As Reported by the House Insurance Committee

131st General Assembly

Regular Session 2015-2016

Sub. S. B. No. 11

Senators Eklund, LaRose

Cosponsors: Senators Seitz, Cafaro, Patton, Hughes, Jones, Williams, Uecker, Schiavoni, Beagle, Yuko, Hite, Gardner, Oelslager, Bacon, Balderson, Brown, Burke, Coley, Faber, Gentile, Hottinger, Lehner, Manning, Obhof, Peterson, Sawyer, Skindell, Tavares, Thomas, Widener Representatives Hackett, LaTourette, Bishoff, Gonzales, Henne

A BILL

То	amend sections 742.63 and 2329.66 and to enact	1
	sections 143.01 to 143.11 of the Revised Code to	2
	enact the "Jason Gresko Act" to create the	3
	Volunteer Peace Officers' Dependents Fund to	4
	provide death benefits to survivors of volunteer	5
	peace officers killed in the line of duty and	6
	disability benefits to disabled volunteer peace	7
	officers and to make survivors of gaming agents	8
	and Department of Taxation investigators	9
	eligible for benefits from the Ohio Public	10
	Safety Officers Death Benefit Fund.	11

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF OHIO:

Section 1. That sections 742.63 and 2329.66 be amended and	12
sections 143.01, 143.02, 143.03, 143.04, 143.05, 143.06, 143.07,	13
143.08, 143.09, 143.10, and 143.11 of the Revised Code be	14
enacted to read as follows:	15

board. Each board shall consist of the following board members:

Page 2

44

Sub. S. B. No. 11

Sub. S. B. No. 11

As Reported by the House Insurance Committee	
recorded by the board, which shall announce the result. The two	74
persons receiving the highest number of votes are elected. If	75
there is a tie vote for any two persons, the election shall be	76
decided by lot or in any other way agreed on by the persons for	77
whom the tie vote was cast.	78
(D) Any vacancy occurring on a board shall be filled at a	79
special election called by the board's secretary.	80
Sec. 143.03. A volunteer peace officers' dependents fund	81
board shall meet promptly after election of the board's members	82
and organize. The board shall select from among its members a	83
chairperson and a secretary.	84
The secretary of the board shall keep a complete record of	85
the board's proceedings, which shall be maintained as a	
permanent file.	
Board members shall serve without compensation.	88
The legislative authority of the fund member shall provide	89
sufficient meeting space and supplies for the board to carry out	90
its duties.	91
The secretary shall submit all of the following to the	92
director of commerce:	93
(A) The name and address of each board member and an	94
indication of the group or authority that elected the member;	95
(B) The names of the chairperson and secretary;	96
(C) A certificate indicating the current assessed property	97
valuation of the fund member that is prepared by the clerk of	98
the fund member.	99
Sec. 143.04. Each volunteer peace officers' dependents	100

Sub. S. B. No. 11

Page 4

Sub. S. B. No. 11

As Reported by the House Insurance Committee

by the treasurer of state under section 143.06 of the Revised	128
Code is the basic capital account of the volunteer peace	129
officers' dependents fund. No further contributions are required	130
of fund members until claims against the fund have reduced it to	131
ninety-five per cent or less of its basic capital account. In	132
that event, the director of commerce shall cause the following	133
assessments, based on current property valuation, to be made and	134
certified to the legislative authority of each member of the	135
<pre>fund:</pre>	136
(A) Each member with an assessed property valuation of	137
less than seven million dollars, ninety dollars;	138
(B) Each member with an assessed property valuation of	139
seven million dollars but less than fourteen million dollars,	140
<pre>one hundred five dollars;</pre>	141
(C) Each member with an assessed property valuation of	142
fourteen million dollars but less than twenty-one million	143
dollars, one hundred twenty dollars;	144
(D) Each member with an assessed property valuation of	145
twenty-one million dollars but less than twenty-eight million	146
dollars, one hundred thirty-five dollars;	147
(E) Each member with an assessed property valuation of	148
twenty-eight million dollars or more, one hundred fifty dollars.	149
Sec. 143.08. (A) If a premium is not paid as provided in	150
section 143.06 of the Revised Code, the director of commerce	151
shall certify the failure as an assessment against the fund	152
member to the auditor of the county within which the member is	153
located. The county auditor shall withhold the amount of the	154
assessment, together with interest at the rate of six per cent	155
from the due date of the premium, from the next ensuing tax	156

157 158 fund. 159 If the secretary of a volunteer peace officers' dependents 160 fund board fails to submit to the director a certificate of the 161 current assessed property valuation in accordance with section 162 143.03 of the Revised Code, the director shall use division (B) 163 (5) of section 143.06 of the Revised Code as a basis for the 164 assessment. 165 (B) If a fund member does not pay the assessment provided 166 in section 143.07 of the Revised Code within forty-five days 167 after notice, the director shall proceed with collection in 168 accordance with division (A) of this section. 169 Sec. 143.09. (A) A volunteer peace officer who is totally 170 and permanently disabled as a result of discharging the duties 171 of a volunteer peace officer shall receive a benefit from the 172 volunteer peace officers' dependents fund of three hundred 173 dollars per month, except that no payment shall be made to a 174 volunteer peace officer who is receiving the officer's full 175 salary during the time of the officer's disability. 176 (B) Regardless of whether the volunteer peace officer 177 received a benefit under division (A) of this section, death 178 benefits shall be paid from the fund to the surviving spouse or 179 dependent children of a volunteer peace officer who is killed in 180 181

the line of duty. Death benefits shall be paid as follows:

(1) To the surviving spouse of a volunteer peace officer killed in the line of duty, an award of one thousand dollars, and in addition, a benefit of three hundred dollars per month;

(2) To the parent, quardian, or other persons on whom a

182

183

184

185

child of a volunteer peace officer killed in the line of duty is	186
dependent for chief financial support, a benefit of one hundred	187
twenty-five dollars per month for each dependent child under age	188
eighteen, or under age twenty-two if attending an institution of	189
learning or training pursuant to a program designed to complete	190
in each school year the equivalent of at least two-thirds of the	191
full-time curriculum requirements of the institution.	192
(C) An individual eligible for benefits payable under this	193
section shall file a claim for benefits with the appropriate	194
volunteer peace officers' dependents fund board on a form	195
provided by the board. All of the following information shall be	196
<pre>submitted with the claim:</pre>	197
(1) In the case of a totally and permanently disabled	198
volunteer peace officer, the following:	199
(a) The name of the police or sheriff's department for	200
which the officer was a volunteer peace officer;	201
(b) The date of the injury;	202
(c) Satisfactory medical evidence that the officer is	203
totally and permanently disabled.	204
(2) In the case of a surviving spouse or a parent,	205
guardian, or other person in charge of a dependent child, the	206
<pre>following:</pre>	207
(a) The full name of the deceased volunteer peace officer;	208
(b) The name of the police or sheriff's department for	209
which the deceased officer was a volunteer peace officer;	210
(c) The name and address of the surviving spouse, as	211
applicable:	212

P	age	9	

(d) The names, ages, and addresses of any dependent	213
<pre>children;</pre>	214
(e) Any other evidence required by the board.	215
(D) All claimants shall certify that neither the claimant	216
nor the person on whose behalf the claim is filed qualifies for	217
other benefits from any of the following based on the officer's	218
service as a volunteer peace officer: the public employees	219
retirement system, Ohio police and fire pension fund, state	220
highway patrol retirement system, Cincinnati retirement system,	221
or Ohio public safety officers death benefit fund.	222
(E) Initial claims shall be filed with the volunteer peace	223
officers' dependents fund board of the fund member in which the	224
officer was a volunteer peace officer. Thereafter, on request of	225
the claimant or the board, claims may be transferred to a board	226
near the claimant's current residence, if the boards concerned	227
agree to the transfer.	228
Sec. 143.10. (A) (1) Not later than five days after receipt	229
of a claim for benefits, a volunteer peace officers' dependents	230
fund board shall meet and determine the validity of the claim.	231
If the board determines that the claim is valid, it shall make a	232
determination of the amount due and certify its determination to	233
the director of commerce for payment. The certificate shall show	234
the name and address of the board, the name and address of each	235
beneficiary, the amount to be received by or on behalf of each	236
beneficiary, and the name and address of the person to whom	237
payments are to be made.	238
(2) If the board determines that a claimant is ineligible	239
for benefits, the board shall deny the claim and issue to the	240
claimant a copy of its order.	241

(B) The board may make a continuing order for monthly	242
payments to a claimant for a period not exceeding three months	243
from the date of the determination. The determination may be	244
modified after issuance to reflect any changes in the claimant's	245
eligibility. If no changes occur at the end of the three-month	246
period, the director may provide for payment if the board	247
certifies that the original certificate is continued for an	248
additional three-month period.	249
Sec. 143.11. The right of an individual to a benefit under	250
this chapter shall not be subject to execution, garnishment,	251
attachment, the operation of bankruptcy or insolvency laws, or	252
other process of law whatsoever, and shall be unassignable	253
except as specifically provided in this chapter and sections	254
3105.171, 3105.65, and 3115.32 and Chapters 3119., 3121., 3123.,	255
and 3125. of the Revised Code.	256
Sec. 742.63. The board of trustees of the Ohio police and	257
fire pension fund shall adopt rules for the management of the	258
Ohio public safety officers death benefit fund and for	259
disbursements of benefits as set forth in this section.	260
(A) As used in this section:	261
(1) "Member" means all of the following:	262
(a) A member of the Ohio police and fire pension fund,	263
including a member of the fund who has elected to participate in	264
the deferred retirement option plan established under section	265
742.43 of the Revised Code or a member of or contributor to a	266
police or firemen's relief and pension fund established under	267
former Chapter 521. or 741. of the Revised Code;	268
(b) A member of the state highway patrol retirement	269
system, including a member who is participating in the deferred	270

Sub. S. B. No. 11

Page 11

of the bureau of criminal identification and investigation- $:$	298
(xii) A drug agent, as defined in section 145.01 of the	299
Revised Code;	300
(xiii) A gaming agent, as defined in section 3772.01 of	301
the Revised Code;	302
(xiv) An employee of the department of taxation who has	303
been delegated investigation powers pursuant to section 5743.45	304
of the Revised Code for the enforcement of Chapters 5728.,	305
5735., 5739., 5741., 5743., and 5747. of the Revised Code.	306
(d) A member of a retirement system operated by a	307
municipal corporation who at the time of death was a full-time	308
law enforcement officer of parks, waterway lands, or reservoir	309
lands under the control of the municipal corporation.	310
(2) Notwithstanding section 742.01 of the Revised Code,	311
"fire or police department" includes a fire department of the	312
state or an instrumentality of the state or of a municipal	313
corporation, township, joint fire district, or other political	314
subdivision, the state highway patrol, a county sheriff's	315
office, the security force of an institution under the control	316
of the department of rehabilitation and correction, the security	317
force of a jail or workhouse under the control of a county,	318
group of counties, or municipal corporation, the security force	319
of a metropolitan, county, or township park district, the	320
security force of lands under the control of the department of	321
natural resources, department of public safety enforcement	322
agents, the security force of parks, waterway lands, or	323
reservoir lands under the control of a municipal corporation,	324
the security force of a conservancy district, the police	325
donartment of a township or municipal corporation, and the	326

344

345

346

347

348

349

350

351

352

353

354

355

police force of a state university.

- (3) "Firefighter or police officer" includes a state 328 highway patrol trooper, a county sheriff or deputy sheriff, a 329 correction officer at an institution under the control of a 330 county, a group of counties, a municipal corporation, or the 331 department of rehabilitation and correction, a police officer 332 employed by a township or municipal corporation, a firefighter 333 employed by the state, an instrumentality of the state, a 334 municipal corporation, a township, a joint fire district, or 335 another political subdivision, a full-time park district ranger 336 or patrol trooper, a full-time law enforcement officer of the 337 department of natural resources, a full-time department of 338 public safety enforcement agent, a full-time law enforcement 339 officer of parks, waterway lands, or reservoir lands under the 340 control of a municipal corporation, a full-time law enforcement 341 officer of a conservancy district, and a state university law 342 enforcement officer. 343
- (4) "Correction officer" includes, in addition to any correction officer, any correction corporal, sergeant, lieutenant, or captain, and the equivalents of all such persons.
- (5) "A park district ranger or patrol trooper" means a peace officer commissioned to make arrests, execute warrants, and preserve the peace upon lands under the control of a board of park commissioners of a metropolitan, county, or township park district.
- (6) "Metropolitan, county, or township park district"
 means a park district created under the authority of Chapter
 511. or 1545. of the Revised Code.
 - (7) "Conservancy district" means a conservancy district

created under the authority of Chapter 6101. of the Revised	356
Code.	357
(8) "Law enforcement officer" means an officer	358
commissioned to make arrests, execute warrants, and preserve the	359
peace upon lands under the control of the governmental entity	360
granting the commission.	361
(9) "Department of natural resources law enforcement	362
officer" includes a forest officer designated pursuant to	363
section 1503.29 of the Revised Code, a preserve officer	364
designated pursuant to section 1517.10 of the Revised Code, a	365
wildlife officer designated pursuant to section 1531.13 of the	366
Revised Code, a park officer designated pursuant to section	367
1541.10 of the Revised Code, and a state watercraft officer	368
designated pursuant to section 1547.521 of the Revised Code.	369
(10) "Retirement eligibility date" means the last day of	370
the month in which a deceased member would have first become	371
eligible, had the member lived, for the retirement pension	372
provided under section 145.332, Chapter 145., 521., or 741.,	373
division (C)(1) of section 742.37, or division (A)(1) of section	374
5505.17 of the Revised Code or provided by a retirement system	375
operated by a municipal corporation.	376
(11) "Death benefit amount" means an amount equal to the	377
full monthly salary received by a deceased member prior to	378
death, minus an amount equal to the benefit received under	379
section 145.45, 742.37, 742.3714, or 5505.17 of the Revised Code	380
or the benefit received from a retirement system operated by a	381
municipal corporation, plus any increases in salary that would	382
have been granted the deceased member.	383

(12) "Killed in the line of duty" means either of the

following:	
(a) Death in the line of duty;	386
(b) Death from injury sustained in the line of duty,	387
including heart attack or other fatal injury or illness caused	388
while in the line of duty.	389
(B) A spouse of a deceased member shall receive a death	390
benefit each month equal to the full death benefit amount,	391
provided that the deceased member was a firefighter or police	392
officer killed in the line of duty and there are no surviving	393
children eligible for a benefit under this section. The spouse	394
shall receive this benefit during the spouse's natural life	395
until the deceased member's retirement eligibility date, on	396
which date the benefit provided under this division shall	397
terminate.	398
(C)(1) If a member killed in the line of duty as a	399
firefighter or police officer is survived only by a child or	400
children, the child or children shall receive a benefit each	401
month equal to the full death benefit amount. If there is more	402
than one surviving child, the benefit shall be divided equally	403
among these children.	404
(2) If the death benefit paid under this division is	405
divided among two or more surviving children and any of the	406
children become ineligible to continue receiving a portion of	407
the benefit as provided in division (H) of this section, the	408
full death benefit amount shall be paid to the remaining	409
eligible child or divided among the eligible children so that	410
the benefit paid to the remaining eligible child or children	411
equals the full death benefit amount.	412
(3) Notwithstanding divisions (C)(1) and (2) of this	413

section, all death benefits paid under this division shall	414
terminate on the deceased member's retirement eligibility date.	415
	41/
(D) If a member killed in the line of duty as a	416
firefighter or police officer is survived by both a spouse and a	417
child or children, the monthly benefit provided shall be as	418
follows:	419
(1)(a) If there is a surviving spouse and one surviving	420
child, the spouse shall receive an amount each month equal to	421
one-half of the full death benefit amount and the child shall	422
receive an amount equal to one-half of the full death benefit	423
amount.	424
(b) If the surviving spouse dies or the child becomes	425
ineligible as provided in division (H) of this section, the	426
surviving spouse or child remaining eligible shall receive the	427
full death benefit amount.	428
(2)(a) If there is a surviving spouse and more than one	429
child, the spouse shall receive an amount each month equal to	430
one-third of the full death benefit amount and the children	431
shall receive an amount, equally divided among them, equal to	432
two-thirds of the full death benefit amount.	433
(b) If a spouse and more than one child each are receiving	434
a death benefit under division (D)(2)(a) of this section and the	435
spouse dies, the children shall receive an amount each month,	436
equally divided among them, equal to the full death benefit	437
amount.	438
(c) If a spouse and more than one child each are receiving	439
a benefit under division (D)(2)(a) of this section and any of	440
the children becomes ineligible to receive a benefit as provided	441
in division (H) of this section, the spouse and remaining	442
TIL GT V TO TOIL (III) OT CIITO DOOCTOIL, CIIC DOOGDO GIIG TOMGILIITIIG	ユユム

eligible child or children shall receive a death benefit as	443
follows:	444
(i) If there are two or more remaining eligible children,	445
the spouse shall receive an amount each month equal to one-third	446
of the full death benefit amount and the children shall receive	447
an amount each month, equally divided among them, equal to two-	448
thirds of the full death benefit amount;	449
(ii) If there is one remaining eligible child, the spouse	450
shall receive an amount each month equal to one-half of the full	451
death benefit amount, and the child shall receive an amount each	452
month equal to one-half of the full death benefit amount.	453
(d) If a spouse and more than one child each are receiving	454
a benefit under division (D)(2)(a) of this section and all of	455
the children become ineligible to receive a benefit as provided	456
in division (H) of this section, the spouse shall receive the	457
full death benefit amount.	458
(3) Notwithstanding divisions (D)(1) and (2) of this	459
section, death benefits paid under this division to a surviving	460
spouse shall terminate on the member's retirement eligibility	461
date. Death benefits paid to a surviving child or children shall	462
terminate on the deceased member's retirement eligibility date	463
unless earlier terminated pursuant to division (H) of this	464
section.	465
(E) If a member, on or after January 1, 1980, is killed in	466
the line of duty as a firefighter or police officer and is	467
survived by only a parent or parents dependent upon the member	468
for support, the parent or parents shall receive an amount each	469
month equal to the full death benefit amount. If there is more	470
than one surviving parent dependent upon the deceased member for	471

support, the death benefit amount shall be divided equally among	472
the surviving parents. On the death of one of the surviving	473
parents, the full death benefit amount shall be paid to the	474
other parent.	475
(F)(1) The following shall receive a monthly death benefit	476
under this division:	477
(a) A surviving spouse whose benefits are terminated in	478
accordance with division (B) or (D)(3) of this section on the	479
deceased member's retirement eligibility date, or who would	480
qualify for a benefit under division (B) or (D) of this section	481
except that the deceased member reached the member's retirement	482
eligibility date prior to the member's death;	483
(b) A qualified surviving spouse of a deceased member of	484
or contributor to a police or firemen's relief and pension fund	485
established under former Chapter 521. or 741. of the Revised	486
Code who was a firefighter or police officer killed in the line	487
of duty.	488
(2) The monthly death benefit shall be one-half of an	489
amount equal to the monthly salary received by the deceased	490
member prior to the member's death, plus any salary increases	491
the deceased member would have received prior to the member's	492
retirement eligibility date. The benefit shall terminate on the	493
surviving spouse's death. A death benefit payable under this	494
division shall be reduced by an amount equal to any allowance or	495
benefit payable to the surviving spouse under section 742.3714	496
of the Revised Code.	497
(3) A benefit granted to a surviving spouse under division	498
(F)(1)(b) of this section shall commence on the first day of the	499
month immediately following receipt by the board of a completed	500

application on a form provided by the board and any evidence the 501 board may require to establish that the deceased spouse was 502 killed in the line of duty. 503

- (G)(1) If there is not a surviving spouse eligible to 504 receive a death benefit under division (F) of this section or 505 the surviving spouse receiving a death benefit under that 506 division dies, a surviving child or children whose benefits 507 under division (C) or (D) of this section are or have been 508 terminated pursuant to division (C)(3) or (D)(3) of this section 509 or who would qualify for a benefit under division (C) or (D) of 510 this section except that the deceased member reached the 511 member's retirement eligibility date prior to the member's death 512 shall receive a monthly death benefit under this division. The 513 monthly death benefit shall be one-half of an amount equal to 514 the monthly salary received by the deceased member prior to the 515 member's death, plus any salary increases the member would have 516 received prior to the member's retirement eligibility date. If 517 there is more than one surviving child, the benefit shall be 518 divided equally among the surviving children. 519
- 520 (2) If two or more surviving children each are receiving a benefit under this division and any of those children becomes 521 ineligible to continue receiving a benefit as provided in 522 division (H) of this section, the remaining eligible child or 523 children shall receive an amount equal to one-half of the 524 monthly salary received by the deceased member prior to death, 525 plus any salary increases the deceased member would have 526 received prior to the retirement eligibility date. If there is 527 more than one remaining eligible child, the benefit shall be 528 divided equally among the eligible children. 529
 - (3) A death benefit, or portion of a death benefit,

payable to a surviving child under this division shall be	531
reduced by an amount equal to any allowance or benefit payable	532
to that child under section 742.3714 of the Revised Code, but	533
the reduction in that child's benefit shall not affect the	534
amount payable to any other surviving child entitled to a	535
portion of the death benefit.	536
(H) A death benefit paid to a surviving child under	537
division (C), (D), or (G) of this section shall terminate on the	538
death of the child or, unless one of the following is the case,	539
when the child reaches age eighteen:	540
(1) The child, because of physical or mental disability,	541
is unable to provide the child's own support, in which case the	542
death benefit shall terminate when the disability is removed;	543
(2) The child is unmarried, under age twenty-two, and a	544
student in and attending an institution of learning or training	545
pursuant to a program designed to complete in each school year	546
the equivalent of at least two-thirds of the full-time	547
curriculum requirements of the institution, as determined by the	548
trustees of the fund.	549
(I) Acceptance of any death benefit under this section	550
does not prohibit a spouse or child from receiving other	551
benefits provided under the Ohio police and fire pension fund,	552
the state highway patrol retirement system, the public employees	553
retirement system, or a retirement system operated by a	554
municipal corporation.	555
(J) No person shall receive a benefit under this section	556
if any of the following occur:	557
(1) The person fails to exercise the right to a monthly	558

survivor benefit under division (A) or (B) of section 145.45,

582

583

584

589

division (D), (E), or (F) of section 742.37 , or division (A)(3),	560
(4), or (6) of section 5505.17 of the Revised Code; to a monthly	561
survivor benefit from a retirement system operated by a	562
municipal corporation; or to a retirement allowance under	563
section 742.3714 of the Revised Code.	564
(2) The member's accumulated contributions under this	565
chapter or Chapter 145. or 5505. of the Revised Code are	566
refunded unless the member had been a member of the public	567
employees retirement system and had fewer than eighteen months	568
of total service credit at the time of death.	569
(3) In the case of a full-time park district ranger or	570
patrol trooper, a full-time law enforcement officer of the	571
department of natural resources, a full-time law enforcement	572
officer of parks, waterway lands, or reservoir lands under the	573
control of a municipal corporation, a full-time law enforcement	574
officer of a conservancy district, a correction officer at an	575
institution under the control of a county, group of counties, or	576
municipal corporation, or a member of a retirement system	577
operated by a municipal corporation who at the time of the	578
member's death was a full-time law enforcement officer of parks,	579
waterway lands, or reservoir lands under the control of the	580

(4) In the case of a full-time department of public safety 585 enforcement agent who prior to June 30, 1999, was a liquor 586 control investigator of the department of public safety, the 587 member died prior to December 23, 1986; 588

municipal corporation, the member died prior to April 9, 1981,

section, or prior to January 1, 1980, in the case of a benefit

under division (E) of this section.

in the case of a benefit under division (B), (C), or (D) of this

(5) In the case of a full-time department of public safety

618

enforcement agent other than an enforcement agent who, prior to	590
June 30, 1999, was a liquor control investigator, the member	591
died prior to June 30, 1999.	592
(K) A surviving spouse whose benefit was terminated prior	593
to June 30, 1999, due to remarriage shall receive a benefit	594
under division (B), (D), or (F) of this section beginning on the	595
first day of the month following receipt by the board of an	596
application on a form provided by the board. The benefit amount	597
shall be determined as of that date.	598
(1) If the benefit will begin prior to the deceased	599
member's retirement eligibility date, it shall be paid under	600
division (B) or (D) of this section and shall terminate as	601
provided in those divisions. A benefit paid to a surviving	602
spouse under division (D) of this section shall be determined in	603
accordance with that division, even if benefits paid to	604
surviving children are reduced as a result.	605
(2) If the benefit will begin on or after the deceased	606
member's retirement eligibility date, it shall be paid under	607
division (F) of this section and shall terminate as provided in	608
that division. A benefit paid to a surviving spouse under	609
division (F) of this section shall be determined in accordance	610
with that division, even if benefits paid to surviving children	611
are terminated as a result.	612
Sec. 2329.66. (A) Every person who is domiciled in this	613
state may hold property exempt from execution, garnishment,	614
attachment, or sale to satisfy a judgment or order, as follows:	615
(1)(a) In the case of a judgment or order regarding money	616
owed for health care services rendered or health care supplies	617

provided to the person or a dependent of the person, one parcel

634

635

636

641

642

or item of real or personal property that the person or a	619
dependent of the person uses as a residence. Division (A)(1)(a)	620
of this section does not preclude, affect, or invalidate the	621
creation under this chapter of a judgment lien upon the exempted	622
property but only delays the enforcement of the lien until the	623
property is sold or otherwise transferred by the owner or in	624
accordance with other applicable laws to a person or entity	625
other than the surviving spouse or surviving minor children of	626
the judgment debtor. Every person who is domiciled in this state	627
may hold exempt from a judgment lien created pursuant to	628
division (A)(1)(a) of this section the person's interest, not to	629
exceed one hundred twenty-five thousand dollars, in the exempted	630
property.	631
(b) In the case of all other judgments and orders, the	632

- (b) In the case of all other judgments and orders, the person's interest, not to exceed one hundred twenty-five thousand dollars, in one parcel or item of real or personal property that the person or a dependent of the person uses as a residence.
- (c) For purposes of divisions (A)(1)(a) and (b) of this 637 section, "parcel" means a tract of real property as identified 638 on the records of the auditor of the county in which the real 639 property is located.
- (2) The person's interest, not to exceed three thousand two hundred twenty-five dollars, in one motor vehicle;
- (3) The person's interest, not to exceed four hundred

 dollars, in cash on hand, money due and payable, money to become

 due within ninety days, tax refunds, and money on deposit with a

 bank, savings and loan association, credit union, public

 dutility, landlord, or other person, other than personal

 earnings.

 648

(4)(a) The person's interest, not to exceed five hundred	649
twenty-five dollars in any particular item or ten thousand seven	650
hundred seventy-five dollars in aggregate value, in household	651
furnishings, household goods, wearing apparel, appliances,	652
books, animals, crops, musical instruments, firearms, and	653
hunting and fishing equipment that are held primarily for the	654
personal, family, or household use of the person;	655
(b) The person's aggregate interest in one or more items	656
of jewelry, not to exceed one thousand three hundred fifty	657
dollars, held primarily for the personal, family, or household	658
use of the person or any of the person's dependents.	659
(5) The person's interest, not to exceed an aggregate of	660
two thousand twenty-five dollars, in all implements,	661
professional books, or tools of the person's profession, trade,	662
or business, including agriculture;	663
(6)(a) The person's interest in a beneficiary fund set	664
apart, appropriated, or paid by a benevolent association or	665
society, as exempted by section 2329.63 of the Revised Code;	666
(b) The person's interest in contracts of life or	667
endowment insurance or annuities, as exempted by section 3911.10	668
of the Revised Code;	669
(c) The person's interest in a policy of group insurance	670
or the proceeds of a policy of group insurance, as exempted by	671
section 3917.05 of the Revised Code;	672
(d) The person's interest in money, benefits, charity,	673
relief, or aid to be paid, provided, or rendered by a fraternal	674
benefit society, as exempted by section 3921.18 of the Revised	675
Code;	676
(e) The person's interest in the portion of benefits under	677

policies of sickness and accident insurance and in lump sum	678
payments for dismemberment and other losses insured under those	679
policies, as exempted by section 3923.19 of the Revised Code.	680
(7) The person's professionally prescribed or medically	681
necessary health aids;	682
(8) The person's interest in a burial lot, including, but	683
not limited to, exemptions under section 517.09 or 1721.07 of	684
the Revised Code;	685
(9) The person's interest in the following:	686
(a) Moneys paid or payable for living maintenance or	687
rights, as exempted by section 3304.19 of the Revised Code;	688
(b) Workers' compensation, as exempted by section 4123.67	689
of the Revised Code;	690
(c) Unemployment compensation benefits, as exempted by	691
section 4141.32 of the Revised Code;	692
(d) Cash assistance payments under the Ohio works first	693
program, as exempted by section 5107.75 of the Revised Code;	694
(e) Benefits and services under the prevention, retention,	695
and contingency program, as exempted by section 5108.08 of the	696
Revised Code;	697
(f) Disability financial assistance payments, as exempted	698
by section 5115.06 of the Revised Code;	699
(g) Payments under section 24 or 32 of the "Internal	700
Revenue Code of 1986," 100 Stat. 2085, 26 U.S.C. 1, as amended.	701
(10)(a) Except in cases in which the person was convicted	702
of or pleaded guilty to a violation of section 2921.41 of the	703
Revised Code and in which an order for the withholding of	704

restitution from payments was issued under division (C)(2)(b) of	705
that section, in cases in which an order for withholding was	706
issued under section 2907.15 of the Revised Code, in cases in	707
which an order for forfeiture was issued under division (A) or	708
(B) of section 2929.192 of the Revised Code, and in cases in	709
which an order was issued under section 2929.193 or 2929.194 of	710
the Revised Code, and only to the extent provided in the order,	711
and except as provided in sections 3105.171, 3105.63, 3119.80,	712
3119.81, 3121.02, 3121.03, and 3123.06 of the Revised Code, the	713
person's rights to or interests in a pension, benefit, annuity,	714
retirement allowance, or accumulated contributions, the person's	715
rights to or interests in a participant account in any deferred	716
compensation program offered by the Ohio public employees	717
deferred compensation board, a government unit, or a municipal	718
corporation, or the person's other accrued or accruing rights or	719
interests, as exempted by section <u>143.11</u> , 145.56, 146.13,	720
148.09, 742.47, 3307.41, 3309.66, or 5505.22 of the Revised	721
Code, and the person's rights to or interests in benefits from	722
the Ohio public safety officers death benefit fund;	723
(b) Except as provided in sections 3119.80, 3119.81,	724
2121 02 2121 02 and 2122 06 of the Deviced Code the person!	725

- 3121.02, 3121.03, and 3123.06 of the Revised Code, the person's 725 rights to receive or interests in receiving a payment or other 726 benefits under any pension, annuity, or similar plan or 727 contract, not including a payment or benefit from a stock bonus 728 or profit-sharing plan or a payment included in division (A)(6) 729 (b) or (10)(a) of this section, on account of illness, 730 disability, death, age, or length of service, to the extent 731 reasonably necessary for the support of the person and any of 732 the person's dependents, except if all the following apply: 733
- (i) The plan or contract was established by or under the 734 auspices of an insider that employed the person at the time the 735

person's rights or interests under the plan or contract arose.	736
(ii) The payment is on account of age or length of	737
service.	738
(iii) The plan or contract is not qualified under the	739
"Internal Revenue Code of 1986," 100 Stat. 2085, 26 U.S.C. 1, as	740
amended.	741
(c) Except for any portion of the assets that were	742
deposited for the purpose of evading the payment of any debt and	743
except as provided in sections 3119.80, 3119.81, 3121.02,	744
3121.03, and 3123.06 of the Revised Code, the person's rights or	745
interests in the assets held in, or to directly or indirectly	746
receive any payment or benefit under, any individual retirement	747
account, individual retirement annuity, "Roth IRA," "529 plan,"	748
or education individual retirement account that provides	749
payments or benefits by reason of illness, disability, death,	750
retirement, or age or provides payments or benefits for purposes	751
of education, to the extent that the assets, payments, or	752
benefits described in division (A)(10)(c) of this section are	753
attributable to or derived from any of the following or from any	754
earnings, dividends, interest, appreciation, or gains on any of	755
the following:	756
(i) Contributions of the person that were less than or	757
equal to the applicable limits on deductible contributions to an	758
individual retirement account or individual retirement annuity	759
in the year that the contributions were made, whether or not the	760
person was eligible to deduct the contributions on the person's	761
federal tax return for the year in which the contributions were	762
made;	763

(ii) Contributions of the person that were less than or

equal to the applicable limits on contributions to a Roth IRA or	765
education individual retirement account in the year that the	766
contributions were made;	767
(iii) Contributions of the person that are within the	768
applicable limits on rollover contributions under subsections	769
219, 402(c), 403(a)(4), 403(b)(8), 408(b), 408(d)(3), 408A(c)(3)	770
(B), 408A(d)(3), and 530(d)(5) of the "Internal Revenue Code of	771
1986," 100 Stat. 2085, 26 U.S.C.A. 1, as amended;	772
(iv) Contributions by any person into any plan, fund, or	773
account that is formed, created, or administered pursuant to, or	774
is otherwise subject to, section 529 of the "Internal Revenue	775
Code of 1986," 100 Stat. 2085, 26 U.S.C. 1, as amended.	776
(d) Except for any portion of the assets that were	777
deposited for the purpose of evading the payment of any debt and	778
except as provided in sections 3119.80, 3119.81, 3121.02,	779
3121.03, and 3123.06 of the Revised Code, the person's rights or	780
interests in the assets held in, or to receive any payment	781
under, any Keogh or "H.R. 10" plan that provides benefits by	782
reason of illness, disability, death, retirement, or age, to the	783
extent reasonably necessary for the support of the person and	784
any of the person's dependents.	785
(e) The person's rights to or interests in any assets held	786
in, or to directly or indirectly receive any payment or benefit	787
under, any individual retirement account, individual retirement	788
annuity, "Roth IRA," "529 plan," or education individual	789
retirement account that a decedent, upon or by reason of the	790
decedent's death, directly or indirectly left to or for the	791
benefit of the person, either outright or in trust or otherwise,	792
including, but not limited to, any of those rights or interests	793

in assets or to receive payments or benefits that were

transferred, conveyed, or otherwise transmitted by the decedent	795
by means of a will, trust, exercise of a power of appointment,	796
beneficiary designation, transfer or payment on death	797
designation, or any other method or procedure.	798
(f) The exemptions under divisions (A)(10)(a) to (e) of	799
this section also shall apply or otherwise be available to an	800
alternate payee under a qualified domestic relations order	801
(QDRO) or other similar court order.	802
(g) A person's interest in any plan, program, instrument,	803
or device described in divisions (A)(10)(a) to (e) of this	804
section shall be considered an exempt interest even if the plan,	805
program, instrument, or device in question, due to an error made	806
in good faith, failed to satisfy any criteria applicable to that	807
plan, program, instrument, or device under the "Internal Revenue	808
Code of 1986," 100 Stat. 2085, 26 U.S.C. 1, as amended.	809
(11) The person's right to receive spousal support, child	810
support, an allowance, or other maintenance to the extent	811
reasonably necessary for the support of the person and any of	812
the person's dependents;	813
(12) The person's right to receive, or moneys received	814
during the preceding twelve calendar months from, any of the	815
following:	816
(a) An award of reparations under sections 2743.51 to	817
2743.72 of the Revised Code, to the extent exempted by division	818
(D) of section 2743.66 of the Revised Code;	819
(b) A payment on account of the wrongful death of an	820
individual of whom the person was a dependent on the date of the	821
individual's death, to the extent reasonably necessary for the	822
support of the person and any of the person's dependents;	823

852

(c) Except in cases in which the person who receives the	824
payment is an inmate, as defined in section 2969.21 of the	825
Revised Code, and in which the payment resulted from a civil	826
action or appeal against a government entity or employee, as	827
defined in section 2969.21 of the Revised Code, a payment, not	828
to exceed twenty thousand two hundred dollars, on account of	829
personal bodily injury, not including pain and suffering or	830
compensation for actual pecuniary loss, of the person or an	831
individual for whom the person is a dependent;	832
(d) A payment in compensation for loss of future earnings	833
of the person or an individual of whom the person is or was a	834
dependent, to the extent reasonably necessary for the support of	835
the debtor and any of the debtor's dependents.	836
(13) Except as provided in sections 3119.80, 3119.81,	837
3121.02, 3121.03, and 3123.06 of the Revised Code, personal	838
earnings of the person owed to the person for services in an	839
amount equal to the greater of the following amounts:	840
(a) If paid weekly, thirty times the current federal	841
minimum hourly wage; if paid biweekly, sixty times the current	842
federal minimum hourly wage; if paid semimonthly, sixty-five	843
times the current federal minimum hourly wage; or if paid	844
monthly, one hundred thirty times the current federal minimum	845
hourly wage that is in effect at the time the earnings are	846
payable, as prescribed by the "Fair Labor Standards Act of	847
1938," 52 Stat. 1060, 29 U.S.C. 206(a)(1), as amended;	848
(b) Seventy-five per cent of the disposable earnings owed	849
to the person.	850

(14) The person's right in specific partnership property,

as exempted by the person's rights in a partnership pursuant to

section 1776.50 of the Revised Code, except as otherwise set	853
forth in section 1776.50 of the Revised Code;	854
(15) A seal and official register of a notary public, as	855
exempted by section 147.04 of the Revised Code;	856
(16) The person's interest in a tuition unit or a payment	857
under section 3334.09 of the Revised Code pursuant to a tuition	858
payment contract, as exempted by section 3334.15 of the Revised	859
Code;	860
(17) Any other property that is specifically exempted from	861
execution, attachment, garnishment, or sale by federal statutes	862
other than the "Bankruptcy Reform Act of 1978," 92 Stat. 2549,	863
11 U.S.C.A. 101, as amended;	864
(18) The person's aggregate interest in any property, not	865
to exceed one thousand seventy-five dollars, except that	866
division (A)(18) of this section applies only in bankruptcy	867
proceedings.	868
(B) On April 1, 2010, and on the first day of April in	869
each third calendar year after 2010, the Ohio judicial	870
conference shall adjust each dollar amount set forth in this	871
section to reflect any increase in the consumer price index for	872
all urban consumers, as published by the United States	873
department of labor, or, if that index is no longer published, a	874
generally available comparable index, for the three-year period	875
ending on the thirty-first day of December of the preceding	876
year. Any adjustments required by this division shall be rounded	877
to the nearest twenty-five dollars.	878
The Ohio judicial conference shall prepare a memorandum	879
specifying the adjusted dollar amounts. The judicial conference	880
shall transmit the memorandum to the director of the legislative	881

service commission, and the director shall publish the	882
memorandum in the register of Ohio. (Publication of the	883
memorandum in the register of Ohio shall continue until the next	884
memorandum specifying an adjustment is so published.) The	885
judicial conference also may publish the memorandum in any other	886
manner it concludes will be reasonably likely to inform persons	887
who are affected by its adjustment of the dollar amounts.	888
(C) As used in this section:	889
(1) "Disposable earnings" means net earnings after the	890
garnishee has made deductions required by law, excluding the	891
deductions ordered pursuant to section 3119.80, 3119.81,	892
3121.02, 3121.03, or 3123.06 of the Revised Code.	893
(2) "Insider" means:	894
(a) If the person who claims an exemption is an	895
individual, a relative of the individual, a relative of a	896
general partner of the individual, a partnership in which the	897
individual is a general partner, a general partner of the	898
individual, or a corporation of which the individual is a	899
director, officer, or in control;	900
(b) If the person who claims an exemption is a	901
corporation, a director or officer of the corporation; a person	902
in control of the corporation; a partnership in which the	903
corporation is a general partner; a general partner of the	904
corporation; or a relative of a general partner, director,	905
officer, or person in control of the corporation;	906
(c) If the person who claims an exemption is a	907
partnership, a general partner in the partnership; a general	908
partner of the partnership; a person in control of the	909

partnership; a partnership in which the partnership is a general

938939

person who claims an exemption;

exemption.

(f) A managing agent of the person who claims an

(3) "Participant account" has the same meaning as in	940
section 148.01 of the Revised Code.	941
(4) "Government unit" has the same meaning as in section	942
148.06 of the Revised Code.	943
210.00 02 0.00 1.0.2000 0000.	3 10
(D) For purposes of this section, "interest" shall be	944
determined as follows:	945
(1) In bankruptcy proceedings, as of the date a petition	946
is filed with the bankruptcy court commencing a case under Title	947
11 of the United States Code;	948
(2) In all cases other than bankruptcy proceedings, as of	949
the date of an appraisal, if necessary under section 2329.68 of	950
the Revised Code, or the issuance of a writ of execution.	951
An interest, as determined under division (D)(1) or (2) of	952
this section, shall not include the amount of any lien otherwise	953
valid pursuant to section 2329.661 of the Revised Code.	954
Section 2. That existing sections 742.63 and 2329.66 of	955
the Revised Code are hereby repealed.	956
Section 3. This act shall be referred to as the "Jason	957
Gresko Act."	958
	0.5.0
Section 4. (A) Not later than thirty days after the	959
effective date of this section, the legislative authority of the	960
fund member described in section 143.02 of the Revised Code, as	961
enacted by this act, that maintains the police or sheriff's	962
department shall hold the initial election of members to a	963
volunteer peace officers dependents' fund board. A board member	964
shall serve an initial term of office beginning on the day after	965
the member is elected to the board and ending on the thirty-	966
first day of December of the year in which the member is	967

elected. Thereafter, members shall be elected to the board and	968
serve terms of office in accordance with section 143.02 of the	969
Revised Code, as enacted by this act.	970
(B) For the initial election of board members specified in	971
division (A)(2) of section 143.02 of the Revised Code, the	972
legislative authority of the fund member that maintains the	973
police or sheriff's department shall do both of the following:	974
(1) Give notice of the election by posting it in a	975
conspicuous place at the headquarters of the police or sheriff's	976
department. Between nine a.m. and nine p.m. on the day	977
designated, each person eligible to vote shall send in writing	978
the name of two persons eligible to be elected to the board who	979
are the person's choices.	980
(2) Count and record all votes cast at the election and	981
announce the result. The two persons receiving the highest	982
number of votes are elected. If there is a tie vote for any two	983
persons, the election shall be decided by lot or in any other	984
way agreed on by the persons for whom the tie vote was cast.	985
Section 5. This act shall have no impact on the Public	986
Employees Retirement System, Ohio Police and Fire Pension Fund,	987
or State Highway Patrol Retirement System.	988
Section 6. Section 2329.66 of the Revised Code is	989
presented in this act as a composite of the section as amended	990
by both Sub. H.B. 479 and Sub. S.B. 343 of the 129th General	991
Assembly. The General Assembly, applying the principle stated in	992
division (B) of section 1.52 of the Revised Code that amendments	993
are to be harmonized if reasonably capable of simultaneous	994
operation, finds that the composite is the resulting version of	995

the section in effect prior to the effective date of the section

as presented in this act.

997