# As Reported by the House Military and Veterans Affairs Committee

130th General Assembly Regular Session 2013-2014

Sub. H. B. No. 488

## **Representatives Dovilla, Landis**

Cosponsors: Representatives Johnson, Pillich, Barborak, Bishoff, Milkovich, Perales, Retherford, Rosenberger

# A BILL

| To amend sections 2913.01, 2913.02, 2913.43, 2913.49, | 1  |
|---|----|
| 2913.61, 4729.12, 4729.13, 4729.15, 4731.36,          | 2  |
| 4743.04, 5902.02, 5903.03, 5903.10, 5903.11,          | 3  |
| 5903.12, 5903.121, 5907.01, and 5907.04 and to        | 4  |
| enact sections 2305.112, 2307.611, 3333.164,          | 5  |
| 3345.42, 3345.43, 3345.44, 3345.46, 5903.01,          | 6  |
| 5903.04, 5903.05, and 5903.15 of the Revised Code     | 7  |
| to require state institutions of higher education     | 8  |
| to award credit for military training, to increase    | 9  |
| penalties for certain theft, deception, and           | 10 |
| identity fraud offenses when the victim is an         | 11 |
| active duty service member, to allow for a civil      | 12 |
| action for victims of identity fraud, and to make     | 13 |
| other changes regarding state support and benefits    | 14 |
| for veterans and their spouses.                       | 15 |

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

| Section 1. That sections 2913.01, 2913.02, 2913.43, 29      | 913.49, 16 |
|---|------------|
| 2913.61, 4729.12, 4729.13, 4729.15, 4731.36, 4743.04, 5902. | .02, 17    |
| 5903.03, 5903.10, 5903.11, 5903.12, 5903.121, 5907.01, and  | 5907.04 18 |

| be amended and sections 2305.112, 2307.611, 3333.164, | 3345.42,    | 19 |
|---|-------------|----|
| 3345.43, 3345.44, 3345.46, 5903.01, 5903.04, 5903.05, | and 5903.15 | 20 |
| of the Revised Code be enacted to read as follows:    |             | 21 |

Sec. 2305.112. A civil action brought pursuant to division22(A) of section 2307.60 of the Revised Code when the person filing23the action is injured in person or property by a violation of24division (B), (D), or (E) of section 2913.49 of the Revised Code25shall be commenced within five years from the date on which the26identity of the offender was discovered or reasonably should have27been discovered.28

Sec. 2307.611. A person who brings a civil action pursuant to29division (A) of section 2307.60 of the Revised Code to recover30damages from any person who caused injury to person or property by31a violation of division (B), (D), or (E) of section 2913.49 of the32Revised Code may recover damages up to five thousand dollars for33each violation or three times the amount of actual damages,34whichever is greater, and reasonable attorney's fees.35

sec. 2913.01. As used in this chapter, unless the context 36
requires that a term be given a different meaning: 37

(A) "Deception" means knowingly deceiving another or causing
another to be deceived by any false or misleading representation,
by withholding information, by preventing another from acquiring
information, or by any other conduct, act, or omission that
creates, confirms, or perpetuates a false impression in another,
including a false impression as to law, value, state of mind, or
other objective or subjective fact.

(B) "Defraud" means to knowingly obtain, by deception, some 45
benefit for oneself or another, or to knowingly cause, by 46
deception, some detriment to another. 47

(C) "Deprive" means to do any of the following:

| (1) Withhold property of another permanently, or for a period      | 49 |
|--|----|
| that appropriates a substantial portion of its value or use, or    | 50 |
| with purpose to restore it only upon payment of a reward or other  | 51 |
| consideration;   | 52 |
| (2) Dispose of property so as to make it unlikely that the         | 53 |
| owner will recover it;   | 54 |
| (3) Accept, use, or appropriate money, property, or services,      | 55 |
| with purpose not to give proper consideration in return for the    | 56 |
| money, property, or services, and without reasonable justification | 57 |
| or excuse for not giving proper consideration.                     | 58 |
| (D) "Owner" means, unless the context requires a different         | 59 |
| meaning, any person, other than the actor, who is the owner of,    | 60 |
| who has possession or control of, or who has any license or        | 61 |

interest in property or services, even though the ownership, 62 possession, control, license, or interest is unlawful. 63

(E) "Services" include labor, personal services, professional 64 services, rental services, public utility services including 65 wireless service as defined in division (F)(1) of section 128.01 66 of the Revised Code, common carrier services, and food, drink, 67 transportation, entertainment, and cable television services and, 68 for purposes of section 2913.04 of the Revised Code, include cable 69 services as defined in that section. 70

(F) "Writing" means any computer software, document, letter, 71 memorandum, note, paper, plate, data, film, or other thing having 72 in or upon it any written, typewritten, or printed matter, and any 73 token, stamp, seal, credit card, badge, trademark, label, or other 74 symbol of value, right, privilege, license, or identification. 75

(G) "Forge" means to fabricate or create, in whole or in part 76 and by any means, any spurious writing, or to make, execute, 77 alter, complete, reproduce, or otherwise purport to authenticate 78

any writing, when the writing in fact is not authenticated by that 79 conduct. 80 (H) "Utter" means to issue, publish, transfer, use, put or 81 send into circulation, deliver, or display. 82 (I) "Coin machine" means any mechanical or electronic device 83 designed to do both of the following: 84 (1) Receive a coin, bill, or token made for that purpose; 85 (2) In return for the insertion or deposit of a coin, bill, 86 or token, automatically dispense property, provide a service, or 87 grant a license. 88 (J) "Slug" means an object that, by virtue of its size, 89 shape, composition, or other quality, is capable of being inserted 90 or deposited in a coin machine as an improper substitute for a 91 genuine coin, bill, or token made for that purpose. 92 (K) "Theft offense" means any of the following: 93 (1) A violation of section 2911.01, 2911.02, 2911.11, 94 2911.12, 2911.13, 2911.31, 2911.32, 2913.02, 2913.03, 2913.04, 95 2913.041, 2913.05, 2913.06, 2913.11, 2913.21, 2913.31, 2913.32, 96 2913.33, 2913.34, 2913.40, 2913.42, 2913.43, 2913.44, 2913.45, 97 2913.47, 2913.48, former section 2913.47 or 2913.48, or section 98 2913.51, 2915.05, or 2921.41 of the Revised Code; 99 (2) A violation of an existing or former municipal ordinance 100 or law of this or any other state, or of the United States, 101 substantially equivalent to any section listed in division (K)(1) 102 of this section or a violation of section 2913.41, 2913.81, or 103 2915.06 of the Revised Code as it existed prior to July 1, 1996; 104 (3) An offense under an existing or former municipal 105 ordinance or law of this or any other state, or of the United 106 States, involving robbery, burglary, breaking and entering, theft, 107 embezzlement, wrongful conversion, forgery, counterfeiting, 108

Page 5

| deceit, or fraud;  | 109 |
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| (4) A conspiracy or attempt to commit, or complicity in                    | 110 |
| committing, any offense under division $(K)(1)$ , $(2)$ , or $(3)$ of this | 111 |
| section.   | 112 |
| (L) "Computer services" includes, but is not limited to, the               | 113 |
| use of a computer system, computer network, computer program, data         | 114 |
| that is prepared for computer use, or data that is contained               | 115 |
| within a computer system or computer network.                              | 116 |
|  |     |

(M) "Computer" means an electronic device that performs 117 logical, arithmetic, and memory functions by the manipulation of 118 electronic or magnetic impulses. "Computer" includes, but is not 119 limited to, all input, output, processing, storage, computer 120 program, or communication facilities that are connected, or 121 related, in a computer system or network to an electronic device 122 of that nature. 123

(N) "Computer system" means a computer and related devices, 124 whether connected or unconnected, including, but not limited to, 125 data input, output, and storage devices, data communications 126 links, and computer programs and data that make the system capable 127 of performing specified special purpose data processing tasks. 128

(0) "Computer network" means a set of related and remotely 129 connected computers and communication facilities that includes 130 more than one computer system that has the capability to transmit 131 among the connected computers and communication facilities through 132 the use of computer facilities. 133

(P) "Computer program" means an ordered set of data 134 representing coded instructions or statements that, when executed 135 by a computer, cause the computer to process data. 136

(Q) "Computer software" means computer programs, procedures, 137 and other documentation associated with the operation of a 138 computer system. 139

(R) "Data" means a representation of information, knowledge, 140 facts, concepts, or instructions that are being or have been 141 prepared in a formalized manner and that are intended for use in a 142

computer, computer system, or computer network. For purposes of 143 section 2913.47 of the Revised Code, "data" has the additional 144 meaning set forth in division (A) of that section. 145

(S) "Cable television service" means any services provided by 146 or through the facilities of any cable television system or other 147 similar closed circuit coaxial cable communications system, or any 148 microwave or similar transmission service used in connection with 149 any cable television system or other similar closed circuit 150 coaxial cable communications system. 151

(T) "Gain access" means to approach, instruct, communicate 152 with, store data in, retrieve data from, or otherwise make use of 153 any resources of a computer, computer system, or computer network, 154 or any cable service or cable system both as defined in section 155 2913.04 of the Revised Code.

(U) "Credit card" includes, but is not limited to, a card, 157 code, device, or other means of access to a customer's account for 158 the purpose of obtaining money, property, labor, or services on 159 credit, or for initiating an electronic fund transfer at a 160 point-of-sale terminal, an automated teller machine, or a cash 161 dispensing machine. It also includes a county procurement card 162 issued under section 301.29 of the Revised Code. 163

(V) "Electronic fund transfer" has the same meaning as in 92 164 Stat. 3728, 15 U.S.C.A. 1693a, as amended. 165

(W) "Rented property" means personal property in which the 166 right of possession and use of the property is for a short and 167 possibly indeterminate term in return for consideration; the 168 rentee generally controls the duration of possession of the 169 property, within any applicable minimum or maximum term; and the 170

amount of consideration generally is determined by the duration of

possession of the property. 172 (X) "Telecommunication" means the origination, emission, 173 dissemination, transmission, or reception of data, images, 174 signals, sounds, or other intelligence or equivalence of 175 intelligence of any nature over any communications system by any 176 method, including, but not limited to, a fiber optic, electronic, 177 magnetic, optical, digital, or analog method. 178 (Y) "Telecommunications device" means any instrument, 179 equipment, machine, or other device that facilitates 180 telecommunication, including, but not limited to, a computer, 181 computer network, computer chip, computer circuit, scanner, 182 telephone, cellular telephone, pager, personal communications 183 device, transponder, receiver, radio, modem, or device that 184 enables the use of a modem. 185 (Z) "Telecommunications service" means the providing, 186 187 allowing, facilitating, or generating of any form of telecommunication through the use of a telecommunications device 188 over a telecommunications system. 189 (AA) "Counterfeit telecommunications device" means a 190 telecommunications device that, alone or with another 191 telecommunications device, has been altered, constructed, 192 manufactured, or programmed to acquire, intercept, receive, or 193 otherwise facilitate the use of a telecommunications service or 194 information service without the authority or consent of the 195 provider of the telecommunications service or information service. 196

"Counterfeit telecommunications device" includes, but is not 197 limited to, a clone telephone, clone microchip, tumbler telephone, 198 or tumbler microchip; a wireless scanning device capable of 199 acquiring, intercepting, receiving, or otherwise facilitating the 200 use of telecommunications service or information service without 201 immediate detection; or a device, equipment, hardware, or software 202

Page 8

designed for, or capable of, altering or changing the electronic203serial number in a wireless telephone.204

(BB)(1) "Information service" means, subject to division 205
(BB)(2) of this section, the offering of a capability for 206
generating, acquiring, storing, transforming, processing, 207
retrieving, utilizing, or making available information via 208
telecommunications, including, but not limited to, electronic 209
publishing. 210

(2) "Information service" does not include any use of a
capability of a type described in division (BB)(1) of this section
for the management, control, or operation of a telecommunications
system or the management of a telecommunications service.

(CC) "Elderly person" means a person who is sixty-five years 215 of age or older. 216

(DD) "Disabled adult" means a person who is eighteen years of 217 age or older and has some impairment of body or mind that makes 218 the person unable to work at any substantially remunerative 219 employment that the person otherwise would be able to perform and 220 that will, with reasonable probability, continue for a period of 221 at least twelve months without any present indication of recovery 222 from the impairment, or who is eighteen years of age or older and 223 has been certified as permanently and totally disabled by an 224 agency of this state or the United States that has the function of 225 so classifying persons. 226

(EE) "Firearm" and "dangerous ordnance" have the same 227 meanings as in section 2923.11 of the Revised Code. 228

(FF) "Motor vehicle" has the same meaning as in section 229 4501.01 of the Revised Code. 230

(GG) "Dangerous drug" has the same meaning as in section 2314729.01 of the Revised Code. 232

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(HH) "Drug abuse offense" has the same meaning as in section 233 2925.01 of the Revised Code. 234 (II)(1) "Computer hacking" means any of the following: 235 (a) Gaining access or attempting to gain access to all or 236 part of a computer, computer system, or a computer network without 237 express or implied authorization with the intent to defraud or 238 with intent to commit a crime; 239 (b) Misusing computer or network services including, but not 240 limited to, mail transfer programs, file transfer programs, proxy 241 servers, and web servers by performing functions not authorized by 242 the owner of the computer, computer system, or computer network or 243 other person authorized to give consent. As used in this division, 244 "misuse of computer and network services" includes, but is not 245 limited to, the unauthorized use of any of the following: 246 (i) Mail transfer programs to send mail to persons other than 247 the authorized users of that computer or computer network; 248 (ii) File transfer program proxy services or proxy servers to 249 access other computers, computer systems, or computer networks; 250 (iii) Web servers to redirect users to other web pages or web 251 servers. 252 (c)(i) Subject to division (II)(1)(c)(ii) of this section, 253 using a group of computer programs commonly known as "port 254 scanners" or "probes" to intentionally access any computer, 255 computer system, or computer network without the permission of the 256 owner of the computer, computer system, or computer network or 257 other person authorized to give consent. The group of computer 258 programs referred to in this division includes, but is not limited 259 to, those computer programs that use a computer network to access 260 a computer, computer system, or another computer network to 261 determine any of the following: the presence or types of computers 262 or computer systems on a network; the computer network's 263

Page 9

facilities and capabilities; the availability of computer or 264 network services; the presence or versions of computer software 265 including, but not limited to, operating systems, computer 266 services, or computer contaminants; the presence of a known 267 computer software deficiency that can be used to gain unauthorized 268 access to a computer, computer system, or computer network; or any 269 other information about a computer, computer system, or computer 270 network not necessary for the normal and lawful operation of the 271 computer initiating the access. 272

(ii) The group of computer programs referred to in division 273 (II)(1)(c)(i) of this section does not include standard computer 274 software used for the normal operation, administration, 275 management, and test of a computer, computer system, or computer 276 network including, but not limited to, domain name services, mail 277 transfer services, and other operating system services, computer 278 programs commonly called "ping," "tcpdump," and "traceroute" and 279 other network monitoring and management computer software, and 280 computer programs commonly known as "nslookup" and "whois" and 281 other systems administration computer software. 282

(d) The intentional use of a computer, computer system, or a 283 computer network in a manner that exceeds any right or permission 284 granted by the owner of the computer, computer system, or computer 285 network or other person authorized to give consent. 286

(2) "Computer hacking" does not include the introduction of a 287 computer contaminant, as defined in section 2909.01 of the Revised 288 Code, into a computer, computer system, computer program, or 289 computer network. 290

(JJ) "Police dog or horse" has the same meaning as in section 291 2921.321 of the Revised Code. 292

(KK) "Anhydrous ammonia" is a compound formed by the 293 combination of two gaseous elements, nitrogen and hydrogen, in the 294

| manner described in this division. Anhydrous ammonia is one part   | 295 |
|--|-----|
| nitrogen to three parts hydrogen (NH3). Anhydrous ammonia by       | 296 |
| weight is fourteen parts nitrogen to three parts hydrogen, which   | 297 |
| is approximately eighty-two per cent nitrogen to eighteen per cent | 298 |
| hydrogen.  | 299 |
| (LL) "Assistance dog" has the same meaning as in section           | 300 |
| 955.011 of the Revised Code.                                       | 301 |
| (MM) "Federally licensed firearms dealer" has the same             | 302 |
| meaning as in section 5502.63 of the Revised Code.                 | 303 |
| (NN) "Active duty service member" means any member of the          | 304 |
| armed forces of the United States performing active duty under     | 305 |
| title 10 of the United States Code.                                | 306 |
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| Sec. 2913.02. (A) No person, with purpose to deprive the           | 307 |
| owner of property or services, shall knowingly obtain or exert     | 308 |
| control over either the property or services in any of the         | 309 |
| following ways:  | 310 |
| (1) Without the consent of the owner or person authorized to       | 311 |
| give consent;  | 312 |
| (2) Beyond the scope of the express or implied consent of the      | 313 |
| owner or person authorized to give consent;                        | 314 |
| (3) By deception;  | 315 |
| (4) By threat;   | 316 |
| (5) By intimidation.   | 317 |
| (B)(1) Whoever violates this section is guilty of theft.           | 318 |
| (2) Except as otherwise provided in this division or division      | 319 |
| (B)(3), (4), (5), (6), (7), (8), or (9) of this section, a         | 320 |
| violation of this section is petty theft, a misdemeanor of the     | 321 |
| first degree. If the value of the property or services stolen is   | 322 |
| one thousand dollars or more and is less than seven thousand five  | 323 |

hundred dollars or if the property stolen is any of the property 324 listed in section 2913.71 of the Revised Code, a violation of this 325 section is theft, a felony of the fifth degree. If the value of 326 the property or services stolen is seven thousand five hundred 327 dollars or more and is less than one hundred fifty thousand 328 dollars, a violation of this section is grand theft, a felony of 329 the fourth degree. If the value of the property or services stolen 330 is one hundred fifty thousand dollars or more and is less than 331 seven hundred fifty thousand dollars, a violation of this section 332 is aggravated theft, a felony of the third degree. If the value of 333 the property or services is seven hundred fifty thousand dollars 334 or more and is less than one million five hundred thousand 335 dollars, a violation of this section is aggravated theft, a felony 336 of the second degree. If the value of the property or services 337 stolen is one million five hundred thousand dollars or more, a 338 violation of this section is aggravated theft of one million five 339 hundred thousand dollars or more, a felony of the first degree. 340

(3) Except as otherwise provided in division (B)(4), (5), 341 (6), (7), (8), or (9) of this section, if the victim of the 342 offense is an elderly person or, disabled adult, active duty 343 service member, or spouse of an active duty service member, a 344 violation of this section is theft from an elderly a person or 345 disabled adult in a protected class, and division (B)(3) of this 346 section applies. Except as otherwise provided in this division, 347 theft from an elderly a person or disabled adult in a protected 348 class is a felony of the fifth degree. If the value of the 349 property or services stolen is one thousand dollars or more and is 350 less than seven thousand five hundred dollars, theft from an 351 <del>elderly</del> <u>a</u> person <del>or disabled adult</del> <u>in a protected class</u> is a 352 felony of the fourth degree. If the value of the property or 353 services stolen is seven thousand five hundred dollars or more and 354 is less than thirty-seven thousand five hundred dollars, theft 355 from an elderly a person or disabled adult in a protected class is 356

a felony of the third degree. If the value of the property or 357 services stolen is thirty-seven thousand five hundred dollars or 358 more and is less than one hundred fifty thousand dollars, theft 359 from an elderly a person or disabled adult in a protected class is 360 a felony of the second degree. If the value of the property or 361 services stolen is one hundred fifty thousand dollars or more, 362 theft from an elderly a person or disabled adult in a protected 363 class is a felony of the first degree. 364

(4) If the property stolen is a firearm or dangerous 365 ordnance, a violation of this section is grand theft. Except as 366 otherwise provided in this division, grand theft when the property 367 stolen is a firearm or dangerous ordnance is a felony of the third 368 degree, and there is a presumption in favor of the court imposing 369 a prison term for the offense. If the firearm or dangerous 370 ordnance was stolen from a federally licensed firearms dealer, 371 grand theft when the property stolen is a firearm or dangerous 372 ordnance is a felony of the first degree. The offender shall serve 373 a prison term imposed for grand theft when the property stolen is 374 a firearm or dangerous ordnance consecutively to any other prison 375 term or mandatory prison term previously or subsequently imposed 376 upon the offender. 377

(5) If the property stolen is a motor vehicle, a violation of
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this section is grand theft of a motor vehicle, a felony of the
379
fourth degree.

(6) If the property stolen is any dangerous drug, a violation
of this section is theft of drugs, a felony of the fourth degree,
or, if the offender previously has been convicted of a felony drug
abuse offense, a felony of the third degree.

(7) If the property stolen is a police dog or horse or an
assistance dog and the offender knows or should know that the
property stolen is a police dog or horse or an assistance dog, a
violation of this section is theft of a police dog or horse or an

389

assistance dog, a felony of the third degree.

(8) If the property stolen is anhydrous ammonia, a violation 390
of this section is theft of anhydrous ammonia, a felony of the 391
third degree. 392

(9) Except as provided in division (B)(2) of this section 393 with respect to property with a value of seven thousand five 394 hundred dollars or more and division (B)(3) of this section with 395 respect to property with a value of one thousand dollars or more, 396 if the property stolen is a special purpose article as defined in 397 section 4737.04 of the Revised Code or is a bulk merchandise 398 container as defined in section 4737.012 of the Revised Code, a 399 violation of this section is theft of a special purpose article or 400 articles or theft of a bulk merchandise container or containers, a 401 felony of the fifth degree. 402

(10) In addition to the penalties described in division 403
(B)(2) of this section, if the offender committed the violation by 404
causing a motor vehicle to leave the premises of an establishment 405
at which gasoline is offered for retail sale without the offender 406
making full payment for gasoline that was dispensed into the fuel 407
tank of the motor vehicle or into another container, the court may 408
do one of the following: 409

(a) Unless division (B)(10)(b) of this section applies, 410
suspend for not more than six months the offender's driver's 411
license, probationary driver's license, commercial driver's 412
license, temporary instruction permit, or nonresident operating 413
privilege; 414

(b) If the offender's driver's license, probationary driver's 415
license, commercial driver's license, temporary instruction 416
permit, or nonresident operating privilege has previously been 417
suspended pursuant to division (B)(10)(a) of this section, impose 418
a class seven suspension of the offender's license, permit, or 419

privilege from the range specified in division (A)(7) of section4204510.02 of the Revised Code, provided that the suspension shall be421for at least six months.422

(c) The court, in lieu of suspending the offender's driver's 423
or commercial driver's license, probationary driver's license, 424
temporary instruction permit, or nonresident operating privilege 425
pursuant to division (B)(10)(a) or (b) of this section, instead 426
may require the offender to perform community service for a number 427
of hours determined by the court. 428

(11) In addition to the penalties described in division 429 (B)(2) of this section, if the offender committed the violation by 430 stealing rented property or rental services, the court may order 431 that the offender make restitution pursuant to section 2929.18 or 432 2929.28 of the Revised Code. Restitution may include, but is not 433 limited to, the cost of repairing or replacing the stolen 434 property, or the cost of repairing the stolen property and any 435 loss of revenue resulting from deprivation of the property due to 436 theft of rental services that is less than or equal to the actual 437 value of the property at the time it was rented. Evidence of 438 intent to commit theft of rented property or rental services shall 439 be determined pursuant to the provisions of section 2913.72 of the 440 Revised Code. 441

(C) The sentencing court that suspends an offender's license, 442 permit, or nonresident operating privilege under division (B)(10) 443 of this section may grant the offender limited driving privileges 444 during the period of the suspension in accordance with Chapter 445 4510. of the Revised Code. 446

sec. 2913.43. (A) No person, by deception, shall cause447another to execute any writing that disposes of or encumbers448property, or by which a pecuniary obligation is incurred.449

(B)(1) Whoever violates this section is guilty of securing 450

writings by deception.

(2) Except as otherwise provided in this division or division 452 (B)(3) of this section, securing writings by deception is a 453 misdemeanor of the first degree. If the value of the property or 454 the obligation involved is one thousand dollars or more and less 455 than seven thousand five hundred dollars, securing writings by 456 deception is a felony of the fifth degree. If the value of the 457 property or the obligation involved is seven thousand five hundred 458 dollars or more and is less than one hundred fifty thousand 459 dollars, securing writings by deception is a felony of the fourth 460 degree. If the value of the property or the obligation involved is 461 one hundred fifty thousand dollars or more, securing writings by 462 deception is a felony of the third degree. 463

(3) If the victim of the offense is an elderly person <del>or</del>. 464 disabled adult, active duty service member, or spouse of an active 465 duty service member, division (B)(3) of this section applies. 466 Except as otherwise provided in division (B)(3) of this section, 467 securing writings by deception is a felony of the fifth degree. If 468 the value of the property or obligation involved is one thousand 469 dollars or more and is less than seven thousand five hundred 470 dollars, securing writings by deception is a felony of the fourth 471 degree. If the value of the property or obligation involved is 472 seven thousand five hundred dollars or more and is less than 473 thirty-seven thousand five hundred dollars, securing writings by 474 deception is a felony of the third degree. If the value of the 475 property or obligation involved is thirty-seven thousand five 476 hundred dollars or more, securing writings by deception is a 477 felony of the second degree. 478

sec. 2913.49. (A) As used in this section, "personal 479
identifying information" includes, but is not limited to, the 480
following: the name, address, telephone number, driver's license, 481

| driver's license number, commercial driver's license, commercial   | 482 |
|--|-----|
| driver's license number, state identification card, state          | 483 |
| identification card number, social security card, social security  | 484 |
| number, birth certificate, place of employment, employee           | 485 |
| identification number, mother's maiden name, demand deposit        | 486 |
| account number, savings account number, money market account       | 487 |
| number, mutual fund account number, other financial account        | 488 |
| number, personal identification number, password, or credit card   | 489 |
| number of a living or dead individual.                             | 490 |
| (B) No person, without the express or implied consent of the       | 491 |
| other person, shall use, obtain, or possess any personal           | 492 |
| identifying information of another person with intent to do either | 493 |
| of the following:  | 494 |
| (1) Hold the person out to be the other person;                    | 495 |
| (2) Represent the other person's personal identifying              | 496 |
| information as the person's own personal identifying information.  | 497 |
| (C) No person shall create, obtain, possess, or use the            | 498 |
| personal identifying information of any person with the intent to  | 499 |
| aid or abet another person in violating division (B) of this       | 500 |
| section.   | 501 |
| (D) No person, with intent to defraud, shall permit another        | 502 |
| person to use the person's own personal identifying information.   | 503 |
| (E) No person who is permitted to use another person's             | 504 |
| personal identifying information as described in division (D) of   | 505 |
| this section shall use, obtain, or possess the other person's      | 506 |
| personal identifying information with intent to defraud any person | 507 |
| by doing any act identified in division (B)(1) or (2) of this      | 508 |
| section.   | 509 |
|  |     |

(F)(1) It is an affirmative defense to a charge underdivision (B) of this section that the person using the personal511identifying information is acting in accordance with a legally512

recognized guardianship or conservatorship or as a trustee or 513 fiduciary. 514

(2) It is an affirmative defense to a charge under division 515
(B), (C), (D), or (E) of this section that either of the following 516
applies: 517

(a) The person or entity using, obtaining, possessing, or 518 creating the personal identifying information or permitting it to 519 be used is a law enforcement agency, authorized fraud personnel, 520 or a representative of or attorney for a law enforcement agency or 521 authorized fraud personnel and is using, obtaining, possessing, or 522 creating the personal identifying information or permitting it to 523 be used, with prior consent given as specified in this division, 524 in a bona fide investigation, an information security evaluation, 525 a pretext calling evaluation, or a similar matter. The prior 526 consent required under this division shall be given by the person 527 whose personal identifying information is being used, obtained, 528 possessed, or created or is being permitted to be used or, if the 529 person whose personal identifying information is being used, 530 obtained, possessed, or created or is being permitted to be used 531 is deceased, by that deceased person's executor, or a member of 532 that deceased person's family, or that deceased person's attorney. 533 The prior consent required under this division may be given orally 534 or in writing by the person whose personal identifying information 535 is being used, obtained, possessed, or created or is being 536 permitted to be used or that person's executor, or family member, 537 or attorney. 538

(b) The personal identifying information was obtained, 539 possessed, used, created, or permitted to be used for a lawful 540 purpose, provided that division (F)(2)(b) of this section does not 541 apply if the person or entity using, obtaining, possessing, or 542 creating the personal identifying information or permitting it to 543 be used is a law enforcement agency, authorized fraud personnel, 544

or a representative of or attorney for a law enforcement agency or 545 authorized fraud personnel that is using, obtaining, possessing, 546 or creating the personal identifying information or permitting it 547 to be used in an investigation, an information security 548 evaluation, a pretext calling evaluation, or similar matter. 549

(G) It is not a defense to a charge under this section that
 the person whose personal identifying information was obtained,
 possessed, used, created, or permitted to be used was deceased at
 the time of the offense.

(H)(1) If an offender commits a violation of division (B), 554 (D), or (E) of this section and the violation occurs as part of a 555 course of conduct involving other violations of division (B), (D), 556 or (E) of this section or violations of, attempts to violate, 557 conspiracies to violate, or complicity in violations of division 558 (C) of this section or section 2913.02, 2913.04, 2913.11, 2913.21, 559 2913.31, 2913.42, 2913.43, or 2921.13 of the Revised Code, the 560 court, in determining the degree of the offense pursuant to 561 division (I) of this section, may aggregate all credit, property, 562 or services obtained or sought to be obtained by the offender and 563 all debts or other legal obligations avoided or sought to be 564 avoided by the offender in the violations involved in that course 565 of conduct. The course of conduct may involve one victim or more 566 than one victim. 567

(2) If an offender commits a violation of division (C) of 568 this section and the violation occurs as part of a course of 569 conduct involving other violations of division (C) of this section 570 or violations of, attempts to violate, conspiracies to violate, or 571 complicity in violations of division (B), (D), or (E) of this 572 section or section 2913.02, 2913.04, 2913.11, 2913.21, 2913.31, 573 2913.42, 2913.43, or 2921.13 of the Revised Code, the court, in 574 determining the degree of the offense pursuant to division (I) of 575 this section, may aggregate all credit, property, or services 576

obtained or sought to be obtained by the person aided or abetted577and all debts or other legal obligations avoided or sought to be578avoided by the person aided or abetted in the violations involved579in that course of conduct. The course of conduct may involve one580victim or more than one victim.581

(I)(1) Whoever violates this section is guilty of identity 582fraud. 583

(2) Except as otherwise provided in this division or division 584 (I)(3) of this section, identity fraud is a felony of the fifth 585 degree. If the value of the credit, property, services, debt, or 586 other legal obligation involved in the violation or course of 587 conduct is one thousand dollars or more and is less than seven 588 thousand five hundred dollars, except as otherwise provided in 589 division (I)(3) of this section, identity fraud is a felony of the 590 fourth degree. If the value of the credit, property, services, 591 debt, or other legal obligation involved in the violation or 592 course of conduct is seven thousand five hundred dollars or more 593 and is less than one hundred fifty thousand dollars, except as 594 otherwise provided in division (I)(3) of this section, identity 595 fraud is a felony of the third degree. If the value of the credit, 596 property, services, debt, or other legal obligation involved in 597 the violation or course of conduct is one hundred fifty thousand 598 dollars or more, except as otherwise provided in division (I)(3) 599 of this section, identity fraud is a felony of the second degree. 600

601 (3) If the victim of the offense is an elderly person  $\frac{\partial r_{\perp}}{\partial r_{\perp}}$ disabled adult, active duty service member, or spouse of an active 602 duty service member, a violation of this section is identity fraud 603 against <del>an elderly</del> <u>a</u> person <del>or disabled adult</del> <u>in a protected</u> 604 class. Except as otherwise provided in this division, identity 605 fraud against an elderly a person or disabled adult in a protected 606 <u>class</u> is a felony of the fifth fourth degree. If the value of the 607 credit, property, services, debt, or other legal obligation 608

involved in the violation or course of conduct is one thousand 609 dollars or more and is less than seven thousand five hundred 610 dollars, identity fraud against an elderly a person or disabled 611 adult in a protected class is a felony of the third degree. If the 612 value of the credit, property, services, debt, or other legal 613 obligation involved in the violation or course of conduct is seven 614 thousand five hundred dollars or more and is less than one hundred 615 fifty thousand dollars, identity fraud against an elderly a person 616 or disabled adult in a protected class is a felony of the second 617 degree. If the value of the credit, property, services, debt, or 618 other legal obligation involved in the violation or course of 619 conduct is one hundred fifty thousand dollars or more, identity 620 fraud against an elderly a person or disabled adult in a protected 621 <u>class</u> is a felony of the first degree. 622

(J) In addition to the penalties described in division (I) of 623 this section, anyone injured in person or property by a violation 624 of division (B), (D), or (E) of this section who is the owner of 625 the identifying information involved in that violation has a civil 626 action against the offender pursuant to section 2307.60 of the 627 Revised Code. That person may also bring a civil action to enjoin 628 or restrain future acts that would constitute a violation of 629 division (B), (D), or (E) of this section. 630

Sec. 2913.61. (A) When a person is charged with a theft 631 offense, or with a violation of division (A)(1) of section 1716.14 632 of the Revised Code involving a victim who is an elderly person or 633 disabled adult that involves property or services valued at one 634 thousand dollars or more, property or services valued at one 635 thousand dollars or more and less than seven thousand five hundred 636 dollars, property or services valued at one thousand five hundred 637 dollars or more and less than seven thousand five hundred dollars, 638 property or services valued at seven thousand five hundred dollars 639 or more and less than thirty-seven thousand five hundred dollars, 640

Page 22

property or services valued at seven thousand five hundred dollars 641 or more and less than one hundred fifty thousand dollars, property 642 or services valued at thirty-seven thousand five hundred dollars 643 or more and less than one hundred fifty thousand dollars, property 644 or services valued at thirty-seven thousand five hundred dollars 645 or more, property or services valued at one hundred fifty thousand 646 dollars or more, property or services valued at one hundred fifty 647 thousand dollars or more and less than seven hundred fifty 648 thousand dollars, property or services valued at seven hundred 649 fifty thousand dollars or more and less than one million five 650 hundred thousand dollars, or property or services valued at one 651 million five hundred thousand dollars or more, the jury or court 652 trying the accused shall determine the value of the property or 653 services as of the time of the offense and, if a guilty verdict is 654 returned, shall return the finding of value as part of the 655 verdict. In any case in which the jury or court determines that 656 the value of the property or services at the time of the offense 657 was one thousand dollars or more, it is unnecessary to find and 658 return the exact value, and it is sufficient if the finding and 659 return is to the effect that the value of the property or services 660 involved was one thousand dollars or more, was one thousand 661 dollars or more and less than seven thousand five hundred dollars, 662 was one thousand five hundred dollars or more and less than seven 663 thousand five hundred dollars, was seven thousand five hundred 664 dollars or more and less than thirty-seven thousand five hundred 665 dollars, was seven thousand five hundred dollars or more and less 666 than thirty-seven thousand five hundred dollars, was seven 667 thousand five hundred dollars or more and less than one hundred 668 fifty thousand dollars, was thirty-seven thousand five hundred 669 dollars or more and less than one hundred fifty thousand dollars, 670 was thirty-seven thousand five hundred dollars or more and less 671 than one hundred fifty thousand dollars, was one hundred fifty 672 thousand dollars or more, was one hundred fifty thousand dollars 673

or more and less than seven hundred fifty thousand dollars, was 674 seven hundred fifty thousand dollars or more and less than one 675 million five hundred thousand dollars, or was one million five 676 hundred thousand dollars or more, whichever is relevant regarding 677 the offense. 678

(B) If more than one item of property or services is involved
in a theft offense or in a violation of division (A)(1) of section
1716.14 of the Revised Code involving a victim who is an elderly
person or disabled adult, the value of the property or services
involved for the purpose of determining the value as required by
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division (A) of this section is the aggregate value of all
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property or services involved in the offense.

(C)(1) When a series of offenses under section 2913.02 of the 686 Revised Code, or a series of violations of, attempts to commit a 687 violation of, conspiracies to violate, or complicity in violations 688 of division (A)(1) of section 1716.14, section 2913.02, 2913.03, 689 or 2913.04, division (B)(1) or (2) of section 2913.21, or section 690 2913.31 or 2913.43 of the Revised Code involving a victim who is 691 an elderly person or disabled adult, is committed by the offender 692 in the offender's same employment, capacity, or relationship to 693 another, all of those offenses shall be tried as a single offense. 694 When a series of offenses under section 2913.02 of the Revised 695 Code, or a series of violations of, attempts to commit a violation 696 of, conspiracies to violate, or complicity in violations of 697 section 2913.02 or 2913.43 of the Revised Code involving a victim 698 who is an active duty service member or spouse of an active duty 699 service member is committed by the offender in the offender's same 700 employment, capacity, or relationship to another, all of those 701 offenses shall be tried as a single offense. The value of the 702 property or services involved in the series of offenses for the 703 purpose of determining the value as required by division (A) of 704 this section is the aggregate value of all property and services 705 involved in all offenses in the series.

(2) If an offender commits a series of offenses under section 707 2913.02 of the Revised Code that involves a common course of 708 conduct to defraud multiple victims, all of the offenses may be 709 tried as a single offense. If an offender is being tried for the 710 commission of a series of violations of, attempts to commit a 711 violation of, conspiracies to violate, or complicity in violations 712 of division (A)(1) of section 1716.14, section 2913.02, 2913.03, 713 714 or 2913.04, division (B)(1) or (2) of section 2913.21, or section 2913.31 or 2913.43 of the Revised Code, whether committed against 715 one victim or more than one victim, involving a victim who is an 716 elderly person or disabled adult, pursuant to a scheme or course 717 of conduct, all of those offenses may be tried as a single 718 offense. If an offender is being tried for the commission of a 719 series of violations of, attempts to commit a violation of, 720 conspiracies to violate, or complicity in violations of section 721 2913.02 or 2913.43 of the Revised Code, whether committed against 722 one victim or more than one victim, involving a victim who is an 723 active duty service member or spouse of an active duty service 724 member pursuant to a scheme or course of conduct, all of those 725 offenses may be tried as a single offense. If the offenses are 726 tried as a single offense, the value of the property or services 727 involved for the purpose of determining the value as required by 728 division (A) of this section is the appregate value of all 729 property and services involved in all of the offenses in the 730 course of conduct. 731

(3) When a series of two or more offenses under section
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2913.40, 2913.48, or 2921.41 of the Revised Code is committed by
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the offender in the offender's same employment, capacity, or
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relationship to another, all of those offenses may be tried as a
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single offense. If the offenses are tried as a single offense, the
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value of the property or services involved for the purpose of
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determining the value as required by division (A) of this section738is the aggregate value of all property and services involved in739all of the offenses in the series of two or more offenses.740

(4) In prosecuting a single offense under division (C)(1), 741 (2), or (3) of this section, it is not necessary to separately 742 allege and prove each offense in the series. Rather, it is 743 sufficient to allege and prove that the offender, within a given 744 span of time, committed one or more theft offenses or violations 745 of section 2913.40, 2913.48, or 2921.41 of the Revised Code in the 746 offender's same employment, capacity, or relationship to another 747 as described in division (C)(1) or (3) of this section, or 748 committed one or more theft offenses that involve a common course 749 of conduct to defraud multiple victims or a scheme or course of 750 conduct as described in division (C)(2) of this section. While it 751 is not necessary to separately allege and prove each offense in 752 the series in order to prosecute a single offense under division 753 (C)(1), (2), or (3) of this section, it remains necessary in 754 prosecuting them as a single offense to prove the aggregate value 755 of the property or services in order to meet the requisite 756 statutory offense level sought by the prosecution. 757

(D) The following criteria shall be used in determining thevalue of property or services involved in a theft offense:759

(1) The value of an heirloom, memento, collector's item,
antique, museum piece, manuscript, document, record, or other
thing that has intrinsic worth to its owner and that either is
replaceable or is replaceable only on the expenditure of
substantial time, effort, or money, is the amount that would
compensate the owner for its loss.

(2) The value of personal effects and household goods, and of
materials, supplies, equipment, and fixtures used in the
profession, business, trade, occupation, or avocation of its
owner, which property is not covered under division (D)(1) of this

section and which retains substantial utility for its purpose 770 regardless of its age or condition, is the cost of replacing the 771 property with new property of like kind and quality. 772

(3) The value of any real or personal property that is not 773 covered under division (D)(1) or (2) of this section, and the 774 value of services, is the fair market value of the property or 775 services. As used in this section, "fair market value" is the 776 money consideration that a buyer would give and a seller would 777 accept for property or services, assuming that the buyer is 778 willing to buy and the seller is willing to sell, that both are 779 fully informed as to all facts material to the transaction, and 780 that neither is under any compulsion to act. 781

(E) Without limitation on the evidence that may be used to
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 establish the value of property or services involved in a theft
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 offense:
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(1) When the property involved is personal property held for 785
sale at wholesale or retail, the price at which the property was 786
held for sale is prima-facie evidence of its value. 787

(2) When the property involved is a security or commodity
(2) When the property involved is a security or commodity
(2) When the property involved is a security or commodity
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(2) When the property involved is a security or commodity
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(2) Value of the security or commodity.
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(3) When the property involved is livestock, poultry, or raw
agricultural products for which a local market price is available,
the latest local market price prior to the offense is prima-facie
revidence of the value of the livestock, poultry, or products.
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(4) When the property involved is a negotiable instrument, 797
 the face value is prima-facie evidence of the value of the 798
 instrument. 799

(5) When the property involved is a warehouse receipt, bill 800

of lading, pawn ticket, claim check, or other instrument entitling 801 the holder or bearer to receive property, the face value or, if 802 there is no face value, the value of the property covered by the 803 instrument less any payment necessary to receive the property is 804 prima-facie evidence of the value of the instrument. 805

(6) When the property involved is a ticket of admission,
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ticket for transportation, coupon, token, or other instrument
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entitling the holder or bearer to receive property or services,
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the face value or, if there is no face value, the value of the
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property or services that may be received by the instrument is
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prima-facie evidence of the value of the instrument.

(7) When the services involved are gas, electricity, water,
telephone, transportation, shipping, or other services for which
the rate is established by law, the duly established rate is
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prima-facie evidence of the value of the services.
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(8) When the services involved are services for which the 816 rate is not established by law, and the offender has been notified 817 prior to the offense of the rate for the services, either in 818 writing, orally, or by posting in a manner reasonably calculated 819 to come to the attention of potential offenders, the rate 820 contained in the notice is prima-facie evidence of the value of 821 the services. 822

Sec. 3333.164. (A) As used in this section, "state823institution of higher education" has the same meaning as in824section 3345.011 of the Revised Code.825(B) Not later than December 31, 2014, the chancellor of the826

Ohio board of regents shall do all of the following with regard to 827 the awarding of college credit for military training, experience, 828 and coursework: 829

(1) Develop a set of standards and procedures for state 830

| institutions of higher education to utilize in the granting of     | 831 |
|--|-----|
| college credit for military training, experience, and coursework;  | 832 |
| (2) Create a military articulation and transfer assurance          | 833 |
| guide for college credit that is earned through military training, | 834 |
| experience, and coursework. The chancellor shall use the current   | 835 |
| articulation and transfer policy adopted pursuant to section       | 836 |
|  |     |
| 3333.16 of the Revised Code as a model in developing this guide.   | 837 |
| (3) Create a web site that contains information related to         | 838 |
| the awarding of college credit for military training, experience,  | 839 |
| and coursework. The web site shall include both of the following:  | 840 |
| (a) Standardized resources that address frequently asked           | 841 |
| questions regarding the awarding of such credit and related        | 842 |
| issues.  | 843 |
| (b) a statewide detabase that shows have succified will them.      | 044 |
| (b) A statewide database that shows how specified military         | 844 |
| training, experience, and coursework translates to college credit. | 845 |
| (4) Develop a statewide training program that prepares             | 846 |
| faculty and staff of state institutions of higher education to     | 847 |
| evaluate various military training, experience, and coursework and | 848 |
| to award appropriate equivalent credit. The training program shall | 849 |
| incorporate the best practices of awarding credit for military     | 850 |
| experiences, including both the recommendations of the American    | 851 |
| council on education and the standards developed by the council    | 852 |
| for adult and experiential learning.                               | 853 |
|  |     |
| <u>(C) Beginning on July 1, 2015, state institutions of higher</u> | 854 |
| education shall ensure that appropriate equivalent credit is       | 855 |
| awarded for military training, experience, and coursework that     | 856 |
| meet the standards developed by the chancellor pursuant to this    | 857 |
| section.   | 858 |
|  |     |

Sec. 3345.42. Not later than December 31, 2014, the board of859trustees of each state institution of higher education, as defined860

| in section 3345.011 of the Revised Code, shall do both of the      | 861 |
|--|-----|
| following:   | 862 |
| (A) Designate at least one person employed by the institution      | 863 |
| to serve as the contact person for veterans affairs. Such a person | 864 |
| shall assist and advise veterans on issues related to earning      | 865 |
| college credit for military training, experience, and coursework.  | 866 |
| (B) Adopt a policy regarding the support and assistance the        | 867 |
| institution will provide to veterans.                              | 868 |
| The chancellor of the Ohio board of regents shall provide          | 869 |
| guidance to state institutions of higher education in their        | 870 |
| compliance with this section, including the recommendation of      | 871 |
| standardized policies on support and assistance to veterans.       | 872 |
| The person or persons designated under division (A) of this        | 873 |
| section shall not be a person currently designated by the          | 874 |
| institution as a veterans administration certifying official.      | 875 |
| Sec. 3345.43. (A) Not later than December 31, 2014, and            | 876 |
| continuing thereafter, each state institution of higher education, | 877 |
| as defined in section 3345.011 of the Revised Code, shall provide  | 878 |
| a student who is either a veteran or a service member with         | 879 |
| priority for course registration.                                  | 880 |
| (B) As used in this section:                                       | 881 |
| (1) "Service member" means a person who is serving in the          | 882 |
| armed forces of the United States.                                 | 883 |
| (2) "Veteran" means any person who has completed service in        | 884 |
| the armed forces, including the national guard of any state or a   | 885 |
| reserve component of the armed forces, and who has been discharged | 886 |
| under honorable conditions from the armed forces or who has been   | 887 |
| transferred to the reserve with evidence of satisfactory service.  | 888 |

| Sec. 3345.44. Not later than December 31, 2014, the board of       | 889 |
|--|-----|
| trustees or managing authority of each state institution of higher | 890 |
| education, as defined in section 3345.011 of the Revised Code,     | 891 |
| shall establish an appeals procedure for students who are veterans | 892 |
| for resolving disputes regarding the awarding of college credit    | 893 |
| for military experience.   | 894 |
|  |     |
| Sec. 3345.46. (A) On or after December 31, 2014, no state          | 895 |
| institution of higher education, as defined in section 3345.011 of | 896 |
| the Revised Code, shall charge a student who is a veteran or a     | 897 |
| service member any fee for the evaluation of, transcription of, or | 898 |
| application for college credit for military experience.            | 899 |
| (B) As used in this section:                                       | 900 |
| (1) "Service member" means a person who is serving in the          | 901 |
| armed forces of the United States.                                 | 902 |
| (2) "Veteran" means any person who has completed service in        | 903 |
| the armed forces, including the national guard of any state or a   | 904 |
| reserve component of the armed forces, and who has been discharged | 905 |
| under honorable conditions from the armed forces or who has been   | 906 |
| transferred to the reserve with evidence of satisfactory service.  | 907 |
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| den 4000 10 De identification and insued he the state              | 000 |

Sec. 4729.12. An identification card issued by the state 908 board of pharmacy under section 4729.08 of the Revised Code 909 entitles the individual to whom it is issued to practice as a 910 pharmacist or as a pharmacy intern in this state until the next 911 annual renewal date. 912

Identification cards shall be renewed annually on the913fifteenth day of September, according to the standard renewal914procedure of Chapter 4745. of the Revised Code.915

Each pharmacist and pharmacy intern shall carry the 916 identification card or renewal identification card while engaged 917

in the practice of pharmacy. The license shall be conspicuously 918 exposed at the principal place where the pharmacist or pharmacy 919 intern practices pharmacy.

A pharmacist or pharmacy intern who desires to continue in 921 the practice of pharmacy shall file with the board an application 922 in such form and containing such data as the board may require for 923 renewal of an identification card. An application filed under this 924 section may not be withdrawn without the approval of the board. If 925 the board finds that the applicant's card has not been revoked or 926 placed under suspension and that the applicant has paid the 927 renewal fee, has continued pharmacy education in accordance with 928 the rules of the board, and is entitled to continue in the 929 practice of pharmacy, the board shall issue a renewal 930 identification card to the applicant. 931

When an identification card has lapsed for more than sixty 932 days but application is made within three years after the 933 expiration of the card, the applicant shall be issued a renewal 934 identification card without further examination if the applicant 935 meets the requirements of this section and pays the fee designated 936 under division  $\frac{(E)(A)(5)}{(E)}$  of section 4729.15 of the Revised Code. 937

Sec. 4729.13. A pharmacist who fails to make application to 938 the state board of pharmacy for a renewal identification card 939 within a period of three years from the expiration of the 940 identification card must pass an examination for registration; 941 except that a pharmacist whose registration has expired, but who 942 has continually practiced pharmacy in another state under a 943 license issued by the authority of that state, may obtain a 944 renewal identification card upon payment to the executive director 945 of the board the fee designated under division  $\frac{(F)(A)(6)}{(A)(6)}$  of 946 section 4729.15 of the Revised Code. 947

| <b>Sec. 4729.15.</b> The (A) Except as provided in division (B) of       | 948 |
|--|-----|
| this section, the state board of pharmacy shall charge the               | 949 |
| following fees:  | 950 |
| (A)(1) For applying for a license to practice as a                       | 951 |
| pharmacist, an amount adequate to cover all rentals, compensation        | 952 |
| for proctors, and other expenses of the board related to                 | 953 |
| examination except the expenses of procuring and grading the             | 954 |
| examination, which fee shall not be returned if the applicant            | 955 |
| fails to pass the examination;   | 956 |
| (B)(2) For the examination of an applicant for licensure as a            | 957 |
| pharmacist, an amount adequate to cover any expenses to the board        | 958 |
| of procuring and grading the examination or any part thereof,            | 959 |
| which fee shall not be returned if the applicant fails to pass the       | 960 |
| examination;   | 961 |
| $\frac{(C)}{(3)}$ For issuing a license and an identification card to an | 962 |
| individual who passes the examination described in section 4729.07       | 963 |
| of the Revised Code, an amount that is adequate to cover the             | 964 |
| expense;   | 965 |
| (D)(4) For a pharmacist applying for renewal of an                       | 966 |
| identification card within sixty days after the expiration date,         | 967 |
| ninety-seven dollars and fifty cents, which fee shall not be             | 968 |
| returned if the applicant fails to qualify for renewal;                  | 969 |
| (E)(5) For a pharmacist applying for renewal of an                       | 970 |
| identification card that has lapsed for more than sixty days, but        | 971 |
| for less than three years, one hundred thirty-five dollars, which        | 972 |
| fee shall not be returned if the applicant fails to qualify for          | 973 |
| renewal;   | 974 |
| (E)(6) For a pharmagist applying for reported of ap                      | 075 |

(F)(6)For a pharmacist applying for renewal of an975identification card that has lapsed for more than three years,976three hundred thirty-seven dollars and fifty cents, which fee977

| shall not be returned if the applicant fails to qualify for                | 978  |
|--|------|
| renewal;   | 979  |
| (G)(7) For a pharmacist applying for a license and                         | 980  |
| identification card, on presentation of a pharmacist license               | 981  |
| granted by another state, three hundred thirty-seven dollars and           | 982  |
| fifty cents, which fee shall not be returned if the applicant              | 983  |
| fails to qualify for licensure.  | 984  |
| (H)(8) For a license and identification card to practice as a              | 985  |
| pharmacy intern, twenty-two dollars and fifty cents, which fee             | 986  |
| shall not be returned if the applicant fails to qualify for                | 987  |
| licensure;   | 988  |
| (1)(9) For the renewal of a pharmacy intern identification                 | 989  |
| card, twenty-two dollars and fifty cents, which fee shall not be           | 990  |
| returned if the applicant fails to qualify for renewal;                    | 991  |
| (J)(10) For issuing a replacement license to a pharmacist,                 | 992  |
| twenty-two dollars and fifty cents;  | 993  |
| (K)(11) For issuing a replacement license to a pharmacy                    | 994  |
| intern, seven dollars and fifty cents;                                     | 995  |
| $\frac{(L)(12)}{(12)}$ For issuing a replacement identification card to a  | 996  |
| pharmacist, thirty-seven dollars and fifty cents, or pharmacy              | 997  |
| intern, seven dollars and fifty cents;                                     | 998  |
| (M)(13) For certifying licensure and grades for reciprocal                 | 999  |
| licensure, ten dollars;  | 1000 |
| $\frac{(N)(14)}{(14)}$ For making copies of any application, affidavit, or | 1001 |
| other document filed in the state board of pharmacy office, an             | 1002 |
| amount fixed by the board that is adequate to cover the expense,           | 1003 |
| except that for copies required by federal or state agencies or            | 1004 |
| law enforcement officers for official purposes, no charge need be          | 1005 |
| made;  | 1006 |
| $\frac{(0)}{(15)}$ For certifying and affixing the seal of the board, an   | 1007 |

amount fixed by the board that is adequate to cover the expense, 1008 except that for certifying and affixing the seal of the board to a 1009 document required by federal or state agencies or law enforcement 1010 officers for official purposes, no charge need be made; 1011 (P)(16) For each copy of a book or pamphlet that includes 1012 laws administered by the state board of pharmacy, rules adopted by 1013 the board, and chapters of the Revised Code with which the board 1014 is required to comply, an amount fixed by the board that is 1015 adequate to cover the expense of publishing and furnishing the 1016 book or pamphlet. 1017 (B)(1) Subject to division (B)(2) of this section, the fees 1018 described in divisions (A)(1) to (13) of this section do not apply 1019

to an individual who is on active duty in the armed forces of the 1020 United States or to an individual who served in the armed forces 1021 of the United States and presents a valid copy of the individual's 1022 DD-214 form or an equivalent document issued by the United States 1023 department of defense indicating that the individual is an 1024 honorably discharged veteran. 1025

(2) The state board of pharmacy may establish limits with 1026 respect to the individuals for whom fees are not applicable under 1027 division (B)(1) of this section. 1028

sec. 4731.36. (A) Sections 4731.01 to 4731.47 of the Revised 1029 Code shall not prohibit service in case of emergency, domestic 1030 administration of family remedies, or provision of assistance to 1031 another individual who is self-administering drugs. 1032

Sections 4731.01 to 4731.47 of the Revised Code shall not 1033 apply to any of the following: 1034

(1) A commissioned medical officer of the armed forces of the 1035 United States armed forces, as defined in section 5903.11 of the 1036 Revised Code, or an employee of the veterans administration of the 1037

United States or the United States public health service in the 1038 discharge of the officer's or employee's professional duties; 1039

(2) A dentist authorized under Chapter 4715. of the Revised 1040
Code to practice dentistry when engaged exclusively in the 1041
practice of dentistry or when administering anesthetics in the 1042
practice of dentistry; 1043

(3) A physician or surgeon in another state or territory who
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is a legal practitioner of medicine or surgery therein when
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providing consultation to an individual holding a certificate to
practice issued under this chapter who is responsible for the
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examination, diagnosis, and treatment of the patient who is the
subject of the consultation, if one of the following applies:
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(a) The physician or surgeon does not provide consultation in 1050this state on a regular or frequent basis. 1051

(b) The physician or surgeon provides the consultation
 without compensation of any kind, direct or indirect, for the
 consultation.

(c) The consultation is part of the curriculum of a medical 1055
school or osteopathic medical school of this state or a program 1056
described in division (A)(2) of section 4731.291 of the Revised 1057
Code. 1058

(4) A physician or surgeon in another state or territory who 1059 is a legal practitioner of medicine or surgery therein and 1060 provided services to a patient in that state or territory, when 1061 providing, not later than one year after the last date services 1062 were provided in another state or territory, follow-up services in 1063 person or through the use of any communication, including oral, 1064 written, or electronic communication, in this state to the patient 1065 for the same condition; 1066

(5) A physician or surgeon residing on the border of a 1067contiguous state and authorized under the laws thereof to practice 1068

medicine and surgery therein, whose practice extends within the 1069 limits of this state. Such practitioner shall not either in person 1070 or through the use of any communication, including oral, written, 1071 or electronic communication, open an office or appoint a place to 1072 see patients or receive calls within the limits of this state. 1073

(6) A board, committee, or corporation engaged in the conduct 1074
described in division (A) of section 2305.251 of the Revised Code 1075
when acting within the scope of the functions of the board, 1076
committee, or corporation; 1077

(7) The conduct of an independent review organization
accredited by the superintendent of insurance under section
3922.13 of the Revised Code for the purpose of external reviews
1080 conducted under Chapter 3922. of the Revised Code.

As used in division (A)(1) of this section, "armed forces of1082the United States" means the army, air force, navy, marine corps,1083coast guard, and any other military service branch that is1084designated by congress as a part of the armed forces of the United1085States.1086

(B)(1) Subject to division (B)(2) of this section, this 1087 chapter does not apply to a person who holds a current, 1088 unrestricted license to practice medicine and surgery or 1089 osteopathic medicine and surgery in another state when the person, 1090 pursuant to a written agreement with an athletic team located in 1091 the state in which the person holds the license, provides medical 1092 services to any of the following while the team is traveling to or 1093 from or participating in a sporting event in this state: 1094

(a) A member of the athletic team; 1095

(b) A member of the athletic team's coaching, communications, 1096equipment, or sports medicine staff; 1097

(c) A member of a band or cheerleading squad accompanying the 1098
athletic team;

(d) The athletic team's mascot. 1100

(2) In providing medical services pursuant to division (B)(1)
of this section, the person shall not provide medical services at
a health care facility, including a hospital, an ambulatory
surgical facility, or any other facility in which medical care,
diagnosis, or treatment is provided on an inpatient or outpatient
basis.

(C) Sections 4731.51 to 4731.61 of the Revised Code do not 1107 apply to any graduate of a podiatric school or college while 1108 performing those acts that may be prescribed by or incidental to 1109 participation in an accredited podiatric internship, residency, or 1110 fellowship program situated in this state approved by the state 1111 medical board. 1122

(D) This chapter does not apply to an oriental medicinepractitioner or acupuncturist who complies with Chapter 4762. ofthe Revised Code.

(E) This chapter does not prohibit the administration of 1116drugs by any of the following: 1117

(1) An individual who is licensed or otherwise specificallyauthorized by the Revised Code to administer drugs;1119

(2) An individual who is not licensed or otherwise
specifically authorized by the Revised Code to administer drugs,
but is acting pursuant to the rules for delegation of medical
tasks adopted under section 4731.053 of the Revised Code;

(3) An individual specifically authorized to administer drugs
pursuant to a rule adopted under the Revised Code that is in
effect on April 10, 2001, as long as the rule remains in effect,
specifically authorizing an individual to administer drugs.

(F) The exemptions described in divisions (A)(3), (4), and 1128(5) of this section do not apply to a physician or surgeon whose 1129

certificate to practice issued under this chapter is under 1130 suspension or has been revoked or permanently revoked by action of 1131 the state medical board. 1132

Sec. 4743.04. (A) The renewal of a license or other 1133 authorization to practice a trade or profession issued under Title 1134 XLVII of the Revised Code is subject to the provisions of section 1135 5903.10 of the Revised Code relating to service in the armed 1136 forces of the United States or a reserve component of the armed 1137 forces of the United States, including the Ohio national guard or 1138 the national guard of any other state. 1139

(B) Continuing education requirements applicable to the
 licensees under Title XLVII of the Revised Code are subject to the
 provisions of section 5903.12 of the Revised Code relating to
 active duty military service.

(C) A department, agency, or office of this state or of any 1144 political subdivision of this state that issues a license or 1145 certificate to practice a trade or profession may, pursuant to 1146 rules adopted by the department, agency, or office, issue a 1147 temporary license or certificate to practice the trade or 1148 profession to a person whose spouse is on active military duty in 1149 this state. 1150

(D) The issuance of a license or other authorization to
 practice a trade or profession issued under Title XLVII of the
 Revised Code is subject to the provisions of section 5903.03 of
 the Revised Code relating to service in the armed forces of the
 United States or a reserve component of the armed forces of the
 United States, including the Ohio national guard or the national
 guard of any other state.

sec. 5902.02. The duties of the director of veterans services 1158
shall include the following: 1159

(A) Furnishing the veterans service commissions of all 1160 counties of the state copies of the state laws, rules, and 1161 legislation relating to the operation of the commissions and their 1162 offices; 1163 (B) Upon application, assisting the general public in 1164 obtaining records of vital statistics pertaining to veterans or 1165 their dependents; 1166 (C) Adopting rules pursuant to Chapter 119. of the Revised 1167 Code pertaining to minimum qualifications for hiring, certifying, 1168

and accrediting county veterans service officers, pertaining to 1169 their required duties, and pertaining to revocation of the 1170 certification of county veterans service officers; 1171

(D) Adopting rules pursuant to Chapter 119. of the Revised 1172
 Code for the education, training, certification, and duties of 1173
 veterans service commissioners and for the revocation of the 1174
 certification of a veterans service commissioner; 1175

(E) Developing and monitoring programs and agreements
enhancing employment and training for veterans in single or
multiple county areas;

(F) Developing and monitoring programs and agreements to 1179
enable county veterans service commissions to address 1180
homelessness, indigency, and other veteran-related issues 1181
individually or jointly; 1182

(G) Developing and monitoring programs and agreements to
enable state agencies, individually or jointly, that provide
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services to veterans, including the veterans' homes operated under
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Chapter 5907. of the Revised Code and the director of job and
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family services, to address homelessness, indigency, employment,
1187
and other veteran-related issues;

(H) Establishing and providing statistical reporting formats 1189and procedures for county veterans service commissions; 1190

(I) Publishing electronically a listing of county veterans 1191 service offices and county veterans service commissioners. The 1192 listing shall include the expiration dates of commission members' 1193 terms of office and the organizations they represent; the names, 1194 addresses, and telephone numbers of county veterans service 1195 offices; and the addresses and telephone numbers of the Ohio 1196 offices and headquarters of state and national veterans service 1197 organizations. 1198

(J) Establishing a veterans advisory committee to advise and 1199 assist the department of veterans services in its duties. Members 1200 shall include a member of the national guard association of the 1201 United States who is a resident of this state, a member of the 1202 military officers association of America who is a resident of this 1203 state, a state representative of congressionally chartered 1204 veterans organizations referred to in section 5901.02 of the 1205 Revised Code, a representative of any other congressionally 1206 chartered state veterans organization that has at least one 1207 veterans service commissioner in the state, three representatives 1208 of the Ohio state association of county veterans service 1209 commissioners, who shall have a combined vote of one, three 1210 representatives of the state association of county veterans 1211 service officers, who shall have a combined vote of one, one 1212 representative of the county commissioners association of Ohio, 1213 who shall be a county commissioner not from the same county as any 1214 of the other county representatives, a representative of the 1215 advisory committee on women veterans, a representative of a labor 1216 organization, and a representative of the office of the attorney 1217 general. The department of veterans services shall submit to the 1218 advisory committee proposed rules for the committee's operation. 1219 The committee may review and revise these proposed rules prior to 1220 submitting them to the joint committee on agency rule review. 1221

(K) Adopting, with the advice and assistance of the veterans 1222

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advisory committee, policy and procedural guidelines that the 1223 veterans service commissions shall adhere to in the development 1224 and implementation of rules, policies, procedures, and quidelines 1225 for the administration of Chapter 5901. of the Revised Code. The 1226 department of veterans services shall adopt no guidelines or rules 1227 regulating the purposes, scope, duration, or amounts of financial 1228 assistance provided to applicants pursuant to sections 5901.01 to 1229 5901.15 of the Revised Code. The director of veterans services may 1230 obtain opinions from the office of the attorney general regarding 1231 rules, policies, procedures, and guidelines of the veterans 1232 service commissions and may enforce compliance with Chapter 5901. 1233 of the Revised Code. 1234

(L) Receiving copies of form DD214 filed in accordance with
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the director's guidelines adopted under division (L) of this
section from members of veterans service commissions appointed
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under section 5901.02 and from county veterans service officers
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employed under section 5901.07 of the Revised Code;
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(M) Developing and maintaining and improving a resource, such 1240 as a telephone answering point or a web site, by means of which 1241 veterans and their dependents, through a single portal, can access 1242 multiple sources of information and interaction with regard to the 1243 rights of, and the benefits available to, veterans and their 1244 dependents. The director of veterans services may enter into 1245 agreements with state and federal agencies, with agencies of 1246 political subdivisions, with state and local instrumentalities, 1247 and with private entities as necessary to make the resource as 1248 complete as is possible. 1249

(N) Planning, organizing, advertising, and conducting
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 outreach efforts, such as conferences and fairs, at which veterans
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 and their dependents may meet, learn about the organization and
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 operation of the department of veterans services and of veterans
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 service commissions, and obtain information about the rights of,

and the benefits and services available to, veterans and their 1255 dependents; 1256

(0) Advertising, in print, on radio and television, and 1257
otherwise, the rights of, and the benefits and services available 1258
to, veterans and their dependents; 1259

(P) Developing and advocating improved benefits and services 1260
 for, and improved delivery of benefits and services to, veterans 1261
 and their dependents; 1262

(Q) Searching for, identifying, and reviewing statutory and 1263 administrative policies that relate to veterans and their 1264 dependents and reporting to the general assembly statutory and 1265 administrative policies that should be consolidated in whole or in 1266 part within the organization of the department of veterans 1267 services to unify funding, delivery, and accounting of statutory 1268 and administrative policy expressions that relate particularly to 1269 veterans and their dependents; 1270

(R) Encouraging veterans service commissions to innovate and
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 otherwise to improve efficiency in delivering benefits and
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 services to veterans and their dependents and to report successful
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 innovations and efficiencies to the director of veterans services;

(S) Publishing and encouraging adoption of successful
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 innovations and efficiencies veterans service commissions have
 1276
 achieved in delivering benefits and services to veterans and their
 1277
 dependents;

(T) Establishing advisory committees, in addition to the 1279
veterans advisory committee established under division (K) of this 1280
section, on veterans issues; 1281

(U) Developing and maintaining a relationship with the United
 States department of veterans affairs, seeking optimal federal
 benefits and services for Ohio veterans and their dependents, and
 1283
 encouraging veterans service commissions to maximize the federal
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benefits and services to which veterans and their dependents are 1286 entitled; 1287

(V) Developing and maintaining relationships with the several 1288
 veterans organizations, encouraging the organizations in their 1289
 efforts at assisting veterans and their dependents, and advocating 1290
 for adequate state subsidization of the organizations; 1291

(W) Requiring the several veterans organizations that receive 1292
funding from the state annually, not later than the thirtieth day 1293
of July, to report to the director of veterans services and 1294
prescribing the form and content of the report; 1295

(X) Reviewing the reports submitted to the director under 1296 division (W) of this section within thirty days of receipt and 1297 informing the veterans organization of any deficiencies that exist 1298 in the organization's report and that funding will not be released 1299 until the deficiencies have been corrected and a satisfactory 1300 report submitted; 1301

(Y) Advising the director of budget and management when a 1302
report submitted to the director under division (W) of this 1303
section has been reviewed and determined to be satisfactory; 1304

(Z) Furnishing copies of all reports that the director of
veterans services has determined have been submitted
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satisfactorily under division (W) of this section to the
chairperson of the finance committees of the general assembly;
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(AA) Investigating complaints against county veterans
services commissioners and county veterans service officers if the
director reasonably believes the investigation to be appropriate
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and necessary;

(BB) <u>Developing and maintaining a web site that is accessible</u>
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by veterans and their dependents and provides a link to the web
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site of each state agency that issues a license, certificate, or
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other authorization permitting an individual to engage in an
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| Sub. H. B. No. 488<br>As Reported by the House Military and Veterans Affairs Committee | Page 44 |
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| occupation or occupational activity;   | 1317    |
| (CC) Encouraging state agencies to conduct outreach efforts                            | 1318    |
| through which veterans and their dependents can learn about                            | 1319    |
| available job and education benefits;  | 1320    |
| (DD) Informing state agencies about changes in statutes and                            | 1321    |
| rules that affect veterans and their dependents;                                       | 1322    |
| (EE) Assisting licensing agencies in adopting rules under                              | 1323    |
| section 5903.03 of the Revised Code;   | 1324    |
| (FF) Taking any other actions required by this chapter.                                | 1325    |
| Sec. 5903.01. As used in this chapter:   | 1326    |
| "Armed forces" means the armed forces of the United States,                            | 1327    |
| including the army, navy, air force, marine corps, coast guard, or                     | 1328    |
| any reserve components of those forces; the national guard of any                      | 1329    |
| state; the commissioned corps of the United States public health                       | 1330    |
| service; the merchant marine service during wartime; such other                        | 1331    |
| service as may be designated by congress; or the Ohio organized                        | 1332    |
| militia when engaged in full-time national guard duty for a period                     | 1333    |
| of more than thirty days.  | 1334    |
| "License" means a license, certificate, permit, or other                               | 1335    |
| authorization issued or conferred by a licensing agency under                          | 1336    |
| which a licensee may engage in a profession, occupation, or                            | 1337    |
| occupational activity.   | 1338    |
| "Licensee" means a person to whom all of the following apply:                          | 1339    |
| (A) The person has been issued a license by a licensing                                | 1340    |
| agency.  | 1341    |
| (B) The person has been a member of the armed forces.                                  | 1342    |
| (C) The person has served on active duty, whether inside or                            | 1343    |
| outside the United States, for a period in excess of thirty-one                        | 1344    |
| days.  | 1345    |

| "Licensing agency" means any state department, division,                         | 1346 |
|--|------|
| board, commission, agency, or other state governmental unit                      | 1347 |
| authorized by the Revised Code to issue a license.                               | 1348 |
| "Member" means any person who is serving in the armed forces.                    | 1349 |
| "Merchant marine" includes the United States army transport                      | 1350 |
| service and the United States naval transport service.                           | 1351 |
| "Veteran" means any person who has completed service in the                      | 1352 |
| armed forces, including the national guard of any state, or a                    | 1353 |
| reserve component of the armed forces, who has been discharged                   | 1354 |
| under honorable conditions from the armed forces or who has been                 | 1355 |
| transferred to the reserve with evidence of satisfactory service.                | 1356 |
|  |      |
| Sec. 5903.03. (A) As used in this section÷                                       | 1357 |
| (1) "License" and "licensing agency" have the meanings                           | 1358 |
| defined in section 5903.12 of the Revised Code.                                  | 1359 |
| <del>(2) "Military, "military program of training</del> " means <u>a</u>         | 1360 |
| <u>training program of</u> the armed forces <del>of the United States or a</del> | 1361 |
| reserve component of the armed forces of the United States,                      | 1362 |
| including the Ohio national guard or the national guard of any                   | 1363 |
| other state.   | 1364 |
| (B) Notwithstanding any provision of the Revised Code to the                     | 1365 |
| contrary, a licensing agency shall consider an applicant for a                   | 1366 |
| license:   | 1367 |
| (1) To have met the educational requirement for that license                     | 1368 |
| if the applicant has completed a military program of training and                | 1369 |
| has been awarded a military primary specialty at a level that is                 | 1370 |
| substantially equivalent to or exceeds the educational requirement               | 1371 |
| for that license; and  | 1372 |
|  |      |

(2) To have met the experience requirement for that license
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if the applicant has served in that military primary specialty
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under honorable conditions for a period of time that is
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States department of veterans affairs.

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substantially equivalent to or exceeds the experience requirement 1376 for that license. 1377 (C) Each licensing agency, not later than June 30, 2014, 1378 shall adopt rules under Chapter 119. of the Revised Code regarding 1379 which military programs of training, military primary specialties, 1380 and lengths of service are substantially equivalent to or exceed 1381 the educational and experience requirements for each license that 1382 agency issues. 1383 **Sec. 5903.04.** Each licensing agency shall adopt rules under 1384 Chapter 119. of the Revised Code to establish and implement all of 1385 the following: 1386 (A) A process to obtain from each applicant documentation and 1387 additional information necessary to determine if the applicant is 1388 a member or veteran, or the spouse or surviving spouse of a member 1389 <u>or veteran;</u> 1390 (B) A process to record, track, and monitor applications that 1391 have been received from a member, veteran, or the spouse or 1392 surviving spouse of a member or veteran; and 1393 (C) A process to prioritize and expedite certification or 1394 licensing for each applicant who is a member, veteran, or the 1395 spouse or a surviving spouse of a member or veteran. 1396 In establishing these processes, the licensing agency shall 1397 include any special accommodations that may be appropriate for 1398 applicants facing imminent deployment. 1399 **Sec. 5903.05.** A licensing agency shall apply for approval to 1400 the state approving agency at the Ohio department of veterans 1401 services as required under 38 U.S.C. 3672(a) to enable an eligible 1402 person or veteran to receive education benefits through the United 1403

Sec. 5903.10. (A) A holder of an expired license or 1405 certificate from this state or any political subdivision or agency 1406 of the state to practice a trade or profession shall be granted a 1407 renewal of the license or certificate by the issuing board or 1408 authority at the usual cost without penalty and without 1409 re-examination if not otherwise disqualified because of mental or 1410 physical disability and if either of the following applies: 1411

(1) The license or certificate was not renewed because of the 1412
 holder's service in the armed forces of the United States or a 1413
 reserve component of the armed forces of the United States, 1414
 including the Ohio national guard or the national guard of any 1415
 other state. 1416

(2) The license or certificate was not renewed because the 1417
holder's spouse served in the armed forces of the United States or 1418
a reserve component of the armed forces of the United States, 1419
including the Ohio national guard or the national guard of any 1420
other state, and the service resulted in the holder's absence from 1421
this state. 1422

(B) A renewal shall not be granted under division (A) of this
section unless the holder or the holder's spouse, whichever is
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applicable, has presented satisfactory evidence of the service
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member's discharge under honorable conditions or release under
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honorable conditions from active duty or national guard duty
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within six months after the discharge or release.

Sec. 5903.11. (A) Any federally funded employment and 1429 training program administered by any state agency including, but 1430 not limited to, the "Workforce Investment Act of 1998," 112 Stat. 1431 936, codified in scattered sections of 29 U.S.C., as amended, 1432 shall include a veteran priority system to provide maximum 1433 employment and training opportunities to veterans and eligible 1434

and state and federal policy in the service area. Disabled 1436 veterans, veterans of the Vietnam era, other veterans, and 1437 eligible persons shall receive preference over nonveterans within 1438 each targeted group in the provision of employment and training 1439 (B) Each state agency shall refer qualified applicants to job (1) Special disabled veterans; 1445 (2) Veterans of the Vietnam era; 1446 (3) Disabled veterans; 1447 (4) All other veterans; (5) Other eligible persons; 1449 (6) Nonveterans. 1450 (C) Each state agency providing employment and training 1451 services to veterans and eligible persons under programs described 1452 in division (A) of this section shall submit an annual written 1453 report to the speaker of the house of representatives and the 1454 president of the senate on the services that it provides to 1455 veterans and eligible persons. Each such agency shall report 1456 separately on all entitlement programs, employment or training 1457 programs, and any other programs that it provides to each class of 1458 persons described in divisions (B)(1) to (6) of this section. Each 1459 such agency shall also report on action taken to ensure compliance 1460 with statutory requirements. Compliance and reporting procedures 1461 shall be in accordance with the reporting procedures then in 1462 effect for all employment and training programs described in 1463 division (A) of this section, with the addition of veterans as a 1464

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services available through these programs as required by this 1440 section. 1441 1442

persons within each targeted group as established by federal law

openings and training opportunities in programs described in 1443 division (A) of this section in the following order of priority: 1444

Page 49

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1481

| separate | reporting | module. |
|----------|-----------|---------|
|----------|-----------|---------|

(D) All state agencies that administer federally funded
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 employment and training programs described in division (A) of this
 section for veterans and eligible persons shall do all of the
 1468
 following:

(1) Ensure that veterans are treated with courtesy andrespect at all state governmental facilities;1471

(2) Give priority in referral to jobs to qualified veterans1472and other eligible persons;1473

(3) Give priority in referral to and enrollment in training1474programs to qualified veterans and other eligible persons;1475

(4) Give preferential treatment to special disabled veterans1476in the provision of all needed state services;1477

(5) Provide information and effective referral assistance to
 1478
 veterans and other eligible persons regarding needed benefits and
 1479
 services that may be obtained through other agencies.
 1480

(E) As used in this section:

(1) "Special disabled veteran" means a veteran who is 1482 entitled to, or who but for the receipt of military pay would be 1483 entitled to, compensation under any law administered by the 1484 department of veterans affairs for a disability rated at thirty 1485 per cent or more or a person who was discharged or released from 1486 active duty because of a service-connected disability. 1487

(2) "Veteran of the Vietnam era" means an eligible veteran 1488 who served on active duty for a period of more than one hundred 1489 eighty days, any part of which occurred from August 5, 1964, 1490 through May 7, 1975, and was discharged or released therefrom with 1491 other than a dishonorable discharge or a person who was discharged 1492 or released from active duty for a service-connected disability if 1493 any part of the active duty was performed from August 5, 1964, 1494

Page 50

1495

1517

through May 7, 1975.

(3) "Disabled veteran" means a veteran who is entitled to, or 1496
who but for the receipt of military retirement pay would be 1497
entitled to compensation, under any law administered by the 1498
department of veterans affairs and who is not a special disabled 1499
veteran. 1500

(4) "Eligible veteran" means a person who served on active
duty for more than one hundred eighty days and was discharged or
released from active duty with other than a dishonorable discharge
or a person who was discharged or released from active duty
because of a service-connected disability.

(5) "Other eligible person" means one of the following: 1506

(a) The spouse of any person who died of a service-connected 1507disability; 1508

(b) The spouse of any member of the armed forces serving on 1509
active duty who at the time of the spouse's application for 1510
assistance under any program described in division (A) of this 1511
section is listed pursuant to the "Act of September 6, 1966," 80 1512
Stat. 629, 37 U.S.C.A. 556, and the regulations issued pursuant 1513
thereto, as having been in one or more of the following categories 1514
for a total of ninety or more days: 1515

(i) Missing in action; 1516

(ii) Captured in line of duty by a hostile force;

(iii) Forcibly detained or interned in line of duty by aforeign government or power.1519

(c) The spouse of any person who has a total disability
permanent in nature resulting from a service-connected disability
or the spouse of a veteran who died while such a disability was in
1522
existence.

(6) "Veteran" means either of the following: 1524

| (a) Any person a veteran as defined in section 5903.01 of the                  | 1525    |
|--|---------|
| Revised Code who was a member of the armed forces of the United                | 1526    |
| States for a period of one hundred eighty days or more <del>or<u>;</u> a</del> | 1527    |
| person who was discharged or released from active duty because of              | 1528    |
| a service-connected disability;  | 1529    |
| (b) A or a person who served as a member of the United States                  | 1530    |
| merchant marine and to whom either of the following applies:                   | 1531    |
| (i)(a) The person has an honorable report of separation from                   | 1532    |
| active duty military service, form DD214 or DD215 <del>.</del> ; or            | 1533    |
| (ii)(b) The person served in the United States merchant                        | 1534    |
| marine between December 7, 1941, and December 31, 1946, and died               | 1535    |
| on active duty while serving in a war zone during that period of               | 1536    |
| service.   | 1537    |
| (7) "Armed forces of the United States" means the army, air                    | 1538    |
| force, navy, marine corps, coast guard, and any other military                 | 1539    |
| service branch that is designated by congress as a part of the                 | 1540    |
| armed forces of the United States.   | 1541    |
|  | 1 = 4 0 |
| (8) "Employment program" means a program which provides                        | 1542    |
| referral of individuals to employer job openings in the federal,               | 1543    |
| state, or private sector.  | 1544    |
| (9)(8) "Training program" means any program that upgrades the                  | 1545    |
| employability of qualified applicants.   | 1546    |
| (10)(9) "Entitlement program" means any program that enlists                   | 1547    |
| specific criteria in determining eligibility, including but not                | 1548    |
| limited to the existence in special segments of the general                    | 1549    |
| population of specific financial needs.  | 1550    |
| (11)(10) "Targeted group" means a group of persons designated                  | 1551    |
| by federal law or regulations or by state law to receive special               | 1552    |
| aggistance under an employment and training program degarihod in               | 1552    |

assistance under an employment and training program described in 1553 division (A) of this section. 1554

| Sub. H. B. No. 4 | 488                  |                |                   |
|------------------|----------------------|----------------|-------------------|
| As Reported by   | y the House Military | y and Veterans | Affairs Committee |

(12) "United States merchant marine" includes the United 1555 States army transport service and the United States naval 1556 transport service. 1557 Sec. 5903.12. (A) As used in this section: 1558 (1) "Continuing education" means continuing education 1559 required of a licensee by law and includes, but is not limited to, 1560 the continuing education required of licensees under sections 1561 3737.881, 3781.10, 4701.11, 4715.141, 4715.25, 4717.09, 4723.24, 1562 4725.16, 4725.51, 4730.14, 4730.49, 4731.281, 4734.25, 4735.141, 1563 4736.11, 4741.16, 4741.19, 4751.07, 4755.63, 4757.33, 4759.06, 1564 4761.06, and 4763.07 of the Revised Code. 1565 (2) "License" means a license, certificate, permit, or other 1566 authorization issued or conferred by a licensing agency under 1567 which a licensee may engage in a profession, occupation, or 1568 1569 occupational activity. (3) "Licensee" means a person to whom all of the following 1570 apply: 1571 (a) The person has been issued a license by a licensing 1572 1573 agency. (b) The person has been a member of the armed forces of the 1574 United States, the Ohio national guard, the Ohio military reserve, 1575 the Ohio naval militia, the national guard of any other state, or 1576 a reserve component of the armed forces of the United States. 1577 (c) The person has served on active duty, whether inside or 1578 outside the United States, for a period in excess of thirty-one 1579 1580 days. (4) "Licensing agency" means any state department, division, 1581 board, commission, agency, or other state governmental unit 1582 authorized by the Revised Code to issue a license. 1583

(5) "Reporting period" means the period of time during which 1584

a licensee must complete the number of hours of continuing 1585 education required of the licensee by law. 1586

(B) A licensee may submit an application to a licensing 1587 agency, stating that the licensee requires an extension of the 1588 current reporting period because the licensee has served on active 1589 duty as described in division (A)(3)(c) of this section during the 1590 current or a prior reporting period. The licensee shall submit 1591 proper documentation certifying the active duty service and the 1592 length of that active duty service. Upon receiving the application 1593 and proper documentation, the licensing agency shall extend the 1594 current reporting period by an amount of time equal to the total 1595 number of months that the licensee spent on active duty during the 1596 current reporting period. For purposes of this division, any 1597 portion of a month served on active duty shall be considered one 1598 full month. 1599

Sec. 5903.121. A "licensing agency," as defined in section 1600
5903.12 of the Revised Code, shall consider relevant education, 1601
training, or service completed by a licensee as a member of the 1602
armed forces of the United States or reserve components thereof, 1603
the Ohio national guard, the Ohio military reserve, the Ohio naval 1604
militia, or the national guard of any other state in determining 1605
whether a licensee has fulfilled required continuing education. 1606

Sec. 5903.15. (A) As used in this section "employer" means1607any person who has one or more employees. "Employer" includes an1608agent of an employer but does not include the state or any agency1609or instrumentality of the state, and any municipal corporation,1610county, township, school district, or other political subdivision1611or any agency or instrumentality thereof.1612

(B) An employer may adopt a policy to provide a preference1613for employment decisions, including hiring, promotion, or1614

| retention during a reduction in force, to a member, veteran, or    | 1615 |
|--|------|
| the spouse or a surviving spouse of a member or veteran.           | 1616 |
| (C) A preference provided under division (B) of this section       | 1617 |
| is not a violation of any state or local equal employment          | 1618 |
| opportunity law. The unlawful discriminatory practices as defined  | 1619 |
| in section 4112.02 of the Revised Code do not make it unlawful for | 1620 |
| an employer implementing a policy under this section to obtain     | 1621 |
| information about an applicant's military status for the purpose   | 1622 |
| of determining if the applicant is eligible for the preference     | 1623 |
| provided under this policy.  | 1624 |
| (D) If an employer elects to adopt a policy described in           | 1625 |
| division (B) of this section, the employer shall notify the Ohio   | 1626 |
| department of job and family services. The department shall        | 1627 |
| maintain a registry of employers that have a voluntary veterans'   | 1628 |
| preference employment policy as described in this section, which   | 1629 |
| shall be available to the public on the web site maintained by the | 1630 |
| department.  | 1631 |
| Sec. 5907.01. (A) As used in this chapter:                         | 1632 |
| (1) "Armed forces of the United States" has the same meaning       | 1633 |
| as in section 5903.11 of the Revised Code means the army, air      | 1634 |
| force, navy, marine corps, coast guard, and any other military     | 1635 |
| service branch that is designated by congress as a part of the     | 1636 |
| armed forces of the United States.                                 | 1637 |
| (2) "Domiciliary" means a separate area within the Ohio            | 1638 |
| veterans' home providing domiciliary care.                         | 1639 |
| (3) "Domiciliary care" means providing shelter, food, and          | 1640 |
| necessary medical care on an ambulatory self-care basis to         | 1641 |
| eligible veterans who do not need the nursing services provided in | 1642 |
| nursing homes.   | 1643 |
| (4) "Nursing home" has the same meaning as in section 3721.01      | 1644 |

1645

of the Revised Code.

(5) "Veteran" has the same meaning as in section 5901.01 of 1646 the Revised Code.

(B) There are hereby established the Ohio veterans' homes
within the department of veterans services. The department shall
1649
maintain and operate state veterans' homes as administered under
1650
the state veterans' home programs defined in Title 38 of the
1651
United States Code.

Sec. 5907.04.Subject As used in this section, "armed forces1653of the United States" means the army, air force, navy, marine1654corps, coast guard, and any other military service branch that is1655designated by congress as a part of the armed forces of the United1656States.1657

Subject to the following paragraph, all veterans, who served 1658 during a period of conflict as determined by the United States 1659 department of veterans affairs or any person who is awarded either 1660 the armed forces expeditionary medal established by presidential 1661 executive order 10977 dated December 4, 1961, or the Vietnam 1662 service medal established by presidential executive order 11231 1663 dated July 8, 1965, who have been honorably discharged or 1664 separated under honorable conditions therefrom, or any discharged 1665 members of the Polish and Czechoslovakian armed forces who served 1666 in armed conflict with an enemy of the United States in World War 1667 II who have been citizens of the United States for at least ten 1668 years, provided that the above-mentioned persons have been 1669 citizens of this state for one year or more at the date of making 1670 application for admission, are disabled by disease, wounds, or 1671 otherwise, and are by reason of such disability incapable of 1672 earning their living, and all members of the Ohio national guard 1673 or naval militia who have lost an arm or leg, or their sight, or 1674 become permanently disabled from any cause, while in the line and 1675

discharge of duty, and are not able to support themselves, may be 1676 admitted to a veterans' home under such rules as the director of 1677 veterans services adopts. 1678

A veteran who served in the armed forces of the United States 1679 as defined in division (E)(7) of section 5903.11 of the Revised 1680 Code is eligible for admission to a veterans' home under the 1681 preceding paragraph only if the person has the characteristics 1682 defined in division (B)(1) of section 5901.01 of the Revised Code. 1683

Veterans' homes may reserve a bed during the temporary 1684 absence of a resident or patient from the home, including a 1685 nursing home within it, under conditions prescribed by the 1686 director, to include hospitalization for an acute condition, 1687 visits with relatives and friends, and participation in 1688 therapeutic programs outside the home. A home shall not reserve a 1689 bed for more than thirty days, except that absences for more than 1690 thirty days due to hospitalization may be authorized. 1691

Section 2. That existing sections 2913.01, 2913.02, 2913.43,16922913.49, 2913.61, 4729.12, 4729.13, 4729.15, 4731.36, 4743.04,16935902.02, 5903.03, 5903.10, 5903.11, 5903.12, 5903.121, 5907.01,1694and 5907.04 of the Revised Code are hereby repealed.1695

Section 3. The Director of Veterans Services shall implement1696divisions (BB) to (EE) of section 5902.02 of the Revised Code not1697later than December 31, 2014.1698

Section 4. A licensing agency that is required to adopt rules 1699 under section 5903.04 of the Revised Code shall adopt initial 1700 rules not later than December 31, 2014. 1701

Section 5. State agencies that are required to apply for1702approval to the State Approving Agency at the Ohio Department of1703Veterans Services under section 5903.05 of the Revised Code shall1704

do so initially not later than December 31, 2014. 1705

| Section 6. Section 4731.36 of the Revised Code is presented        | 1706 |
|--|------|
| in this act as a composite of the section as amended by both Sub.  | 1707 |
| H.B. 251 and Sub. S.B. 141 of the 129th General Assembly. The      | 1708 |
| General Assembly, applying the principle stated in division (B) of | 1709 |
| section 1.52 of the Revised Code that amendments are to be         | 1710 |
| harmonized if reasonably capable of simultaneous operation, finds  | 1711 |
| that the composite is the resulting version of the section in      | 1712 |
| effect prior to the effective date of the section as presented in  | 1713 |
| this act.  | 1714 |