As Passed by the House

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, Adams, R., Amstutz, Anielski, Antonio, Ashford, Baker, Beck, Blair, Blessing, Boose, Boyce, Brown, Buchy, Budish, Burkley, Butler, Carney, Celebrezze, Cera, Clyde, Curtin, Damschroder, Derickson, DeVitis, Duffey, Fedor, Foley, Gerberry, Green, Grossman, Hackett, Hagan, C., Hagan, R., Hall, Hayes, Henne, Huffman, Letson, Lundy, Lynch, Maag, McClain, McGregor, O'Brien, Patmon, Patterson, Pelanda, Ramos, Redfern, Rogers, Romanchuk, Ruhl, Scherer, Schuring, Sears, Sheehy, Smith, Sprague, Stautberg, Stebelton, Stinziano, Strahorn, Terhar, Wachtmann, Winburn Speaker Batchelder

ABILL

0'	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.

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

Section 1. That sections 2913.01, 2913.02, 2913.43, 2913.49,	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 division	22
(A) of section 2307.60 of the Revised Code when the person filing	23
the action is injured in person or property by a violation of	24
division (B), (D), or (E) of section 2913.49 of the Revised Code	25
shall be commenced within five years from the date on which the	26
identity of the offender was discovered or reasonably should have	27
been discovered.	28
Sec. 2307.611. A person who brings a civil action pursuant to	29
division (A) of section 2307.60 of the Revised Code to recover	30
damages from any person who caused injury to person or property by	31
a violation of division (B), (D), or (E) of section 2913.49 of the	32
Revised Code may recover damages up to five thousand dollars for	33
each violation or three times the amount of actual damages,	34
whichever 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	38
another to be deceived by any false or misleading representation,	39
by withholding information, by preventing another from acquiring	40
information, or by any other conduct, act, or omission that	41

creates,	confirms,	or perpet	uates a	false	impres	sion in	n anothe	er,	42
including	a false	impression	as to	law, va	alue, s	tate o	f mind,	or	43
other obj	ective or	subjectiv	e fact.						44

- (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: 48
- (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;
- (3) Accept, use, or appropriate money, property, or services,
 55
 with purpose not to give proper consideration in return for the
 money, property, or services, and without reasonable justification
 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.
 - (F) "Writing" means any computer software, document, letter,

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,

among the connected computers and communication facilities through

131

132

issued under section 301.29 of the Revised Code.

(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	171
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
allowing, facilitating, or generating of any form of	187
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

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
designed for, or capable of, altering or changing the electronic	203
serial 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	211

- (2) "Information service" does not include any use of a 211 capability of a type described in division (BB)(1) of this section 212 for the management, control, or operation of a telecommunications 213 system or the management of a telecommunications service. 214
- (CC) "Elderly person" means a person who is sixty-five years 215 of age or older.
- (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 225 226 so classifying persons.

288

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
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 computer contaminant, as defined in section 2909.01 of the Revised

Page 11

Sub. H. B. No. 488

(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, <u>active duty</u>	343
service member, or spouse of an active duty service member, a	344
violation of this section is theft from an elderly <u>a</u> 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

property or services stolen is one thousand dollars or more and is 350 less than seven thousand five hundred dollars, theft from an 351 elderly a person or disabled adult in a protected class 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 378 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

do one of the following:

407

408

409

of this section is theft of drugs, a felony of the fourth degree,	382
or, if the offender previously has been convicted of a felony drug	383
abuse offense, a felony of the third degree.	384
(7) If the property stolen is a police dog or horse or an	385
assistance dog and the offender knows or should know that the	386
property stolen is a police dog or horse or an assistance dog, a	387
violation of this section is theft of a police dog or horse or an	388
assistance dog, a felony of the third degree.	389
(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

(a) Unless division (B)(10)(b) of this section applies,
 suspend for not more than six months the offender's driver's
 license, probationary driver's license, commercial driver's
 410

making full payment for gasoline that was dispensed into the fuel

tank of the motor vehicle or into another container, the court may

444

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 section	420
4510.02 of the Revised Code, provided that the suspension shall be	421
for 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)

of this section may grant the offender limited driving privileges

during	the	period	of	the	suspension	in	accordance	with	Chapter	•	445
4510.	of tl	ne Revis	sed	Code	€.					•	446

- sec. 2913.43. (A) No person, by deception, shall cause 447
 another to execute any writing that disposes of or encumbers 448
 property, or by which a pecuniary obligation is incurred. 449
- (B)(1) Whoever violates this section is guilty of securing 450 writings by deception. 451
- (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 or_ 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

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 under	510

- (F)(1) It is an affirmative defense to a charge under 510 division (B) of this section that the person using the personal 511 identifying information is acting in accordance with a legally 512 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

569

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 550 the person whose personal identifying information was obtained, 551 possessed, used, created, or permitted to be used was deceased at 552 the time of the offense. 553
- (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 this section and the violation occurs as part of a course of

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 abetted 577 and all debts or other legal obligations avoided or sought to be 578 avoided by the person aided or abetted in the violations involved 579 in that course of conduct. The course of conduct may involve one 580 victim or more than one victim. 581

- (I)(1) Whoever violates this section is guilty of identity 582 fraud. 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
 - (3) If the victim of the offense is an elderly person or_

627

628

629

630

disabled adult, <u>active duty service member, or spouse of an active</u>	602
duty service member, a violation of this section is identity fraud	603
against an elderly <u>a</u> person or disabled adult <u>in a protected</u>	604
<u>class</u> . Except as otherwise provided in this division, identity	605
fraud against an elderly <u>a</u> person or disabled adult <u>in a protected</u>	606
<u>class</u> is a felony of the <u>fifth</u> <u>fourth</u> 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 <u>a</u> 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 <u>a</u> person or disabled adult <u>in a protected</u>	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

sec. 2913.61. (A) When a person is charged with a theft

offense, or with a violation of division (A)(1) of section 1716.14

of the Revised Code involving a victim who is an elderly person or

633

the identifying information involved in that violation has a civil

Revised Code. That person may also bring a civil action to enjoin

action against the offender pursuant to section 2307.60 of the

or restrain future acts that would constitute a violation of

division (B), (D), or (E) of this section.

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
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 <u>five hundred</u> 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 679 in a theft offense or in a violation of division (A)(1) of section 680 1716.14 of the Revised Code involving a victim who is an elderly 681 person or disabled adult, the value of the property or services 682 involved for the purpose of determining the value as required by 683 division (A) of this section is the aggregate value of all 684 property or services involved in the offense. 685
- (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.	706

(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 or 2913.04, division (B)(1) or (2) of section 2913.21, or section 714 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 aggregate value of all 729 property and services involved in all of the offenses in the 730 course of conduct. 731

Sub. H. B. No. 488 As Passed by the House

(3) When a series of two or more offenses under section	732
2913.40, 2913.48, or 2921.41 of the Revised Code is committed by	733
the offender in the offender's same employment, capacity, or	734
relationship to another, all of those offenses may be tried as a	735
single offense. If the offenses are tried as a single offense, the	736
value of the property or services involved for the purpose of	737
determining the value as required by division (A) of this section	738
is the aggregate value of all property and services involved in	739
all 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 the 758 value 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
 irreplaceable or is replaceable only on the expenditure of
 763

794

substantial time, effort, or money, is the amount that would	764
compensate the owner for its loss.	765
(2) The value of personal effects and household goods, and of	766
materials, supplies, equipment, and fixtures used in the	767
profession, business, trade, occupation, or avocation of its	768
owner, which property is not covered under division (D)(1) of this	769
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	782
establish the value of property or services involved in a theft	783
offense:	784
(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	788
traded on an exchange, the closing price or, if there is no	789
closing price, the asked price, given in the latest market	790
quotation prior to the offense is prima-facie evidence of the	791
value of the security or commodity.	792

(3) When the property involved is livestock, poultry, or raw

agricultural products for which a local market price is available,

824

the latest local market price prior to the offense is prima-facie	795
evidence of the value of the livestock, poultry, or products.	796
(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,	806
ticket for transportation, coupon, token, or other instrument	807
entitling the holder or bearer to receive property or services,	808
the face value or, if there is no face value, the value of the	809
property or services that may be received by the instrument is	810
prima-facie evidence of the value of the instrument.	811
(7) When the services involved are gas, electricity, water,	812
telephone, transportation, shipping, or other services for which	813
the rate is established by law, the duly established rate is	814
prima-facie evidence of the value of the services.	815
(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, "state

institution of higher education" has the same meaning as in

section 3345.011 of the Revised Code.	825
(B) Not later than December 31, 2014, the chancellor of the	826
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
<u>issues.</u>	843
(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
(C) Reginning on July 1 2015 state institutions of higher	854

Sub. H. B. No. 488

(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
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 the 913 fifteenth day of September, according to the standard renewal 914 procedure of Chapter 4745. of the Revised Code. 915

Page 31

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. 920

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 $\frac{E}{A}(A)(5)$ 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
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 $\frac{(F)(A)(6)}{(A)(6)}$	946
section 4729.15 of the Revised Code.	947
Sec. 4729.15. The (A) Except as provided in division (B) of	948
this section, the state board of pharmacy shall charge the	949
following fees:	950
$\frac{(A)}{(1)}$ 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
$\frac{(B)}{(2)}$ 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
$\frac{(C)(3)}{(3)}$ 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
$\frac{(D)(4)}{(D)}$ 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
$\frac{(E)(5)}{(5)}$ 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
$\frac{(F)(6)}{(6)}$ For a pharmacist applying for renewal of an	975
identification card that has lapsed for more than three years,	976
three hundred thirty-seven dollars and fifty cents, which fee	977
shall not be returned if the applicant fails to qualify for	978
renewal;	979
$\frac{(G)}{(7)}$ 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
$\frac{(H)(8)}{(8)}$ 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
$\frac{(1)(9)}{(9)}$ 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
$\frac{J}{J}$ (10) For issuing a replacement license to a pharmacist,	992
twenty-two dollars and fifty cents;	993
$\frac{(K)}{(11)}$ For issuing a replacement license to a pharmacy	994
intern, seven dollars and fifty cents;	995
$\frac{(L)}{(12)}$ 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
$\frac{(M)}{(13)}$ For certifying licensure and grades for reciprocal	999
licensure, ten dollars;	1000
$\frac{(N)}{(14)}$ 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
$\frac{P}{16}$ 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

Sub. H. B. No. 488 As Passed by the House

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 1044 is a legal practitioner of medicine or surgery therein when 1045 providing consultation to an individual holding a certificate to 1046 practice issued under this chapter who is responsible for the 1047 examination, diagnosis, and treatment of the patient who is the 1048 subject of the consultation, if one of the following applies: 1049 (a) The physician or surgeon does not provide consultation in 1050 this state on a regular or frequent basis. 1051 (b) The physician or surgeon provides the consultation 1052 without compensation of any kind, direct or indirect, for the 1053 consultation. 1054 (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,

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 1067 contiguous 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 1078 accredited by the superintendent of insurance under section 1079 3922.13 of the Revised Code for the purpose of external reviews 1080 conducted under Chapter 3922. of the Revised Code. 1081 As used in division (A)(1) of this section, "armed forces of 1082 the United States means the army, air force, navy, marine corps, 1083 coast quard, and any other military service branch that is 1084 designated by congress as a part of the armed forces of the United 1085 1086 States. (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;

(b) A member of the athletic team's coaching, communications,	1096
equipment, or sports medicine staff;	1097
(c) A member of a band or cheerleading squad accompanying the	1098
athletic team;	1099
(d) The athletic team's mascot.	1100
(2) In providing medical services pursuant to division (B)(1)	1101
of this section, the person shall not provide medical services at	1102
a health care facility, including a hospital, an ambulatory	1103
surgical facility, or any other facility in which medical care,	1104
diagnosis, or treatment is provided on an inpatient or outpatient	1105
basis.	1106
(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.	1112
(D) This chapter does not apply to an oriental medicine	1113
practitioner or acupuncturist who complies with Chapter 4762. of	1114
the Revised Code.	1115
(E) This chapter does not prohibit the administration of	1116
drugs by any of the following:	1117
(1) An individual who is licensed or otherwise specifically	1118
authorized by the Revised Code to administer drugs;	1119
(2) An individual who is not licensed or otherwise	1120
specifically authorized by the Revised Code to administer drugs,	1121
but is acting pursuant to the rules for delegation of medical	1122
tasks adopted under section 4731.053 of the Revised Code;	1123
(3) An individual specifically authorized to administer drugs	1124
pursuant to a rule adopted under the Revised Code that is in	1125

Page 38

1156

effect on April 10, 2001, as long as the rule remains in effect,	1126
specifically authorizing an individual to administer drugs.	1127
(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	1140
licensees under Title XLVII of the Revised Code are subject to the	1141
provisions of section 5903.12 of the Revised Code relating to	1142
active duty military service.	1143
(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	1151
practice a trade or profession issued under Title XLVII of the	1152
Revised Code is subject to the provisions of section 5903.03 of	1153
the Revised Code relating to service in the armed forces of the	1154
United States or a reserve component of the armed forces of the	1155

United States, including the Ohio national guard or the national

Chapter 5907. of the Revised Code and the director of job and

family services, to address homelessness, indigency, employment, 1187 and other veteran-related issues; 1188

- (H) Establishing and providing statistical reporting formats 1189 and procedures for county veterans service commissions; 1190
- 1191 (I) Publishing electronically a listing of county veterans 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 quard 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

1250

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 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 guidelines 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 1235 the director's guidelines adopted under division (L) of this 1236 section from members of veterans service commissions appointed 1237 under section 5901.02 and from county veterans service officers 1238 employed under section 5901.07 of the Revised Code; 1239
- (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

outreach efforts, such as conferences and fairs, at which veterans	1251
and their dependents may meet, learn about the organization and	1252
operation of the department of veterans services and of veterans	1253
service commissions, and obtain information about the rights of,	1254
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	1271
otherwise to improve efficiency in delivering benefits and	1272
services to veterans and their dependents and to report successful	1273
innovations and efficiencies to the director of veterans services;	1274
(S) Publishing and encouraging adoption of successful	1275
innovations and efficiencies veterans service commissions have	1276
achieved in delivering benefits and services to veterans and their	1277
dependents;	1278
(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	1282
States department of veterans affairs, seeking optimal federal	1283
benefits and services for Ohio veterans and their dependents, and	1284
encouraging veterans service commissions to maximize the federal	1285
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 ($\ensuremath{\mathtt{W}}$) of this	1303
section has been reviewed and determined to be satisfactory;	1304
(Z) Furnishing copies of all reports that the director of	1305
veterans services has determined have been submitted	1306
satisfactorily under division (W) of this section to the	1307
chairperson of the finance committees of the general assembly;	1308
(AA) Investigating complaints against county veterans	1309
services commissioners and county veterans service officers if the	1310
director reasonably believes the investigation to be appropriate	1311
and necessary;	1312

(BB) <u>Developing and maintaining a web site that is accessible</u>	1313
by veterans and their dependents and provides a link to the web	1314
site of each state agency that issues a license, certificate, or	1315
other authorization permitting an individual to engage in an	1316
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 quard 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

Page 45

Sub. H. B. No. 488

As Passed by the House

applicants facing imminent deployment.

Page 46

1399

Sub. H. B. No. 488

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
States department of veterans affairs.	1404
	1 4 0 5
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	1423
section unless the holder or the holder's spouse, whichever is	1424
applicable, has presented satisfactory evidence of the service	1425
member's discharge under honorable conditions or release under	1426
honorable conditions from active duty or national guard duty	1427
within six months after the discharge or release.	1428

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
persons within each targeted group as established by federal law	1435
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
services available through these programs as required by this	1440
section.	1441
(B) Each state agency shall refer qualified applicants to job	1442
openings and training opportunities in programs described in	1443
division (A) of this section in the following order of priority:	1444
(1) Special disabled veterans;	1445
(2) Veterans of the Vietnam era;	1446
(3) Disabled veterans;	1447
(4) All other veterans;	1448
(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

1489

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
separate reporting module.	1465
(D) All state agencies that administer federally funded	1466
employment and training programs described in division (A) of this	1467
section for veterans and eligible persons shall do all of the	1468
following:	1469
(1) Ensure that veterans are treated with courtesy and	1470
respect at all state governmental facilities;	1471
(2) Give priority in referral to jobs to qualified veterans	1472
and other eligible persons;	1473
(3) Give priority in referral to and enrollment in training	1474
programs to qualified veterans and other eligible persons;	1475
(4) Give preferential treatment to special disabled veterans	1476
in 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:	1481
(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

foreign government or power.

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
through May 7, 1975.	1495
(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	1501
duty for more than one hundred eighty days and was discharged or	1502
released from active duty with other than a dishonorable discharge	1503
or a person who was discharged or released from active duty	1504
because of a service-connected disability.	1505
(5) "Other eligible person" means one of the following:	1506
(a) The spouse of any person who died of a service-connected	1507
disability;	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;	1517
(iii) Forcibly detained or interned in line of duty by a	1518

(c) The spouse of any person who has a total disability	1520
permanent in nature resulting from a service-connected disability	1521
or the spouse of a veteran who died while such a disability was in	1522
existence.	1523
(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 or: a	1527
person who was discharged or released from active duty because of	1528
a service-connected disability;	1529
$\frac{\text{(b)}}{\text{A}}$ or a person who served as a member of the United States	1530
merchant marine and to whom either of the following applies:	1531
$\frac{(i)(a)}{(a)}$ The person has an honorable report of separation from	1532
active duty military service, form DD214 or DD215-; 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
(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
$\frac{(9)(8)}{(8)}$ "Training program" means any program that upgrades the	1545
employability of qualified applicants.	1546
$\frac{(10)}{(9)}$ "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

United States, the Ohio national guard, the Ohio military reserve,

the Ohio naval militia, the national guard of any other state, or

(c) The person has served on active duty, whether inside or

a reserve component of the armed forces of the United States.

outside the United States, for a period in excess of thirty-one

1575

1576

1577

1578

agent of an employer but does not include the state or any agency

Page 53

1609

Sub. H. B. No. 488

or instrumentality of the state, and any municipal corporation,	1610
county, township, school district, or other political subdivision	1611
or any agency or instrumentality thereof.	1612
(B) An employer may adopt a policy to provide a preference	1613
for employment decisions, including hiring, promotion, or	1614
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
of the Revised Code.	1645
(5) "Veteran" has the same meaning as in section 5901.01 of	1646
the Revised Code.	1647
(B) There are hereby established the Ohio veterans' homes	1648
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.	1652
Sec. 5907.04. Subject As used in this section, "armed forces	1653
of the United States" means the army, air force, navy, marine	1654
corps, coast guard, and any other military service branch that is	1655
designated by congress as a part of the armed forces of the United	1656
States.	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

Section 4. A licensing agency that is required to adopt rules

under section 5903.04 of the Revised Code shall adopt initial

1699

rules not later than December 31, 2014.	1701
Section 5. State agencies that are required to apply for	1702
approval to the State Approving Agency at the Ohio Department of	1703
Veterans Services under section 5903.05 of the Revised Code shall	1704
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