#### As Introduced

# 132nd General Assembly

# Regular Session 2017-2018

H. B. No. 728

### **Representative Roegner**

Cosponsors: Representatives Lang, Becker, Smith, K., Riedel, Thompson

## A BILL

То	amend sections 149.43 and 149.45 of the Revised	1
	Code to include emergency service	2
	telecommunicators as individuals whose	3
	residential and familial information is exempt	4
	from disclosure under the Public Records Law,	5
	and whose addresses public offices, upon	6
	request, must redact from records available to	-
	the general public on the internet.	8

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

<b>Section 1.</b> That sections 149.43 and 149.45 of the Revised	9
Code be amended to read as follows:	10
Sec. 149.43. (A) As used in this section:	11
(1) "Public record" means records kept by any public	12
office, including, but not limited to, state, county, city,	13
village, township, and school district units, and records	14
pertaining to the delivery of educational services by an	15
alternative school in this state kept by the nonprofit or for-	16
profit entity operating the alternative school pursuant to	17
section 3313 533 of the Revised Code "Public record" does not	1.8

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mean any of the following:	19
(a) Medical records;	20
(b) Records pertaining to probation and parole proceedings	21
or to proceedings related to the imposition of community control	22
sanctions and post-release control sanctions;	23
(c) Records pertaining to actions under section 2151.85	24
and division (C) of section 2919.121 of the Revised Code and to	25
appeals of actions arising under those sections;	26
(d) Records pertaining to adoption proceedings, including	27
the contents of an adoption file maintained by the department of	28
health under sections 3705.12 to 3705.124 of the Revised Code;	29
(e) Information in a record contained in the putative	30
father registry established by section 3107.062 of the Revised	31
Code, regardless of whether the information is held by the	32
department of job and family services or, pursuant to section	33
3111.69 of the Revised Code, the office of child support in the	34
department or a child support enforcement agency;	35
(f) Records specified in division (A) of section 3107.52	36
of the Revised Code;	37
(g) Trial preparation records;	38
(h) Confidential law enforcement investigatory records;	39
(i) Records containing information that is confidential	40
under section 2710.03 or 4112.05 of the Revised Code;	41
(j) DNA records stored in the DNA database pursuant to	42
section 109.573 of the Revised Code;	43
(k) Inmate records released by the department of	44
rehabilitation and correction to the department of youth	45

services or a court of record pursuant to division (E) of	46
section 5120.21 of the Revised Code;	47
(1) Records maintained by the department of youth services	48
pertaining to children in its custody released by the department	49
of youth services to the department of rehabilitation and	50
correction pursuant to section 5139.05 of the Revised Code;	51
(m) Intellectual property records;	52
(n) Donor profile records;	53
(o) Records maintained by the department of job and family	54
services pursuant to section 3121.894 of the Revised Code;	55
(p) Peace officer, parole officer, probation officer,	56
bailiff, prosecuting attorney, assistant prosecuting attorney,	57
correctional employee, community-based correctional facility	58
employee, youth services employee, firefighter, EMT,	59
investigator of the bureau of criminal identification and	60
investigation, or federal law enforcement officer Designated	61
<pre>public service worker residential and familial information;</pre>	62
(q) In the case of a county hospital operated pursuant to	63
Chapter 339. of the Revised Code or a municipal hospital	64
operated pursuant to Chapter 749. of the Revised Code,	65
information that constitutes a trade secret, as defined in	66
section 1333.61 of the Revised Code;	67
(r) Information pertaining to the recreational activities	68
of a person under the age of eighteen;	69
(s) In the case of a child fatality review board acting	70
under sections 307.621 to 307.629 of the Revised Code or a	71
review conducted pursuant to guidelines established by the	72
director of health under section 3701.70 of the Revised Code,	73

records provided to the board or director, statements made by	74
board members during meetings of the board or by persons	75
participating in the director's review, and all work products of	76
the board or director, and in the case of a child fatality	77
review board, child fatality review data submitted by the board	78
to the department of health or a national child death review	79
database, other than the report prepared pursuant to division	80
(A) of section 307.626 of the Revised Code;	81
(t) Records provided to and statements made by the	82
executive director of a public children services agency or a	83
prosecuting attorney acting pursuant to section 5153.171 of the	84
Revised Code other than the information released under that	85
section;	86
(u) Test materials, examinations, or evaluation tools used	87
in an examination for licensure as a nursing home administrator	88
that the board of executives of long-term services and supports	89
administers under section 4751.04 of the Revised Code or	90
contracts under that section with a private or government entity	91
to administer;	92
(v) Records the release of which is prohibited by state or	93
<pre>federal law;</pre>	94
(w) Proprietary information of or relating to any person	95
that is submitted to or compiled by the Ohio venture capital	96
authority created under section 150.01 of the Revised Code;	97
(x) Financial statements and data any person submits for	98
any purpose to the Ohio housing finance agency or the	99
controlling board in connection with applying for, receiving, or	100
accounting for financial assistance from the agency, and	101
information that identifies any individual who benefits directly	102

or indirectly from financial assistance from the agency;	103
(y) Records listed in section 5101.29 of the Revised Code;	104
(z) Discharges recorded with a county recorder under	105
section 317.24 of the Revised Code, as specified in division (B)	106
(2) of that section;	107
(aa) Usage information including names and addresses of	108
specific residential and commercial customers of a municipally	109
owned or operated public utility;	110
(bb) Records described in division (C) of section 187.04	111
of the Revised Code that are not designated to be made available	112
to the public as provided in that division;	113
(cc) Information and records that are made confidential,	114
privileged, and not subject to disclosure under divisions (B)	115
and (C) of section 2949.221 of the Revised Code;	116
(dd) Personal information, as defined in section 149.45 of	117
the Revised Code;	118
(ee) The confidential name, address, and other personally	119
identifiable information of a program participant in the address	120
confidentiality program established under sections 111.41 to	121
111.47 of the Revised Code, including the contents of any	122
application for absent voter's ballots, absent voter's ballot	123
identification envelope statement of voter, or provisional	124
ballot affirmation completed by a program participant who has a	125
confidential voter registration record, and records or portions	126
of records pertaining to that program that identify the number	127
of program participants that reside within a precinct, ward,	128
township, municipal corporation, county, or any other geographic	129
area smaller than the state. As used in this division,	130
"confidential address" and "program participant" have the	131

meaning defined in section 111.41 of the Revised Code.	132
(ff) Orders for active military service of an individual	133
serving or with previous service in the armed forces of the	134
United States, including a reserve component, or the Ohio	135
organized militia, except that, such order becomes a public	136
record on the day that is fifteen years after the published date	137
or effective date of the call to order.	138
(2) "Confidential law enforcement investigatory record"	139
means any record that pertains to a law enforcement matter of a	140
criminal, quasi-criminal, civil, or administrative nature, but	141
only to the extent that the release of the record would create a	142
high probability of disclosure of any of the following:	143
(a) The identity of a suspect who has not been charged	144
with the offense to which the record pertains, or of an	145
information source or witness to whom confidentiality has been	146
reasonably promised;	147
(b) Information provided by an information source or	148
witness to whom confidentiality has been reasonably promised,	149
which information would reasonably tend to disclose the source's	150
or witness's identity;	151
(c) Specific confidential investigatory techniques or	152
procedures or specific investigatory work product;	153
(d) Information that would endanger the life or physical	154
safety of law enforcement personnel, a crime victim, a witness,	155
or a confidential information source.	156
(3) "Medical record" means any document or combination of	157
documents, except births, deaths, and the fact of admission to	158
or discharge from a hospital, that pertains to the medical	159
history, diagnosis, prognosis, or medical condition of a patient	160

and that is generated and maintained in the process of medical	161
treatment.	162
(4) "Trial preparation record" means any record that	163
contains information that is specifically compiled in reasonable	164
anticipation of, or in defense of, a civil or criminal action or	165
proceeding, including the independent thought processes and	166
personal trial preparation of an attorney.	167
(5) "Intellectual property record" means a record, other	168
than a financial or administrative record, that is produced or	169
collected by or for faculty or staff of a state institution of	170
higher learning in the conduct of or as a result of study or	171
research on an educational, commercial, scientific, artistic,	172
technical, or scholarly issue, regardless of whether the study	173
or research was sponsored by the institution alone or in	174
conjunction with a governmental body or private concern, and	175
that has not been publicly released, published, or patented.	176
(6) "Donor profile record" means all records about donors	177
or potential donors to a public institution of higher education	178
except the names and reported addresses of the actual donors and	179
the date, amount, and conditions of the actual donation.	180
(7) "Peace Designated public service worker" means a peace	181
officer, parole officer, probation officer, bailiff, prosecuting	182
attorney, assistant prosecuting attorney, correctional employee,	183
community-based correctional facility employee, youth services	184
employee, firefighter, EMT, investigator of the bureau of	185
criminal identification and investigation, <a href="mailto:emergency service">emergency service</a>	186
telecommunicator, or federal law enforcement officer.	187
(8) "Designated public service worker residential and	188
familial information" means any information that discloses any	189

of the following about a peace officer, parole officer,	190
probation officer, bailiff, prosecuting attorney, assistant	191
prosecuting attorney, correctional employee, community-based	192
correctional facility employee, youth services employee,	193
firefighter, EMT, investigator of the bureau of criminal-	194
identification and investigation, or federal law enforcement-	195
officer designated public service worker:	196
(a) The address of the actual personal residence of a	197
peace officer, parole officer, probation officer, bailiff,	198
assistant designated public service worker, other than a	199
prosecuting attorney, correctional employee, community-based	200
correctional facility employee, youth services employee,	201
firefighter, EMT, an investigator of the bureau of criminal	202
identification and investigation, or federal law enforcement-	203
officer, except for the state or political subdivision in which	204
the peace officer, parole officer, probation officer, bailiff,	205
assistant designated public service worker, other than a	206
prosecuting attorney, correctional employee, community-based	207
correctional facility employee, youth services employee,	208
firefighter, EMT, investigator of the bureau of criminal-	209
identification and investigation, or federal law enforcement-	210
officer-resides;	211
(b) Information compiled from referral to or participation	212
in an employee assistance program;	213
(c) The social security number, the residential telephone	214
number, any bank account, debit card, charge card, or credit	215
card number, or the emergency telephone number of, or any	216
medical information pertaining to, a peace officer, parole	217
officer, probation officer, bailiff, prosecuting attorney,	218
assistant prosecuting attorney, correctional employee,	219

community based correctional facility employee, youth services	220
employee, firefighter, EMT, investigator of the bureau of-	221
criminal identification and investigation, or federal law-	222
enforcement officer designated public service worker;	223
(d) The name of any beneficiary of employment benefits,	224
including, but not limited to, life insurance benefits, provided	225
to a <del>peace officer, parole officer, probation officer, bailiff,</del>	226
prosecuting attorney, assistant prosecuting attorney,	227
correctional employee, community based correctional facility	228
employee, youth services employee, firefighter, EMT,	229
investigator of the bureau of criminal identification and	230
investigation, or federal law enforcement officer designated	231
public service worker by the peace officer's, parole officer's,	232
probation officer's, bailiff's, prosecuting attorney's,	233
assistant prosecuting attorney's, correctional employee's,	234
community based correctional facility employee's, youth services	235
employee's, firefighter's, EMT's, investigator of the bureau of	236
eriminal identification and investigation's, or federal law	237
enforcement officer's designated public service worker's	238
employer;	239
(e) The identity and amount of any charitable or	240
employment benefit deduction made by the peace officer's, parole	241
officer's, probation officer's, bailiff's, prosecuting	242
attorney's, assistant prosecuting attorney's, correctional	243
employee's, community-based correctional facility employee's,	244
youth services employee's, firefighter's, EMT's, investigator of	245
the bureau of criminal identification and investigation's, or	246
federal law enforcement officer's designated public service	247
worker's employer from the peace officer's, parole officer's,	248
probation officer's, bailiff's, prosecuting attorney's,	249
assistant prosecuting attorney's, correctional employee's,	250

community based correctional facility employee's, youth services	251
employee's, firefighter's, EMT's, investigator of the bureau of	252
criminal identification and investigation's, or federal law-	253
enforcement officer's designated public service worker's	254
compensation, unless the amount of the deduction is required by	255
state or federal law;	256
(f) The name, the residential address, the name of the	257
employer, the address of the employer, the social security	258
number, the residential telephone number, any bank account,	259
debit card, charge card, or credit card number, or the emergency	260
telephone number of the spouse, a former spouse, or any child of	261
a peace officer, parole officer, probation officer, bailiff,	262
prosecuting attorney, assistant prosecuting attorney,	263
correctional employee, community-based correctional facility	264
employee, youth services employee, firefighter, EMT,	265
investigator of the bureau of criminal identification and	266
investigation, or federal law enforcement officer designated	267
<pre>public service worker;</pre>	268
(g) A photograph of a peace officer who holds a position	269
or has an assignment that may include undercover or plain	270
clothes positions or assignments as determined by the peace	271
officer's appointing authority.	272
(9) As used in divisions division (A) (7) and (B) (9) of	273
this section, "peace :	274
<u>"Peace</u> officer" has the same meaning as defined in section	275
109.71 of the Revised Code and also includes the superintendent	276
and troopers of the state highway patrol; it does not include	277
the sheriff of a county or a supervisory employee who, in the	278
absence of the sheriff, is authorized to stand in for, exercise	279
the authority of, and perform the duties of the sheriff.	280

As used in divisions (A)(7) and (B)(9) of this section,	281
"correctional employee" means any employee of the	282
department of rehabilitation and correction who in the course of	283
performing the employee's job duties has or has had contact with	284
inmates and persons under supervision.	285
As used in divisions (A)(7) and (B)(9) of this section,	286
"youth "Youth services employee" means any employee of the	287
department of youth services who in the course of performing the	288
employee's job duties has or has had contact with children	289
committed to the custody of the department of youth services.	290
As used in divisions (A)(7) and (B)(9) of this section,	291
"firefighter" means any regular, paid or	292
volunteer, member of a lawfully constituted fire department of a	293
municipal corporation, township, fire district, or village.	294
As used in divisions (A) (7) and (B) (9) of this section,	295
"EMT" means EMTs-basic, EMTs-I, and paramedics that provide	296
emergency medical services for a public emergency medical	297
service organization. "Emergency medical service organization,"	298
"EMT-basic," "EMT-I," and "paramedic" have the same meanings as	299
<u>defined</u> in section 4765.01 of the Revised Code.	300
As used in divisions (A) (7) and (B) (9) of this section,	301
"investigator of the bureau of criminal	302
identification and investigation" has the meaning defined in	303
section 2903.11 of the Revised Code.	304
As used in divisions (A)(7) and (B)(9) of this section,	305
"federal "Emergency service telecommunicator" has the meaning	306
defined in section 4742.01 of the Revised Code.	307
"Federal law enforcement officer" has the meaning defined	308
in section 9.88 of the Revised Code.	309

$\frac{(8)-(10)}{(10)}$ "Information pertaining to the recreational	310
activities of a person under the age of eighteen" means	311
information that is kept in the ordinary course of business by a	312
public office, that pertains to the recreational activities of a	313
person under the age of eighteen years, and that discloses any	314
of the following:	315
(a) The address or telephone number of a person under the	316
age of eighteen or the address or telephone number of that	317
person's parent, guardian, custodian, or emergency contact	318
person;	319
(b) The social security number, birth date, or	320
photographic image of a person under the age of eighteen;	321
(c) Any medical record, history, or information pertaining	322
to a person under the age of eighteen;	323
(d) Any additional information sought or required about a	324
person under the age of eighteen for the purpose of allowing	325
that person to participate in any recreational activity	326
conducted or sponsored by a public office or to use or obtain	327
admission privileges to any recreational facility owned or	328
operated by a public office.	329
$\frac{(9)-(11)}{(11)}$ "Community control sanction" has the same-meaning	330
as <u>defined</u> in section 2929.01 of the Revised Code.	331
(10) (12) "Post-release control sanction" has the same	332
meaning—as defined in section 2967.01 of the Revised Code.	333
(11) (13) "Redaction" means obscuring or deleting any	334
information that is exempt from the duty to permit public	335
inspection or copying from an item that otherwise meets the	336
definition of a "record" in section 149.011 of the Revised Code.	337

(12)—(14) "Designee" and "elected official" have the same

meanings—as defined in section 109.43 of the Revised Code.

338

- (B) (1) Upon request by any person and subject to division 340 (B) (8) of this section, all public records responsive to the 341 request shall be promptly prepared and made available for 342 inspection to any person the requester at all reasonable times 343 during regular business hours. Subject to division (B)(8) of 344 this section, upon request by any person, a public office or 345 person responsible for public records shall make copies of the 346 347 requested public record available to the requester at cost and within a reasonable period of time. If a public record contains 348 information that is exempt from the duty to permit public 349 350 inspection or to copy the public record, the public office or the person responsible for the public record shall make 351 available all of the information within the public record that 352 is not exempt. When making that public record available for 353 public inspection or copying that public record, the public 354 office or the person responsible for the public record shall 355 notify the requester of any redaction or make the redaction 356 plainly visible. A redaction shall be deemed a denial of a 357 request to inspect or copy the redacted information, except if 358 federal or state law authorizes or requires a public office to 359 make the redaction. 360
- (2) To facilitate broader access to public records, a 361 public office or the person responsible for public records shall 362 organize and maintain public records in a manner that they can 363 be made available for inspection or copying in accordance with 364 division (B) of this section. A public office also shall have 365 available a copy of its current records retention schedule at a 366 location readily available to the public. If a requester makes 367 an ambiguous or overly broad request or has difficulty in making 368

a request for copies or inspection of public records under this section such that the public office or the person responsible for the requested public record cannot reasonably identify what public records are being requested, the public office or the person responsible for the requested public record may deny the request but shall provide the requester with an opportunity to revise the request by informing the requester of the manner in which records are maintained by the public office and accessed in the ordinary course of the public office's or person's duties. 

- (3) If a request is ultimately denied, in part or in whole, the public office or the person responsible for the requested public record shall provide the requester with an explanation, including legal authority, setting forth why the request was denied. If the initial request was provided in writing, the explanation also shall be provided to the requester in writing. The explanation shall not preclude the public office or the person responsible for the requested public record from relying upon additional reasons or legal authority in defending an action commenced under division (C) of this section.
- (4) Unless specifically required or authorized by state or federal law or in accordance with division (B) of this section, no public office or person responsible for public records may limit or condition the availability of public records by requiring disclosure of the requester's identity or the intended use of the requested public record. Any requirement that the requester disclose the requester's identity or the intended use of the requested public record constitutes a denial of the request.
  - (5) A public office or person responsible for public

records may ask a requester to make the request in writing, may 399 ask for the requester's identity, and may inquire about the 400 intended use of the information requested, but may do so only 401 after disclosing to the requester that a written request is not 402 mandatory and that the requester may decline to reveal the 403 requester's identity or the intended use and when a written 404 request or disclosure of the identity or intended use would 405 benefit the requester by enhancing the ability of the public 406 office or person responsible for public records to identify, 407 locate, or deliver the public records sought by the requester. 408

(6) If any person <del>chooses to obtain</del> requests a copy of a 409 public record in accordance with division (B) of this section, 410 the public office or person responsible for the public record 411 may require that person the requester to pay in advance the cost 412 involved in providing the copy of the public record in 413 accordance with the choice made by the person seeking the copy-414 requester under this division. The public office or the person 415 responsible for the public record shall permit that person the 416 requester to choose to have the public record duplicated upon 417 paper, upon the same medium upon which the public office or 418 person responsible for the public record keeps it, or upon any 419 other medium upon which the public office or person responsible 420 for the public record determines that it reasonably can be 421 duplicated as an integral part of the normal operations of the 422 public office or person responsible for the public record. When 423 the person seeking the copy requester makes a choice under this 424 division, the public office or person responsible for the public 425 record shall provide a copy of it in accordance with the choice 426 made by the person seeking the copy requester. Nothing in this 427 section requires a public office or person responsible for the 428 public record to allow the person seeking requester of a copy of 429

the public record to make the copies of the public record.	430
(7)(a) Upon a request made in accordance with division (B)	431
of this section and subject to division (B)(6) of this section,	432
a public office or person responsible for public records shall	433
transmit a copy of a public record to any person by United	434
States mail or by any other means of delivery or transmission	435
within a reasonable period of time after receiving the request	436
for the copy. The public office or person responsible for the	437
public record may require the person making the request to pay	438
in advance the cost of postage if the copy is transmitted by	439
United States mail or the cost of delivery if the copy is	440
transmitted other than by United States mail, and to pay in	441
advance the costs incurred for other supplies used in the	442
mailing, delivery, or transmission.	443
(b) Any public office may adopt a policy and procedures	444
that it will follow in transmitting, within a reasonable period	445
of time after receiving a request, copies of public records by	446
United States mail or by any other means of delivery or	447
transmission pursuant to division (B)(7) of this section. A	448
public office that adopts a policy and procedures under division	449
(B)(7) of this section shall comply with them in performing its	450
duties under that division.	451
(c) In any policy and procedures adopted under division	452
(B)(7) of this section:	453
(i) A public office may limit the number of records	454
requested by a person that the office will physically deliver by	455
United States mail or by another delivery service to ten per	456
month, unless the person certifies to the office in writing that	457
the person does not intend to use or forward the requested	458
records, or the information contained in them, for commercial	459

purposes; 460

- (ii) A public office that chooses to provide some or all 461 of its public records on a web site that is fully accessible to 462 and searchable by members of the public at all times, other than 463 during acts of God outside the public office's control or 464 maintenance, and that charges no fee to search, access, 465 download, or otherwise receive records provided on the web site, 466 may limit to ten per month the number of records requested by a 467 person that the office will deliver in a digital format, unless 468 469 the requested records are not provided on the web site and unless the person certifies to the office in writing that the 470 person does not intend to use or forward the requested records, 471 or the information contained in them, for commercial purposes. 472
- (iii) For purposes of division (B)(7) of this section, 473
  "commercial" shall be narrowly construed and does not include 474
  reporting or gathering news, reporting or gathering information 475
  to assist citizen oversight or understanding of the operation or 476
  activities of government, or nonprofit educational research. 477
- (8) A public office or person responsible for public 478 records is not required to permit a person who is incarcerated 479 pursuant to a criminal conviction or a juvenile adjudication to 480 inspect or to obtain a copy of any public record concerning a 481 criminal investigation or prosecution or concerning what would 482 be a criminal investigation or prosecution if the subject of the 483 investigation or prosecution were an adult, unless the request 484 to inspect or to obtain a copy of the record is for the purpose 485 of acquiring information that is subject to release as a public 486 record under this section and the judge who imposed the sentence 487 or made the adjudication with respect to the person, or the 488 judge's successor in office, finds that the information sought 489

in the public record is necessary to support what appears to be	490
a justiciable claim of the person.	491
(9)(a) Upon written request made and signed by a	492
journalist <del>on or after December 16, 1999</del> , a public office, or	493
person responsible for public records, having custody of the	494
records of the agency employing a specified peace officer,	495
parole officer, probation officer, bailiff, prosecuting	496
attorney, assistant prosecuting attorney, correctional employee,	497
community based correctional facility employee, youth services-	498
employee, firefighter, EMT, investigator of the bureau of-	499
eriminal identification and investigation, or federal law-	500
enforcement officer designated public service worker shall	501
disclose to the journalist the address of the actual personal	502
residence of the peace officer, parole officer, probation-	503
officer, bailiff, prosecuting attorney, assistant prosecuting	504
attorney, correctional employee, community based correctional	505
facility employee, youth services employee, firefighter, EMT,	506
investigator of the bureau of criminal identification and	507
investigation, or federal law enforcement officer designated	508
<pre>public service worker_and, if the peace officer's, parole-</pre>	509
officer's, probation officer's, bailiff's, prosecuting-	510
attorney's, assistant prosecuting attorney's, correctional	511
employee's, community based correctional facility employee's,	512
youth services employee's, firefighter's, EMT's, investigator of	513
the bureau of criminal identification and investigation's, or	514
<pre>federal law enforcement officer's designated public service</pre>	515
<pre>worker's spouse, former spouse, or child is employed by a public</pre>	516
office, the name and address of the employer of the peace	517
officer's, parole officer's, probation officer's, bailiff's,	518
prosecuting attorney's, assistant prosecuting attorney's,	519
correctional employee's, community based correctional facility	520

employee's, youth services employee's, firefighter's, EMT's,	521
investigator of the bureau of criminal identification and	522
investigation's, or federal law enforcement officer's designated	523
<u>public service worker's</u> spouse, former spouse, or child. The	524
request shall include the journalist's name and title and the	525
name and address of the journalist's employer and shall state	526
that disclosure of the information sought would be in the public	527
interest.	528
(b) Division (B)(9)(a) of this section also applies to	529
journalist requests for customer information maintained by a	530
municipally owned or operated public utility, other than social	531
security numbers and any private financial information such as	532
credit reports, payment methods, credit card numbers, and bank	533
account information.	534
(c) As used in division (B)(9) of this section,	535
"journalist" means a person engaged in, connected with, or	536
employed by any news medium, including a newspaper, magazine,	537
press association, news agency, or wire service, a radio or	538
television station, or a similar medium, for the purpose of	539
gathering, processing, transmitting, compiling, editing, or	540
disseminating information for the general public.	541
(C)(1) If a person allegedly is aggrieved by the failure	542
of a public office or the person responsible for public records	543
to promptly prepare a public record and to make it available to	544
the person for inspection in accordance with division (B) of	545
this section or by any other failure of a public office or the	546
person responsible for public records to comply with an	547
obligation in accordance with division (B) of this section, the	548
person allegedly aggrieved may do only one of the following, and	549

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not both:

(a) File a complaint with the clerk of the court of claims	551
or the clerk of the court of common pleas under section 2743.75	552
of the Revised Code;	553
(b) Commence a mandamus action to obtain a judgment that	554
orders the public office or the person responsible for the	555
public record to comply with division (B) of this section, that	556
awards court costs and reasonable attorney's fees to the person	557

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public record to comply with division (B) of this section, that awards court costs and reasonable attorney's fees to the person that instituted the mandamus action, and, if applicable, that includes an order fixing statutory damages under division (C)(2) of this section. The mandamus action may be commenced in the court of common pleas of the county in which division (B) of this section allegedly was not complied with, in the supreme court pursuant to its original jurisdiction under Section 2 of Article IV, Ohio Constitution, or in the court of appeals for the appellate district in which division (B) of this section allegedly was not complied with pursuant to its original

jurisdiction under Section 3 of Article IV, Ohio Constitution.

(2) If a requester transmits a written request by hand 568 delivery or certified mail to inspect or receive copies of any 569 public record in a manner that fairly describes the public 570 record or class of public records to the public office or person 571 responsible for the requested public records, except as 572 otherwise provided in this section, the requester shall be 573 entitled to recover the amount of statutory damages set forth in 574 this division if a court determines that the public office or 575 the person responsible for public records failed to comply with 576 an obligation in accordance with division (B) of this section. 577

The amount of statutory damages shall be fixed at one 578 hundred dollars for each business day during which the public 579 office or person responsible for the requested public records 580

failed to comply with an obligation in accordance with division	581
(B) of this section, beginning with the day on which the	582
requester files a mandamus action to recover statutory damages,	583
up to a maximum of one thousand dollars. The award of statutory	584
damages shall not be construed as a penalty, but as compensation	585
for injury arising from lost use of the requested information.	586
The existence of this injury shall be conclusively presumed. The	587
award of statutory damages shall be in addition to all other	588
remedies authorized by this section.	589

The court may reduce an award of statutory damages or not award statutory damages if the court determines both of the following:

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- (a) That, based on the ordinary application of statutory 593 law and case law as it existed at the time of the conduct or 594 threatened conduct of the public office or person responsible 595 for the requested public records that allegedly constitutes a 596 failure to comply with an obligation in accordance with division 597 (B) of this section and that was the basis of the mandamus 598 action, a well-informed public office or person responsible for 599 the requested public records reasonably would believe that the 600 conduct or threatened conduct of the public office or person 601 responsible for the requested public records did not constitute 602 a failure to comply with an obligation in accordance with 603 division (B) of this section; 604
- (b) That a well-informed public office or person

  responsible for the requested public records reasonably would

  believe that the conduct or threatened conduct of the public

  office or person responsible for the requested public records

  would serve the public policy that underlies the authority that

  is asserted as permitting that conduct or threatened conduct.

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(3) In a mandamus action filed under division (C)(1) of	611
this section, the following apply:	612
(a)(i) If the court orders the public office or the person	613
responsible for the public record to comply with division (B) of	614
this section, the court shall determine and award to the relator	615
all court costs, which shall be construed as remedial and not	616
punitive.	617
(ii) If the court makes a determination described in	618
division (C)(3)(b)(iii) of this section, the court shall	619
determine and award to the relator all court costs, which shall	620
be construed as remedial and not punitive.	621
(b) If the court renders a judgment that orders the public	622
office or the person responsible for the public record to comply	623
with division (B) of this section or if the court determines any	624
of the following, the court may award reasonable attorney's fees	625
to the relator, subject to the provisions of division (C)(4) of	626
this section:	627
(i) The public office or the person responsible for the	628
public records failed to respond affirmatively or negatively to	629
the public records request in accordance with the time allowed	630
under division (B) of this section.	631
(ii) The public office or the person responsible for the	632
public records promised to permit the relator to inspect or	633
receive copies of the public records requested within a	634
specified period of time but failed to fulfill that promise	635
within that specified period of time.	636
(iii) The public office or the person responsible for the	637
public records acted in bad faith when the office or person	638
voluntarily made the public records available to the relator for	639

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the first time after the relator commenced the mandamus action,	640
but before the court issued any order concluding whether or not	641
the public office or person was required to comply with division	642
(B) of this section. No discovery may be conducted on the issue	643
of the alleged bad faith of the public office or person	644
responsible for the public records. This division shall not be	645
construed as creating a presumption that the public office or	646
the person responsible for the public records acted in bad faith	647
when the office or person voluntarily made the public records	648
available to the relator for the first time after the relator	649
commenced the mandamus action, but before the court issued any	650
order described in this division.	651

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- (c) The court shall not award attorney's fees to the relator if the court determines both of the following:
- (i) That, based on the ordinary application of statutory 654 law and case law as it existed at the time of the conduct or 655 threatened conduct of the public office or person responsible 656 for the requested public records that allegedly constitutes a 657 failure to comply with an obligation in accordance with division 658 (B) of this section and that was the basis of the mandamus 659 action, a well-informed public office or person responsible for 660 the requested public records reasonably would believe that the 661 conduct or threatened conduct of the public office or person 662 responsible for the requested public records did not constitute 663 a failure to comply with an obligation in accordance with 664 division (B) of this section; 665
- (ii) That a well-informed public office or person
  responsible for the requested public records reasonably would
  believe that the conduct or threatened conduct of the public
  office or person responsible for the requested public records
  669

would serve the public policy that underlies the authority that	670
is asserted as permitting that conduct or threatened conduct.	671
(4) All of the following apply to any award of reasonable	672
attorney's fees awarded under division (C)(3)(b) of this	673
section:	674
(a) The fees shall be construed as remedial and not	675
punitive.	676
(b) The fees awarded shall not exceed the total of the	677
reasonable attorney's fees incurred before the public record was	678
made available to the relator and the fees described in division	679
(C)(4)(c) of this section.	680
(c) Reasonable attorney's fees shall include reasonable	681
fees incurred to produce proof of the reasonableness and amount	682
of the fees and to otherwise litigate entitlement to the fees.	683
(d) The court may reduce the amount of fees awarded if the	684
court determines that, given the factual circumstances involved	685
with the specific public records request, an alternative means	686
should have been pursued to more effectively and efficiently	687
resolve the dispute that was subject to the mandamus action	688
filed under division (C)(1) of this section.	689
(5) If the court does not issue a writ of mandamus under	690
division (C) of this section and the court determines at that	691
time that the bringing of the mandamus action was frivolous	692
conduct as defined in division (A) of section 2323.51 of the	693
Revised Code, the court may award to the public office all court	694
costs, expenses, and reasonable attorney's fees, as determined	695
by the court.	696
(D) Chapter 1347. of the Revised Code does not limit the	697
provisions of this section.	698

(E)(1) To ensure that all employees of public offices are	699
appropriately educated about a public office's obligations under	700
division (B) of this section, all elected officials or their	701
appropriate designees shall attend training approved by the	702
attorney general as provided in section 109.43 of the Revised	703
Code. In addition, all public offices shall adopt a public	704
records policy in compliance with this section for responding to	705
public records requests. In adopting a public records policy	706
under this division, a public office may obtain guidance from	707
the model public records policy developed and provided to the	708
public office by the attorney general under section 109.43 of	709
the Revised Code. Except as otherwise provided in this section,	710
the policy may not limit the number of public records that the	711
public office will make available to a single person, may not	712
limit the number of public records that it will make available	713
during a fixed period of time, and may not establish a fixed	714
period of time before it will respond to a request for	715
inspection or copying of public records, unless that period is	716
less than eight hours.	717

(2) The public office shall distribute the public records 718 policy adopted by the public office under division (E)(1) of 719 this section to the employee of the public office who is the 720 records custodian or records manager or otherwise has custody of 721 the records of that office. The public office shall require that 722 employee to acknowledge receipt of the copy of the public 723 records policy. The public office shall create a poster that 724 describes its public records policy and shall post the poster in 725 a conspicuous place in the public office and in all locations 726 where the public office has branch offices. The public office 727 may post its public records policy on the internet web site of 728 the public office if the public office maintains an internet web 729 H. B. No. 728 Page 26
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site. A public office that has established a manual or handbook 730 of its general policies and procedures for all employees of the 731 public office shall include the public records policy of the 732 public office in the manual or handbook. 733

- (F)(1) The bureau of motor vehicles may adopt rules 734 pursuant to Chapter 119. of the Revised Code to reasonably limit 735 the number of bulk commercial special extraction requests made 736 by a person for the same records or for updated records during a 737 calendar year. The rules may include provisions for charges to 738 be made for bulk commercial special extraction requests for the 739 actual cost of the bureau, plus special extraction costs, plus 740 ten per cent. The bureau may charge for expenses for redacting 741 information, the release of which is prohibited by law. 742
  - (2) As used in division (F)(1) of this section:
- (a) "Actual cost" means the cost of depleted supplies, 744 records storage media costs, actual mailing and alternative 745 delivery costs, or other transmitting costs, and any direct 746 equipment operating and maintenance costs, including actual 747 costs paid to private contractors for copying services. 748

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(b) "Bulk commercial special extraction request" means a 749 request for copies of a record for information in a format other 750 751 than the format already available, or information that cannot be extracted without examination of all items in a records series, 752 class of records, or database by a person who intends to use or 753 forward the copies for surveys, marketing, solicitation, or 754 resale for commercial purposes. "Bulk commercial special 755 extraction request" does not include a request by a person who 756 gives assurance to the bureau that the person making the request 757 does not intend to use or forward the requested copies for 758 surveys, marketing, solicitation, or resale for commercial 759

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purposes.

(c) "Commercial" means profit-seeking production, buying,	761
or selling of any good, service, or other product.	762
(d) "Special extraction costs" means the cost of the time	763
spent by the lowest paid employee competent to perform the task,	764
the actual amount paid to outside private contractors employed	765
by the bureau, or the actual cost incurred to create computer	766
programs to make the special extraction. "Special extraction	767
costs" include any charges paid to a public agency for computer	768
or records services.	769
(3) For purposes of divisions (F)(1) and (2) of this	770
section, "surveys, marketing, solicitation, or resale for	771
commercial purposes" shall be narrowly construed and does not	772
include reporting or gathering news, reporting or gathering	773
information to assist citizen oversight or understanding of the	774
operation or activities of government, or nonprofit educational	775
research.	776
(G) A request by a defendant, counsel of a defendant, or	777
any agent of a defendant in a criminal action that public	778
records related to that action be made available under this	779
section shall be considered a demand for discovery pursuant to	780
the Criminal Rules, except to the extent that the Criminal Rules	781
plainly indicate a contrary intent. The defendant, counsel of	782
the defendant, or agent of the defendant making a request under	783
this division shall serve a copy of the request on the	784
prosecuting attorney, director of law, or other chief legal	785
officer responsible for prosecuting the action.	786
Sec. 149.45. (A) As used in this section:	787
(1) "Personal information" means any of the following:	788

(a) An individual's social security number;	789
(b) An individual's state or federal tax identification	790
number;	791
(c) An individual's driver's license number or state	792
<pre>identification number;</pre>	793
(d) An individual's checking account number, savings	794
account number, credit card number, or debit card number;	795
(e) An individual's demand deposit account number, money	796
market account number, mutual fund account number, or any other	797
financial or medical account number.	798
(2) "Public record," "designated public service worker,"	799
and "peace officer, parole officer, probation officer, bailiff,	800
prosecuting attorney, assistant prosecuting attorney,	801
correctional employee, youth services employee, firefighter,	802
EMT, investigator of the bureau of criminal identification and	803
investigation, or federal law enforcement officer designated	804
<pre>public service worker residential and familial information" have</pre>	805
the same meanings as defined in section 149.43 of the Revised	806
Code.	807
(3) "Truncate" means to redact all but the last four	808
digits of an individual's social security number.	809
(B)(1) No public office or person responsible for a public	810
office's public records shall make available to the general	811
public on the internet any document that contains an	812
individual's social security number without otherwise redacting,	813
encrypting, or truncating the social security number.	814
(2) A public office or person responsible for a public	815
office's public records that prior to October 17, 2011, made	816

available to the general public on the internet any document	817
that contains an individual's social security number shall	818
redact, encrypt, or truncate the social security number from	819
that document.	820
(3) Divisions (B)(1) and (2) of this section do not apply	821
to documents that are only accessible through the internet with	822
a password.	823
(C)(1) An individual may request that a public office or a	824
person responsible for a public office's public records redact	825
personal information of that individual from any record made	826
available to the general public on the internet. An individual	827
who makes a request for redaction pursuant to this division	828
shall make the request in writing on a form developed by the	829
attorney general and shall specify the personal information to	830
be redacted and provide any information that identifies the	831
location of that personal information within a document that	832
contains that personal information.	833
(2) Upon receiving a request for a redaction pursuant to	834
division (C)(1) of this section, a public office or a person	835
responsible for a public office's public records shall act	836
within five business days in accordance with the request to	837
redact the personal information of the individual from any	838
record made available to the general public on the internet, if	839
practicable. If a redaction is not practicable, the public	840
office or person responsible for the public office's public	841
records shall verbally or in writing within five business days	842
after receiving the written request explain to the individual	843
why the redaction is impracticable.	844
(3) The attorney general shall develop a form to be used	845

by an individual to request a redaction pursuant to division (C)

(1) of this section. The form shall include a place to provide 847 any information that identifies the location of the personal 848 information to be redacted. 849 (D) (1) A peace officer, parole officer, probation officer, 850 851 bailiff, prosecuting attorney, assistant prosecuting attorney, correctional employee, youth services employee, firefighter, 852 EMT, investigator of the bureau of criminal identification and 853 investigation, or federal law enforcement officer designated 854 <u>public service worker</u> may request that a public office, other 855 than a county auditor, or a person responsible for the public 856 records of a public office, other than a county auditor, redact 857 the address of the person making the request designated public 858 service worker from any record made available to the general 859 public on the internet that includes peace officer, parole-860 officer, probation officer, bailiff, prosecuting attorney,-861 assistant prosecuting attorney, correctional employee, youth-862 services employee, firefighter, EMT, investigator of the bureau-863 of criminal identification and investigation, or federal law-864 enforcement officer designated public service worker residential 865 and familial information of the <u>person</u> <u>designated public service</u> 866 worker making the request. A person designated public service 867 worker who makes a request for a redaction pursuant to this 868 division shall make the request in writing and on a form 869 developed by the attorney general. 870

(2) Upon receiving a written request for a redaction 871
pursuant to division (D) (1) of this section, a public office, 872
other than a county auditor, or a person responsible for the 873
public records of a public office, other than a county auditor, 874
shall act within five business days in accordance with the 875
request to redact the address of the peace officer, parole 876
officer, probation officer, bailiff, prosecuting attorney, 877

assistant prosecuting attorney, correctional employee, youth-	878
services employee, firefighter, EMT, investigator of the bureau-	879
of criminal identification and investigation, or federal law	880
enforcement officer designated public service worker making the	881
request from any record made available to the general public on	882
the internet that includes peace officer, parole officer,	883
probation officer, bailiff, prosecuting attorney, assistant	884
prosecuting attorney, correctional employee, youth services	885
employee, firefighter, EMT, investigator of the bureau of-	886
criminal identification and investigation, or federal law-	887
enforcement officer designated public service worker residential	888
and familial information of the person designated public service	889
worker making the request, if practicable. If a redaction is not	890
practicable, the public office or person responsible for the	891
public office's public records shall verbally or in writing	892
within five business days after receiving the written request	893
explain to the peace officer, parole officer, probation officer,	894
bailiff, prosecuting attorney, assistant prosecuting attorney,	895
correctional employee, youth services employee, firefighter,	896
EMT, investigator of the bureau of criminal identification and	897
investigation, or federal law enforcement officer designated	898
<pre>public service worker why the redaction is impracticable.</pre>	899
(3) Except as provided in this section and section 319.28	900
of the Revised Code, a public office $_{m L}$ other than an employer of	901
a-peace officer, parole officer, probation officer, bailiff,	902
prosecuting attorney, assistant prosecuting attorney,	903
correctional employee, youth services employee, firefighter,	904
EMT, investigator of the bureau of criminal identification and	905
investigation, or federal law enforcement officer designated	906

public service worker, or a person responsible for the public

records of the employer  $_{\boldsymbol{L}}$  is not required to redact the

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residential and familial information of the peace officer,	909
parole officer, probation officer, bailiff, prosecuting	910
attorney, assistant prosecuting attorney, correctional employee,	911
youth services employee, firefighter, EMT, investigator of the-	912
bureau of criminal identification and investigation, or federal	913
law enforcement officer designated public service worker from	914
other records maintained by the public office.	915

- (4) The attorney general shall develop a form to be used 916 by a peace officer, parole officer, probation officer, bailiff, 917 prosecuting attorney, assistant prosecuting attorney,-918 correctional employee, youth services employee, firefighter, 919 EMT, investigator of the bureau of criminal identification and 920 investigation, or federal law enforcement officer designated 921 <u>public service worker</u> to request a redaction pursuant to 922 division (D)(1) of this section. The form shall include a place 923 to provide any information that identifies the location of the 924 address of a peace officer, parole officer, probation officer, 925 926 bailiff, prosecuting attorney, assistant prosecuting attorney, correctional employee, youth services employee, firefighter, 927 EMT, investigator of the bureau of criminal identification and 928 929 investigation, or federal law enforcement officer designated public service worker to be redacted. 930
- (E)(1) If a public office or a person responsible for a 931 public office's public records becomes aware that an electronic 932 record of that public office that is made available to the 933 general public on the internet contains an individual's social 934 security number that was mistakenly not redacted, encrypted, or 935 truncated as required by division (B)(1) or (2) of this section, 936 the public office or person responsible for the public office's 937 public records shall redact, encrypt, or truncate the 938 individual's social security number within a reasonable period 939

of time. 940

(2) A public office or a person responsible for a public	941
office's public records is not liable in damages in a civil	942
action for any harm an individual allegedly sustains as a result	943
of the inclusion of that individual's personal information on	944
any record made available to the general public on the internet	945
or any harm a peace officer, parole officer, probation officer,	946
bailiff, prosecuting attorney, assistant prosecuting attorney,	947
correctional employee, youth services employee, firefighter,	948
EMT, investigator of the bureau of criminal identification and	949
investigation, or federal law enforcement officer_designated_	950
public service worker sustains as a result of the inclusion of	951
the <u>designated public service worker's</u> address <del>of the peace</del>	952
officer, parole officer, probation officer, bailiff, prosecuting	953
attorney, assistant prosecuting attorney, correctional employee,	954
youth services employee, firefighter, EMT, investigator of the	955
bureau of criminal identification and investigation, or federal	956
law enforcement officer on any record made available to the	957
general public on the internet in violation of this section,	958
unless the public office or person responsible for the public	959
office's public records acted with malicious purpose, in bad	960
faith, or in a wanton or reckless manner or unless division (A)	961
(6)(a) or (c) of section 2744.03 of the Revised Code applies.	962
Section 2. That existing sections 149.43 and 149.45 of the	963

Section 2. That existing sections 149.43 and 149.45 of the Revised Code are hereby repealed.

Section 3. Section 149.45 of the Revised Code is presented 965 in this act as a composite of the section as amended by both 966 Sub. H.B. 317 and Sub. H.B. 359 of the 131st General Assembly. 967 The General Assembly, applying the principle stated in division 968 (B) of section 1.52 of the Revised Code that amendments are to 969

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be harmonized if reasonably capable of simultaneous operation,	970
finds that the composite is the resulting version of the section	971
in effect prior to the effective date of the section as	972
presented in this act.	973