-2.1-105	IN	04-138	28 IK 1020	*AROC (28 IR 1073) 28 IR 2710	675 IAC 13-2.4-214.4 675 IAC 13-2.4-214.6		04-216 04-216	28 IR 1537 28 IR 1537	
655 IAC 1-2.1-106	Ν	04-138	28 IR 1026	*AROC (28 IR 1073)	675 IAC 13-2.4-214.7	Ν	04-216	28 IR 1537	+EDD (20 JD 1 (0.5)
655 IAC 1-2.1-107	Ν	04-138	28 IR 1027	<b>28 IR 2710</b> *AROC (28 IR 1073)	675 IAC 13-2.4-222 675 IAC 13-2.4-228.5	Ν	02-115 04-216	28 IR 1538	*ERR (28 IR 1695)
				28 IR 2710	675 IAC 14-4.2		04-194	28 IR 312	
655 IAC 1-2.1-108	N	04-138	28 IR 1027	*AROC (28 IR 1073) 28 IR 2711	675 IAC 14-4.2-3 675 IAC 14-4.2-19.5				*ERR (28 IR 970) *ERR (28 IR 970)
655 IAC 1-2.1-109	N	04-138	28 IR 1027	*AROC (28 IR 1073)	675 IAC 14-4.2-19.5				*ERR (28 IR 970)
655 IAC 1 2 1 110	N	04 120	20 ID 1027	<b>28 IR 2711</b>	675 IAC 14-4.2-21				*ERR (28 IR 970)
655 IAC 1-2.1-110	IN	04-138	28 IR 1027	*AROC (28 IR 1073) 28 IR 2711	675 IAC 14-4.2-26.5 675 IAC 14-4.2-29				*ERR (28 IR 970) *ERR (28 IR 970)
655 IAC 1-2.1-111		04-297	28 IR 2419		675 IAC 14-4.2-30	А	04-8	27 IR 2333	28 IR 562
655 IAC 1-2.1-112 655 IAC 1-2.1-113		04-297 04-297	28 IR 2423 28 IR 2423		675 IAC 14-4.2-53.7 675 IAC 14-4.2-69.5				*ERR (28 IR 970) *ERR (28 IR 970)
000 mie i 2.1 115	.,	01277	20 IN 2425		070 110 17 7.2 09.0				Erec (20 nc 770)

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	Rules	Affected	hv	Volume	28	
-	Ituits	mitticu	vy	volume	20	

675 IAC 14-4.2-69.6				*ERR (28 IR 970)	675 IAC 15-1.5	Ν	04-227	28 IR 1049	
675 IAC 14-4.2-73.5				*ERR (28 IR 970)	675 IAC 15-1.6	Ν	04-227	28 IR 1051	
675 IAC 14-4.2-81.2				*ERR (28 IR 970)	675 IAC 15-1.7	Ν	04-227	28 IR 1052	
675 IAC 14-4.2-89.2	А	04-8	27 IR 2333	28 IR 562	675 IAC 16-1.3	RA	05-3	28 IR 3052	
675 IAC 14-4.2-89.6				*ERR (28 IR 970)	675 IAC 16-2	RA		28 IR 3052	
675 IAC 14-4.2-89.8				*ERR (28 IR 970)	675 IAC 17-1.6		04-273	28 IR 1859	
675 IAC 14-4.2-107				*ERR (28 IR 970)	675 IAC 17-1.7		04-273	28 IR 1855	
675 IAC 14-4.3	N	04-194	28 IR 268	Elect (20 IR 970)	675 IAC 18-1.4-3	1	02-116	20 IR 1055	*ERR (28 IR 1696)
675 IAC 14-4.3-136.5			28 IR 1850			Ν		29 ID 1200	EKK (28 IK 1090)
					675 IAC 18-1.4-10.5			28 IR 1309	
675 IAC 14-4.3-155.5			28 IR 1850		675 IAC 18-1.4-11.5	IN	04-217	28 IR 1309	*EDD (20 ID 1(0())
675 IAC 14-4.3-212		04-273	28 IR 1850		675 IAC 18-1.4-12		02-116		*ERR (28 IR 1696)
675 IAC 14-4.3-213		04-273	28 IR 1859		675 IAC 18-1.4-27		02-116		*ERR (28 IR 1696)
675 IAC 14-4.3-213.5			28 IR 1850		675 IAC 18-1.4-32.3		04-217	28 IR 1309	
675 IAC 14-4.3-214		04-273	28 IR 1850		675 IAC 18-1.4-32.5		04-217	28 IR 1309	
675 IAC 14-4.3-215		04-273	28 IR 1851		675 IAC 18-1.4-49.5		04-217	28 IR 1309	
675 IAC 14-4.3-216		04-273	28 IR 1859		675 IAC 22-2.2-3		04-19	27 IR 2339	28 IR 324
675 IAC 14-4.3-219.3			28 IR 1851		675 IAC 22-2.2-4	RA	04-19	27 IR 2339	28 IR 324
675 IAC 14-4.3-219.5	Ν	04-273	28 IR 1851		675 IAC 22-2.2-5	RA	04-19	27 IR 2339	28 IR 324
675 IAC 14-4.3-219.6	Ν	04-273	28 IR 1851		675 IAC 22-2.2-6	RA	04-19	27 IR 2339	28 IR 324
675 IAC 14-4.3-219.7	Ν	04-273	28 IR 1851		675 IAC 22-2.2-7	RA	04-19	27 IR 2339	28 IR 324
675 IAC 14-4.3-219.8	Ν	04-273	28 IR 1852		675 IAC 22-2.2-8	RA	04-19	27 IR 2339	28 IR 324
675 IAC 14-4.3-225.2		04-273	28 IR 1852		675 IAC 22-2.2-9	RA	04-19	27 IR 2339	28 IR 324
675 IAC 14-4.3-226.1	Ν	04-273	28 IR 1852		675 IAC 22-2.2-10	RA	04-19	27 IR 2339	28 IR 324
675 IAC 14-4.3-226.5		04-273	28 IR 1852		675 IAC 22-2.2-11		04-19	27 IR 2339	28 IR 324
675 IAC 14-4.3-226.6			28 IR 1852		675 IAC 22-2.2-12		04-19	27 IR 2339	28 IR 324
675 IAC 14-4.3-227		04-273	28 IR 1852		675 IAC 22-2.2-12		04-19	27 IR 2339	28 IR 324
675 IAC 14-4.3-228.5			28 IR 1852		675 IAC 22-2.2-15		04-19	27 IR 2330 27 IR 2340	28 IR 324
675 IAC 14-4.3-230		04-273			675 IAC 22-2.2-15		04-19	27 IR 2340 27 IR 2340	28 IR 324
		04-273	28 IR 1853 28 IR 1853		675 IAC 22-2.2-16 675 IAC 22-2.2-17		04-19		28 IR 324 28 IR 324
675 IAC 14-4.3-232								27 IR 2340	
675 IAC 14-4.3-232.5			28 IR 1853		675 IAC 22-2.2-18		04-19	27 IR 2340	28 IR 324
675 IAC 14-4.3-233		04-273	28 IR 1853		675 IAC 22-2.2-21		04-19	27 IR 2340	28 IR 324
675 IAC 14-4.3-234		04-273	28 IR 1854		675 IAC 22-2.2-22		04-19	27 IR 2340	28 IR 324
675 IAC 14-4.3-238.5			28 IR 1854		675 IAC 22-2.2-23		04-19	27 IR 2340	28 IR 324
675 IAC 14-4.3-240		04-273	28 IR 1854		675 IAC 22-2.2-24		04-19	27 IR 2340	28 IR 324
	NI	$0.1_{-}273$	28 IR 1854			DA	04-19	27 IR 2340	20 ID 224
675 IAC 14-4.3-240.5					675 IAC 22-2.2-25				28 IR 324
675 IAC 14-4.3-241	А	04-273	28 IR 1854		675 IAC 22-2.2-25 675 IAC 22-2.2-26	KA N		28 IR 1029	*CPH (28 IR 1498)
675 IAC 14-4.3-241 675 IAC 14-4.3-243.5	A N	04-273 04-273	28 IR 1854 28 IR 1854		675 IAC 22-2.2-26	N	04-196	28 IR 1029	*CPH (28 IR 1498) *AROC (28 IR 2461)
675 IAC 14-4.3-241	A N	04-273	28 IR 1854						*CPH (28 IR 1498) *AROC (28 IR 2461) *CPH (28 IR 982)
675 IAC 14-4.3-241 675 IAC 14-4.3-243.5 675 IAC 14-4.3-244 675 IAC 14-4.3-246	A N R A	04-273 04-273 04-273 04-273	28 IR 1854 28 IR 1854		675 IAC 22-2.2-26	N	04-196	28 IR 1029	*CPH (28 IR 1498) *AROC (28 IR 2461)
675 IAC 14-4.3-241 675 IAC 14-4.3-243.5 675 IAC 14-4.3-244	A N R A	04-273 04-273 04-273 04-273	28 IR 1854 28 IR 1854 28 IR 1859		675 IAC 22-2.2-26	N R	04-196	28 IR 1029	*CPH (28 IR 1498) *AROC (28 IR 2461) *CPH (28 IR 982)
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675 IAC 22-2.2-443.5	R	04-56	27 IR 2864	*CPH (28 IR 982)	760 IAC 1-60-4	RA	04-143	27 IR 3706	28 IR 1072
				28 IR 2374	760 IAC 1-70	Ν	04-39	27 IR 2560	
675 IAC 22-2.2-511.1	R	04-56	27 IR 2864	*CPH (28 IR 982)				28 IR 314	28 IR 1480
675 IAC 22-2.2-515.1	R	04-56	27 IR 2864	*CPH (28 IR 982)	760 IAC 1-71	Ν	05-26	28 IR 2456	*AROC (28 IR 2814)
675 IAC 22-2.2-540	R	04-56	27 IR 2864	*CPH (28 IR 982)				28 IR 3044	
				28 IR 2374	760 IAC 2-1-1	Α	03-303	27 IR 3306	28 IR 563
675 IAC 22-2.3-29.5	Ν	04-56	27 IR 2860	*CPH (28 IR 982)	760 IAC 2-2-1.5	Ν	03-303	27 IR 3306	28 IR 563
				28 IR 2369	760 IAC 2-2-3.1	Ν	03-303	27 IR 3307	28 IR 563
675 IAC 22-2.3-35.5	Ν	04-56	27 IR 2860	*CPH (28 IR 982)	760 IAC 2-2-3.2	Ν	03-303	27 IR 3307	28 IR 563
				28 IR 2370	760 IAC 2-2-3.3	Ν	03-303	27 IR 3307	28 IR 564
675 IAC 22-2.3-36	Α	04-56	27 IR 2860	*CPH (28 IR 982)	760 IAC 2-2-3.4	Ν	03-303	27 IR 3307	28 IR 564
				28 IR 2370	760 IAC 2-2-3.5	Ν	03-303	27 IR 3307	28 IR 564
675 IAC 22-2.3-36.3	Ν	04-56	27 IR 2861	*CPH (28 IR 982)	760 IAC 2-2-3.6	Ν	03-303	27 IR 3307	28 IR 564
				28 IR 2370	760 IAC 2-2-3.7	Ν	03-303	27 IR 3307	28 IR 564
675 IAC 22-2.3-36.4	Ν	04-56	27 IR 2861	*CPH (28 IR 982)	760 IAC 2-2-3.8	Ν	03-303	27 IR 3308	28 IR 565
				28 IR 2371	760 IAC 2-2-8	Α	03-303	27 IR 3308	28 IR 565
675 IAC 22-2.3-36.6	Ν	04-56	27 IR 2863	*CPH (28 IR 982)	760 IAC 2-3-1	Α	03-303	27 IR 3308	28 IR 565
				28 IR 2372	760 IAC 2-3-2	Α	03-303	27 IR 3308	28 IR 565
675 IAC 22-2.3-36.8	Ν	04-56	27 IR 2863	*CPH (28 IR 982)	760 IAC 2-3-4	Α	03-303	27 IR 3309	28 IR 566
				28 IR 2373	760 IAC 2-3-6	Α	03-303	27 IR 3310	28 IR 567
675 IAC 22-2.3-140.5	Ν	04-56	27 IR 2863	*CPH (28 IR 982)	760 IAC 2-3-7	Ν	03-303	27 IR 3310	28 IR 567
				28 IR 2373	760 IAC 2-3-8	Ν		27 IR 3311	28 IR 567
675 IAC 22-2.3-147.5	Ν	04-56	27 IR 2863	*CPH (28 IR 982)	760 IAC 2-4-1	Α		27 IR 3311	28 IR 568
				28 IR 2373	760 IAC 2-4-2	Ν	03-303	27 IR 3312	28 IR 569
675 IAC 22-2.3-147.6	Ν	04-56	27 IR 2863	*CPH (28 IR 982)					*ERR (28 IR 609)
				28 IR 2373	760 IAC 2-7-1	Α	03-303	27 IR 3313	28 IR 570
675 IAC 22-2.3-148	Α	04-56	27 IR 2864	*CPH (28 IR 982)	760 IAC 2-8-1	Α	03-303	27 IR 3314	28 IR 570
				28 IR 2374	760 IAC 2-8-2	Α	03-303	27 IR 3314	28 IR 571
675 IAC 22-2.3-148.5	Ν	04-56	27 IR 2864	*CPH (28 IR 982)	760 IAC 2-8-3	Α	03-303	27 IR 3314	28 IR 571
				28 IR 2374	760 IAC 2-8-4	Α	03-303	27 IR 3315	28 IR 572
675 IAC 22-2.3-237.5	Ν	04-56	27 IR 2864	*CPH (28 IR 982)	760 IAC 2-8-6	Ν	03-303	27 IR 3316	28 IR 572
				28 IR 2374	760 IAC 2-9-1	Α	03-303	27 IR 3316	28 IR 572
675 IAC 22-2.3-298.5	Ν	04-56	27 IR 2864	*CPH (28 IR 982)	760 IAC 2-10-1	Α		27 IR 3316	28 IR 573
				28 IR 2374	760 IAC 2-13-1	Α	03-303	27 IR 3317	28 IR 573
675 IAC 22-2.3-304.5	Ν	04-56	27 IR 2864	*CPH (28 IR 982)	760 IAC 2-15-1	Α	03-303	27 IR 3317	28 IR 574
				28 IR 2374					*ERR (28 IR 609)
675 IAC 25-1-3		02-118		*ERR (28 IR 1696)	760 IAC 2-15.5	Ν	03-303	27 IR 3319	28 IR 575
675 IAC 25-1-7.2		04-218	28 IR 1310		760 IAC 2-16-1	Α		27 IR 3320	28 IR 576
675 IAC 25-1-7.4		04-218	28 IR 1310		760 IAC 2-16.1		03-303	27 IR 3320	28 IR 576
675 IAC 25-1-7.6	Ν		28 IR 1310		760 IAC 2-17-1		03-303	27 IR 3323	28 IR 580
675 IAC 25-1-9.1	Ν		28 IR 1310		760 IAC 2-18-1		03-303	27 IR 3325	28 IR 582
675 IAC 25-1-9.3	Ν	04-218	28 IR 1310		760 IAC 2-19-2	Α		27 IR 3325	28 IR 582
675 IAC 25-1-9.5	Ν	04-218	28 IR 1310		760 IAC 2-19.5	N	03-303	27 IR 3325	28 IR 582
675 IAC 25-1-9.7		04-218	28 IR 1310		760 IAC 2-20-10		03-303	27 IR 3329	28 IR 585
675 IAC 25-1-9.9	N		28 IR 1310		760 IAC 2-20-31.1	Α		27 IR 3329	28 IR 586
675 IAC 26	Ν	04-196	28 IR 1031	*CPH (28 IR 1498)	760 IAC 2-20-34		03-303	27 IR 3329	28 IR 586
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675 IAC 27	N	04-275	28 IR 1538		760 IAC 2-20-36.1		03-303	27 IR 3332	28 IR 589
					760 IAC 2-20-36.2	A		27 IR 3333	28 IR 590
TITLE 685 REGULATI					760 IAC 2-20-37.2		03-303	27 IR 3334	28 IR 590
685 IAC 1	KA	04-124	27 IR 3343	28 IR 1072	760 IAC 2-20-37.3		03-303	27 IR 3334	28 IR 590
TITLE 710 SECUDITI		NUCION			760 IAC 2-20-38.1	A		27 IR 3334	28 IR 590
TITLE 710 SECURITIE			20 ID 2000		760 IAC 2-20-42	A		27 IR 3335	28 IR 591
710 IAC 1-14-6 710 IAC 1-22	A N	05-46 05-81	28 IR 3008 28 IR 3009		760 IAC 3-1-1	А	05-5	28 IR 2426 28 IR 3013	
/10 IAC 1-22	IN	03-81	28 IK 5009		760 IAC 3-2-2.5	А	05-5	28 IR 3013 28 IR 2426	
TITLE 760 DEPARTM	ENIT	OF INSU	DANCE		700 IAC 3-2-2.3	A	03-3	28 IR 2420 28 IR 3013	
760 IAC 1-21-2		04-140	28 IR 1311	28 IR 2375	760 IAC 3-2-6.1	А	05-5	28 IR 3013 28 IR 2426	
760 IAC 1-21-2 760 IAC 1-21-3		04-140	28 IR 1311 28 IR 1311	28 IR 2375 28 IR 2375	700 IAC 3-2-0.1	A	03-3	28 IR 2420 28 IR 3013	
760 IAC 1-21-3		04-140	28 IR 1311 28 IR 1311	28 IR 2375 28 IR 2375	760 IAC 3-2-6.2	А	05-5	28 IR 3013 28 IR 2426	
760 IAC 1-21-4 760 IAC 1-21-5	A		28 IR 1311 28 IR 1311	28 IR 2375 28 IR 2375	100 IAC 3-2-0.2	А	05-5	28 IR 2426 28 IR 3013	
760 IAC 1-21-3	A		28 IR 1311 28 IR 1312	28 IR 2375 28 IR 2376	760 IAC 3-2-7	А	05-5	28 IR 3013 28 IR 2426	
760 IAC 1-21-10		04-140	28 IR 1312 28 IR 1313	28 IR 2376	100 IAC 3-2-1	A	05-5	28 IR 2420 28 IR 3014	
760 IAC 1-21-10	N		28 IR 1313 28 IR 1313	28 IR 2376	760 IAC 3-4-1	А	05-5	28 IR 3014 28 IR 2427	
760 IAC 1-21-11 760 IAC 1-50-3		04-140	27 IR 4136	28 IR 1482	/00 110 5-7-1	п	05-5	28 IR 2427 28 IR 3014	
760 IAC 1-50-4		04-139	27 IR 4136 27 IR 4136	28 IR 1482	760 IAC 3-5-1	А	05-5	28 IR 3014 28 IR 2427	
760 IAC 1-50-5		04-139	27 IR 4130 27 IR 4137	28 IR 1483	,00 110 5 5 1	11	00 0	28 IR 3014	
760 IAC 1-60-1		04-143	27 IR 3706	28 IR 1072	760 IAC 3-6-1	А	05-5	28 IR 2428	
760 IAC 1-60-2		04-143	27 IR 3706	28 IR 1072	,	11		28 IR 3016	

Indiana Register, Volume 28, Number 10, July 1, 2005

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					Rules Affec	ieu i	Uy vu	nume 20	
760 IAC 3-7-1	А	05-5	28 IR 2432 28 IR 3019		TITLE 840 INDIANA ADMINISTRATOR		E BOAR	D OF HEALTH	FACILITY
760 IAC 3-8-1	А	05-5	28 IR 2434 28 IR 3021		840 IAC 2-1		05-12	28 IR 2459	
760 IAC 3-9-1	А	05-5	28 IR 2437 28 IR 3024		TITLE 844 MEDICA 844 IAC 6-1-2		NSING E 03-262	BOARD OF IND 27 IR 1284	DIANA 28 ir 209
760 IAC 3-9-2	А	05-5	28 IR 2437 28 IR 3024		844 IAC 6-1-4		03-261	27 IR 1284 27 IR 1635	*CPH (27 IR 2300) 28 IR 203
760 IAC 3-11-1	А	05-5	28 IR 2439 28 IR 3026		844 IAC 6-3-1	А	03-261	27 IR 1636	*CPH (27 IR 2300) 28 IR 203
760 IAC 3-12-1	А	05-5	28 IR 2444 28 IR 3031		844 IAC 6-3-2	А	03-261	27 IR 1636	*CPH (27 IR 2300) 28 IR 204
760 IAC 3-14-1	А	05-5	28 IR 2445 28 IR 3032		844 IAC 6-3-4	А	03-261	27 IR 1637	*CPH (27 IR 2300) 28 IR 204
760 IAC 3-15-1	А	05-5	28 IR 2453 28 IR 3040		844 IAC 6-3-5	А	03-261	27 IR 1637	*CPH (27 IR 2300) 28 IR 205
760 IAC 3-18-1	А	05-5	28 IR 2455 28 IR 3043		844 IAC 6-3-6	Ν	03-261	27 IR 1638	*CPH (27 IR 2300) 28 IR 205
TITLE 804 BOARD C	)F RE(	GISTRAT		CHITECTS AND	844 IAC 6-4-3	А	03-261	27 IR 1638	*CPH (27 IR 2300) 28 IR 206
LANDSCAPE ARC 804 IAC 1.1-1-1	HITEC		28 IR 1054	28 IR 2377	844 IAC 6-6-1	R	03-261	27 IR 1642	*CPH (27 IR 2300) 28 IR 209
804 IAC 1.1-8		04-156	28 IR 1055	28 IR 2378	844 IAC 6-6-2	R	03-261	27 IR 1642	*CPH (27 IR 2300) 28 IR 209
TITLE 808 STATE B0 808 IAC 1-3-6		G COMM 03-226	ISSION 27 IR 2563	28 IR 198	844 IAC 6-6-3	А	03-261	27 IR 1638	*CPH (27 IR 2300) 28 IR 206
808 IAC 1-5-1 808 IAC 1-5-2		03-226 03-226	27 IR 2563 27 IR 2563	28 IR 198 28 IR 198	844 IAC 6-6-4	А	03-261	27 IR 1639	*CPH (27 IR 2300) 28 IR 206
808 IAC 2-1-5 808 IAC 2-1-12	А	03-226 03-226	27 IR 2564 27 IR 2564	28 IR 198 28 IR 199	844 IAC 6-7-2	А	03-261	27 IR 1639	*CPH (27 IR 2300) 28 IR 207
808 IAC 2-7-14		03-226	27 IR 2564	28 IR 199	844 IAC 10-4-1	А	03-329	27 IR 2568	28 IR 211
808 IAC 2-8-7		03-226	27 IR 2566	28 IR 200	844 IAC 12-5-4	Α	04-17	28 IR 316	28 IR 1693
808 IAC 2-9-5	A	03-226	27 IR 2564	28 IR 199	01111012.01		0117	20 11 910	20 11( 10)0
808 IAC 2-12-0.5	N	03-227	27 IR 2566	*ARR (28 IR 215)	TITLE 845 BOARD	OF POI	DIATRIC	MEDICINE	
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808 IAC 2-12-2	N	03-227	27 IR 2567	28 IR 201 *ARR (28 IR 215) 28 IR 201	845 IAC 1-5-3				28 IR 2716
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808 IAC 2-12-3	N	03-227	27 IR 2567	*ARR (28 IR 215) <b>28 IR 201</b> *ARR (28 IR 215) <b>28 IR 201</b>	TITLE 848 INDIANA 848 IAC 1-1-6 848 IAC 1-1-7	A STAT A A	E BOAR 04-97 04-97	D OF NURSING 28 IR 674 28 IR 675	28 IR 2383 28 IR 2384
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856 IAC 1-30-4.5	N	04-173	28 IR 318	28 IR 2386	905 IAC 1-26-3	N	04-112	27 IR 3338	*AROC (28 IR 1562)
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856 IAC 1-30-4.6	Ν	04-173	28 IR 318	28 IR 2386	905 IAC 1-43	KA	04-14	27 IR 2579	*CPH (27 IR 3096)
856 IAC 1-30-6	А	04-173	28 IR 319	28 IR 2386					28 IR 1316
856 IAC 1-30-7	А	04-173	28 IR 319	28 IR 2386	905 IAC 1-44	RA	04-109	27 IR 3343	28 IR 1316
856 IAC 1-30-8	Α	04-173	28 IR 319	28 IR 2387	905 IAC 1-45-2	Α	03-319	27 IR 2576	*CPH (27 IR 3096)
856 IAC 1-30-9	А	04-173	28 IR 320	28 IR 2388					*AROC (28 IR 1317)
856 IAC 1-30-14		04-173	28 IR 320	28 IR 2388					28 IR 1484
					005 14 0 1 45 2		02 210	27 D 2576	
856 IAC 1-30-17		04-173	28 IR 321	28 IR 2389	905 IAC 1-45-3	А	03-319	27 IR 2576	*CPH (27 IR 3096)
856 IAC 1-30-18		04-173	28 IR 321	28 IR 2389					*AROC (28 IR 1317)
856 IAC 1-33-1	А	03-326	27 IR 2073	27 IR 3073					28 IR 1484
856 IAC 1-37	Ν	05-42	28 IR 3047		905 IAC 1-46	Ν	03-279	27 IR 1291	*ARR (27 IR 4024)
									*AROC (27 IR 4141)
TITLE 857 INDIANA O	)PTC	METRIC	LEGEND DR	UG PRESCRIPTION					28 IR 969
ADVISORY COMMI			ELOLID DI		905 IAC 1-48	Ν	04-115	27 IR 3339	*AROC (28 IR 1562)
			28 IR 3048		705 IAC 1-40	19	04-115	27 IX 3337	AROC (20 IR 1502)
857 IAC 1-2-3	A				NONCODE DUI EG				
857 IAC 1-3-2	А	05-43	28 IR 3049		NONCODE RULES				
857 IAC 1-3-3	А	05-43	28 IR 3049		Family and Social Ser	vices	Office of	the Secretary	of
						Α	04-246		*ETR (28 IR 230)
TITLE 864 STATE BOA	ARD	OF REG	ISTRATION FO	OR PROFESSIONAL	Gaming Commission,	India	na		
ENGINEERS					8,	Ν	05-84		*ETR (28 IR 2744)
864 IAC 1.1-2-4	٨	03-301	27 IR 2569	28 IR 603	Lottery Commission, S		05 01		Effe (20 In 27 11)
			27 IK 2309		Lottery Commission, a		04 220		*FTD (20 ID 217)
864 IAC 1.1-4.1-9		03-301		††28 IR 603			04-238		*ETR (28 IR 217)
864 IAC 1.1-12-1		03-301	27 IR 2569	28 IR 604		Ν	04-239		*ETR (28 IR 218)
864 IAC 1.1-12-2	Ν	03-301	27 IR 2570	28 IR 604		Ν	04-240		*ETR (28 IR 219)
						Ν	04-242		*ETR (28 IR 223)
TITLE 865 STATE BOA	RD	OFREGI	STRATION FO	R LAND SURVEYORS					( )
865 IAC 1-11-1		03-300	27 IR 2570	28 IR 605		Ν	04-243		*ETR (28 IR 224)
005 111 1		03 300	28 IR 1059			Ν	04-244		*ETR (28 IR 226)
	А	04-1/3	28 IK 1039	28 IR 2390		R	04-249		*ETR (28 IR 227)
						Ν	04-250		*ETR (28 IR 227)
TITLE 872 INDIANA B	OAI						04-251		*ETR (28 IR 228)
872 IAC 1-1-6.1	А	04-41	27 IR 2574	28 IR 212					· · · · · · · · · · · · · · · · · · ·
	А	04-171	27 IR 4138	28 IR 1182		Ν	04-265		*ETR (28 IR 613)
872 IAC 1-3-3.3	А	04-98	27 IR 3336	28 IR 605		Ν	04-266		*ETR (28 IR 614)
872 IAC 1-3-16	Α	04-5	27 IR 2335	28 IR 211		Ν	04-280		*ETR (28 IR 972)
872 IAC 1-6	N	03-270	27 IR 2555 27 IR 2571	*AROC (27 IR 4141)		Ν	04-281		*ETR (28 IR 973)
872 IAC 1-0	IN	03-270	27 IK 2371				04-282		· · · · · ·
				28 IR 966		Ν			*ETR (28 IR 974)
						Ν	04-301		*ETR (28 IR 1186)
TITLE 876 INDIANA R	EAI	L ESTATI	E COMMISSIO	N		Ν	04-302		*ETR (28 IR 1187)
876 IAC 1-1-23	А	05-47	28 IR 2807			Ν	04-303		*ETR (28 IR 1188)
876 IAC 2-18	Ν	03-256	27 IR 2575	28 IR 213		N	04-304		*ETR (28 IR 1189)
876 IAC 3-2-7	А	03-255	27 IR 2574	28 IR 212					· · · · · · · · · · · · · · · · · · ·
876 IAC 3-6-2		04-225	28 IR 1547	28 IR 2717		Ν	04-305		*ETR (28 IR 1191)
		04-225				Ν	04-306		*ETR (28 IR 1192)
876 IAC 3-6-3			28 IR 1548	28 IR 2717		Ν	04-326		*ETR (28 IR 1488)
876 IAC 4-1-6	Α	05-49	28 IR 2808			Ν	04-327		*ETR (28 IR 1489)
876 IAC 4-2-1	А	05-49	28 IR 2809			N	04-328		· · · · · ·
876 IAC 4-3	Ν	05-49	28 IR 2809						*ETR (28 IR 1491)
						Ν	04-331		*ETR (28 IR 1495)
TITLE 878 HOME INSP	PEC	TORS LIC	CENSING BOA	RD		Ν	04-332		*ETR (28 IR 1496)
878 IAC		04-191	28 IR 1060	*CPH (28 IR 1197)		Ν	05-6		*ETR (28 IR 1698)
070 110	.,	01171	20 11 1000	*AROC (28 IR 1560)		Ν	05-7		*ETR (28 IR 1701)
				· · · · · · · · · · · · · · · · · · ·					
				28 IR 2718		Ν	05-8		*ETR (28 IR 1702)
						Ν	05-9		*ETR (28 IR 1704)
TITLE 879 MANUFAC	TUR	RED HOM	IE INSTALLE	R LICENSING BOARD		Ν	05-10		*ETR (28 IR 1704)
879 IAC	Ν	04-272	28 IR 1549	28 IR 2981		Ν	05-16		*ETR (28 IR 1708)
TITLE 888 INDIANA B	OAI	RD OF VI	ETERINARYN	/EDICAL		Ν	05-17		*ETR (28 IR 1709)
	011			iebie/ie		Ν	05-29		*ETR (28 IR 2143)
EXAMINERS		04.74	27 ID 2975	29 ID (0(		Ν	05-30		*ETR (28 IR 2144)
888 IAC 1.1-6-1		04-74	27 IR 2875	28 IR 606		Ν	05-31		*ETR (28 IR 2145)
		04-137	27 IR 3704	28 IR 607		N	05-33		*ETR (28 IR 2150)
888 IAC 1.1-8-3	А	04-295	28 IR 1859						
						Ν	05-34		*ETR (28 IR 2152)
TITLE 898 INDIANA A	THI	LETIC TR	AINERS BOA	RD		Ν	05-61		*ETR (28 IR 2395)
		05-13	28 IR 2460			Ν	05-62		*ETR (28 IR 2397)
		05-13	28 IR 2460 28 IR 2460			N	05-63		*ETR (28 IR 2398)
							05-64		· · · · · · · · · · · · · · · · · · ·
898 IAC 1-1-10	ĸА	05-13	28 IR 2460			N			*ETR (28 IR 2399)
						N	05-65		*ETR (28 IR 2401)
TITLE 905 ALCOHOL	ANI	) TOBAC				Ν	05-96		*ETR (28 IR 2740)
905 IAC 1-5.2-9.2	Α	04-111	27 IR 3337	*AROC (28 IR 1561)		Ν	05-97		*ETR (28 IR 2742)
905 IAC 1-15.2-3	Α	04-110	27 IR 3337	*AWR (28 IR 1486)		Ν	05-98		*ETR (28 IR 2743)

## Rules Affected by Volume 28

Natural Resources Commis	sion		*Key:	
Ν	04-205	*ERR (28 IR 214)	Ă:	Amended Text
R	04-245	*ETR (28 IR 230)	AGA:	Attorney General's Action
		*ERR (28 IR 214)	AROC:	Administrative Rules Oversight Committee Notice
R	04-247	*ETR (28 IR 230)	ARR:	Agency Recalls Rule
R	04-257	*ETR (28 IR 615)	AWR:	Agency Withdrew Rule
Ν	04-258	*ETR (28 IR 615)	CPH:	Change in Public Hearing
N	04-259	*ETR (28 IR 615)	DAG:	Disapproved by Attorney General
N	04-260	*ETR (28 IR 616)	DG:	Disapproved by Governor
N	04-262	*ETR (28 IR 616)	ER:	Emergency Rule
N	04-264	*ETR (28 IR 616)	ERR:	Errata
N	04-285	*ETR (28 IR 981)	ETR:	Emergency Temporary Rule
N	04-307	*ETR (28 IR 1192)	ETS:	Emergency Temporary Standard
N	04-308 04-314	*ETR (28 IR 1194)	GRAT:	Governor Requires Additional Time
N	04-315	*ETR (28 IR 1194)	N:	New Text
N N	05-44	*ETR (28 IR 1195) *ETR (28 IR 2402)	NRA:	Notice of Rule Adoption
N N	05-52	*ETR (28 IR 2402)	OAC:	Objection to Errata
N	05-52	*ETR (28 IR 2402)	OAC. ON:	Other Notices of Administrative Action
N	05-56	*ETR (28 IR 2403)	R:	Repealed Text
NNN	05-50	*ETR (28 IR 2405)	RA:	1
N N	05-131	*ETR (28 IR 2994)		Readopted Rule
N N	05-131	*ETR (28 IR 2994)	SAC: SPE:	Solicitation of Advance Comment
	05-132	· · · · · · · · · · · · · · · · · · ·		Statutory Period for Promulgation Expired
N		*ETR (28 IR 2994)	SPE-SE:	Statutory Period for Promulgation Expired; Signed After
N N	05-148	*ETR (28 IR 2994)		Expiration
Tax Review, Indiana Board		*ETD (20 ID (12)	<b>††</b> :	Renumbered or Added in Final Rule
N	04-261	*ETR (28 IR 612)		
N	04-330	*ETR (28 IR 1487)		
Ν	05-54	*ETR (28 IR 2394)		

## CITATIONS TO FINAL RULES ARE IN BOLD TYPE

\*The index is cumulative for all proposed and final rulemaking actions published after September 1, 2004. Final rules published before that date have been incorporated into the 2005 edition of the Indiana Administrative Code. Indiana Register citations in roman type are to the volume and page on which the proposed version of the rule appears. Entries in **bold** type indicate the page on which a final rule filed with the Secretary of State appears.

## ACCOUNTANCY, INDIANA BOARD OF

ACCOUNTANCY, INDIANA BOARD OF		
GENERAL PROVISIONS		
Permits to Practice; Continuing Education		
College courses as CPE		
872 IAC 1-3-3.3	27 IR 3336	
	28 IR 605	
Prorated continuing education	requirements	
for holders of certificates gra	nted during a	
reporting period		
872 IAC 1-3-16	27 IR 2335	
	28 IR 211	
Quality Review	27 ID 2571	
872 IAC 1-6	27 IR 2571	
Deminante for Contification I	28 IR 966	
Requirements for Certification, L Registration	icensure, and	
Educational requirements		
872 IAC 1-1-6.1	27 IR 2574	
072 IAC 1-1-0.1	28 IR 212	
	27 IR 4138	
	28 IR 1182	
ADMINISTRATION, INDIANA	DEPART-	
MENT OF		
MENT OF EXECUTIVE AGENCY LOBBYIN	١G	
MENT OF EXECUTIVE AGENCY LOBBYIN 25 IAC 6	NG 27 IR 3595	
MENT OF EXECUTIVE AGENCY LOBBYIN	NG 27 IR 3595	
MENT OF EXECUTIVE AGENCY LOBBYIN 25 IAC 6	NG 27 IR 3595	
MENT OF EXECUTIVE AGENCY LOBBYIN 25 IAC 6 MINORITY AND WOMEN'S BU TERPRISES Certification Standards	VG 27 IR 3595 ISINESS EN-	
MENT OF EXECUTIVE AGENCY LOBBYIN 25 IAC 6 MINORITY AND WOMEN'S BU TERPRISES Certification Standards Application for certification as	VG 27 IR 3595 ISINESS EN-	
MENT OF EXECUTIVE AGENCY LOBBYIN 25 IAC 6 MINORITY AND WOMEN'S BU TERPRISES Certification Standards Application for certification as WBE	VG 27 IR 3595 ISINESS EN-	
MENT OF EXECUTIVE AGENCY LOBBYIN 25 IAC 6 MINORITY AND WOMEN'S BU TERPRISES Certification Standards Application for certification as	VG 27 IR 3595 ISINESS EN-	
MENT OF EXECUTIVE AGENCY LOBBYIN 25 IAC 6 MINORITY AND WOMEN'S BU TERPRISES Certification Standards Application for certification as WBE	NG 27 IR 3595 ISINESS EN- an MBE or a	
MENT OF EXECUTIVE AGENCY LOBBYIN 25 IAC 6 MINORITY AND WOMEN'S BU TERPRISES Certification Standards Application for certification as WBE 25 IAC 5-3-2	NG 27 IR 3595 ISINESS EN- an MBE or a	
MENT OF EXECUTIVE AGENCY LOBBYIN 25 IAC 6 MINORITY AND WOMEN'S BU TERPRISES Certification Standards Application for certification as WBE 25 IAC 5-3-2 Control determinations	NG 27 IR 3595 ISINESS EN- an MBE or a 28 IR 2761 28 IR 2762	
MENT OF EXECUTIVE AGENCY LOBBYIN 25 IAC 6 MINORITY AND WOMEN'S BU TERPRISES Certification Standards Application for certification as WBE 25 IAC 5-3-2 Control determinations 25 IAC 5-3-5	NG 27 IR 3595 ISINESS EN- an MBE or a 28 IR 2761 28 IR 2762	
MENT OF EXECUTIVE AGENCY LOBBYIN 25 IAC 6 MINORITY AND WOMEN'S BU TERPRISES Certification Standards Application for certification as WBE 25 IAC 5-3-2 Control determinations 25 IAC 5-3-5 Other factors considered for ce	NG 27 IR 3595 SINESS EN- an MBE or a 28 IR 2761 28 IR 2762 rtification 28 IR 2764	
MENT OF EXECUTIVE AGENCY LOBBYIN 25 IAC 6 MINORITY AND WOMEN'S BU TERPRISES Certification Standards Application for certification as WBE 25 IAC 5-3-2 Control determinations 25 IAC 5-3-5 Other factors considered for ce 25 IAC 5-3-6	NG 27 IR 3595 ISINESS EN- an MBE or a 28 IR 2761 28 IR 2762 rtification 28 IR 2764 Procurement	
MENT OF EXECUTIVE AGENCY LOBBYIN 25 IAC 6 MINORITY AND WOMEN'S BU TERPRISES Certification Standards Application for certification as WBE 25 IAC 5-3-2 Control determinations 25 IAC 5-3-5 Other factors considered for ce 25 IAC 5-3-6 MBE and WBE Participation in	NG 27 IR 3595 ISINESS EN- an MBE or a 28 IR 2761 28 IR 2762 rtification 28 IR 2764 Procurement rs	
MENT OF EXECUTIVE AGENCY LOBBYIN 25 IAC 6 MINORITY AND WOMEN'S BU TERPRISES Certification Standards Application for certification as WBE 25 IAC 5-3-2 Control determinations 25 IAC 5-3-5 Other factors considered for ce 25 IAC 5-3-6 MBE and WBE Participation in and Contracting; Subcontractor	NG 27 IR 3595 ISINESS EN- an MBE or a 28 IR 2761 28 IR 2762 rtification 28 IR 2764 Procurement rs	
MENT OF EXECUTIVE AGENCY LOBBYIN 25 IAC 6 MINORITY AND WOMEN'S BU TERPRISES Certification Standards Application for certification as WBE 25 IAC 5-3-2 Control determinations 25 IAC 5-3-5 Other factors considered for ce 25 IAC 5-3-6 MBE and WBE Participation in and Contracting; Subcontracton Monitoring MBE and WBE pa	NG 27 IR 3595 ISINESS EN- an MBE or a 28 IR 2761 28 IR 2762 rtification 28 IR 2764 Procurement rs	
MENT OF EXECUTIVE AGENCY LOBBYIN 25 IAC 6 MINORITY AND WOMEN'S BU TERPRISES Certification Standards Application for certification as WBE 25 IAC 5-3-2 Control determinations 25 IAC 5-3-5 Other factors considered for ce 25 IAC 5-3-6 MBE and WBE Participation in and Contracting, Subcontractor Monitoring MBE and WBE pa subcontractors	NG 27 IR 3595 ISINESS EN- an MBE or a 28 IR 2761 28 IR 2762 rtification 28 IR 2764 Procurement rs rticipation as 28 IR 2766	

Certification or Revocation of Certification as
an MBE or a WBE
Review of determinations by the department
regarding certification as an MBE or a
WBE
25 IAC 5-4-2 28 IR 2766
Revocation of an enterprise's certification as
an MBE or a WBE
25 IAC 5-4-1 28 IR 2765

## AIR POLLUTION CONTROL BOARD

ASBESTOS MANAGEMENT	
Asbestos Management Personne	el; Licensing
Applicability	
326 IAC 18-1-1	27 IR 3128
	28 IR 2022
Asbestos license; application	
326 IAC 18-1-5	26 IR 2086
	28 IR 101
	27 IR 3132
	28 IR 2026

-	-
Asbestos license; qualifications	
326 IAC 18-1-4	27 IR 3131
	28 IR 2025
Asbestos license; revocation; de	
326 IAC 18-1-7	26 IR 2087
520 IAC 18-1-7	20 IK 2087 28 IR 102
	28 IK 102
Definitions	a ( TB a ( ) (
326 IAC 18-1-2	26 IR 2084
	28 IR 99
	27 IR 3128
	28 IR 2022
General provisions	
326 IAC 18-1-3	27 IR 3130
	28 IR 2024
License fee; application fee	
326 IAC 18-1-9	27 IR 3134
520 110 10 1 7	28 IR 2028
Licence requirements for contract	
License requirements for contract	lors periorni-
ing asbestos projects	<b>A</b> ( <b>ID A</b> ( <b>A</b> )
326 IAC 18-1-8	26 IR 2088
	28 IR 103
Renewal of asbestos license	
326 IAC 18-1-6	27 IR 3133
	28 IR 2027
Asbestos Training Courses; Requ	irements for
Approval	
Definitions	
326 IAC 18-2-2	26 IR 2088
520 IAC 18-2-2	20 IK 2088 28 IR 103
	27 IR 3134
	28 IR 2028
Initial and refresher training cour	ses; applica-
tion for approval	
326 IAC 18-2-7	26 IR 2097
	28 IR 112
Initial and refresher training cou	rses; qualifi-
cations for approval	
326 IAC 18-2-6	26 IR 2096
	28 IR 111
Initial training course requireme	
326 IAC 18-2-3	26 IR 2089
520 IAC 10-2-5	20 IR 2007 28 IR 104
	27 IR 3136
	28 IR 2030
EMISSION LIMITATIONS FOR	SPECIFIC
TYPE OF OPERATIONS	
Coke Oven Batteries	
Compliance determination	
326 IAC 11-3-4	26 IR 2060
520 110 11 5 1	28 IR 74
	20 IK /4
Municipal Waste Combustors	
Applicability	
326 IAC 11-7-1	26 IR 2061
	28 IR 75
EMISSION STANDARDS FOR HA	ZARDOUS
AIR POLLUTANTS	
	nom Euror
Emission Limitations for Benzene f	rom Furnace
Coke Oven By-Product Plants	
Equipment leaks	
	26 IR 2070
Equipment leaks	

ppeurs.	
Record keeping and reporting re 326 IAC 14-9-9	quirements 26 IR 2071 <b>28 IR 86</b>
Test methods and procedures 326 IAC 14-9-8	26 IR 2071
520 110 11 7 0	28 IR 85
Emission Standards for Asbestos; and Renovation Operations Applicability	Demolition
326 IAC 14-10-1	26 IR 2072 28 IR 87
Definitions 326 IAC 14-10-2	26 IR 2074 28 IR 88
Notification requirements 326 IAC 14-10-3	26 IR 2076
Procedures for asbestos emission	28 IR 91 n control
326 IAC 14-10-4	26 IR 2078 28 IR 93
Emission Standard for Beryllium Applicability; incorporation by federal standards	reference of
326 IAC 14-3-1	26 IR 2067 28 IR 82
Emission Standard for Beryllium R Firing Applicability; incorporation by	ocket Motor
federal standards	
326 IAC 14-4-1	26 IR 2067 28 IR 82
Emission Standard for Equipment l tive Emission Sources) Applicability	Leaks (Fugi-
326 IAC 14-8-1	26 IR 2068 28 IR 83
Record keeping requirements	20 111 00
326 IAC 14-8-4	26 IR 2069
Reporting requirements	28 IR 84
326 IAC 14-8-5	26 IR 2069 28 IR 84
Test methods and procedures 326 IAC 14-8-3	26 IR 2068
Emission Standard for Equipment I	28 IR 83
tive Emission Sources) of Benze Applicability; incorporation by	ene
federal standards 326 IAC 14-7-1	26 IR 2068
Emission Standard for Mercury	28 IR 83
Applicability; incorporation by federal standards	
326 IAC 14-5-1	26 IR 2068 28 IR 82
General Provisions Applicability	
326 IAC 14-1-1	26 IR 2066 28 IR 81
Definitions 326 IAC 14-1-2	26 IR 2067 28 IR 81

## CITATIONS TO FINAL RULES ARE IN BOLD TYPE

Ambient Air Quality Standards	
Ambient air quality standards	
326 IAC 1-3-4	27 IR 3121
	28 IR 1471
Definitions "Hazardous air pollutant" or "H	AD" defined
326 IAC 1-2-33.5	28 IR 3005
"Nonphotochemically reactive h	
or "negligibly photochemica	ally reactive
compounds" defined	iny reactive
326 IAC 1-2-48	28 IR 3005
"Particulate matter" defined	20 11 5005
326 IAC 1-2-52	27 IR 3120
	28 IR 1471
"PM <sub>2.5</sub> " defined	
326 IAC 1-2-52.2	27 IR 3120
	28 IR 1471
"PM <sub>10</sub> " defined	
326 IAC 1-2-52.4	27 IR 3121
	28 IR 1471
"Reconstruction" defined	
326 IAC 1-2-65	26 IR 1997
	28 IR 18
"Total suspended particulate" of	or "TSP" de-
fined	27 ID 2121
326 IAC 1-2-82.5	27 IR 3121 28 IR 1471
"Volatile organic compound"	
defined	or voc
326 IAC 1-2-90	26 IR 1998
520 11 (2 ) 0	28 IR 18
	28 IR 3006
Nonattainment/attainment/unclass	
Designations for Sulfur Dioxide	e; Total Sus-
pended Particulates, Carbon	
pended Particulates, Carbon Ozone; and Nitrogen Dioxides	
Ozone; and Nitrogen Dioxides Designations	Monoxide;
Ozone; and Nitrogen Dioxides	Monoxide; 27 IR 3606
Ozone; and Nitrogen Dioxides Designations 326 IAC 1-4-1	Monoxide; 27 IR 3606 28 IR 1182
Ozone; and Nitrogen Dioxides Designations 326 IAC 1-4-1 Provisions Applicable Throughour	Monoxide; 27 IR 3606 28 IR 1182
Ozone; and Nitrogen Dioxides Designations 326 IAC 1-4-1 Provisions Applicable Throughour Credible evidence	Monoxide; 27 IR 3606 28 IR 1182 Title 326
Ozone; and Nitrogen Dioxides Designations 326 IAC 1-4-1 Provisions Applicable Throughour	Monoxide; 27 IR 3606 28 IR 1182 Title 326 28 IR 248
Ozone; and Nitrogen Dioxides Designations 326 IAC 1-4-1 Provisions Applicable Throughour Credible evidence 326 IAC 1-1-6	Monoxide; 27 IR 3606 28 IR 1182 Title 326 28 IR 248 28 IR 2046
Ozone; and Nitrogen Dioxides Designations 326 IAC 1-4-1 Provisions Applicable Throughour Credible evidence 326 IAC 1-1-6 References to the Code of Fed	Monoxide; 27 IR 3606 28 IR 1182 Title 326 28 IR 248 28 IR 2046
Ozone; and Nitrogen Dioxides Designations 326 IAC 1-4-1 Provisions Applicable Throughour Credible evidence 326 IAC 1-1-6 References to the Code of Fed tions	Monoxide; 27 IR 3606 28 IR 1182 t Title 326 28 IR 248 28 IR 2046 eral Regula-
Ozone; and Nitrogen Dioxides Designations 326 IAC 1-4-1 Provisions Applicable Throughour Credible evidence 326 IAC 1-1-6 References to the Code of Fed	Monoxide; 27 IR 3606 28 IR 1182 4 Title 326 28 IR 248 28 IR 2046 eral Regula- 26 IR 1997
Ozone; and Nitrogen Dioxides Designations 326 IAC 1-4-1 Provisions Applicable Throughour Credible evidence 326 IAC 1-1-6 References to the Code of Fed tions	Monoxide; 27 IR 3606 28 IR 1182 4 Title 326 28 IR 248 28 IR 2046 eral Regula- 26 IR 1997 28 IR 17
Ozone; and Nitrogen Dioxides Designations 326 IAC 1-4-1 Provisions Applicable Throughour Credible evidence 326 IAC 1-1-6 References to the Code of Fed tions 326 IAC 1-1-3	Monoxide; 27 IR 3606 28 IR 1182 3 Title 326 28 IR 248 28 IR 2046 eral Regula- 26 IR 1997 28 IR 17 28 IR 1815
Ozone; and Nitrogen Dioxides Designations 326 IAC 1-4-1 Provisions Applicable Throughour Credible evidence 326 IAC 1-1-6 References to the Code of Fed tions 326 IAC 1-1-3 References to the Compilation of	Monoxide; 27 IR 3606 <b>28 IR 1182</b> 3 Title 326 <b>28 IR 248</b> <b>28 IR 248</b> <b>28 IR 2046</b> eral Regula- 26 IR 1997 <b>28 IR 17</b> 28 IR 1815 of Air Pollu-
Ozone; and Nitrogen Dioxides Designations 326 IAC 1-4-1 Provisions Applicable Throughour Credible evidence 326 IAC 1-1-6 References to the Code of Fed tions 326 IAC 1-1-3	Monoxide; 27 IR 3606 <b>28 IR 1182</b> 3 Title 326 <b>28 IR 248</b> <b>28 IR 248</b> <b>28 IR 2046</b> eral Regula- 26 IR 1997 <b>28 IR 17</b> 28 IR 1815 of Air Pollu-
Ozone; and Nitrogen Dioxides Designations 326 IAC 1-4-1 Provisions Applicable Throughour Credible evidence 326 IAC 1-1-6 References to the Code of Fed tions 326 IAC 1-1-3 References to the Compilation of tion Emission Factors Ap-42	Monoxide; 27 IR 3606 <b>28 IR 1182</b> 3 Title 326 <b>28 IR 248</b> <b>28 IR 248</b> <b>28 IR 2046</b> eral Regula- 26 IR 1997 <b>28 IR 17</b> 28 IR 1815 of Air Pollu-
Ozone; and Nitrogen Dioxides Designations 326 IAC 1-4-1 Provisions Applicable Throughour Credible evidence 326 IAC 1-1-6 References to the Code of Fed tions 326 IAC 1-1-3 References to the Compilation of tion Emission Factors Ap-42 ment	Monoxide; 27 IR 3606 <b>28 IR 1182</b> 3 Title 326 <b>28 IR 248</b> <b>28 IR 248</b> <b>28 IR 248</b> <b>28 IR 2046</b> eral Regula- 26 IR 1997 <b>28 IR 17</b> 28 IR 1815 of Air Pollu- and Supple-
Ozone; and Nitrogen Dioxides Designations 326 IAC 1-4-1 Provisions Applicable Throughour Credible evidence 326 IAC 1-1-6 References to the Code of Fed tions 326 IAC 1-1-3 References to the Compilation of tion Emission Factors Ap-42 ment 326 IAC 1-1-3.5	Monoxide; 27 IR 3606 <b>28 IR 1182</b> 4 Title 326 <b>28 IR 248</b> <b>28 IR 2046</b> eral Regula- 26 IR 1997 <b>28 IR 17</b> 28 IR 1815 of Air Pollu- and Supple- 26 IR 1997 <b>28 IR 17</b> 28 IR 1997 <b>28 IR 17</b> 28 IR 1815
Ozone; and Nitrogen Dioxides Designations 326 IAC 1-4-1 Provisions Applicable Throughour Credible evidence 326 IAC 1-1-6 References to the Code of Fed tions 326 IAC 1-1-3 References to the Compilation of tion Emission Factors Ap-42 ment 326 IAC 1-1-3.5 HAZARDOUS AIR POLLUTANTS	Monoxide; 27 IR 3606 <b>28 IR 1182</b> 4 Title 326 <b>28 IR 248</b> <b>28 IR 2046</b> eral Regula- 26 IR 1997 <b>28 IR 17</b> 28 IR 1815 of Air Pollu- and Supple- 26 IR 1997 <b>28 IR 17</b> 28 IR 1997 <b>28 IR 17</b> 28 IR 1815
Ozone; and Nitrogen Dioxides Designations 326 IAC 1-4-1 Provisions Applicable Throughour Credible evidence 326 IAC 1-1-6 References to the Code of Fed tions 326 IAC 1-1-3 References to the Compilation of tion Emission Factors Ap-42 ment 326 IAC 1-1-3.5 HAZARDOUS AIR POLLUTANTS Amino and Phenolic Resins	Monoxide; 27 IR 3606 <b>28 IR 1182</b> 4 Title 326 <b>28 IR 248</b> <b>28 IR 248</b> <b>28 IR 2046</b> eral Regula- 26 IR 1997 <b>28 IR 17</b> 28 IR 1815 of Air Pollu- and Supple- 26 IR 1997 <b>28 IR 17</b> 28 IR 1997 <b>28 IR 17</b> 28 IR 1815
Ozone; and Nitrogen Dioxides Designations 326 IAC 1-4-1 Provisions Applicable Throughour Credible evidence 326 IAC 1-1-6 References to the Code of Fed tions 326 IAC 1-1-3 References to the Compilation of tion Emission Factors Ap-42 ment 326 IAC 1-1-3.5 HAZARDOUS AIR POLLUTANTS	Monoxide; 27 IR 3606 <b>28 IR 1182</b> t Title 326 <b>28 IR 248</b> <b>28 IR 2046</b> eral Regula- 26 IR 1997 <b>28 IR 17</b> 28 IR 1815 of Air Pollu- and Supple- <b>26 IR 1997</b> <b>28 IR 17</b> <b>28 IR 17</b> <b>28 IR 1815</b> <b>27 IR 1619</b>
Ozone; and Nitrogen Dioxides Designations 326 IAC 1-4-1 Provisions Applicable Throughour Credible evidence 326 IAC 1-1-6 References to the Code of Fed tions 326 IAC 1-1-3 References to the Compilation of tion Emission Factors Ap-42 ment 326 IAC 1-1-3.5 HAZARDOUS AIR POLLUTANTS Amino and Phenolic Resins 326 IAC 20-58	Monoxide; 27 IR 3606 <b>28 IR 1182</b> a Title 326 <b>28 IR 2046</b> eral Regula- 26 IR 1997 <b>28 IR 17</b> 28 IR 1815 of Air Pollu- and Supple- 26 IR 1997 <b>28 IR 17</b> 28 IR 1997 <b>28 IR 17</b> 28 IR 1997 <b>28 IR 19</b> <b>26 IR 1997</b> <b>28 IR 19</b> <b>27 IR 1619</b> <b>28 IR 119</b>
Ozone; and Nitrogen Dioxides Designations 326 IAC 1-4-1 Provisions Applicable Throughour Credible evidence 326 IAC 1-1-6 References to the Code of Fed tions 326 IAC 1-1-3 References to the Compilation of tion Emission Factors Ap-42 ment 326 IAC 1-1-3.5 HAZARDOUS AIR POLLUTANTS Amino and Phenolic Resins 326 IAC 20-58 Asphalt Processing and Asphalt R	Monoxide; 27 IR 3606 <b>28 IR 1182</b> a Title 326 <b>28 IR 2046</b> eral Regula- 26 IR 1997 <b>28 IR 17</b> 28 IR 1815 of Air Pollu- and Supple- 26 IR 1997 <b>28 IR 17</b> 28 IR 1997 <b>28 IR 17</b> 28 IR 1997 <b>28 IR 19</b> 26 IR 1997 <b>28 IR 19</b> 26 IR 1997 <b>28 IR 119</b> 00fing
Ozone; and Nitrogen Dioxides Designations 326 IAC 1-4-1 Provisions Applicable Throughour Credible evidence 326 IAC 1-1-6 References to the Code of Fed tions 326 IAC 1-1-3 References to the Compilation of tion Emission Factors Ap-42 ment 326 IAC 1-1-3.5 HAZARDOUS AIR POLLUTANTS Amino and Phenolic Resins 326 IAC 20-58	Monoxide; 27 IR 3606 <b>28 IR 1182</b> a Title 326 <b>28 IR 2046</b> eral Regula- 26 IR 1997 <b>28 IR 17</b> 28 IR 1815 of Air Pollu- and Supple- 26 IR 1997 <b>28 IR 17</b> 28 IR 1815 27 IR 1619 <b>28 IR 119</b> oofing 27 IR 3168
Ozone; and Nitrogen Dioxides Designations 326 IAC 1-4-1 Provisions Applicable Throughour Credible evidence 326 IAC 1-1-6 References to the Code of Fed tions 326 IAC 1-1-3 References to the Compilation of tion Emission Factors Ap-42 ment 326 IAC 1-1-3.5 HAZARDOUS AIR POLLUTANTS Amino and Phenolic Resins 326 IAC 20-58 Asphalt Processing and Asphalt R 326 IAC 20-71	Monoxide; 27 IR 3606 <b>28 IR 1182</b> a Title 326 <b>28 IR 248</b> <b>28 IR 248</b> <b>28 IR 246</b> eral Regula- 26 IR 1997 <b>28 IR 17</b> 28 IR 1815 of Air Pollu- and Supple- <b>26 IR 1997</b> <b>28 IR 17</b> <b>28 IR 17</b> <b>28 IR 17</b> <b>28 IR 1997</b> <b>28 IR 1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b></b>
Ozone; and Nitrogen Dioxides Designations 326 IAC 1-4-1 Provisions Applicable Throughour Credible evidence 326 IAC 1-1-6 References to the Code of Fed tions 326 IAC 1-1-3 References to the Compilation of tion Emission Factors Ap-42 ment 326 IAC 1-1-3.5 HAZARDOUS AIR POLLUTANTS Amino and Phenolic Resins 326 IAC 20-58 Asphalt Processing and Asphalt R 326 IAC 20-71 Brick and Structural Clay Product	Monoxide; 27 IR 3606 <b>28 IR 1182</b> a Title 326 <b>28 IR 248</b> <b>28 IR 248</b> <b>28 IR 248</b> <b>28 IR 246</b> eral Regula- 26 IR 1997 <b>28 IR 17</b> 28 IR 1815 of Air Pollu- and Supple- <b>26 IR 1997</b> <b>28 IR 17</b> <b>28 IR 17</b> <b>28 IR 1815</b> <b>27 IR 1619</b> <b>28 IR 119</b> oofing 27 IR 3168 <b>28 IR 2043</b> s
Ozone; and Nitrogen Dioxides Designations 326 IAC 1-4-1 Provisions Applicable Throughour Credible evidence 326 IAC 1-1-6 References to the Code of Fed tions 326 IAC 1-1-3 References to the Compilation of tion Emission Factors Ap-42 ment 326 IAC 1-1-3.5 HAZARDOUS AIR POLLUTANTS Amino and Phenolic Resins 326 IAC 20-58 Asphalt Processing and Asphalt R 326 IAC 20-71	Monoxide; 27 IR 3606 <b>28 IR 1182</b> a Title 326 <b>28 IR 248</b> <b>28 IR 248</b> <b>28 IR 246</b> eral Regula- 26 IR 1997 <b>28 IR 17</b> 28 IR 1815 of Air Pollu- and Supple- <b>26 IR 1997</b> <b>28 IR 17</b> <b>28 IR 17</b> <b>28 IR 17</b> <b>28 IR 1997</b> <b>28 IR 1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b>1997</b> <b></b>

Clay Ceramics Manufacturing

326 IAC 20-73	27 IR 3169
	28 IR 2044
Coke Ovens: Pushing, Quenching	, and Battery
Stacks	
326 IAC 20-74	27 IR 3169
	28 IR 2044
Emissions from Reinforced Plastic	s Composites
Fabricating Emission Units	
Applicability 326 IAC 20-25-1	27 IR 3123
520 IAC 20-23-1	27 IK 3123 28 IR 2017
Definitions	20 11 2017
326 IAC 20-25-2	27 IR 3124
	28 IR 2018
Engine Test Cells/Stands	
326 IAC 20-75	27 IR 3169
	28 IR 2044
Flexible Polyurethane Foam Fabric tions	cation Opera-
326 IAC 20-66	27 IR 2323
	28 IR 122
Friction Material Manufacturing	Facilities
326 IAC 20-68	27 IR 2323
	28 IR 122
Hydrochloric Acid Production	
326 IAC 20-76	27 IR 3169
	28 IR 2044
Integrated Iron and Steel Manufac	
326 IAC 20-93	28 IR 1817
Iron and Steel Foundries	20 ID 1017
326 IAC 20-92 Lime Manufacturing Plants	28 IR 1817
326 IAC 20-91	28 IR 1816
Mercury Cell Chlor-Alkali Plants	28 IK 1810
326 IAC 20-94	28 IR 1817
Miscellaneous Coating Manufacto	
326 IAC 20-88	28 IR 999
	28 IR 2968
Miscellaneous Organic Chemical	Manufactur-
ing	
326 IAC 20-84	28 IR 998
	28 IR 2967
Municipal Solid Waste Landfills	27 ID 2222
326 IAC 20-67	27 IR 2323 28 IR 122
Organic Liquid Distribution (Non	
326 IAC 20-83	28 IR 998
520 IAC 20-05	28 IR 2967
Paper and Other Web Coating	
326 IAC 20-65	27 IR 2322
	28 IR 121
Pharmaceutical Production	
326 IAC 20-57	27 IR 1618
Polyether Polyols Production	27 IR 1618 28 IR 119
	27 IR 1618 28 IR 119 27 IR 1619
Polyether Polyols Production 326 IAC 20-59	27 IR 1618 28 IR 119 27 IR 1619 28 IR 119
Polyether Polyols Production 326 IAC 20-59 Polyvinyl Chloride and Copolyme	27 IR 1618 28 IR 119 27 IR 1619 28 IR 119 rs Production
Polyether Polyols Production 326 IAC 20-59	27 IR 1618 28 IR 119 27 IR 1619 28 IR 119 rs Production 27 IR 2323
Polyether Polyols Production 326 IAC 20-59 Polyvinyl Chloride and Copolyme 326 IAC 20-69	27 IR 1618 28 IR 119 27 IR 1619 28 IR 119 rs Production 27 IR 2323 28 IR 122
Polyether Polyols Production 326 IAC 20-59 Polyvinyl Chloride and Copolyme 326 IAC 20-69 Printing, Coating, and Dyeing of	27 IR 1618 28 IR 119 27 IR 1619 28 IR 119 rs Production 27 IR 2323 28 IR 122
Polyether Polyols Production 326 IAC 20-59 Polyvinyl Chloride and Copolyme 326 IAC 20-69 Printing, Coating, and Dyeing of Other Textiles	27 IR 1618 28 IR 119 27 IR 1619 28 IR 119 rs Production 27 IR 2323 28 IR 122 F Fabrics and
Polyether Polyols Production 326 IAC 20-59 Polyvinyl Chloride and Copolyme 326 IAC 20-69 Printing, Coating, and Dyeing of	27 IR 1618 28 IR 119 27 IR 1619 28 IR 119 rs Production 27 IR 2323 28 IR 122
<ul> <li>Polyether Polyols Production 326 IAC 20-59</li> <li>Polyvinyl Chloride and Copolyme 326 IAC 20-69</li> <li>Printing, Coating, and Dyeing of Other Textiles 326 IAC 20-77</li> <li>Refractory Products Manufacturin</li> </ul>	27 IR 1618 28 IR 119 27 IR 1619 28 IR 119 28 IR 119 27 IR 2323 28 IR 122 Fabrics and 27 IR 3170 28 IR 2045
Polyether Polyols Production 326 IAC 20-59 Polyvinyl Chloride and Copolyme 326 IAC 20-69 Printing, Coating, and Dyeing of Other Textiles	27 IR 1618 28 IR 119 27 IR 1619 28 IR 119 28 IR 119 27 IR 2323 28 IR 122 Fabrics and 27 IR 3170 28 IR 2045
<ul> <li>Polyether Polyols Production 326 IAC 20-59</li> <li>Polyvinyl Chloride and Copolyme 326 IAC 20-69</li> <li>Printing, Coating, and Dyeing of Other Textiles 326 IAC 20-77</li> <li>Refractory Products Manufacturin</li> </ul>	27 IR 1618 28 IR 119 27 IR 1619 28 IR 119 27 IR 2323 28 IR 122 Fabrics and 27 IR 3170 28 IR 2045

Reinforced Plastic Composites Pro	oduction
326 IAC 20-56	27 IR 3126
520 110 20 00	28 IR 2020
Secondary Aluminum	20 11( 2020
326 IAC 20-70	27 IR 1620
320 IAC 20-70	
	28 IR 120
Semiconductor Manufacturing	
326 IAC 20-61	27 IR 1619
	28 IR 120
Site Remediation	
326 IAC 20-87	28 IR 999
	28 IR 2967
Solvent Extraction for Vegetable O	il Production
326 IAC 20-60	27 IR 1619
	28 IR 119
Stationary Combustion Turbines	
326 IAC 20-90	28 IR 1816
Stationary Reciprocating Internal	
Engines	comoustion
	20 D 007
326 IAC 20-82	28 IR 997
~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~	28 IR 2966
Surface Coating of Automobiles and	d Light-Duty
Trucks	
326 IAC 20-85	28 IR 998
	28 IR 2967
Surface Coating of Large Applian	ces
326 IAC 20-63	27 IR 2322
	28 IR 121
Surface Coating of Metal Cans	
326 IAC 20-86	28 IR 999
	28 IR 2967
Surface Coating of Metal Coil	
326 IAC 20-64	27 IR 2322
	28 IR 121
Surface Coating of Metal Furnitur	
326 IAC 20-78	27 IR 3170
	28 IR 2045
Surface Coating of Wood Building	
326 IAC 20-79	27 IR 3170
	28 IR 2045
LEAD-BASED PAINT PROGRAM	
Definitions	
"Hazardous waste" defined	
326 IAC 23-1-31	26 IR 2099
	28 IR 114
LEAD RULES	
Lead Emissions Limitations	
Compliance	2( ID 2002
326 IAC 15-1-4	26 IR 2083
326 IAC 15-1-4	26 IR 2083 28 IR 98
326 IAC 15-1-4 Source-specific provisions	28 IR 98
326 IAC 15-1-4	<b>28 IR 98</b> 26 IR 2080
326 IAC 15-1-4 Source-specific provisions 326 IAC 15-1-2	28 IR 98
326 IAC 15-1-4 Source-specific provisions 326 IAC 15-1-2 MOBILE SOURCE RULES	28 IR 98 26 IR 2080 28 IR 95
326 IAC 15-1-4 Source-specific provisions 326 IAC 15-1-2 MOBILE SOURCE RULES Transportation Conformity to Fede	28 IR 98 26 IR 2080 28 IR 95
326 IAC 15-1-4 Source-specific provisions 326 IAC 15-1-2 MOBILE SOURCE RULES Transportation Conformity to Fede Implementation Plan	28 IR 98 26 IR 2080 28 IR 95 eral and State
326 IAC 15-1-4 Source-specific provisions 326 IAC 15-1-2 MOBILE SOURCE RULES Transportation Conformity to Fede	28 IR 98 26 IR 2080 28 IR 95 eral and State
326 IAC 15-1-4 Source-specific provisions 326 IAC 15-1-2 MOBILE SOURCE RULES Transportation Conformity to Fede Implementation Plan	28 IR 98 26 IR 2080 28 IR 95 eral and State
326 IAC 15-1-4 Source-specific provisions 326 IAC 15-1-2 MOBILE SOURCE RULES Transportation Conformity to Fede Implementation Plan Applicability; incorporation by	28 IR 98 26 IR 2080 28 IR 95 eral and State
326 IAC 15-1-4 Source-specific provisions 326 IAC 15-1-2 MOBILE SOURCE RULES Transportation Conformity to Fede Implementation Plan Applicability; incorporation by federal standards 326 IAC 19-2-1	28 IR 98 26 IR 2080 28 IR 95 eral and State reference of
326 IAC 15-1-4 Source-specific provisions 326 IAC 15-1-2 MOBILE SOURCE RULES Transportation Conformity to Fede Implementation Plan Applicability; incorporation by federal standards 326 IAC 19-2-1 MONITORING REQUIREMENTS	28 IR 98 26 IR 2080 28 IR 95 eral and State reference of 28 IR 3007
326 IAC 15-1-4 Source-specific provisions 326 IAC 15-1-2 MOBILE SOURCE RULES Transportation Conformity to Fede Implementation Plan Applicability; incorporation by federal standards 326 IAC 19-2-1 MONITORING REQUIREMENTS Continuous Monitoring of Emission	28 IR 98 26 IR 2080 28 IR 95 eral and State reference of 28 IR 3007
326 IAC 15-1-4 Source-specific provisions 326 IAC 15-1-2 MOBILE SOURCE RULES Transportation Conformity to Fede Implementation Plan Applicability; incorporation by federal standards 326 IAC 19-2-1 MONITORING REQUIREMENTS Continuous Monitoring of Emissio Minimum performance and opera	28 IR 98 26 IR 2080 28 IR 95 eral and State reference of 28 IR 3007
326 IAC 15-1-4 Source-specific provisions 326 IAC 15-1-2 MOBILE SOURCE RULES Transportation Conformity to Fede Implementation Plan Applicability; incorporation by federal standards 326 IAC 19-2-1 MONITORING REQUIREMENTS Continuous Monitoring of Emission Minimum performance and oper- cations	28 IR 98 26 IR 2080 28 IR 95 eral and State reference of 28 IR 3007 ons ating specifi-
326 IAC 15-1-4 Source-specific provisions 326 IAC 15-1-2 MOBILE SOURCE RULES Transportation Conformity to Fede Implementation Plan Applicability; incorporation by federal standards 326 IAC 19-2-1 MONITORING REQUIREMENTS Continuous Monitoring of Emissio Minimum performance and opera	28 IR 98 26 IR 2080 28 IR 95 eral and State reference of 28 IR 3007 ons ating specifi- 26 IR 2017
326 IAC 15-1-4 Source-specific provisions 326 IAC 15-1-2 MOBILE SOURCE RULES Transportation Conformity to Fede Implementation Plan Applicability; incorporation by federal standards 326 IAC 19-2-1 MONITORING REQUIREMENTS Continuous Monitoring of Emission Minimum performance and opera cations 326 IAC 3-5-2	28 IR 98 26 IR 2080 28 IR 95 eral and State reference of 28 IR 3007 ons ating specifi-
326 IAC 15-1-4 Source-specific provisions 326 IAC 15-1-2 MOBILE SOURCE RULES Transportation Conformity to Fede Implementation Plan Applicability; incorporation by federal standards 326 IAC 19-2-1 MONITORING REQUIREMENTS Continuous Monitoring of Emission Minimum performance and opera cations 326 IAC 3-5-2 Monitor system certification	28 IR 98 26 IR 2080 28 IR 95 eral and State reference of 28 IR 3007 ons ating specifi- 26 IR 2017 28 IR 32
326 IAC 15-1-4 Source-specific provisions 326 IAC 15-1-2 MOBILE SOURCE RULES Transportation Conformity to Fede Implementation Plan Applicability; incorporation by federal standards 326 IAC 19-2-1 MONITORING REQUIREMENTS Continuous Monitoring of Emission Minimum performance and opera cations 326 IAC 3-5-2	28 IR 98 26 IR 2080 28 IR 95 eral and State reference of 28 IR 3007 ons ating specifi- 26 IR 2017

## CITATIONS TO FINAL RULES ARE IN BOLD TYPE

Quality assurance requirements	
326 IAC 3-5-5	26 IR 2020
520 110 5 5 5 5	28 IR 34
Standard operating procedures	
326 IAC 3-5-4	26 IR 2019
	28 IR 34
Fuel Sampling and Analysis Proce	
Coal sampling and analysis met 326 IAC 3-7-2	hods 26 IR 2024
320 IAC 3-7-2	26 IK 2024 28 IR 38
Fuel oil sampling; analysis metl	
326 IAC 3-7-4	26 IR 2025
	28 IR 39
General Provisions	
Conversion factors	
326 IAC 3-4-3	26 IR 2016
	28 IR 31
Definitions 326 IAC 3-4-1	26 IR 2016
320 IAC 3-4-1	20 IK 2010 28 IR 30
Source Sampling Procedures	20 11 50
Applicability; test procedures	
326 IAC 3-6-1	26 IR 2022
	28 IR 36
Emission testing	
326 IAC 3-6-3	26 IR 2022
	28 IR 37
Specific testing procedures; par ter; sulfur dioxide; nitrogen ox	
organic compounds	ides, volatile
326 IAC 3-6-5	26 IR 2023
520 110 5 0 0	28 IR 37
MOTOR VEHICLE EMISSION	AND FUEL
STANDARDS	
Motor Vehicle Inspection and	Maintenance
Requirements	
Definitions 326 IAC 13-1.1-1	
520 IAC 15-1.1-1	26 ID 2062
	26 IR 2062
Facility and testing requirement	28 IR 76
Facility and testing requirement 326 IAC 13-1.1-14	<b>28 IR 76</b>
	28 IR 76
326 IAC 13-1.1-14 Facility quality assurance progr	28 IR 76 s 26 IR 2065 28 IR 80 am
326 IAC 13-1.1-14	<b>28 IR 76</b> s 26 IR 2065 <b>28 IR 80</b> am 26 IR 2066
326 IAC 13-1.1-14 Facility quality assurance progr 326 IAC 13-1.1-16	28 IR 76 s 26 IR 2065 28 IR 80 am 26 IR 2066 28 IR 80
326 IAC 13-1.1-14 Facility quality assurance progr 326 IAC 13-1.1-16 Testing procedures and standard	28 IR 76 s 26 IR 2065 28 IR 80 am 26 IR 2066 28 IR 80 ds
326 IAC 13-1.1-14 Facility quality assurance progr 326 IAC 13-1.1-16	28 IR 76 s 26 IR 2065 28 IR 80 am 26 IR 2066 28 IR 80 ds 26 IR 2063
326 IAC 13-1.1-14 Facility quality assurance progr 326 IAC 13-1.1-16 Testing procedures and standard 326 IAC 13-1.1-8	28 IR 76 s 26 IR 2065 28 IR 80 am 26 IR 2066 28 IR 80 ds
326 IAC 13-1.1-14 Facility quality assurance progr 326 IAC 13-1.1-16 Testing procedures and standard	28 IR 76 s 26 IR 2065 28 IR 80 am 26 IR 2066 28 IR 80 ds 26 IR 2063
326 IAC 13-1.1-14 Facility quality assurance progr. 326 IAC 13-1.1-16 Testing procedures and standard 326 IAC 13-1.1-8 Test reports; repair forms	28 IR 76 s 26 IR 2065 28 IR 80 am 26 IR 2066 28 IR 80 ds 26 IR 2063 28 IR 77
326 IAC 13-1.1-14 Facility quality assurance progr 326 IAC 13-1.1-16 Testing procedures and standard 326 IAC 13-1.1-8 Test reports; repair forms 326 IAC 13-1.1-13 Waivers and compliance throug	28 IR 76 5 26 IR 2065 28 IR 80 am 26 IR 2066 28 IR 80 is 26 IR 2063 28 IR 77 26 IR 2064 28 IR 79
<ul> <li>326 IAC 13-1.1-14</li> <li>Facility quality assurance progr.</li> <li>326 IAC 13-1.1-16</li> <li>Testing procedures and standard 326 IAC 13-1.1-8</li> <li>Test reports; repair forms 326 IAC 13-1.1-13</li> <li>Waivers and compliance throug inspection</li> </ul>	28 IR 76 S 26 IR 2065 28 IR 80 am 26 IR 2066 28 IR 80 ds 26 IR 2063 28 IR 77 26 IR 2064 28 IR 79 ch diagnostic
326 IAC 13-1.1-14 Facility quality assurance progr 326 IAC 13-1.1-16 Testing procedures and standard 326 IAC 13-1.1-8 Test reports; repair forms 326 IAC 13-1.1-13 Waivers and compliance throug	28 IR 76 S 26 IR 2065 28 IR 80 am 26 IR 2066 28 IR 80 ds 26 IR 2063 28 IR 77 26 IR 2064 28 IR 79 ch diagnostic 26 IR 2063
<ul> <li>326 IAC 13-1.1-14</li> <li>Facility quality assurance progr 326 IAC 13-1.1-16</li> <li>Testing procedures and standard 326 IAC 13-1.1-8</li> <li>Test reports; repair forms 326 IAC 13-1.1-13</li> <li>Waivers and compliance throug inspection 326 IAC 13-1.1-10</li> </ul>	28 IR 76 S 26 IR 2065 28 IR 80 am 26 IR 2066 28 IR 80 ds 26 IR 2063 28 IR 77 26 IR 2064 28 IR 79 ch diagnostic
326 IAC 13-1.1-14 Facility quality assurance progr 326 IAC 13-1.1-16 Testing procedures and standard 326 IAC 13-1.1-8 Test reports; repair forms 326 IAC 13-1.1-13 Waivers and compliance throug inspection 326 IAC 13-1.1-10 NITROGEN OXIDE RULES	28 IR 76 s 26 IR 2065 28 IR 80 am 26 IR 2066 28 IR 80 ds 26 IR 2063 28 IR 77 26 IR 2064 28 IR 79 ch diagnostic 26 IR 2063 28 IR 78
326 IAC 13-1.1-14 Facility quality assurance progr 326 IAC 13-1.1-16 Testing procedures and standard 326 IAC 13-1.1-8 Test reports; repair forms 326 IAC 13-1.1-13 Waivers and compliance throug inspection 326 IAC 13-1.1-10 NITROGEN OXIDE RULES Nitrogen Oxide Reduction Program	28 IR 76 s 26 IR 2065 28 IR 80 am 26 IR 2066 28 IR 80 ds 26 IR 2063 28 IR 77 26 IR 2064 28 IR 79 ch diagnostic 26 IR 2063 28 IR 78
326 IAC 13-1.1-14 Facility quality assurance progr 326 IAC 13-1.1-16 Testing procedures and standard 326 IAC 13-1.1-8 Test reports; repair forms 326 IAC 13-1.1-13 Waivers and compliance throug inspection 326 IAC 13-1.1-10 NITROGEN OXIDE RULES	28 IR 76 s 26 IR 2065 28 IR 80 am 26 IR 2066 28 IR 80 ds 26 IR 2063 28 IR 77 26 IR 2064 28 IR 79 ch diagnostic 26 IR 2063 28 IR 78
326 IAC 13-1.1-14 Facility quality assurance progr 326 IAC 13-1.1-16 Testing procedures and standard 326 IAC 13-1.1-8 Test reports; repair forms 326 IAC 13-1.1-13 Waivers and compliance throug inspection 326 IAC 13-1.1-10 NITROGEN OXIDE RULES Nitrogen Oxide Reduction Program Combustion Engines (ICE) 326 IAC 10-5	28 IR 76 S 26 IR 2065 28 IR 80 am 26 IR 2066 28 IR 80 1s 26 IR 2063 28 IR 77 26 IR 2064 28 IR 79 ch diagnostic 26 IR 2063 28 IR 78 an n for Internal 28 IR 2803
326 IAC 13-1.1-14 Facility quality assurance progr. 326 IAC 13-1.1-16 Testing procedures and standard 326 IAC 13-1.1-8 Test reports; repair forms 326 IAC 13-1.1-13 Waivers and compliance throug inspection 326 IAC 13-1.1-10 NITROGEN OXIDE RULES Nitrogen Oxide Reduction Program Combustion Engines (ICE) 326 IAC 10-5 Nitrogen Oxide Reduction Program Source Categories	28 IR 76 S 26 IR 2065 28 IR 80 am 26 IR 2066 28 IR 80 1s 26 IR 2063 28 IR 77 26 IR 2064 28 IR 79 ch diagnostic 26 IR 2063 28 IR 78 an n for Internal 28 IR 2803
326 IAC 13-1.1-14 Facility quality assurance progr. 326 IAC 13-1.1-16 Testing procedures and standard 326 IAC 13-1.1-8 Test reports; repair forms 326 IAC 13-1.1-13 Waivers and compliance throug inspection 326 IAC 13-1.1-10 NITROGEN OXIDE RULES Nitrogen Oxide Reduction Program Combustion Engines (ICE) 326 IAC 10-5 Nitrogen Oxide Reduction Program Source Categories Emissions limits	28 IR 76 S 26 IR 2065 28 IR 80 am 26 IR 2066 28 IR 80 1s 26 IR 2063 28 IR 77 26 IR 2064 28 IR 79 ch diagnostic 26 IR 2063 28 IR 78 an n for Internal 28 IR 2803
326 IAC 13-1.1-14 Facility quality assurance progr 326 IAC 13-1.1-16 Testing procedures and standard 326 IAC 13-1.1-8 Test reports; repair forms 326 IAC 13-1.1-13 Waivers and compliance throug inspection 326 IAC 13-1.1-10 NITROGEN OXIDE RULES Nitrogen Oxide Reduction Program Combustion Engines (ICE) 326 IAC 10-5 Nitrogen Oxide Reduction Program Source Categories Emissions limits 326 IAC 10-3-3	28 IR 76 S 26 IR 2065 28 IR 80 am 26 IR 2066 28 IR 80 ds 26 IR 2063 28 IR 77 26 IR 2064 28 IR 79 ch diagnostic 26 IR 2063 28 IR 78 m for Internal 28 IR 2803 m for Specific 28 IR 2781
326 IAC 13-1.1-14 Facility quality assurance progr 326 IAC 13-1.1-16 Testing procedures and standard 326 IAC 13-1.1-8 Test reports; repair forms 326 IAC 13-1.1-13 Waivers and compliance throug inspection 326 IAC 13-1.1-10 NITROGEN OXIDE RULES Nitrogen Oxide Reduction Program Source Categories Emissions limits 326 IAC 10-3-3 Nitrogen Oxides Budget Trading	28 IR 76 S 26 IR 2065 28 IR 80 am 26 IR 2066 28 IR 80 ds 26 IR 2063 28 IR 77 26 IR 2064 28 IR 79 ch diagnostic 26 IR 2063 28 IR 78 m for Internal 28 IR 2803 m for Specific 28 IR 2781
326 IAC 13-1.1-14 Facility quality assurance progr 326 IAC 13-1.1-16 Testing procedures and standard 326 IAC 13-1.1-8 Test reports; repair forms 326 IAC 13-1.1-13 Waivers and compliance throug inspection 326 IAC 13-1.1-10 NITROGEN OXIDE RULES Nitrogen Oxide Reduction Program Combustion Engines (ICE) 326 IAC 10-5 Nitrogen Oxide Reduction Program Source Categories Emissions limits 326 IAC 10-3-3 Nitrogen Oxides Budget Trading I Applicability	28 IR 76 S 26 IR 2065 28 IR 80 am 26 IR 2066 28 IR 80 ds 26 IR 2063 28 IR 77 26 IR 2064 28 IR 79 ch diagnostic 26 IR 2063 28 IR 78 m for Internal 28 IR 2803 m for Specific 28 IR 2781 Program
326 IAC 13-1.1-14 Facility quality assurance progr 326 IAC 13-1.1-16 Testing procedures and standard 326 IAC 13-1.1-8 Test reports; repair forms 326 IAC 13-1.1-13 Waivers and compliance throug inspection 326 IAC 13-1.1-10 NITROGEN OXIDE RULES Nitrogen Oxide Reduction Program Source Categories Emissions limits 326 IAC 10-3-3 Nitrogen Oxides Budget Trading	28 IR 76 S 26 IR 2065 28 IR 80 am 26 IR 2066 28 IR 80 ds 26 IR 2063 28 IR 77 26 IR 2064 28 IR 79 ch diagnostic 26 IR 2063 28 IR 78 m for Internal 28 IR 2803 m for Specific 28 IR 2781

Compliance supplement pool	
326 IAC 10-4-15	28 IR 2801
Definitions	28 IR 2783
326 IAC 10-4-2 Individual opt-ins	28 IK 2785
326 IAC 10-4-13	28 IR 2797
NO <sub>x</sub> allowance allocations	20 III 2757
326 IAC 10-4-9	28 IR 2791
NO <sub>x</sub> allowance banking	
326 IAC 10-4-14	28 IR 2801
Retired unit exemption	20 ID 2500
326 IAC 10-4-3	28 IR 2790
Nitrogen Oxides Control in Clark a ties	and Floyd Coun-
Compliance procedures	
326 IAC 10-1-5	26 IR 2059
520 110 10 10	28 IR 73
Definitions	
326 IAC 10-1-2	26 IR 2056
	28 IR 70
Emissions limits	A ( 10 A ) ( 7
326 IAC 10-1-4	26 IR 2057
Emissions monitoring	28 IR 71
Emissions monitoring 326 IAC 10-1-6	26 IR 2059
520 IAC 10-1-0	20 IX 2039 28 IR 74
OPACITY REGULATIONS	20 IR /4
Opacity Limitations	
Compliance determination	
326 IAC 5-1-4	26 IR 2026
	28 IR 41
	20 IK 41
Opacity limitations	
Opacity limitations 326 IAC 5-1-2	26 IR 2025
326 IAC 5-1-2	
326 IAC 5-1-2 Violations	26 IR 2025 28 IR 40
326 IAC 5-1-2	26 IR 2025 28 IR 40 26 IR 2026
326 IAC 5-1-2 Violations 326 IAC 5-1-5	26 IR 2025 28 IR 40
326 IAC 5-1-2 Violations 326 IAC 5-1-5	26 IR 2025 28 IR 40 26 IR 2026 28 IR 41
326 IAC 5-1-2 Violations 326 IAC 5-1-5 PARTICULATE MATTER I EXCEPT LAKE COUNTY 326 IAC 6.5	26 IR 2025 28 IR 40 26 IR 2026 28 IR 41
326 IAC 5-1-2 Violations 326 IAC 5-1-5 PARTICULATE MATTER I EXCEPT LAKE COUNTY 326 IAC 6.5 St. Joseph County	26 IR 2025 28 IR 40 26 IR 2026 28 IR 41 LIMITATIONS
326 IAC 5-1-2 Violations 326 IAC 5-1-5 PARTICULATE MATTER I EXCEPT LAKE COUNTY 326 IAC 6.5 St. Joseph County Saint Mary's	26 IR 2025 28 IR 40 26 IR 2026 28 IR 41 LIMITATIONS 28 IR 1714
326 IAC 5-1-2 Violations 326 IAC 5-1-5 PARTICULATE MATTER I EXCEPT LAKE COUNTY 326 IAC 6.5 St. Joseph County Saint Mary's 326 IAC 6.5-7-13	26 IR 2025 28 IR 40 26 IR 2026 28 IR 41 LIMITATIONS 28 IR 1714 28 IR 1814
326 IAC 5-1-2 Violations 326 IAC 5-1-5 PARTICULATE MATTER I EXCEPT LAKE COUNTY 326 IAC 6.5 St. Joseph County Saint Mary's 326 IAC 6.5-7-13 PARTICULATE MATTER LIMIT	26 IR 2025 28 IR 40 26 IR 2026 28 IR 41 LIMITATIONS 28 IR 1714 28 IR 1814
326 IAC 5-1-2 Violations 326 IAC 5-1-5 PARTICULATE MATTER I EXCEPT LAKE COUNTY 326 IAC 6.5 St. Joseph County Saint Mary's 326 IAC 6.5-7-13 PARTICULATE MATTER LIMIT LAKE COUNTY	26 IR 2025 28 IR 40 26 IR 2026 28 IR 41 LIMITATIONS 28 IR 1714 28 IR 1814 FATIONS FOR
326 IAC 5-1-2 Violations 326 IAC 5-1-5 PARTICULATE MATTER I EXCEPT LAKE COUNTY 326 IAC 6.5 St. Joseph County Saint Mary's 326 IAC 6.5-7-13 PARTICULATE MATTER LIMIT LAKE COUNTY 326 IAC 6.8	26 IR 2025 28 IR 40 26 IR 2026 28 IR 41 JMITATIONS 28 IR 1714 28 IR 1814 TATIONS FOR 28 IR 1766
326 IAC 5-1-2 Violations 326 IAC 5-1-5 PARTICULATE MATTER I EXCEPT LAKE COUNTY 326 IAC 6.5 St. Joseph County Saint Mary's 326 IAC 6.5-7-13 PARTICULATE MATTER LIMIT LAKE COUNTY 326 IAC 6.8 Lake County: PM <sub>10</sub> Emission R	26 IR 2025 28 IR 40 26 IR 2026 28 IR 41 LIMITATIONS 28 IR 1714 28 IR 1814 CATIONS FOR 28 IR 1766 equirements
326 IAC 5-1-2 Violations 326 IAC 5-1-5 PARTICULATE MATTER I EXCEPT LAKE COUNTY 326 IAC 6.5 St. Joseph County Saint Mary's 326 IAC 6.5-7-13 PARTICULATE MATTER LIMIT LAKE COUNTY 326 IAC 6.8	26 IR 2025 28 IR 40 26 IR 2026 28 IR 41 LIMITATIONS 28 IR 1714 28 IR 1814 CATIONS FOR 28 IR 1766 equirements
326 IAC 5-1-2 Violations 326 IAC 5-1-5 PARTICULATE MATTER I EXCEPT LAKE COUNTY 326 IAC 6.5 St. Joseph County Saint Mary's 326 IAC 6.5-7-13 PARTICULATE MATTER LIMIT LAKE COUNTY 326 IAC 6.8 Lake County: PM <sub>10</sub> Emission R ASF-Keystone, IncHammon 326 IAC 6.8-2-4 PARTICULATE RULES	26 IR 2025 28 IR 40 26 IR 2026 28 IR 41 LIMITATIONS 28 IR 1714 28 IR 1814 CATIONS FOR 28 IR 1766 equirements d 28 IR 3004
326 IAC 5-1-2 Violations 326 IAC 5-1-5 PARTICULATE MATTER I EXCEPT LAKE COUNTY 326 IAC 6.5 St. Joseph County Saint Mary's 326 IAC 6.5-7-13 PARTICULATE MATTER LIMIT LAKE COUNTY 326 IAC 6.8 Lake County: PM <sub>10</sub> Emission R ASF-Keystone, IncHammon 326 IAC 6.8-2-4	26 IR 2025 28 IR 40 26 IR 2026 28 IR 41 LIMITATIONS 28 IR 1714 28 IR 1814 CATIONS FOR 28 IR 1766 equirements d 28 IR 3004
326 IAC 5-1-2 Violations 326 IAC 5-1-5 PARTICULATE MATTER I EXCEPT LAKE COUNTY 326 IAC 6.5 St. Joseph County Saint Mary's 326 IAC 6.5-7-13 PARTICULATE MATTER LIMIT LAKE COUNTY 326 IAC 6.8 Lake County: PM <sub>10</sub> Emission R ASF-Keystone, IncHammon 326 IAC 6.8-2-4 PARTICULATE RULES County Specific Particulate Mat Marion County	26 IR 2025 28 IR 40 26 IR 2026 28 IR 41 LIMITATIONS 28 IR 1714 28 IR 1814 CATIONS FOR 28 IR 1766 equirements d 28 IR 3004
326 IAC 5-1-2 Violations 326 IAC 5-1-5 PARTICULATE MATTER I EXCEPT LAKE COUNTY 326 IAC 6.5 St. Joseph County Saint Mary's 326 IAC 6.5-7-13 PARTICULATE MATTER LIMIT LAKE COUNTY 326 IAC 6.8 Lake County: PM <sub>10</sub> Emission R ASF-Keystone, IncHammon 326 IAC 6.8-2-4 PARTICULATE RULES County Specific Particulate Mat	26 IR 2025 28 IR 40 26 IR 2026 28 IR 41 LIMITATIONS 28 IR 1714 28 IR 1814 CATIONS FOR 28 IR 1766 equirements d 28 IR 3004
326 IAC 5-1-2 Violations 326 IAC 5-1-5 PARTICULATE MATTER I EXCEPT LAKE COUNTY 326 IAC 6.5 St. Joseph County Saint Mary's 326 IAC 6.5-7-13 PARTICULATE MATTER LIMIT LAKE COUNTY 326 IAC 6.8 Lake County: PM <sub>10</sub> Emission R ASF-Keystone, IncHammon 326 IAC 6.8-2-4 PARTICULATE RULES County Specific Particulate Mat Marion County 326 IAC 6-1-12	26 IR 2025 28 IR 40 26 IR 2026 28 IR 41 LIMITATIONS 28 IR 1714 28 IR 1814 CATIONS FOR 28 IR 1766 equirements d 28 IR 3004 tter Limitations
326 IAC 5-1-2 Violations 326 IAC 5-1-5 PARTICULATE MATTER I EXCEPT LAKE COUNTY 326 IAC 6.5 St. Joseph County Saint Mary's 326 IAC 6.5-7-13 PARTICULATE MATTER LIMIT LAKE COUNTY 326 IAC 6.8 Lake County: PM <sub>10</sub> Emission R ASF-Keystone, IncHammon 326 IAC 6.8 Lake County: PM <sub>10</sub> Emission R ASF-Keystone, IncHammon 326 IAC 6.8-2-4 PARTICULATE RULES County Specific Particulate Mat Marion County 326 IAC 6-1-12 Vigo County	26 IR 2025 28 IR 40 26 IR 2026 28 IR 41 LIMITATIONS 28 IR 1714 28 IR 1814 CATIONS FOR 28 IR 1766 equirements d 28 IR 3004 cter Limitations 28 IR 242
326 IAC 5-1-2 Violations 326 IAC 5-1-5 PARTICULATE MATTER I EXCEPT LAKE COUNTY 326 IAC 6.5 St. Joseph County Saint Mary's 326 IAC 6.5-7-13 PARTICULATE MATTER LIMIT LAKE COUNTY 326 IAC 6.8 Lake County: PM <sub>10</sub> Emission R ASF-Keystone, IncHammon 326 IAC 6.8-2-4 PARTICULATE RULES County Specific Particulate Mat Marion County 326 IAC 6-1-12	26 IR 2025 28 IR 40 26 IR 2026 28 IR 41 LIMITATIONS 28 IR 1714 28 IR 1814 CATIONS FOR 28 IR 1766 equirements d 28 IR 3004 cter Limitations 28 IR 242 28 IR 2037 27 IR 2318
326 IAC 5-1-2 Violations 326 IAC 5-1-5 PARTICULATE MATTER I EXCEPT LAKE COUNTY 326 IAC 6.5 St. Joseph County Saint Mary's 326 IAC 6.5-7-13 PARTICULATE MATTER LIMIT LAKE COUNTY 326 IAC 6.8 Lake County: PM <sub>10</sub> Emission R ASF-Keystone, IncHammon 326 IAC 6.8-2-4 PARTICULATE RULES County Specific Particulate Mat Marion County 326 IAC 6-1-12 Vigo County 326 IAC 6-1-13	26 IR 2025 28 IR 40 26 IR 2026 28 IR 41 LIMITATIONS 28 IR 1714 28 IR 1814 CATIONS FOR 28 IR 1766 equirements d 28 IR 3004 tter Limitations 28 IR 242 28 IR 2037
326 IAC 5-1-2 Violations 326 IAC 5-1-5 PARTICULATE MATTER I EXCEPT LAKE COUNTY 326 IAC 6.5 St. Joseph County Saint Mary's 326 IAC 6.5-7-13 PARTICULATE MATTER LIMIT LAKE COUNTY 326 IAC 6.7-7-13 PARTICULATE MATTER LIMIT LAKE COUNTY 326 IAC 6.8 Lake County: PM <sub>10</sub> Emission R ASF-Keystone, IncHammon 326 IAC 6.8-2-4 PARTICULATE RULES County Specific Particulate Mat Marion County 326 IAC 6-1-12 Vigo County 326 IAC 6-1-13 PERMIT REVIEW RULES	26 IR 2025 28 IR 40 26 IR 2026 28 IR 41 LIMITATIONS 28 IR 1714 28 IR 1814 CATIONS FOR 28 IR 1766 equirements d 28 IR 3004 cter Limitations 28 IR 242 28 IR 2037 27 IR 2318
326 IAC 5-1-2 Violations 326 IAC 5-1-5 PARTICULATE MATTER I EXCEPT LAKE COUNTY 326 IAC 6.5 St. Joseph County Saint Mary's 326 IAC 6.5-7-13 PARTICULATE MATTER LIMIT LAKE COUNTY 326 IAC 6.8 Lake County: PM <sub>10</sub> Emission R ASF-Keystone, IncHammon 326 IAC 6.8 Lake County: PM <sub>10</sub> Emission R ASF-Keystone, IncHammon 326 IAC 6.8-2-4 PARTICULATE RULES County Specific Particulate Mat Marion County 326 IAC 6-1-12 Vigo County 326 IAC 6-1-13 PERMIT REVIEW RULES Construction of New Sources	26 IR 2025 28 IR 40 26 IR 2026 28 IR 41 LIMITATIONS 28 IR 1714 28 IR 1814 CATIONS FOR 28 IR 1766 equirements d 28 IR 3004 cter Limitations 28 IR 242 28 IR 2037 27 IR 2318
326 IAC 5-1-2 Violations 326 IAC 5-1-5 PARTICULATE MATTER I EXCEPT LAKE COUNTY 326 IAC 6.5 St. Joseph County Saint Mary's 326 IAC 6.5-7-13 PARTICULATE MATTER LIMIT LAKE COUNTY 326 IAC 6.8-14 Lake County: PM <sub>10</sub> Emission R ASF-Keystone, IncHammon 326 IAC 6.8 Lake County: PM <sub>10</sub> Emission R ASF-Keystone, IncHammon 326 IAC 6.8-2-4 PARTICULATE RULES County Specific Particulate Mat Marion County 326 IAC 6-1-12 Vigo County 326 IAC 6-1-13 PERMIT REVIEW RULES Construction of New Sources Exemption	26 IR 2025 28 IR 40 26 IR 2026 28 IR 41 LIMITATIONS 28 IR 1714 28 IR 1814 CATIONS FOR 28 IR 1766 equirements d 28 IR 3004 cter Limitations 28 IR 242 28 IR 2037 27 IR 2318 28 IR 115
326 IAC 5-1-2 Violations 326 IAC 5-1-5 PARTICULATE MATTER I EXCEPT LAKE COUNTY 326 IAC 6.5 St. Joseph County Saint Mary's 326 IAC 6.5-7-13 PARTICULATE MATTER LIMIT LAKE COUNTY 326 IAC 6.8 Lake County: PM <sub>10</sub> Emission R ASF-Keystone, IncHammon 326 IAC 6.8 Lake County: PM <sub>10</sub> Emission R ASF-Keystone, IncHammon 326 IAC 6.8-2-4 PARTICULATE RULES County Specific Particulate Mat Marion County 326 IAC 6-1-12 Vigo County 326 IAC 6-1-13 PERMIT REVIEW RULES Construction of New Sources	26 IR 2025 28 IR 40 26 IR 2026 28 IR 41 LIMITATIONS 28 IR 1714 28 IR 1814 CATIONS FOR 28 IR 1766 equirements d 28 IR 3004 cter Limitations 28 IR 242 28 IR 2037 27 IR 2318 28 IR 115
326 IAC 5-1-2 Violations 326 IAC 5-1-5 PARTICULATE MATTER I EXCEPT LAKE COUNTY 326 IAC 6.5 St. Joseph County Saint Mary's 326 IAC 6.5 PARTICULATE MATTER LIMIT LAKE COUNTY 326 IAC 6.8 Lake County: PM <sub>10</sub> Emission R ASF-Keystone, IncHammon 326 IAC 6.8 Lake County: PM <sub>10</sub> Emission R ASF-Keystone, IncHammon 326 IAC 6.8-2-4 PARTICULATE RULES County Specific Particulate Mat Marion County 326 IAC 6-1-12 Vigo County 326 IAC 6-1-13 PERMIT REVIEW RULES Construction of New Sources Exemption 326 IAC 2-5.1-1	26 IR 2025 28 IR 40 26 IR 2026 28 IR 41 LIMITATIONS 28 IR 1714 28 IR 1814 CATIONS FOR 28 IR 1766 equirements d 28 IR 3004 cter Limitations 28 IR 242 28 IR 2037 27 IR 2318 28 IR 115
326 IAC 5-1-2 Violations 326 IAC 5-1-5 PARTICULATE MATTER I EXCEPT LAKE COUNTY 326 IAC 6.5 St. Joseph County Saint Mary's 326 IAC 6.5 PARTICULATE MATTER LIMIT LAKE COUNTY 326 IAC 6.8 Lake COUNTY 326 IAC 6.8 Lake COUNTY 326 IAC 6.8-2-4 PARTICULATE RULES County Specific Particulate Mat Marion County 326 IAC 6-1-12 Vigo County 326 IAC 6-1-13 PERMIT REVIEW RULES Construction of New Sources Exemption 326 IAC 2-5.1-1 Registrations	26 IR 2025 28 IR 40 26 IR 2026 28 IR 41 LIMITATIONS 28 IR 1714 28 IR 1714 28 IR 1714 28 IR 1714 28 IR 1714 28 IR 1766 equirements d 28 IR 3004 eter Limitations 28 IR 242 28 IR 2037 27 IR 2318 28 IR 115 27 IR 3144 28 IR 791
326 IAC 5-1-2 Violations 326 IAC 5-1-5 PARTICULATE MATTER I EXCEPT LAKE COUNTY 326 IAC 6.5 St. Joseph County Saint Mary's 326 IAC 6.5 PARTICULATE MATTER LIMIT LAKE COUNTY 326 IAC 6.8 Lake County: PM <sub>10</sub> Emission R ASF-Keystone, IncHammon 326 IAC 6.8 Lake County: PM <sub>10</sub> Emission R ASF-Keystone, IncHammon 326 IAC 6.8-2-4 PARTICULATE RULES County Specific Particulate Mat Marion County 326 IAC 6-1-12 Vigo County 326 IAC 6-1-13 PERMIT REVIEW RULES Construction of New Sources Exemption 326 IAC 2-5.1-1	26 IR 2025 28 IR 40 26 IR 2026 28 IR 41 LIMITATIONS 28 IR 1714 28 IR 1814 CATIONS FOR 28 IR 1766 equirements d 28 IR 3004 cter Limitations 28 IR 242 28 IR 2037 27 IR 2318 28 IR 115

Federally Enforceable State Opera Program	ating Permit
Permit application	
326 IAC 2-8-3	26 IR 2008
Minor Source Operating Permit Pr	28 IR 22
Applicability	ogram
326 IAC 2-6.1-2	27 IR 3149
	28 IR 795
Application requirements	
326 IAC 2-6.1-4	27 IR 3149
	28 IR 796
Compliance schedule 326 IAC 2-6.1-3	27 IR 3149
520 110 2 0.1 5	28 IR 795
Exemptions	
326 IAC 2-6.1-1	27 IR 3149
	28 IR 795
Operating permit content	27 D 2160
326 IAC 2-6.1-5	27 IR 3150 28 IR 796
Operating permit renewal	20 IK 790
326 IAC 2-6.1-7	27 IR 3154
	28 IR 801
Permit revisions	
326 IAC 2-6.1-6	27 IR 3151
Part 70 Permit Program	28 IR 797
Permit issuance, renewal, and re	visions
326 IAC 2-7-8	26 IR 2006
	28 IR 20
Permit review by the U.S. EPA	
326 IAC 2-7-18	26 IR 2007
Dequirement for a permit	28 IR 21
Requirement for a permit 326 IAC 2-7-3	26 IR 2006
520 110 2 7 5	28 IR 20
Prevention of Significant Deteriora	ation (PSD)
Requirements	
Ambient air ceilings 326 IAC 2-2-16	26 IR 1999
520 IAC 2-2-10	20 IK 1999 28 IR 20
Area designation and redesignat	ion
326 IAC 2-2-13	26 IR 1998
Registrations	28 IR 19
Applicability	
326 IAC 2-5.5-1	27 IR 3146
Application requirements	28 IR 792
326 IAC 2-5.5-3	27 IR 3146
	28 IR 793
Compliance schedule	07 ID 0146
326 IAC 2-5.5-2	27 IR 3146 28 IR 793
Public notice	20 IR 775
326 IAC 2-5.5-5	27 IR 3147
Pagistration contant	28 IR 794
Registration content 326 IAC 2-5.5-4	27 IR 3147
	28 IR 793
Source modification	27 ID 2147
326 IAC 2-5.5-6	27 IR 3147 28 IR 794
Source Specific Operating Agreem	
Abrasive cleaning operations	
326 IAC 2-9-5	27 IR 3158
	28 IR 805

## CITATIONS TO FINAL RULES ARE IN BOLD TYPE

Automobile refinishing operations 27 IR 3164 326 IAC 2-9-11 28 IR 810 Coal mines and coal preparation plants 326 IAC 2-9-10 26 IR 2013 28 IR 27 27 IR 3163 28 IR 809 Crushed stone processing plants 326 IAC 2-9-8 26 IR 2010 28 IR 25 27 IR 3160 28 IR 806 Degreasing operations 326 IAC 2-9-12 27 IR 3165 28 IR 811 External combustion sources 326 IAC 2-9-13 26 IR 2014 28 IR 28 27 IR 3165 28 IR 811 General provisions 326 IAC 2-9-1 27 IR 3155 28 IR 801 Grain elevators 326 IAC 2-9-6 27 IR 3159 28 IR 805 Industrial or commercial surface coating operations not subject to 326 IAC 8-2; graphic arts operation not subject to 326 IAC 8-5-5 326 IAC 2-9-2.5 27 IR 3156 28 IR 802 Internal combustion sources 326 IAC 2-9-14 27 IR 3167 28 IR 814 Ready-mix concrete batch plants 326 IAC 2-9-9 26 IR 2011 28 IR 26 27 IR 3162 28 IR 808 Sand and gravel plants 326 IAC 2-9-7 26 IR 2009 28 IR 23 27 IR 3159 28 IR 805 Surface coating or graphic arts operations 326 IAC 2-9-3 27 IR 3156 28 IR 802 Woodworking operations 326 IAC 2-9-4 27 IR 3157 28 IR 803 STATE ENVIRONMENTAL POLICY General Conformity Applicability; incorporation by reference of federal standards 326 IAC 16-3-1 26 IR 2084 28 IR 98 STRATOSPHERIC OZONE PROTECTION General Provisions Incorporation of federal regulations 26 IR 2098 326 IAC 22-1-1 28 IR 113 SULFUR DIOXIDE RULES Compliance

Reporting requirements; metho mine compliance	
326 IAC 7-2-1	26 IR 2028
	28 IR 42
	28 IR 632
	28 IR 2953
Emission Limitations and Requ	irements by
County	-
Dearborn County sulfur diox limitations	ide emission
326 IAC 7-4-13	27 IR 2768 28 IR 2021
Vigo County sulfur dioxide em tions	
326 IAC 7-4-3	27 IR 2319 28 IR 117
Warrick County sulfur dioxi	de emission
limitations	a ( ID 2020
326 IAC 7-4-10	26 IR 2029
	28 IR 43
Lake County Sulfur Dioxide Emis tions	
326 IAC 7-4.1	28 IR 633
	28 IR 2954
Sulfur Dioxide Emission Limitati Applicability	ons
326 IAC 7-1.1-1	28 IR 632
	28 IR 2953
Sulfur dioxide emission limitation	ions
326 IAC 7-1.1-2	28 IR 632
	28 IR 2953
VOLATILE ORGANIC COMPOUN	ND RULES
Automobile Refinishing	
Test procedures	
326 IAC 8-10-7	26 IR 2044
	28 IR 58
General Provisions	
Testing procedures	
326 IAC 8-1-4	26 IR 2030
	28 IR 44
Petroleum Sources	
Gasoline dispensing facilities	
326 IAC 8-4-6	26 IR 2032
	28 IR 47
Leaks from transports and vap	or collection
systems; records	A( 15 A(
326 IAC 8-4-9	26 IR 2035 28 IR 49
Shipbuilding or Ship Repair C	
Clark, Floyd, Lake, and Porter	Counties
Compliance requirements	
326 IAC 8-12-5	26 IR 2052
	28 IR 67
Definitions	
326 IAC 8-12-3	26 IR 2050
	28 IR 64
Record keeping, notification, a requirements	and reporting
326 IAC 8-12-7	26 IR 2054
	28 IR 68
Test methods and procedures	
326 IAC 8-12-6	26 IR 2053
	28 IR 68
Sinter Plants	
Test procedures	
326 IAC 8-13-5	26 IR 2054
	28 ID 60

Specific VOC Reduction Requi	rements for
Lake, Porter, Clark, and Floyd C	Counties
Test methods and procedures	
326 IAC 8-7-7	26 IR 2036
	28 IR 51
Volatile Organic Liquid Storage V	essels
Definitions	
326 IAC 8-9-3	26 IR 2037
	28 IR 51
Exemptions	
326 IAC 8-9-2	26 IR 2036
	28 IR 51
Record keeping and reporting re	
326 IAC 8-9-6	26 IR 2042
	28 IR 56
Standards	20 1100
326 IAC 8-9-4	26 IR 2038
520 110 0 9 1	28 IR 52
Testing and procedures	20 11( 02
326 IAC 8-9-5	26 IR 2040
520 11 10 0 7 5	28 IR 54
Wood Furniture Coatings	20 IK 34
Compliance procedures and me	onitoring ro
quirements	onitoring re-
326 IAC 8-11-6	26 IR 2046
520 IAC 8-11-0	20 IK 2040 28 IR 60
Definitions	28 IK 00
	26 ID 2044
326 IAC 8-11-2	26 IR 2044
	28 IR 59
Test procedures	26 m 2050
Test procedures 326 IAC 8-11-7	26 IR 2050
	26 IR 2050 28 IR 64
326 IAC 8-11-7	28 IR 64
326 IAC 8-11-7 ALCOHOL AND TOBACCO COM	28 IR 64
326 IAC 8-11-7 ALCOHOL AND TOBACCO COM GENERAL PROVISIONS	28 IR 64
326 IAC 8-11-7 ALCOHOL AND TOBACCO COM GENERAL PROVISIONS Minors	28 IR 64
326 IAC 8-11-7 ALCOHOL AND TOBACCO COM GENERAL PROVISIONS Minors Loitering	28 IR 64 MISSION
326 IAC 8-11-7 ALCOHOL AND TOBACCO COM GENERAL PROVISIONS Minors Loitering 905 IAC 1-15.2-3	28 IR 64 MISSION 27 IR 3337
326 IAC 8-11-7 ALCOHOL AND TOBACCO COM GENERAL PROVISIONS Minors Loitering 905 IAC 1-15.2-3 Permit Renewal; Letter of Extension	28 IR 64 MISSION 27 IR 3337 on
326 IAC 8-11-7 ALCOHOL AND TOBACCO COM GENERAL PROVISIONS Minors Loitering 905 IAC 1-15.2-3 Permit Renewal; Letter of Extension Revocation of letter of extension	28 IR 64 MISSION 27 IR 3337 on
326 IAC 8-11-7 <b>ALCOHOL AND TOBACCO COM</b> GENERAL PROVISIONS Minors Loitering 905 IAC 1-15.2-3 Permit Renewal; Letter of Extension Revocation of letter of extension 905 IAC 1-26-3	28 IR 64 MISSION 27 IR 3337 on
326 IAC 8-11-7 <b>ALCOHOL AND TOBACCO COM</b> GENERAL PROVISIONS Minors Loitering 905 IAC 1-15.2-3 Permit Renewal; Letter of Extension 905 IAC 1-26-3 Tobacco Retail Sales Certificates	28 IR 64 MISSION 27 IR 3337 on 27 IR 3338
326 IAC 8-11-7 <b>ALCOHOL AND TOBACCO COM</b> GENERAL PROVISIONS Minors Loitering 905 IAC 1-15.2-3 Permit Renewal; Letter of Extension Revocation of letter of extension 905 IAC 1-26-3	28 IR 64 MISSION 27 IR 3337 27 IR 3338 27 IR 1291
326 IAC 8-11-7 <b>ALCOHOL AND TOBACCO COM</b> GENERAL PROVISIONS Minors Loitering 905 IAC 1-15.2-3 Permit Renewal; Letter of Extension Revocation of letter of extension 905 IAC 1-26-3 Tobacco Retail Sales Certificates 905 IAC 1-46	28 IR 64 MISSION 27 IR 3337 on 27 IR 3338
326 IAC 8-11-7 ALCOHOL AND TOBACCO COM GENERAL PROVISIONS Minors Loitering 905 IAC 1-15.2-3 Permit Renewal; Letter of Extension Revocation of letter of extension 905 IAC 1-26-3 Tobacco Retail Sales Certificates 905 IAC 1-46 Tracking Beer Kegs	28 IR 64 MISSION 27 IR 3337 27 IR 3338 27 IR 1291
326 IAC 8-11-7 ALCOHOL AND TOBACCO COM GENERAL PROVISIONS Minors Loitering 905 IAC 1-15.2-3 Permit Renewal; Letter of Extension 905 IAC 1-26-3 Tobacco Retail Sales Certificates 905 IAC 1-46 Tracking Beer Kegs Identification markers	28 IR 64 MISSION 27 IR 3337 27 IR 3338 27 IR 1291 28 IR 969
326 IAC 8-11-7 ALCOHOL AND TOBACCO COM GENERAL PROVISIONS Minors Loitering 905 IAC 1-15.2-3 Permit Renewal; Letter of Extension Revocation of letter of extension 905 IAC 1-26-3 Tobacco Retail Sales Certificates 905 IAC 1-46 Tracking Beer Kegs	28 IR 64 MISSION 27 IR 3337 27 IR 3338 27 IR 1291 28 IR 969 27 IR 2576
326 IAC 8-11-7 ALCOHOL AND TOBACCO COM GENERAL PROVISIONS Minors Loitering 905 IAC 1-15.2-3 Permit Renewal; Letter of Extension 905 IAC 1-26-3 Tobacco Retail Sales Certificates 905 IAC 1-26 Tracking Beer Kegs Identification markers 905 IAC 1-45-2	28 IR 64 MISSION 27 IR 3337 27 IR 3338 27 IR 1291 28 IR 969
326 IAC 8-11-7 ALCOHOL AND TOBACCO COM GENERAL PROVISIONS Minors Loitering 905 IAC 1-15.2-3 Permit Renewal; Letter of Extension 905 IAC 1-26-3 Tobacco Retail Sales Certificates 905 IAC 1-26-3 Tobacco Retail Sales Certificates 905 IAC 1-46 Tracking Beer Kegs Identification markers 905 IAC 1-45-2 Receipt for the keg	28 IR 64 MISSION 27 IR 3337 27 IR 3338 27 IR 1291 28 IR 969 27 IR 2576 28 IR 1484
326 IAC 8-11-7 ALCOHOL AND TOBACCO COM GENERAL PROVISIONS Minors Loitering 905 IAC 1-15.2-3 Permit Renewal; Letter of Extension 905 IAC 1-26-3 Tobacco Retail Sales Certificates 905 IAC 1-26 Tracking Beer Kegs Identification markers 905 IAC 1-45-2	28 IR 64 MISSION 27 IR 3337 27 IR 3338 27 IR 1291 28 IR 969 27 IR 2576 28 IR 1484 27 IR 2576
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326 IAC 8-11-7 ALCOHOL AND TOBACCO COM GENERAL PROVISIONS Minors Loitering 905 IAC 1-15.2-3 Permit Renewal; Letter of Extension 905 IAC 1-26-3 Tobacco Retail Sales Certificates 905 IAC 1-26-3 Tobacco Retail Sales Certificates 905 IAC 1-46 Tracking Beer Kegs Identification markers 905 IAC 1-45-2 Receipt for the keg 905 IAC 1-45-3 Trade Practices; Permissible Activ Primary Sources of Supply, Who Retailers Samples; consumer product sam 905 IAC 1-5.2-9.2 Withdrawal of Consent to Transfe	28 IR 64 MISSION 27 IR 3337 27 IR 3338 27 IR 1291 28 IR 969 27 IR 2576 28 IR 1484 27 IR 2576 28 IR 1484 vity Between blesalers, and upling 27 IR 3337 r Permit
326 IAC 8-11-7 ALCOHOL AND TOBACCO COM GENERAL PROVISIONS Minors Loitering 905 IAC 1-15.2-3 Permit Renewal; Letter of Extension 905 IAC 1-26-3 Tobacco Retail Sales Certificates 905 IAC 1-26-3 Tobacco Retail Sales Certificates 905 IAC 1-46 Tracking Beer Kegs Identification markers 905 IAC 1-45-2 Receipt for the keg 905 IAC 1-45-3 Trade Practices; Permissible Activ Primary Sources of Supply, Who Retailers Samples; consumer product sam 905 IAC 1-5.2-9.2	28 IR 64 MISSION 27 IR 3337 27 IR 3338 27 IR 1291 28 IR 969 27 IR 2576 28 IR 1484 27 IR 2576 28 IR 1484 vity Between blesalers, and ppling 27 IR 3337

#### ANIMAL HEALTH, INDIANA STATE BOARD OF

DAIRY PRODUCTS	
Drug Residues and Other Adu	ulterants
Drug residues	
345 IAC 8-4-1	28 IR 1830

#### CITATIONS TO FINAL RULES ARE IN BOLD TYPE

Production, Handling, Processing, Packaging,	
and Distribution of Milk and Milk Products	
Abnormalities of milk	
345 IAC 8-2-1.6 28 IR 1824	
Bulk milk collection; pickup tankers; samples	
345 IAC 8-2-4 28 IR 1826	
Definitions	
345 IAC 8-2-1.1 28 IR 1821	
General requirements; permits	
345 IAC 8-2-1.9 28 IR 1825	
"Milk products" defined	
"Pasteurization", "pasteurized", "ultra pasteur-	
ization", and "aseptic processing" defined	
345 IAC 8-2-1.7 28 IR 1824	
Standards for Milk and Milk Products and	
Grade A Standards	
Components of Grade A dairy products	
345 IAC 8-3-12 28 IR 1829	
Grade A milk production and storage	
345 IAC 8-3-2 28 IR 1829	
Incorporation by reference; standards	
345 IAC 8-3-1 28 IR 1828	
DOMESTIC ANIMAL DISEASE CONTROL;	
GENERAL PROVISIONS	
Importation of Domestic Animals	
Animals for immediate slaughter	
345 IAC 1-3-10 27 IR 4121	
28 IR 2672	
Cattle and bison	
345 IAC 1-3-7 27 IR 4120	
28 IR 2671	
Chronic wasting disease; carcasses	
345 IAC 1-3-31 28 IR 1833	
Premises Identification	
Premises Identification 345 IAC 1-2.5 28 IR 1818	
Premises Identification 345 IAC 1-2.5 28 IR 1818 EQUINE	
Premises Identification 345 IAC 1-2.5 28 IR 1818 EQUINE Contagious Equine Metritis (CEM)	
Premises Identification 345 IAC 1-2.5 28 IR 1818 EQUINE Contagious Equine Metritis (CEM) 345 IAC 6-2 28 IR 1000	
Premises Identification 345 IAC 1-2.5 28 IR 1818 EQUINE Contagious Equine Metritis (CEM) 345 IAC 6-2 28 IR 1000 28 IR 2353	
Premises Identification 345 IAC 1-2.5 28 IR 1818 EQUINE Contagious Equine Metritis (CEM) 345 IAC 6-2 28 IR 1000 28 IR 2353 LIVESTOCK DEALERS, MARKETING, EXHI-	
Premises Identification 345 IAC 1-2.5 28 IR 1818 EQUINE Contagious Equine Metritis (CEM) 345 IAC 6-2 28 IR 1000 28 IR 2353 LIVESTOCK DEALERS, MARKETING, EXHI- BITIONS, AND SLAUGHTER LIVESTOCK	
Premises Identification 345 IAC 1-2.5 28 IR 1818 EQUINE Contagious Equine Metritis (CEM) 345 IAC 6-2 28 IR 1000 28 IR 2353 LIVESTOCK DEALERS, MARKETING, EXHI- BITIONS, AND SLAUGHTER LIVESTOCK Exhibition of Domestic Animals and Poultry	
Premises Identification 345 IAC 1-2.5 28 IR 1818 EQUINE Contagious Equine Metritis (CEM) 345 IAC 6-2 28 IR 1000 28 IR 2353 LIVESTOCK DEALERS, MARKETING, EXHI- BITIONS, AND SLAUGHTER LIVESTOCK Exhibition of Domestic Animals and Poultry Pseudorabies tests for swine	
Premises Identification 345 IAC 1-2.5 28 IR 1818 EQUINE Contagious Equine Metritis (CEM) 345 IAC 6-2 28 IR 1000 28 IR 2353 LIVESTOCK DEALERS, MARKETING, EXHI- BITIONS, AND SLAUGHTER LIVESTOCK Exhibition of Domestic Animals and Poultry Pseudorabies tests for swine 345 IAC 7-5-15.1 27 IR 2797	
Premises Identification 345 IAC 1-2.5 28 IR 1818 EQUINE Contagious Equine Metritis (CEM) 345 IAC 6-2 28 IR 1000 28 IR 2353 LIVESTOCK DEALERS, MARKETING, EXHI- BITIONS, AND SLAUGHTER LIVESTOCK Exhibition of Domestic Animals and Poultry Pseudorabies tests for swine 345 IAC 7-5-15.1 27 IR 2797 28 IR 559	
Premises Identification 345 IAC 1-2.5 28 IR 1818 EQUINE Contagious Equine Metritis (CEM) 345 IAC 6-2 28 IR 1000 28 IR 2353 LIVESTOCK DEALERS, MARKETING, EXHI- BITIONS, AND SLAUGHTER LIVESTOCK Exhibition of Domestic Animals and Poultry Pseudorabies tests for swine 345 IAC 7-5-15.1 27 IR 2797 28 IR 559 Tuberculosis control in cattle and bison	
Premises Identification 345 IAC 1-2.5 28 IR 1818 EQUINE Contagious Equine Metritis (CEM) 345 IAC 6-2 28 IR 1000 28 IR 2353 LIVESTOCK DEALERS, MARKETING, EXHI- BITIONS, AND SLAUGHTER LIVESTOCK Exhibition of Domestic Animals and Poultry Pseudorabies tests for swine 345 IAC 7-5-15.1 27 IR 2797 28 IR 559 Tuberculosis control in cattle and bison 345 IAC 7-5-12 27 IR 4135	
Premises Identification 345 IAC 1-2.5 28 IR 1818 EQUINE Contagious Equine Metritis (CEM) 345 IAC 6-2 28 IR 1000 28 IR 2353 LIVESTOCK DEALERS, MARKETING, EXHI- BITIONS, AND SLAUGHTER LIVESTOCK Exhibition of Domestic Animals and Poultry Pseudorabies tests for swine 345 IAC 7-5-15.1 27 IR 2797 28 IR 559 Tuberculosis control in cattle and bison 345 IAC 7-5-12 27 IR 4135 28 IR 2687	
Premises Identification 345 IAC 1-2.5 28 IR 1818 EQUINE Contagious Equine Metritis (CEM) 345 IAC 6-2 28 IR 1000 28 IR 2353 LIVESTOCK DEALERS, MARKETING, EXHI- BITIONS, AND SLAUGHTER LIVESTOCK Exhibition of Domestic Animals and Poultry Pseudorabies tests for swine 345 IAC 7-5-15.1 27 IR 2797 28 IR 559 Tuberculosis control in cattle and bison 345 IAC 7-5-12 27 IR 4135 28 IR 2687 Vaccinations and tests required for dogs and	
Premises Identification 345 IAC 1-2.5 28 IR 1818 EQUINE Contagious Equine Metritis (CEM) 345 IAC 6-2 28 IR 1000 28 IR 2353 LIVESTOCK DEALERS, MARKETING, EXHI- BITIONS, AND SLAUGHTER LIVESTOCK Exhibition of Domestic Animals and Poultry Pseudorabies tests for swine 345 IAC 7-5-15.1 27 IR 2797 28 IR 559 Tuberculosis control in cattle and bison 345 IAC 7-5-12 27 IR 4135 28 IR 2687 Vaccinations and tests required for dogs and cats	
Premises Identification 345 IAC 1-2.5 28 IR 1818 EQUINE Contagious Equine Metritis (CEM) 345 IAC 6-2 28 IR 1000 28 IR 2353 LIVESTOCK DEALERS, MARKETING, EXHI- BITIONS, AND SLAUGHTER LIVESTOCK Exhibition of Domestic Animals and Poultry Pseudorabies tests for swine 345 IAC 7-5-15.1 27 IR 2797 28 IR 559 Tuberculosis control in cattle and bison 345 IAC 7-5-12 27 IR 4135 28 IR 2687 Vaccinations and tests required for dogs and cats 345 IAC 7-5-22 27 IR 2798	
Premises Identification 345 IAC 1-2.5 28 IR 1818 EQUINE Contagious Equine Metritis (CEM) 345 IAC 6-2 28 IR 1000 28 IR 2353 LIVESTOCK DEALERS, MARKETING, EXHI- BITIONS, AND SLAUGHTER LIVESTOCK Exhibition of Domestic Animals and Poultry Pseudorabies tests for swine 345 IAC 7-5-15.1 27 IR 2797 28 IR 259 Tuberculosis control in cattle and bison 345 IAC 7-5-12 27 IR 4135 28 IR 2687 Vaccinations and tests required for dogs and cats 345 IAC 7-5-22 27 IR 2798 28 IR 259	
Premises Identification 345 IAC 1-2.5 28 IR 1818 EQUINE Contagious Equine Metritis (CEM) 345 IAC 6-2 28 IR 1000 28 IR 2353 LIVESTOCK DEALERS, MARKETING, EXHI- BITIONS, AND SLAUGHTER LIVESTOCK Exhibition of Domestic Animals and Poultry Pseudorabies tests for swine 345 IAC 7-5-15.1 27 IR 2797 28 IR 559 Tuberculosis control in cattle and bison 345 IAC 7-5-12 27 IR 4135 28 IR 2687 Vaccinations and tests required for dogs and cats 345 IAC 7-5-22 27 IR 2798 28 IR 559 Exhibitions	
Premises Identification 345 IAC 1-2.5 28 IR 1818 EQUINE Contagious Equine Metritis (CEM) 345 IAC 6-2 28 IR 1000 28 IR 2353 LIVESTOCK DEALERS, MARKETING, EXHI- BITIONS, AND SLAUGHTER LIVESTOCK Exhibition of Domestic Animals and Poultry Pseudorabies tests for swine 345 IAC 7-5-15.1 27 IR 2797 28 IR 559 Tuberculosis control in cattle and bison 345 IAC 7-5-12 27 IR 4135 28 IR 2687 Vaccinations and tests required for dogs and cats 345 IAC 7-5-22 27 IR 2798 28 IR 559 Exhibitions 345 IAC 7-4.5 28 IR 1820	
Premises Identification 345 IAC 1-2.5 28 IR 1818 EQUINE Contagious Equine Metritis (CEM) 345 IAC 6-2 28 IR 1000 28 IR 2353 LIVESTOCK DEALERS, MARKETING, EXHI- BITIONS, AND SLAUGHTER LIVESTOCK Exhibition of Domestic Animals and Poultry Pseudorabies tests for swine 345 IAC 7-5-15.1 27 IR 2797 28 IR 559 Tuberculosis control in cattle and bison 345 IAC 7-5-12 27 IR 4135 28 IR 2687 Vaccinations and tests required for dogs and cats 345 IAC 7-5-22 27 IR 2798 28 IR 559 Exhibitions 345 IAC 7-4.5 28 IR 1820 POULTRY	
Premises Identification 345 IAC 1-2.5 28 IR 1818 EQUINE Contagious Equine Metritis (CEM) 345 IAC 6-2 28 IR 1000 28 IR 2353 LIVESTOCK DEALERS, MARKETING, EXHI- BITIONS, AND SLAUGHTER LIVESTOCK Exhibition of Domestic Animals and Poultry Pseudorabies tests for swine 345 IAC 7-5-15.1 27 IR 2797 28 IR 559 Tuberculosis control in cattle and bison 345 IAC 7-5-12 27 IR 4135 28 IR 2687 Vaccinations and tests required for dogs and cats 345 IAC 7-5-22 27 IR 2798 28 IR 559 Exhibitions 345 IAC 7-4.5 28 IR 1820 POULTRY National Poultry Improvement Plan	
Premises Identification 345 IAC 1-2.5 28 IR 1818 EQUINE Contagious Equine Metritis (CEM) 345 IAC 6-2 28 IR 1000 28 IR 2353 LIVESTOCK DEALERS, MARKETING, EXHI- BITIONS, AND SLAUGHTER LIVESTOCK Exhibition of Domestic Animals and Poultry Pseudorabies tests for swine 345 IAC 7-5-15.1 27 IR 2797 28 IR 559 Tuberculosis control in cattle and bison 345 IAC 7-5-12 27 IR 4135 28 IR 2687 Vaccinations and tests required for dogs and cats 345 IAC 7-5-22 27 IR 2798 28 IR 559 Exhibitions 345 IAC 7-4.5 28 IR 1820 POULTRY National Poultry Improvement Plan National Poultry Improvement Plan; adoption	
Premises Identification 345 IAC 1-2.5 28 IR 1818 EQUINE Contagious Equine Metritis (CEM) 345 IAC 6-2 28 IR 1000 <b>28 IR 2353</b> LIVESTOCK DEALERS, MARKETING, EXHI- BITIONS, AND SLAUGHTER LIVESTOCK Exhibition of Domestic Animals and Poultry Pseudorabies tests for swine 345 IAC 7-5-15.1 27 IR 2797 <b>28 IR 259</b> Tuberculosis control in cattle and bison 345 IAC 7-5-12 27 IR 4135 <b>28 IR 2687</b> Vaccinations and tests required for dogs and cats 345 IAC 7-5-22 27 IR 2798 <b>28 IR 259</b> Exhibitions 345 IAC 7-5-5 28 IR 1820 POULTRY National Poultry Improvement Plan National Poultry Improvement Plan; adoption by reference	
Premises Identification 345 IAC 1-2.5 28 IR 1818 EQUINE Contagious Equine Metritis (CEM) 345 IAC 6-2 28 IR 1000 28 IR 2353 LIVESTOCK DEALERS, MARKETING, EXHI- BITIONS, AND SLAUGHTER LIVESTOCK Exhibition of Domestic Animals and Poultry Pseudorabies tests for swine 345 IAC 7-5-15.1 27 IR 2797 28 IR 259 Tuberculosis control in cattle and bison 345 IAC 7-5-12 27 IR 4135 28 IR 2687 Vaccinations and tests required for dogs and cats 345 IAC 7-5-22 27 IR 2798 28 IR 259 Exhibitions 345 IAC 7-4.5 28 IR 1820 POULTRY National Poultry Improvement Plan National Poultry Improvement Plan; adoption by reference 345 IAC 4-4-1 27 IR 4118	
Premises Identification 345 IAC 1-2.5 28 IR 1818 EQUINE Contagious Equine Metritis (CEM) 345 IAC 6-2 28 IR 1000 28 IR 2353 LIVESTOCK DEALERS, MARKETING, EXHI- BITIONS, AND SLAUGHTER LIVESTOCK Exhibition of Domestic Animals and Poultry Pseudorabies tests for swine 345 IAC 7-5-15.1 27 IR 2797 28 IR 559 Tuberculosis control in cattle and bison 345 IAC 7-5-12 27 IR 4135 28 IR 2687 Vaccinations and tests required for dogs and cats 345 IAC 7-5-22 27 IR 2798 28 IR 559 Exhibitions 345 IAC 7-4.5 28 IR 1820 POULTRY National Poultry Improvement Plan National Poultry Improvement Plan; adoption by reference 345 IAC 4-4-1 27 IR 4118 28 IR 1473	
Premises Identification 345 IAC 1-2.5 28 IR 1818 EQUINE Contagious Equine Metritis (CEM) 345 IAC 6-2 28 IR 1000 28 IR 2353 LIVESTOCK DEALERS, MARKETING, EXHI- BITIONS, AND SLAUGHTER LIVESTOCK Exhibition of Domestic Animals and Poultry Pseudorabies tests for swine 345 IAC 7-5-15.1 27 IR 2797 28 IR 259 Tuberculosis control in cattle and bison 345 IAC 7-5-12 27 IR 4135 28 IR 2687 Vaccinations and tests required for dogs and cats 345 IAC 7-5-22 27 IR 2798 28 IR 259 Exhibitions 345 IAC 7-4.5 28 IR 1820 POULTRY National Poultry Improvement Plan National Poultry Improvement Plan; adoption by reference 345 IAC 4-4-1 27 IR 4118	
Premises Identification 345 IAC 1-2.5 28 IR 1818 EQUINE Contagious Equine Metritis (CEM) 345 IAC 6-2 28 IR 1000 28 IR 2353 LIVESTOCK DEALERS, MARKETING, EXHI- BITIONS, AND SLAUGHTER LIVESTOCK Exhibition of Domestic Animals and Poultry Pseudorabies tests for swine 345 IAC 7-5-15.1 27 IR 2797 28 IR 559 Tuberculosis control in cattle and bison 345 IAC 7-5-12 27 IR 4135 28 IR 2687 Vaccinations and tests required for dogs and cats 345 IAC 7-5-22 27 IR 2798 28 IR 559 Exhibitions 345 IAC 7-4.5 28 IR 1820 POULTRY National Poultry Improvement Plan National Poultry Improvement Plan; adoption by reference 345 IAC 4-4-1 27 IR 4118 28 IR 1473 POULTRY AND POULTRY PRODUCTS IN- SPECTION	
Premises Identification 345 IAC 1-2.5 28 IR 1818 EQUINE Contagious Equine Metritis (CEM) 345 IAC 6-2 28 IR 1000 28 IR 2353 LIVESTOCK DEALERS, MARKETING, EXHI- BITIONS, AND SLAUGHTER LIVESTOCK Exhibition of Domestic Animals and Poultry Pseudorabies tests for swine 345 IAC 7-5-15.1 27 IR 2797 28 IR 559 Tuberculosis control in cattle and bison 345 IAC 7-5-12 27 IR 4135 28 IR 2687 Vaccinations and tests required for dogs and cats 345 IAC 7-5-22 27 IR 2798 28 IR 559 Exhibitions 345 IAC 7-4.5 28 IR 1820 POULTRY National Poultry Improvement Plan National Poultry Improvement Plan; adoption by reference 345 IAC 4-4-1 27 IR 4118 28 IR 1473 POULTRY AND POULTRY PRODUCTS IN- SPECTION Administration; Application of Inspection and	
Premises Identification 345 IAC 1-2.5 28 IR 1818 EQUINE Contagious Equine Metritis (CEM) 345 IAC 6-2 28 IR 1000 28 IR 2353 LIVESTOCK DEALERS, MARKETING, EXHI- BITIONS, AND SLAUGHTER LIVESTOCK Exhibition of Domestic Animals and Poultry Pseudorabies tests for swine 345 IAC 7-5-15.1 27 IR 2797 28 IR 559 Tuberculosis control in cattle and bison 345 IAC 7-5-12 27 IR 4135 28 IR 2687 Vaccinations and tests required for dogs and cats 345 IAC 7-5-22 27 IR 2798 28 IR 559 Exhibitions 345 IAC 7-4.5 28 IR 1820 POULTRY National Poultry Improvement Plan National Poultry Improvement Plan Mathematical Plan Mathematical Plan	
Premises Identification 345 IAC 1-2.5 28 IR 1818 EQUINE Contagious Equine Metritis (CEM) 345 IAC 6-2 28 IR 1000 28 IR 2353 LIVESTOCK DEALERS, MARKETING, EXHI- BITIONS, AND SLAUGHTER LIVESTOCK Exhibition of Domestic Animals and Poultry Pseudorabies tests for swine 345 IAC 7-5-15.1 27 IR 2797 28 IR 559 Tuberculosis control in cattle and bison 345 IAC 7-5-12 27 IR 4135 28 IR 2687 Vaccinations and tests required for dogs and cats 345 IAC 7-5-22 27 IR 2798 28 IR 559 Exhibitions 345 IAC 7-4.5 28 IR 1820 POULTRY National Poultry Improvement Plan National Poultry PRODUCTS IN- SPECTION Administration; Application of Inspection and Other Requirements Delivery and acceptance of poultry for	
Premises Identification 345 IAC 1-2.5 28 IR 1818 EQUINE Contagious Equine Metritis (CEM) 345 IAC 6-2 28 IR 1000 <b>28 IR 2353</b> LIVESTOCK DEALERS, MARKETING, EXHI- BITIONS, AND SLAUGHTER LIVESTOCK Exhibition of Domestic Animals and Poultry Pseudorabies tests for swine 345 IAC 7-5-15.1 27 IR 2797 <b>28 IR 259</b> Tuberculosis control in cattle and bison 345 IAC 7-5-12 27 IR 4135 <b>28 IR 2687</b> Vaccinations and tests required for dogs and cats 345 IAC 7-5-22 27 IR 2798 <b>28 IR 2687</b> Vaccinations and tests required for dogs and cats 345 IAC 7-5-22 27 IR 2798 <b>28 IR 2687</b> Vaccinations and tests required for dogs and cats 345 IAC 7-5-2 27 IR 2798 <b>28 IR 2687</b> Vaccinational Poultry Improvement Plan National Poultry PRODUCTS IN- SPECTION Administration; Application of Inspection and Other Requirements Delivery and acceptance of poultry for slaughter	
Premises Identification 345 IAC 1-2.5 28 IR 1818 EQUINE Contagious Equine Metritis (CEM) 345 IAC 6-2 28 IR 1000 28 IR 2353 LIVESTOCK DEALERS, MARKETING, EXHI- BITIONS, AND SLAUGHTER LIVESTOCK Exhibition of Domestic Animals and Poultry Pseudorabies tests for swine 345 IAC 7-5-15.1 27 IR 2797 28 IR 559 Tuberculosis control in cattle and bison 345 IAC 7-5-12 27 IR 4135 28 IR 2687 Vaccinations and tests required for dogs and cats 345 IAC 7-5-22 27 IR 2798 28 IR 559 Exhibitions 345 IAC 7-4.5 28 IR 1820 POULTRY National Poultry Improvement Plan National Poultry PRODUCTS IN- SPECTION Administration; Application of Inspection and Other Requirements Delivery and acceptance of poultry for	

Incorporation by Reference	2
Incorporation by referen	ce; poultry products
inspection	
345 IAC 10-2.1-1	27 IR 4119
	28 IR 1474
TUBERCULOSIS CONTRO	L
345 IAC 2.5	27 IR 4121
	28 IR 2672

#### ARCHITECTS AND LANDSCAPE ARCHI-TECTS, BOARD OF REGISTRATION FOR REGISTRATION; CODE OF CONDUCT FOR ARCHITECTS Continuing Education 804 IAC 1.1-8 28 IR 1055 28 IR 2378 General Provisions Definitions and abbreviations 804 IAC 1.1-1 28 IR 1054 28 IR 2377

ATTORNEY GENERAL'S OPINIONS (See Cumulative Table of Executive Orders and Attorney General's Opinions at 28 IR 2301)

**BOXING COMMISSION, STATE** BOXING AND OTHER RING EXHIBITIONS Contestants Athletic costumes and protective equipment 808 IAC 2-1-5 27 IR 2564 28 IR 198 Female boxers 808 IAC 2-1-12 27 IR 2564 28 IR 199 Gloves Gloves; mouthpiece; inspection; specifications 808 IAC 2-22-1 27 IR 2565 28 IR 199 Physician; Testing for the Use of Prohibited Drugs Confidentiality 808 IAC 2-12-8 27 IR 2568 Costs 808 IAC 2-12-7 27 IR 2568 28 IR 202 Definitions 808 IAC 2-12-0.5 27 IR 2566 28 IR 201 Disciplinary actions 808 IAC 2-12-6 27 IR 2567 28 IR 202 Refusal to submit to drug test 808 IAC 2-12-5 27 IR 2567 28 IR 202 Test for prohibited drugs 808 IAC 2-12-3 27 IR 2567 28 IR 201 Testing procedures 808 IAC 2-12-4 27 IR 2567 28 IR 202 Use of prohibited drugs 808 IAC 2-12-2 27 IR 2567 28 IR 201

Referees Discontinuation of fight; declaration of winner 808 IAC 2-7-14 27 IR 2564 28 IR 199 Scoring Decisions Exhibitions 808 IAC 2-9-5 27 IR 2564 28 IR 199 Weighing Time Weighing-in; attendance 808 IAC 2-18-1 27 IR 2565 28 IR 199 GENERAL PROVISIONS Licenses and Permits Security for the purse; forms 808 IAC 1-3-6 27 IR 2563 28 IR 198 Seats for Commission and Officials Bond of promoter license applicant 808 IAC 1-5-2 27 IR 2563 28 IR 198 Seats for commission, judges, timekeepers, and other officials 808 IAC 1-5-1 27 IR 2563 28 IR 198 CHEMIST OF THE STATE OF INDIANA, STATE COMMERCIAL FERTILIZERS Definitions "Approved" defined 355 IAC 2-2-1 28 IR 1839 "Appurtenance" defined 355 IAC 2-2-1.5 28 IR 1839 "Field operations" defined 355 IAC 2-2-6 28 IR 1839 "Low pressure nitrogen solutions" defined 355 IAC 2-2-9 28 IR 1839 "Operational area" defined 355 IAC 2-2-10 28 IR 1839 "Secondary containment" defined 355 IAC 2-2-13 28 IR 1840 "State chemist" defined 355 IAC 2-2-14 28 IR 1840 "Storage container" defined 355 IAC 2-2-15 28 IR 1840 'Storage facility location registry" defined 355 IAC 2-2-17 28 IR 1840 Diked Secondary Containment of Fluid Bulk Fertilizers Concrete liners 355 IAC 2-5-4 28 IR 1844 Drainage from contained areas within dikes 355 IAC 2-5-12.5 28 IR 1845 Drainage from contained areas within dikes: elephant rings instead of a diked containment area 355 IAC 2-5-12 28 IR 1845 Exemptions 355 IAC 2-5-8 28 IR 1844 General requirements 355 IAC 2-5-1 28 IR 1842 Inspection and maintenance 355 IAC 2-5-13 28 IR 1846 Lining; general

355 IAC 2-5-3

Indiana Register, Volume 28, Number 10, July 1, 2005

## CITATIONS TO FINAL RULES ARE IN BOLD TYPE

Synthetic liners	
355 IAC 2-5-6	28 IR 1844
Walls	20 IR 1011
355 IAC 2-5-2	28 IR 1843
General Provisions	
Boron-containing fertilizers; w	arning require-
ments	
355 IAC 2-1-6	28 IR 1838
Degree of fineness of unacidulated	
materials; registration and la	
355 IAC 2-1-1	28 IR 1838
Operational Area Containment f	or Fluid Fertil-
izers	
Loadout and unloading pads	20 ID 1042
355 IAC 2-4-1	28 IR 1842
Primary Containment of Fluid Bu Storage Facilities	lik Fertinzer at
Compliance with effective dat	a of rule
355 IAC 2-3-12	28 IR 1841
Inspection and maintenance	20 IK 1041
355 IAC 2-3-11	28 IR 1841
Pipes and fittings	
355 IAC 2-3-8	28 IR 1841
Prohibited materials	
355 IAC 2-3-4	28 IR 1840
Security	
355 IAC 2-3-6	28 IR 1841
Storage and Handling of Dry Bu	ılk Fertilizers
Storage and handling	
355 IAC 2-6-1.5	28 IR 1846
Storage Facility Location Regist	ry
Facility registry	20 D 1046
355 IAC 2-9-1 PESTICIDE USE AND APPLICA	28 IR 1846
Licensed Applicators (for Hire)	
Technicians; Qualifications,	Training and
Supervision	inumi, unu
Definitions	
355 IAC 4-5-1	28 IR 1835
Record keeping and supervision	n requirements
for licensed applicators for	
355 IAC 4-5-2	28 IR 1836
Requirements for category	7b applicator
license for hire	
355 IAC 4-5-3	28 IR 1836
Site Awareness and Direct S	upervision of
Noncertified Applicators	
Pesticide use by noncertified p	
355 IAC 4-2-2	28 IR 1834
Technician registration require 355 IAC 4-2-8	28 IR 1834
Training Requirements for Lice	
tors and Registered Technician	
Definitions	, category 50
355 IAC 4-6-1	28 IR 1837
Requirements for category	
license for hire	
355 IAC 4-6-3	28 IR 1837
CORONERS TRAINING BOARD	
CONTINUING EDUCATION	
207 14 C 2	20 ID 624

COSMETOLOCV	FYAMINERS	STATE
207 IAC 2		28 IR 624

#### COSMETOLOGY EXAMINERS, STATE BOARD OF COSMETOLOGY SCHOOLS

Curriculum
Content of final practical demonstration
examination
820 IAC 4-4-8.1 28 IR 3046
School examinations
820 IAC 4-4-8 28 IR 3045
Gerneral Requirements
Completion of application by cosmetology
school; cosmetology student required to
attend cosmetology school after graduation
prohibited
820 IAC 4-1-12 28 IR 3045
Graduation defined
820 IAC 4-1-11 28 IR 3045
Record retention
820 IAC 4-1-9 28 IR 3045
Records
820 IAC 4-1-7 28 IR 3045
Instructors
License
820 IAC 4-3-1 28 IR 1059
28 IR 2382
DEAF BOARD, INDIANA SCHOOL FOR THE

DEAF BOARD, INDIANA SCH	OOL FOR THE
514 IAC	27 IR 1634
	28 IR 197
	20 11 177
DENTISTRY, STATE BOARD	OF
GENERAL PROVISIONS	
Fees	
Dental fees	
828 IAC 0.5-2-3	28 IR 670
	28 IR 2713
INSTRUCTOR'S LICENSES	20 11( 27 10
General Requirements	
828 IAC 5	28 IR 671
828 IAC 3	
	28 IR 2713
LICENSURE OF DENTISTS	AND DENTAL
HYGIENISTS	
Continuing Education for Ren	newal of License
Continuing education cours	se requirement
828 IAC 1-5-6	28 IR 669
020 110 1 0 0	28 IR 2382
	20 IR 2502
DISABILITY, AGING, AND	DEHABII ITA
TIVE SERVICES, DIVISION	
· · · · · · · · · · · · · · · · · · ·	OF
AGING	
Caretaker Support Program	
460 IAC 1-10	27 IR 3303
	28 IR 910
Personal Services Attendant	for Individuals in
	~ ~

Individuals in	
Need of Self-Directed In-Home Care	
ler registration	
28 IR 1007	
28 IR 2690	
l agent	
28 IR 1008	
28 IR 2691	
rsonal services	
28 IR 1007	
28 IR 2691	
28 IR 1008	

Posting of Notices	
460 IAC 1-11	28 IR 1004
	28 IR 2687
Processing of Applications	20 H 1002
460 IAC 1-3.4 DIVISION OF REHABILITATION	28 IR 1002
Board of Interpreter Standards	SERVICES
460 IAC 2-2.1	27 IR 3701
	28 IR 2368
HOME AND COMMUNITY BASE	
460 IAC 1.1	27 IR 2799 28 IR 912
RATES FOR ADULT DAY SERV	
VIDED BY COMMUNITY MENT	
DATION AND OTHER DEVELO	OPMENTAL
DISABILITIES CENTERS	
Unit of Service Reimbursement R Annual review of adult day s	
bursement rates	ervice renni-
460 IAC 3.5-2-3	28 IR 1303
EDUCATION, INDIANA STATE B ACHIEVEMENT TESTS	OARD OF
Indiana Statewide Testing for	Educational
Progress (ISTEP) Program	Educational
Alternate assessment based	
achievement standards in lieu	
511 IAC 5-2-4.5	28 IR 668 28 IR 2691
ADMINISTRATION; INFORMATIO	
TION PROCESSING; SCHOOL	
GENERAL PROVISIONS	
Determining and Reporting Atte Membership for State Support	endance and
Definitions	
511 IAC 1-3-1	27 IR 3305
	28 IR 965
DRIVER EDUCATION; GRADU	ATION RE-
QUIREMENTS; NONSTANDA GRAMS; HIGH ABILITY S	TUDENTS
POSTSECONDARY ENROLLM	
Graduation Requirements	
Academic honors diploma; addi	tional course
requirements 511 IAC 6-7-6.5	27 IR 2552
511 11 10 0 7 0.5	27 IR 2552 28 IR 959
Graduation Requirements for St	udents Who
Begin High School in the 2005-	2006 School
Year and Subsequent Years 511 IAC 6-7.1	28 IR 1303
Students who enter high school	
2008 school year and subsec	quent school
years; Core 40 diploma expec 511 IAC 6-7.1-4.5	ted 28 IR 1849
SCHOOL ACCREDITATION	20 11 1077
Approved High School Courses	
Business technology education education	; technology
511 IAC 6.1-5.1-9	27 IR 2557
	28 IR 964
Fine arts courses	28 IR 2199

	28 IR 2199
Fine arts courses	
511 IAC 6.1-5.1-8	27 IR 2556
	28 IR 963
Language arts courses	
511 IAC 6.1-5.1-2	27 IR 2553
	28 IR 960

## Indiana Register, Volume 28, Number 10, July 1, 2005

## CITATIONS TO FINAL RULES ARE IN BOLD TYPE

Mathematics 511 IAC 6.1-5.1-5	27 IR 2555 28 IR 962
Multidisciplinary courses 511 IAC 6.1-5.1-1	28 IR 2198
Other acceptable courses 511 IAC 6.1-5.1-11	28 IR 2202
Science courses 511 IAC 6.1-5.1-6	27 IR 2555 28 IR 962
Social studies courses 511 IAC 6.1-5.1-3	27 IR 2553 28 IR 960
Vocational-technical courses 511 IAC 6.1-5.1-10.1	27 IR 2550
World language courses	<b>28 IR 957</b> 28 IR 2200
511 IAC 6.1-5.1-4	27 IR 2554 28 IR 961
ENGINEERS, STATE BOARD OF F	EGISTRA-
TION FOR PROFESSIONAL ADMINISTRATION; GENERAL MENTS	REQUIRE-
Examinations Examination attempts for certif	ication as an
EI 864 IAC 1.1-4.1-9	28 IR 603
Fees	
Fee for examination administrat 864 IAC 1.1-12-2	ion 27 IR 2570
Fees charged by board	28 IR 604
864 IAC 1.1-12-1	27 IR 2569 28 IR 604
Limited Liability Company Practic 864 IAC 1.1-14	ce 26 IR 3739 <b>27 IR 875</b>
Qualifications for Examination Engineering intern; education experience	and work
864 IAC 1.1-2-4	27 IR 2569 28 IR 603
ENVIRONMENTAL ADJUDICAT	TION. OF-
FICE OF	,
ADJUDICATORY PROCEEDING ENVIRONMENTAL LAW JUDG General Provisions	
Definitions 315 IAC 1-2-1	28 IR 990 28 IR 2772
Rules of Practice	
Conduct of hearing; separation of 315 IAC 1-3-10	28 IR 995 28 IR 2778
Conduct of prehearing conferen 315 IAC 1-3-9	ce
515 IAC 1-5-7	28 IR 005
Cantinuana C. I	28 IR 995 28 IR 2778
Continuances of prehearing status conference, stay hearing	28 IR 2778 conference,
	28 IR 2778 conference,
status conference, stay hearing	28 IR 2778 conference, , and hearing 28 IR 996

Filing and service of pleadi	ngs and docu-
ments	
315 IAC 1-3-3	28 IR 992
	28 IR 2775
Form of pleadings and docun	nents
315 IAC 1-3-4	28 IR 993
	28 IR 2776
Informal settlement; alternati	ve dispute reso-
lution	
315 IAC 1-3-8	28 IR 994
	28 IR 2777
Initiation of a proceeding for	administrative
review	
315 IAC 1-3-2	28 IR 991
	28 IR 2774
Petition for judicial review	
315 IAC 1-3-14	28 IR 996
	28 IR 2779
Powers and duties of the dire	
environmental law judge,	
environmental adjudication	
315 IAC 1-3-1	28 IR 991
Democratication and attempt	28 IR 2773
Representatives and attorney practice	s; engibility to
315 IAC 1-3-15	28 IR 996
515 IAC 1-5-15	28 IR 990 28 IR 2779
Request for extension of time	= 0 = 1 1 2
ing, document, or motion	ior ming picad-
315 IAC 1-3-5	28 IR 994
515 IAC 1-5-5	28 IR 2776
Stay	20 IX 2770
315 IAC 1-3-2.1	28 IR 992
510 110 1 5 2.1	28 IR 2775
ETHICS COMMISSION, STATE	2
STATE OFFICERS AND EMPLO	
Indiana Code of Ethics for the C	Conduct of State
Business	
Acceptable gifts, favors, serv	vices, entertain-
ment, food, drink, and hon	oraria
40 IAC 2-1-6	28 IR 987
	28 IR 2160
Appearances; activities; expe	
40 IAC 2-1-7	28 IR 988
	28 IR 2161

 28 IR 2161

 Ethics education

 40 IAC 2-1-5.5

 28 IR 987

 28 IR 2160

## EXECUTIVE ORDERS

## (See Cumulative Table of Executive Orders and Attorney General's Opinions at 28 IR 2301)

#### FAMILY RESOURCES, DIVISION OF CHILD WELFARE SERVICES

CHILD WEEPING SERVICES	
Child care development fund voucher program;	
provider eligibility	
470 IAC 3-18	27 IR 1627
	28 IR 950
Child Care Homes	
Activities for healthy develop	oment
470 IAC 3-1.1-38	27 IR 2847
Annual inspection	
470 IAC 3-1.1-28.5	27 IR 2842
"Applicant" defined	
470 IAC 3-1.1-1	27 IR 2837

"Assistant caregiver" defined	27 ID 2020
470 IAC 3-1.1-2	27 IR 2838
"Caregiver" defined 470 IAC 3-1.1-4	27 ID 2020
	27 IR 2838
Child abuse and neglect 470 IAC 3-1.1-35	27 ID 2946
	27 IR 2846
"Child care" defined	27 ID 2020
470 IAC 3-1.1-6	27 IR 2838
Child care home capacity	<b>25 ID 2011</b>
470 IAC 3-1.1-24	27 IR 2841
"Child care provider" defined	
470 IAC 3-1.1-8	27 IR 2839
Child to staff ratio	
470 IAC 3-1.1-36.5	27 IR 2846
"Class I child care home" define	ed
470 IAC 3-1.1-7.2	27 IR 2838
"Design professional" defined	
470 IAC 3-1.1-7.4	27 IR 2839
Discipline policy	
470 IAC 3-1.1-41	27 IR 2848
Extended hours	
470 IAC 3-1.1-51	27 IR 2853
Fire prevention	
470 IAC 3-1.1-46	27 IR 2851
General environment	2, 110 2001
470 IAC 3-1.1-45	27 IR 2850
Health	27 IX 2000
470 IAC 3-1.1-44	27 IR 2849
Inappropriate discipline	2/ IX 2049
470 IAC 3-1.1-41.2	27 IR 2848
"Infant" defined	27 IK 2848
	27 ID 2020
470 IAC 3-1.1-10	27 IR 2839
Initial licensure	27 ID 2041
470 IAC 3-1.1-28	27 IR 2841
"Licensee" defined	<b>25 ID 2020</b>
470 IAC 3-1.1-12	27 IR 2839
License provisions	
470 IAC 3-1.1-29.5	27 IR 2842
Medical requirements	
470 IAC 3-1.1-34	27 IR 2845
Medication	
470 IAC 3-1.1-44.5	27 IR 2850
Minimum standards	
470 IAC 3-1.1-0.5	27 IR 2837
Nutrition	
470 IAC 3-1.1-42	27 IR 2849
Outdoor environment	
470 IAC 3-1.1-38.5	27 IR 2847
Pets	
470 IAC 3-1.1-45.5	27 IR 2850
Positive discipline	
470 IAC 3-1.1-41.1	27 IR 2848
"Probationary license" defined	
470 IAC 3-1 1-12 5	27 IR 2839
470 IAC 3-1.1-12.5	27 IR 2839
470 IAC 3-1.1-12.5 "Protected outdoor play area" de	efined
470 IAC 3-1.1-12.5 "Protected outdoor play area" do 470 IAC 3-1.1-13	
470 IAC 3-1.1-12.5 "Protected outdoor play area" do 470 IAC 3-1.1-13 "Provisional license" defined	efined 27 IR 2839
470 IAC 3-1.1-12.5 "Protected outdoor play area" do 470 IAC 3-1.1-13 "Provisional license" defined 470 IAC 3-1.1-14	efined
470 IAC 3-1.1-12.5 "Protected outdoor play area" do 470 IAC 3-1.1-13 "Provisional license" defined 470 IAC 3-1.1-14 Record requirements	efined 27 IR 2839 27 IR 2840
470 IAC 3-1.1-12.5 "Protected outdoor play area" do 470 IAC 3-1.1-13 "Provisional license" defined 470 IAC 3-1.1-14 Record requirements 470 IAC 3-1.1-32.1	efined 27 IR 2839
470 IAC 3-1.1-12.5 "Protected outdoor play area" do 470 IAC 3-1.1-13 "Provisional license" defined 470 IAC 3-1.1-14 Record requirements 470 IAC 3-1.1-32.1 "Relatives" defined	efined 27 IR 2839 27 IR 2840 27 IR 2843
470 IAC 3-1.1-12.5 "Protected outdoor play area" do 470 IAC 3-1.1-13 "Provisional license" defined 470 IAC 3-1.1-14 Record requirements 470 IAC 3-1.1-32.1 "Relatives" defined 470 IAC 3-1.1-15	efined 27 IR 2839 27 IR 2840
470 IAC 3-1.1-12.5 "Protected outdoor play area" do 470 IAC 3-1.1-13 "Provisional license" defined 470 IAC 3-1.1-14 Record requirements 470 IAC 3-1.1-32.1 "Relatives" defined 470 IAC 3-1.1-15 Relicensure	efined 27 IR 2839 27 IR 2840 27 IR 2843 27 IR 2840
470 IAC 3-1.1-12.5 "Protected outdoor play area" do 470 IAC 3-1.1-13 "Provisional license" defined 470 IAC 3-1.1-14 Record requirements 470 IAC 3-1.1-32.1 "Relatives" defined 470 IAC 3-1.1-15 Relicensure 470 IAC 3-1.1-29	efined 27 IR 2839 27 IR 2840 27 IR 2843 27 IR 2840 27 IR 2840 27 IR 2842
470 IAC 3-1.1-12.5 "Protected outdoor play area" do 470 IAC 3-1.1-13 "Provisional license" defined 470 IAC 3-1.1-14 Record requirements 470 IAC 3-1.1-32.1 "Relatives" defined 470 IAC 3-1.1-15 Relicensure 470 IAC 3-1.1-29 Requirements for admission to t	efined 27 IR 2839 27 IR 2840 27 IR 2843 27 IR 2843 27 IR 2840 27 IR 2840 27 IR 2842 he home
470 IAC 3-1.1-12.5 "Protected outdoor play area" do 470 IAC 3-1.1-13 "Provisional license" defined 470 IAC 3-1.1-14 Record requirements 470 IAC 3-1.1-32.1 "Relatives" defined 470 IAC 3-1.1-15 Relicensure 470 IAC 3-1.1-29	efined 27 IR 2839 27 IR 2840 27 IR 2843 27 IR 2840 27 IR 2840 27 IR 2842

## CITATIONS TO FINAL RULES ARE IN BOLD TYPE

"Residential structure" defined	
470 IAC 3-1.1-16	27 IR 2840
Safety	
470 IAC 3-1.1-48	27 IR 2852
Sanitation	
470 IAC 3-1.1-47	27 IR 2852
School age child care services	
470 IAC 3-1.1-50	27 IR 2853
Staff orientation, training, and d	evelopment
470 IAC 3-1.1-33.5	27 IR 2845
Staff requirements	
470 IAC 3-1.1-33	27 IR 2845
"Student assistant" defined	
470 IAC 3-1.1-20	27 IR 2840
Supervision	
470 IAC 3-1.1-36.6	27 IR 2846
"Supervision" defined	27 III 2040
470 IAC 3-1.1-20.1	27 IR 2840
	27 IX 2040
Swimming	27 ID 2040
470 IAC 3-1.1-39	27 IR 2848
Transportation and activities aw	vay from the
child care home	<b>AF IB AO 1O</b>
470 IAC 3-1.1-40	27 IR 2848
"Volunteer caregiver" defined	
470 IAC 3-1.1-22.5	27 IR 2840
Class II Child Care Homes	
Application for Class II child	care home
license	
470 IAC 3-1.3-3	27 IR 2855
Class II child care home capacit	v
470 IAC 3-1.3-6	27 IR 2856
470 IAC 3-1.3-6	27 IR 2856
470 IAC 3-1.3-6 "Class II child care home" defin	27 IR 2856 ed
470 IAC 3-1.3-6 "Class II child care home" defin 470 IAC 3-1.3-2	27 IR 2856 ed 27 IR 2855
470 IAC 3-1.3-6 "Class II child care home" defin 470 IAC 3-1.3-2 Class II child care home services	27 IR 2856 ed 27 IR 2855 s
470 IAC 3-1.3-6 "Class II child care home" defin 470 IAC 3-1.3-2 Class II child care home services 470 IAC 3-1.3-1	27 IR 2856 ed 27 IR 2855
470 IAC 3-1.3-6 "Class II child care home" defin 470 IAC 3-1.3-2 Class II child care home services 470 IAC 3-1.3-1 Fire prevention and safety	27 IR 2856 ed 27 IR 2855 s 27 IR 2855
470 IAC 3-1.3-6 "Class II child care home" defin 470 IAC 3-1.3-2 Class II child care home services 470 IAC 3-1.3-1 Fire prevention and safety 470 IAC 3-1.3-7	27 IR 2856 ed 27 IR 2855 s
470 IAC 3-1.3-6 "Class II child care home" defin 470 IAC 3-1.3-2 Class II child care home services 470 IAC 3-1.3-1 Fire prevention and safety 470 IAC 3-1.3-7 Personnel requirements	27 IR 2856 ed 27 IR 2855 27 IR 2855 27 IR 2855 27 IR 2856
470 IAC 3-1.3-6 "Class II child care home" defin 470 IAC 3-1.3-2 Class II child care home services 470 IAC 3-1.3-1 Fire prevention and safety 470 IAC 3-1.3-7 Personnel requirements 470 IAC 3-1.3-4	27 IR 2856 ed 27 IR 2855 27 IR 2855 27 IR 2856 27 IR 2856
470 IAC 3-1.3-6 "Class II child care home" defin 470 IAC 3-1.3-2 Class II child care home services 470 IAC 3-1.3-1 Fire prevention and safety 470 IAC 3-1.3-7 Personnel requirements 470 IAC 3-1.3-4 Staff orientation, training, and d	27 IR 2856 ed 27 IR 2855 27 IR 2855 27 IR 2856 27 IR 2856 27 IR 2856 evelopment
470 IAC 3-1.3-6 "Class II child care home" defin 470 IAC 3-1.3-2 Class II child care home services 470 IAC 3-1.3-1 Fire prevention and safety 470 IAC 3-1.3-7 Personnel requirements 470 IAC 3-1.3-4 Staff orientation, training, and d 470 IAC 3-1.3-5	27 IR 2856 ed 27 IR 2855 27 IR 2855 27 IR 2856 27 IR 2856 27 IR 2856 evelopment 27 IR 2856
470 IAC 3-1.3-6 "Class II child care home" defin 470 IAC 3-1.3-2 Class II child care home services 470 IAC 3-1.3-1 Fire prevention and safety 470 IAC 3-1.3-7 Personnel requirements 470 IAC 3-1.3-4 Staff orientation, training, and d 470 IAC 3-1.3-5	27 IR 2856 ed 27 IR 2855 27 IR 2855 27 IR 2856 27 IR 2856 27 IR 2856 evelopment 27 IR 2856
470 IAC 3-1.3-6 "Class II child care home" defin 470 IAC 3-1.3-2 Class II child care home services 470 IAC 3-1.3-1 Fire prevention and safety 470 IAC 3-1.3-7 Personnel requirements 470 IAC 3-1.3-4 Staff orientation, training, and d 470 IAC 3-1.3-5 Emergency or temporary closure of centers and child care homes	27 IR 2856 ed 27 IR 2855 27 IR 2855 27 IR 2856 27 IR 2856 27 IR 2856 evelopment 27 IR 2856 of child care
470 IAC 3-1.3-6 "Class II child care home" defin 470 IAC 3-1.3-2 Class II child care home services 470 IAC 3-1.3-1 Fire prevention and safety 470 IAC 3-1.3-7 Personnel requirements 470 IAC 3-1.3-4 Staff orientation, training, and d 470 IAC 3-1.3-5	27 IR 2856 ed 27 IR 2855 27 IR 2855 27 IR 2856 27 IR 2856 27 IR 2856 evelopment 27 IR 2856 of child care 27 IR 1626
470 IAC 3-1.3-6 "Class II child care home" defin 470 IAC 3-1.3-2 Class II child care home services 470 IAC 3-1.3-1 Fire prevention and safety 470 IAC 3-1.3-7 Personnel requirements 470 IAC 3-1.3-4 Staff orientation, training, and d 470 IAC 3-1.3-5 Emergency or temporary closure of centers and child care homes 470 IAC 3-4.8	27 IR 2856 ed 27 IR 2855 27 IR 2855 27 IR 2856 27 IR 2856 27 IR 2856 evelopment 27 IR 2856 of child care
470 IAC 3-1.3-6 "Class II child care home" defin 470 IAC 3-1.3-2 Class II child care home services 470 IAC 3-1.3-1 Fire prevention and safety 470 IAC 3-1.3-7 Personnel requirements 470 IAC 3-1.3-4 Staff orientation, training, and d 470 IAC 3-1.3-5 Emergency or temporary closure of centers and child care homes 470 IAC 3-4.8 Infant and Toddler Services	27 IR 2856 ed 27 IR 2855 27 IR 2855 27 IR 2856 27 IR 2856 27 IR 2856 27 IR 2856 27 IR 2856 of child care 27 IR 1626 28 IR 196
470 IAC 3-1.3-6 "Class II child care home" defin 470 IAC 3-1.3-2 Class II child care home services 470 IAC 3-1.3-1 Fire prevention and safety 470 IAC 3-1.3-7 Personnel requirements 470 IAC 3-1.3-4 Staff orientation, training, and d 470 IAC 3-1.3-5 Emergency or temporary closure of centers and child care homes 470 IAC 3-4.8 Infant and Toddler Services Activities for healthy development	27 IR 2856 ed 27 IR 2855 27 IR 2855 27 IR 2856 27 IR 2856 27 IR 2856 27 IR 2856 evelopment 27 IR 2856 of child care 27 IR 1626 28 IR 196 ent
<ul> <li>470 IAC 3-1.3-6</li> <li>"Class II child care home" defin 470 IAC 3-1.3-2</li> <li>Class II child care home services 470 IAC 3-1.3-1</li> <li>Fire prevention and safety 470 IAC 3-1.3-7</li> <li>Personnel requirements 470 IAC 3-1.3-4</li> <li>Staff orientation, training, and d 470 IAC 3-1.3-5</li> <li>Emergency or temporary closure of centers and child care homes 470 IAC 3-4.8</li> <li>Infant and Toddler Services Activities for healthy developmed 470 IAC 3-1.2-4</li> </ul>	27 IR 2856 ed 27 IR 2855 27 IR 2855 27 IR 2856 27 IR 2856 27 IR 2856 27 IR 2856 evelopment 27 IR 2856 of child care 27 IR 1626 28 IR 196
470 IAC 3-1.3-6 "Class II child care home" defin 470 IAC 3-1.3-2 Class II child care home services 470 IAC 3-1.3-1 Fire prevention and safety 470 IAC 3-1.3-7 Personnel requirements 470 IAC 3-1.3-4 Staff orientation, training, and d 470 IAC 3-1.3-5 Emergency or temporary closure of centers and child care homes 470 IAC 3-4.8 Infant and Toddler Services Activities for healthy developmed 470 IAC 3-1.2-4 Cribs	27 IR 2856 ed 27 IR 2855 27 IR 2855 27 IR 2856 27 IR 2856 27 IR 2856 evelopment 27 IR 2856 of child care 27 IR 1626 <b>28 IR 196</b> ent 27 IR 2854
<ul> <li>470 IAC 3-1.3-6</li> <li>"Class II child care home" defin 470 IAC 3-1.3-2</li> <li>Class II child care home services 470 IAC 3-1.3-1</li> <li>Fire prevention and safety 470 IAC 3-1.3-7</li> <li>Personnel requirements 470 IAC 3-1.3-4</li> <li>Staff orientation, training, and d 470 IAC 3-1.3-5</li> <li>Emergency or temporary closure of centers and child care homes 470 IAC 3-4.8</li> <li>Infant and Toddler Services Activities for healthy developmed 470 IAC 3-1.2-4</li> </ul>	27 IR 2856 ed 27 IR 2855 27 IR 2855 27 IR 2856 27 IR 2856 27 IR 2856 27 IR 2856 evelopment 27 IR 2856 of child care 27 IR 1626 28 IR 196 ent
<ul> <li>470 IAC 3-1.3-6</li> <li>"Class II child care home" defin 470 IAC 3-1.3-2</li> <li>Class II child care home services 470 IAC 3-1.3-1</li> <li>Fire prevention and safety 470 IAC 3-1.3-7</li> <li>Personnel requirements 470 IAC 3-1.3-4</li> <li>Staff orientation, training, and d 470 IAC 3-1.3-5</li> <li>Emergency or temporary closure of centers and child care homes 470 IAC 3-4.8</li> <li>Infant and Toddler Services Activities for healthy developmed 470 IAC 3-1.2-4</li> <li>Cribs 470 IAC 3-1.2-3.2</li> <li>Diaper changing and toilet train</li> </ul>	27 IR 2856 ed 27 IR 2855 27 IR 2855 27 IR 2856 27 IR 2856 27 IR 2856 evelopment 27 IR 2856 of child care 27 IR 1626 <b>28 IR 196</b> ent 27 IR 2854 27 IR 2854
470 IAC 3-1.3-6 "Class II child care home" defin 470 IAC 3-1.3-2 Class II child care home services 470 IAC 3-1.3-1 Fire prevention and safety 470 IAC 3-1.3-7 Personnel requirements 470 IAC 3-1.3-4 Staff orientation, training, and d 470 IAC 3-1.3-5 Emergency or temporary closure of centers and child care homes 470 IAC 3-4.8 Infant and Toddler Services Activities for healthy developmed 470 IAC 3-1.2-4 Cribs 470 IAC 3-1.2-3.2	27 IR 2856 ed 27 IR 2855 27 IR 2855 27 IR 2856 27 IR 2856 27 IR 2856 evelopment 27 IR 2856 of child care 27 IR 1626 <b>28 IR 196</b> ent 27 IR 2854 27 IR 2854
<ul> <li>470 IAC 3-1.3-6</li> <li>"Class II child care home" defin 470 IAC 3-1.3-2</li> <li>Class II child care home services 470 IAC 3-1.3-1</li> <li>Fire prevention and safety 470 IAC 3-1.3-7</li> <li>Personnel requirements 470 IAC 3-1.3-4</li> <li>Staff orientation, training, and d 470 IAC 3-1.3-5</li> <li>Emergency or temporary closure of centers and child care homes 470 IAC 3-4.8</li> <li>Infant and Toddler Services Activities for healthy developmed 470 IAC 3-1.2-4</li> <li>Cribs 470 IAC 3-1.2-3.2</li> <li>Diaper changing and toilet train</li> </ul>	27 IR 2856 ed 27 IR 2855 27 IR 2855 27 IR 2856 27 IR 2856 27 IR 2856 evelopment 27 IR 2856 of child care 27 IR 1626 <b>28 IR 196</b> ent 27 IR 2854 27 IR 2853 ing
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<ul> <li>470 IAC 3-1.3-6</li> <li>"Class II child care home" defin 470 IAC 3-1.3-2</li> <li>Class II child care home services 470 IAC 3-1.3-1</li> <li>Fire prevention and safety 470 IAC 3-1.3-7</li> <li>Personnel requirements 470 IAC 3-1.3-4</li> <li>Staff orientation, training, and d 470 IAC 3-1.3-5</li> <li>Emergency or temporary closure of centers and child care homes 470 IAC 3-4.8</li> <li>Infant and Toddler Services Activities for healthy developmed 470 IAC 3-1.2-4</li> <li>Cribs 470 IAC 3-1.2-4</li> <li>Diaper changing and toilet train 470 IAC 3-1.2-6</li> <li>Feeding 470 IAC 3-1.2-7</li> <li>"Full-sized crib" defined</li> </ul>	27 IR 2856 ed 27 IR 2855 27 IR 2855 27 IR 2856 27 IR 2856 27 IR 2856 27 IR 2856 27 IR 2856 27 IR 2856 27 IR 2854 27 IR 2854 27 IR 2854 27 IR 2854 27 IR 2854
<ul> <li>470 IAC 3-1.3-6</li> <li>"Class II child care home" defin 470 IAC 3-1.3-2</li> <li>Class II child care home services 470 IAC 3-1.3-1</li> <li>Fire prevention and safety 470 IAC 3-1.3-7</li> <li>Personnel requirements 470 IAC 3-1.3-4</li> <li>Staff orientation, training, and d 470 IAC 3-1.3-5</li> <li>Emergency or temporary closure of centers and child care homes 470 IAC 3-1.3-5</li> <li>Infant and Toddler Services Activities for healthy developmed 470 IAC 3-1.2-4</li> <li>Cribs 470 IAC 3-1.2-3.2</li> <li>Diaper changing and toilet train 470 IAC 3-1.2-6</li> <li>Feeding 470 IAC 3-1.2-7</li> <li>"Full-sized crib" defined 470 IAC 3-1.2-2</li> </ul>	27 IR 2856 ed 27 IR 2855 27 IR 2855 27 IR 2856 27 IR 2856 27 IR 2856 27 IR 2856 27 IR 2856 of child care 27 IR 1626 28 IR 196 ent 27 IR 2854 27 IR 2853 ing 27 IR 2854
470 IAC 3-1.3-6 "Class II child care home" defin 470 IAC 3-1.3-2 Class II child care home services 470 IAC 3-1.3-1 Fire prevention and safety 470 IAC 3-1.3-7 Personnel requirements 470 IAC 3-1.3-4 Staff orientation, training, and d 470 IAC 3-1.3-5 Emergency or temporary closure of centers and child care homes 470 IAC 3-4.8 Infant and Toddler Services Activities for healthy developmed 470 IAC 3-1.2-4 Cribs 470 IAC 3-1.2-3.2 Diaper changing and toilet train 470 IAC 3-1.2-6 Feeding 470 IAC 3-1.2-7 "Full-sized crib" defined 470 IAC 3-1.2-2 Naps	27 IR 2856 ed 27 IR 2855 27 IR 2855 27 IR 2856 27 IR 2856 27 IR 2856 27 IR 2856 27 IR 2856 of child care 27 IR 1626 28 IR 196 ent 27 IR 2854 27 IR 2854 27 IR 2854 27 IR 2855 27 IR 2853
470 IAC 3-1.3-6 "Class II child care home" defin 470 IAC 3-1.3-2 Class II child care home services 470 IAC 3-1.3-1 Fire prevention and safety 470 IAC 3-1.3-7 Personnel requirements 470 IAC 3-1.3-4 Staff orientation, training, and d 470 IAC 3-1.3-5 Emergency or temporary closure of centers and child care homes 470 IAC 3-4.8 Infant and Toddler Services Activities for healthy developmed 470 IAC 3-1.2-4 Cribs 470 IAC 3-1.2-4 Cribs 470 IAC 3-1.2-3.2 Diaper changing and toilet train 470 IAC 3-1.2-6 Feeding 470 IAC 3-1.2-7 "Full-sized crib" defined 470 IAC 3-1.2-2 Naps 470 IAC 3-1.2-5	27 IR 2856 ed 27 IR 2855 27 IR 2855 27 IR 2856 27 IR 2856 27 IR 2856 27 IR 2856 27 IR 2856 27 IR 2856 27 IR 2854 27 IR 2854 27 IR 2854 27 IR 2854 27 IR 2854
470 IAC 3-1.3-6 "Class II child care home" defin 470 IAC 3-1.3-2 Class II child care home services 470 IAC 3-1.3-1 Fire prevention and safety 470 IAC 3-1.3-7 Personnel requirements 470 IAC 3-1.3-4 Staff orientation, training, and d 470 IAC 3-1.3-5 Emergency or temporary closure of centers and child care homes 470 IAC 3-1.3-5 Infant and Toddler Services Activities for healthy developmed 470 IAC 3-1.2-4 Cribs 470 IAC 3-1.2-4 Cribs 470 IAC 3-1.2-3.2 Diaper changing and toilet train 470 IAC 3-1.2-7 "Full-sized crib" defined 470 IAC 3-1.2-2 Naps 470 IAC 3-1.2-5 "Portacrib" defined	27 IR 2856 ed 27 IR 2855 27 IR 2855 27 IR 2855 27 IR 2856 27 IR 2856 27 IR 2856 27 IR 2856 27 IR 2856 27 IR 2856 27 IR 2854 27 IR 2854 27 IR 2854 27 IR 2853 27 IR 2853 27 IR 2854
470 IAC 3-1.3-6 "Class II child care home" defin 470 IAC 3-1.3-2 Class II child care home services 470 IAC 3-1.3-1 Fire prevention and safety 470 IAC 3-1.3-7 Personnel requirements 470 IAC 3-1.3-4 Staff orientation, training, and d 470 IAC 3-1.3-5 Emergency or temporary closure of centers and child care homes 470 IAC 3-1.3-5 Infant and Toddler Services Activities for healthy developmed 470 IAC 3-1.2-4 Cribs 470 IAC 3-1.2-3.2 Diaper changing and toilet train 470 IAC 3-1.2-7 "Full-sized crib" defined 470 IAC 3-1.2-2 Naps 470 IAC 3-1.2-5 "Portacrib" defined 470 IAC 3-1.2-3	27 IR 2856 ed 27 IR 2855 27 IR 2855 27 IR 2856 27 IR 2856 27 IR 2856 27 IR 2856 27 IR 2856 of child care 27 IR 1626 28 IR 196 ent 27 IR 2854 27 IR 2854 27 IR 2854 27 IR 2855 27 IR 2853
<ul> <li>470 IAC 3-1.3-6</li> <li>"Class II child care home" defin 470 IAC 3-1.3-2</li> <li>Class II child care home services 470 IAC 3-1.3-1</li> <li>Fire prevention and safety 470 IAC 3-1.3-7</li> <li>Personnel requirements 470 IAC 3-1.3-4</li> <li>Staff orientation, training, and d 470 IAC 3-1.3-5</li> <li>Emergency or temporary closure of centers and child care homes 470 IAC 3-1.3-5</li> <li>Infant and Toddler Services Activities for healthy developmed 470 IAC 3-1.2-4</li> <li>Cribs 470 IAC 3-1.2-4</li> <li>Cribs 470 IAC 3-1.2-3.2</li> <li>Diaper changing and toilet train 470 IAC 3-1.2-6</li> <li>Feeding 470 IAC 3-1.2-7</li> <li>"Full-sized crib" defined 470 IAC 3-1.2-2</li> <li>Naps 470 IAC 3-1.2-5</li> <li>"Portacrib" defined 470 IAC 3-1.2-3</li> <li>Sanitizing</li> </ul>	27 IR 2856 ed 27 IR 2855 27 IR 2855 27 IR 2855 27 IR 2856 27 IR 2856 27 IR 2856 27 IR 2856 27 IR 2856 27 IR 2856 27 IR 1626 28 IR 196 27 IR 2854 27 IR 2854 27 IR 2853 27 IR 2854 27 IR 2854 27 IR 2853
470 IAC 3-1.3-6 "Class II child care home" defin 470 IAC 3-1.3-2 Class II child care home services 470 IAC 3-1.3-1 Fire prevention and safety 470 IAC 3-1.3-7 Personnel requirements 470 IAC 3-1.3-4 Staff orientation, training, and d 470 IAC 3-1.3-5 Emergency or temporary closure of centers and child care homes 470 IAC 3-1.3-5 Infant and Toddler Services Activities for healthy developmed 470 IAC 3-1.2-4 Cribs 470 IAC 3-1.2-3.2 Diaper changing and toilet train 470 IAC 3-1.2-7 "Full-sized crib" defined 470 IAC 3-1.2-2 Naps 470 IAC 3-1.2-5 "Portacrib" defined 470 IAC 3-1.2-3	27 IR 2856 ed 27 IR 2855 27 IR 2855 27 IR 2855 27 IR 2856 27 IR 2856 27 IR 2856 27 IR 2856 27 IR 2856 27 IR 2856 27 IR 2854 27 IR 2854 27 IR 2854 27 IR 2853 27 IR 2853 27 IR 2854

FAMILY AND SOCIAL SERVICES, OFFICE OF THE SECRETARY OF INDIANA PRESCRIPTION DRUG PROGRAM

Application and Enrollment; General Requirements Date of availability LSA Document #04-246(E) 28 IR 230 405 IAC 6-3-3 27 IR 3210 28 IR 180 Benefits Benefit defined by family income level LSA Document #04-246(E) 28 IR 230 405 IAC 6-5-2 27 IR 3211 28 IR 181 Benefit duration LSA Document #04-246(E) 28 IR 230 405 IAC 6-5-4 27 IR 3212 28 IR 181 Benefit period LSA Document #04-246(E) 28 IR 230 405 IAC 6-5-3 27 IR 3211 28 IR 181 Benefits; program appropriations LSA Document #04-246(E) 28 IR 230 405 IAC 6-5-6 27 IR 3212 28 IR 182 Prescription drug coverage LSA Document #04-246(E) 28 IR 230 405 IAC 6-5-1 27 IR 3211 28 IR 181 Definitions "Complete application" defined LSA Document #04-246(E) 28 IR 230 405 IAC 6-2-5 27 IR 3210 28 IR 179 Eligibility Requirements Income LSA Document #04-246(E) 28 IR 230 27 IR 3210 405 IAC 6-4-2 28 IR 180 Ineligibility LSA Document #04-246(E) 28 IR 230 405 IAC 6-4-3 27 IR 3210 28 IR 180 MEDICAID PROVIDERS AND SERVICES General Provisions Overpayments made to providers; recovery 405 IAC 1-1-5 28 IR 258 28 IR 2129 Providing services to members enrolled under the Medicaid spend-down provision 405 IAC 1-1-3.1 28 IR 2196 Managed Care Provider Reimbursement Dispute Resolution 405 IAC 1-1.6 27 IR 3699 28 IR 816 Provider Records Medical records; contents and retention 405 IAC 1-5-1 28 IR 655 28 IR 2134 Provider Reimbursement Appeal Procedures Appeal requests 405 IAC 1-1.5-2 28 IR 259 28 IR 2131 Scope 405 IAC 1-1.5-1 27 IR 3699 28 IR 815 MEDICAID RECIPIENTS; ELIGIBILITY

Eligibility Requirements Based on Need; Aged,

Blind, and Disabled Program Spend-down eligibility	
405 IAC 2-3-10	27 IR 1210
	28 IR 178
	28 IR 2196
Eligibility Requirements Other that Disability determination	in Need
405 IAC 2-2-3	28 IR 1847
Medicaid for Employees with Disa	
Employment requirements; cont	inuing eligi-
bility when employment ends	<b>2</b> 0 <b>D</b> 10 10
405 IAC 2-9-5	28 IR 1848
MEDICAID SERVICES	
Evaluation and Management Serv	ices
Limitations	
405 IAC 5-9-1	28 IR 261
	28 IR 2132
General Provisions	
Global fee billing; codes	
405 IAC 5-1-5	28 IR 260
	28 IR 2131
Medical Supplies and Equipment	
Braces and orthopedic shoes	
405 IAC 5-19-10	28 IR 262
	28 IR 2134
Medical supplies	
405 IAC 5-19-1	28 IR 261
	28 IR 2133
Podiatric Services	
Prior authorization	
405 JAC 5-26-5	28 IR 262
100 110 0 20 0	28 IR 2134
Prior Authorization	2011(210)
Services requiring prior authoriz	zation
405 IAC 5-3-13	28 IR 260
105 110 5 5 15	28 IR 2132

#### FIRE PREVENTION AND BUILDING SAFETY COMMISSION

COMMISSION	
BUILDING CODES	
2003 Indiana Building Code	
Section 307.2; definitions	
675 IAC 13-2.4-10	28 IR 1529
Section 310.1; residential Grou	p R
675 IAC 13-2.4-19	28 IR 1529
Section R310.2; definitions	
675 IAC 13-2.4-20	28 IR 1530
Section 311.3; low-hazard stora	age
675 IAC 13-2.4-22	28 IR 1530
Section 402.6; types of constru	ction
675 IAC 13-2.4-24.3	28 IR 1530
Section 412.2.6; fire suppression	on
675 IAC 13-2.4-32.5	28 IR 1530
Section 506.1; general	
675 IAC 13-2.4-40.5	28 IR 1530
Section 506.2; frontage increas	e
675 IAC 13-2.4-40.6	28 IR 1531
Section 506.3; automatic spri	nkler system
increase	
675 IAC 13-2.4-41.5	28 IR 1531
Section 507.7; Group E buildin	igs
675 IAC 13-2.4-42.7	28 IR 1531
Section 702.1; definitions	
675 IAC 13-2.4-43.6	28 IR 1531
Section 902; definitions	
675 IAC 13-2.4-55	28 IR 1533

CITATIONS TO FINAL RULES ARE IN BOLD TYPE

Section 903.2.1.3; Group A-3 28 IR 1533 675 IAC 13-2.4-55.5 Section 903.3.1.1; NFPA 13 sprinkler system 675 IAC 13-2.4-56.5 28 IR 1533 Section 1003.3.3: stairways 675 IAC 13-2.4-105.6 28 IR 1533 Section 1004.3.2.1; construction 675 IAC 13-2.4-107.3 28 IR 1534 Section 1005.3.2; vertical exit enclosures 675 IAC 13-2.4-107.5 28 IR 1534 Section 1005.3.5.1; separation 675 IAC 13-2.4-107.6 28 IR 1534 Section 1605.4; special seismic load combination 675 IAC 13-2.4-121.5 28 IR 1534 Section 1607.4; concentrated loads 675 IAC 13-2.4-122.5 28 IR 1535 Section 1616.2.3; Seismic Use Group III 675 IAC 13-2.4-132 28 IR 1535 Section 1617.4.1.1; calculation of seismic response coefficient 675 IAC 13-2.4-132.3 28 IR 1535 Section 1621.1; component importance factor 675 IAC 13-2.4-133.5 28 IR 1535 Section 1621.2.1; architectural component forces and displacements 675 IAC 13-2.4-134.5 28 IR 1535 Section 1621.3.12.1; mechanical equipment 675 IAC 13-2.4-143 28 IR 1535 Section 2109.5.5.2; additional provisions 28 IR 1536 675 IAC 13-2.4-201.5 Section 2110.1.1; limitations 675 IAC 13-2.4-201.7 28 IR 1536 Section 2304.11.9; underfloor ventilation (crawlspace) 675 IAC 13-2.4-213.3 28 IR 1536 Section 2306.1; allowable stress design 675 IAC 13-2.4-213.5 28 IR 1536 Section 2308.2.1; basic wind speed greater than 100 mph (3-second gust) 675 IAC 13-2.4-214.2 28 IR 1537 Section 3104.5; fire barriers between pedestrian walkways and buildings 675 IAC 13-2.4-228.5 28 IR 1538 Table 601; fire resistance rating for building elements (hours) 675 IAC 13-2.4-43.2 28 IR 1531 Table 719.1(2); rated fire-resistive periods for various walls and partitions 675 IAC 13-2.4-47 28 IR 1531 Table 1003.2.2.2; maximum floor area allowances per occupant 675 IAC 13-2.4-96.5 28 IR 1533 Table 1505.1; minimum roof covering classification for types of construction 675 IAC 13-2.4-118 28 IR 1534 Table 1507.2; asphalt shingle application 675 IAC 13-2.4-118.4 28 IR 1534 Table 1607.1; minimum uniformly distributed live loads and minimum concentrated live loads 675 IAC 13-2.4-122 28 IR 1534 Table 1617.6; design coefficients and factors for basic seismic-force resisting systems 28 IR 1535 675 IAC 13-2.4-132.5

Table 1904.4.1; maximum chloride ion content for corrosion protection of reinforcement 675 IAC 13-2.4-180.5 28 IR 1536 Table 2304.6.1; minimum thickness of wall sheathing 28 IR 1536 675 IAC 13-2.4-210.3 Table 2304.9.1; fastening schedule 675 IAC 13-2.4-210.5 28 IR 1536 Table 2306.4.1; allowable shear (pounds per foot) for wood structural panel shear walls with framing for Douglas-fir-larch, or southern pine for wind or seismic loading 675 IAC 13-2.4-213.7 28 IR 1536 Table 2308.8(1); floor joist spans for common lumber species 675 IAC 13-2.4-214.4 28 IR 1537 Table 2308.9.5; header and girder spans for exterior walls (maximum header span for Douglas fir-larch, hem-fir, southern pine, and spruce-pine-fir and required jack studs) 675 IAC 13-2.4-214.6 28 IR 1537 Table 2308.9.6; header and girder spans for exterior walls (maximum header span for Douglas fir-larch, hem-fir, southern pine, and spruce-pine-fir and required jack studs) 675 IAC 13-2.4-214.7 28 IR 1537 ELECTRICAL CODES Indiana Electrical Code, 2005 Edition 675 IAC 17-1.7 28 IR 1855 FIRE PREVENTION CODES Indiana Fire Code, 1998 Edition 675 IAC 22-2.2-26 28 IR 1029 Indiana Fire Code, 2003 Edition Section 308.3.6; Group A occupancies 675 IAC 22-2.3-29.5 27 IR 2860 28 IR 2369 Section 315.2.1; ceiling clearance 675 IAC 22-2.3-35.5 27 IR 2860 28 IR 2370 Section 316; outdoor carnivals and fairs 675 IAC 22-2.3-36 27 IR 2860 28 IR 2370 Section 317; haunted houses and similar temporary installations 675 IAC 22-2.3-36.3 27 IR 2860 28 IR 2370 Section 318; fire safety in race track stables 675 IAC 22-2.3-36.4 27 IR 2861 28 IR 2371 Section 403.3; fire watch 675 IAC 22-2.3-36.6 27 IR 2863 28 IR 2372 Section 403.4; overcrowding 675 IAC 22-2.3-36.8 27 IR 2863 28 IR 2373 Section 1003.3.1.3.4; access-controlled egress doors 675 IAC 22-2.3-140.5 27 IR 2863 28 IR 2373 Section 1005.3.2.2 675 IAC 22-2.3-147.5 27 IR 2863 28 IR 2373 Section 147.6; fire escapes 675 IAC 22-2.3-147.6 27 IR 2863 28 IR 2373

Section 1008.10; seat stability 675 IAC 22-2.3-148 27 IR 2864 28 IR 2374 Section 1008.10.1; chairs and benches 675 IAC 22-2.3-148.5 27 IR 2864 28 IR 2374 Section 2416.1; crowd managers 675 IAC 22-2.3-237.5 27 IR 2864 28 IR 2374 Section 3404.3.2.3; number of storage cabinets 675 IAC 22-2.3-298.5 27 IR 2864 28 IR 2374 Section 3405.3.7.5.3; spill control and secondary containment 675 IAC 22-2.3-304.5 27 IR 2864 28 IR 2374 FUEL GAS CODE Indiana Fuel Gas Code, 2003 Edition Figure 308.2(3) 28 IR 1310 675 IAC 25-1-7.4 Section 403.11; plastic piping, joints, and fittings 28 IR 1310 675 IAC 25-1-7.6 Section 503.5.3; masonry chimneys 675 IAC 25-1-9.1 28 IR 1310 Section 503.6.9.1; Category I appliances 675 IAC 25-1-9.5 28 IR 1310 Section 503.7.5; roof penetrations 675 IAC 25-1-9.7 28 IR 1310 Section 504.2.9; chimney and vent locations 675 IAC 25-1-9.9 28 IR 1310 Table 308.2 675 IAC 25-1-7.2 28 IR 1309 Table/Figure 503.6.6 675 IAC 25-1-9.3 28 IR 1310 INDIANA VISITABILITY RULE FOR ONE AND TWO FAMILY DWELLINGS AND TOWNHOUSES 675 IAC 27 28 IR 1538 INDUSTRIALIZED BUILDING SYSTEMS Administrative Rules for Industrialized Building Systems and Mobile Structures 675 IAC 15-1.2 28 IR 1039 Certification of Industrialized Building Systems and Mobile Structures without Indiana Certification 675 IAC 15-1.4 28 IR 1047 In-Plant Inspection Enforcement and Indiana Seal of Acceptance Affixed for Industrialized Building System and Mobile Structures 675 IAC 15-1.3 28 IR 1046 Sanctions Regarding Design Release, Seals of Acceptance and Third Party Inspection Agencies 675 IAC 15-1.7 28 IR 1052 Schedule of Fees for Industrialized Building Systems and Mobile Structures 675 IAC 15-1.6 28 IR 1051 Third Party Inspection Agency Authorization 675 IAC 15-1.5 28 IR 1049 Title; Purpose; Applicability; Definitions 675 IAC 15-1.1 28 IR 1037 MECHANICAL CODE Indiana Mechanical Code, 2003 Edition Section 304.3; elevation of ignition source 675 IAC 18-1.4-10.5 28 IR 1309

## CITATIONS TO FINAL RULES ARE IN BOLD TYPE

Section 310; explosion venting 28 IR 1309 675 IAC 18-1.4-11.5 Section 607.5.4; corridors/smoke barriers 675 IAC 18-1.4-32.3 28 IR 1309 Section 607.5.5.1; penetrations of shaft enclosures 675 IAC 18-1 4-32 5 28 IR 1309 Section 1403.2; flammable gases and liquids 675 IAC 18-1.4-49.5 28 IR 1309 ONE AND TWO FAMILY DWELLING CODE Indiana Residential Code 675 IAC 14-4.3 28 IR 268 Section E3305.6; illumination 675 IAC 14-4.3-212 28 IR 1850 Section E3307.1; grounded conductors 675 IAC 14-4.3-213.5 28 IR 1850 Section E3401; general 675 IAC 14-4.3-214 28 IR 1850 Section E3501.6.2; service disconnect locations 675 IAC 14-4.3-215 28 IR 1851 Section E3508.1; grounding electrode system 675 IAC 14-4.3-219.3 28 IR 1851 Section E3509.7; bonding other metal piping 675 IAC 14-4.3-219.5 28 IR 1851 Section E3509.8; factory-built fireplace bonding 675 IAC 14-4.3-219.6 28 IR 1851 Section E3510.1: installation 675 IAC 14-4.3-219.7 28 IR 1851 Section E3510.2; enclosures for grounding electrode conductors 675 IAC 14-4.3-219.8 28 IR 1852 Section E3603.1; branch circuits for heating 675 IAC 14-4.3-225.2 28 IR 1852 Section E3701.4; allowable applications for wiring methods 28 IR 1852 675 IAC 14-4.3-226.1 Section E3702.4; in unfinished basements 675 IAC 14-4.3-226.5 28 IR 1852 Section E3703.3; grounding 675 IAC 14-4.3-226.6 28 IR 1852 Section E3703.4; protection from damage 675 IAC 14-4.3-227 28 IR 1852 Section E3801.4.1; wall counter space 675 IAC 14-4.3-228.5 28 IR 1852 Section E3801.6; bathroom 675 IAC 14-4.3-230 28 IR 1853 Section E3801.11: HVAC outlet 675 IAC 14-4.3-232 28 IR 1853 Section E3802.7; bar sink receptacles 28 IR 1853 675 IAC 14-4.3-232.5 Section E3802.8; boathouse receptacles 675 IAC 14-4.3-233 28 IR 1853 Section E3802.11; bedroom outlets 675 IAC 14-4.3-234 28 IR 1853 Section E3805.12.2.1; conductor fill 675 IAC 14-4.3-238.5 28 IR 1854 Section E3806.8.2.1; nails 675 IAC 14-4.3-240 28 IR 1854 Section E3807.2; damp or wet locations 675 IAC 14-4.3-240.5 28 IR 1854 Section E3807.7; cables 675 IAC 14-4.3-241 28 IR 1854 Section E3808.8.3; nonmetallic sheathed cable 675 IAC 14-4.3-243.5 28 IR 1854

Section E3902.10; wet locations other than outdoors 675 IAC 14-4.3-246 28 IR 1855 Section E3902.11; bathtub and shower space 675 IAC 14-4.3-246.5 28 IR 1855 Section E3903.10; bathtub and shower areas 675 IAC 14-4.3-247.5 28 IR 1855 Section E4103.1.3; GFCI protection 28 IR 1855 675 IAC 14-4.3-248.5 Section E4107.2; ground-fault circuit-interrupters required 675 IAC 14-4.3-253.5 28 IR 1855 Section E4107.4; receptacle locations 675 IAC 14-4.3-253.7 28 IR 1855 Section G2411.1; gas pipe bonding 675 IAC 14-4.3-155.5 28 IR 1850 Section R316.2; guard opening limitations 675 IAC 14-4.2-30 27 IR 2333 28 IR 562 Section R1004.1; general 675 IAC 14-4.3-136.5 28 IR 1850 Table R703.4; weather-resistant siding attachment and minimum thickness 675 IAC 14-4.2-89.2 27 IR 2333 28 IR 562 REGULATED EXPLOSIVES; USE AND LICENSURE 675 IAC 26 28 IR 1031 FIREFIGHTING PERSONNEL STANDARDS AND EDUCATION, BOARD OF PERSONNEL STANDARDS AND EDUCATION General Administrative Rule Certifications under this rule; requirements 655 IAC 1-1-5.1 28 IR 1009 28 IR 2693 28 IR 2415 Mandatory Training Requirements General requirements for firefighter mandatory training 655 IAC 1-4-2 28 IR 1028 28 IR 2712 Training for Voluntary Certification Program (1996)Basic Firefighter requirements 655 IAC 1-2.1-3 28 IR 1012 28 IR 2696 Confined Space Rescuer-Awareness 655 IAC 1-2.1-75.3 28 IR 1020 28 IR 2704 Confined Space Rescuer-Operations 655 IAC 1-2.1-100 28 IR 1023 28 IR 2707 Confined Space Rescuer-Technician 655 IAC 1-2.1-101 28 IR 1024 28 IR 2708 Definitions for National Incident Management System-First Responder certifications 655 IAC 1-2.1-111 28 IR 2419 Driver/Operator-Aerial 655 IAC 1-2.1-6.1 28 IR 1013 28 IR 2697 Driver/Operator-Aircraft Crash and Rescue 655 IAC 1-2.1-6.3 28 IR 1014

Driver/Operator-Mobile Water 5 655 IAC 1-2.1-6.4	Supply 28 IR 1014 <b>28 IR 2698</b>
Driver/Operator-Pumper	28 IR 1013
655 IAC 1-2.1-6	28 IR 2697
Driver/Operator-Wildland Fire A 655 IAC 1-2.1-6.2	
Firefighter I 655 IAC 1-2.1-4	28 IR 2097 28 IR 1012 28 IR 2696
Firefighter II	28 IR 1012
655 IAC 1-2.1-5	28 IR 2696
Firefighter-Wildland Fire Suppr 655 IAC 1-2.1-23	
Firefighter-Wildland Fire Suppr 655 IAC 1-2.1-23.1	ression II 28 IR 1018 <b>28 IR 2702</b>
Fire Inspector I	28 IR 1017
655 IAC 1-2.1-12	28 IR 2701
Fire Inspector II	28 IR 1017
655 IAC 1-2.1-13	28 IR 2701
Fire Inspector III	28 IR 1017
655 IAC 1-2.1-14	28 IR 2701
Fire Investigator I	28 IR 1017
655 IAC 1-2.1-15	28 IR 2701
Fire Officer I	28 IR 1016
655 IAC 1-2.1-8	28 IR 2700
Fire Officer II	28 IR 1016
655 IAC 1-2.1-9	28 IR 2700
Fire Officer III	28 IR 1016
655 IAC 1-2.1-10	28 IR 2700
Fire Officer IV	28 IR 1017
655 IAC 1-2.1-11	28 IR 2701
Fire Officer-Strategy and Tactic	28 IR 1014
655 IAC 1-2.1-7.1	28 IR 2698
Hazardous Materials First Respo	nder-Aware-
655 IAC 1-2.1-24 Hazardous Materials First Respo	28 IR 1019 28 IR 2703 onder-Opera-
tions	28 IR 1019
655 IAC 1-2.1-24.1	28 IR 2703
Hazardous Materials-Incident C 655 IAC 1-2.1-24.3	
Hazardous Materials-Technician 655 IAC 1-2.1-24.2	
Instructor II/III 655 IAC 1-2.1-20	28 IR 2703 28 IR 1018 28 IR 2702

Indiana Register, Volume 28, Number 10, July 1, 2005 3163

## CITATIONS TO FINAL RULES ARE IN BOLD TYPE

National Incident Management S	System-First
Responder-Awareness	
655 IAC 1-2.1-112	28 IR 2423
National Incident Management S Responder-Command	System-First
655 IAC 1-2.1-115	28 IR 2425
National Incident Management S	ystems-First
Responder-Operations	20 D 2422
655 IAC 1-2.1-113 National Incident Management S	28 IR 2423 System-First
Responder-Technician	system i nst
655 IAC 1-2.1-114	28 IR 2424
Rope Rescuer Awareness	20 ID 1020
655 IAC 1-2.1-75	28 IR 1020 28 IR 2703
Rope Rescuer Operations	20 11( 2700
655 IAC 1-2.1-96	28 IR 1022
Dana Daarna Taabaiain	28 IR 2706
Rope Rescuer-Technician 655 IAC 1-2.1-97	28 IR 1022
000 110 1 211 77	28 IR 2706
Safety Officer	
655 IAC 1-2.1-22	28 IR 1018 28 IR 2702
Structural Collapse Rescuer-Aw	
655 IAC 1-2.1-75.4	28 IR 1021
	28 IR 2705
Structural Collapse Rescuer-Ope 655 IAC 1-2.1-102	
035 IAC 1-2.1-102	28 IR 1024 28 IR 2708
Structural Collapse Rescuer-Tec	
655 IAC 1-2.1-103	28 IR 1025
Swift Water Rescuer-Awareness	28 IR 2709
655 IAC 1-2.1-76.1	28 IR 1022
	28 IR 2706
Swift Water Rescuer-Operations	
655 IAC 1-2.1-106	28 IR 1026 28 IR 2710
Swift Water Rescuer-Technician	
655 IAC 1-2.1-107	28 IR 1027
	28 IR 2710
Trench Rescuer-Awareness 655 IAC 1-2.1-75.5	28 IR 1021
055 IAC 1-2.1-75.5	28 IR 1021 28 IR 2705
Trench Rescuer-Operations	
655 IAC 1-2.1-104	28 IR 1025
Trench Rescuer-Technician	28 IR 2709
655 IAC 1-2.1-105	28 IR 1026
	28 IR 2710
Vehicle and Machinery Rescuer	
655 IAC 1-2.1-75.2	28 IR 1020 28 IR 2704
Vehicle and Machinery Rescuer	
655 IAC 1-2.1-98	28 IR 1023
VIII IN L' D	28 IR 2706
Vehicle and Machinery Rescuer 655 IAC 1-2.1-99	-Technician 28 IR 1023
	28 IR 2707
Wilderness Rescuer-Awareness	
655 IAC 1-2.1-108	28 IR 1027
Wilderness Rescuer-Operations	28 IR 2711
655 IAC 1-2.1-109	28 IR 1027
	28 IR 2711

Wilderness Rescuer-Technician 655 IAC 1-2.1-110	28 IR 1027 28 IR 2711
GAMING COMMISSION, INDIAN LSA Document #05-84(E) ACCOUNTING RECORDS AN DURES	28 IR 2744
Admission Tax	
Admissions	
68 IAC 15-6-2	28 IR 238
Computation of tax	28 IR 2015
Computation of tax 68 IAC 15-6-5	28 IR 239
00 110 15 0 5	28 IR 2016
Ticketing	
68 IAC 15-6-3	28 IR 239
	28 IR 2016
Cash Reserve Requirements and I	Distributions
Cash reserve requirements 68 IAC 15-3-3	28 IR 237
00 110 15 5 5	28 IR 2014
General Provisions	
Reports by the executive directo	or
68 IAC 15-1-8	27 IR 3112 28 IR 530
Main Bank Responsibilities	20 IK 350
Cage variances	
68 IAC 15-10-4.1	27 IR 3113
Manually Paid Jackpots	28 IR 530
Pouch pay jackpots	
Pouch pay jackpots 68 IAC 15-13-2.5	27 IR 3113
	28 IR 531
Tips and Gratuities; Chips and	Tokens Re-
deemed by Nongaming Occupat	ional Licens-
Chips and tokens redeemed by	/ nongaming
occupational licensees	
68 IAC 15-9-4	27 IR 3112
Wagering Tax	28 IR 530
Calculation of taxes	
68 IAC 15-5-2	28 IR 237
	28 IR 2014
CONDUCT OF GAMING Rules of Game; General Provisior	
Table limits	15
68 IAC 10-1-5	27 IR 3110
	28 IR 527
CREDIT	
General Provisions	
Reports by the executive directo 68 IAC 16-1-16	
68 IAC 16-1-16	27 IR 3113 28 IR 531
DISPUTE PROCEDURES	20 IK 331
Patron Dispute Procedures	
Patron dispute process	
68 IAC 18-1-2	27 IR 3114
	28 IR 531
Reports by the executive directo 68 IAC 18-1-6	
68 IAC 18-1-0	27 IR 3114 28 IR 532
ETHICS	20 IN 332
Restriction on Gaming	
Reports by the executive director	or
68 IAC 9-4-8	27 IR 3110
	28 IR 527

GAMING EQUIPMENT Chip Specifications Destruction of chips 68 IAC 14-4-8 27 IR 3112 28 IR 529 Token Specifications Destruction of tokens 68 IAC 14-5-6 27 IR 3112 28 IR 529 GENERAL PROVISIONS Transfer of Ownership Obligation to report certain events 68 IAC 1-5-1 27 IR 3115 28 IR 532 INTERNAL CONTROL PROCEDURES General Provisions Reports by the executive director 68 IAC 11-1-8 27 IR 3110 28 IR 528 Soft Count Procedure General Provisions 68 IAC 11-3-1 27 IR 3110 28 IR 528 LICENSES AND APPROVAL OF ASSOCIATED EQUIPMENT Associated Equipment Reports by the executive director 68 IAC 2-7-12 27 IR 3109 28 IR 526 Electronic Gaming Device Rules Reports by the executive director 68 IAC 2-6-49 27 IR 3109 28 IR 526 Occupational Licenses Duty to maintain suitability; duty to disclose 68 IAC 2-3-9 27 IR 3118 28 IR 535 Identification badge 68 IAC 2-3-6 27 IR 3117 28 IR 535 Licensing procedures 68 IAC 2-3-5 27 IR 3115 28 IR 533 MOVEMENT OF GAMING EQUIPMENT Electronic Gaming Device Movements Reports by the executive director 68 IAC 17-1-5 27 IR 3114 28 IR 531 Live Gaming Device Movements Reports by the executive director 68 IAC 17-2-6 27 IR 3114 28 IR 531 PUBLIC SAFETY AND EXCURSIONS Excursions, Routes, and Public Safety Reports by the executive director 68 IAC 8-1-11 27 IR 3110 28 IR 527 Medical Services; Emergency Response Reports by the executive director 68 IAC 8-2-29 27 IR 3110 28 IR 527 SECURITY AND SURVEILLANCE General Provisions for Surveillance System Reports by the executive director 27 IR 3111 68 IAC 12-1-15 28 IR 529

## CITATIONS TO FINAL RULES ARE IN BOLD TYPE

TRANSFER OF OWNERSHIP Debt Acquisition	
Commission approval require process	ed; approval
68 IAC 5-3-2	27 IR 3109 28 IR 526
Reports by the executive directo 68 IAC 5-3-7	
	28 IR 527
GEOLOGISTS, INDIANA BO LICENSURE FOR PROFESSION PROFESSIONAL GEOLOGISTS	
Code of Ethics 305 IAC 1-5	27 IR 217 28 IR 13
Definitions	
"Professional geological work" 305 IAC 1-2-6	27 IR 216
Issuance, Renewal, and Denial Licensure	28 IR 12 of Geologist
Issuance of a renewal certificate	
305 IAC 1-3-4 Special Provisions	27 IR 216 28 IR 12
Publication of roster; response	sibility of a
licensed professional geologis a current address with the Ind	
cal survey 305 IAC 1-4-2	27 IR 217 28 IR 13
Seal and responsibilities of lice	ensed profes-
sional geologist for document 305 IAC 1-4-1	27 IR 216
505 IAC 1-4-1	27 IK 210 28 IR 12
HEALTH, INDIANA STATE DEP OF	ARTMENT
COMMUNICABLE DISEASE CON	
Electronic Reporting of Emergency Visit Abstract Data by Hospital 410 IAC 1-2.4	
FOOD AND DRUGS	20 IK 2000
Schedule of civil penalties	
410 IAC 7-23-1	27 IR 3301 28 IR 908
Sanitary Standards for the Operat Food Establishments	
410 IAC 7-24	27 IR 3216
	28 IR 822
HEALTH FACILITIES; LICENSIN ERATIONAL STANDARDS	G AND OP-
Comprehensive Care Facilities Dining assistants	
410 IAC 16.2-3.1-53	27 IR 2545 28 IR 192
Licenses 410 IAC 16.2-3.1-2	27 IR 2536
Personnel	27 IK 2550 28 IR 182
410 IAC 16.2-3.1-14	27 IR 2542 28 IR 189
Definitions	
"Dining assistant" defined	27 ID 2542
410 IAC 16.2-1.1-19.3	27 IR 2542 28 IR 189

Resident Care Facilities Dining assistants	
410 IAC 16.2-5-13	27 IR 2548 28 IR 194
Licenses 410 IAC 16.2-5-1.1	27 IR 2539 28 IR 185
Personnel 410 IAC 16.2-5-1.4	27 IR 2547 28 IR 193
REPORTING	
Birth Problems Registry Reportable birth problems 410 IAC 21-3-9	28 IR 656 28 IR 2355
Reporting requirements 410 IAC 21-3-8	28 IR 656
SANITARY ENGINEERING Plan Review, Construction Permi	28 IR 2355
for Services "Absorption field" defined	ts, and rees
410 IAC 6-12-1	27 IR 3212 28 IR 818
Applicability 410 IAC 6-12-0.5	27 IR 3212 28 IR 818
Application for construction per 410 IAC 6-12-8	mit
	27 IR 3213 28 IR 819
"Commissioner" defined 410 IAC 6-12-3	27 IR 3213
"Community wastewater dispo defined	28 IR 818 sal facility"
410 IAC 6-12-3.1	27 IR 3213 28 IR 818
Construction permit revocations cations	
410 IAC 6-12-13	27 IR 3215 28 IR 820
Denial of an application for permit	construction
410 IAC 6-12-14	27 IR 3215 28 IR 821
"Department" defined 410 IAC 6-12-3.2	27 IR 3213
Fees	28 IR 818
410 IAC 6-12-17	27 IR 3216 28 IR 821
Official's signature; effective da 410 IAC 6-12-10	27 IR 3214 28 IR 820
Permit conditions 410 IAC 6-12-11	
Permit requirement	27 IR 3215 28 IR 820
410 IAC 6-12-7	27 IR 3213 28 IR 818
"Person" defined 410 IAC 6-12-4	27 IR 3213
Right of entry	28 IR 818
410 IAC 6-12-9	27 IR 3214 28 IR 820

18	Standards for issuance 410 IAC 6-12-12	27 IR 3215 28 IR 820
94 39 85	HOME INSPECTORS LICENSING 878 IAC	BOARD 28 IR 1060 28 IR 2718
47 93	HORSE RACING COMMISSION, I FLAT RACING; RULES OF THE R	
	Running of the Race Jockey requirements	
	71 IAC 7.5-6-3	28 IR 2154
56	LICENSEES	20 111 210 1
55	Trainers	
56	Eligibility 71 IAC 5-3-1	28 IR 2746
55	OFFICIALS	20 IK 2740
	Judges	
es	Judge's list	20 ID 2745
	71 IAC 3-2-9 Paddock Judge	28 IR 2745
12	General authority	
8	71 IAC 3-4-1	28 IR 2746
1	Program Director	
12 18	General authority 71 IAC 3-11-1	28 IR 2746
	Racing Secretary	20 11( 27 10
3	Cancellation of a race	
19	71 IAC 3-3-11	28 IR 2746
3	RULES OF THE RACE Driving Rules and Violations	
18	Driving rules	
y"	71 IAC 7-3-7	28 IR 2749
	Equipment presentation	20 ID 2551
13 1 <b>8</b>	71 IAC 7-3-36 Horse also suspended	28 IR 2751
fi-	71 IAC 7-3-29	28 IR 2750
	Time for lapped on breaks	
15	71 IAC 7-3-18	28 IR 2750
20 on	Whip restriction 71 IAC 7-3-13	28 IR 2750
,11	Entries and Scratches	20 11 2750
15	Declaration to start and drawing	
21	71 IAC 7-1-29	28 IR 2748
13	Violations and Fines Disorderly conduct; all licensees	
18	71 IAC 7-5-1	28 IR 2751
	Improper language	
16	71 IAC 7-5-2	28 IR 2751
21	THOROUGHBRED DEVELOPM GRAM	ENI PRO-
4	Awards	
20	Out-of-state breeder's awards	
. ~	71 IAC 13.5-3-3	28 IR 2751
15 20	TYPES OF RACES Claiming Races	
	Claiming procedure	
3	71 IAC 6-1-3	28 IR 2747
18	Excusing claimed horse	10 ID 15/0
13	71 IAC 6-1-4	28 IR 2748
18	INFORMATION TECHNOLOGY O	VERSIGHT
	COMMISSION, STATE	
4	28 IAC	28 IR 986
20		

## CITATIONS TO FINAL RULES ARE IN BOLD TYPE

#### **INSURANCE, DEPARTMENT OF** GENERAL PROVISIONS **Continuing Education** Application requirements 760 IAC 1-50-4 27 IR 4136 28 IR 1482 Continuing education credit hour defined 760 IAC 1-50-3 27 IR 4136 28 IR 1482 Requirements for self-study continuing education courses 760 IAC 1-50-5 27 IR 4137 28 IR 1483 Copies of Medical Records 760 IAC 1-71 28 IR 2456 28 IR 3044 Health Maintenance Organization Plan for Continuation of Benefits in the Event of Receivership 760 IAC 1-70 27 IR 2560 28 IR 314 28 IR 1480 Medical Malpractice Insurance Definitions 760 IAC 1-21-2 28 IR 1311 28 IR 2374 Establishment of financial responsibility by ancillary provider or physician 760 IAC 1-21-3 28 IR 1311 28 IR 2375 Filings by health facilities 760 IAC 1-21-11 28 IR 1313 28 IR 2376 Financial responsibility of hospital 760 IAC 1-21-5 28 IR 1311 28 IR 2375 Payment into patient's compensation fund; annual surcharge 760 IAC 1-21-8 28 IR 1312 28 IR 2376 Retention of deposit during liability 760 IAC 1-21-4 28 IR 1311 28 IR 2375 Scope of coverage 760 IAC 1-21-10 28 IR 1313 28 IR 2376 LONG TERM CARE INSURANCE COVERAGE Application Forms and Replacement Coverage Any other health insurance policies 760 IAC 2-8-2 27 IR 3314 28 IR 571 Direct response solicitations 760 IAČ 2-8-4 27 IR 3315 28 IR 572 Life insurance policies 760 IAC 2-8-6 27 IR 3315 28 IR 572 Notice regarding replacement of accident and sickness or long term care insurance 27 IR 3314 760 IAC 2-8-3 28 IR 571 Questions 760 IAC 2-8-1 27 IR 3314 28 IR 570 Definitions "Activities of daily living" defined 760 IAC 2-2-1.5 27 IR 3306 28 IR 563

"D-thin -" d-fin -d	
"Bathing" defined 760 IAC 2-2-3.1	27 IR 3307 28 IR 563
"Cognitive impairment" defined 760 IAC 2-2-3.2	27 IR 3307
"Continence" defined	28 IR 563
760 IAC 2-2-3.3	27 IR 3307 28 IR 564
"Department of insurance" defin 760 IAC 2-2-3.4	27 IR 3307 28 IR 564
"Dressing" defined 760 IAC 2-2-3.5	27 IR 3307
"Eating" defined	28 IR 564
760 IAC 2-2-3.6 "Federally tax-qualified long terr	27 IR 3307 28 IR 564
ance contract" defined 760 IAC 2-2-3.7	27 IR 3307
"Hands-on assistance" defined	28 IR 564
760 IAC 2-2-3.8	27 IR 3308 28 IR 565
"Skilled nursing care", interme "personal care", "home care", services" defined	diate care", and "other
760 IAC 2-2-8	27 IR 3308 28 IR 565
General Provisions Applicability and scope	
760 IAC 2-1-1	27 IR 3306 28 IR 563
Indiana Long Term Care Program Auditing and correcting deficient	cies in issuer
record keeping	
760 IAC 2-20-42	27 IR 3335 28 IR 591
"Case management agency" defi 760 IAC 2-20-10	
Determining asset protection	27 IR 3329 28 IR 585
760 IAC 2-20-38.1	27 IR 3334
100 110 2 20 30.1	28 IR 590
Minimum benefit standards for policies, certificates, and rider	
760 IAC 2-20-35	27 IR 3332
	28 IR 588
Minimum benefit standards as policy and certificate provision grated policies	
760 IAC 2-20-36.1	27 IR 3332 28 IR 589
Minimum benefit standards an	
policy and certificate provision term care facility policies	
760 IAC 2-20-36.2	27 IR 3333 28 IR 590
Reporting of insurance producer 760 IAC 2-20-37.2	data
	27 IR 3334 28 IR 590
Reporting of sales data 760 IAC 2-20-37.3	27 IR 3334

"Residential care facility" defin	ed
760 IAC 2-20-31.1	27 IR 3329
	28 IR 586
Standards for marketing	05 ID 0000
760 IAC 2-20-34	27 IR 3329
Inflation Protection Offer	28 IR 586
General provisions	
760 IAC 2-7-1	27 IR 3313
700 H C 2 7 1	28 IR 570
Licensing	
Licensing	
760 IAC 2-10-1	27 IR 3316
	28 IR 573
Loss Ratio	
Relevant factors	
760 IAC 2-13-1	27 IR 3317
	28 IR 573
Marketing	
Standards 760 IAC 2-15-1	27 ID 2217
/60 IAC 2-15-1	27 IR 3317 28 IR 574
Nonforfeiture Benefit Requiremer	
760 IAC 2-16.1	27 IR 3320
700 1110 2 10.1	28 IR 576
Outline of Coverage	20 11 07 0
Standard	
760 IAC 2-17-1	27 IR 3323
	28 IR 580
Penalties	
Other sanctions	
760 IAC 2-19-2	27 IR 3325
	28 IR 582
Policy Practices and Provisions	
Electronic enrollment 760 IAC 2-3-7	27 IR 3310
700 IAC 2-3-7	27 IK 3310 28 IR 567
Exclusions	20 IR 307
760 IAC 2-3-2	27 IR 3308
	28 IR 565
Group long term care policies 760 IAC 2-3-4	
760 IAC 2-3-4	27 IR 3309
Individual long term care polici	28 IR 566
760 IAC 2-3-1	27 IR 3308
	28 IR 565
Premiums	
760 IAC 2-3-6	27 IR 3310
	28 IR 567
Unintentional lapse 760 IAC 2-3-8	27 IR 3311
700 H C 2 5 0	28 IR 567
Purchase or Replacement	
Appropriateness of recommende	
760 IAC 2-16-1	27 IR 3320
Reporting Requirements	28 IR 576
Reporting	
760 IAC 2-9-1	27 IR 3316
	28 IR 572
Required Disclosure Provisions	
Renewability provisions 760 IAC 2-4-1	
/00 IAC 2-4-1	27 ID 2211
	27 IR 3311 28 IR 568
Required disclosure of rating	28 IR 568
Required disclosure of rating consumers	28 IR 568
	28 IR 568
consumers	28 IR 568 practices to

## CITATIONS TO FINAL RULES ARE IN BOLD TYPE

Shopper's Guide	
Delivery	
760 IAC 2-18-1	27 IR 3325 28 IR 582
Standard Forms	
760 IAC 2-19.5	27 IR 3325 28 IR 582
Suitability	
760 IAC 2-15.5	27 IR 3319
	28 IR 575
MEDICARE SUPPLEMENT	INSURANCE
MINIMUM STANDARDS	
Benefit Standards Benefit standards for policies	or cortificator
issued or delivered after	December 31,
760 IAC 3-6-1	28 IR 2428
700 IAC 3-0-1	28 IR 2428 28 IR 3016
Definitions	28 IK 5010
"Bankruptcy" defined	
760 IAC 3-2-2.5	28 IR 2426
700 IAC 5-2-2.5	28 IR 3013
"Medicare Advantage" define	
760 IAC 3-2-6.1	28 IR 2426
700 IAC 5-2-0.1	28 IR 2420 28 IR 3013
"Medicare Advantage plan" o	
760 IAC 3-2-6.2	28 IR 2426
700 IAC 3-2-0.2	28 IR 2420 28 IR 3013
"Medicare supplement policy	
760 IAC 3-2-7	28 IR 2426
700 IAC 3-2-7	28 IR 2420 28 IR 3014
Filing and Approval of Policies	
and Premium Rates	ind Certificates
Filing and approval of polic	ios and cortifi
cates and premium rates	les and certifi-
760 IAC 3-12-1	28 IR 2444
700 IAC 5-12-1	28 IR 2444 28 IR 3031
General Provisions	28 IK 5051
Applicability and scope	
760 IAC 3-1-1	28 IR 2426
	28 IR 3013
Loss Ratio Standards and Refu	nd or Credit of
Premium	
Loss ratio standards and refu	ind or credit of
premium 760 IAC 3-11-1	28 IR 2439
700 IAC 3-11-1	28 IR 3026
Medicare Select Policies and Co	
Medicare select policies and	
760 IAC 3-8-1	28 IR 2434
	28 IR 3021
Minimum Benefit Standards	
Minimum benefit standards	for policies or
certificates issued for delive	ery before Janu-
ary 1, 1992 760 IAC 3-5-1	29 D 2427
/60 IAC 3-5-1	28 IR 2427 28 IR 3014
Open Enrollment	20 IK 5014
Guaranteed issue for eligible	persons
760 IAC 3-9-2	28 IR 2437
	28 IR 3024
Open enrollment	
760 IAC 3-9-1	28 IR 2437
	28 IR 3024
Policy Provisions	
Policy provisions	28 IR 3024

Recommended Purchase and Exco ance	essive Insur-
Appropriateness of recommend and excessive insurance; repo	ed purchase rting of mul-
tiple policies	
760 IAC 3-18-1	28 IR 2455
	28 IR 3043
Required Disclosure Provisions Required disclosure provisions	
760 IAC 3-14-1	28 IR 2445
	28 IR 3032
Requirements for Application For placement Coverage	ms and Re-
Application forms and replacem	ent coverage
760 IAC 3-15-1	28 IR 2453
/00 IAC 3-13-1	28 IR 2433 28 IR 3040
Standard Medicare Supplement Bo	
Standard Medicare supplement	
760 IAC 3-7-1	28 IR 2432
	28 IR 3019
LAND SURVEYORS, STATE B REGISTRATION FOR GENERAL PROVISIONS	OARD OF
Fees	
Fees charged by board	
865 IAC 1-11-1	27 IR 2570
	28 IR 605
	28 IR 1059
	28 IR 2390
LOCAL GOVERNMENT FINANCE MENT OF	, DEPART-
ANNUAL ADJUSTMENTS	
50 IAC 21	27 IR 4050
	28 IR 1452
REMUNERATION FOR INITIAL	
AND CONTINUING EDUCATION	SESSIONS
50 IAC 20	27 IR 3603
	28 IR 1458
LOTTERY COMMISSION, STATE	
DRAW GAMES	
50/50 Raffle	
65 IAC 5-16	28 IR 2142
General Provisions	
Disputes	
65 IAC 5-2-6	28 IR 2153
Hoosier Lottery TV Bingo	
65 IAC 5-17	28 IR 2731
Indy Racing Experience 2-Seater I	
65 IAC 5-18	28 IR 2738
Prize	20 ID 2002
65 IAC 5-18-5	28 IR 2993
PULL-TAB GAMES General Provisions	
Disputes	
65 IAC 6-2-6	
	28 IR 2154
Specific Pull-Tab Games	28 IR 2154
Specific Pull-Tab Games Pull-tab game 020	28 IR 2154
Pull-tab game 020	
Pull-tab game 020 LSA Document #04-250(E)	28 IR 2154 28 IR 227
Pull-tab game 020 LSA Document #04-250(E) Pull-tab game 021	28 IR 227
Pull-tab game 020 LSA Document #04-250(E) Pull-tab game 021 LSA Document #04-251(E)	
Pull-tab game 020 LSA Document #04-250(E) Pull-tab game 021 LSA Document #04-251(E) Pull-tab game 022	28 IR 227 28 IR 228
Pull-tab game 020 LSA Document #04-250(E) Pull-tab game 021 LSA Document #04-251(E) Pull-tab game 022 LSA Document #04-265(E)	28 IR 227
Pull-tab game 020 LSA Document #04-250(E) Pull-tab game 021 LSA Document #04-251(E) Pull-tab game 022	28 IR 227 28 IR 228

Pull-tab game 024 LSA Document #04-306(E)	28 IR 1192
Pull-tab game 025 LSA Document #04-305(E)	28 IR 1191
Pull-tab game 026 LSA Document #04-331(E)	
Pull-tab game 027	
LSA Document #04-332(E) Pull-tab game 028	
LSA Document #05-16(E) Pull-tab game 029	28 IR 1708
LSA Document #05-17(E) Pull-tab game 030	28 IR 1709
LSA Document #05-34(E)	28 IR 2152
Pull-tab game 031 LSA Document #05-29(E)	28 IR 2143
Pull-tab game 033 LSA Document #05-62(E)	28 IR 2397
SCRATCH-OFF GAMES	2011(20)
General Provisions	
Disputes 65 IAC 4-2-6	28 IR 2153
Instant Game 756 LSA Document #05-98(E)	28 IR 2743
Instant Game 758	
LSA Document #05-97(E) Scratch-Off Game 723	28 IR 2742
LSA Document #04-238(E) Scratch-Off Game 724	28 IR 217
LSA Document #04-239(E) Scratch-Off Game 725	28 IR 218
LSA Document #04-240(E)	28 IR 219
Scratch-Off Game 726 65 IAC 4-348	28 IR 221
Scratch-Off Game 727 LSA Document #04-242(E)	28 IR 223
Scratch-Off Game 728 LSA Document #04-243(E)	28 IR 224
Scratch-Off Game 729	
65 IAC 4-350 Scratch-Off Game 730	28 IR 229
LSA Document #04-244(E) Scratch-Off Game 731	28 IR 226
LSA Document #04-280(E)	28 IR 972
Scratch-Off Game 732 LSA Document #04-281(E)	28 IR 973
Scratch-Off Game 733 LSA Document #04-282(E)	28 IR 974
Scratch-Off Game 734 65 IAC 4-349	28 IR 975
Scratch-Off Game 735 65 IAC 4-352	28 IR 978
Scratch-Off Game 736	
LSA Document #04-301(E) Scratch-Off Game 737	28 IR 1186
LSA Document #04-302(E) Scratch-Off Game 738	28 IR 1187
LSA Document #04-303(E)	28 IR 1188
Scratch-Off Game 739 LSA Document #04-304(E)	28 IR 1189
Scratch-Off Game 740 LSA Document #04-326(E)	28 IR 1488
Scratch-Off Game 741 LSA Document #04-327(E)	
Scratch-Off Game 742	28 IR 1489
LSA Document #04-328(E)	28 IR 1491

## CITATIONS TO FINAL RULES ARE IN BOLD TYPE

Scratch-Off Game 743 65 IAC 4-353	28 IR 1492
Scratch-Off Game 744	20 IK 14)2
LSA Document #05-7(E)	28 IR 1701
Scratch-Off Game 745 LSA Document #05-8(E)	28 IR 1702
Scratch-Off Game 746	20 IK 1702
LSA Document #05-9(E)	28 IR 1704
Scratch-Off Game 747 LSA Document #05-6(E)	28 IR 1698
LSA Document #05-10(E)	
Scratch-Off Game 748	
LSA Document #05-30(E) Scratch-Off Game 749	28 IR 2144
LSA Document #05-31(E)	28 IR 2145
Scratch-Off Game 750	20 ID 2205
LSA Document #05-61(E) Scratch-Off Game 752	28 IR 2395
LSA Document #05-65(E)	28 IR 2401
Scratch-Off Game 754 LSA Document #05-63(E)	28 IR 2398
Scratch-Off Game 755	
65 IAC 4-355 Scratch-Off Game 757	28 IR 2147
LSA Document #05-96(E)	28 IR 2740
Scratch-Off Game 761 LSA Document #05-64(E)	28 IR 2399
Scratch-Off Game 764	
LSA Document #05-33(E) Scratch-Off Game 765	28 IR 2150
65 IAC 4-356	28 IR 2734
THE COMMISSION	
Ethics Contractor ethics restrictions	
65 IAC 1-4-5.5	28 IR 217
65 IAC 1-4-5.5	
65 IAC 1-4-5.5 MANUFACTURED HOME INS	<b>FALLER LI-</b> 28 IR 1548
65 IAC 1-4-5.5 MANUFACTURED HOME INS' CENSING BOARD	TALLER LI-
65 IAC 1-4-5.5 MANUFACTURED HOME INS CENSING BOARD 879 IAC MEDICAL LICENSING BOARD	TALLER         Li-           28 IR 1548         28 IR2981
65 IAC 1-4-5.5 MANUFACTURED HOME INS CENSING BOARD 879 IAC MEDICAL LICENSING BOARD HYPNOTIST COMMITTEE	TALLER LI- 28 IR 1548 28 IR2981 OF INDIANA
65 IAC 1-4-5.5 MANUFACTURED HOME INS CENSING BOARD 879 IAC MEDICAL LICENSING BOARD HYPNOTIST COMMITTEE Standards of Competent Practice	TALLER LI- 28 IR 1548 28 IR2981 OF INDIANA
65 IAC 1-4-5.5 MANUFACTURED HOME INS CENSING BOARD 879 IAC MEDICAL LICENSING BOARD HYPNOTIST COMMITTEE	TALLER LI-           28 IR 1548           28 IR2981           OF INDIANA           c of Hypnotism           28 IR 316
65 IAC 1-4-5.5 <b>MANUFACTURED HOME INST</b> <b>CENSING BOARD</b> 879 IAC <b>MEDICAL LICENSING BOARD</b> HYPNOTIST COMMITTEE Standards of Competent Practice Professional practice 844 IAC 12-5-4	<b>TALLER LI</b> - 28 IR 1548 <b>28 IR2981</b> <b>OF INDIANA</b> e of Hypnotism 28 IR 316 <b>28 IR 1693</b>
65 IAC 1-4-5.5 MANUFACTURED HOME INST CENSING BOARD 879 IAC MEDICAL LICENSING BOARD HYPNOTIST COMMITTEE Standards of Competent Practice Professional practice	TALLER LI-           28 IR 1548           28 IR2981           OF INDIANA           c of Hypnotism           28 IR 316           28 IR 1693           AND OCCU-
65 IAC 1-4-5.5 MANUFACTURED HOME INST CENSING BOARD 879 IAC MEDICAL LICENSING BOARD HYPNOTIST COMMITTEE Standards of Competent Practice Professional practice 844 IAC 12-5-4 OCCUPATIONAL THERAPISTS PATIONAL THERAPY ASSIST Certification	TALLER LI-           28 IR 1548           28 IR 2981           OF INDIANA           e of Hypnotism           28 IR 316           28 IR 1693           AND OCCU-           TANTS
65 IAC 1-4-5.5 MANUFACTURED HOME INST CENSING BOARD 879 IAC MEDICAL LICENSING BOARD HYPNOTIST COMMITTEE Standards of Competent Practice Professional practice 844 IAC 12-5-4 OCCUPATIONAL THERAPISTS PATIONAL THERAPY ASSIST Certification Mandatory registration; renew	TALLER LI-           28 IR 1548           28 IR 2981           OF INDIANA           e of Hypnotism           28 IR 316           28 IR 1693           AND OCCU-           TANTS           /al
65 IAC 1-4-5.5 MANUFACTURED HOME INST CENSING BOARD 879 IAC MEDICAL LICENSING BOARD HYPNOTIST COMMITTEE Standards of Competent Practice Professional practice 844 IAC 12-5-4 OCCUPATIONAL THERAPISTS PATIONAL THERAPY ASSIST Certification	TALLER LI-           28 IR 1548           28 IR 2981           OF INDIANA           e of Hypnotism           28 IR 316           28 IR 1693           AND OCCU-           TANTS
65 IAC 1-4-5.5 MANUFACTURED HOME INST CENSING BOARD 879 IAC MEDICAL LICENSING BOARD HYPNOTIST COMMITTEE Standards of Competent Practice Professional practice 844 IAC 12-5-4 OCCUPATIONAL THERAPISTS PATIONAL THERAPY ASSIST Certification Mandatory registration; renew 844 IAC 10-4-1 PHYSICAL THERAPISTS ANI	TALLER LI-         28 IR 1548         28 IR 2981         OF INDIANA         c of Hypnotism         28 IR 316         28 IR 1693         AND OCCU-         FANTS         /al         27 IR 2568         28 IR 211
65 IAC 1-4-5.5 MANUFACTURED HOME INS' CENSING BOARD 879 IAC MEDICAL LICENSING BOARD HYPNOTIST COMMITTEE Standards of Competent Practice Professional practice 844 IAC 12-5-4 OCCUPATIONAL THERAPISTS PATIONAL THERAPY ASSIST Certification Mandatory registration; renew 844 IAC 10-4-1 PHYSICAL THERAPISTS ANI THERAPISTS' ASSISTANTS	TALLER LI-         28 IR 1548         28 IR 2981         OF INDIANA         c of Hypnotism         28 IR 316         28 IR 1693         AND OCCU-         FANTS         /al         27 IR 2568         28 IR 211
65 IAC 1-4-5.5 MANUFACTURED HOME INST CENSING BOARD 879 IAC MEDICAL LICENSING BOARD HYPNOTIST COMMITTEE Standards of Competent Practice Professional practice 844 IAC 12-5-4 OCCUPATIONAL THERAPISTS PATIONAL THERAPY ASSIST Certification Mandatory registration; renew 844 IAC 10-4-1 PHYSICAL THERAPISTS ANII THERAPISTS' ASSISTANTS Admission to Practice Applications for licensure as a	TALLER LI-         28 IR 1548         28 IR 2981         OF INDIANA         c of Hypnotism         28 IR 316         28 IR 316         28 IR 1693         CAND OCCU-         CANTS         /al         27 IR 2568         28 IR 211         D PHYSICAL         physical thera-
65 IAC 1-4-5.5 MANUFACTURED HOME INST CENSING BOARD 879 IAC MEDICAL LICENSING BOARD HYPNOTIST COMMITTEE Standards of Competent Practice Professional practice 844 IAC 12-5-4 OCCUPATIONAL THERAPISTS PATIONAL THERAPY ASSIST Certification Mandatory registration; renew 844 IAC 10-4-1 PHYSICAL THERAPISTS ANII THERAPISTS' ASSISTANTS Admission to Practice Applications for licensure as a pist or certification as a phys	TALLER LI-         28 IR 1548         28 IR 2981         OF INDIANA         c of Hypnotism         28 IR 316         28 IR 316         28 IR 1693         CAND OCCU-         CANTS         /al         27 IR 2568         28 IR 211         D PHYSICAL         physical thera-
65 IAC 1-4-5.5 MANUFACTURED HOME INST CENSING BOARD 879 IAC MEDICAL LICENSING BOARD HYPNOTIST COMMITTEE Standards of Competent Practice Professional practice 844 IAC 12-5-4 OCCUPATIONAL THERAPISTS PATIONAL THERAPY ASSIST Certification Mandatory registration; renew 844 IAC 10-4-1 PHYSICAL THERAPISTS ANII THERAPISTS' ASSISTANTS Admission to Practice Applications for licensure as a	TALLER LI-         28 IR 1548         28 IR 2981         OF INDIANA         c of Hypnotism         28 IR 316         28 IR 316         28 IR 1693         CAND OCCU-         CANTS         /al         27 IR 2568         28 IR 211         D PHYSICAL         physical thera-
65 IAC 1-4-5.5 MANUFACTURED HOME INST CENSING BOARD 879 IAC MEDICAL LICENSING BOARD HYPNOTIST COMMITTEE Standards of Competent Practice Professional practice 844 IAC 12-5-4 OCCUPATIONAL THERAPISTS PATIONAL THERAPISTS PATIONAL THERAPY ASSIST Certification Mandatory registration; renew 844 IAC 10-4-1 PHYSICAL THERAPISTS ANI THERAPISTS' ASSISTANTS Admission to Practice Applications for licensure as a pist or certification as a phys assistant 844 IAC 6-3-4	TALLER LI-28 IR 154828 IR2981OF INDIANAc of Hypnotism28 IR 31628 IR 1693AND OCCU-TANTS/al27 IR 256828 IR 211D PHYSICALphysical thera-pical therapist's
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65 IAC 1-4-5.5 MANUFACTURED HOME INST CENSING BOARD 879 IAC MEDICAL LICENSING BOARD HYPNOTIST COMMITTEE Standards of Competent Practice Professional practice 844 IAC 12-5-4 OCCUPATIONAL THERAPISTS PATIONAL THERAPISTS PATIONAL THERAPY ASSIST Certification Mandatory registration; renew 844 IAC 10-4-1 PHYSICAL THERAPISTS ANI THERAPISTS' ASSISTANTS Admission to Practice Applications for licensure as a pist or certification as a phys assistant 844 IAC 6-3-4	TALLER LI-28 IR 154828 IR2981OF INDIANAc of Hypnotism28 IR 31628 IR 1693AND OCCU-TANTS27 IR 256828 IR 211D PHYSICALphysical thera-ical therapist's27 IR 1637
65 IAC 1-4-5.5 MANUFACTURED HOME INS' CENSING BOARD 879 IAC MEDICAL LICENSING BOARD HYPNOTIST COMMITTEE Standards of Competent Practice Professional practice 844 IAC 12-5-4 OCCUPATIONAL THERAPISTS PATIONAL THERAPY ASSIS' Certification Mandatory registration; renew 844 IAC 10-4-1 PHYSICAL THERAPISTS ANI THERAPISTS' ASSISTANTS Admission to Practice Applications for licensure as a pist or certification as a phys assistant 844 IAC 6-3-4 Licensure by endorsement 844 IAC 6-3-1 Licensure by examination	TALLER LI-         28 IR 1548         28 IR 2981         OF INDIANA         e of Hypnotism         28 IR 316         28 IR 316         28 IR 1693         AND OCCU-         AND OCCU-         TANTS         27 IR 2568         28 IR 211         D PHYSICAL         physical thera-         icial therapist's         27 IR 1637         28 IR 204         27 IR 1636         28 IR 203
65 IAC 1-4-5.5 MANUFACTURED HOME INS' CENSING BOARD 879 IAC MEDICAL LICENSING BOARD HYPNOTIST COMMITTEE Standards of Competent Practice Professional practice 844 IAC 12-5-4 OCCUPATIONAL THERAPISTS PATIONAL THERAPY ASSIST Certification Mandatory registration; renew 844 IAC 10-4-1 PHYSICAL THERAPISTS ANII THERAPISTS' ASSISTANTS Admission to Practice Applications for licensure as a pist or certification as a phys assistant 844 IAC 6-3-4 Licensure by endorsement 844 IAC 6-3-1	TALLER LI-         28 IR 1548         28 IR2981         OF INDIANA         e of Hypnotism         28 IR 316         28 IR 316         28 IR 316         28 IR 316         28 IR 1693         AND OCCU-         TANTS         27 IR 2568         28 IR 211         D PHYSICAL         physical thera-         ical therapist's         27 IR 1637         28 IR 204         27 IR 1636

Social Security numbers	
844 IAC 6-3-6	27 IR 1638
	28 IR 205
Temporary permits	
844 IAC 6-3-5	27 IR 1637
	28 IR 205
General Provisions	
Accreditation of educational pr 844 IAC 6-1-4	27 IR 1635
044 IAC 0-1-4	27 IR 1055 28 IR 203
Definitions	20 110 200
844 IAC 6-1-2	27 IR 1284
	28 IR 209
Registration of Licensed Physics	al Therapists
and Physical Therapists' Assist	
Reinstatement of delinquent lic	
844 IAC 6-4-3	27 IR 1638 28 IR 206
Reinstatement of Suspended Lice	
Duties of suspended licensee	
holders	s, contineute
844 IAC 6-6-3	27 IR 1638
	28 IR 206
Protection of patients' interest	
844 IAC 6-6-4	27 IR 1639
	28 IR 206
Standards of Professional Conduc	t
Standards of professional cond	uct and com-
petent practice	
844 IAC 6-7-2	27 IR 1639
	28 IR 206
MENTER AND A DECO	
MENTAL HEALTH AND ADDICT	TION, DIVI-
SION OF	
<b>SION OF</b> RESIDENTIAL LIVING FACILITIE	S FOR INDI-
SION OF	S FOR INDI-
SION OF RESIDENTIAL LIVING FACILITIE VIDUALS WITH PSYCHIATE	S FOR INDI-
SION OF RESIDENTIAL LIVING FACILITIE VIDUALS WITH PSYCHIATF DERS OR ADDICTIONS Definitions Definitions	S FOR INDI-
SION OF RESIDENTIAL LIVING FACILITIE VIDUALS WITH PSYCHIATE DERS OR ADDICTIONS Definitions	28 IR 657
SION OF RESIDENTIAL LIVING FACILITIE VIDUALS WITH PSYCHIATE DERS OR ADDICTIONS Definitions Definitions 440 IAC 7.5-1-1	28 IR 657 28 IR 2356
SION OF RESIDENTIAL LIVING FACILITIE VIDUALS WITH PSYCHIATE DERS OR ADDICTIONS Definitions Definitions 440 IAC 7.5-1-1 Fire and Life Safety Standards fo	28 IR 657 28 IR 2356 r Congregate
SION OF RESIDENTIAL LIVING FACILITIE VIDUALS WITH PSYCHIATE DERS OR ADDICTIONS Definitions 440 IAC 7.5-1-1 Fire and Life Safety Standards fo Residences for Persons with a	28 IR 657 28 IR 2356 r Congregate
SION OF RESIDENTIAL LIVING FACILITIE VIDUALS WITH PSYCHIATE DERS OR ADDICTIONS Definitions 440 IAC 7.5-1-1 Fire and Life Safety Standards fo Residences for Persons with a Disorder or an Addiction	28 IR 657 28 IR 2356 r Congregate
SION OF RESIDENTIAL LIVING FACILITIE VIDUALS WITH PSYCHIATE DERS OR ADDICTIONS Definitions 440 IAC 7.5-1-1 Fire and Life Safety Standards fo Residences for Persons with a	28 IR 657 28 IR 2356 r Congregate
SION OF RESIDENTIAL LIVING FACILITIE VIDUALS WITH PSYCHIATE DERS OR ADDICTIONS Definitions 440 IAC 7.5-1-1 Fire and Life Safety Standards fo Residences for Persons with a Disorder or an Addiction Adoption by reference	28 IR 657 28 IR 657 28 IR 2356 r Congregate a Psychiatric
SION OF RESIDENTIAL LIVING FACILITIE VIDUALS WITH PSYCHIATE DERS OR ADDICTIONS Definitions 440 IAC 7.5-1-1 Fire and Life Safety Standards fo Residences for Persons with a Disorder or an Addiction Adoption by reference 440 IAC 7.5-10-3 Application	28 IR 657 28 IR 657 28 IR 2356 r Congregate a Psychiatric 28 IR 667 28 IR 2367
SION OF RESIDENTIAL LIVING FACILITIE VIDUALS WITH PSYCHIATE DERS OR ADDICTIONS Definitions 440 IAC 7.5-1-1 Fire and Life Safety Standards fo Residences for Persons with a Disorder or an Addiction Adoption by reference 440 IAC 7.5-10-3	28 IR 657 28 IR 657 28 IR 2356 r Congregate a Psychiatric 28 IR 667 28 IR 2367 28 IR 667 28 IR 667
SION OF RESIDENTIAL LIVING FACILITIE VIDUALS WITH PSYCHIATE DERS OR ADDICTIONS Definitions 440 IAC 7.5-1-1 Fire and Life Safety Standards fo Residences for Persons with a Disorder or an Addiction Adoption by reference 440 IAC 7.5-10-3 Application 440 IAC 7.5-10-2	28 IR 657 28 IR 657 28 IR 2356 r Congregate a Psychiatric 28 IR 667 28 IR 2367
SION OF RESIDENTIAL LIVING FACILITIE VIDUALS WITH PSYCHIATE DERS OR ADDICTIONS Definitions 440 IAC 7.5-1-1 Fire and Life Safety Standards fo Residences for Persons with a Disorder or an Addiction Adoption by reference 440 IAC 7.5-10-3 Application 440 IAC 7.5-10-2 Scope	28 IR 657 28 IR 657 28 IR 2356 r Congregate a Psychiatric 28 IR 667 28 IR 2367 28 IR 2367 28 IR 667 28 IR 2366
SION OF RESIDENTIAL LIVING FACILITIE VIDUALS WITH PSYCHIATE DERS OR ADDICTIONS Definitions 440 IAC 7.5-1-1 Fire and Life Safety Standards fo Residences for Persons with a Disorder or an Addiction Adoption by reference 440 IAC 7.5-10-3 Application 440 IAC 7.5-10-2	28 IR 657 28 IR 657 28 IR 2356 r Congregate a Psychiatric 28 IR 667 28 IR 2367 28 IR 2366 28 IR 2366 28 IR 667
SION OF RESIDENTIAL LIVING FACILITIE VIDUALS WITH PSYCHIATE DERS OR ADDICTIONS Definitions 440 IAC 7.5-1-1 Fire and Life Safety Standards fo Residences for Persons with a Disorder or an Addiction Adoption by reference 440 IAC 7.5-10-3 Application 440 IAC 7.5-10-2 Scope 440 IAC 7.5-10-1	28 IR 657 28 IR 657 28 IR 2356 r Congregate a Psychiatric 28 IR 667 28 IR 2367 28 IR 2366 28 IR 667 28 IR 2366
SION OF RESIDENTIAL LIVING FACILITIE VIDUALS WITH PSYCHIATE DERS OR ADDICTIONS Definitions 440 IAC 7.5-1-1 Fire and Life Safety Standards fo Residences for Persons with a Disorder or an Addiction Adoption by reference 440 IAC 7.5-10-3 Application 440 IAC 7.5-10-2 Scope	28 IR 657 28 IR 2356 r Congregate a Psychiatric 28 IR 667 28 IR 2366 28 IR 2366 28 IR 2366 28 IR 667 28 IR 2366 for Facilities
SION OF RESIDENTIAL LIVING FACILITIE VIDUALS WITH PSYCHIATE DERS OR ADDICTIONS Definitions 440 IAC 7.5-1-1 Fire and Life Safety Standards fo Residences for Persons with a Disorder or an Addiction Adoption by reference 440 IAC 7.5-10-3 Application 440 IAC 7.5-10-2 Scope 440 IAC 7.5-10-1 Fire and Life Safety Standards Located in Apartment Building with a Psychiatric Disorder or a	28 IR 657 28 IR 657 28 IR 2356 r Congregate a Psychiatric 28 IR 667 28 IR 2366 28 IR 667 28 IR 2366 58 IR 2366 for Facilities 5 for Persons
SION OF RESIDENTIAL LIVING FACILITIE VIDUALS WITH PSYCHIATE DERS OR ADDICTIONS Definitions definitions 440 IAC 7.5-1-1 Fire and Life Safety Standards fo Residences for Persons with a Disorder or an Addiction Adoption by reference 440 IAC 7.5-10-3 Application 440 IAC 7.5-10-2 Scope 440 IAC 7.5-10-1 Fire and Life Safety Standards Located in Apartment Building with a Psychiatric Disorder or a Adoption by reference	28 IR 657 28 IR 657 28 IR 2356 r Congregate a Psychiatric 28 IR 667 28 IR 2366 28 IR 667 28 IR 2366 for Facilities s for Persons in Addiction
SION OF RESIDENTIAL LIVING FACILITIE VIDUALS WITH PSYCHIATE DERS OR ADDICTIONS Definitions 440 IAC 7.5-1-1 Fire and Life Safety Standards fo Residences for Persons with a Disorder or an Addiction Adoption by reference 440 IAC 7.5-10-3 Application 440 IAC 7.5-10-2 Scope 440 IAC 7.5-10-1 Fire and Life Safety Standards Located in Apartment Building with a Psychiatric Disorder or a	28 IR 657 28 IR 657 28 IR 2356 r Congregate a Psychiatric 28 IR 667 28 IR 2366 28 IR 667 28 IR 2366 for Facilities s for Persons in Addiction 28 IR 666
<ul> <li>SION OF</li> <li>RESIDENTIAL LIVING FACILITIE</li> <li>VIDUALS WITH PSYCHIATE</li> <li>DERS OR ADDICTIONS</li> <li>Definitions <ul> <li>Definitions</li> <li>440 IAC 7.5-1-1</li> </ul> </li> <li>Fire and Life Safety Standards for Residences for Persons with a Disorder or an Addiction</li> <li>Adoption by reference</li> <li>440 IAC 7.5-10-3</li> </ul> <li>Application <ul> <li>440 IAC 7.5-10-2</li> </ul> </li> <li>Scope <ul> <li>440 IAC 7.5-10-1</li> </ul> </li> <li>Fire and Life Safety Standards for Located in Apartment Building with a Psychiatric Disorder or an Adoption by reference <ul> <li>440 IAC 7.5-8-3</li> </ul> </li>	28 IR 657 28 IR 657 28 IR 2356 r Congregate a Psychiatric 28 IR 667 28 IR 2366 28 IR 667 28 IR 2366 for Facilities s for Persons in Addiction
SION OF RESIDENTIAL LIVING FACILITIE VIDUALS WITH PSYCHIATE DERS OR ADDICTIONS Definitions definitions 440 IAC 7.5-1-1 Fire and Life Safety Standards fo Residences for Persons with a Disorder or an Addiction Adoption by reference 440 IAC 7.5-10-3 Application 440 IAC 7.5-10-2 Scope 440 IAC 7.5-10-1 Fire and Life Safety Standards Located in Apartment Building with a Psychiatric Disorder or a Adoption by reference 440 IAC 7.5-8-3 Application	28 IR 657 28 IR 657 28 IR 2356 r Congregate a Psychiatric 28 IR 667 28 IR 2366 28 IR 667 28 IR 2366 28 IR 667 28 IR 2366 for Facilities s for Persons in Addiction 28 IR 666 28 IR 2365
<ul> <li>SION OF</li> <li>RESIDENTIAL LIVING FACILITIE</li> <li>VIDUALS WITH PSYCHIATE</li> <li>DERS OR ADDICTIONS</li> <li>Definitions <ul> <li>Definitions</li> <li>440 IAC 7.5-1-1</li> </ul> </li> <li>Fire and Life Safety Standards for Residences for Persons with a Disorder or an Addiction</li> <li>Adoption by reference</li> <li>440 IAC 7.5-10-3</li> </ul> <li>Application <ul> <li>440 IAC 7.5-10-2</li> <li>Scope <ul> <li>440 IAC 7.5-10-1</li> </ul> </li> <li>Fire and Life Safety Standards I Located in Apartment Building with a Psychiatric Disorder or a Adoption by reference <ul> <li>440 IAC 7.5-8-3</li> </ul> </li> </ul></li>	28 IR 657 28 IR 657 28 IR 2356 r Congregate a Psychiatric 28 IR 667 28 IR 2367 28 IR 2366 28 IR 667 28 IR 2366 28 IR 2366 for Facilities s for Persons in Addiction 28 IR 666 28 IR 2365 28 IR 666
<ul> <li>SION OF</li> <li>RESIDENTIAL LIVING FACILITIE</li> <li>VIDUALS WITH PSYCHIATE</li> <li>DERS OR ADDICTIONS</li> <li>Definitions <ul> <li>Definitions</li> <li>440 IAC 7.5-1-1</li> </ul> </li> <li>Fire and Life Safety Standards for</li> <li>Residences for Persons with a Disorder or an Addiction</li> <li>Adoption by reference</li> <li>440 IAC 7.5-10-3</li> </ul> <li>Application <ul> <li>440 IAC 7.5-10-2</li> </ul> </li> <li>Scope <ul> <li>440 IAC 7.5-10-1</li> </ul> </li> <li>Fire and Life Safety Standards to Located in Apartment Building with a Psychiatric Disorder or a Adoption by reference</li> <li>440 IAC 7.5-8-3</li> <li>Application <ul> <li>Application</li> <li>Adoption by reference</li> <li>440 IAC 7.5-8-2</li> </ul> </li>	28 IR 657 28 IR 657 28 IR 2356 r Congregate a Psychiatric 28 IR 667 28 IR 2366 28 IR 667 28 IR 2366 28 IR 667 28 IR 2366 for Facilities s for Persons in Addiction 28 IR 666 28 IR 2365
SION OF RESIDENTIAL LIVING FACILITIE VIDUALS WITH PSYCHIATE DERS OR ADDICTIONS Definitions definitions 440 IAC 7.5-1-1 Fire and Life Safety Standards fo Residences for Persons with a Disorder or an Addiction Adoption by reference 440 IAC 7.5-10-3 Application 440 IAC 7.5-10-2 Scope 440 IAC 7.5-10-1 Fire and Life Safety Standards Located in Apartment Building with a Psychiatric Disorder or a Adoption by reference 440 IAC 7.5-8-3 Application	28 IR 657 28 IR 657 28 IR 2356 r Congregate a Psychiatric 28 IR 667 28 IR 2367 28 IR 2366 28 IR 667 28 IR 2366 28 IR 2366 for Facilities s for Persons in Addiction 28 IR 666 28 IR 2365 28 IR 666
SION OF RESIDENTIAL LIVING FACILITIE VIDUALS WITH PSYCHIATE DERS OR ADDICTIONS Definitions Definitions 440 IAC 7.5-1-1 Fire and Life Safety Standards fo Residences for Persons with a Disorder or an Addiction Adoption by reference 440 IAC 7.5-10-3 Application 440 IAC 7.5-10-2 Scope 440 IAC 7.5-10-1 Fire and Life Safety Standards Located in Apartment Building with a Psychiatric Disorder or a Adoption by reference 440 IAC 7.5-8-3 Application 440 IAC 7.5-8-2 Scope	28 IR 657 28 IR 2356 r Congregate a Psychiatric 28 IR 2367 28 IR 2367 28 IR 2367 28 IR 2366 28 IR 2366 for Facilities s for Persons in Addiction 28 IR 666 28 IR 2365 28 IR 2365

Fire and Life Safety Standards for O Family Dwellings for Persons wit atric Disorder or an Addiction	ne and Two h a Psychi-
Adoption by reference 440 IAC 7.5-9-3	28 IR 667 28 IR 2366
Application 440 IAC 7.5-9-2	28 IR 666 28 IR 2366
Scope 440 IAC 7.5-9-1	28 IR 666 28 IR 2365
Fire and Life Safety Standards for Locked Sub-Acute Facilities for P a Psychiatric Disorder or an Add Meets the Fire Prevention and	r Secure or ersons with iction That d Building
Safety Commission Requirement Occupancy 440 IAC 7.5-11	
	28 IR 667 28 IR 2367 ving Facili-
ties in This Article General overview	,g i ueini
	28 IR 660 28 IR 2359
Physical requirements 440 IAC 7.5-2-12	28 IR 661 28 IR 2360
Resident health and treatment 440 IAC 7.5-2-8	28 IR 661 28 IR 2359
Safety requirements 440 IAC 7.5-2-13	28 IR 662
Requirements Specific for Manager viders and Community Mental Hea	
Allowable expenses 440 IAC 7.5-3-7	28 IR 664 28 IR 2363
Calculation of resident living allo 440 IAC 7.5-3-4	wance 28 IR 664
Resident living allowance 440 IAC 7.5-3-3	28 IR 2363 28 IR 663
Sub-Acute and Supervised Group Li ties	28 IR 2362 ving Facili-
Certification procedure	28 IR 2363
Requirements specific to a sub-ac 440 IAC 7.5-4-7	cute facility 28 IR 2363 28 IR 664
Requirements specific to a superv	28 IR 2364
living facility 440 IAC 7.5-4-8	28 IR 665 28 IR 2364
Transitional Residential Facilities for als with a Psychiatric Disorder or tion	or Individu-
Transitional residential facility 440 IAC 7.5-5-1	28 IR 665 28 IR 2364
NATURAL RESOURCES COMMISS ADJUDICATORY PROCEEDINGS Procedural Rules	SION
Defaults, dismissals, and unconte	sted orders 28 IR 3003

#### CITATIONS TO FINAL RULES ARE IN BOLD TYPE

Filing and service of pleadings and documents 312 IAC 3-1-7 28 IR 1203 28 IR 2660 ENTOMOLOGY AND PLANT PATHOLOGY Control of Pests or Pathogens LSA Document #04-264(E) 28 IR 616 LSA Document #04-307(E) 28 IR 1192 LSA Document #05-56(E) 28 IR 2403 Control of the emerald ash borer 312 IAC 18-3-18 28 IR 1201 28 IR 2942 Control of larger pine shoot beetles LSA Document #04-258(E) 28 IR 615 LSA Document #05-148(E) 28 IR 2994 312 IAC 18-3-12 28 IR 1203 28 IR 2951 Control of the giant African land snail 312 IAC 18-3-19 28 IR 1521 28 IR 2942 FISH AND WILDLIFE LSA Document #04-315(E) 28 IR 1195 Birds Endangered and threatened species; birds 312 IAC 9-4-14 27 IR 1952 28 IR 542 Geese LSA Document #04-308(E) 28 IR 1194 Migratory birds and waterfowl LSA Document #05-132(E) 28 IR 2994 Ruffed grouse 312 IAC 9-4-10 27 IR 1951 Wild turkeys LSA Document #05-52(E) 28 IR 2402 312 IAC 9-4-11 27 IR 1951 28 IR 541 28 IR 1524 28 IR 2946 Definitions "Ice fishing shelter" defined 312 IAC 9-1-9.5 27 IR 1946 28 IR 536 "Portable ice fishing shelter" defined 312 IAC 9-1-11.5 27 IR 1946 28 IR 536 Mammals Beavers 312 IAC 9-3-11 27 IR 1949 28 IR 539 Commercial processing of deer 312 IAC 9-3-10 27 IR 1949 28 IR 539 Foxes, covotes, and skunks 312 IAC 9-3-12 27 IR 1949 28 IR 539 General requirements for deer; exemptions; tagging; tree blinds; maximum taking of antlered deer in a calendar year LSA Document #04-259(E) 28 IR 615 LSA Document #04-260(E) 28 IR 616 312 IAC 9-3-2 27 IR 1946 28 IR 536 Hunting deer by bow and arrows LSA Document #04-285(E) 28 IR 981 312 IAC 9-3-4 27 IR 1948 28 IR 538 28 IR 1523 28 IR 2945

Hunting deer by bow and arrows of an extra deer license	by authority
312 IAC 9-3-5	28 IR 1523 28 IR 2945
Hunting deer by firearms 312 IAC 9-3-3	27 IR 1947 28 IR 537
Minks, muskrats, and long-tailed 312 IAC 9-3-13	d weasels 27 IR 1950
Opossums and raccoons 312 IAC 9-3-14	<b>28 IR 540</b> 27 IR 1950
Squirrels	28 IR 540
312 IAC 9-3-17	27 IR 1950 28 IR 540
Taking beavers, minks, muskrats weasels, red foxes, gray foxes skunks, raccoons, or squirrel	s, opossums,
property 312 IAC 9-3-15	27 IR 1950
	28 IR 540
Reptiles and Amphibians Collection and possession of	reptiles and
amphibians native to Indiana 312 IAC 9-5-6	27 IR 1953 28 IR 543
Endangered and threatened spec and amphibians	
312 IAC 9-5-4	27 IR 1953
	<b>28 IR 542</b> 28 IR 1525
	28 IR 2947
Reptile captive breeding license 312 IAC 9-5-9	27 IR 1955
	28 IR 545
	28 IR 1528
Sale and transport for sale of	28 IR 2950
amphibians native to Indiana	reptiles and
312 IAC 9-5-7	27 IR 1953
	28 IR 543
	28 IR 1526
Special purpose turtle possession	28 IR 2948
312 IAC 9-5-11	27 IR 1956
	28 IR 546
Restrictions and Standards Applic Animals	
Possession of endangered spec	ies of mam-
mals, nonmigratory birds, repti ians, fish, and crayfish	lies, amphib-
312 IAC 9-2-15	28 IR 1522
Sale of endangered species	
312 IAC 9-2-14	28 IR 1522
Special Licenses; Permits and Star Aquaculture permit	ndards
312 IAC 9-10-17	27 IR 1964
	28 IR 554
Hunting permit for persons with	
312 IAC 9-10-10	27 IR 1962
Nuisance wild animal control pe	28 IR 552
LSA Document #05-132(E)	28 IR 2994
Special purpose educational per	
312 IAC 9-10-9.5	27 IR 1961
	28 IR 551

312 IAC 9-10-13.5	27 IR 1963
	28 IR 553
Wild animal rehabilitation perm	
312 IAC 9-10-9	27 IR 1960
	28 IR 550
Sport Fishing	
LSA Document #05-135(E)	28 IR 2994
Black bass	
312 IAC 9-7-6	27 IR 1959
	28 IR 549
Sport fishing methods, except	on the Ohio
River	27 ID 1057
312 IAC 9-7-2	27 IR 1957
	28 IR 547
Trout and salmon	27 ID 10/0
312 IAC 9-7-13	27 IR 1960
	28 IR 550
Sport Fishing, Commercial Fish	
tions, Restrictions, and Standard	
Endangered and threatened spec	
312 IAC 9-6-9	27 IR 1957
	28 IR 547
Wild Animal Possession Permits	
Applicability	
312 IAC 9-11-1	27 IR 1964
	28 IR 554
First permit to possess a wild an	
312 IAC 9-11-2	27 IR 1965
	28 IR 555
Maintaining a wild animal poss	sessed under
this rule	
312 IAC 9-11-14	27 IR 1965
	28 IR 555
GREAT LAKES BASIN WATER	MANAGE-
MENT	27 ID 2110
312 IAC 6.2	27 IR 3119 28 IR 1459
LAKE CONSTRUCTION ACTIVIT	20 18 1459
LAKE CONSTRUCTION ACTIVIT	
Definitions	
Definitions "Area of special concern" define	IES
"Area of special concern" define	IES
	IES ed
"Area of special concern" define 312 IAC 11-2-2	IES ed
"Area of special concern" define 312 IAC 11-2-2 "Bulkhead seawall" defined 312 IAC 11-2-5	IES ed 28 IR 2767
"Area of special concern" define 312 IAC 11-2-2 "Bulkhead seawall" defined 312 IAC 11-2-5 "Developed area" defined	IES ed 28 IR 2767 28 IR 1521 28 IR 2660
"Area of special concern" define 312 IAC 11-2-2 "Bulkhead seawall" defined 312 IAC 11-2-5 "Developed area" defined 312 IAC 11-2-7	IES ed 28 IR 2767 28 IR 1521
"Area of special concern" define 312 IAC 11-2-2 "Bulkhead seawall" defined 312 IAC 11-2-5 "Developed area" defined 312 IAC 11-2-7 "Glacial stone" defined	IES ed 28 IR 2767 28 IR 1521 28 IR 2660 28 IR 2767
<ul> <li>"Area of special concern" defined 312 IAC 11-2-2</li> <li>"Bulkhead seawall" defined 312 IAC 11-2-5</li> <li>"Developed area" defined 312 IAC 11-2-7</li> <li>"Glacial stone" defined 312 IAC 11-2-11</li> </ul>	IES ed 28 IR 2767 28 IR 1521 28 IR 2660
<ul> <li>"Area of special concern" defined 312 IAC 11-2-2</li> <li>"Bulkhead seawall" defined 312 IAC 11-2-5</li> <li>"Developed area" defined 312 IAC 11-2-7</li> <li>"Glacial stone" defined 312 IAC 11-2-11</li> <li>"Group pier" defined</li> </ul>	IES ed 28 IR 2767 28 IR 1521 28 IR 2660 28 IR 2767 28 IR 2768
<ul> <li>"Area of special concern" defined 312 IAC 11-2-2</li> <li>"Bulkhead seawall" defined 312 IAC 11-2-5</li> <li>"Developed area" defined 312 IAC 11-2-7</li> <li>"Glacial stone" defined 312 IAC 11-2-11</li> </ul>	IES ed 28 IR 2767 28 IR 1521 28 IR 2660 28 IR 2767
<ul> <li>"Area of special concern" defined 312 IAC 11-2-2</li> <li>"Bulkhead seawall" defined 312 IAC 11-2-5</li> <li>"Developed area" defined 312 IAC 11-2-7</li> <li>"Glacial stone" defined 312 IAC 11-2-11</li> <li>"Group pier" defined 312 IAC 11-2-11.5</li> </ul>	IES ed 28 IR 2767 28 IR 1521 28 IR 2660 28 IR 2767 28 IR 2768 27 IR 4095
<ul> <li>"Area of special concern" defined 312 IAC 11-2-2</li> <li>"Bulkhead seawall" defined 312 IAC 11-2-5</li> <li>"Developed area" defined 312 IAC 11-2-7</li> <li>"Glacial stone" defined 312 IAC 11-2-11</li> <li>"Group pier" defined</li> </ul>	IES ed 28 IR 2767 28 IR 1521 28 IR 2660 28 IR 2767 28 IR 2768 27 IR 4095
<ul> <li>"Area of special concern" defined 312 IAC 11-2-2</li> <li>"Bulkhead seawall" defined 312 IAC 11-2-5</li> <li>"Developed area" defined 312 IAC 11-2-7</li> <li>"Glacial stone" defined 312 IAC 11-2-11</li> <li>"Group pier" defined 312 IAC 11-2-11.5</li> <li>"Manmade channel" defined 312 IAC 11-2-11.8</li> <li>"Natural shoreline" defined</li> </ul>	IES 28 IR 2767 28 IR 1521 28 IR 2660 28 IR 2767 28 IR 2768 27 IR 4095 28 IR 1681
<ul> <li>"Area of special concern" defined 312 IAC 11-2-2</li> <li>"Bulkhead seawall" defined 312 IAC 11-2-5</li> <li>"Developed area" defined 312 IAC 11-2-7</li> <li>"Glacial stone" defined 312 IAC 11-2-11</li> <li>"Group pier" defined 312 IAC 11-2-11.5</li> <li>"Manmade channel" defined 312 IAC 11-2-11.8</li> <li>"Natural shoreline" defined 312 IAC 11-2-14.5</li> </ul>	IES 28 IR 2767 28 IR 1521 28 IR 2660 28 IR 2767 28 IR 2768 27 IR 4095 28 IR 1681
<ul> <li>"Area of special concern" defined 312 IAC 11-2-2</li> <li>"Bulkhead seawall" defined 312 IAC 11-2-5</li> <li>"Developed area" defined 312 IAC 11-2-7</li> <li>"Glacial stone" defined 312 IAC 11-2-11</li> <li>"Group pier" defined 312 IAC 11-2-11.5</li> <li>"Manmade channel" defined 312 IAC 11-2-11.8</li> <li>"Natural shoreline" defined 312 IAC 11-2-14.5</li> <li>"Riprap" defined</li> </ul>	IES 28 IR 2767 28 IR 1521 28 IR 2660 28 IR 2767 28 IR 2767 28 IR 2768 27 IR 4095 28 IR 1681 28 IR 2768 28 IR 2768
<ul> <li>"Area of special concern" defined 312 IAC 11-2-2</li> <li>"Bulkhead seawall" defined 312 IAC 11-2-5</li> <li>"Developed area" defined 312 IAC 11-2-7</li> <li>"Glacial stone" defined 312 IAC 11-2-11</li> <li>"Group pier" defined 312 IAC 11-2-11.5</li> <li>"Manmade channel" defined 312 IAC 11-2-11.8</li> <li>"Natural shoreline" defined 312 IAC 11-2-14.5</li> <li>"Riprap" defined 312 IAC 11-2-20</li> </ul>	IES 28 IR 2767 28 IR 1521 28 IR 2660 28 IR 2767 28 IR 2767 28 IR 2768 27 IR 4095 28 IR 1681 28 IR 2768
<ul> <li>"Area of special concern" defined 312 IAC 11-2-2</li> <li>"Bulkhead seawall" defined 312 IAC 11-2-5</li> <li>"Developed area" defined 312 IAC 11-2-7</li> <li>"Glacial stone" defined 312 IAC 11-2-11</li> <li>"Group pier" defined 312 IAC 11-2-11.5</li> <li>"Manmade channel" defined 312 IAC 11-2-11.8</li> <li>"Natural shoreline" defined 312 IAC 11-2-14.5</li> <li>"Raiprap" defined 312 IAC 11-2-20</li> <li>"Significant wetland" defined</li> </ul>	IES 28 IR 2767 28 IR 1521 28 IR 2660 28 IR 2767 28 IR 2768 27 IR 4095 28 IR 2768 28 IR 2768 28 IR 2768 28 IR 2768 28 IR 2768
<ul> <li>"Area of special concern" defined 312 IAC 11-2-2</li> <li>"Bulkhead seawall" defined 312 IAC 11-2-5</li> <li>"Developed area" defined 312 IAC 11-2-7</li> <li>"Glacial stone" defined 312 IAC 11-2-11</li> <li>"Group pier" defined 312 IAC 11-2-11.5</li> <li>"Manmade channel" defined 312 IAC 11-2-11.8</li> <li>"Natural shoreline" defined 312 IAC 11-2-14.5</li> <li>"Riprap" defined 312 IAC 11-2-20</li> <li>"Significant wetland" defined 312 IAC 11-2-24</li> </ul>	IES 28 IR 2767 28 IR 1521 28 IR 2660 28 IR 2767 28 IR 2767 28 IR 2768 27 IR 4095 28 IR 1681 28 IR 2768 28 IR 2768
<ul> <li>"Area of special concern" defined 312 IAC 11-2-2</li> <li>"Bulkhead seawall" defined 312 IAC 11-2-5</li> <li>"Developed area" defined 312 IAC 11-2-7</li> <li>"Glacial stone" defined 312 IAC 11-2-11</li> <li>"Group pier" defined 312 IAC 11-2-11.5</li> <li>"Manmade channel" defined 312 IAC 11-2-11.8</li> <li>"Natural shoreline" defined 312 IAC 11-2-14.5</li> <li>"Riprap" defined 312 IAC 11-2-20</li> <li>"Significant wetland" defined 312 IAC 11-2-24</li> <li>"Toe protection" defined</li> </ul>	IES 28 IR 2767 28 IR 1521 28 IR 2660 28 IR 2767 28 IR 2768 27 IR 4095 28 IR 2768 28 IR 2768 28 IR 2768 28 IR 2768 28 IR 2768 28 IR 2768
<ul> <li>"Area of special concern" defined 312 IAC 11-2-2</li> <li>"Bulkhead seawall" defined 312 IAC 11-2-5</li> <li>"Developed area" defined 312 IAC 11-2-7</li> <li>"Glacial stone" defined 312 IAC 11-2-11</li> <li>"Group pier" defined 312 IAC 11-2-11.5</li> <li>"Manmade channel" defined 312 IAC 11-2-11.8</li> <li>"Natural shoreline" defined 312 IAC 11-2-14.5</li> <li>"Riprap" defined 312 IAC 11-2-20</li> <li>"Significant wetland" defined 312 IAC 11-2-24</li> <li>"Toe protection" defined 312 IAC 11-2-25.2</li> </ul>	IES 28 IR 2767 28 IR 1521 28 IR 2660 28 IR 2767 28 IR 2767 28 IR 2768 27 IR 4095 28 IR 2768 28 IR 2768 28 IR 2768 28 IR 2768 28 IR 2768 28 IR 2768
<ul> <li>"Area of special concern" defined 312 IAC 11-2-2</li> <li>"Bulkhead seawall" defined 312 IAC 11-2-5</li> <li>"Developed area" defined 312 IAC 11-2-7</li> <li>"Glacial stone" defined 312 IAC 11-2-11</li> <li>"Group pier" defined 312 IAC 11-2-11.5</li> <li>"Manmade channel" defined 312 IAC 11-2-11.8</li> <li>"Natural shoreline" defined 312 IAC 11-2-14.5</li> <li>"Riprap" defined 312 IAC 11-2-20</li> <li>"Significant wetland" defined 312 IAC 11-2-24</li> <li>"Toe protection" defined 312 IAC 11-2-25.2</li> <li>"Upland side of a manmade cham</li> </ul>	IES 28 IR 2767 28 IR 1521 28 IR 2660 28 IR 2767 28 IR 2767 28 IR 2768 27 IR 4095 28 IR 2768 28 IR 2768
<ul> <li>"Area of special concern" defined 312 IAC 11-2-2</li> <li>"Bulkhead seawall" defined 312 IAC 11-2-5</li> <li>"Developed area" defined 312 IAC 11-2-7</li> <li>"Glacial stone" defined 312 IAC 11-2-11</li> <li>"Group pier" defined 312 IAC 11-2-11.5</li> <li>"Manmade channel" defined 312 IAC 11-2-11.8</li> <li>"Natural shoreline" defined 312 IAC 11-2-14.5</li> <li>"Riprap" defined 312 IAC 11-2-20</li> <li>"Significant wetland" defined 312 IAC 11-2-24</li> <li>"Toe protection" defined 312 IAC 11-2-25.2</li> <li>"Upland side of a mammade chan 312 IAC 11-2-27.5</li> </ul>	IES 28 IR 2767 28 IR 1521 28 IR 2660 28 IR 2767 28 IR 2768 27 IR 4095 28 IR 2768 28 IR 2768
<ul> <li>"Area of special concern" defined 312 IAC 11-2-2</li> <li>"Bulkhead seawall" defined 312 IAC 11-2-5</li> <li>"Developed area" defined 312 IAC 11-2-7</li> <li>"Glacial stone" defined 312 IAC 11-2-11</li> <li>"Group pier" defined 312 IAC 11-2-11.5</li> <li>"Manmade channel" defined 312 IAC 11-2-11.8</li> <li>"Natural shoreline" defined 312 IAC 11-2-14.5</li> <li>"Riprap" defined 312 IAC 11-2-20</li> <li>"Significant wetland" defined 312 IAC 11-2-24</li> <li>"Toe protection" defined 312 IAC 11-2-25.2</li> <li>"Upland side of a manmade chan 312 IAC 11-2-27.5</li> <li>Innovative Practices and Nonconference</li> </ul>	IES 28 IR 2767 28 IR 1521 28 IR 2660 28 IR 2767 28 IR 2768 27 IR 4095 28 IR 2768 28 IR 2768
<ul> <li>"Area of special concern" defined 312 IAC 11-2-2</li> <li>"Bulkhead seawall" defined 312 IAC 11-2-5</li> <li>"Developed area" defined 312 IAC 11-2-7</li> <li>"Glacial stone" defined 312 IAC 11-2-11</li> <li>"Group pier" defined 312 IAC 11-2-11.5</li> <li>"Manmade channel" defined 312 IAC 11-2-11.8</li> <li>"Natural shoreline" defined 312 IAC 11-2-14.5</li> <li>"Riprap" defined 312 IAC 11-2-20</li> <li>"Significant wetland" defined 312 IAC 11-2-24</li> <li>"Toe protection" defined 312 IAC 11-2-25.2</li> <li>"Upland side of a mammade chan 312 IAC 11-2-27.5</li> <li>Innovative Practices and Nonconfor Licenses to enhance the public tr</li> </ul>	IES 28 IR 2767 28 IR 1521 28 IR 2660 28 IR 2767 28 IR 2768 27 IR 4095 28 IR 2768 28 IR 2768
<ul> <li>"Area of special concern" defined 312 IAC 11-2-2</li> <li>"Bulkhead seawall" defined 312 IAC 11-2-5</li> <li>"Developed area" defined 312 IAC 11-2-7</li> <li>"Glacial stone" defined 312 IAC 11-2-11</li> <li>"Group pier" defined 312 IAC 11-2-11.5</li> <li>"Manmade channel" defined 312 IAC 11-2-11.8</li> <li>"Natural shoreline" defined 312 IAC 11-2-14.5</li> <li>"Riprap" defined 312 IAC 11-2-20</li> <li>"Significant wetland" defined 312 IAC 11-2-24</li> <li>"Toe protection" defined 312 IAC 11-2-25.2</li> <li>"Upland side of a manmade chan 312 IAC 11-2-27.5</li> <li>Innovative Practices and Nonconference</li> </ul>	IES 28 IR 2767 28 IR 1521 28 IR 2660 28 IR 2767 28 IR 2768 27 IR 4095 28 IR 2768 28 IR 2768

## CITATIONS TO FINAL RULES ARE IN BOLD TYPE

Licensing of Particular Types of Structures New seawalls 312 IAC 11-4-2 28 IR 2769 Seawall refacing 312 IAC 11-4-3 28 IR 2770 Underwater beaches 312 IAC 11-4-4 28 IR 2771 Temporary Structures and Permanent Structures General licenses for qualified temporary structures; dry hydrants; glacial stone refaces 312 IAC 11-3-1 27 IR 4095 28 IR 1681 Written licenses for structures that do not qualify for a general license 312 IAC 11-3-3 28 IR 2769 LAW ENFORCEMENT Other Standards and Practices Insurance board 312 IAC 4-6-6 28 IR 625 OFF-ROAD VEHICLES AND SNOWMOBILES 312 IAC 6.5 27 IR 2767 28 IR 15 OIL AND GAS Performance Standards and Enforcement Plugging and abandoning wells 312 IAC 16-5-19 28 IR 2410 Permits Permit applications 312 IAC 16-3-2 27 IR 4097 28 IR 1682 Permit transfer 312 IAC 16-3-8 27 IR 4099 28 IR 1684 OTHER PETROLEUM REGULATION Geophysical Surveying Applications 312 IAC 17-3-3 27 IR 2532 28 IR 557 Bond type 312 IAC 17-3-6 27 IR 2533 28 IR 558 Definitions 312 IAC 17-3-2 27 IR 2532 28 IR 557 General provisions and application of definitions 312 IAC 17-3-1 27 IR 2532 28 IR 557 Permit issuance, expiration, revocation, denial, transfer, and review 312 IAC 17-3-4 27 IR 2533 28 IR 558 Reports 312 IAC 17-3-9 27 IR 2534 28 IR 558 Shothole plugging; surface reclamation 312 IAC 17-3-8 27 IR 2534 28 IR 558 PROCEDURES AND DELEGATIONS Organized Activities and Tournaments on Designated Public Waters; Administration License application 312 IAC 2-4-6 28 IR 626 28 IR 2348

Limitations on fishing tournaments at lakes administered by the division of state parks
and reservoirs
312 IAC 2-4-12 27 IR 3604
28 IR 1460
Limitations on organized boating activities at
Sylvan Lake, Noble County
312 IAC 2-4-14 28 IR 626
28 IR 2348
PUBLIC USE OF NATURAL AND RECRE-
ATIONAL AREAS
LSA Document #04-262(E) 28 IR 616
Administration and Definitions
Definitions
312 IAC 8-1-4 28 IR 2412
General Restrictions on the Use of DNR Proper-
ties
Firearms, hunting, and trapping
312 IAC 8-2-3 28 IR 2413
Vehicles, trails, watercraft, and aircraft
312 IAC 8-2-8 28 IR 2414
WATERCRAFT OPERATIONS ON PUBLIC
WATERS OF INDIANA
Lake Michigan; Restrictions LaPorte County waters of Lake Michigan and
Trail Creek; watercraft restrictions
LSA Document #05-44(E) 28 IR 2402
Specified Lakes and Reservoirs with State or
Federal Funding; Restrictions
Mississinewa Lake; special watercraft zones
LSA Document #05-131(E) 28 IR 2994
Specified Navigable Waterways Other Than
Lake Michigan; Restrictions
LSA Document #04-262(E) 28 IR 616
Tippecanoe River in White County and
Carroll County; watercraft speed restric-
tions
LSA Document #05-53(E) 28 IR 2403 Specified Public Freshwater Lakes; Restrictions
LSA Document #05-59(E) 28 IR 2405
Laka Jamas Chain of Lakas: special
Lake James Chain of Lakes; special
watercraft zones
watercraft zones 312 IAC 5-6-5 28 IR 240
watercraft zones 312 IAC 5-6-5 28 IR 240 28 IR 1680
watercraft zones 312 IAC 5-6-5 28 IR 240 28 IR 1680 Lake Manitou; special watercraft zones
watercraft zones 312 IAC 5-6-5 28 IR 240 28 IR 1680 Lake Manitou; special watercraft zones 312 IAC 5-6-5.5 28 IR 989
watercraft zones 312 IAC 5-6-5 28 IR 240 28 IR 1680 Lake Manitou; special watercraft zones 312 IAC 5-6-5.5 28 IR 989 28 IR 2944
watercraft zones           312 IAC 5-6-5         28 IR 240           28 IR 1680           Lake Manitou; special watercraft zones           312 IAC 5-6-5.5         28 IR 989           28 IR 2944           Watercraft Carrying Passengers for Hire
watercraft zones 312 IAC 5-6-5 28 IR 240 28 IR 1680 Lake Manitou; special watercraft zones 312 IAC 5-6-5.5 28 IR 989 28 IR 2944 Watercraft Carrying Passengers for Hire Bilge pumps and bailout devices
watercraft zones 312 IAC 5-6-5 28 IR 240 28 IR 1680 Lake Manitou; special watercraft zones 312 IAC 5-6-5.5 28 IR 989 28 IR 2944 Watercraft Carrying Passengers for Hire Bilge pumps and bailout devices 312 IAC 5-14-11 27 IR 4103
watercraft zones 312 IAC 5-6-5 28 IR 240 28 IR 1680 Lake Manitou; special watercraft zones 312 IAC 5-6-5.5 28 IR 989 28 IR 2944 Watercraft Carrying Passengers for Hire Bilge pumps and bailout devices 312 IAC 5-14-11 27 IR 4103 28 IR 1464
watercraft zones 312 IAC 5-6-5 28 IR 240 28 IR 1680 Lake Manitou; special watercraft zones 312 IAC 5-6-5.5 28 IR 989 28 IR 2944 Watercraft Carrying Passengers for Hire Bilge pumps and bailout devices 312 IAC 5-14-11 27 IR 4103 28 IR 1464 Certificate of inspection; issuance; posting;
watercraft zones 312 IAC 5-6-5 28 IR 240 28 IR 1680 Lake Manitou; special watercraft zones 312 IAC 5-6-5.5 28 IR 989 28 IR 2944 Watercraft Carrying Passengers for Hire Bilge pumps and bailout devices 312 IAC 5-14-11 27 IR 4103 28 IR 1464 Certificate of inspection; issuance; posting; revocation
watercraft zones 312 IAC 5-6-5 28 IR 240 <b>28 IR 1680</b> Lake Manitou; special watercraft zones 312 IAC 5-6-5.5 28 IR 989 <b>28 IR 2944</b> Watercraft Carrying Passengers for Hire Bilge pumps and bailout devices 312 IAC 5-14-11 27 IR 4103 <b>28 IR 1464</b> Certificate of inspection; issuance; posting; revocation 312 IAC 5-14-21 27 IR 4106
watercraft zones 312 IAC 5-6-5 28 IR 240 28 IR 1680 Lake Manitou; special watercraft zones 312 IAC 5-6-5.5 28 IR 989 28 IR 2944 Watercraft Carrying Passengers for Hire Bilge pumps and bailout devices 312 IAC 5-14-11 27 IR 4103 28 IR 1464 Certificate of inspection; issuance; posting; revocation 312 IAC 5-14-21 27 IR 4106 28 IR 1467
watercraft zones 312 IAC 5-6-5 28 IR 240 28 IR 1680 Lake Manitou; special watercraft zones 312 IAC 5-6-5.5 28 IR 989 28 IR 2944 Watercraft Carrying Passengers for Hire Bilge pumps and bailout devices 312 IAC 5-14-11 27 IR 4103 28 IR 1464 Certificate of inspection; issuance; posting; revocation 312 IAC 5-14-21 27 IR 4106 28 IR 1467 Cooking, heating, and lighting
watercraft zones 312 IAC 5-6-5 28 IR 240 28 IR 1680 Lake Manitou; special watercraft zones 312 IAC 5-6-5.5 28 IR 989 28 IR 2944 Watercraft Carrying Passengers for Hire Bilge pumps and bailout devices 312 IAC 5-14-11 27 IR 4103 28 IR 1464 Certificate of inspection; issuance; posting; revocation 312 IAC 5-14-21 27 IR 4106 28 IR 1467
watercraft zones 312 IAC 5-6-5 28 IR 1680 Lake Manitou; special watercraft zones 312 IAC 5-6-5.5 28 IR 989 28 IR 2944 Watercraft Carrying Passengers for Hire Bilge pumps and bailout devices 312 IAC 5-14-11 27 IR 4103 28 IR 1464 Certificate of inspection; issuance; posting; revocation 312 IAC 5-14-21 27 IR 4106 28 IR 1467 Cooking, heating, and lighting 312 IAC 5-14-19 27 IR 4105 28 IR 1467
watercraft zones 312 IAC 5-6-5 28 IR 240 <b>28 IR 1680</b> Lake Manitou; special watercraft zones 312 IAC 5-6-5.5 28 IR 989 <b>28 IR 2944</b> Watercraft Carrying Passengers for Hire Bilge pumps and bailout devices 312 IAC 5-14-11 27 IR 4103 <b>28 IR 1464</b> Certificate of inspection; issuance; posting; revocation 312 IAC 5-14-21 27 IR 4106 <b>28 IR 1467</b> Cooking, heating, and lighting 312 IAC 5-14-19 27 IR 4105
watercraft zones 312 IAC 5-6-5 28 IR 1680 Lake Manitou; special watercraft zones 312 IAC 5-6-5.5 28 IR 989 28 IR 2944 Watercraft Carrying Passengers for Hire Bilge pumps and bailout devices 312 IAC 5-14-11 27 IR 4103 28 IR 1464 Certificate of inspection; issuance; posting; revocation 312 IAC 5-14-21 27 IR 4106 28 IR 1467 Cooking, heating, and lighting 312 IAC 5-14-19 27 IR 4105 28 IR 1467 Diesel engines; ventilation
watercraft zones $312 IAC 5-6-5$ 28 IR 240 <b>28 IR 1680</b> Lake Manitou; special watercraft zones $312 IAC 5-6-5.5$ 28 IR 989 <b>28 IR 2944</b> Watercraft Carrying Passengers for Hire         Bilge pumps and bailout devices $312 IAC 5-14-11$ 27 IR 4103 <b>28 IR 1464</b> Certificate of inspection; issuance; posting; revocation $312 IAC 5-14-21$ 27 IR 4106 <b>28 IR 1467</b> Cooking, heating, and lighting $312 IAC 5-14-19$ 27 IR 4105 <b>28 IR 1467</b> Diesel engines; ventilation $312 IAC 5-14-6.1$ 27 IR 4102 <b>28 IR 1463</b>
$\begin{array}{c} \mbox{watercraft zones} \\ 312 IAC 5-6-5 \\ 28 IR 1680 \\ \mbox{Lake Manitou; special watercraft zones} \\ 312 IAC 5-6-5.5 \\ 28 IR 989 \\ 28 IR 2944 \\ \mbox{Watercraft Carrying Passengers for Hire} \\ \mbox{Bilge pumps and bailout devices} \\ 312 IAC 5-14-11 \\ 27 IR 4103 \\ 28 IR 1464 \\ \mbox{Certificate of inspection; issuance; posting; revocation} \\ 312 IAC 5-14-21 \\ 27 IR 4106 \\ 28 IR 1467 \\ \mbox{Cooking, heating, and lighting} \\ 312 IAC 5-14-19 \\ 27 IR 4105 \\ 28 IR 1467 \\ \mbox{Cooking, heating, and lighting} \\ 312 IAC 5-14-6.1 \\ 27 IR 4102 \\ \mbox{Watercraft carrying} \\ Watercra$
watercraft zones $312 IAC 5-6-5$ 28 IR 240 $28 IR 1680$ Lake Manitou; special watercraft zones $312 IAC 5-6-5.5$ 28 IR 989 $28 IR 2944$ Watercraft Carrying Passengers for Hire Bilge pumps and bailout devices $312 IAC 5-14-11$ 27 IR 4103 $28 IR 1464$ Certificate of inspection; issuance; posting; revocation312 IAC 5-14-2127 IR 4103 $28 IR 1464$ Certificate of inspection; issuance; posting; revocation312 IAC 5-14-2127 IR 4106 $28 IR 1467$ Cooking, heating, and lighting $312 IAC 5-14-19$ 27 IR 4105 $28 IR 1467$ Diesel engines; ventilation $312 IAC 5-14-6.1$ 27 IR 4102 $28 IR 1463$ Electrical systems
watercraft zones $312 IAC 5-6-5$ 28 IR 240 $28 IR 1680$ Lake Manitou; special watercraft zones $312 IAC 5-6-5.5$ 28 IR 989 $28 IR 2944$ Watercraft Carrying Passengers for Hire Bilge pumps and bailout devices $312 IAC 5-14-11$ 27 IR 4103 $28 IR 1464$ Certificate of inspection; issuance; posting; revocation $312 IAC 5-14-21$ 27 IR 4103 $28 IR 1467$ Cooking, heating, and lighting $312 IAC 5-14-19$ 27 IR 4105 $28 IR 1467$ Diesel engines; ventilation $312 IAC 5-14-6.1$ 27 IR 4102 $28 IR 1463$ Electrical systems $312 IAC 5-14-9$ 27 IR 4103 $28 IR 1464$
watercraft zones $312 \text{ IAC } 5-6-5$ $28 \text{ IR } 240$ $28 \text{ IR } 1680$ Lake Manitou; special watercraft zones $312 \text{ IAC } 5-6-5.5$ $28 \text{ IR } 989$ $28 \text{ IR } 2944$ Watercraft Carrying Passengers for Hire         Bilge pumps and bailout devices $312 \text{ IAC } 5-14-11$ $27 \text{ IR } 4103$ $28 \text{ IR } 1464$ Certificate of inspection; issuance; posting; revocation $312 \text{ IAC } 5-14-21$ $27 \text{ IR } 4106$ $28 \text{ IR } 1467$ Cooking, heating, and lighting $312 \text{ IAC } 5-14-19$ $27 \text{ IR } 4105$ $28 \text{ IR } 1467$ Diesel engines; ventilation $312 \text{ IAC } 5-14-6.1$ $27 \text{ IR } 4102$ $28 \text{ IR } 1463$ Electrical systems $312 \text{ IAC } 5-14-9$ $27 \text{ IR } 4103$ $28 \text{ IR } 1464$ Fire extinguishers $312 \text{ IAC } 5-14-17$ $27 \text{ IR } 4104$
watercraft zones $312 IAC 5-6-5$ 28 IR 240 $28 IR 1680$ Lake Manitou; special watercraft zones $312 IAC 5-6-5.5$ 28 IR 989 $28 IR 2944$ Watercraft Carrying Passengers for Hire Bilge pumps and bailout devices $312 IAC 5-14-11$ 27 IR 4103 $28 IR 1464$ Certificate of inspection; issuance; posting; revocation $312 IAC 5-14-21$ 27 IR 4103 $28 IR 1467$ Cooking, heating, and lighting $312 IAC 5-14-19$ 27 IR 4105 $28 IR 1467$ Diesel engines; ventilation $312 IAC 5-14-6.1$ 27 IR 4102 $28 IR 1463$ Electrical systems $312 IAC 5-14-9$ 27 IR 4103 $28 IR 1464$

First aid equipment; emergency 312 IAC 5-14-18	procedures 27 IR 4105
512 IAC 5-14-18	27 IK 4105 28 IR 1466
Fixed fuel tanks	2011(1400
312 IAC 5-14-7	27 IR 4102
	28 IR 1463
Gasoline engines; ventilation	
312 IAC 5-14-5.1	27 IR 4101
I	28 IR 1462
Inspections of watercraft carryin for hire	g passengers
312 IAC 5-14-2	27 IR 4100
512 110 0 11 2	28 IR 1461
Main and auxiliary engines	
312 IAC 5-14-4	27 IR 4100
	28 IR 1462
Main engine gauges	27 ID 4102
312 IAC 5-14-15	27 IR 4103 28 IR 1465
Personal flotation devices (life	
life jackets)	preservers or
312 IAC 5-14-16	27 IR 4104
	28 IR 1465
Pilot's license on waters of con-	current juris-
diction	
312 IAC 5-14-22	27 IR 4106 28 IR 1468
Portable battery operated light (	
312 IAC 5-14-20	27 IR 4106
	28 IR 1467
Portable fuel tanks	
312 IAC 5-14-8	27 IR 4102
	28 IR 1464
Reciprocity for a Michigan cert 312 IAC 5-14-27	27 IR 4109
512 IAC 5-14-27	27 IK 4109 28 IR 1470
Watercraft carrying more than si	
for hire	- F 8
312 IAC 5-14-25	27 IR 4108
	28 IR 1469
Watercraft carrying passengers	
plication; delegation; exemption nance of equipment in a good	and service-
able condition	
312 IAC 5-14-1	27 IR 4100
Watercraft corruing air or form	28 IR 1461
Watercraft carrying six or fewe for hire on waters of concurren	t jurisdiction
312 IAC 5-14-24	27 IR 4107
	28 IR 1468
NURSING, INDIANA STATE BOA	DD OF
REGISTERED NURSES AND F	
NURSES	
Accreditation	
Accreditation status	27 ID 29//
848 IAC 1-2-5	27 IR 2866 28 IR 594
Change of ownership	20 IN 374
848 IAC 1-2-8	27 IR 2868
	28 IR 596
Clinical experience; all program	
848 IAC 1-2-19	27 IR 2873
( irrightim: all programs	28 IR 601
Curriculum; all programs 848 IAC 1-2-16	28 IR 601
848 IAC 1-2-16	

#### CITATIONS TO FINAL RULES ARE IN BOLD TYPE

Curriculum; licensed practical nurse program 27 IR 2872 848 IAC 1-2-18 28 IR 600 Curriculum; registered nurse programs 848 IAC 1-2-17 27 IR 2872 28 IR 600 Educational resources 848 IAC 1-2-20 27 IR 2873 28 IR 601 Eligible institutions 27 IR 2868 848 IAC 1-2-7 28 IR 596 Faculty 848 IAC 1-2-12 27 IR 2869 28 IR 598 Faculty qualifications; licensed practical nurse programs 848 IAC 1-2-14 27 IR 2870 28 IR 599 Faculty qualifications; registered nurse programs 848 IAC 1-2-13 27 IR 2870 28 IR 598 Opening a program 848 IAC 1-2-1 27 IR 2866 28 IR 594 Organization and administration 27 IR 2869 848 IAC 1-2-10 28 IR 597 Philosophy, mission, and objectives 848 IAC 1-2-9 27 IR 2869 28 IR 597 Progression and graduation 848 IAC 1-2-21 27 IR 2873 28 IR 601 Records 848 IAC 1-2-24 27 IR 2874 28 IR 602 Records and program catalog 848 IAC 1-2-22 27 IR 2874 28 IR 602 Reports to the board 848 IAC 1-2-23 27 IR 2874 28 IR 602 Survey visits 27 IR 2867 848 IAC 1-2-6 28 IR 595 Transfer of program to another controlling organization 848 IAC 1-2-8.5 27 IR 2868 28 IR 596 Definitions; Administration Definitions 848 IAC 1-1-2.1 27 IR 2865 28 IR 593 Licensure by endorsement 848 IAC 1-1-7 28 IR 675 28 IR 2384 Licensure by examination 28 IR 674 848 IAC 1-1-6 28 IR 2383

**OPTOMETRIC LEGEND DRUG PRESCRIP-**TION ADVISORY COMMITTEE, INDIANA CERTIFICATION

Application and Renewal of the Indiana

Optometric Legend Drug Certi Original certification	
857 IAC 1-3-2 Renewal of the certificate	28 IR 3049
857 IAC 1-3-3 Continuing Education	28 IR 3049
Standards for approval; length	n of approval
857 IAC 1-2-3	28 IR 3048
<b>OPINIONS OF THE ATTORNEY</b> (See Cumulative Table of Executive Attorney General's Opinions at 28 I	e Orders and
PERSONNEL DEPARTMENT, ST MERIT EMPLOYEES Hours and Leave Sick leave	ATE
31 IAC 2-11-4 NON-MERIT EMPLOYEES Hours and Leaves	27 IR 4049
Sick leave; definition; accrual 31 IAC 1-9-4	27 IR 4049
PESTICIDE REVIEW BOARD, IN DEFINITION; USE OF PESTICIDI Civil Penalty Assessment Sched	ES
Registration Definitions	
357 IAC 1-6-1	28 IR 253
Determining the violation num	28 IR 1689 ber and count
of violations to be assessed 357 IAC 1-6-4	20 D 250
	28 IR 256 28 IR 1692
Imposition of civil penalties 357 IAC 1-6-7	28 IR 257 <b>28 IR 1693</b>
Notification of legal recourse 357 IAC 1-6-6	28 IR 256
Penalty money collected 357 IAC 1-6-8	<b>28 IR 1693</b> 28 IR 257
Potential penalty mitigation	28 IR 1693
357 IAC 1-6-5	28 IR 256 28 IR 1692
Schedule	
357 IAC 1-6-2	28 IR 254 28 IR 1690
Civil Penalty Assessment Sched Use and Applications Definitions	ule; Pesticide
357 IAC 1-7-1	28 IR 249
Determining the violation num	28 IR 1685 ber and count
of violations to be assessed 357 IAC 1-7-4	28 IR 251
	28 IR 1687
Imposition of civil penalties 357 IAC 1-7-7	28 IR 252
Notification of legal recourse	28 IR 1688
357 IAC 1-7-6	28 IR 252
Penalty money collected	28 IR 1688
357 IAC 1-7-8	28 IR 252
	28 IR 1689

Potential penalty mitigati	ion
357 IAC 1-7-5	28 IR 252
	28 IR 1688
Schedule	
357 IAC 1-7-2	28 IR 250
	28 IR 1686

#### Р

PHARMACY, INDIANA BOARD O PHARMACIES AND PHARMACIS Centralized Processing of Prescr Orders	TS
856 IAC 1-37 Sterile Pharmaceuticals; Preparati	28 IR 3047 on and Dis-
pensing "Biological safety cabinet" defir 856 IAC 1-30-2	28 IR 317
"Class 100 environment" define 856 IAC 1-30-3	28 IR 2385 d 28 IR 318
"Hazardous" defined 856 IAC 1-30-4.1	28 IR 2385 28 IR 318
Hazardous drugs	28 IR 2385
856 IAC 1-30-17 "ISO" defined	28 IR 321 28 IR 2389
856 IAC 1-30-4.2 "NSF" defined	28 IR 318 28 IR 2386
856 IAC 1-30-4.3	28 IR 318 28 IR 2386
"Parenteral" defined 856 IAC 1-30-4.4	28 IR 318 28 IR 2386
Personnel 856 IAC 1-30-9	28 IR 320 28 IR 2388
Physical requirements 856 IAC 1-30-8	28 IR 319
Policy and procedure manual 856 IAC 1-30-7	28 IR 2387 28 IR 319
"Positive patient outcome" defir	28 IR 2386 ned
856 IAC 1-30-4.5 "Product quality and characterist	28 IR 318 28 IR 2386 tics" defined
856 IAC 1-30-4.6 Quality assurance	28 IR 318 28 IR 2386
856 IAC 1-30-18 Records and reports	28 IR 321 28 IR 2389
856 IAC 1-30-14	28 IR 320 28 IR 2388
"Sterile pharmaceutical" defined 856 IAC 1-30-6	28 IR 319 28 IR 2386
PODIATRIC MEDICINE, BOARD PODIATRISTS Admission to Practice Continuing Education	
Approval of continuing education	on programs

845 IAC 1-5-3

Indiana Register, Volume 28, Number 10, July 1, 2005 3171

28 IR 317

## CITATIONS TO FINAL RULES ARE IN BOLD TYPE

PROFESSIONAL STANDARD BOARD OF THE DIVISION ACCOMPLISHED PRACTITIO	OF
515 IAC 12	27 IR 3703
515 IAC 12	27 IR 3703 28 IR 2135
General Provisions District level administrator; and technical education	director of career
license	·
515 IAC 8-1-42	27 IR 2330 28 IR 1478
World language 515 IAC 8-1-23	27 IR 2330 28 IR 1477
ISSUANCE AND REVOCATIO LICENSES AND PERMITS	-0
General Provisions	
Emergency permits for direct	ctor of career and
technical education	
515 IAC 9-1-22	27 IR 2331
	28 IR 1479
TEACHER TRAINING ANI	
REQUIREMENTS FOR ED GUN AFTER ACADEMIC Y Teacher Proficiency Examinat	EAR 1977-78
Minimum acceptable scores	
515 IAC 1-4-2	27 IR 2558 28 IR 1475
Test requirements and exem	-
515 IAC 1-4-1	27 IR 2558
WORKDI ACE CRECIALIST L	28 IR 1475
WORKPLACE SPECIALIST LI 515 IAC 10	28 IR 263
REAL ESTATE COMMISSION GENERAL PROVISIONS	I, INDIANA
GENERAL PROVISIONS Definitions; Licensing; Misc sions	ellaneous Provi-
GENERAL PROVISIONS Definitions; Licensing; Misc sions Written offers to purchase money received	ellaneous Provi- ; disposition of
GENERAL PROVISIONS Definitions; Licensing; Misc sions Written offers to purchase money received 876 IAC 1-1-23	ellaneous Provi- ; disposition of 28 IR 2807
GENERAL PROVISIONS Definitions; Licensing; Misc sions Written offers to purchase money received 876 IAC 1-1-23 REAL ESTATE APPRAISER LI	ellaneous Provi- ; disposition of 28 IR 2807
GENERAL PROVISIONS Definitions; Licensing; Misc sions Written offers to purchase money received 876 IAC 1-1-23 REAL ESTATE APPRAISER LI CERTIFICATION	ellaneous Provi- ; disposition of 28 IR 2807
GENERAL PROVISIONS Definitions; Licensing; Misc sions Written offers to purchase money received 876 IAC 1-1-23 REAL ESTATE APPRAISER LI CERTIFICATION General Provisions	ellaneous Provi- ; disposition of 28 IR 2807
GENERAL PROVISIONS Definitions; Licensing; Misc sions Written offers to purchase money received 876 IAC 1-1-23 REAL ESTATE APPRAISER LI CERTIFICATION	ellaneous Provi- ; disposition of 28 IR 2807
GENERAL PROVISIONS Definitions; Licensing; Misc sions Written offers to purchase money received 876 IAC 1-1-23 REAL ESTATE APPRAISER LI CERTIFICATION General Provisions Fee schedule	ellaneous Provi- ; disposition of 28 IR 2807 CENSURE AND
GENERAL PROVISIONS Definitions; Licensing; Misc sions Written offers to purchase money received 876 IAC 1-1-23 REAL ESTATE APPRAISER LI CERTIFICATION General Provisions Fee schedule 876 IAC 3-2-7 Standards of Practice for Appr	ellaneous Provi- ; disposition of 28 IR 2807 CENSURE AND 27 IR 2574 28 IR 212 raisers
GENERAL PROVISIONS Definitions; Licensing; Misc sions Written offers to purchase money received 876 IAC 1-1-23 REAL ESTATE APPRAISER LI CERTIFICATION General Provisions Fee schedule 876 IAC 3-2-7 Standards of Practice for App Deletions from the Unifor	ellaneous Provi- ; disposition of 28 IR 2807 CENSURE AND 27 IR 2574 28 IR 212 raisers m Standards of
GENERAL PROVISIONS Definitions; Licensing; Misc sions Written offers to purchase money received 876 IAC 1-1-23 REAL ESTATE APPRAISER LI CERTIFICATION General Provisions Fee schedule 876 IAC 3-2-7 Standards of Practice for App Deletions from the Unifor Professional Appraisal Pr	ellaneous Provi- ; disposition of 28 IR 2807 CENSURE AND 27 IR 2574 28 IR 212 raisers m Standards of actice
GENERAL PROVISIONS Definitions; Licensing; Misc sions Written offers to purchase money received 876 IAC 1-1-23 REAL ESTATE APPRAISER LI CERTIFICATION General Provisions Fee schedule 876 IAC 3-2-7 Standards of Practice for App Deletions from the Unifor	ellaneous Provi- ; disposition of 28 IR 2807 CENSURE AND 27 IR 2574 28 IR 212 raisers m Standards of actice 28 IR 1547
<ul> <li>GENERAL PROVISIONS</li> <li>Definitions; Licensing; Misc sions</li> <li>Written offers to purchase money received 876 IAC 1-1-23</li> <li>REAL ESTATE APPRAISER LICERTIFICATION</li> <li>General Provisions</li> <li>Fee schedule 876 IAC 3-2-7</li> <li>Standards of Practice for Appi Deletions from the Unifor Professional Appraisal Pr 876 IAC 3-6-3</li> </ul>	ellaneous Provi- ; disposition of 28 IR 2807 CENSURE AND 27 IR 2574 28 IR 212 raisers m Standards of actice 28 IR 1547 28 IR 2717
GENERAL PROVISIONS Definitions; Licensing; Misc sions Written offers to purchase money received 876 IAC 1-1-23 REAL ESTATE APPRAISER LI CERTIFICATION General Provisions Fee schedule 876 IAC 3-2-7 Standards of Practice for App Deletions from the Unifor Professional Appraisal Pr 876 IAC 3-6-3 Uniform Standards of Profes	ellaneous Provi- ; disposition of 28 IR 2807 CENSURE AND 27 IR 2574 28 IR 212 raisers m Standards of actice 28 IR 1547 28 IR 2717
GENERAL PROVISIONS Definitions; Licensing; Misc sions Written offers to purchase money received 876 IAC 1-1-23 REAL ESTATE APPRAISER LI CERTIFICATION General Provisions Fee schedule 876 IAC 3-2-7 Standards of Practice for App Deletions from the Unifor Professional Appraisal Pr 876 IAC 3-6-3 Uniform Standards of Profes Practice	ellaneous Provi- ; disposition of 28 IR 2807 CENSURE AND 27 IR 2574 28 IR 212 raisers m Standards of actice 28 IR 1547 28 IR 2717 ssional Appraisal
GENERAL PROVISIONS Definitions; Licensing; Misc sions Written offers to purchase money received 876 IAC 1-1-23 REAL ESTATE APPRAISER LI CERTIFICATION General Provisions Fee schedule 876 IAC 3-2-7 Standards of Practice for App Deletions from the Unifor Professional Appraisal Pr 876 IAC 3-6-3 Uniform Standards of Profes	ellaneous Provi- ; disposition of 28 IR 2807 CENSURE AND 27 IR 2574 28 IR 212 raisers m Standards of actice 28 IR 1547 28 IR 2717 ssional Appraisal 28 IR 1547
<ul> <li>GENERAL PROVISIONS</li> <li>Definitions; Licensing; Misc sions</li> <li>Written offers to purchase money received 876 IAC 1-1-23</li> <li>REAL ESTATE APPRAISER LICERTIFICATION</li> <li>General Provisions</li> <li>Fee schedule 876 IAC 3-2-7</li> <li>Standards of Practice for Appi Deletions from the Unifor Professional Appraisal Pr 876 IAC 3-6-3</li> <li>Uniform Standards of Profes Practice 876 IAC 3-6-2</li> </ul>	ellaneous Provi- ; disposition of 28 IR 2807 CENSURE AND 27 IR 2574 28 IR 212 raisers m Standards of actice 28 IR 1547 28 IR 2717 ssional Appraisal 28 IR 1547 28 IR 2717
GENERAL PROVISIONS Definitions; Licensing; Misc sions Written offers to purchase money received 876 IAC 1-1-23 REAL ESTATE APPRAISER LI CERTIFICATION General Provisions Fee schedule 876 IAC 3-2-7 Standards of Practice for App Deletions from the Unifor Professional Appraisal Pr 876 IAC 3-6-3 Uniform Standards of Profes Practice 876 IAC 3-6-2 REAL ESTATE CONTINUING	ellaneous Provi- ; disposition of 28 IR 2807 CENSURE AND 27 IR 2574 28 IR 212 raisers m Standards of actice 28 IR 1547 28 IR 2717 ssional Appraisal 28 IR 1547 28 IR 2717
GENERAL PROVISIONS Definitions; Licensing; Misc sions Written offers to purchase money received 876 IAC 1-1-23 REAL ESTATE APPRAISER LF CERTIFICATION General Provisions Fee schedule 876 IAC 3-2-7 Standards of Practice for App Deletions from the Unifor Professional Appraisal Pr 876 IAC 3-6-3 Uniform Standards of Profes Practice 876 IAC 3-6-2 REAL ESTATE CONTINUING Course Requirements	ellaneous Provi- ; disposition of 28 IR 2807 CENSURE AND 27 IR 2574 28 IR 212 raisers m Standards of actice 28 IR 1547 28 IR 2717 ssional Appraisal 28 IR 1547 28 IR 2717 EDUCATION
GENERAL PROVISIONS Definitions; Licensing; Misc sions Written offers to purchase money received 876 IAC 1-1-23 REAL ESTATE APPRAISER LI CERTIFICATION General Provisions Fee schedule 876 IAC 3-2-7 Standards of Practice for App Deletions from the Unifor Professional Appraisal Pr 876 IAC 3-6-3 Uniform Standards of Profes Practice 876 IAC 3-6-2 REAL ESTATE CONTINUING Course Requirements Continuing education requit 876 IAC 4-2-1	ellaneous Provi- ; disposition of 28 IR 2807 CENSURE AND 27 IR 2574 28 IR 212 raisers m Standards of actice 28 IR 1547 28 IR 2717 ssional Appraisal 28 IR 1547 28 IR 2717 EDUCATION rements 28 IR 2809
<ul> <li>GENERAL PROVISIONS</li> <li>Definitions; Licensing; Misc sions</li> <li>Written offers to purchase money received 876 IAC 1-1-23</li> <li>REAL ESTATE APPRAISER LF CERTIFICATION</li> <li>General Provisions</li> <li>Fee schedule 876 IAC 3-2-7</li> <li>Standards of Practice for Appi Deletions from the Unifor Professional Appraisal Pr 876 IAC 3-6-3</li> <li>Uniform Standards of Profes Practice 876 IAC 3-6-2</li> <li>REAL ESTATE CONTINUING Course Requirements Continuing education requis 876 IAC 4-2-1</li> <li>Distance Learning Continuing</li> </ul>	ellaneous Provi- ; disposition of 28 IR 2807 CENSURE AND 27 IR 2574 28 IR 212 raisers m Standards of actice 28 IR 1547 28 IR 2717 ssional Appraisal 28 IR 1547 28 IR 2717 EDUCATION rements 28 IR 2809 5 Education
<ul> <li>GENERAL PROVISIONS</li> <li>Definitions; Licensing; Misc sions</li> <li>Written offers to purchase money received 876 IAC 1-1-23</li> <li>REAL ESTATE APPRAISER LICERTIFICATION</li> <li>General Provisions</li> <li>Fee schedule 876 IAC 3-2-7</li> <li>Standards of Practice for Appi Deletions from the Unifor Professional Appraisal Pr 876 IAC 3-6-3</li> <li>Uniform Standards of Profes Practice 876 IAC 3-6-2</li> <li>REAL ESTATE CONTINUING Course Requirements Continuing education requis 876 IAC 4-2-1</li> <li>Distance Learning Continuing 876 IAC 4-3</li> <li>Sponsors of Courses; Approva</li> </ul>	ellaneous Provi- ellaneous Provi- g disposition of 28 IR 2807 CENSURE AND 27 IR 2574 <b>28 IR 212</b> raisers m Standards of actice 28 IR 1547 <b>28 IR 2717</b> ssional Appraisal 28 IR 1547 <b>28 IR 2717</b> EDUCATION rements 28 IR 2809 Education 28 IR 2809
<ul> <li>GENERAL PROVISIONS</li> <li>Definitions; Licensing; Misc sions</li> <li>Written offers to purchase money received 876 IAC 1-1-23</li> <li>REAL ESTATE APPRAISER LICCERTIFICATION</li> <li>General Provisions</li> <li>Fee schedule 876 IAC 3-2-7</li> <li>Standards of Practice for Appi Deletions from the Unifor Professional Appraisal Pr 876 IAC 3-6-3</li> <li>Uniform Standards of Profes Practice 876 IAC 3-6-2</li> <li>REAL ESTATE CONTINUING Course Requirements Continuing education requis 876 IAC 4-2-1</li> <li>Distance Learning Continuing 876 IAC 4-3</li> </ul>	ellaneous Provi- ellaneous Provi- g disposition of 28 IR 2807 CENSURE AND 27 IR 2574 <b>28 IR 212</b> raisers m Standards of actice 28 IR 1547 <b>28 IR 2717</b> ssional Appraisal 28 IR 1547 <b>28 IR 2717</b> EDUCATION rements 28 IR 2809 Education 28 IR 2809

REAL ESTATE COURSES AND REQUIREMENTS FOR BROK SALESPERSONS Fee Schedule	
876 IAC 2-18	27 IR 2575 28 IR 213
<b>REVENUE, DEPARTMENT OF ST</b>	TATE
CHARITY GAMING	
45 IAC 20 Charity Gaming	28 IR 1500
Specific uses of proceeds	
45 IAC 18-3-8.1 Use of proceeds	28 IR 623
45 IAC 18-3-7.1	28 IR 623
UTILITY RECEIPTS TAX 45 IAC 1.3	27 IR 3101
SECURITIES DIVISION	
GENERAL PROVISIONS	
Broker-Dealers	
Branch offices 710 IAC 1-14-6	28 IR 3008
Loan Broker Regulations	20 IX 5000
710 IAC 1-22	28 IR 3009
SOLID WASTE MANAGEMENT F	BOARD
HAZARDOUS WASTE MANAGE	
MIT PROGRAM AND RELATEI	) HAZARD-
OUS WASTE MANAGEMENT General Provisions	
Incorporation by reference	
329 IAC 3.1-1-7	27 IR 4110
	28 IR 2661
Identification and Listing of Haza	
Exceptions and additions; ident listing of hazardous waste	incation and
329 IAC 3.1-6-2	27 IR 4111
	28 IR 2662
Indiana additions; listing of haz	
329 IAC 3.1-6-3	27 IR 4111 28 IR 2663
Waste excluded from regulation	
Environmental Services, LLC	
Steel Corporation, Crawfords	
329 IAC 3.1-6-6	28 IR 2194
Land Disposal Restrictions	
Exceptions and additions; la restrictions	nd disposal
329 IAC 3.1-12-2	27 IR 4113
	28 IR 2665
Rejection of Hazardous Waste	
329 IAC 3.1-7.5	27 IR 4112 28 IR 2663
State Administered Permit Program	
Exceptions and additions; perm	
329 IAC 3.1-13-2	27 IR 4114
	28 IR 2665
SOLID WASTE LAND DISPOSAL	
Application Procedure for All Solic Disposal Facilities	
Research, development, and de	emonstration
minor modification application	n
329 IAC 10-11-6.5	28 IR 1301
	28 IR 2670

Definitions "Minor modification of solid waste land disposal facilities" defined 329 IAC 10-2-112 28 IR 1301 28 IR 2670 SOLID WASTE MANAGEMENT ACTIVITY REGISTRATION Solid Waste Facility Operator Testing Requirements Examination requirements for Category II certification 329 IAC 12-8-4 27 IR 3696 28 IR 2127 Examination requirements for Category III certification 329 IAC 12-8-5 27 IR 3697 28 IR 2128 Solid Waste Facility Operator Training Requirements Accredited training course requirements for recertification 329 IAC 12-9-2 27 IR 3698 28 IR 2128 UNDERGROUND STORAGE TANKS Applicability; definitions "Agency" defined 329 IAC 9-1-4 26 IR 1209 27 IR 3177 28 IR 145 Applicability 329 IAC 9-1-1 26 IR 1209 27 IR 3177 28 IR 145 "Change-in-service" defined 329 IAC 9-1-10.4 26 IR 1209 27 IR 3177 28 IR 146 "Chemical of concern" defined 329 IAC 9-1-10.6 26 IR 1209 27 IR 3178 28 IR 146 "Closure" defined 329 IAC 9-1-10.8 26 IR 1210 27 IR 3178 28 IR 146 "Consumptive use" defined 329 IAC 9-1-14 26 IR 1210 27 IR 3178 28 IR 146 "Contaminant" defined 329 IAC 9-1-14.3 26 IR 1210 27 IR 3178 28 IR 146 "Corrective action" defined 329 IAC 9-1-14.5 26 IR 1210 27 IR 3178 28 IR 146 "Corrective action plan" defined 329 IAC 9-1-14.7 26 IR 1210 27 IR 3178 28 IR 146 "Hazardous substance UST system" defined 329 IAC 9-1-25 26 IR 1210 27 IR 3178 28 IR 146

## CITATIONS TO FINAL RULES ARE IN BOLD TYPE

"Hydraulic lift tank" defined	
329 IAC 9-1-27	26 IR 1210
	27 IR 3178
	28 IR 147
"Petroleum UST system" define 329 IAC 9-1-36	
329 IAC 9-1-36	26 IR 1210 27 IR 3179
	27 IR 3179 28 IR 147
"Piezometer" defined	28 IK 14/
329 IAC 9-1-36.5	27 IR 3179
529 IAC 9-1-50.5	27 IK 5179 28 IR 177
"Removal closure" defined	20 11 177
329 IAC 9-1-39.5	26 IR 1211
	27 IR 3179
	28 IR 147
"SARA" defined	A ( 17 1 1 1 1
329 IAC 9-1-41.5	26 IR 1211 27 IR 3179
	27 IK 5179 28 IR 147
"Underground release" defined	20 11 147
329 IAC 9-1-47	26 IR 1211
	27 IR 3179
	28 IR 147
"Underground storage tank" def	ined
329 IAC 9-1-47.1	26 IR 1211
	27 IR 3179
Classes	28 IR 147
Closure Applicability	
329 IAC 9-6-1	26 IR 1229
529 IAC 9-0-1	20 IR 1229 27 IR 3199
	27 IR 3155 28 IR 168
Applicability to previously close	
tems	cu 001 3y3
329 IAC 9-6-3	26 IR 1234
	27 IR 3204
	28 IR 172
Closure procedure	
329 IAC 9-6-2.5	26 IR 1230
	27 IR 3200
	28 IR 168
Closure records	
329 IAC 9-6-4	26 IR 1234
	07 TD 0004
	27 IR 3204
T	27 IR 3204 28 IR 173
Temporary closure	28 IR 173
Temporary closure 329 IAC 9-6-5	<b>28 IR 173</b> 26 IR 1235
	<b>28 IR 173</b> 26 IR 1235 27 IR 3205
329 IAC 9-6-5	<b>28 IR 173</b> 26 IR 1235
329 IAC 9-6-5 General Operating Requirements	<b>28 IR 173</b> 26 IR 1235 27 IR 3205
329 IAC 9-6-5 General Operating Requirements Compatibility	28 IR 173 26 IR 1235 27 IR 3205 28 IR 173
329 IAC 9-6-5 General Operating Requirements	<ul> <li>28 IR 173</li> <li>26 IR 1235</li> <li>27 IR 3205</li> <li>28 IR 173</li> <li>26 IR 1219</li> </ul>
329 IAC 9-6-5 General Operating Requirements Compatibility	<b>28 IR 173</b> 26 IR 1235 27 IR 3205 <b>28 IR 173</b> 26 IR 1219 27 IR 3188
329 IAC 9-6-5 General Operating Requirements Compatibility 329 IAC 9-3.1-3	28 IR 173 26 IR 1235 27 IR 3205 28 IR 173 26 IR 1219 27 IR 3188 28 IR 156
329 IAC 9-6-5 General Operating Requirements Compatibility	28 IR 173 26 IR 1235 27 IR 3205 28 IR 173 26 IR 1219 27 IR 3188 28 IR 156
329 IAC 9-6-5 General Operating Requirements Compatibility 329 IAC 9-3.1-3 Operation and maintenance of	28 IR 173 26 IR 1235 27 IR 3205 28 IR 173 26 IR 1219 27 IR 3188 28 IR 156
329 IAC 9-6-5 General Operating Requirements Compatibility 329 IAC 9-3.1-3 Operation and maintenance of protection	28 IR 173 26 IR 1235 27 IR 3205 28 IR 173 26 IR 1219 27 IR 3188 28 IR 156 of corrosion
329 IAC 9-6-5 General Operating Requirements Compatibility 329 IAC 9-3.1-3 Operation and maintenance of protection 329 IAC 9-3.1-2	28 IR 173 26 IR 1235 27 IR 3205 28 IR 173 26 IR 1219 27 IR 3188 28 IR 156 of corrosion 26 IR 1219 27 IR 3187 26 IR 1219 27 IR 3187 28 IR 155
329 IAC 9-6-5 General Operating Requirements Compatibility 329 IAC 9-3.1-3 Operation and maintenance of protection 329 IAC 9-3.1-2 Repairs and maintenance allowe	28 IR 173 26 IR 1235 27 IR 3205 28 IR 173 26 IR 1219 27 IR 3188 28 IR 156 of corrosion 26 IR 1219 27 IR 3187 28 IR 155 28 IR 155 26
329 IAC 9-6-5 General Operating Requirements Compatibility 329 IAC 9-3.1-3 Operation and maintenance of protection 329 IAC 9-3.1-2	28 IR 173 26 IR 1235 27 IR 3205 28 IR 173 26 IR 1219 27 IR 3188 28 IR 156 of corrosion 26 IR 1219 27 IR 3187 28 IR 155 28 IR 155 26 IR 1219
329 IAC 9-6-5 General Operating Requirements Compatibility 329 IAC 9-3.1-3 Operation and maintenance of protection 329 IAC 9-3.1-2 Repairs and maintenance allowe	28 IR 173 26 IR 1235 27 IR 3205 28 IR 173 26 IR 1219 27 IR 3188 28 IR 156 of corrosion 26 IR 1219 27 IR 3187 28 IR 155 28 IR 155 26 IR 1219 27 IR 3188
<ul> <li>329 IAC 9-6-5</li> <li>General Operating Requirements Compatibility 329 IAC 9-3.1-3</li> <li>Operation and maintenance of protection 329 IAC 9-3.1-2</li> <li>Repairs and maintenance allower 329 IAC 9-3.1-4</li> </ul>	28 IR 173 26 IR 1235 27 IR 3205 28 IR 173 26 IR 1219 27 IR 3188 28 IR 156 of corrosion 26 IR 1219 27 IR 3187 28 IR 155 28 IR 155 26 IR 1219
<ul> <li>329 IAC 9-6-5</li> <li>General Operating Requirements Compatibility 329 IAC 9-3.1-3</li> <li>Operation and maintenance of protection 329 IAC 9-3.1-2</li> <li>Repairs and maintenance allower 329 IAC 9-3.1-4</li> <li>Spill and overfill control</li> </ul>	28 IR 173 26 IR 1235 27 IR 3205 28 IR 173 26 IR 1219 27 IR 3188 28 IR 156 of corrosion 26 IR 1219 27 IR 3187 28 IR 155 26 26 IR 1219 27 IR 3187 28 IR 155 26 27 IR 3187 28 IR 155 26 27 IR 3188 28 IR 156
<ul> <li>329 IAC 9-6-5</li> <li>General Operating Requirements Compatibility 329 IAC 9-3.1-3</li> <li>Operation and maintenance of protection 329 IAC 9-3.1-2</li> <li>Repairs and maintenance allower 329 IAC 9-3.1-4</li> </ul>	28 IR 173 26 IR 1235 27 IR 3205 28 IR 173 26 IR 1219 27 IR 3188 28 IR 156 of corrosion 26 IR 1219 27 IR 3187 28 IR 155 26 IR 1219 27 IR 3188 28 IR 155 26 IR 1219 27 IR 3188 28 IR 155 26 IR 1219
<ul> <li>329 IAC 9-6-5</li> <li>General Operating Requirements Compatibility 329 IAC 9-3.1-3</li> <li>Operation and maintenance of protection 329 IAC 9-3.1-2</li> <li>Repairs and maintenance allower 329 IAC 9-3.1-4</li> <li>Spill and overfill control</li> </ul>	28 IR 173 26 IR 1235 27 IR 3205 28 IR 173 26 IR 1219 27 IR 3188 28 IR 156 of corrosion 26 IR 1219 27 IR 3187 28 IR 155 26 26 IR 1219 27 IR 3187 28 IR 155 26 27 IR 3187 28 IR 155 26 27 IR 3188 28 IR 156

Initial Response, Site Investigation tive Action Applicability for release response	
tive action 329 IAC 9-5-1	26 IR 1221
	27 IR 3190 28 IR 158
Corrective action plan 329 IAC 9-5-7	26 IR 1227
	27 IR 3196 28 IR 165
Free product removal 329 IAC 9-5-4.2	26 IR 1224
529 IAC 9-5-4.2	27 IR 3192
Further site investigations for soi	28 IR 160
water cleanup	i and ground
329 IAC 9-5-6	26 IR 1226
	27 IR 3196 28 IR 164
Initial abatement measures and s	
329 IAC 9-5-3.2	26 IR 1223 27 IR 3191
	28 IR 160
Initial response 329 IAC 9-5-2	26 IR 1223
529 IAC 9-5-2	20 IR 1223 27 IR 3191
an total and the second	28 IR 160
Initial site characterization 329 IAC 9-5-5.1	26 IR 1224
	27 IR 3193
Performance Standards	28 IR 161
New UST systems	
329 IAC 9-2-1	26 IR 1211
	27 IR 3179 28 IR 147
Notification requirements	
329 IAC 9-2-2	26 IR 1214 27 IR 3182
	28 IR 150
Release Detection General requirements for all US	Tavatama
329 IAC 9-7-1	26 IR 1235
	27 IR 3205
Methods of release detection for	28 IR 173
329 IAC 9-7-5	27 IR 3209
Methods of release detection for	28 IR 177
329 IAC 9-7-4	26 IR 1237
	27 IR 3206
Requirements for petroleum US	<b>28 IR 175</b> T systems
329 IAC 9-7-2	26 IR 1236
	27 IR 3206 28 IR 174
Releases	20 IN 1/4
Release investigations and confir 329 IAC 9-4-3	
329 IAC 7-4-3	26 IR 1220 27 IR 3189
	28 IR 157
Reporting and cleanup of spills 329 IAC 9-4-4	and overfills 26 IR 1221
	27 IR 3189
	28 IR 158

Reporting and Record Keeping	
Electronic reporting and submit	tal
329 IAC 9-3-2	26 IR 1218
	27 IR 3187
	28 IR 155
Reporting and record keeping	
329 IAC 9-3-1	26 IR 1216
	27 IR 3184
	28 IR 152
Upgrading of Existing UST System	ms
Upgrading of existing UST syst	
329 IAC 9-2.1-1	26 IR 1215
	27 IR 3183
	28 IR 151
USED OIL MANAGEMENT	
Applicability	
Applicability	
329 IAC 13-3-1	26 IR 1673
	27 IR 3978
	27 IR 4115
	28 IR 2666
Marketing used oil containing	anv quantifi-
able level of PCB	
329 IAC 13-3-4	27 IR 4116
	28 IR 2668
Used Oil Fuel Marketers	20 111 2000
Tracking	
329 IAC 13-9-5	27 IR 4117
527 110 15 7 5	28 IR 2669
	20 11( 200)
TAX REVIEW, INDIANA BOARD	OF
LSA Document #04-261(E)	28 IR 612
LSA Document #04-330(E)	28 IR 1487
LSA Document #05-54(E)	
LSA Document #05-54(E)	28 IR 2394
UNDERGROUND STORAGE TAN	28 IR 2394 K
UNDERGROUND STORAGE TAN FINANCIAL ASSURANCE BOA	28 IR 2394 K RD
UNDERGROUND STORAGE TAN FINANCIAL ASSURANCE BOA PAYMENT OF CORRECTIVE AC	28 IR 2394 K RD CTION AND
UNDERGROUND STORAGE TAN FINANCIAL ASSURANCE BOA PAYMENT OF CORRECTIVE AC THIRD PARTY LIABILITY CLA	28 IR 2394 K RD CTION AND MMS FROM
UNDERGROUND STORAGE TAN FINANCIAL ASSURANCE BOA PAYMENT OF CORRECTIVE AC THIRD PARTY LIABILITY CLA THE EXCESS LIABILITY TRUS	28 IR 2394 K RD CTION AND MMS FROM
UNDERGROUND STORAGE TAN FINANCIAL ASSURANCE BOA PAYMENT OF CORRECTIVE AC THIRD PARTY LIABILITY CLA THE EXCESS LIABILITY TRUS Claims	28 IR 2394 K RD CTION AND MMS FROM MT FUND
UNDERGROUND STORAGE TAN FINANCIAL ASSURANCE BOA PAYMENT OF CORRECTIVE AC THIRD PARTY LIABILITY CLA THE EXCESS LIABILITY TRUS Claims Applications for payment of	28 IR 2394 K RD CTION AND MMS FROM MT FUND
UNDERGROUND STORAGE TAN FINANCIAL ASSURANCE BOA PAYMENT OF CORRECTIVE AC THIRD PARTY LIABILITY CLA THE EXCESS LIABILITY TRUS Claims Applications for payment of the costs	28 IR 2394 K RD CTION AND MMS FROM T FUND reimbursable
UNDERGROUND STORAGE TAN FINANCIAL ASSURANCE BOA PAYMENT OF CORRECTIVE AC THIRD PARTY LIABILITY CLA THE EXCESS LIABILITY TRUS Claims Applications for payment of	28 IR 2394 K RD CTION AND MMS FROM MS FROM T FUND reimbursable 27 IR 2795
UNDERGROUND STORAGE TAN FINANCIAL ASSURANCE BOA PAYMENT OF CORRECTIVE AC THIRD PARTY LIABILITY CLA THE EXCESS LIABILITY TRUS Claims Applications for payment of the costs 328 IAC 1-5-1	28 IR 2394 K RD CTION AND MMS FROM IT FUND reimbursable 27 IR 2795 28 IR 142
UNDERGROUND STORAGE TAN FINANCIAL ASSURANCE BOA PAYMENT OF CORRECTIVE AC THIRD PARTY LIABILITY CLA THE EXCESS LIABILITY TRUS Claims Applications for payment of s costs 328 IAC 1-5-1 Deemed approved; reimburseme	28 IR 2394 K RD CTION AND MMS FROM MT FUND reimbursable 27 IR 2795 28 IR 142 ent of costs
UNDERGROUND STORAGE TAN FINANCIAL ASSURANCE BOA PAYMENT OF CORRECTIVE AC THIRD PARTY LIABILITY CLA THE EXCESS LIABILITY TRUS Claims Applications for payment of the costs 328 IAC 1-5-1	28 IR 2394 K RD CTION AND MMS FROM MT FUND reimbursable 27 IR 2795 28 IR 142 ent of costs 27 IR 2796
UNDERGROUND STORAGE TAN FINANCIAL ASSURANCE BOA PAYMENT OF CORRECTIVE AC THIRD PARTY LIABILITY CLA THE EXCESS LIABILITY TRUS Claims Applications for payment of r costs 328 IAC 1-5-1 Deemed approved; reimbursement 328 IAC 1-5-3	28 IR 2394 K RD CTION AND MMS FROM MT FUND reimbursable 27 IR 2795 28 IR 142 ent of costs 27 IR 2796 28 IR 143
UNDERGROUND STORAGE TAN FINANCIAL ASSURANCE BOA PAYMENT OF CORRECTIVE AC THIRD PARTY LIABILITY CLA THE EXCESS LIABILITY TRUS Claims Applications for payment of the costs 328 IAC 1-5-1 Deemed approved; reimbursement 328 IAC 1-5-3 Fund payment procedures;	28 IR 2394 K RD CTION AND MMS FROM MT FUND reimbursable 27 IR 2795 28 IR 142 ent of costs 27 IR 2796 28 IR 143
UNDERGROUND STORAGE TAN FINANCIAL ASSURANCE BOA PAYMENT OF CORRECTIVE AC THIRD PARTY LIABILITY CLA THE EXCESS LIABILITY TRUS Claims Applications for payment of r costs 328 IAC 1-5-1 Deemed approved; reimbursement 328 IAC 1-5-3	28 IR 2394 K RD CTION AND IMS FROM IT FUND reimbursable 27 IR 2795 28 IR 142 ent of costs 27 IR 2796 28 IR 143 eligibility
UNDERGROUND STORAGE TAN FINANCIAL ASSURANCE BOA PAYMENT OF CORRECTIVE AC THIRD PARTY LIABILITY CLA THE EXCESS LIABILITY TRUS Claims Applications for payment of : costs 328 IAC 1-5-1 Deemed approved; reimburseme 328 IAC 1-5-3 Fund payment procedures; preapproval	28 IR 2394 K RD CTION AND MMS FROM MT FUND reimbursable 27 IR 2795 28 IR 142 ent of costs 27 IR 2796 28 IR 143
UNDERGROUND STORAGE TAN FINANCIAL ASSURANCE BOA PAYMENT OF CORRECTIVE AC THIRD PARTY LIABILITY CLA THE EXCESS LIABILITY TRUS Claims Applications for payment of r costs 328 IAC 1-5-1 Deemed approved; reimburseme 328 IAC 1-5-3 Fund payment procedures; preapproval 328 IAC 1-5-2 Definitions and References	28 IR 2394 K RD CTION AND MMS FROM MS FROM T FUND reimbursable 27 IR 2795 28 IR 142 ent of costs 27 IR 2796 28 IR 143 eligibility 27 IR 2796
UNDERGROUND STORAGE TAN FINANCIAL ASSURANCE BOA PAYMENT OF CORRECTIVE AC THIRD PARTY LIABILITY CLA THE EXCESS LIABILITY TRUS Claims Applications for payment of r costs 328 IAC 1-5-1 Deemed approved; reimbursem 328 IAC 1-5-3 Fund payment procedures; preapproval 328 IAC 1-5-2 Definitions and References "Administrator" defined	28 IR 2394 K RD CTION AND MMS FROM MS FROM T FUND reimbursable 27 IR 2795 28 IR 142 ent of costs 27 IR 2796 28 IR 143 eligibility 27 IR 2796
UNDERGROUND STORAGE TAN FINANCIAL ASSURANCE BOA PAYMENT OF CORRECTIVE AC THIRD PARTY LIABILITY CLA THE EXCESS LIABILITY TRUS Claims Applications for payment of r costs 328 IAC 1-5-1 Deemed approved; reimburseme 328 IAC 1-5-3 Fund payment procedures; preapproval 328 IAC 1-5-2 Definitions and References	28 IR 2394 K RD CTION AND MMS FROM MT FUND reimbursable 27 IR 2795 28 IR 142 ent of costs 27 IR 2796 28 IR 143 eligibility 27 IR 2796 28 IR 142 27 IR 2778
UNDERGROUND STORAGE TAN FINANCIAL ASSURANCE BOA PAYMENT OF CORRECTIVE AC THIRD PARTY LIABILITY CLA THE EXCESS LIABILITY TRUS Claims Applications for payment of : costs 328 IAC 1-5-1 Deemed approved; reimburseme 328 IAC 1-5-3 Fund payment procedures; preapproval 328 IAC 1-5-2 Definitions and References "Administrator" defined 328 IAC 1-1-2	28 IR 2394 K RD CTION AND MMS FROM IT FUND reimbursable 27 IR 2795 28 IR 142 ent of costs 27 IR 2796 28 IR 143 eligibility 27 IR 2796 28 IR 142
UNDERGROUND STORAGE TAN FINANCIAL ASSURANCE BOA PAYMENT OF CORRECTIVE AC THIRD PARTY LIABILITY CLA THE EXCESS LIABILITY TRUS Claims Applications for payment of : costs 328 IAC 1-5-1 Deemed approved; reimburseme 328 IAC 1-5-3 Fund payment procedures; preapproval 328 IAC 1-5-2 Definitions and References "Administrator" defined 328 IAC 1-1-2 "Corrective action" defined	28 IR 2394 K RD CTION AND IMS FROM IT FUND reimbursable 27 IR 2795 28 IR 142 ent of costs 27 IR 2796 28 IR 143 eligibility 27 IR 2796 28 IR 142 27 IR 2796 28 IR 142
UNDERGROUND STORAGE TAN FINANCIAL ASSURANCE BOA PAYMENT OF CORRECTIVE AC THIRD PARTY LIABILITY CLA THE EXCESS LIABILITY TRUS Claims Applications for payment of : costs 328 IAC 1-5-1 Deemed approved; reimburseme 328 IAC 1-5-3 Fund payment procedures; preapproval 328 IAC 1-5-2 Definitions and References "Administrator" defined 328 IAC 1-1-2	28 IR 2394 K RD CTION AND IMS FROM IT FUND reimbursable 27 IR 2795 28 IR 142 ent of costs 27 IR 2796 28 IR 143 eligibility 27 IR 2796 28 IR 142 27 IR 2778 28 IR 123 27 IR 2778 28 IR 123
UNDERGROUND STORAGE TAN FINANCIAL ASSURANCE BOA PAYMENT OF CORRECTIVE AC THIRD PARTY LIABILITY CLA THE EXCESS LIABILITY TRUS Claims Applications for payment of a costs 328 IAC 1-5-1 Deemed approved; reimburseme 328 IAC 1-5-3 Fund payment procedures; preapproval 328 IAC 1-5-2 Definitions and References "Administrator" defined 328 IAC 1-1-2 "Corrective action" defined 328 IAC 1-1-3	28 IR 2394 K RD CTION AND IMS FROM IT FUND reimbursable 27 IR 2795 28 IR 142 ent of costs 27 IR 2796 28 IR 143 eligibility 27 IR 2796 28 IR 142 27 IR 2796 28 IR 142
UNDERGROUND STORAGE TAN FINANCIAL ASSURANCE BOA PAYMENT OF CORRECTIVE AC THIRD PARTY LIABILITY CLA THE EXCESS LIABILITY TRUS Claims Applications for payment of a costs 328 IAC 1-5-1 Deemed approved; reimburseme 328 IAC 1-5-3 Fund payment procedures; preapproval 328 IAC 1-5-2 Definitions and References "Administrator" defined 328 IAC 1-1-2 "Corrective action" defined 328 IAC 1-1-3	28 IR 2394 K RD CTION AND IMS FROM IT FUND reimbursable 27 IR 2795 28 IR 142 ent of costs 27 IR 2796 28 IR 143 eligibility 27 IR 2796 28 IR 142 27 IR 2778 28 IR 123 27 IR 2778 28 IR 123
UNDERGROUND STORAGE TAN FINANCIAL ASSURANCE BOA PAYMENT OF CORRECTIVE AC THIRD PARTY LIABILITY CLA THE EXCESS LIABILITY TRUS Claims Applications for payment of a costs 328 IAC 1-5-1 Deemed approved; reimburseme 328 IAC 1-5-3 Fund payment procedures; preapproval 328 IAC 1-5-2 Definitions and References "Administrator" defined 328 IAC 1-1-2 "Corrective action" defined 328 IAC 1-1-3	28 IR 2394 K RD CTION AND MMS FROM T FUND reimbursable 27 IR 2795 28 IR 142 ent of costs 27 IR 2796 28 IR 143 eligibility 27 IR 2796 28 IR 142 27 IR 2778 28 IR 123 27 IR 2778 28 IR 123 27 IR 2778 28 IR 123
UNDERGROUND STORAGE TAN FINANCIAL ASSURANCE BOA PAYMENT OF CORRECTIVE AC THIRD PARTY LIABILITY CLA THE EXCESS LIABILITY TRUS Claims Applications for payment of a costs 328 IAC 1-5-1 Deemed approved; reimbursema 328 IAC 1-5-3 Fund payment procedures; preapproval 328 IAC 1-5-2 Definitions and References "Administrator" defined 328 IAC 1-1-2 "Corrective action" defined 328 IAC 1-1-3 "Deductible amount" defined 328 IAC 1-1-4	28 IR 2394 K RD CTION AND IMS FROM IT FUND reimbursable 27 IR 2795 28 IR 142 eligibility 27 IR 2796 28 IR 143 eligibility 27 IR 2796 28 IR 142 27 IR 2778 28 IR 123 27 IR 2778 28 IR 123 27 IR 2778 28 IR 123
UNDERGROUND STORAGE TAN FINANCIAL ASSURANCE BOA PAYMENT OF CORRECTIVE AC THIRD PARTY LIABILITY CLA THE EXCESS LIABILITY TRUS Claims Applications for payment of : costs 328 IAC 1-5-1 Deemed approved; reimburseme 328 IAC 1-5-3 Fund payment procedures; preapproval 328 IAC 1-5-2 Definitions and References "Administrator" defined 328 IAC 1-1-2 "Corrective action" defined 328 IAC 1-1-3 "Deductible amount" defined 328 IAC 1-1-4	28 IR 2394 K RD CTION AND IMS FROM IT FUND reimbursable 27 IR 2795 28 IR 142 eligibility 27 IR 2796 28 IR 143 eligibility 27 IR 2796 28 IR 142 27 IR 2778 28 IR 123 27 IR 2778 28 IR 123 27 IR 2778 28 IR 123
UNDERGROUND STORAGE TAN FINANCIAL ASSURANCE BOA PAYMENT OF CORRECTIVE AC THIRD PARTY LIABILITY CLA THE EXCESS LIABILITY TRUS Claims Applications for payment of a costs 328 IAC 1-5-1 Deemed approved; reimbursema 328 IAC 1-5-3 Fund payment procedures; preapproval 328 IAC 1-5-2 Definitions and References "Administrator" defined 328 IAC 1-1-2 "Corrective action" defined 328 IAC 1-1-3 "Deductible amount" defined 328 IAC 1-1-4	28 IR 2394 K RD CTION AND IMS FROM IT FUND reimbursable 27 IR 2795 28 IR 142 ent of costs 27 IR 2796 28 IR 143 eligibility 27 IR 2796 28 IR 142 27 IR 2778 28 IR 123 27 IR 2778 28 IR 123 27 IR 2778 28 IR 124 27 IR 2778 28 IR 124 27 IR 2778
UNDERGROUND STORAGE TAN FINANCIAL ASSURANCE BOA PAYMENT OF CORRECTIVE AC THIRD PARTY LIABILITY CLA THE EXCESS LIABILITY TRUS Claims Applications for payment of a costs 328 IAC 1-5-1 Deemed approved; reimburseme 328 IAC 1-5-3 Fund payment procedures; preapproval 328 IAC 1-5-2 Definitions and References "Administrator" defined 328 IAC 1-1-2 "Corrective action" defined 328 IAC 1-1-3 "Deductible amount" defined 328 IAC 1-1-4 "Emergency measures" defined 328 IAC 1-1-5.1	28 IR 2394 K RD CTION AND IMS FROM IT FUND reimbursable 27 IR 2795 28 IR 142 eligibility 27 IR 2796 28 IR 143 eligibility 27 IR 2796 28 IR 142 27 IR 2778 28 IR 123 27 IR 2778 28 IR 123 27 IR 2778 28 IR 123
UNDERGROUND STORAGE TAN FINANCIAL ASSURANCE BOA PAYMENT OF CORRECTIVE AC THIRD PARTY LIABILITY CLA THE EXCESS LIABILITY TRUS Claims Applications for payment of : costs 328 IAC 1-5-1 Deemed approved; reimburseme 328 IAC 1-5-3 Fund payment procedures; preapproval 328 IAC 1-5-2 Definitions and References "Administrator" defined 328 IAC 1-1-2 "Corrective action" defined 328 IAC 1-1-3 "Deductible amount" defined 328 IAC 1-1-4	28 IR 2394 K RD CTION AND IMS FROM T FUND reimbursable 27 IR 2795 28 IR 142 ent of costs 27 IR 2796 28 IR 143 eligibility 27 IR 2796 28 IR 123 27 IR 2778 28 IR 123 27 IR 2778 28 IR 123 27 IR 2778 28 IR 123 27 IR 2778 28 IR 124
UNDERGROUND STORAGE TAN FINANCIAL ASSURANCE BOA PAYMENT OF CORRECTIVE AC THIRD PARTY LIABILITY CLA THE EXCESS LIABILITY TRUS Claims Applications for payment of a costs 328 IAC 1-5-1 Deemed approved; reimburseme 328 IAC 1-5-3 Fund payment procedures; preapproval 328 IAC 1-5-2 Definitions and References "Administrator" defined 328 IAC 1-1-2 "Corrective action" defined 328 IAC 1-1-3 "Deductible amount" defined 328 IAC 1-1-4 "Emergency measures" defined 328 IAC 1-1-5.1 "Off-site" defined	28 IR 2394 K RD CTION AND IMS FROM IT FUND reimbursable 27 IR 2795 28 IR 142 ent of costs 27 IR 2796 28 IR 143 eligibility 27 IR 2796 28 IR 142 27 IR 2778 28 IR 123 27 IR 2778 28 IR 123 27 IR 2778 28 IR 124 27 IR 2778 28 IR 124 27 IR 2778

## CITATIONS TO FINAL RULES ARE IN **BOLD** TYPE

"Reasonable" defined	
328 IAC 1-1-8.3	27 IR 2779
	28 IR 124
"Site characterization" defined	
328 IAC 1-1-8.5	27 IR 2779
	28 IR 125
"Substantial compliance" define	ed
328 IAC 1-1-9	27 IR 2779
	28 IR 125
"Third party liability" defined	
328 IAC 1-1-10	27 IR 2779
	28 IR 125
Financial Assurance	
Termination of financial assurat	nce
328 IAC 1-7-2	27 IR 2797
	28 IR 144
Fund Coverage and Eligibility	
Amount of coverage	
328 IAC 1-3-4	27 IR 2783
526 110 1 5 1	28 IR 129
Cost effectiveness of corrective	
328 IAC 1-3-1.3	27 IR 2780
520 110 1 5 1.5	28 IR 126
Costs	20 11 120
328 IAC 1-3-5	27 IR 2784
528 IAC 1-5-5	28 IR 129
Eligibility requirements	20 IK 129
328 IAC 1-3-3	27 IR 2781
520 Inc 1 5 5	28 IR 127
Fund access	20 11( 127
328 IAC 1-3-1	27 IR 2780
520 110 1 5 1	28 IR 126
Fund disbursement	
328 IAC 1-3-2	27 IR 2781
	28 IR 127
Limitation of liability	
328 IAC 1-3-6	27 IR 2791
	28 IR 137
Preapproval of costs 328 IAC 1-3-1.6	27 IR 2781
528 IAC 1-5-1.0	27 IK 2781 28 IR 127
Prioritization of Claims	20 IK 127
Discontinuation of prioritization	ı
328 IAC 1-4-5	28 IR 141
General procedure for prioritiza	tion
328 IAC 1-4-1	27 IR 2791
	28 IR 137
Monthly reimbursement	
328 IAC 1-4-4	27 IR 2795
	28 IR 141
Recategorization of releases	07 ID 0704
328 IAC 1-4-3	27 IR 2794
	28 IR 140
Transition to the prioritization under this rule	n procedure
328 IAC 1-4-1.5	28 IR 140
Scope and Fund Management	20 11 140
Applicability	
328 IAC 1-2-1	27 IR 2779
	28 IR 125
Obligation of monies	
328 IAC 1-2-3	27 IR 2780
	28 IR 125
Third Party Liability Claims	
Applications for payment of third	l party liabil-
ity claims	
328 IAC 1-6-1	27 IR 2796
	28 IR 143

Fund payment procedures liability	for third party
328 IAC 1-6-2	27 IR 2796 28 IR 143
UTILITY REGULATORY (	COMMISSION.
INDIANA	, ,
ELECTRIC UTILITIES	
Electric Customer Service Righ	its and Responsi-
bilities 170 IAC 4-1.2	27 IR 4057
Net Metering	27 IK 4037
170 IAC 4-4.2	27 IR 2312
	28 IR 786
Standards of Service	
Interruptions of service; tim	
170 IAC 4-1-23	27 IR 2765 28 IR 789
GAS UTILITIES	20 IK 709
Gas Customer Service Rights a	nd Responsibili-
ties	-
170 IAC 5-1.2	27 IR 4065
SEWAGE DISPOSAL SERVI Customer Rights and Respons	
Applicability and scope; bill	
170 IAC 8.5-2-1	27 IR 4086
Complaints and review	
170 IAC 8.5-2-5	27 IR 4092
Creditworthiness guidelines	s; deposit to en-
sure payment of bill 170 IAC 8.5-2-3	27 IR 4087
Disconnection and prohibite	
170 IAC 8.5-2-4	27 IR 4089
TELEPHONE UTILITIES	
Telecommunications Custome	er Service Rights
and Responsibilities Creditworthiness of reside	ntial austomor
deposit; refund	littai custoiner,
170 IAC 7-1.3-3	27 IR 4081
Customer complaints to the	
170 IAC 7-1.3-9	27 IR 4084
Customer complaints to the 170 IAC 7-1.3-8	27 IR 4083
Customer payments	27 IK 4065
170 IAC 7-1.3-10	27 IR 4085
Definitions	
170 IAC 7-1.3-2	27 IR 4080
WATER UTILITIES	
Distribution System Improv	ement Charges
(DSIC)	20 m 1 5 1 0
170 IAC 6-1.1	28 IR 1518
Water Customer Service Right bilities	is and Kesponsi-
170 IAC 6-1.2	27 IR 4073
1,0 110 0 112	2, 110,075
VETERINARY MEDICAL	EXAMINERS,
INDIANA BOARD OF	
PROFESSIONAL COMPETEN	
Application for License as a V Application content; examin	eterinarian
application deadline	action applicant,
888 IAC 1.1-6-1	27 IR 2875
	28 IR 607
	27 IR 3704

Application for Registration as Technician; Examination	a Veterinary
Examination scores 888 IAC 1.1-8-3	28 IR 1859
VICTIM SERVICES DIVISION	
203 IAC	27 IR 2526 28 IR 6
WATER POLLUTION CONTROL GENERAL PROVISIONS	BOARD
Provisions Applicable Throughou References to Federal Act	t Title 327
327 IAC 1-1-1	27 IR 3608
	28 IR 2046
References to the Code of Federa	
327 IAC 1-1-2	27 IR 3608 28 IR 2046
Severability	20 IX 2040
327 IAC 1-1-3	27 IR 3608
52, 110 1 1 5	28 IR 2046
INDUSTRIAL WASTEWATER	PRETREAT-
MENT PROGRAMS AND NPDE	ES
Basic NPDES Requirements	
Establishment of water quality-b	
limitations for dischargers no	t discharging
to waters within the Great La	
327 IAC 5-2-11.1	27 IR 3664
	28 IR 2097
Great Lakes system dischargers of	letermination
of reasonable potential to e	exceed water
quality standards	27 ID 2670
327 IAC 5-2-11.5	27 IR 3679 28 IR 2112
Great Lakes system dischargers e	
of water quality-based effluer	nt limitations
(WQBELs)	
327 IAC 5-2-11.6	27 IR 3689
	28 IR 2120
Great Lakes system discharger	
mum daily loads; wasteload a	llocations for
point sources; load allocations	
sources; preliminary wasteloa 327 IAC 5-2-11.4	
327 IAC 5-2-11.4	27 IR 3669 28 IR 2102
Incorporation by reference	20 IK 2102
327 IAC 5-2-1.5	27 IR 3663
527 1110 5 2 1.5	28 IR 2097
Monitoring	201112027
327 IAC 5-2-13	27 IR 3694
	28 IR 2125
Public notice of comment perio	d and public
meetings for site-specific mo	dification of
water quality criteria and va	alues; imple-
mentation of antidegradation	on; alternate
mixing zone demonstrations;	
327 IAC 5-2-11.2	27 IR 3668 28 IR 2101
Reporting requirements	
327 IAC 5-2-15	27 IR 3694
	28 IR 2126
Definitions	
"Waters of the state of Indiana"	or "waters of
the state" defined	
327 IAC 5-1.5-72	27 IR 3663

Indiana Register,	Volume 28, Number 10, July	, 1, 2005
	3174	

28 IR 607

#### CITATIONS TO FINAL RULES ARE IN BOLD TYPE

Streamlined Mercury Variance Requirements and Application Process 327 IAC 5-3.5 28 IR 650 28 IR 2349 PUBLIC WATER SUPPLY Approval of Public Water Supply Plans Construction requirements at noncommunity public water systems serving 250 or fewer individuals 28 IR 2191 327 IAC 8-4-2 Public water system plans; approval by board 28 IR 2190 327 IAC 8-4-1 Consumer Confidence Reports Content of the reports 327 IAC 8-2.1-3 28 IR 1244 Drinking water violations; other situations requiring public notice 327 IAC 8-2.1-16 28 IR 1257 Drinking water violations; standard health effects language for public notice 327 IAC 8-2.1-17 28 IR 1261 Other required information 327 IAC 8-2.1-6 28 IR 1248 Required additional health information 327 IAC 8-2.1-4 28 IR 1247 Special notice for nitrate exceedances above MCL by noncommunity water systems; granted permission by the commissioner under 327 IAC 8-2-4(b) 327 IAC 8-2.1-14 28 IR 1257 Tier 1 public notice; form, manner, and frequency of notice 327 IAC 8-2.1-8 28 IR 1255 Tier 2 notice; form, manner, and frequency of notice 327 IAC 8-2.1-9 28 IR 1256 Drinking Water Standards Analytical and monitoring requirements; fecal coliform, total coliform, turbidity, disinfection 327 IAC 8-2-8.7 28 IR 1229 Analytical methods for inorganic chemical testing 28 IR 1217 327 IAC 8-2-4.2 Analytical methods for organic chemical testing other than volatile organic compounds and total trihalomethanes 327 IAC 8-2-5.2 28 IR 1222 Analytical methods for radioactivity 327 IAC 8-2-10.1 28 IR 1230 Analytical methods; lead and copper 327 IAC 8-2-45 28 IR 1240 Best available technologies, small systems compliance technologies (SSCTs), and compliance technologies by system size category for radionuclides 327 IAC 8-2-10.3 28 IR 1237 Collection of samples for inorganic chemical testing 327 IAC 8-2-4.1 28 IR 1212 Collection of samples for organic chemical testing other than volatile organic compounds and total trihalomethanes 327 IAC 8-2-5.1 28 IR 1220

Collection of samples for volatile organic compound testing other than total trihalomethanes; community and nontransient noncommunity water systems 327 IAC 8-2-5.5 28 IR 1224 Definitions 327 IAC 8-2-1 28 IR 1206 Inorganic chemicals; maximum contaminant levels 327 IAC 8-2-4 28 IR 1210 Maximum contaminant level goals; inorganic contaminants 327 IAC 8-2-34 28 IR 1239 Maximum contaminant level goals; radionuclides 327 IAC 8-2-34.1 28 IR 1240 Monitoring frequency for radioactivity; community water systems 327 IAC 8-2-10.2 28 IR 1233 Radium-226, radium-228, gross alpha particle radioactivity, and uranium; maximum contaminant levels 327 IAC 8-2-9 28 IR 1230 Reporting requirements; lead and copper 327 IAC 8-2-46 28 IR 1242 Reporting requirements; test results and failure to comply 327 IAC 8-2-13 28 IR 1239 Requirement for filtration and disinfection 327 IAC 8-2-8.5 28 IR 1228 Enhanced Filtration and Disinfection Disinfection profiling and benchmarking for systems serving a population of at least 10.000 individuals 327 IAC 8-2.6-2 28 IR 1269 Disinfection profiling and benchmarking for systems serving a population of fewer than 10,000 individuals beginning January 1, 2005 327 IAC 8-2.6-2.1 28 IR 1271 Enhanced filtration 327 IAC 8-2.6-3 28 IR 1273 Enhanced filtration and disinfection reporting and record keeping requirements 327 IAC 8-2.6-5 28 IR 1274 Filtration sampling requirements 327 IAC 8-2.6-4 28 IR 1274 General requirements; enhanced filtration and disinfection 327 IAC 8-2.6-1 28 IR 1268 General Construction Permit for Water Mains Definitions 327 IAC 8-3.5-1 28 IR 2188 General construction permit conditions 327 IAC 8-3.5-5 28 IR 2189 Incorporation by reference 327 IAC 8-3.5-2 28 IR 2189 Improvements of Public Water Supply Systems or Treatment Works Under Order of the DEM Improvements required in public water system or treatment works 327 IAC 8-6-1 28 IR 2191 Permitting Authority of Units for Water Main Extension Construction Definitions 28 IR 2169 327 IAC 8-3.1-1

Permitting authority and responsibilities 327 IAC 8-3.1-2 28 IR 2169 Public Water Supply Construction Permits Application for permits 327 IAC 8-3-3 28 IR 2168 Definitions 28 IR 2165 327 IAC 8-3-1 Incorporation by reference 327 IAC 8-3-8 28 IR 2168 Permits for construction of public water systems; exemptions; experimental construction permits; emergency construction permits; after-the-fact permits 327 IAC 8-3-2 28 IR 2166 Permits for construction of small transient and small nontransient noncommunity public water systems 327 IAC 8-3-2.1 28 IR 2167 Proof of capacity 327 IAC 8-3-1.1 28 IR 2166 Public Water Supply Direct Additive and Indirect Additive Standards Community water system; fluoridation; phosphate additives 327 IAC 8-1-1 28 IR 2163 Definitions 327 IAC 8-1-3 28 IR 2164 Drinking water direct additives and indirect additives; certification requirements 327 IAC 8-1-2 28 IR 2163 Incorporation by reference 327 IAC 8-1-4 28 IR 2165 Public Water System Quantity Requirement Standards Additional public water system quantity standards for agricultural labor camps 327 IAC 8-3.3-6 28 IR 2176 Additional public water system quantity requirement standards for mobile home parks 327 IAC 8-3.3-5 28 IR 2176 Additional public water system quantity requirement standards fo school buildings and related facilities 327 IAC 8-3.3-4 28 IR 2175 Public Water System Wells Alternative to technical standards 327 IAC 8-3.4-27 28 IR 2188 Applicability 327 IAC 8-3.4-2 28 IR 2178 Backup provisions fo production wells 327 IAC 8-3.4-13 28 IR 2183 Casing and screen requirements 327 IAC 8-3.4-16 28 IR 2184 Certification 327 IAC 8-3.4-3 28 IR 2178 Definitions 327 IAC 8-3.4-1 28 IR 2176 Disinfection procedure requirements 327 IAC 8-3.4-24 28 IR 2186 Flow rate and pressure requirements 327 IAC 8-3.4-12 28 IR 2182 Grouting requirements 327 IAC 8-3.4-23 28 IR 2185 Hydropneumatic storage tanks

CITATIONS TO FINAL RULES ARE IN BOLD TYPE

327 IAC 8-3.4-14 28 IR 2183
Pitless adapter unit requirements
327 IAC 8-3.4-17 28 IR 2185
Postconstruction testing and reporting re-
quirements
327 IAC 8-3.4-25 28 IR 2187
Production well materials
327 IAC 8-3.4-8 28 IR 2180
Required information regarding the location
of a proposed production well
327 IAC 8-3.4-4 28 IR 2179
Sanitary setback requirements for replace-
ment wells at noncommunity public water
systems
327 IAC 8-3.4-9.1 28 IR 2182
Separation of a production well from a poten-
tial or existing source of microbiological or
chemical contamination or damage
327 IAC 8-3.4-9 28 IR 2180
Technical Standards for Water Mains
Certification
327 IAC 8-3.2-4 28 IR 2171
Definitions
327 IAC 8-3.2-1 28 IR 2170
Disinfection
327 IAC 8-3.2-18 28 IR 2174
Flow rate and pressure in the water main
327 IAC 8-3.2-11 28 IR 2173
Incorporation by reference
327 IAC 8-3.2-2 28 IR 2170
Installation
327 IAC 8-3.2-17 28 IR 2173
Technical standard alternative demonstration
327 IAC 8-3.2-20 28 IR 2175
Water main materials
327 IAC 8-3.2-8 28 IR 2171
WASTEWATER TREATMENT FACILITIES;
ISSUANCE OF PERMITS; CONSTRUCTION
AND PERMIT REQUIREMENTS
State Permits for Construction
Conditions of approval
327 IAC 3-2-3.5 28 IR 2192
Nonsite-specific permit327 IAC 3-2-5.528 IR 2193
327 IAC 3-2-5.5 28 IR 2193
Valid permit requirement
327 IAC 3-2-1.5 28 IR 2192
WATER QUALITY STANDARDS

Waste Treatment Control Facilitie	a Disaharga
into State Waters; Monthly Rep	
Sampling frequency; methods of	f analyzia
327 IAC 2-4-3	27 IR 3663
327 IAC 2-4-3	
	28 IR 2097
Water Quality Standards Applicab	le to All State
Waters Except Waters of the Sta	te Within the
Great Lakes System	
Calculation of criteria for toxic	e substances;
general	
327 IAC 2-1-8.1	27 IR 3617
	28 IR 2055
Definitions	
327 IAC 2-1-9	27 IR 3622
	28 IR 2060
Determination of acute aquatic c	
327 IAC 2-1-8.2	27 IR 3618
	28 IR 2056
Determination of chronic aqu	atic criteria
(CAC)	
327 IAC 2-1-8.3	27 IR 3620
	28 IR 2057
Development of site-specific	aquatic life
criteria using the recalculation	n procedure
327 IAC 2-1-13	27 IR 3627
	28 IR 2065
Exception to quality standards a	applicability
327 IAC 2-1-5	27 IR 3608
	28 IR 2047
Incorporation by reference	
327 IAC 2-1-12	27 IR 3627
	28 IR 2064
Methods of analysis	
327 IAC 2-1-8	27 IR 3617
	28 IR 2055
Minimum surface water quality	standards
327 IAC 2-1-6	27 IR 3609
	28 IR 2047
Site-specific modifications to cr	riteria
327 IAC 2-1-8.9	27 IR 3621
	28 IR 2058
Water Quality Standards Applicab	
Waters Within the Great Lakes	System
Bioaccumulative chemicals of c	
327 IAC 2-1.5-6	27 IR 3637
527 mie 2 1.5 0	28 IR 2074
Definitions	20 111 20/4
327 IAC 2-1.5-2	27 IR 3631
527 IAC 2-1.5-2	27 IK 3031

28 IR 2068

Determination of Tier I aquati	ic life criteria	
327 IAC 2-1.5-11	27 IR 3651	
	28 IR 2084	
Incorporation by reference		
327 IAC 2-1.5-20	27 IR 3662	
	28 IR 2096	
Methods of analysis		
327 IAC 2-1.5-10	27 IR 3650	
	28 IR 2084	
Minimum surface water quality criteria		
327 IAC 2-1.5-8	27 IR 3638	
	28 IR 2074	
Site-specific modifications to	Tier I criteria	
and Tier II values		
327 IAC 2-1.5-16	27 IR 3660	
	28 IR 2093	
WETLAND ACTIVITY PERMIT	S	
327 IAC 17	28 IR 1288	
	28 IR 2968	

#### WORKFORCE DEVELOPMENT, DEPART-MENT OF INDIANA EMPLOYMENT SECURITY ACT.

NDIANA EMPLOYMENT SECUR	RITY ACT;	
ADMINISTRATION		
Contributions; Reports; Sickness ar	nd Accident	
Disability; Group Accounts		
Initial and wage reporting requi	rements for	
professional employer organiza	tions; sepa-	
rate location accounts; notice	of termina-	
tion		
646 IAC 3-1-12	27 IR 2857	
	28 IR 560	
Responsibility of professional	employer	
organization to pay unemployr		
butions; resumption of liabilit		
business entity upon termination	5 5	
ment between professional employer orga-		
nization and client		
646 IAC 3-1-13	27 IR 2858	
	28 IR 560	
Qualifying as an Employee		
Corporate officers and directors		
1	27 IR 2859	
	28 IR 561	
Qualifying as an Employer	20 111 001	
"Professional employer organizati	on" defined	
1 5 6	27 IR 2858	
0.0 1.0 0 1 11	28 IR 561	
	20 11 301	

# Indiana Register

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