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Indiana Practice Materials: A Selective Annotated Bibliography

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Indiana Practice Materials: A Selective Annotated Bibliography

By Susan deMaine * , John Moreland † and Emma Kearney ‡

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Indiana Practice Materials: A Selective Annotated Bibliography

By Susan deMaine,* John Moreland† and Emma Kearney‡

Introduction

This selective annotated bibliography highlights primary and secondary sources useful for researching Indiana law. Its primary audience is legal practitioners new to Indiana resources, but it should also be useful to librarians and other researchers with legal questions. Fortunately, Indiana's legal materials are straightforward compared to many other states.

The material below is largely current and/or recently published rather than historical, though there are some exceptions. As much as possible, the earliest verifiable date of publication is used in the bibliographic information, but this date is often to print resources rather than a reflection of what is available electronically. In addition, the consolidation in legal publishing makes naming the publisher in the bibliographic information quite tricky, so the named publisher, and its location, may not match up with the date.

The Indiana Legislative Services Agency is responsible for publishing the Indiana Code, Indiana Acts, Indiana Administrative Code and Indiana Register; however, it is often difficult to reach the agency itself. We recommend going directly to the website of the Indiana General Assembly or visiting a law library for access to these materials.

Speaking of law libraries, many of the items discussed below can be found at Indiana University's Ruth Lilly Law Library in Indianapolis, Indiana University's Jerome Hall Law Library in Bloomington, University of Notre Dame's Kresge Law Library in South Bend, the Indiana Supreme Court Library in Indianapolis, and public libraries throughout the state. Online library catalogs are helpful for locating specific resources.

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I. Primary Materials

A. Statutory Materials

State Code

Indiana Code. Indianapolis, Ind.: Legislative Services Agency, 1976—. Multiple volumes replaced annually with new edition.

http://184.175.130.101/legislative/laws/[year]/ic/titles/001 (2007–; replace [year] in the URL with desired year)

Official publication of the codified laws of Indiana as adopted in 1976 and updated annually. Arranged into 36 titles, then subdivided into article, chapter and section. Each section includes a history note indicating the enacting and amending laws. Includes tables and index. Currently reprinted *in toto* annually; in the past, supplemental volumes were used for annual updates.

Indiana Code of 1971. Indianapolis, Ind.: Indiana Legislative Council, 1971. Number of volumes depends on binding.

Official publication of the codified laws of Indiana, as recodified in 1971. The 1971 recodification made major structural changes to the Code and established the titles-article-chapter-section organization which is still in use. The 1971 Code did not get updated until the 1976 Code (above) was adopted.

Burns Indiana Statutes Annotated. Charlottesville, Va.: LexisNexis, 1901–. 67 volumes updated annually with pocket parts/pamphlets.

Annotated, unofficial publication of the codified laws of Indiana plus Indiana and U.S. constitutions. Annotations include history notes, case citations and cross references to secondary sources. Includes Indiana court rules, popular name table and index. Publication under this title began in 1901 under the auspices of the Bowen-Merrill Co. and passed through several publishers before becoming part of LexisNexis's product line. Preceded by the *Annotated Statutes of the State of Indiana*, which began publication in 1894. Current publication reflects the official codification adopted by the Indiana General Assembly in 1976. Use conversion tables to track pre-1976 citations to current location.

Available in Lexis+.

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West's Indiana Statutes Annotated. Eagan, Minn.: Thomson West (Banks-Baldwin), 1978—. 114 volumes updated annually with pocket parts/pamphlets.

Annotated, unofficial publication of the codified laws of Indiana plus Indiana and U.S. constitutions. Annotations include history notes, case citations, cross references to secondary sources, and relevant Key Numbers from the West Key Number system. Includes Indiana court rules, popular name table, and index.

Available in Westlaw.

Session Laws

Acts [year]. Indianapolis, Ind.: Legislative Services Agency, 1861–. Number of volumes varies. Annual.

http://184.175.130.101/legislative/laws/acts/ (2000-)

Official publication of the year's session laws passed by the Indiana General Assembly. Includes permanent laws, temporary or special laws, and joint resolutions. Laws that amend the existing Indiana Code indicate added language with bold typeface and deleted language with a strikethrough.

Publication under this title extends back to at least 1861, with various publishers used by the state of Indiana over the years. May also be titled *Indiana Laws*, especially prior to 1861.

Burns Indiana Statutes Annotated Advance Legislative Service. Charlottesville, Va., LexisNexis, 1989–. Number of volumes varies. Annual.

Annual unofficial publication of the public laws passed by the Indiana General Assembly.

Available in Lexis+.

West's Indiana Session Laws. Eagan, Minn.: Thomson West, 1988–. Number of volumes varies. Annual.

Annual unofficial publication of the public laws passed by the Indiana General Assembly. Also includes joint resolutions, proposed constitutional amendments, and an index.

Available in Westlaw.

Other Legislative Information

Indiana General Assembly Session Bills. Indianapolis, Ind.: Indiana General Assembly, 1951–. Annual.

http://184.175.130.101/legislative/[year]/bills/ (2000–; replace [year] in the URL with desired year)

Compilation of bills introduced in the Indiana House and Senate in a given legislative session. Bills are numbered consecutively. In print, these are available from 1951— as *Indiana General Assembly Senate Bills* and *Indiana General Assembly House Bills*.

Available in Lexis+ (1994-) and Westlaw (2005-).

Journal of the Senate of the State of Indiana. Indianapolis Ind.: Indiana General Assembly, 1818—. Updated biannually 1818–1971; annually, 1971—.

Also known as the *Indiana Senate Journal*, contains a report of all activity taking place in the Senate for each session of the legislature. Includes records of rollcall votes, committee reports, resolutions, and a subject index.

Journal of the House of Representatives of the State of Indiana. Indianapolis, Ind.: Indiana General Assembly, 1818–. Updated biannually 1818–1971; annually, 1971–.

Also known as the *Indiana House Journal*, contains a report of all activity taking place in the Senate for each session of the legislature. Includes records of rollcall votes, committee reports, resolutions and a subject index.

Digest of Acts. Indianapolis, Ind.: Indiana Legislative Council, 1971-. Annual.

http://184.175.130.101/legislative/archive/ (2000–2013; select "Additional Documents.")

http://184.175.130.101/legislative/[year]/session/home/ (2014–; replace [year] in the URL with desired year, then select "Reference Session Documents.")

Contains a summary of the Acts as passed by each year's General Assembly and signed by the governor. Also includes an alphabetical table of bill authors, a table of bill numbers, a cross-reference table to Indiana Code sections affected and an alphabetical subject index.

Digest of Enactments. Indianapolis, Ind.: Indiana Legislative Council, 1996–. Annual.

http://184.175.130.101/legislative/archive/ (2000–2013; select "Additional Documents.")

http://184.175.130.101/legislative/[year]/session/home/ (2014–; replace [year] in the URL, then select "Reference Session Documents.")

Contains a summary of all legislative enactments for each year's General Assembly, as sent to the governor. Also includes an alphabetical table of bill

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authors, a table of bill numbers, a cross-reference table to Indiana Code sections affected and a subject index.

Brevier Legislative Reports. Indianapolis, Ind.: Daily Indiana State Sentinel, 1858–1887. 24 volumes.

https://libraries.indiana.edu/brevier-legislative-reports

A comprehensive record of debates and speeches delivered from the floor of the Indiana Senate chamber and the Hall of the House of Representatives. Contains a record of each bill introduced in the House and the Senate. The full text of some bills is recorded, if it was read on the floor, and is accompanied by the sponsor's statement. The volumes also include veto statements and other messages from the Governor.

B. Case Law Materials

Case Reports

West's North Eastern Reporter. Eagan, Minn.: Thomson West, 1885—. Multiple volumes, updated regularly with advance sheets.

The *North Eastern Reporter* (N.E.) and its subsequent second and third series (N.E.2d, N.E.3d) include the decisions of the Indiana Supreme Court as well as many decisions from the Indiana Court of Appeals (previously Indiana Appellate Court). Designated the official reporter of Indiana court decisions since 1981.

Available in Lexis+ and Westlaw.

Indiana Cases. Eagan, Minn.: Thomson West, 1973–. (Reprinted from West's *North Eastern Reporter*). Multiple volumes updated regularly with advance sheets.

Reprinted from West's *North Eastern Reporter*, this set contains the decisions of the Indiana Supreme Court and the Indiana Court of Appeals from 1936 to present. Also contains the decisions of the Indiana Tax Court from 1987 to present. Annotations include the West headnotes, Topic and Key Number designations and Key Number tables.

Indiana Reports. Indianapolis, Ind.: Bobbs-Merrill [publisher name varies prior to 1903], 1847–1981. 275 volumes.

Reports cases from the Indiana Supreme Court beginning with the May term of 1848. Includes tables of the cases reported and a topical index. Printer and location vary over time depending on state printing contract.

Available in LLMC.

Indiana Court of Appeals Reports. Indianapolis, Ind.: Bobbs-Merrill [publisher name varies prior to 1903], 1890–1979. 182 volumes.

Formerly *Indiana Appellate Court Reports* (1890–1972), official reporter of cases from the Indiana Court of Appeals beginning with the November term of 1890. Includes tables of cases reported; cases cited and statutory sections construed; court rules cited and construed; cases overruled, distinguished or limited; and a topical index. Printer and location vary over time depending on state printing contract.

Digests and Citators

Indiana Digest, 2d Series. Eagan, Minn.: Thomson West, 1991–. 165 volumes, updated semi-annually, with annual pocket parts plus a mid-year supplemental pamphlet; volumes replaced as needed.

Covers Indiana Supreme Court and Appellate Court decisions from 1817 to present. Contains a complete topical and Key Number arrangement of legal issues construed by the courts of Indiana, with a Descriptive Word Index, Table of Cases, and Words and Phrases index.

This second series supersedes the original series, which it replaced completely by 1993. The original series is still available at Notre Dame's Kresge Law Library. Other older digests exist as well include *Indiana and North Eastern Digest*, published by West from the early 1930s to 1971; *Callaghan's* Indiana *Digest*, published by Callaghan & Company from the 1930s through 1953; and the *Decimal Digest of the Indiana Supreme and Appellate Courts Decisions*, published by Bobbs-Merrill in the 1930s. Unfortunately, these older digests have little to no utility today.

Available in Westlaw

Shepard's Indiana Citations. Colorado Spring, Colo.: LexisNexis. 1909—. 11 volumes, updated with cumulative paper supplements, advance sheets and bound permanent supplement volumes.

Comprehensive legal case citator with editorial analysis identifying citing and cited decisions in Indiana. Parallel references to state and regional reporters. Current print copies of *Shepard's Citations* are very rare. Lawyers and legal researchers use *Shepard's* in Lexis+ or the more widely available NexisUni.

Available in Lexis+.

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Shepard's North Eastern Citations. Colorado Springs. Colo.: LexisNexis, 1909—. Multiple volumes, updated with cumulative paper supplements, advance sheets and bound permanent supplement volumes.

Comprehensive legal case citator with editorial analysis identifying citing and cited decisions in Indiana, Ohio, Illinois, Massachusetts, and New York. Parallel references to state and regional reporters. Current print copies of *Shepard's Citations* are very rare. Lawyers and legal researchers rely on *Shepard's* in Lexis+ or the more widely available NexisUni.

Available in Lexis+.

Attorney General Opinions

Advisory and Opinions. Indiana Attorney General.

https://www.in.gov/attorneygeneral/about-the-office/advisory-and-opinions/

The official advisory opinions of the Indiana Attorney General from 2001 to present. Attorney General opinions offer legal advice and guidance to elected officials statewide, state legislators, state agencies and county prosecutors. They do not establish official state policy or law.

Available in Lexis+ (1953–), HeinOnline (1873–) and Westlaw (1977–).

Attorney Generals' Opinions. 1873-. LLMC Digital.

https://llmc.com/titledescfull.aspx?type=6&coll=18&div=3501&set=98557

Free access to Attorney General opinions from 1873 to present.

Indiana Attorney General Opinions. IUPUI ScholarWorks.

https://scholarworks.iupui.edu/handle/1805/237

Free access to Attorney General opinions from 1937 to 1976.

Court Records and Pleadings

Appellate Case Search

https://publicaccess.courts.in.gov/docket/Search/

Search dockets of the Indiana Supreme Court, Court of Appeals, and Tax Court. Dockets includes links to orders issued on or after May 1, 2015 and opinions issued on or after June 6, 2005. Includes video of oral arguments where available. Please note the Indiana Courts are dedicated to improving access to Indiana's judicial branch, therefore, some URLs and available content may change over time.

Case Search

https://public.courts.in.gov/mycase/#/vw/Search

Search dockets from non-confidential cases in Indiana courts that use the Odyssey case management system. Available documents may include: orders in many civil case types; non-confidential documents in "miscellaneous criminal" cases; final orders and judgments in criminal cases; orders and other non-confidential documents in expungement cases that are either still pending or were denied; opinions and orders in appellate cases; briefs, petitions and motions filed by attorneys in non-confidential appellate cases. Coverage varies by court.

Indiana Supreme Court Briefs. Indianapolis, Ind.: Indiana Supreme Court, late 1890s—early 2000s. Number of volumes varies by library.

Contains briefs filed in cases in front of the Indiana Supreme Court from the late 1890s to the early 2000s. Content depends on what was distributed to libraries by the Supreme Court, and number of volumes may vary depending on binding choices made by individual libraries. At this time, these briefs are most readily accessible at the Indiana University Ruth Lilly Law Library in Indianapolis.

Indiana Court of Appeals Briefs. Indianapolis, Ind.: Indiana Court of Appeals, mid 1970s—early 2000s. Number of volumes varies by library.

Contain briefs for cases filed with the Indiana Supreme Court from the mid-1970s, when the appellate courts were reorganized, to the early 2000s. Content depends on what was distributed to libraries by the Supreme Court, and number of volumes may vary depending on binding choices made by individual libraries. At this time, these briefs are most readily accessible at the Indiana University Ruth Lilly Law Library in Indianapolis.

Court Rules

Rules of Court

https://www.in.gov/courts/publications/rules/

Provides access to the current state court rules, proposed rule changes, recently enacted changes and links to local court rules.

Burns Indiana Court Rules Annotated. New York, N.Y.: LexisNexis, 1988–. 3 softbound volumes replaced annually with new edition.

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Provides state and local court rules as well as local rules for the federal courts that sit in Indiana. Includes the Indiana Rules of Professional Conduct, the Code of Judicial Conduct, the Indiana Child Support Rules and Guidelines, and the Indiana Parenting Time Guidelines.

Available in Lexis+.

Indiana Rules of Court: State, Federal, Local, and Local KeyRules. Eagan, Minn.: Thomson West., 1980–. 4 softbound volumes replaced annually with new edition.

Official publication of the text of all court rules for state and federal courts in Indiana. Includes the Indiana Rules of Professional Conduct, the Code of Judicial Conduct, the Indiana Child Support Rules and Guidelines, and the Indiana Parenting Time Guidelines.

Available in Westlaw.

Harvey, William F. *Indiana Practice: Rules of Procedure Annotated.* Eagan, Minn.: Thomson West, 1999–. 8 volumes updated as needed with pocket parts, volumes replaced as needed. (*Indiana Practice* Series, Vols. 1-4A).

Includes all the procedural rules for trial practice in Indiana, with annotations to pertinent case and statutory la as well as cross references to the Indiana Constitution and West's Annotated Indiana Code. Also provides commentary on interpretation, application and history of rules along with comparisons to the Federal Rules of Civil Procedure. Includes an index.

Available in Westlaw.

McGregor, Deborah, et al. *Indiana Pleading and Practice with Forms*. Charlottesville, Va.: LexisNexis (Matthew Bender), 1999–. 7 looseleaf volumes updated annually.

Includes all the procedural rules for trial practice in Indiana, with treatise-level discussion of each rule with forms. Also provides commentary on interpretation, application and history of rules along with comparisons to the Federal Rules of Civil Procedure. Includes an index.

Available in Lexis+.

Miller, Robert L., Jr. *Indiana Practice. Courtroom Handbook on Indiana Evidence, 2020–2021 ed.* Eagan, Minn.: Thomson West, 1995–. 1 softbound volume replaced annually with new edition. (*Indiana Practice* Series).

Text of Indiana statutes and court rules on evidence with commentary and discussion of recent changes. Designed to be portable for use in court. Contains an index and cross references to other Thomson West publications on Indiana law of evidence.

Available in Lexis+.

Patton, George T., Jr. *Indiana Practice: Appellate Procedure. 3rd ed.* Eagan, Minn.: Thomson West, 2001—. 1 volume updated annually with pocket parts. (*Indiana Practice* Series).

Includes appellate rules and forms for use in the Indiana Supreme Court and the Indiana Court of Appeals. Commentary advises the practitioner as to which rules apply when, deadlines, potential options, and defaults to guard against. Tables are included for cross-referencing to the Indiana Constitution and West's Annotated Indiana Code, as well as a table of cases and an index. Selected rules from other areas of practice, such as trial procedure and criminal procedure, are also included.

Available in Westlaw.

C. Regulatory Materials

Administrative Rules and Regulations

Indiana Register. Indianapolis, Ind.: Indiana Legislative Services Agency, 1978–. Daily.

http://iac.iga.in.gov/iac/irtoc.htm

Daily publication of rules filed with the Secretary of State as well as proposed rules, emergency rules, and selected other documents, such as official opinions of the Attorney General and executive orders of the Governor. Print publication ceased on July 1, 2006. Since then, the *Indiana Register* is published and available exclusively online.

Available in Lexis+ and Westlaw.

Indiana Administrative Code. Indianapolis, Ind.: Indiana Legislative Services Agency, 1979—. Number of volumes varies (currently 13); replaced annually with new edition.

http://iac.iga.in.gov/iac/ (updated roughly monthly)

The *Indiana Administrative Code* is a codification of all rules promulgated by the agencies of the State of Indiana. Like the *Indiana Code* (see State Code above), the *Indiana Administrative Code* is also divided into titles which often

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confuses newer Indiana researchers. The key to decoding Indiana citations is remembering the *administrative code* is abbreviated IAC while and the *statutory code* is abbreviated IC or Ind. Code.

The IAC in its current form began publication in 1979, following the implementation of the *Indiana Register* in 1978. Various compilations were published and updated sporadically prior to 1979. More information about the history of the IAC can be found at http://iac.iga.in.gov/iac//faqs.pdf.

Available in Lexis+ and Westlaw.

Administrative Decisions

Final Orders. Indiana Civil Rights Commission.

https://www.in.gov/icrc/the-commission/final-orders/

Provides access to orders and reports from the ICRC's Administrative Law Judge from 2006 to present.

Available in Westlaw (1979–).

Recent Board Orders. Indiana Education Employment Relations Board.

https://www.in.gov/ieerb/recent-board-orders/

Provides access to orders of the IEERB regarding disputes between teachers and school corporations. The Board's website contains a few orders from 2017 only but does include access to other IEERB materials such as policy documents, 2016 to present.

Available in Lexis+ (1973–) and Westlaw (1973–).

Decisions. Office of Environmental Adjudication.

https://www.in.gov/oea/2335.htm

Final orders issued in response to challenges to final agency actions by the Indiana Department of Environmental Management on permitting or enforcement regarding the Air, Land, Water and Excess Liability Trust Fund, 1989 to present.

Available in Lexis+ (1995-) and Westlaw (1989-).

Policies and Guidance. Indiana Department of Financial Institutions.

https://www.in.gov/dfi/general-information/policies-and-guidance/

Contains select advisory letters and policies regarding financial institutions, 2012 to present.

Available in Lexis+ (legal opinion letters only, 1988–2000).

Historical Bulletins. Indiana Department of Insurance.

https://www.in.gov/idoi/2566.htm

Bulletins and other guidance from the Department of Insurance, 1955 to present.

Available in Lexis+ (1991-) and Westlaw (1955-).

Advisory Opinions. Indiana Judicial Qualifications Commission.

https://www.in.gov/courts/jqc/advisory-opinions/

Provides access to opinions in judicial discipline cases and advisory opinions in response to inquiries from judges and judicial candidates, 1988 to present.

Available in Lexis+ (1988–) and Westlaw (1988–).

Administrative Actions. Office of Secretary of State, Securities Division.

https://securities.sos.in.gov/admin-actions-search/

Contains individual orders, settlement/consent agreements, interpretive opinions or notices issued by the Secretary of State of Indiana, Securities Division, 1989 to present.

Available in Lexis+ (1975–) and Westlaw (Indiana Blue Sky Administrative Decisions, 1979–).

IURC Online Services Portal. Indiana Utility Regulatory Commission.

https://iurc.portal.in.gov/advanced-search/

Contains opinions, decisions and orders from the Indiana Utility Regulatory Commission, 2001 to present.

Available in Lexis+ (1953-) and Westlaw (1953-; utility-related state court decisions, 1879-).

Ethics Opinions

Indiana Appellate Decisions. Indiana Supreme Court.

https://public.courts.in.gov/decisions

Provides access to disciplinary decisions from the Indiana Supreme Court, 2006 to present. To browse all decisions, select "Supreme Court" in the Court dropdown menu and select "Discipline" in the Case Category dropdown menu.

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Ethics Opinions. Indiana State Bar Association.

https://www.inbar.org/page/legal_ethics_opinion

Provides access to formal written opinions from the Indiana State Bar Association's Legal Ethics Committee, 1961 to present. These opinions are issued in response to inquiries from members of the bar association or *sua sponte* by the committee upon determination that an opinion would be useful to the bar. Opinions may also address questions of first impression in Indiana and other matters warranting consideration by the bar.

Advisory Opinions. Indiana Supreme Court Disciplinary Commission.

https://www.in.gov/courts/discipline/opinions/

Provides access to advisory opinions issued by the Supreme Court Disciplinary Commission in response to attorney inquiries, 2018 to present.

D. State Constitution

Current Indiana Constitution as amended 2018. Indiana General Assembly.

http://184.175.130.101/legislative/laws/const/

Provides the text of the Indiana Constitution. For annotated versions of the Indiana Constitution, with case notes and history, consult the first volumes of *Burns Indiana Statutes Annotated* and *West's Indiana Annotated Code*.

Available in Lexis+ and Westlaw.

McLauchlan, William P. *The Indiana State Constitution*. New York, N.Y.: Oxford University Press, 2011. 1 volume.

Contains sections on the history of the Indiana Constitution as well as the text of the constitution and commentary. Predates the 2018 amendment.

II. Government Resources

A. State Home Page

Indiana

https://www.in.gov

Official website for the state of Indiana. Provides quick access to resources for state residents, visitors, businesses, and the three branches of Indiana state government, including state-related agencies and organizations.

B. Government Offices

Legislature

Indiana General Assembly

http://iga.in.gov/

Official home page of the Indiana legislature. Provides access to legislative information such as bills, the Indiana Code and Constitution, legislators, legislative calendars, committees, and legislative publications.

Courts

Indiana Courts

https://www.in.gov/courts/

Contains information on Indiana's state court structure, locations, administrative office and court rules. Also provides information on a few common legal issues including child custody and support, orders of protections, small claims, foreclosure, and referrals to legal aid programs. Users can search some public court records and use online services for filing cases and paying traffic tickets. Offers access to the roster of licensed Indiana attorneys.

Governor and State Agencies

Governor of the State of Indiana

https://www.in.gov/gov/

Includes information about the Governor, First Lady, the Lieutenant Governor, executive orders, press releases, current initiatives, state of the state addresses,

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and the Governor's social media platforms. Also offers links to other Indiana government sites such as agencies and laws.

Indiana Attorney General

https://secure.in.gov/attorneygeneral/

Provides information on the attorney general's office and its activities as well as general information on such issues as consumer protection, foreclosure, fraud and unclaimed property. Users can file a consumer protection complaint via the website. Attorney General opinions are available from 2001 to present.

Secretary of State

https://www.in.gov/sos/

Provides access to the Indiana Secretary of State's various divisions including auto dealers, business services, election and securities divisions. Also offers various relevant forms such as corporation formation and dissolution forms, motor vehicle forms, and absentee ballot forms.

Find an Agency

https://www.in.gov/core/find_agency.html

Allows users to search or browse for links to the websites for Indiana's many state agencies, bureaus and departments.

Cities and Counties

Municode

https://library.municode.com/in

Provides free online access to the local ordinances of thirty-six municipalities and/or counties in Indiana, including Indianapolis. Historical coverage varies by municipality. Includes a "Show Changes" feature to view amendments.

American Legal Publishing Corp.

https://codelibrary.amlegal.com/regions/in

Provides free online access to the local ordinances of 185 municipalities and/or counties in Indiana. Includes primarily smaller towns and more rural counties in Indiana. For each municipality, there is also an overview providing a mailing address and website link.

Code Publishing Co.

https://www.codebook.com/listing/#IN

Provides free online access to the local ordinances of ten municipalities and one county in Indiana. Phone numbers and website links are also provided.

Indianapolis & Marion County Government

https://www.indy.gov/

Indianapolis is the capital of Indiana and its largest city. It has had a combined city-county government since the late 1970s. The website provides access to city-county agencies, services and records. Also offers links to information about the local courts and local officials.

Association of Indiana Counties

https://www.indianacounties.org/

The Association of Indiana Counties seeks to improve county government in Indiana and representation of county interests in Indiana state government. The website lists trainings and continuing education opportunities as well as the association's legislative platform.

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III. State-Specific Resources

A. Bar Associations

Indiana State Bar Association

https://www.inbar.org/

Provides information about the Indiana State Bar Association (ISBA), its members, activities, publications, continuing education opportunities, and law practice resources. Also contains access to Indiana's lawyer directory and legal aid and pro bono programs. The ISBA also issues advisory ethics opinions. See above under Ethics Opinions.

Indianapolis Bar Association

https://www.indybar.org/

As the capital and largest city in Indiana, Indianapolis is the legal hub of the state. The Indianapolis Bar Association, or IndyBar, plays a significant role in the state's legal community. The website offers information for the public as well as its members, including its Lawyer Finder service. IndyBar is also a frequent provider of continuing legal education in the state.

B. Bar Journals & Law Reviews

Res Gestae. Indianapolis, Ind.: Indiana State Bar Association, 1956-. Monthly.

https://www.inbar.org/page/rg-online

Official publication of the Indiana State Bar Association, for members only. Contains articles, news and records of Association activities. Its purpose is to further the education, competence, ethics and public responsibility of Indiana lawyers.

Available in Lexis+, HeinOnline and Westlaw.

Indiana Law Journal. Bloomington, Ind.: Indiana University Maurer School of Law, 1925–. Quarterly.

https://ilj.law.indiana.edu/

A student-edited, general interest academic legal journal containing articles from a wide-variety of scholars on topics related to the practice of law in Indiana and the United States.

Available in Westlaw, Lexis+ and HeinOnline.

Indiana Law Review. Indianapolis, Ind.: Indiana University McKinney School of Law, 1972–. Quarterly.

https://mckinneylaw.iu.edu/ilr/index.html

A student-edited, general interest academic legal journal focusing in the impact of developing legal issues in Indiana and the United States. The fourth issue of each volume is of particular interest to lawyers practicing in Indiana as it is the *Survey of Recent Developments in Indiana Law* issue. This special annual issue contains fifteen to twenty articles summarizing significant changes in Indiana law during the prior year.

Available in Lexis+, HeinOnline and Westlaw.

C. Continuing Legal Education

Office of Admissions and Continuing Education, Indiana Courts

https://www.in.gov/courts/ace/

Provides a search portal for CLE opportunities based on course type, credits and county as well as information on admittance to practice law in Indiana.

Indiana Continuing Legal Education Foundation (ICLEF)

https://www.iclef.org/

ICLEF provides a wide variety of continuing legal education opportunities for Indiana lawyers, both in person and on demand.

D. Newspapers and Newsletters

Indiana Lawyer. Indianapolis, Ind.: IBJ Media, 1990-. Weekly.

http://www.theindianalawyer.com/

Newspaper covering the legal community and legal developments in Indiana. This is a must-read for lawyers in Indiana.

Available in Lexis+.

Indiana Legislative Insight. Noblesville, Ind.: Hannah News Service, 1989–. Weekly.

https://www.indianainsight.com/indiana-legislative-insight/

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Newsletter, now distributed exclusively via email, covering Indiana politics and government in detail.

Court and Commercial Record. Indianapolis, Ind.: IBJ Media, 1990–2020. Weekly.

https://www.ibj.com/public-notices

Weekly newspaper of public notices and sheriff's sales. As of March 2020, separate publication of *Court and Commercial Record* ceased, and it became a section within the *Indianapolis Business Journal*.

Indianapolis Business Journal. Indianapolis, Ind.: IBJ Media, 1980-. Weekly.

https://www.ibj.com/

Leading business-oriented newspaper in Indiana. Covers news from the entire state with a focus on central Indiana.

Available in Lexis+.

E. Directories

Indiana Legal Directory. Los Angeles, Cal.: Legal Directories Publishing Company, Inc., 1959–. 1 volume. Annual.

Provides addresses and telephone numbers for all legal offices in the state of Indiana, an alphabetical roster of attorneys in the state, an Areas of Practice section for participating attorneys and law firms, a county-by-county listing of all local government offices, and a list of law-related organizations that have offices in the state.

F. Law Libraries

Supreme Court Law Library, Indianapolis, Indiana https://www.in.gov/courts/supreme/law-library/

Jerome Hall Law Library, Indiana University, Bloomington, Indiana https://law.indiana.edu/lawlibrary/

Kresge Law Library, University of Notre Dame, South Bend, Indiana https://law.nd.edu/faculty-scholarship/kresge-law-library/

Ruth Lilly Law Library, Indiana University, Indianapolis, Indiana https://mckinneylaw.iu.edu/library/

William H. Miller Law Library, Evansville, Indiana https://www.evansvillegov.org/county/topic/index.php?topicid=249

G. Law Schools

Indiana University Maurer School of Law, Bloomington, Indiana https://law.indiana.edu/

Indiana University McKinney School of Law, Indianapolis, Indiana https://mckinneylaw.iu.edu/

University of Notre Dame Law School, Notre Dame, Indiana https://law.nd.edu/

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IV. General Jurisprudence

A. Encyclopedias

Indiana Law Encyclopedia. Eagan, Minn.: Thomson West, 1957–. 45 volumes updated annually with pocket parts.

Contains explanatory information regarding Indiana law on a wide range of legal topics. Coverage is more broad than deep; a good resource for introductions to Indiana laws and legal topics. Includes citations to Indiana statutes and leading cases as well as cross references to other Indiana sources published by West (Thomson Reuters). Includes an index and tables of cases and laws.

Available in Westlaw.

B. General Legal Research

Morgan, Jennifer, and Nicholas Janning. Indiana Legal Research.

https://law.indiana.libguides.com/INLaw

The Jerome Hall Law Library of Indiana University Maurer School of Law supports this online library guide, which includes links to and information about a variety of Indiana legal research resources including the state constitution, courts, court rules and decisions, statutes and legislation, regulations, municipal ordinances and more.

C. General Practice and Procedure

General Practice

Indiana Practice Series. Eagan, Minn.: Thomson West. 45 volumes updated annually with pocket parts/pamphlets/replacement volumes.

A particularly useful resource for Indiana legal researchers, *Indiana Practice* brings together a variety individually published titles into this single series. Topics covered include evidence, trial practice, appellate practice, criminal procedure, family law, business organizations, probate, wills/trusts/estates, real property, workers' compensation, and more. Coverage is generally good within a subject, however, not all areas of law are covered. Includes forms and a series index.

Available in Westlaw.

Appellate Practice and Procedure

Maley, John R. *Appellate Handbook for Indiana Lawyers. 3rd ed.* Newark, N.J.: LexisNexis, 2001–2012. 1 looseleaf volume.

Single volume guide on appellate practice in Indiana. Includes discussion of the state's appellate system and the U.S. 7th Circuit Court of Appeals. Covers what is required for appeal, practical considerations, tasks involved, motions, briefs, filings, deadlines and more. Includes checklists and forms as well as the text of both state and federal rules.

Available in Lexis+.

Patton, George T., Jr. *Indiana Practice: Appellate Procedure. 3rd ed.* Eagan, Minn.: Thomson West, 2001–. 1 volume updated annually with pamphlet. (*Indiana Practice* Series).

Includes appellate rules and forms for use in the Indiana Supreme Court and the Indiana Court of Appeals. Commentary advises the practitioner as to which rules apply when, deadlines, potential options, and defaults to guard against. Tables are included for cross-referencing to the Indiana Constitution and West's Annotated Indiana Code, as well as a table of cases and an index. Selected rules from other areas of practice, such as trial procedure and criminal procedure, are also included.

Available in Westlaw.

Civil Practice and Procedure

Arthur, Stephen E. *Indiana Practice: Civil Trial Practice. 2nd ed.* Eagan, Minn.: Thomson West, 2007—. 3 volumes updated annually with pocket parts. (*Indiana Practice* Series).

Explains the Indiana court system and discusses all issues related to civil actions in Indiana from jurisdictional determinations and discovery through judgments and attorney fees. The appendices include the Indiana Rules of Evidence and a timetable for civil trial practice.

Available in Westlaw.

Arthur, Stephen E. *Indiana Practice: Civil Trial Rule Handbook.* Eagan, Minn.: Thomson West, 2009–. 1 softbound volume replaced annually with new edition. (*Indiana Practice* Series).

Provides quick access to and analysis of the Indiana Rules of Trial Procedure, Jury Rules, and Rules of Evidence. Includes references to and discussions of important and relevant cases and statutes.

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Available in Westlaw.

Arthur, Stephen E. *Indiana Practice: Procedural Forms with Practice Commentary. 3rd ed.* Eagan, Minn.: Thomson West, 2002–. 3 volumes updated annually with pocket parts. (*Indiana Practice* Series).

Provides a wide range of forms for procedural matters in civil litigation along with commentary. Topics begin with the general rules of pleading and commencement of actions, and extend to include appellate practice, small claims court, and worker's compensation claims. Includes an index.

Available in Westlaw.

Arthur, Stephen E. *Indiana Practice: Trial Handbook for Indiana Lawyers*. Eagan, Minn.: Thomson West, 2004–. 1 softbound volume replaced annually with new edition. (*Indiana Practice* Series).

Offers guidance on every stage of a civil and criminal trials and provides quick access to basic principles of trial law and their proper application. Includes analysis of recent case law, rules and statutes.

Available in Westlaw.

Finley, David N., and Lisa McGuire. *Indiana Practice: Motions in Limine*. Eagan, Minn.: Thomson West, 2007—. 1 softbound volume replaced annually with new edition. (*Indiana Practice* Series).

Covers all aspects of motions *in limine* in Indiana civil and criminal litigation. Includes sample motions for different evidentiary issues plus a generic sample brief and sample order for use with motions.

Available in Westlaw.

McGregor, Deborah B, et al. *Indiana Pleading and Practice with Forms*. New York, N.Y.: LexisNexis (Matthew Bender), 1999–. 7 looseleaf volumes updated annually.

Includes all the procedural rules for trial practice in Indiana, with treatise-level discussion of each rule with forms. Also provides commentary on interpretation, application and history of rules along with comparisons to the Federal Rules of Civil Procedure. Includes an index.

Available in Lexis+.

Criminal Law and Procedure

Kerr, William A. *Indiana Practice, Criminal Procedure–Pretrial.* Eagan, Minn.: Thomson West, 1991–. 1 volume updated annually with pamphlet. (*Indiana Practice* Series).

Offers a comprehensive guide to warrants, searches, investigations, arrests, interrogations and other pretrial criminal procedural matters under Indiana law. Includes an index.

Available in Westlaw.

Kerr, William A. *Indiana Practice, Criminal Procedure–Trial.* Eagan, Minn.: Thomson West, 1998–. 2 volumes updated annually with pocket part/pamphlet. (*Indiana Practice* Series).

Covers all aspects of criminal trials in Indiana, including charging, plea negotiations, discovery, pretrial motions, the trial process, effective assistance of counsel and more. Includes an index.

Available in Westlaw.

Discovery

Arthur, Stephen E. *Indiana Practice: Civil Trial Practice. 2nd ed.* Eagan, Minn.: Thomson West, 2007—. 3 volumes updated annually with pocket parts. (*Indiana Practice* Series).

Explains the Indiana court system and discusses all issues related to civil actions in Indiana from jurisdictional determinations and discovery through judgments and attorney fees. The appendices include the Indiana Rules of Evidence and a timetable for civil trial practice.

Available in Westlaw.

Kerr, William A. *Indiana Practice, Criminal Procedure – Trial*. Eagan, Minn.: Thomson West, 1998–. 2 volumes updated annually with pocket part/pamphlet. (*Indiana Practice* Series).

Covers all aspects of criminal trials in Indiana, including charging, plea negotiations, discovery, pretrial motions, the trial process, effective assistance of counsel, and more. Includes an index.

Available in Westlaw.

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McGregor, Deborah B., et al. *Indiana Pleading and Practice with Forms*. New York, N.Y.: LexisNexis (Matthew Bender), 1999–. 7 looseleaf volumes updated annually.

Includes all the procedural rules for trial practice in Indiana, with treatise-level discussion of each rule with forms. Also provides commentary on interpretation, application, and history of rules along with comparisons to the Federal Rules of Civil Procedure.

Available in Lexis+.

Evidence

Arthur, Stephen E. *Indiana Practice: Trial Handbook for Indiana Lawyers*. Eagan, Minn.: Thomson West, 2004–. 1 softbound volume replaced annually with new edition. (*Indiana Practice* Series).

Offers guidance on every stage of a civil and criminal trials and provides quick access to basic principles of trial law and their proper application. Includes analysis of recent case law, rules and statutes.

Available in Westlaw.

Arthur, Stephen E. *Indiana Practice: Civil Trial Rule Handbook*. Eagan, Minn.: Thomson West, 2009–. 1 softbound volume replaced annually with new edition. (*Indiana Practice* Series).

Provides quick access to and analysis of the Indiana Rules of Trial Procedure, Jury Rules, and Rules of Evidence. Includes references to and discussions of important and relevant cases and statutes.

Available in Westlaw.

Finley, David N., and Lisa McGuire. *Indiana Practice: Indiana Motions in Limine*. Eagan, Minn.: Thomson West, 2007–. 1 volume updated annually with pocket part. (*Indiana Practice* Series).

Covers all aspects of motions *in limine* in Indiana civil and criminal litigation. Includes sample motions for different evidentiary issues plus a generic sample brief and a sample order for use with motions.

Available in Westlaw.

Miller, Robert L., Jr. *Indiana Practice: Courtroom Handbook on Indiana Evidence*. Eagan, Minn.: Thomson West, 1995—. 1 softbound volume replaced annually with new edition. (*Indiana Practice* Series).

Offers Indiana statutes and court rules with extensive commentary on the state rules of evidence, current case authority, and comparison to relevant federal rules of evidence.

Available in Westlaw

Miller, Robert L., Jr. *Indiana Practice: Evidence. 4th ed.* Eagan, Minn.: Thomson West, 2016–. 2 volumes updated annually with pocket parts. (*Indiana Practice* Series).

Offers analysis of the rules of evidence, current case authority, and principles of relevant federal evidence law. Allows practitioners to quickly refer to case law, statutes and relevant court rules. Offers comprehensive coverage of key evidentiary topics such as privileges, presumptions, admissibility, witnesses, real evidence, authentication and relevancy, as well as disposition and discovery.

Available in Westlaw.

Tanford, James A. *Indiana Trial Evidence Manual. 7th ed.* New York, N.Y.: LexisNexis (Matthew Bender), 2014—. 1 volume updated annually with pocket parts.

Provides the Rules of Evidence along with relevant case law, statutes and insightful commentary. Addresses both civil and criminal evidentiary issues. Provides sample language for objections along with supporting rule and case law. The seventh edition includes a new chapter on electronic and computer evidence and several chapters were entirely revised as well. Includes an index. Older editions date back to 1982.

Available in Lexis+.

Stephani, A.J., and Glen Weissenberger. *Weissenberger's Indiana Evidence Courtroom Manual*. New York, N.Y.: LexisNexis, 1994–. 1 softbound volume replaced annually with new edition.

Originally published by Anderson Publishing in Cincinnati, Ohio, this resource contains the Indiana Rules of Evidence along with analysis of each rule, examples, incorporated statutes, interpretive cases, and comparisons with the Federal Rules of Evidence. Appendix includes commentary of the drafting committee of the most recent Indiana Rules of Evidence.

Available in Lexis+.

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Jury Instructions

Indiana Judges Association Civil Instructions Committee. *Indiana Model Civil Jury Instructions*. New York, N.Y.: LexisNexis (Matthew Bender), 1989–. 1 softbound volume replaced annually with a new edition.

Provides the model civil jury instructions as written by the Indiana Judges Association. Includes verdict forms, a table of cases, and an index.

Indiana Judges Association Criminal Instructions Committee. *Indiana Pattern Jury Instructions – Criminal*, New York, N.Y.: LexisNexis (Matthew Bender), 1980–. 2 looseleaf volumes updated annually.

Provides the criminal jury instructions as written by the Indiana Judges Association with authoritative commentary not available elsewhere. Includes verdict forms, tables of cases and statutes, and an index.

Available in Lexis+.

Indiana Judges Association. Indiana Civil and Criminal Jury Instructions.

http://indianajudgesassociation.org/jury_instructions.html

Offers links to download Indiana's model civil jury instructions and pattern criminal jury instructions. Website states that access is for non-commercial viewing and informational purposes only and, warns users not to rely on the instructions "without the benefit of commentary and annotations."

Available in Westlaw and Lexis+ (see above).

Probate and Estate Administration

Gordon, Daniel R., Jeffrey B. Kolb and John A. Cremer. *Henry's Indiana Probate Law and Practice*. *9th ed.* New York, N.Y.: LexisNexis (Matthew Bender), 2004–. 8 looseleaf volumes updated semi-annually.

Trusted as a leading treatise on Indiana probate for more than a century. Offers a systematic approach to all steps in Indiana's probate process. Covers both probate laws and trust laws and includes a volume of useful forms. In addition to its many highly practical chapters, *Henry's* also includes a chapter on the history and philosophy of Indiana probate law.

Available in Lexis+.

Gordon, Daniel R. *Indiana Estate Planning and Probate Practice*. New York, N.Y.: LexisNexis (Matthew Bender), 1990–. 4 looseleaf volumes updated semiannually.

Offers forms and treatise-level commentary on Indiana law and procedure for estate planning and administration in a reduced number of volumes for quick use. Each chapter includes a scope note and synopsis, background information, legal research guidance, practice tips, and forms with commentary and instructions. Offers extensive coverage of estate planning, including tax planning, will drafting, and all stages of the probate process. Includes an index, table of statutes, and table of cases.

Available in Lexis+.

Kennedy, Diane H. *Indiana Practice: Anderson's Wills, Trusts, and Estate Planning*. Eagan, Minn.: Thomson West, 2002–. 2 softbound volumes replaced annually with new edition. (*Indiana Practice* Series).

Offers comprehensive guidance on drafting wills, trusts, and related documents. Includes many forms and practice tips along with helpful discussion.

Available in Westlaw.

Kennedy, Diane H., and Aline F. Anderson. *Indiana Practice: Anderson's Probate Forms*. Eagan, Minn.: Thomson West, 2002–. 2 softbound volumes replaced annually with new edition. (*Indiana Practice* Series).

Contains forms for all probate matters in Indiana, including guardianships, trusts, and estate administrations. Forms are accompanied by commentary, analysis, and useful tips. Includes checklists and other helpful tools as well.

Available in Westlaw

Trial Practice

Arthur, Stephen E. *Indiana Practice: Civil Trial Practice. 2nd ed.* Eagan, Minn.: Thomson West, 2007–. 3 volumes updated annually with pocket parts. (*Indiana Practice* Series).

Explains the Indiana court system and discusses all issues related to civil actions in Indiana from jurisdictional determinations and discovery through to judgments and attorney fees. The appendices include the Indiana Rules of Evidence and a timetable for civil trial practice.

Available in Westlaw.

Arthur, Stephen E. *Indiana Practice: Trial Handbook for Indiana Lawyers*. Eagan, Minn.: Thomson West, 2004–. 1 softbound volume replaced annually with new edition. (*Indiana Practice* Series).

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Offers guidance on every stage of civil and criminal trials and provides quick access to basic principles of trial law and their proper application. Includes analysis of recent case law, rules and statutes.

Available in Westlaw.

Arthur, Stephen E. *Indiana Practice: Civil Trial Rule Handbook*. Eagan, Minn.: Thomson West, 2009—. 1 volume replaced annually with new edition. (*Indiana Practice* Series).

Provides quick access to and analysis of the Indiana Rules of Trial Procedure, Jury Rules, and Rules of Evidence. Includes references to and discussions of important and relevant cases and statutes.

Available in Westlaw.

Kerr, William A. *Indiana Practice, Criminal Procedure – Trial.* Eagan, Minn.: Thomson West, 1998–. 2 volumes updated annually with pocket parts. (*Indiana Practice* Series).

Covers all aspects of criminal trials in Indiana, including charging, plea negotiations, discovery, pretrial motions, the trial process, effective assistance of counsel, and more. Includes an index. Updated annually with pocket parts.

Available in Westlaw.

McGregor, Deborah B., et al. *Indiana Pleading and Practice with Forms*. New York, N.Y.: LexisNexis (Matthew Bender), 1999–. 7 looseleaf volumes updated annually.

Includes all the procedural rules for trial practice in Indiana, with treatise-level discussion of each rule with forms. Also provides commentary on interpretation, application and history of rules along with comparisons to the Federal Rules of Civil Procedure. Includes an index.

Available in Lexis+.

D. General Reference

Morgan, Jennifer, and Vanessa French. *Indiana Government and State Docu-*

https://law.indiana.libguides.com/INDocs

The Jerome Hall Law Library of Indiana University Maurer School of Law supports this online library guide, which includes links to and information about the three branches of the Indiana state government, its many agencies, historical documents and state statistical resources.

V. Practice Materials by Topic

Each year, the *Indiana Law Review*, of the Indiana University McKinney School of Law, publishes an issue surveying recent developments in Indiana law (currently the fourth issue of the volume). Developments in administrative law, business organizations, commercial law, consumer law, contract law, environmental law, family law, foreclosure, health law, insurance law, labor and employment law, professional responsibility, real estate and real property law, taxation, and tort law from the prior year are regularly covered in these survey issues.

Alternative Dispute Resolution

Van Winkle, John R. *Indiana Practice: Rules on Alternative Dispute Resolution Annotated with Forms*. Eagan, Minn.: Thomson West, 2002—. 1 volume replaced annually with new edition. (*Indiana Practice* Series).

Includes all rules and forms for alternative dispute resolution practice in the state of Indiana. Includes cross-reference tables to West's Annotated Indiana Code, the Indiana Trial Rules, and the Federal Rules of Civil Procedure. Includes an index.

Available in Westlaw.

Automobile Law

Special Issues in Automobile Accident Cases. Indianapolis, Ind.: Indiana Continuing Legal Education Forum, 2014. 1 volume.

Covers investigation and reconstruction of accidents, accidents involving special vehicles, trial and defense, insurance issues, and workers' compensation.

The Lemon Law. Indianapolis, Ind.: Indiana Continuing Legal Education Forum, 2010. 1 volume.

Addresses issues related to Indiana's lemon law, including mediation.

Business Organizations

Deer, Richard E., and Timothy J. Riffle. *Indiana Limited Liability Company:* Forms and Practice Manual. Brooklandville, MD: Data Trace Publishing Co., 1996–. 2 looseleaf volumes updated annually.

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Covers formation and operation of limited liability companies under Indiana law. Includes practice guidance, forms, and sample agreements. Indexed.

Galanti, Paul J. *Indiana Practice: Business Organizations*. St. Paul, Minn.: Thomson West, 2010—. 3 volumes updated annually with pocket parts. (*Indiana Practice* Series).

Covers statutes and cases governing business associations and corporate activities in Indiana. Content includes choice of business form, formation, management, shareholders, record-keeping, litigation, takeovers, and more.

Available in Westlaw.

Young, Samuel H., William J. Dale, Jr., Benson J. Barr and Howard J. Gourwitz. *Midwest Transaction Guide*. New York, N.Y.: LexisNexis (Matthew Bender), 1980–. 14 looseleaf volumes updated semi-annually.

Covers business formation and transactions in Indiana, Michigan and Illinois. Summarizes state and federal law, relevant statutes, regulations, and other secondary sources. Includes practice tips, documents drafting guidance, and forms.

Available in Lexis+.

Commercial Law

Woods, Judy L. *Indiana Practice: Uniform Commercial Code Forms Annotated.* Eagan, Minn.: Thomson West, 2003—. 3 volumes updated annually with pocket parts.

Includes forms for virtually every transaction under the Uniform Commercial Code. Analysis includes definitions, explanations, and commentary. Also includes an index and table of statutes.

Available in Westlaw.

Young, Samuel H., William J. Dale, Jr., Benson J. Barr and Howard J. Gourwitz. *Midwest Transaction Guide*. New York, N.Y.: LexisNexis (Matthew Bender), 1980—. 14 looseleaf volumes updated semi-annually.

Covers commercial transactions in Indiana, Michigan and Illinois. Summarizes state and federal law, relevant statutes, regulations, and other secondary sources. Includes practice tips, documents drafting guidance, and forms.

Available in Lexis+.

Consumer Law

Indiana Consumer Law: Consumer Credit and Consumer Products Issues. Indianapolis, Ind.: Indiana Continuing Legal Education Forum, 2018. 1 volume.

Covers consumer credit and finance issues, product safety, recalls, and emerging technologies. More recent publications may be available.

Corporations (see Business Organizations)

Elder Law

Elder Law Institute. Indianapolis, Ind.: Indiana Continuing Legal Education Forum, 2017. 1 volume.

Contains materials presented at the ICLEF Elder Law Institute in October 2017. Covers a wide range of topics relevant to elder law including cognitive impairment, Medicaid, guardianships, trusts, and practice mistakes to avoid. The Elder Law Institute is an annual program, and there may be more recent editions of the printed materials available.

Environmental Law

Bingham Breenebaum Doll LLP, *Environmental Compliance Handbook*. *9th ed.* Indianapolis, Ind.: Indiana Chamber of Commerce, 2018. 1 volume.

https://www.indianachamber.com/pubs/indiana-environmental-compliance/

Written for business executives and decision makers, this resource contains plain English information on environmental obligations, responsibilities and rights under Indiana and federal law. Covers air emissions, water pollution, underground storage, biosolids, hazardous waste, spills, permitting, reporting and much more.

Estate Planning (see Wills, Trusts and Estates)

Family Law

Meger-Kelsey, Katherine. *Indiana CHINS and Family Law Deskbook*. Indianapolis, Ind.: Kids' Voice of Indiana, 2017. 2 looseleaf volumes, not regularly updated.

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Offers comprehensive guidance on Indiana's Children in Need of Services laws, including the rights of all involved, investigations and hearings, dispositions, terminations, adoptions, and grandparent visitations.

Smithburn, Eric J., Ann Carol Nash and Graham Polando. *Indiana Practice:* Family Law. Eagan, Minn.: Thomson West, 1991–. 2 volumes updated annually with pocket parts. (*Indiana Practice* Series).

Offers comprehensive guidance on marriage and dissolution, antenuptial and similar agreements, spousal support, maternity and paternity issues, adoptions, child support, custody, and litigation. Includes many forms and practice tips along with helpful discussion.

Available in Westlaw.

Smithburn, Eric J., Ann Carol Nash and Graham Polando. *Indiana Practice:* Family Law – Children in Need of Services. Eagan, Minn.: Thomson West, 2002–. 1 softbound volume replaced annually with new edition. (*Indiana Practice* Series).

Offers comprehensive guidance on marriage and dissolution, antenuptial and similar agreements, spousal support, maternity and paternity issues, adoptions, child support, custody, and litigation. Includes many forms and practice tips along with helpful discussion.

Available in Westlaw.

Farm Law

Schroeder, Brianna J. Survey of Indiana Agricultural Law. 53 IND. L. REV. 35 (2020).

Discusses the Indiana Rights to Farm Act, the effect of consumer demands on farming, environmental regulation, and zoning. Not intended to provide practical guidance, but instead surveys current issues in agricultural states, especially those in the Midwest.

Available in Westlaw, Lexis+ and HeinOnline.

Jury Verdicts

Indiana Jury Verdict Reporter. Louisville, Ky.: Jury Verdict Publications. 2000–. Monthly.

Provides selected civil verdicts from state courts across Indiana. Includes some settlements.

Available in Lexis+.

Indiana Jury Verdicts & Settlements. Eagan, Minn.: Thomson West, 2010–. Updated continuously.

Database containing state and federal jury verdicts, judgments, settlements, arbitrations and expert witness information compiled by jury verdict publishers including Jury Verdict Research, LRP, and the Association of Trial Lawyers of America. Coverage begins with 1971.

Available in Westlaw.

Juvenile Law

Frank Sullivan Jr., Selected Developments in Indiana Juvenile Justice Law (1993–2012), 48 IND. L. REV. 1541 (2015).

Offers reflections on 20 years of juvenile justice law in Indiana from the perspective of a former Indiana Supreme Court justice.

Available in Lexis+,

Labor and Employment Law

Indiana Employment Law Letter. Brentwood Tenn.: BLR, 1997–2019.

https://store.blr.com/great-lakes-employment-law

Newsletter written by attorneys for HR professionals. Offers practical and timely analysis of cases, statutes and regulations governing employment issues. Focus is on compliance. This title ceased in 2019 and coverage of Indiana continues in *Great Lakes Employment Law Letter*.

Available in Westlaw.

Great Lakes Employment Law Letter. Brentwood Tenn.: BLR, 2019–. Monthly.

https://store.blr.com/great-lakes-employment-law

Newsletter written by attorneys for HR professionals. Offers practical and timely analysis of cases, statutes, and regulations governing employment issues. Focus is on compliance. This title consolidates coverage of Indiana, Ohio, Illinois, Michigan, and Wisconsin law.

Available in Westlaw.

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Faegre Drinker Biddle & Reath LLP. *Employment Law Handbook. 16th ed.* Indianapolis, Ind.: Indiana Chamber of Commerce, 2021. 1 volume replaced annually with new edition.

https://www.indianachamber.com/pubs/indiana-employment-law-handbook/

Written primarily for employers, this handbook covers issues related to COVID-19, including Indiana-specific orders, the ADA, sexual orientation and gender identity, independent contractor status, union representation, and more. The Indiana Chamber of Commerce also offers additional employment law titles.

Land Use Law

Planning & Zoning. Indianapolis, Ind.: Indiana Continuing Legal Education Forum, 2012. 1 volume.

Contains materials presented at a CLE seminar on planning, land use and zoning in May 2012. More recent materials may be available from ICLEF.

Landlord-Tenant (see Real Estate and Real Property)

Medical Malpractice (see also Tort Law)

Fisher, James, and Debra Miller. *Indiana Practice: Personal Injury Law and Practice*. Eagan, Minn.: Thomson West, 2007–. 1 volume updated annually with pocket parts. (*Indiana Practice* Series).

Suitable for all levels of practice experience, this volume is written particularly with the less experienced litigator in mind. Covers everything from client intake to collection of damages. Includes a chapter dedicated to medical malpractice and one on current issues in personal injury practice. The authors include discussion of all the elements required for claims and defenses along with many citations to applicable case law. Finding tools include an index, table of cases, and table of laws and rules.

Available in Westlaw.

Personal Injury (see also Tort Law)

Fisher, James, and Debra Miller. *Indiana Practice: Personal Injury Law and Practice*. Eagan, Minn.: Thomson West, 2007–. 2 volumes updated annually with pocket parts. (*Indiana Practice* Series).

Suitable for all levels of practice experience, this volume is written particularly with the less experienced litigator in mind. Covers everything from client intake to collection of damages. Includes a chapter dedicated to medical malpractice and one on current issues in personal injury practice. The authors include discussion of all the elements required for claims and defenses along with many citations to applicable case law. Finding tools include an index, table of cases, and table of laws and rules.

Available in Westlaw.

Probate

Gordon, Daniel R., Jeffrey B. Kolb and John A. Cremer. *Henry's Indiana Probate Law and Practice. 9th ed.* Newark, N.J.: LexisNexis, 2004–. 8 looseleaf volumes updated annually

Trusted as a leading treatise on Indiana probate for more than a century, *Henry's* offers a systematic approach to navigating Indiana's probate process. Covers both probate laws and trust laws and includes a volume of useful forms. In addition to its many highly practical chapters, *Henry's* also includes a chapter on the history and philosophy of Indiana probate law.

Available in Lexis+.

Gordon, Daniel R. *Indiana Estate Planning and Probate Practice*. New York, N.Y.: LexisNexis (Matthew Bender), 1990–. 4 looseleaf volumes updated annually.

Offers forms and treatise-level commentary on Indiana law and procedure for estate planning and administration in a reduced number of volumes for quick use. Each chapter includes a scope note and synopsis, background information, legal research guidance, practice tips, and forms with commentary and instructions. Offers extensive coverage of estate planning, including tax planning, will drafting, and all stages of the probate process. Includes an index, table of statutes, and table of cases.

Available in Lexis+.

Kennedy, Diane H., and Aline F. Anderson. *Indiana Practice: Anderson's Probate Forms*. Eagan, Minn.: Thomson West, 2002–. 2 softbound volumes replaced annually with new edition. (*Indiana Practice* Series).

Contains forms for all probate matters in Indiana, including guardianships, trusts, and estate administrations. Forms are accompanied by commentary, analysis, and useful tips. Includes checklists and other helpful tools as well.

Available in Westlaw.

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Real Estate and Real Property

Young, Samuel H., William J. Dale, Jr., Benson J. Barr and Howard J. Gourwitz. *Midwest Transaction Guide*. New York, N.Y.: LexisNexis (Matthew Bender), 1980—. 14 looseleaf volumes updated semi-annually.

Covers real property transactions in Indiana, Michigan, and Illinois. Summarizes state and federal law, relevant statutes, regulations, and other second-dary sources. Includes practice tips, documents drafting guidance, and forms.

Available in Lexis+.

Tort Law

Fisher, James, and Debra Miller. *Indiana Practice: Personal Injury Law and Practice*. Eagan, Minn.: Thomson West, 2007–, 2 volumes updated annually with pocket parts. (*Indiana Practice* Series).

Suitable for all levels of practice experience, this volume is written particularly with the less experienced litigator in mind. Covers everything from client intake to collection of damages. Includes a chapter dedicated to medical malpractice and one on current issues in personal injury practice. The authors include discussion of all the elements required for claims and defenses along with many citations to applicable case law. Finding tools include an index, table of cases, and table of laws and rules.

Available in Westlaw.

Wills, Trusts and Estates

Kennedy, Diane H. *Indiana Practice: Anderson's Wills, Trusts, and Estate Planning*. Eagan, Minn.: Thomson West, 2002–. 2 volumes replaced annually with new edition. (*Indiana Practice* Series).

Offers comprehensive guidance on drafting wills, trusts, and related documents. Includes many forms and practice tips along with helpful discussion.

Available in Westlaw.

Young, Samuel H., William J. Dale, Jr., Benson J. Barr and Howard J. Gourwitz. *Midwest Transaction Guide*. New York, N.Y.: LexisNexis (Matthew Bender), 1980–. 14 looseleaf volumes updated semi-annually.

Covers wills and trusts Indiana, Michigan, and Illinois. Summarizes state and federal law, relevant statutes, regulations, and other secondary sources. Includes practice tips, documents drafting guidance, and forms.

Available in Lexis+.

Workers' Compensation

Klezmer, Randal M., and Nathan B. Maudlin. *Indiana Practice: Workers' Compensation Law and Practice*. Eagan, Minn.: Thomson West, 2008–. 1 softbound volume replaced annually with new edition.

Provides in-depth analysis of Indiana's workers' compensation laws. Includes statutory text and citation to and discussion of case law. Also provides forms for use in practice. Useful for both claimant's and defendant's counsel.

Available in Westlaw.

Zoning (see Land Use Law)

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VI. Appendix: Indiana Publishers of Legal Materials

Indiana Legislative Services Agency Indiana Statehouse, Room 301 200 W. Washington St. Indianapolis, IN, 46204

Indiana Courts
Office of Communication,
Education and Outreach
251 N. Illinois Street, Suite 1600
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Indiana Continuing Legal Education Forum 230 East Ohio Street, Suite 300 Indianapolis, IN 46204 IBJ Media One Monument Circle, Suite 300 Indianapolis, IN 46204

Indiana State Bar Association One Indiana Square, Suite 530 Indianapolis, IN 46204

Hannah News Service 311 W. Washington St., Suite 100 Indianapolis, IN 46204

Indiana Chamber of Commerce 115 W Washington St., Suite 850S Indianapolis, IN 46204