As Reported by the House Economic Development, Commerce, and Labor Committee

132nd General Assembly Regular Session

Sub. H. B. No. 211

2017-2018

Representative Hughes

Cosponsors: Representatives Antani, Edwards, Leland, Cera, Boccieri, Clyde, Smith, K., West

A BILL

ГО	amend sections 109.572, 121.08, 2925.01,	1
	4735.181, 4735.99, 4776.10, and 4776.20 and to	2
	enact sections 4735.22, 4764.01 to 4764.21, and	3
	4764.99 of the Revised Code to require the	4
	licensure of home inspectors, to create the Ohio	5
	Home Inspector Board to regulate the licensure	6
	and performance of home inspectors, and to	7
	require realtors who recommend home inspectors	8
	to provide a list of home inspectors.	9

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

Section 1. That sections 109.572, 121.08, 2925.01,	10
4735.181, 4735.99, 4776.10, and 4776.20 be amended and sections	11
4735.22, 4764.01, 4764.02, 4764.03, 4764.04, 4764.05, 4764.06,	12
4764.07, 4764.08, 4764.09, 4764.10, 4764.11, 4764.12, 4764.13,	13
4764.14, 4764.15, 4764.16, 4764.17, 4764.18, 4764.19, 4764.20,	14
4764.21, and 4764.99 of the Revised Code be enacted to read as	15
follows:	16
Sec. 109.572. (A)(1) Upon receipt of a request pursuant to	17

section 121.08, 3301.32, 3301.541, or 3319.39 of the Revised	18
Code, a completed form prescribed pursuant to division (C)(1) of	19
this section, and a set of fingerprint impressions obtained in	20
the manner described in division (C)(2) of this section, the	21
superintendent of the bureau of criminal identification and	22
investigation shall conduct a criminal records check in the	23
manner described in division (B) of this section to determine	24
whether any information exists that indicates that the person	25
who is the subject of the request previously has been convicted	26
of or pleaded guilty to any of the following:	27
(a) A violation of section 2903.01, 2903.02, 2903.03,	28
2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 2903.34,	29
2905.01, 2905.02, 2905.05, 2907.02, 2907.03, 2907.04, 2907.05,	30
2907.06, 2907.07, 2907.08, 2907.09, 2907.21, 2907.22, 2907.23,	31
2907.25, 2907.31, 2907.32, 2907.321, 2907.322, 2907.323,	32
2911.01, 2911.02, 2911.11, 2911.12, 2919.12, 2919.22, 2919.24,	33
2919.25, 2923.12, 2923.13, 2923.161, 2925.02, 2925.03, 2925.04,	34
2925.05, 2925.06, or 3716.11 of the Revised Code, felonious	35
sexual penetration in violation of former section 2907.12 of the	36
Revised Code, a violation of section 2905.04 of the Revised Code	37
as it existed prior to July 1, 1996, a violation of section	38
2919.23 of the Revised Code that would have been a violation of	39
section 2905.04 of the Revised Code as it existed prior to July	40
1, 1996, had the violation been committed prior to that date, or	41
a violation of section 2925.11 of the Revised Code that is not a	42
minor drug possession offense;	43

(b) A violation of an existing or former law of this

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state, any other state, or the United States that is

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substantially equivalent to any of the offenses listed in

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division (A)(1)(a) of this section;

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- (c) If the request is made pursuant to section 3319.39 of
 the Revised Code for an applicant who is a teacher, any offense
 specified in section 3319.31 of the Revised Code.

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- (2) On receipt of a request pursuant to section 3712.09 or 51 3721.121 of the Revised Code, a completed form prescribed 52 pursuant to division (C)(1) of this section, and a set of 53 fingerprint impressions obtained in the manner described in 54 division (C)(2) of this section, the superintendent of the 55 bureau of criminal identification and investigation shall 56 conduct a criminal records check with respect to any person who 57 has applied for employment in a position for which a criminal 58 records check is required by those sections. The superintendent 59 shall conduct the criminal records check in the manner described 60 in division (B) of this section to determine whether any 61 information exists that indicates that the person who is the 62 subject of the request previously has been convicted of or 63 pleaded guilty to any of the following: 64
- (a) A violation of section 2903.01, 2903.02, 2903.03, 6.5 2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 2903.34, 66 2905.01, 2905.02, 2905.11, 2905.12, 2907.02, 2907.03, 2907.05, 67 2907.06, 2907.07, 2907.08, 2907.09, 2907.12, 2907.25, 2907.31, 68 2907.32, 2907.321, 2907.322, 2907.323, 2911.01, 2911.02, 69 2911.11, 2911.12, 2911.13, 2913.02, 2913.03, 2913.04, 2913.11, 70 2913.21, 2913.31, 2913.40, 2913.43, 2913.47, 2913.51, 2919.25, 71 2921.36, 2923.12, 2923.13, 2923.161, 2925.02, 2925.03, 2925.11, 72 2925.13, 2925.22, 2925.23, or 3716.11 of the Revised Code; 73
- (b) An existing or former law of this state, any other state, or the United States that is substantially equivalent to any of the offenses listed in division (A)(2)(a) of this section.

(3) On receipt of a request pursuant to section 173.27,	78
173.38, 173.381, 3701.881, 5164.34, 5164.341, 5164.342,	79
5123.081, or 5123.169 of the Revised Code, a completed form	80
prescribed pursuant to division (C)(1) of this section, and a	81
set of fingerprint impressions obtained in the manner described	82
in division (C)(2) of this section, the superintendent of the	83
bureau of criminal identification and investigation shall	84
conduct a criminal records check of the person for whom the	85
request is made. The superintendent shall conduct the criminal	86
records check in the manner described in division (B) of this	87
section to determine whether any information exists that	88
indicates that the person who is the subject of the request	89
previously has been convicted of, has pleaded guilty to, or	90
(except in the case of a request pursuant to section 5164.34,	91
5164.341, or 5164.342 of the Revised Code) has been found	92
eligible for intervention in lieu of conviction for any of the	93
following, regardless of the date of the conviction, the date of	94
entry of the guilty plea, or (except in the case of a request	95
pursuant to section 5164.34, 5164.341, or 5164.342 of the	96
Revised Code) the date the person was found eligible for	97
intervention in lieu of conviction:	98
(a) A violation of section 959.13, 959.131, 2903.01,	99
2903.02, 2903.03, 2903.04, 2903.041, 2903.11, 2903.12, 2903.13,	100
2903.15, 2903.16, 2903.21, 2903.211, 2903.22, 2903.34, 2903.341,	101
2905.01, 2905.02, 2905.05, 2905.11, 2905.12, 2905.32, 2905.33,	102
2907.02, 2907.03, 2907.04, 2907.05, 2907.06, 2907.07, 2907.08,	103
2907.09, 2907.21, 2907.22, 2907.23, 2907.24, 2907.25, 2907.31,	104
2907.32, 2907.321, 2907.322, 2907.323, 2907.33, 2909.02,	105
2909.03, 2909.04, 2909.22, 2909.23, 2909.24, 2911.01, 2911.02,	106
2911.11, 2911.12, 2911.13, 2913.02, 2913.03, 2913.04, 2913.05,	107
2913.11, 2913.21, 2913.31, 2913.32, 2913.40, 2913.41, 2913.42,	108

2913.43, 2913.44, 2913.441, 2913.45, 2913.46, 2913.47, 2913.48,	109
2913.49, 2913.51, 2917.01, 2917.02, 2917.03, 2917.31, 2919.12,	110
2919.121, 2919.123, 2919.22, 2919.23, 2919.24, 2919.25, 2921.03,	111
2921.11, 2921.12, 2921.13, 2921.21, 2921.24, 2921.32, 2921.321,	112
2921.34, 2921.35, 2921.36, 2921.51, 2923.12, 2923.122, 2923.123,	113
2923.13, 2923.161, 2923.162, 2923.21, 2923.32, 2923.42, 2925.02,	114
2925.03, 2925.04, 2925.041, 2925.05, 2925.06, 2925.09, 2925.11,	115
2925.13, 2925.14, 2925.141, 2925.22, 2925.23, 2925.24, 2925.36,	116
2925.55, 2925.56, 2927.12, or 3716.11 of the Revised Code;	117
(b) Felonious sexual penetration in violation of former	118
section 2907.12 of the Revised Code;	119
(c) A violation of section 2905.04 of the Revised Code as	120
it existed prior to July 1, 1996;	121
(d) A violation of section 2923.01, 2923.02, or 2923.03 of	122
the Revised Code when the underlying offense that is the object	123
of the conspiracy, attempt, or complicity is one of the offenses	124
listed in divisions (A)(3)(a) to (c) of this section;	125
(e) A violation of an existing or former municipal	126
ordinance or law of this state, any other state, or the United	127
States that is substantially equivalent to any of the offenses	128
listed in divisions (A)(3)(a) to (d) of this section.	129
(4) On receipt of a request pursuant to section 2151.86 of	130
the Revised Code, a completed form prescribed pursuant to	131
division (C)(1) of this section, and a set of fingerprint	132
impressions obtained in the manner described in division (C)(2)	133
of this section, the superintendent of the bureau of criminal	134
identification and investigation shall conduct a criminal	135
records check in the manner described in division (B) of this	136
section to determine whether any information exists that	137

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2917.01, 2917.02, 2919.12, 2919.22, 2919.24, 2919.25, 2923.12,

2923.13, 2923.161, 2925.02, 2925.03, 2925.04, 2925.05, 2925.06,

2927.12, or 3716.11 of the Revised Code, a violation of section

2905.04 of the Revised Code as it existed prior to July 1, 1996,

a violation of section 2919.23 of the Revised Code that would

it existed prior to July 1, 1996, had the violation been

have been a violation of section 2905.04 of the Revised Code as

committed prior to that date, a violation of section 2925.11 of

the Revised Code that is not a minor drug possession offense,

two or more OVI or OVUAC violations committed within the three

petition that is the basis of the request, or felonious sexual

(b) A violation of an existing or former law of this

(5) Upon receipt of a request pursuant to section 5104.013

penetration in violation of former section 2907.12 of the

substantially equivalent to any of the offenses listed in

of the Revised Code, a completed form prescribed pursuant to

state, any other state, or the United States that is

division (A)(4)(a) of this section.

Revised Code;

years immediately preceding the submission of the application or

division (C)(1) of this section, and a set of fingerprint 168 impressions obtained in the manner described in division (C)(2) 169 of this section, the superintendent of the bureau of criminal 170 identification and investigation shall conduct a criminal 171 records check in the manner described in division (B) of this 172 section to determine whether any information exists that 173 indicates that the person who is the subject of the request has 174 been convicted of or pleaded guilty to any of the following: 175 (a) A violation of section 2151.421, 2903.01, 2903.02, 176 2903.03, 2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 177 2903.22, 2903.34, 2905.01, 2905.02, 2905.05, 2905.11, 2905.32, 178 2907.02, 2907.03, 2907.04, 2907.05, 2907.06, 2907.07, 2907.08, 179 2907.09, 2907.19, 2907.21, 2907.22, 2907.23, 2907.24, 2907.25, 180 2907.31, 2907.32, 2907.321, 2907.322, 2907.323, 2909.02, 181 2909.03, 2909.04, 2909.05, 2911.01, 2911.02, 2911.11, 2911.12, 182 2913.02, 2913.03, 2913.04, 2913.041, 2913.05, 2913.06, 2913.11, 183 2913.21, 2913.31, 2913.32, 2913.33, 2913.34, 2913.40, 2913.41, 184 2913.42, 2913.43, 2913.44, 2913.441, 2913.45, 2913.46, 2913.47, 185 2913.48, 2913.49, 2917.01, 2917.02, 2917.03, 2917.31, 2919.12, 186 2919.22, 2919.224, 2919.225, 2919.24, 2919.25, 2921.03, 2921.11, 187 2921.13, 2921.14, 2921.34, 2921.35, 2923.01, 2923.12, 2923.13, 188 2923.161, 2925.02, 2925.03, 2925.04, 2925.05, 2925.06, or 189 3716.11 of the Revised Code, felonious sexual penetration in 190 violation of former section 2907.12 of the Revised Code, a 191 violation of section 2905.04 of the Revised Code as it existed 192 prior to July 1, 1996, a violation of section 2919.23 of the 193 Revised Code that would have been a violation of section 2905.04 194 of the Revised Code as it existed prior to July 1, 1996, had the 195 violation been committed prior to that date, a violation of 196 section 2925.11 of the Revised Code that is not a minor drug 197 possession offense, a violation of section 2923.02 or 2923.03 of 198

the Revised Code that relates to a crime specified in this 199 division, or a second violation of section 4511.19 of the 200 Revised Code within five years of the date of application for 201 licensure or certification. 202 (b) A violation of an existing or former law of this 203 state, any other state, or the United States that is 204 substantially equivalent to any of the offenses or violations 205 described in division (A)(5)(a) of this section. 206 207 (6) Upon receipt of a request pursuant to section 5153.111 of the Revised Code, a completed form prescribed pursuant to 208 division (C)(1) of this section, and a set of fingerprint 209 impressions obtained in the manner described in division (C)(2) 210 of this section, the superintendent of the bureau of criminal 211 identification and investigation shall conduct a criminal 212 records check in the manner described in division (B) of this 213 section to determine whether any information exists that 214 indicates that the person who is the subject of the request 215 previously has been convicted of or pleaded guilty to any of the 216 217 following: (a) A violation of section 2903.01, 2903.02, 2903.03, 218 2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 2903.34, 219 2905.01, 2905.02, 2905.05, 2907.02, 2907.03, 2907.04, 2907.05, 220 2907.06, 2907.07, 2907.08, 2907.09, 2907.21, 2907.22, 2907.23, 221 2907.25, 2907.31, 2907.32, 2907.321, 2907.322, 2907.323, 222 2909.02, 2909.03, 2911.01, 2911.02, 2911.11, 2911.12, 2919.12, 223 2919.22, 2919.24, 2919.25, 2923.12, 2923.13, 2923.161, 2925.02, 224 2925.03, 2925.04, 2925.05, 2925.06, or 3716.11 of the Revised 225 Code, felonious sexual penetration in violation of former 226

section 2907.12 of the Revised Code, a violation of section

2905.04 of the Revised Code as it existed prior to July 1, 1996,

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a violation of section 2919.23 of the Revised Code that would 229 have been a violation of section 2905.04 of the Revised Code as 230 it existed prior to July 1, 1996, had the violation been 231 committed prior to that date, or a violation of section 2925.11 232 of the Revised Code that is not a minor drug possession offense; 2.33 (b) A violation of an existing or former law of this 234 state, any other state, or the United States that is 235 substantially equivalent to any of the offenses listed in 236 division (A) (6) (a) of this section. 237 (7) On receipt of a request for a criminal records check 238 from an individual pursuant to section 4749.03 or 4749.06 of the 239 Revised Code, accompanied by a completed copy of the form 240 prescribed in division (C)(1) of this section and a set of 241 fingerprint impressions obtained in a manner described in 242 division (C)(2) of this section, the superintendent of the 243 bureau of criminal identification and investigation shall 244 conduct a criminal records check in the manner described in 245 division (B) of this section to determine whether any 246 247 information exists indicating that the person who is the subject of the request has been convicted of or pleaded guilty to a 248 felony in this state or in any other state. If the individual 249 indicates that a firearm will be carried in the course of 250 business, the superintendent shall require information from the 251 federal bureau of investigation as described in division (B)(2) 252 of this section. Subject to division (F) of this section, the 253 superintendent shall report the findings of the criminal records 254 check and any information the federal bureau of investigation 255 provides to the director of public safety. 256 (8) On receipt of a request pursuant to section 1321.37, 2.57

1321.53, 1321.531, 1322.03, 1322.031, or 4763.05 of the Revised

Code, a completed form prescribed pursuant to division (C)(1) of	259
this section, and a set of fingerprint impressions obtained in	260
the manner described in division (C)(2) of this section, the	261
superintendent of the bureau of criminal identification and	262
investigation shall conduct a criminal records check with	263
respect to any person who has applied for a license, permit, or	264
certification from the department of commerce or a division in	265
the department. The superintendent shall conduct the criminal	266
records check in the manner described in division (B) of this	267
section to determine whether any information exists that	268
indicates that the person who is the subject of the request	269
previously has been convicted of or pleaded guilty to any of the	270
following: a violation of section 2913.02, 2913.11, 2913.31,	271
2913.51, or 2925.03 of the Revised Code; any other criminal	272
offense involving theft, receiving stolen property,	273
embezzlement, forgery, fraud, passing bad checks, money	274
laundering, or drug trafficking, or any criminal offense	275
involving money or securities, as set forth in Chapters 2909.,	276
2911., 2913., 2915., 2921., 2923., and 2925. of the Revised	277
Code; or any existing or former law of this state, any other	278
state, or the United States that is substantially equivalent to	279
those offenses.	280

(9) On receipt of a request for a criminal records check 281 from the treasurer of state under section 113.041 of the Revised 282 Code or from an individual under section 4701.08, 4715.101, 283 4717.061, 4725.121, 4725.501, 4729.071, 4730.101, 4730.14, 284 4730.28, 4731.081, 4731.15, 4731.171, 4731.222, 4731.281, 285 4731.296, 4731.531, 4732.091, 4734.202, 4740.061, 4741.10, 286 4747.051, 4753.061, 4755.70, 4757.101, 4759.061, 4760.032, 287 4760.06, 4761.051, 4762.031, 4762.06, 4774.031, 4774.06, 288 4776.021, 4778.04, 4778.07, 4779.091, or 4783.04 of the Revised 289

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Code, accompanied by a completed form prescribed under division	290
(C)(1) of this section and a set of fingerprint impressions	291
obtained in the manner described in division (C)(2) of this	292
section, the superintendent of the bureau of criminal	293
identification and investigation shall conduct a criminal	294
records check in the manner described in division (B) of this	295
section to determine whether any information exists that	296
indicates that the person who is the subject of the request has	297
been convicted of or pleaded guilty to any criminal offense in	298
this state or any other state. Subject to division (F) of this	299
section, the superintendent shall send the results of a check	300
requested under section 113.041 of the Revised Code to the	301
treasurer of state and shall send the results of a check	302
requested under any of the other listed sections to the	303
licensing board specified by the individual in the request.	304
(10) On receipt of a request pursuant to section 1121.23,	305
1315.141, 1733.47, or 1761.26 of the Revised Code, a completed	306
form prescribed pursuant to division (C)(1) of this section, and	307
a set of fingerprint impressions obtained in the manner	308
described in division (C)(2) of this section, the superintendent	309
of the bureau of criminal identification and investigation shall	310
conduct a criminal records check in the manner described in	311
division (B) of this section to determine whether any	312
information exists that indicates that the person who is the	313
subject of the request previously has been convicted of or	314
pleaded guilty to any criminal offense under any existing or	315
former law of this state, any other state, or the United States.	316
(11) On receipt of a request for a criminal records check	317
from an appointing or licensing authority under section 3772.07	318

of the Revised Code, a completed form prescribed under division

(C)(1) of this section, and a set of fingerprint impressions

obtained in the manner prescribed in division (C)(2) of this	321
section, the superintendent of the bureau of criminal	322
identification and investigation shall conduct a criminal	323
records check in the manner described in division (B) of this	324
section to determine whether any information exists that	325
indicates that the person who is the subject of the request	326
previously has been convicted of or pleaded guilty or no contest	327
to any offense under any existing or former law of this state,	328
any other state, or the United States that is a disqualifying	329
offense as defined in section 3772.07 of the Revised Code or	330
substantially equivalent to such an offense.	331

- (12) On receipt of a request pursuant to section 2151.33 332 or 2151.412 of the Revised Code, a completed form prescribed 333 pursuant to division (C)(1) of this section, and a set of 334 fingerprint impressions obtained in the manner described in 335 division (C)(2) of this section, the superintendent of the 336 bureau of criminal identification and investigation shall 337 conduct a criminal records check with respect to any person for 338 whom a criminal records check is required under that section. 339 The superintendent shall conduct the criminal records check in 340 the manner described in division (B) of this section to 341 determine whether any information exists that indicates that the 342 person who is the subject of the request previously has been 343 convicted of or pleaded guilty to any of the following: 344
- (a) A violation of section 2903.01, 2903.02, 2903.03, 345
 2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 2903.34, 346
 2905.01, 2905.02, 2905.11, 2905.12, 2907.02, 2907.03, 2907.05, 347
 2907.06, 2907.07, 2907.08, 2907.09, 2907.12, 2907.25, 2907.31, 348
 2907.32, 2907.321, 2907.322, 2907.323, 2911.01, 2911.02, 349
 2911.11, 2911.12, 2911.13, 2913.02, 2913.03, 2913.04, 2913.11, 350
 2913.21, 2913.31, 2913.40, 2913.43, 2913.47, 2913.51, 2919.25, 351

2921.36, 2923.12, 2923.13, 2923.161, 2925.02, 2925.03, 2925.11,	352
2925.13, 2925.22, 2925.23, or 3716.11 of the Revised Code;	353
(b) An existing or former law of this state, any other	354
state, or the United States that is substantially equivalent to	355
any of the offenses listed in division (A)(12)(a) of this	356
section.	357
(13) On receipt of a request pursuant to section 3796.12	358
of the Revised Code, a completed form prescribed pursuant to	359
division (C)(1) of this section, and a set of fingerprint	360
impressions obtained in a manner described in division (C)(2) of	361
this section, the superintendent of the bureau of criminal	362
identification and investigation shall conduct a criminal	363
records check in the manner described in division (B) of this	364
section to determine whether any information exists that	365
indicates that the person who is the subject of the request	366
previously has been convicted of or pleaded guilty to the	367
following:	368
(a) A disqualifying offense as specified in rules adopted	369
under division (B)(2)(b) of section 3796.03 of the Revised Code	370
if the person who is the subject of the request is an	371
administrator or other person responsible for the daily	372
operation of, or an owner or prospective owner, officer or	373
prospective officer, or board member or prospective board member	374
of, an entity seeking a license from the department of commerce	375
under Chapter 3796. of the Revised Code;	376
(b) A disqualifying offense as specified in rules adopted	377
under division (B)(2)(b) of section 3796.04 of the Revised Code	378
if the person who is the subject of the request is an	379
administrator or other person responsible for the daily	380
operation of, or an owner or prospective owner, officer or	381

prospective officer, or board member or prospective board member 382 of, an entity seeking a license from the state board of pharmacy 383 under Chapter 3796. of the Revised Code. 384 (14) On receipt of a request required by section 3796.13 385 of the Revised Code, a completed form prescribed pursuant to 386 division (C)(1) of this section, and a set of fingerprint 387 impressions obtained in a manner described in division (C)(2) of 388 this section, the superintendent of the bureau of criminal 389 identification and investigation shall conduct a criminal 390 records check in the manner described in division (B) of this 391 section to determine whether any information exists that 392 indicates that the person who is the subject of the request 393 previously has been convicted of or pleaded quilty to the 394 following: 395 (a) A disqualifying offense as specified in rules adopted 396 under division (B)(8)(a) of section 3796.03 of the Revised Code 397 if the person who is the subject of the request is seeking 398 employment with an entity licensed by the department of commerce 399 under Chapter 3796. of the Revised Code; 400 401 (b) A disqualifying offense as specified in rules adopted under division (B)(14)(a) of section 3796.04 of the Revised Code 402 if the person who is the subject of the request is seeking 403 employment with an entity licensed by the state board of 404 pharmacy under Chapter 3796. of the Revised Code. 405 (15) On receipt of a request pursuant to division (B) of 406 section 4764.07 of the Revised Code, a completed form prescribed 407 under division (C)(1) of this section, and a set of fingerprint 408 impressions obtained in the manner described in division (C)(2) 409 of this section, the superintendent of the bureau of criminal 410 identification and investigation shall conduct a criminal 411

records check in the manner described in division (B) of this	412
section to determine whether any information exists indicating	413
that the person who is the subject of the request has been	414
convicted of or pleaded guilty to any crime of moral turpitude,	415
a felony, or an equivalent offense in any other state or the	416
United States.	417

- (B) Subject to division (F) of this section, the 418 superintendent shall conduct any criminal records check to be 419 conducted under this section as follows: 420
- (1) The superintendent shall review or cause to be 421 reviewed any relevant information gathered and compiled by the 422 bureau under division (A) of section 109.57 of the Revised Code 423 that relates to the person who is the subject of the criminal 424 records check, including, if the criminal records check was 425 requested under section 113.041, 121.08, 173.27, 173.38, 426 173.381, 1121.23, 1315.141, 1321.37, 1321.53, 1321.531, 1322.03, 427 1322.031, 1733.47, 1761.26, 2151.86, 3301.32, 3301.541, 3319.39, 428 3701.881, 3712.09, 3721.121, 3772.07, 3796.12, 3796.13, 4749.03, 429 4749.06, 4763.05, <u>4764.07</u>, 5104.013, 5164.34, 5164.341, 430 5164.342, 5123.081, 5123.169, or 5153.111 of the Revised Code, 431 any relevant information contained in records that have been 432 sealed under section 2953.32 of the Revised Code; 433
- (2) If the request received by the superintendent asks for 434 information from the federal bureau of investigation, the 435 superintendent shall request from the federal bureau of 436 investigation any information it has with respect to the person 437 who is the subject of the criminal records check, including 438 fingerprint-based checks of national crime information databases 439 as described in 42 U.S.C. 671 if the request is made pursuant to 440 section 2151.86 or 5104.013 of the Revised Code or if any other 441

Revised Code section requires fingerprint-based checks of that 442 nature, and shall review or cause to be reviewed any information 443 the superintendent receives from that bureau. If a request under 444 section 3319.39 of the Revised Code asks only for information 445 from the federal bureau of investigation, the superintendent 446 shall not conduct the review prescribed by division (B)(1) of 447 this section. 448 (3) The superintendent or the superintendent's designee 449 may request criminal history records from other states or the 450 federal government pursuant to the national crime prevention and 451 privacy compact set forth in section 109.571 of the Revised 452 Code. 453 (4) The superintendent shall include in the results of the 454 criminal records check a list or description of the offenses 455 listed or described in division (A) (1), (2), (3), (4), (5), (6), 456 (7), (8), (9), (10), (11), (12), (13), $\frac{\text{or}}{(14)}$, $\frac{\text{or}}{(14)}$ of this 457 section, whichever division requires the superintendent to 458 conduct the criminal records check. The superintendent shall 459 exclude from the results any information the dissemination of 460 which is prohibited by federal law. 461 462 (5) The superintendent shall send the results of the criminal records check to the person to whom it is to be sent 463 not later than the following number of days after the date the 464 superintendent receives the request for the criminal records 465 check, the completed form prescribed under division (C)(1) of 466 this section, and the set of fingerprint impressions obtained in 467 the manner described in division (C)(2) of this section: 468 (a) If the superintendent is required by division (A) of 469

this section (other than division (A)(3) of this section) to

conduct the criminal records check, thirty;

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- (b) If the superintendent is required by division (A)(3) of this section to conduct the criminal records check, sixty.
- (C) (1) The superintendent shall prescribe a form to obtain 474 the information necessary to conduct a criminal records check 475 from any person for whom a criminal records check is to be 476 conducted under this section. The form that the superintendent 477 prescribes pursuant to this division may be in a tangible 478 format, in an electronic format, or in both tangible and 479 electronic formats.
- (2) The superintendent shall prescribe standard impression 481 sheets to obtain the fingerprint impressions of any person for 482 whom a criminal records check is to be conducted under this 483 section. Any person for whom a records check is to be conducted 484 under this section shall obtain the fingerprint impressions at a 485 county sheriff's office, municipal police department, or any 486 other entity with the ability to make fingerprint impressions on 487 the standard impression sheets prescribed by the superintendent. 488 The office, department, or entity may charge the person a 489 reasonable fee for making the impressions. The standard 490 impression sheets the superintendent prescribes pursuant to this 491 division may be in a tangible format, in an electronic format, 492 or in both tangible and electronic formats. 493
- (3) Subject to division (D) of this section, the 494 superintendent shall prescribe and charge a reasonable fee for 495 providing a criminal records check under this section. The 496 person requesting the criminal records check shall pay the fee 497 prescribed pursuant to this division. In the case of a request 498 under section 1121.23, 1155.03, 1163.05, 1315.141, 1733.47, 499 1761.26, 2151.33, 2151.412, or 5164.34 of the Revised Code, the 500 fee shall be paid in the manner specified in that section. 501

- (4) The superintendent of the bureau of criminal 502 identification and investigation may prescribe methods of 503 forwarding fingerprint impressions and information necessary to 504 conduct a criminal records check, which methods shall include, 505 but not be limited to, an electronic method. 506
- (D) The results of a criminal records check conducted 507 under this section, other than a criminal records check 508 specified in division (A)(7) of this section, are valid for the 509 person who is the subject of the criminal records check for a 510 period of one year from the date upon which the superintendent 511 completes the criminal records check. If during that period the 512 superintendent receives another request for a criminal records 513 check to be conducted under this section for that person, the 514 superintendent shall provide the results from the previous 515 criminal records check of the person at a lower fee than the fee 516 prescribed for the initial criminal records check. 517
- (E) When the superintendent receives a request for 518 information from a registered private provider, the 519 superintendent shall proceed as if the request was received from 520 a school district board of education under section 3319.39 of 521 the Revised Code. The superintendent shall apply division (A)(1) 522 (c) of this section to any such request for an applicant who is 523 a teacher.
- (F) (1) Subject to division (F) (2) of this section, all 525 information regarding the results of a criminal records check 526 conducted under this section that the superintendent reports or 527 sends under division (A) (7) or (9) of this section to the 528 director of public safety, the treasurer of state, or the 529 person, board, or entity that made the request for the criminal 530 records check shall relate to the conviction of the subject 531

person, or the subject person's plea of guilty to, a criminal 532 offense. 533 (2) Division (F)(1) of this section does not limit, 534 restrict, or preclude the superintendent's release of 535 information that relates to the arrest of a person who is 536 eighteen years of age or older, to an adjudication of a child as 537 a delinquent child, or to a criminal conviction of a person 538 under eighteen years of age in circumstances in which a release 539 of that nature is authorized under division (E)(2), (3), or (4) 540 of section 109.57 of the Revised Code pursuant to a rule adopted 541 under division (E)(1) of that section. 542 (G) As used in this section: 543 (1) "Criminal records check" means any criminal records 544 check conducted by the superintendent of the bureau of criminal 545 identification and investigation in accordance with division (B) 546 of this section. 547 (2) "Minor drug possession offense" has the same meaning 548 as in section 2925.01 of the Revised Code. 549 (3) "OVI or OVUAC violation" means a violation of section 550 4511.19 of the Revised Code or a violation of an existing or 551 former law of this state, any other state, or the United States 552 that is substantially equivalent to section 4511.19 of the 553 Revised Code. 554 (4) "Registered private provider" means a nonpublic school 555 or entity registered with the superintendent of public 556 instruction under section 3310.41 of the Revised Code to 557 participate in the autism scholarship program or section 3310.58 558 of the Revised Code to participate in the Jon Peterson special 559 needs scholarship program. 560

- Sec. 121.08. (A) There is hereby created in the department 561 of commerce the position of deputy director of administration. 562 This officer shall be appointed by the director of commerce, 563 serve under the director's direction, supervision, and control, 564 perform the duties the director prescribes, and hold office 565 during the director's pleasure. The director of commerce may 566 designate an assistant director of commerce to serve as the 567 deputy director of administration. The deputy director of 568 administration shall perform the duties prescribed by the 569 director of commerce in supervising the activities of the 570 division of administration of the department of commerce. 571
- (B) Except as provided in section 121.07 of the Revised 572 573 Code, the department of commerce shall have all powers and perform all duties vested in the deputy director of 574 administration, the state fire marshal, the superintendent of 575 financial institutions, the superintendent of real estate and 576 professional licensing, the superintendent of liquor control, 577 the superintendent of industrial compliance, the superintendent 578 of unclaimed funds, and the commissioner of securities, and 579 shall have all powers and perform all duties vested by law in 580 all officers, deputies, and employees of those offices. Except 581 as provided in section 121.07 of the Revised Code, wherever 582 powers are conferred or duties imposed upon any of those 583 officers, the powers and duties shall be construed as vested in 584 the department of commerce. 585
- (C) (1) There is hereby created in the department of 586 commerce a division of financial institutions, which shall have 587 all powers and perform all duties vested by law in the 588 superintendent of financial institutions. Wherever powers are 589 conferred or duties imposed upon the superintendent of financial 590 institutions, those powers and duties shall be construed as 591

vested in the division of financial institutions. The division of financial institutions shall be administered by the superintendent of financial institutions.

- (2) All provisions of law governing the superintendent of financial institutions shall apply to and govern the superintendent of financial institutions provided for in this section; all authority vested by law in the superintendent of financial institutions with respect to the management of the division of financial institutions shall be construed as vested in the superintendent of financial institutions created by this section with respect to the division of financial institutions provided for in this section; and all rights, privileges, and emoluments conferred by law upon the superintendent of financial institutions shall be construed as conferred upon the superintendent of financial institutions as head of the division of financial institutions. The director of commerce shall not transfer from the division of financial institutions any of the functions specified in division (C) (2) of this section.
- (D) There is hereby created in the department of commerce a division of liquor control, which shall have all powers and perform all duties vested by law in the superintendent of liquor control. Wherever powers are conferred or duties are imposed upon the superintendent of liquor control, those powers and duties shall be construed as vested in the division of liquor control. The division of liquor control shall be administered by the superintendent of liquor control.
- (E) The director of commerce shall not be interested,

 directly or indirectly, in any firm or corporation which is a

 dealer in securities as defined in sections 1707.01 and 1707.14

 of the Revised Code, or in any firm or corporation licensed

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under sections 1321.01 to 1321.19 of the Revised Code.

- (F) The director of commerce shall not have any official 623 connection with a savings and loan association, a savings bank, 624 a bank, a bank holding company, a savings and loan association 625 holding company, a consumer finance company, or a credit union 626 that is under the supervision of the division of financial 627 institutions, or a subsidiary of any of the preceding entities, 628 or be interested in the business thereof. 629
- (G) There is hereby created in the state treasury the division of administration fund. The fund shall receive assessments on the operating funds of the department of commerce in accordance with procedures prescribed by the director of commerce and approved by the director of budget and management. All operating expenses of the division of administration shall be paid from the division of administration fund.
- (H) There is hereby created in the department of commerce a division of real estate and professional licensing, which shall be under the control and supervision of the director of commerce. The division of real estate and professional licensing shall be administered by the superintendent of real estate and professional licensing. The superintendent of real estate and professional licensing shall exercise the powers and perform the functions and duties delegated to the superintendent under Chapters 4735., 4763., 4764., and 4767. of the Revised Code.
- (I) There is hereby created in the department of commerce a division of industrial compliance, which shall have all powers and perform all duties vested by law in the superintendent of industrial compliance. Wherever powers are conferred or duties imposed upon the superintendent of industrial compliance, those powers and duties shall be construed as vested in the division

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of industrial compliance. The division of industrial compliance shall be under the control and supervision of the director of commerce and be administered by the superintendent of industrial compliance.

- (J) There is hereby created in the department of commerce 656 a division of unclaimed funds, which shall have all powers and 657 perform all duties delegated to or vested by law in the 658 superintendent of unclaimed funds. Wherever powers are conferred 659 or duties imposed upon the superintendent of unclaimed funds, 660 661 those powers and duties shall be construed as vested in the division of unclaimed funds. The division of unclaimed funds 662 shall be under the control and supervision of the director of 663 commerce and shall be administered by the superintendent of 664 unclaimed funds. The superintendent of unclaimed funds shall 665 exercise the powers and perform the functions and duties 666 delegated to the superintendent by the director of commerce 667 under section 121.07 and Chapter 169. of the Revised Code, and 668 as may otherwise be provided by law. 669
- (K) The department of commerce or a division of the 670 department created by the Revised Code that is acting with 671 672 authorization on the department's behalf may request from the bureau of criminal identification and investigation pursuant to 673 section 109.572 of the Revised Code, or coordinate with 674 appropriate federal, state, and local government agencies to 675 accomplish, criminal records checks for the persons whose 676 identities are required to be disclosed by an applicant for the 677 issuance or transfer of a permit, license, certificate of 678 registration, or certification issued or transferred by the 679 department or division. At or before the time of making a 680 request for a criminal records check, the department or division 681 may require any person whose identity is required to be 682

disclosed by an applicant for the issuance or transfer of such a	683
license, permit, certificate of registration, or certification	684
to submit to the department or division valid fingerprint	685
impressions in a format and by any media or means acceptable to	686
the bureau of criminal identification and investigation and,	687
when applicable, the federal bureau of investigation. The	688
department or division may cause the bureau of criminal	689
identification and investigation to conduct a criminal records	690
check through the federal bureau of investigation only if the	691
person for whom the criminal records check would be conducted	692
resides or works outside of this state or has resided or worked	693
outside of this state during the preceding five years, or if a	694
criminal records check conducted by the bureau of criminal	695
identification and investigation within this state indicates	696
that the person may have a criminal record outside of this	697
state.	698

In the case of a criminal records check under section 699 109.572 of the Revised Code, the department or division shall 700 forward to the bureau of criminal identification and 701 investigation the requisite form, fingerprint impressions, and 702 fee described in division (C) of that section. When requested by 703 the department or division in accordance with this section, the 704 bureau of criminal identification and investigation shall 705 request from the federal bureau of investigation any information 706 it has with respect to the person who is the subject of the 707 requested criminal records check and shall forward the requisite 708 fingerprint impressions and information to the federal bureau of 709 investigation for that criminal records check. After conducting 710 a criminal records check or receiving the results of a criminal 711 records check from the federal bureau of investigation, the 712 bureau of criminal identification and investigation shall 713

grams or thirty times the maximum daily dose in the usual dose	772
range specified in a standard pharmaceutical reference manual of	773
a compound, mixture, preparation, or substance that is or	774
contains any amount of a schedule II stimulant that is in a	775
final dosage form manufactured by a person authorized by the	776
"Federal Food, Drug, and Cosmetic Act," 52 Stat. 1040 (1938), 21	777
U.S.C.A. 301, as amended, and the federal drug abuse control	778
laws, as defined in section 3719.01 of the Revised Code, that is	779
or contains any amount of a schedule II depressant substance or	780
a schedule II hallucinogenic substance;	781

- (g) An amount equal to or exceeding three grams of a 782 compound, mixture, preparation, or substance that is or contains 783 any amount of a schedule II stimulant, or any of its salts or 784 isomers, that is not in a final dosage form manufactured by a 785 person authorized by the Federal Food, Drug, and Cosmetic Act 786 and the federal drug abuse control laws.
- (2) An amount equal to or exceeding one hundred twenty

 grams or thirty times the maximum daily dose in the usual dose

 range specified in a standard pharmaceutical reference manual of

 a compound, mixture, preparation, or substance that is or

 contains any amount of a schedule III or IV substance other than

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 an anabolic steroid or a schedule III opiate or opium

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 derivative;
- (3) An amount equal to or exceeding twenty grams or five 795 times the maximum daily dose in the usual dose range specified 796 in a standard pharmaceutical reference manual of a compound, 797 mixture, preparation, or substance that is or contains any 798 amount of a schedule III opiate or opium derivative; 799
- (4) An amount equal to or exceeding two hundred fifty 800 milliliters or two hundred fifty grams of a compound, mixture, 801

preparation, or substance that is or contains any amount of a	802
schedule V substance;	803
(5) An amount equal to or exceeding two hundred solid	804
dosage units, sixteen grams, or sixteen milliliters of a	805
compound, mixture, preparation, or substance that is or contains	806
any amount of a schedule III anabolic steroid.	807
(E) "Unit dose" means an amount or unit of a compound,	808
mixture, or preparation containing a controlled substance that	809
is separately identifiable and in a form that indicates that it	810
is the amount or unit by which the controlled substance is	811
separately administered to or taken by an individual.	812
(F) "Cultivate" includes planting, watering, fertilizing,	813
or tilling.	814
(G) "Drug abuse offense" means any of the following:	815
(1) A violation of division (A) of section 2913.02 that	816
constitutes theft of drugs, or a violation of section 2925.02,	817
2925.03, 2925.04, 2925.041, 2925.05, 2925.06, 2925.11, 2925.12,	818
2925.13, 2925.22, 2925.23, 2925.24, 2925.31, 2925.32, 2925.36,	819
or 2925.37 of the Revised Code;	820
(2) A violation of an existing or former law of this or	821
any other state or of the United States that is substantially	822
equivalent to any section listed in division (G)(1) of this	823
section;	824
(3) An offense under an existing or former law of this or	825
any other state, or of the United States, of which planting,	826
cultivating, harvesting, processing, making, manufacturing,	827
producing, shipping, transporting, delivering, acquiring,	828
possessing, storing, distributing, dispensing, selling, inducing	829
another to use, administering to another, using, or otherwise	830

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(3) Any substance that is represented to be a controlled

leased by a board of education of a school, the governing

authority of a community school established under Chapter 3314. 915 of the Revised Code, or the governing body of a nonpublic school 916 for which the state board of education prescribes minimum 917 standards under section 3301.07 of the Revised Code and on which 918 some of the instruction, extracurricular activities, or training 919 of the school is conducted, whether or not any instruction, 920 921 extracurricular activities, or training provided by the school is being conducted on the parcel of real property at the time a 922 criminal offense is committed. 923

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- (S) "School building" means any building in which any of the instruction, extracurricular activities, or training provided by a school is conducted, whether or not any instruction, extracurricular activities, or training provided by the school is being conducted in the school building at the time a criminal offense is committed.
- (T) "Disciplinary counsel" means the disciplinary counsel appointed by the board of commissioners on grievances and discipline of the supreme court under the Rules for the Government of the Bar of Ohio.
- (U) "Certified grievance committee" means a duly constituted and organized committee of the Ohio state bar association or of one or more local bar associations of the state of Ohio that complies with the criteria set forth in Rule V, section 6 of the Rules for the Government of the Bar of Ohio.
- (V) "Professional license" means any license, permit,

 certificate, registration, qualification, admission, temporary

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 license, temporary permit, temporary certificate, or temporary

 registration that is described in divisions (W)(1) to (36) (37)

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 of this section and that qualifies a person as a professionally

 licensed person.

(W) "Professionally licensed person" means any of the	945
following:	946
(1) A person who has obtained a license as a manufacturer	947
of controlled substances or a wholesaler of controlled	948
substances under Chapter 3719. of the Revised Code;	949
(2) A person who has received a certificate or temporary	950
certificate as a certified public accountant or who has	951
registered as a public accountant under Chapter 4701. of the	952
Revised Code and who holds an Ohio permit issued under that	953
chapter;	954
(3) A person who holds a certificate of qualification to	955
practice architecture issued or renewed and registered under	956
Chapter 4703. of the Revised Code;	957
(4) A person who is registered as a landscape architect	958
under Chapter 4703. of the Revised Code or who holds a permit as	959
a landscape architect issued under that chapter;	960
(5) A person licensed under Chapter 4707. of the Revised	961
Code;	962
(6) A person who has been issued a certificate of	963
registration as a registered barber under Chapter 4709. of the	964
Revised Code;	965
(7) A person licensed and regulated to engage in the	966
business of a debt pooling company by a legislative authority,	967
under authority of Chapter 4710. of the Revised Code;	968
(8) A person who has been issued a cosmetologist's	969
license, hair designer's license, manicurist's license,	970
esthetician's license, natural hair stylist's license, advanced	971
cosmetologist's license, advanced hair designer's license,	972

advanced manicurist's license, advanced esthetician's license,	973
advanced natural hair stylist's license, cosmetology	974
instructor's license, hair design instructor's license,	975
manicurist instructor's license, esthetics instructor's license,	976
natural hair style instructor's license, independent	977
contractor's license, or tanning facility permit under Chapter	978
4713. of the Revised Code;	979
(9) A person who has been issued a license to practice	980
dentistry, a general anesthesia permit, a conscious intravenous	981
sedation permit, a limited resident's license, a limited	982
teaching license, a dental hygienist's license, or a dental	983
hygienist's teacher's certificate under Chapter 4715. of the	984
Revised Code;	985
(10) A person who has been issued an embalmer's license, a	986
funeral director's license, a funeral home license, or a	987
crematory license, or who has been registered for an embalmer's	988
or funeral director's apprenticeship under Chapter 4717. of the	989
Revised Code;	990
(11) A person who has been licensed as a registered nurse	991
or practical nurse, or who has been issued a certificate for the	992
practice of nurse-midwifery under Chapter 4723. of the Revised	993
Code;	994
(12) A person who has been licensed to practice optometry	995
or to engage in optical dispensing under Chapter 4725. of the	996
Revised Code;	997
(13) A person licensed to act as a pawnbroker under	998
Chapter 4727. of the Revised Code;	999
(14) A person licensed to act as a precious metals dealer	1000
under Chapter 4728. of the Revised Code;	1001

(15) A person licensed as a pharmacist, a pharmacy intern,	1002
a wholesale distributor of dangerous drugs, or a terminal	1003
distributor of dangerous drugs under Chapter 4729. of the	1004
Revised Code;	1005
(16) A person who is authorized to practice as a physician	1006
assistant under Chapter 4730. of the Revised Code;	1007
(17) A person who has been issued a license to practice	1008
medicine and surgery, osteopathic medicine and surgery, or	1009
podiatric medicine and surgery under Chapter 4731. of the	1010
Revised Code or has been issued a certificate to practice a	1011
limited branch of medicine under that chapter;	1012
(18) A person licensed as a psychologist or school	1013
psychologist under Chapter 4732. of the Revised Code;	1014
(19) A person registered to practice the profession of	1015
engineering or surveying under Chapter 4733. of the Revised	1016
Code;	1017
(20) A person who has been issued a license to practice	1018
chiropractic under Chapter 4734. of the Revised Code;	1019
(21) A person licensed to act as a real estate broker or	1020
real estate salesperson under Chapter 4735. of the Revised Code;	1021
(22) A person registered as a registered sanitarian under	1022
Chapter 4736. of the Revised Code;	1023
(23) A person licensed to operate or maintain a junkyard	1024
under Chapter 4737. of the Revised Code;	1025
(24) A person who has been issued a motor vehicle salvage	1026
dealer's license under Chapter 4738. of the Revised Code;	1027
(25) A person who has been licensed to act as a steam	1028

(34) A person who has been issued a license or limited	1057
permit to practice respiratory therapy under Chapter 4761. of	1058
the Revised Code;	1059
(35) A person who has been issued a real estate appraiser	1060
certificate under Chapter 4763. of the Revised Code;	1061
(36) A person who has been issued a home inspector license	1062
	1062
under Chapter 4764. of the Revised Code;	1063
(37) A person who has been admitted to the bar by order of	1064
the supreme court in compliance with its prescribed and	1065
published rules.	1066
(X) "Cocaine" means any of the following:	1067
(1) A cocaine salt, isomer, or derivative, a salt of a	1068
cocaine isomer or derivative, or the base form of cocaine;	1069
(2) Coca leaves or a salt, compound, derivative, or	1070
preparation of coca leaves, including ecgonine, a salt, isomer,	1071
or derivative of ecgonine, or a salt of an isomer or derivative	1072
of ecgonine;	1073
(3) A salt, compound, derivative, or preparation of a	1074
substance identified in division (X)(1) or (2) of this section	1075
that is chemically equivalent to or identical with any of those	1076
substances, except that the substances shall not include	1077
decocainized coca leaves or extraction of coca leaves if the	1078
extractions do not contain cocaine or ecgonine.	1079
(Y) "L.S.D." means lysergic acid diethylamide.	1080
(Z) "Hashish" means the resin or a preparation of the	1081
resin contained in marihuana, whether in solid form or in a	1082
liquid concentrate, liquid extract, or liquid distillate form.	1083

(AA) "Marihuana" has the same meaning as in section	1084
3719.01 of the Revised Code, except that it does not include	1085
hashish.	1086
(BB) An offense is "committed in the vicinity of a	1087
juvenile" if the offender commits the offense within one hundred	1088
feet of a juvenile or within the view of a juvenile, regardless	1089
of whether the offender knows the age of the juvenile, whether	1090
the offender knows the offense is being committed within one	1091
hundred feet of or within view of the juvenile, or whether the	1092
juvenile actually views the commission of the offense.	1093
(CC) "Presumption for a prison term" or "presumption that	1094
a prison term shall be imposed" means a presumption, as	1095
described in division (D) of section 2929.13 of the Revised	1096
Code, that a prison term is a necessary sanction for a felony in	1097
order to comply with the purposes and principles of sentencing	1098
under section 2929.11 of the Revised Code.	1099
(DD) "Major drug offender" has the same meaning as in	1100
section 2929.01 of the Revised Code.	1101
(EE) "Minor drug possession offense" means either of the	1102
following:	1103
(1) A violation of section 2925.11 of the Revised Code as	1104
it existed prior to July 1, 1996;	1105
(2) A violation of section 2925.11 of the Revised Code as	1106
it exists on and after July 1, 1996, that is a misdemeanor or a	1107
felony of the fifth degree.	1108
(FF) "Mandatory prison term" has the same meaning as in	1109
section 2929.01 of the Revised Code.	1110
(GG) "Adulterate" means to cause a drug to be adulterated	1111

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section 4735.14, or sections <u>4735.22</u>, 4735.55, 4735.56, and

4735.58 of the Revised Code or any rules adopted under those

(B) When the superintendent determines that a licensee has

(1) Initiate disciplinary action under section 4735.051 of

violated division (A) of this section, the superintendent may do

the Revised Code, in accordance with Chapter 119. of the Revised

divisions or sections.

either of the following:

Code;

Sec. 4735.22. If a real estate broker or real estate

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salesperson provides the name of a home inspector to a purchaser	1169
or seller of real estate, the broker or salesperson shall	1170
provide the buyer or seller with the names of at least three	1171
home inspectors. Any home inspector named shall be licensed	1172
under Chapter 4764. of the Revised Code. Providing a purchaser	1173
or seller of real estate with the names of licensed home	1174
inspectors does not constitute an endorsement or recommendation	1175
of those inspectors and does not obligate the broker or	1176
salesperson to satisfy any due diligence requirements with	1177
respect to the licensed home inspectors. This section does not	1178
require a broker or salesperson to provide purchasers or sellers	1179
of real estate with information on home inspection services or	1180
home inspectors. No cause of action shall arise against a broker	1181
or salesperson for providing or failing to provide the names of	1182
licensed home inspectors or information on home inspection	1183
services or for failing to recommend a licensed home inspector	1184
to a purchaser or seller.	1185
Sec. 4735.99. (A) Whoever violates section 4735.02 ₇ or	1186
4735.021 , or 4735.22 of the Revised Code is guilty of a	1187
misdemeanor of the first degree.	1188
(B) Whoever violates section 4735.25 or 4735.30 of the	1189
Revised Code is guilty of a felony of the fifth degree, and the	1190
court may impose upon the offender an additional fine of not	1191
more than two thousand five hundred dollars.	1192
Sec. 4764.01. As used in this chapter:	1193
(A) "Client" means a person who enters into a written	1194
contract with a home inspector to retain for compensation or	1195
other valuable consideration the services of that home inspector	1196
to conduct a home inspection and to provide a written report on	1197
the condition of a residential building	1198

(B) "Crime of moral turpitude" has the same meaning as in	1199
section 4776.10 of the Revised Code.	1200
(C) "Home inspection" means the process by which a home	1201
inspector conducts a visual examination of the readily	1202
accessible components of a residential building for a client.	1203
"Home inspection" does not include pest inspections;	1204
environmental testing; inspection of any property or structure	1205
conducted by an employee or representative of an insurer	1206
licensed to transact business in this state under Title XXXIX of	1207
the Revised Code for purposes related to the business of	1208
insurance; or determination of compliance with applicable	1209
statutes, rules, resolutions, or ordinances, including, without	1210
limitation, building, zoning, or historic codes.	1211
(D) "Home inspection report" means a written report	1212
prepared by a licensed home inspector for compensation and	1213
issued after an on-site inspection of a residential property. A	1214
report shall include all of the following:	1215
(1) Information on any system or component inspected that,	1216
in the professional opinion of the inspector, is deficient to	1217
the degree that it is deficient;	1218
(2) The inspector's recommendation to repair or monitor	1219
deficiencies reported under division (D)(1) of this section;	1220
(3) A list of any systems or components that were	1221
designated for inspection in the standards of practice adopted	1222
by the board under division (A) (10) of section 4764.05 of the	1223
Revised Code but that were not inspected;	1224
(4) The reason a system or component listed under division	1225
(D) (3) of this section was not inspected.	1226
(E) "Licensed home inspector" means a person who holds a	1227

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inspection for compensation or other valuable consideration	1257
unless that person is licensed pursuant to this chapter as a	1258
home inspector or performing a parallel inspection.	1259
(B) No person shall perform a home inspection unless it is	1260
performed pursuant to a written contract entered into between a	1261
licensed home inspector and a client.	1262
(C) No person shall perform a home inspection unless the	1263
home inspection conforms to requirements specified in rules	1264
adopted by the Ohio home inspector board pursuant to division	1265
(A) (10) of section 4764.05 of the Revised Code.	1266
(D) No person shall knowingly make or cause to be made any	1267
false representation concerning a material and relevant fact	1268
relating to the person's licensure as a home inspector.	1269
Sec. 4764.03. Section 4764.02 of the Revised Code does not	1270
apply to any person described as follows if the person is acting	1271
within the scope of practice of the person's respective	1272
profession:	1273
(A) A person who is employed by or whose services	1274
otherwise are retained by this state or a political subdivision	1275
of this state for the purpose of enforcing building codes;	1276
(B) A person holding a valid certificate to practice	1277
architecture issued under Chapter 4703. of the Revised Code;	1278
(C) A person registered as a professional engineer under	1279
Chapter 4733. of the Revised Code;	1280
(D) A heating, ventilating, and air conditioning	1281
contractor, refrigeration contractor, electrical contractor,	1282
plumbing contractor, or hydronics contractor who is licensed	1283
under Chapter 4740. or section 3781.102 of the Revised Code or	1284

who is licensed or registered under section 715.27 of the	1285
Revised Code;	1286
(E) A real estate broker, real estate salesperson, foreign	1287
real estate dealer, or foreign real estate salesperson who is	1288
licensed under Chapter 4735. of the Revised Code;	1289
(F) A real estate appraiser who is licensed under Chapter	1290
4763. of the Revised Code;	1291
(G) A public insurance adjuster who holds a valid	1292
certificate of authority issued under Chapter 3951. of the	1293
Revised Code or an employee or representative of an insurer	1294
licensed to transact business in this state under Title XXXIX of	1295
the Revised Code who conducts an inspection of any property or	1296
structure for purposes related to the business of insurance;	1297
(H) A commercial applicator of pesticide who is licensed	1298
under Chapter 921. of the Revised Code.	1299
Sec. 4764.04. There is hereby created the Ohio home	1300
inspector board consisting of seven members. The governor shall	1301
appoint five members who are licensed home inspectors. The	1302
president of the senate and the speaker of the house of	1303
representatives each shall appoint one member who represents the	1304
public and has no financial interest in the home inspection	1305
industry. Not more than four members of the board shall be	1306
members of the same political party.	1307
The governor, president of the senate, and speaker of the	1308
house of representatives shall make the initial appointments to	1309
the board not later than ninety days after the effective date of	1310
this section. Of the initial appointments to the board, the	1311
governor shall appoint one member to a term ending one year	1312
after the effective date of this section, two members to a term	1313

ending three years after that date, and two members to a term	1314
ending five years after that date. The president of the senate	1315
shall appoint one member to a term ending two years after that	1316
date, and the speaker of the house of representatives shall	1317
appoint one member to a term ending four years after that date.	1318
Thereafter, each term shall be for five years, ending on the	1319
same day of the same month as the term that it succeeds. Each	1320
member shall hold office from the date of appointment until the	1321
end of the term for which the member was appointed. Vacancies	1322
shall be filled in the manner provided for original	1323
appointments. A member appointed to fill a vacancy prior to the	1324
expiration of a term shall hold office for the remainder of that	1325
term. A member shall continue in office subsequent to the	1326
expiration of the term until the member's successor takes	1327
office.	1328
The members of the board shall not be compensated but	1329
shall be reimbursed for actual expenses reasonably incurred in	1330
the performance of their duties as members.	1331
The person who, or office that, appointed a member may	1332
remove that member for misconduct, neglect of duty, incapacity,	1333
or malfeasance.	1334
The Ohio home inspector board is a part of the department	1335
of commerce for administrative purposes. The director of	1336
commerce is ex officio the executive officer of the commission,	1337
or the director may designate the superintendent of real estate	1338
and professional licensing to act as executive officer of the	1339
commission.	1340
Sec. 4764.05. (A) The Ohio home inspector board shall	1341
adopt rules in accordance with Chapter 119. of the Revised Code	1342
to do all of the following:	1343

to the rules adopted by the board under division (A)(8) of this

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section;	1373
(e) Any other fees as required by this chapter.	1374
(3) In accordance with division (C) of this section,	1375
specify methods and procedures the board shall use to approve a	1376
curriculum of education a person must successfully complete to	1377
obtain a license under this chapter;	1378
(4) In accordance with division (D) of this section,	1379
specify methods and procedures the board shall use to approve a	1380
curriculum of experience that a person may elect to complete the	1381
proof of experience requirement specified in division (D)(6) of	1382
section 4764.07 of the Revised Code;	1383
(5) Establish the administrative reporting and review_	1384
requirements for parallel inspections or equivalency for field	1385
experience to assure that an applicant for a license satisfies	1386
the requirements of division (D)(6) of section 4764.07 of the	1387
Revised Code, as applicable;	1388
(6) Establish a curriculum for continuing education that a	1389
licensed home inspector shall complete to satisfy the	1390
requirements for continuing education specified in section	1391
4764.08 of the Revised Code and procedures to assure continuing	1392
education requirements are updated periodically to make those	1393
requirements consistent with home inspection industry practices;	1394
(7) Establish requirements an institution or organization	1395
shall satisfy to obtain approval to provide courses or programs	1396
that enable a licensed home inspector to satisfy the	1397
requirements for continuing education specified in section	1398
4764.08 of the Revised Code and establish procedures that the	1399
superintendent of real estate and professional licensing shall	1400
use to approve an institution or organization that satisfies the	1401

requirements the board establishes;	1402
(8) Establish procedures and standards that the	1403
superintendent shall use to approve courses and programs,	1404
including online courses and programs, offered by an institution	1405
or organization that is approved by the superintendent to offer	1406
continuing education courses or programs pursuant to the rules	1407
adopted by the board under division (A)(7) of this section;	1408
(9) Establish reporting requirements for a licensed home	1409
inspector to follow to demonstrate that the licensed home	1410
inspector successfully completed the continuing education	1411
requirements specified in section 4764.08 of the Revised Code;	1412
(10) Establish requirements for conducting home	1413
inspections, standards of practice for home inspectors, and	1414
conflict of interest prohibitions to the extent that those	1415
provisions do not conflict with divisions (B) to (E) of section	1416
4764.14 of the Revised Code;	1417
(11) Specify requirements for settlement agreements	1418
entered into between the superintendent and a licensed home	1419
inspector under division (C) of section 4764.13 of the Revised	1420
Code;	1421
(12) Establish procedures for providing licensees with	1422
notice and applications for renewal under section 4764.09 of the	1423
Revised Code;	1424
(13) Establish a set of standards of practice and canons	1425
of ethics for the home inspection industry;	1426
(14) Establish directions for the superintendent of real	1427
estate and professional licensing to follow regarding the	1428
scheduling, instruction, and offerings of home inspection	1429
courses a person must successfully complete to obtain a license	1430

to successfully complete the curriculum, complete at least

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with a copy of the requirements for home inspections specified	1488
in rules adopted by the board pursuant to division (A)(10) of	1489
section 4764.05 of the Revised Code, and make those requirements	1490
available to the public by posting them on the web site	1491
maintained by the department of commerce;	1492
(4) In accordance with division (B) of this section, issue	1493
a home inspector license to, or renew a home inspector license	1494
for, any person who satisfies the requirements specified in this	1495
chapter for such licensure or renewal, and make a list of those	1496
licensed home inspectors available to the public by posting the	1497
list on the web site maintained by the department of commerce;	1498
(5) Administer the home inspector recovery fund created	1499
under section 4764.21 of the Revised Code;	1500
(6) Establish procedures, in accordance with division (K)	1501
of section 121.08 of the Revised Code, to have fingerprint-based	1502
criminal records checks conducted by the bureau of criminal	1503
identification and investigation for all applicants for	1504
licensure;	1505
(7) In accordance with the procedures specified in rules	1506
adopted by the board in accordance with division (A)(7) of	1507
section 4764.05 of the Revised Code, approve an institution or	1508
organization wishing to provide continuing education courses or	1509
programs if that institution or organization satisfies the	1510
requirements specified in rules adopted by the board in	1511
accordance with that division and pays the fee established in	1512
rules adopted by the board pursuant to division (A)(2)(c) of	1513
that section;	1514
(8) In accordance with the procedures specified in rules	1515
adopted by the board in accordance with division (A)(8) of	1516

section 4764.05 of the Revised Code, approve a course or program	1517
that a licensed home inspector may complete to satisfy the	1518
continuing education requirements specified in section 4764.08_	1519
of the Revised Code if all of the following are satisfied:	1520
(a) The course or program is offered by an institution or	1521
organization approved by the superintendent pursuant to division	1522
(A) (7) of this section.	1523
(b) The course or program satisfies the standards	1524
established in rules adopted by the board pursuant to division	1525
(A) (8) of section 4764.05 of the Revised Code.	1526
(c) The institution or organization pays the fee	1527
established in rules adopted by the board pursuant to division	1528
(A)(2)(d) of section 4764.05 of the Revised Code.	1529
(9) Issue all orders necessary to implement this chapter;	1530
(10) In accordance with section 4764.12 of the Revised	1531
Code, investigate complaints concerning an alleged violation of	1532
this chapter or the conduct of any licensee and subpoena	1533
witnesses in connection with those investigations, as provided	1534
in that section. The subpoena may contain a direction that the	1535
witness produce and bring any documents, work files, inspection	1536
reports, records, or papers mentioned in the subpoena.	1537
(11) Establish and maintain an investigation and audit	1538
section to investigate complaints and conduct inspections,	1539
audits, and other inquiries as in the judgment of the	1540
superintendent are appropriate to enforce this chapter. The	1541
superintendent shall utilize the investigators and auditors	1542
employed pursuant to division (B)(4) of section 4735.05 of the	1543
Revised Code to assist in performing the duties specified in	1544
division (A)(10) of this section.	1545

(12) Specify the information that must be provided on an	1546
application for licensure under this chapter;	1547
(13) Establish procedures for processing, approving, and	1548
denying applications for licensure under this chapter;	1549
(14) Specify the format and content of all affidavits and	1550
other documents required for the administration of this chapter;	1551
(15) Appoint a hearing officer for any proceeding	1552
involving a determination under section 3123.47 of the Revised	1553
Code, disciplinary action arising under section 4764.02 or	1554
division (F) of section 4764.14 of the Revised Code, or a	1555
proceeding under section 4764.16 of the Revised Code.	1556
(B) The superintendent shall not issue a license to a	1557
corporation, limited liability company, partnership, or	1558
association, although a licensed home inspector may sign a home	1559
inspection report in a representative capacity on behalf of any	1560
of those types of entities.	1561
Sec. 4764.07. (A) To obtain a license to perform home	1562
inspections, a person shall submit both of the following to the	1563
superintendent of real estate and professional licensing:	1564
(1) An application meeting the requirements of division	1565
(D) of this section on a form the superintendent provides;	1566
(2) The fee established in rules adopted by the Ohio home	1567
inspector board pursuant to division (A) (2) (a) of section	1568
4764.05 of the Revised Code.	1569
	2003
(B) Each person applying for a license shall submit one	1570
complete set of fingerprints directly to the superintendent of	1571
the bureau of criminal identification and investigation for the	1572
purpose of conducting a criminal records check. The person shall	1573

for any disciplinary action that may be initiated under this	1604
<pre>chapter;</pre>	1605
(3) Proof of holding a comprehensive general liability	1606
insurance policy or a commercial general liability insurance	1607
policy in accordance with division (A) of section 4764.11 of the	1608
Revised Code;	1609
(4) Proof of successfully passing, within two years before	1610
the date of the application, the national home inspector	1611
<pre>examination;</pre>	1612
(5) Proof of successfully completing a curriculum of	1613
education approved by the board in accordance with rules the	1614
board adopts pursuant to division (A)(3) of section 4764.05 of	1615
the Revised Code;	1616
(6) Proof that the applicant has experience in the field	1617
of home inspections through either of the following:	1618
(a) Successful completion of a curriculum of experience	1619
approved by the board in accordance with rules the board adopts	1620
pursuant to divisions (A)(4) and (D) of section 4764.05 of the	1621
Revised Code;	1622
(b) Successful completion of ten parallel inspections or	1623
equivalent experience as determined by the board pursuant to	1624
division (A) (5) of section 4764.05 of the Revised Code;	1625
(7) Proof that the applicant is at least eighteen years of	1626
age;	1627
(8) Proof that the applicant has graduated from the	1628
twelfth grade, received a general educational development	1629
diploma, or satisfactorily completed a program that is the	1630
equivalent to graduating from the twelfth grade or receiving a	1631

general educational development diploma;	1632
(9) Any other information the board requires that the	1633
board determines is relevant to receiving a license to practice	1634
as a licensed home inspector.	1635
(E) The superintendent shall not require a person	1636
described in division (B) or (C) of section 4764.03 of the	1637
Revised Code who wishes to obtain a license to perform home	1638
inspections under this chapter to submit proof of education and	1639
experience as required under divisions (D)(5) and (6) of this	1640
section in the person's application in order for that person to	1641
receive a license. Such a person, however, shall satisfy all	1642
other requirements specified in divisions (A) and (D) of this	1643
section and provide proof of licensure in good standing	1644
described in division (B) or (C) of section 4764.03 of the	1645
Revised Code to receive a license.	1646
(F) The act of submitting an application to the	1647
superintendent does not create, shall not be construed as	1648
creating, and is not intended to indicate licensure as a home	1649
<pre>inspector.</pre>	1650
Sec. 4764.08. During each three-year period that a license	1651
is valid, a licensed home inspector shall successfully complete	1652
not less than fourteen hours of continuing education instruction	1653
annually in courses or programs directly applicable to the	1654
standards of practice and requirements specified in rules	1655
adopted by the Ohio home inspector board pursuant to division	1656
(A) (10) of section 4764.05 of the Revised Code.	1657
The superintendent of real estate and professional	1658
licensing shall accept only those courses and programs the	1659
superintendent approves in accordance with division (A)(8) of	1660

section 4764.06 of the Revised Code prior to the date the	1661
licensed home inspector completes the course or program. The	1662
superintendent shall not include parallel inspections completed	1663
by a person for credit toward satisfying the continuing	1664
education requirements specified in this section.	1665
Sec. 4764.09. (A) A home inspector license issued or	1666
renewed pursuant to this chapter expires three years after the	1667
date of issuance or renewal.	1668
(B)(1) To renew a home inspector license, a licensed home	1669
inspector shall file all of the following with the	1670
superintendent of real estate and professional licensing within	1671
the ninety-day period immediately preceding the date the license	1672
expires:	1673
(a) A renewal application pursuant to the procedures	1674
established by the Ohio home inspector board under section	1675
4764.05 of the Revised Code;	1676
(b) Proof of holding or being covered by a comprehensive	1677
general liability insurance policy or a commercial general	1678
liability insurance policy in accordance with division (A) of	1679
section 4764.11 of the Revised Code;	1680
(c) Proof of satisfying the continuing education	1681
requirements specified in section 4764.08 of the Revised Code.	1682
(2) A licensed home inspector who fails to renew a license	1683
before its expiration may, during the three months following the	1684
expiration, renew the license by following the procedures in	1685
division (B)(1) of this section and paying a late renewal fee in	1686
an amount the Ohio home inspector board establishes. A licensed	1687
home inspector who applies for a late renewal pursuant to this	1688
division shall not engage in any activities permitted under the	1689

license being renewed until the superintendent notifies the	1690
licensed home inspector that the licensed home inspector's	1691
license has been renewed.	1692
(C) A licensed home inspector who fails to renew a license	1693
prior to its expiration or during the three months following its	1694
expiration, or who fails to submit the proof required under	1695
division (B)(1)(b) or (c) of this section, may subsequently	1696
obtain a license by applying for a license pursuant to section	1697
4764.07 of the Revised Code.	1698
Sec. 4764.10. The superintendent of real estate and	1699
professional licensing may issue a home inspector license to an	1700
applicant who holds a license, registration, or certification as	1701
a home inspector in another jurisdiction if that applicant	1702
submits an application on a form the superintendent provides,	1703
pays the fee the Ohio home inspector board prescribes, and	1704
satisfies all of the following requirements:	1705
(A) The applicant is licensed, registered, or certified as	1706
a home inspector in a jurisdiction that the board determines	1707
grants the same privileges to persons licensed under this	1708
chapter as this state grants to persons in that jurisdiction.	1709
(B) That other jurisdiction has licensing, registration,	1710
or certification requirements that are substantially similar to,	1711
or exceed, those of this state.	1712
(C) The applicant attests that the applicant is familiar	1713
with and will abide by this chapter.	1714
(D) The applicant attests to all of the following in a	1715
written statement that the applicant submits to the	1716
<pre>superintendent:</pre>	1717
(1) To provide the superintendent the name and address of	1718

an agent to receive service of process in this state or that the	1719
applicant authorizes the superintendent to act as agent for that	1720
applicant;	1721
(2) That service of process in accordance with the Revised	1722
Code is proper and the applicant is subject to the jurisdiction	1723
of the courts of this state;	1724
(3) That any cause of action arising out of the conduct of	1725
the applicant's business in this state shall be filed in the	1726
county in which the events that gave rise to that cause of	1727
action occurred.	1728
Sec. 4764.11. (A) Every licensed home inspector shall	1729
maintain, or be covered by, a comprehensive general liability	1730
insurance policy or a commercial general liability insurance	1731
policy with coverage limits of not less than one hundred	1732
thousand dollars per occurrence and not less than a three-	1733
hundred-thousand-dollar aggregate limit. The insurance policy	1734
shall provide coverage against liability of the licensed home	1735
inspector for loss, damage, or expense as a result of an act	1736
that occurred while the licensed home inspector was on the	1737
premises performing a home inspection. If the employer of a	1738
licensed home inspector is not a licensed home inspector and	1739
maintains an insurance policy covering the licensed home	1740
inspector, the licensed home inspector is not required to	1741
maintain the licensed home inspector's own insurance policy.	1742
(B) Every licensed home inspector shall retain for a	1743
period of five years the original or a true copy of each written	1744
contract for the licensee's services relating to home inspection	1745
work, all home inspection reports, and all work file	1746
documentation and data assembled in preparing those reports. The	1747
retention period begins on the date the report is submitted to	1748

the client unless, prior to expiration of the retention period,	1749
the licensee is notified that the services or report is the	1750
subject of or is otherwise involved in pending investigation or	1751
litigation, in which case the retention period begins on the	1752
date of final disposition of the litigation.	1753
A licensee shall make available all records required to be	1754
maintained under this section for inspection and copying by the	1755
superintendent of real estate and professional licensing upon	1756
reasonable notice to the licensee.	1757
Sec. 4764.12. (A) On receipt of a written complaint or on	1758
the superintendent's or the board's own motion, the	1759
superintendent of real estate and professional licensing may	1760
investigate licensed home inspectors concerning any alleged	1761
violation of this chapter. Investigators and auditors employed	1762
by the superintendent may review and audit, during normal	1763
business hours, the licensed home inspector's business records	1764
that are directly related to complaints. The licensed home	1765
inspector shall permit such a review and audit.	1766
(B) Within five business days after a person files a	1767
complaint against a licensed home inspector with the	1768
superintendent, the superintendent shall provide to that person	1769
an acknowledgment of the receipt of the complaint and send a	1770
notice regarding that complaint to the licensee who is the	1771
subject of the complaint. The superintendent shall include in	1772
that notice a description of the activities in which the	1773
licensed home inspector allegedly engaged that violate this	1774
chapter. Within twenty days after the superintendent sends the	1775
notice to the complainant and the licensed home inspector who is	1776
the subject of the complainant's complaint, the complainant and	1777
the licensed home inspector may file with the superintendent a_	1778

request to have an informal mediation hearing.	1779
If both the complainant and the licensed home inspector	1780
file such a request, the superintendent shall notify the	1781
complainant and the licensed home inspector of the date and time	1782
of the informal mediation hearing. A mediator employed by the	1783
superintendent shall conduct the informal mediation hearing. If	1784
the complainant and the licensed home inspector reach an	1785
accommodation during that informal mediation hearing, the	1786
mediator shall send a written report describing the	1787
accommodation to the superintendent, complainant, and licensee.	1788
Notwithstanding division (C) of this section, the written report	1789
describing the accommodation is confidential and is not a public	1790
record for purposes of section 149.43 of the Revised Code. The	1791
superintendent shall close the complaint upon satisfactory	1792
completion of the accommodation.	1793
If the licensee or the complainant fails to file a request	1794
for an informal mediation hearing, or if the parties fail to	1795
agree on an accommodation during that informal mediation	1796
hearing, the superintendent shall proceed with an investigation	1797
of the complaint.	1798
(C) This section does not prohibit the superintendent of	1798 1799
(C) This section does not prohibit the superintendent of	1799
(C) This section does not prohibit the superintendent of real estate and professional licensing from releasing	1799 1800
(C) This section does not prohibit the superintendent of real estate and professional licensing from releasing information relating to licensees to the superintendent of	1799 1800 1801
(C) This section does not prohibit the superintendent of real estate and professional licensing from releasing information relating to licensees to the superintendent of financial institutions for purposes relating to the	1799 1800 1801 1802
(C) This section does not prohibit the superintendent of real estate and professional licensing from releasing information relating to licensees to the superintendent of financial institutions for purposes relating to the administration of sections 1322.01 to 1322.12 of the Revised	1799 1800 1801 1802 1803
(C) This section does not prohibit the superintendent of real estate and professional licensing from releasing information relating to licensees to the superintendent of financial institutions for purposes relating to the administration of sections 1322.01 to 1322.12 of the Revised Code, to the superintendent of insurance for purposes relating	1799 1800 1801 1802 1803 1804
(C) This section does not prohibit the superintendent of real estate and professional licensing from releasing information relating to licensees to the superintendent of financial institutions for purposes relating to the administration of sections 1322.01 to 1322.12 of the Revised Code, to the superintendent of insurance for purposes relating to the administration of Chapter 3953. of the Revised Code, to	1799 1800 1801 1802 1803 1804 1805

appropriate prosecutorial authorities. Information released by	1809
the superintendent pursuant to this section remains	1810
<pre>confidential.</pre>	1811
(D) The Ohio home inspector board or the superintendent	1812
may compel, by order or subpoena, the attendance of witnesses to	1813
testify in relation to any matter over which the board or	1814
superintendent has jurisdiction and that is the subject of	1815
inquiry and investigation by the board or superintendent, and	1816
may require the production of any book, paper, or document	1817
pertaining to such a matter. For that purpose, the board or	1818
superintendent shall have the same power as judges of county	1819
courts to administer oaths, compel the attendance of witnesses,	1820
and punish them for refusal to testify. Service of the subpoena	1821
may be made by sheriffs or constables, or by certified mail,	1822
return receipt requested, and the subpoena shall be considered	1823
served on the date delivery is made or the date the person	1824
refused to accept delivery. A witness shall receive, after the	1825
witness's appearance before the board or superintendent, the	1826
fees and mileage allowed in civil actions in courts of common	1827
pleas. If two or more witnesses travel together in the same	1828
vehicle, the mileage fee shall be paid to only one of those	1829
witnesses, but the witnesses may agree to divide the fee among	1830
themselves in any manner.	1831
(E) If any person fails to file any statement or report,	1832
obey any subpoena, give testimony, answer questions, or produce	1833
any books, records, or papers as required by the board or	1834
superintendent under this chapter, the board or superintendent	1835
may apply to the court of common pleas of any county in the	1836
state setting forth the failure.	1837
The court may make an order awarding process of subpoena	1838

or subpoena duces tecum for the person to appear and testify	1839
before the board or superintendent. The court also may order any	1840
person to give testimony and answer questions, and to produce	1841
books, records, or papers, as required by the board or	1842
superintendent.	1843
Upon the filing of such order in the office of the clerk	1844
of the court of common pleas, the clerk, under the seal of the	1845
court, shall issue process of subpoena for the person to appear	1846
before the board or superintendent at a time and place named in	1847
the subpoena, and each day thereafter until the examination of	1848
such person is completed. The subpoena may contain a direction	1849
that the witness bring with the witness to the examination any	1850
books, records, or papers mentioned in the subpoena. The clerk	1851
shall also issue, under the seal of the court, such other	1852
orders, in reference to the examination, appearance, and	1853
production of books, records, or papers, as the court directs.	1854
If any person so summoned by subpoena fails to obey the	1855
subpoena, to give testimony, to answer questions as required, or	1856
to obey an order of the court, the court, on motion supported by	1857
proof, may order an attachment for contempt to be issued against	1858
the person charged with disobedience of any order or injunction	1859
issued by the court under this chapter. If the person is brought	1860
before the court by virtue of the attachment, and if upon a	1861
hearing the disobedience appears, the court may order the	1862
offender to be committed and kept in close custody.	1863
Sec. 4764.13. (A) If, upon examining the results of an_	1864
investigation, the superintendent of real estate and	1865
professional licensing determines that reasonable evidence	1866
exists that a licensed home inspector has violated this chapter	1867
or engaged in an activity described in divisions (A) to (G) of	1868

section 4764.14 of the Revised Code, the superintendent shall	1869
proceed in accordance with the notice and hearing requirements	1870
prescribed in Chapter 119. of the Revised Code. After a hearing	1871
officer conducts a hearing and issues a report pursuant to	1872
division (D) of this section, the Ohio home inspector board	1873
shall review the report and shall order the disciplinary action_	1874
the board considers appropriate, which may include any one or	1875
more of the following:	1876
(1) A reprimand;	1877
(2) A fine not exceeding one thousand dollars per	1878
violation;	1879
(2) Completion of house of education in subjects well-ted	1880
(3) Completion of hours of education in subjects related	1881
to the underlying cause of the violation in an amount determined	1882
by the board;	1002
(4) Suspension of the license until the licensed home	1883
inspector complies with conditions the board establishes;	1884
(5) Suspension of the license for a specific period of	1885
time;	1886
(6) Revocation of the license;	1887
(7) Surrender of the license in lieu of discipline.	1888
(B) The superintendent shall not credit any hours of	1889
education a licensed home inspector completes in accordance with	1890
division (A)(3) of this section toward satisfying the	1891
requirements for continuing education specified in section	1892
4764.08 of the Revised Code.	1893
(C) At any time after the superintendent notifies a	1894
licensee in accordance with division (A) of this section that a	1895
hearing will be held, the licensee may apply to the	1896

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issues involving that building and transaction;

(E) Failed to disclose to a client in writing and before

entering into a written contract with the client information

about any business interest of the home inspector that may

affect the client in connection with the home inspection;	1956
(F) Pleaded guilty to or been convicted of any crime of	1957
moral turpitude, a felony, or an equivalent offense under the	1958
laws of any other state or the United States, or was required to	1959
register under Chapter 2950. of the Revised Code;	1960
(G) Failed to maintain or provide copies of records to the	1961
superintendent as required by section 4764.11 of the Revised	1962
Code or failed to cooperate with an investigation conducted by	1963
the superintendent under section 4764.12 of the Revised Code.	1964
Failure of a licensee to comply with a subpoena issued under	1965
division (D) of section 4764.12 of the Revised Code is prima	1966
facie evidence of a violation of division (B) of section 4764.11	1967
of the Revised Code.	1968
(H) Failed to maintain, be covered by, or submit proof of	1969
a comprehensive general liability insurance policy or a	1970
commercial general liability insurance policy as required under	1971
division (A) of section 4764.11 of the Revised Code at any point	1972
during the term of a prior license;	1973
(I) Violated rules adopted under section 4764.05 of the	1974
Revised Code or is otherwise not in compliance with this	1975
<pre>chapter;</pre>	1976
(J) Failed to submit proof of satisfying the continuing	1977
education requirements specified in section 4764.08 of the	1978
Revised Code.	1979
Sec. 4764.15. The superintendent of real estate and	1980
professional licensing may apply to any court of common pleas to	1981
enjoin a violation of this chapter. Upon a showing by the	1982
superintendent that a person has violated or is violating this	1983
chapter, the court shall grant an injunction, restraining order,	1984

or other appropriate relief.	1985
Sec. 4764.16. (A) Upon receipt of a written complaint or	1986
upon the motion of the superintendent of real estate and	1987
professional licensing, the superintendent may investigate any	1988
person who is not a licensed home inspector who has allegedly	1989
violated section 4764.02 of the Revised Code.	1990
(B) The superintendent has the same powers to investigate	1991
an alleged violation of section 4764.02 of the Revised Code by a	1992
person who is not licensed as a home inspector as those powers	1993
are specified in section 4764.12 of the Revised Code. If, after	1994
an investigation pursuant to section 4764.12 of the Revised_	1995
Code, the superintendent determines that reasonable evidence	1996
exists that an unlicensed person has violated section 4764.02 of	1997
the Revised Code, within seven days after that determination,	1998
the superintendent shall send a written notice to that person by	1999
regular mail and shall include in the notice the information	2000
specified in section 119.07 of the Revised Code for notices	2001
given to licensees, except that the notice shall specify that a	2002
hearing will be held and specify the date, time, and place of	2003
the hearing.	2004
(C) The Ohio home inspector board shall hold a hearing	2005
regarding the alleged violation in the same manner prescribed	2006
for an adjudication hearing under section 119.09 of the Revised	2007
Code. If the board, after the hearing, determines a violation	2008
has occurred, the board may impose a civil penalty on the	2009
person, not exceeding five hundred dollars per violation which	2010
is distinct from any criminal fine imposed pursuant to section	2011
4764.99 of the Revised Code. Each day a violation occurs or	2012
continues is a separate violation. The superintendent may	2013
approve a payment plan if the unlicensed person requests such.	2014

The board shall maintain a transcript of the proceedings of the	2015
hearing and issue a written order to all parties, citing its	2016
findings and grounds for any action taken. The board's	2017
determination regarding a violation of section 4764.02 of the	2018
Revised Code is an order that the person may appeal in	2019
accordance with section 119.12 of the Revised Code.	2020
(D) If the unlicensed person who allegedly committed a	2021
violation of section 4764.02 of the Revised Code fails to appear	2022
for a hearing, the board may request the court of common pleas	2023
of the county where the alleged violation occurred to compel the	2024
person to appear before the board for a hearing.	2025
(E) If the board assesses an unlicensed person a civil	2026
penalty for a violation of section 4764.02 of the Revised Code	2027
and the person fails to pay that civil penalty within the time	2028
period prescribed by the board, the superintendent shall forward	2029
to the attorney general the name of the person and the amount of	2030
the civil penalty for the purpose of collecting that civil	2031
penalty. In addition to the civil penalty assessed pursuant to	2032
this section, the person also shall pay any fee assessed by the	2033
attorney general for collection of the civil penalty.	2034
If the board finds, or an unlicensed person admits to the	2035
board, a violation of section 4764.02 of the Revised Code, the	2036
superintendent shall not issue to the person a home inspector	2037
license without prior board approval.	2038
Sec. 4764.17. (A) Except as provided in divisions (B) and	2039
(C) of this section, nothing in this chapter shall be construed	2040
to create or imply a private cause of action against a licensed	2041
home inspector for a violation of this chapter if that action is	2042
not otherwise maintainable under common law.	2043

Revised Code, the superintendent of real estate and professional	2074
licensing shall deposit all money collected under this chapter	2075
in the state treasury to the credit of the home inspectors fund,	2076
which is hereby created. Money credited to the fund shall be	2077
used solely by the superintendent to pay costs associated with	2078
the administration and enforcement of this chapter.	2079
Sec. 4764.19. On receipt of a notice pursuant to section	2080
3123.43 of the Revised Code, the superintendent of real estate	2081
and professional licensing shall comply with sections 3123.41 to	2082
3123.50 of the Revised Code and any applicable rules adopted	2083
under section 3123.63 of the Revised Code with respect to a	2084
license issued pursuant to this chapter.	2085
Sec. 4764.20. The superintendent of real estate and	2086
professional licensing shall comply with section 4776.20 of the	2087
Revised Code.	2088
Sec. 4764.21. (A) The home inspection recovery fund is	2089
hereby created in the state treasury, to be administered by the	2090
superintendent of real estate and professional licensing.	2091
Amounts collected by the superintendent as prescribed in this	2092
section and interest earned on the assets of the fund shall be	2093
ascertained by the superintendent as of the first day of July	2094
each year.	2095
The Ohio home inspector board, in accordance with rules	2096
adopted under division (A)(2) of section 4764.05 of the Revised	2097
Code, shall impose a special assessment not to exceed five	2098
dollars per year for each year of a licensing period on each	2099
person applying for a license under section 4764.07 of the	2100
Revised Code and on each licensee filing a notice of renewal	2101
under section 4764.09 of the Revised Code if the amount	2102
available in the fund is less than two hundred and fifty	2103

thousand dollars on the first day of July preceding that filing.	2104
The board may impose a special assessment not to exceed three	2105
dollars per year for each year of a licensing period if the	2106
amount available is greater than five hundred thousand dollars,	2107
but less than one million dollars on the first day of July	2108
preceding that filing. The board shall not impose a special	2109
assessment if the amount available in the fund exceeds one	2110
million dollars on the first day of July preceding that filing.	2111
(B)(1) Any person who obtains a final judgment in any	2112
court of competent jurisdiction against any home inspector	2113
licensed under this chapter, on the grounds of conduct that is	2114
in violation of this chapter or the rules adopted under it, and	2115
that is associated with an act or transaction that only a	2116
licensed home inspector is authorized to perform as specified in	2117
section 4764.02 of the Revised Code, may file an application, as	2118
described in division (B)(3) of this section, in the court of	2119
common pleas of Franklin county for an order directing payment	2120
out of the home inspection recovery fund of the portion of the	2121
judgment that remains unpaid and that represents an actual and	2122
direct loss sustained by the applicant.	2123
(2) Punitive damages, attorney's fees, and interest on a	2124
judgment are not recoverable from the fund. The superintendent	2125
may allow court costs to be recovered from the fund, and, if the	2126
superintendent authorizes the recovery of court costs, the order	2127
of the court of common pleas then may direct their payment from	2128
the fund.	2129
(3) The applicant shall describe in the application the	2130
nature of the act or transaction on which the underlying	2131
judgment was based, the activities of the applicant in pursuit	2132
of remedies available under law for the collection of judgments,	2133

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(c) A person in an action for the payment of a fee or	2161
other compensation for the performance of an act or transaction	2162
specified or comprehended in division (A) or (C) of section	2163
4764.02 of the Revised Code;	2164
(d) Losses incurred by investors in real estate if the	2165
applicant and the licensee are principals in the investment.	2166
(C) A person who applies to a court of common pleas for an	2167
order directing payment out of the fund shall file notice of the	2168
application with the superintendent. The superintendent may	2169
defend any action on behalf of the fund and shall have recourse	2170
to all appropriate means of defense and review, including	2171
examination of witnesses, verification of actual and direct	2172
losses, and challenges to the underlying judgment required in	2173
division (B)(4)(a) of this section to determine whether the	2174
underlying judgment is based on activity only a licensed home	2175
inspector is permitted to perform. The superintendent may move	2176
the court at any time to dismiss the application when it appears	2177
there are no triable issues and the application is without	2178
merit. The motion may be supported by affidavit of any person	2179
having knowledge of the facts and may be made on the basis that	2180
the application, including the judgment referred to in it, does	2181
not form the basis for a meritorious recovery claim; provided,	2182
that the superintendent shall give written notice to the	2183
applicant at least ten days before making the motion. The	2184
superintendent may, subject to court approval, compromise a	2185
claim based upon the application of an aggrieved party. The	2186
superintendent shall not be bound by any prior compromise or	2187
stipulation of the judgment debtor.	2188
(D) Notwithstanding any other provision of this section to	2189
the contrary, the liability of the fund shall not exceed forty	2190

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thousand dollars for any one licensee. If a licensee's license	2191
is reactivated as provided in division (E) of this section, the	2192
liability of the fund for the licensee under this section shall	2193
again be forty thousand dollars, but only for transactions that	2194
occur subsequent to the time of reactivation.	2195
If the forty-thousand-dollar liability of the fund is	2196
insufficient to pay in full the valid claims of all aggrieved	2197
persons by whom claims have been filed against any one licensee,	2198
the forty thousand dollars shall be distributed among them in	2199
the ratio that their respective claims bear to the aggregate of	2200
valid claims or in any other manner as the court finds	2201
equitable. Distribution of moneys shall be among the persons	2202
entitled to share in it, without regard to the order of priority	2203
in which their respective judgments may have been obtained or	2204
their claims have been filed. Upon petition of the	2205
superintendent, the court may require all claimants and	2206
prospective claimants against one licensee to be joined in one	2207
action, to the end that the respective rights of all the	2208
claimants to the fund may be equitably adjudicated and settled.	2209
(E) If the superintendent pays from the fund any amount in	2210
settlement of a claim or toward satisfaction of a judgment	2211
against a licensed home inspector, the superintendent may	2212
suspend the home inspector's license. The superintendent shall	2213
not reactivate the suspended license of that home inspector	2214
until the home inspector has repaid in full, plus interest per	2215
annum at the rate specified in division (A) of section 1343.03	2216
of the Revised Code, the amount paid from the fund on the home	2217
inspector's account. A discharge in bankruptcy does not relieve	2218
a person from the suspension and requirements for reactivation	2219
provided in this section unless the underlying judgment has been	2220
included in the discharge and has not been reaffirmed by the	2221

debtor.	2222
(F) If, at any time, the money deposited in the fund is	2223
insufficient to satisfy any duly authorized claim or portion of	2224
a claim, the superintendent shall, when sufficient money has	2225
been deposited in the fund, satisfy the unpaid claims or	2226
portions, in the order that the claims or portions were	2227
originally filed, plus accumulated interest per annum at the	2228
rate specified in division (A) of section 1343.03 of the Revised	2229
Code.	2230
(G) When, upon the order of the court, the superintendent	2231
has paid from the fund any sum to the judgment creditor, the	2232
superintendent shall be subrogated to all of the rights of the	2233
judgment creditor to the extent of the amount so paid, and the	2234
judgment creditor shall assign all the judgment creditor's	2235
right, title, and interest in the judgment to the superintendent	2236
to the extent of the amount so paid. Any amount and interest so	2237
recovered by the superintendent on the judgment shall be	2238
deposited in the fund.	2239
(H) Nothing contained in this section shall limit the	2240
authority of the superintendent to take disciplinary action	2241
against any licensee under other provisions of this chapter; nor	2242
shall the repayment in full of all obligations to the fund by	2243
any licensee nullify or modify the effect of any other	2244
disciplinary proceeding brought pursuant to this chapter.	2245
(I) The superintendent shall collect from the fund a	2246
service fee in an amount equivalent to the interest rate	2247
specified in division (A) of section 1343.03 of the Revised Code	2248
multiplied by the annual interest earned on the assets of the	2249
fund, to defray the expenses incurred in the administration of	2250
the fund	2251

(4), or (5) of this section. 2280 (B) "Direct nexus" means that the nature of the offense 2281 for which the individual was convicted or to which the 2282 individual pleaded guilty has a direct bearing on the fitness or 2283 ability of the individual to perform one or more of the duties 2284 or responsibilities necessarily related to a particular 2285 occupation, profession, or trade. 2286 (C) "Disqualifying offense" means an offense that is a 2287 felony and that has a direct nexus to an individual's proposed 2288 or current field of licensure, certification, or employment. 2289 Sec. 4776.20. (A) As used in this section: 2290 (1) "Licensing agency" means, in addition to each board 2291 identified in division (C) of section 4776.01 of the Revised 2292 Code, the board or other government entity authorized to issue a 2293 license under Chapters 4703., 4707., 4709., 4712., 4713., 4719., 2294 4723., 4727., 4728., 4733., 4735., 4736., 4737., 4738., 4740., 2295 4742., 4747., 4749., 4751., 4752., 4753., 4758., 4759., 4763., 2296 4764., 4765., 4766., 4771., 4773., and 4781. of the Revised 2297 Code. "Licensing agency" includes an administrative officer that 2298 2299 has authority to issue a license. (2) "Licensee" means, in addition to a licensee as 2300 described in division (B) of section 4776.01 of the Revised 2301 Code, the person to whom a license is issued by the board or 2302 other government entity authorized to issue a license under 2303 Chapters 4703., 4707., 4709., 4712., 4713., 4719., 4723., 4727., 2304 4728., 4733., 4735., 4736., 4737., 4738., 4740., 4742., 4747., 2305 4749., 4751., 4752., 4753., 4758., 4759., 4763., <u>4764.</u>, 4765., 2306 4766., 4771., 4773., and 4781. of the Revised Code. 2307 (3) "Prosecutor" has the same meaning as in section 2308

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2935.01 of the Revised Code.

- (B) On a licensee's conviction of, plea of guilty to, 2310 judicial finding of quilt of, or judicial finding of quilt 2311 resulting from a plea of no contest to the offense of 2312 trafficking in persons in violation of section 2905.32 of the 2313 Revised Code, the prosecutor in the case shall promptly notify 2314 the licensing agency of the conviction, plea, or finding and 2315 provide the licensee's name and residential address. On receipt 2316 of this notification, the licensing agency shall immediately 2317 2318 suspend the licensee's license.
- (C) If there is a conviction of, plea of guilty to, 2319 judicial finding of quilt of, or judicial finding of quilt 2320 resulting from a plea of no contest to the offense of 2321 trafficking in persons in violation of section 2905.32 of the 2322 Revised Code and all or part of the violation occurred on the 2323 premises of a facility that is licensed by a licensing agency, 2324 the prosecutor in the case shall promptly notify the licensing 2325 agency of the conviction, plea, or finding and provide the 2326 facility's name and address and the offender's name and 2327 residential address. On receipt of this notification, the 2328 licensing agency shall immediately suspend the facility's 2329 2330 license.
- (D) Notwithstanding any provision of the Revised Code to 2331 the contrary, the suspension of a license under division (B) or 2332 (C) of this section shall be implemented by a licensing agency 2333 without a prior hearing. After the suspension, the licensing 2334 agency shall give written notice to the subject of the 2335 suspension of the right to request a hearing under Chapter 119. 2336 of the Revised Code. After a hearing is held, the licensing 2337 agency shall either revoke or permanently revoke the license of 2338

shall issue a home inspector license if a person applies for a

license on a form the Superintendent provides and pays the fee

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three years after the date the license was issued. A licensed

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home inspector may renew the licensed home inspector's license	2426
in accordance with section 4764.09 of the Revised Code, as	2427
enacted by this act.	2428
(C) As used in this section, "home inspection," "peer	2429
review session," and "residential building" have the same	2430
meanings as in section 4764.01 of the Revised Code, as enacted	2431
by this act. "Home inspector" means a person who conducts home	2432
inspections for compensation or other valuable consideration.	2433