# As Reported by the House Government Accountability and Oversight Committee

## 132nd General Assembly

# Regular Session 2017-2018

Sub. H. B. No. 425

## Representatives Antani, Craig

Cosponsors: Representatives Becker, Seitz, Sheehy, Lang

#### A BILL

| То | amend sections 149.43 and 149.433 of the Revised | 1 |
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|    | Code to provide that specified portions of peace | 2 |
|    | officers' body-worn camera or dashboard camera   | 3 |
|    | recordings and the infrastructure record of a    | 4 |
|    | public school are not public records for         | 5 |
|    | purposes of the Public Records Law.              | 6 |

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

| Section 1. That sections 149.43 and 149.433 of the Revised     | 7  |
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| Code be amended to read as follows:                            | 8  |
| Sec. 149.43. (A) As used in this section:                      | 9  |
| (1) "Public record" means records kept by any public           | 10 |
| office, including, but not limited to, state, county, city,    | 11 |
| village, township, and school district units, and records      | 12 |
| pertaining to the delivery of educational services by an       | 13 |
| alternative school in this state kept by the nonprofit or for- | 14 |
| profit entity operating the alternative school pursuant to     | 15 |
| section 3313.533 of the Revised Code. "Public record" does not | 16 |
| mean any of the following:                                     | 17 |

| history,  | diagnosis, prognosis, or medical condition of a patient | 160 |
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| and that  | is generated and maintained in the process of medical   | 161 |
| treatment | t.  | 162 |

- (4) "Trial preparation record" means any record that contains information that is specifically compiled in reasonable anticipation of, or in defense of, a civil or criminal action or proceeding, including the independent thought processes and personal trial preparation of an attorney.
- (5) "Intellectual property record" means a record, other than a financial or administrative record, that is produced or collected by or for faculty or staff of a state institution of higher learning in the conduct of or as a result of study or research on an educational, commercial, scientific, artistic, technical, or scholarly issue, regardless of whether the study or research was sponsored by the institution alone or in conjunction with a governmental body or private concern, and that has not been publicly released, published, or patented.
- (6) "Donor profile record" means all records about donors or potential donors to a public institution of higher education except the names and reported addresses of the actual donors and the date, amount, and conditions of the actual donation.
- (7) "Peace officer, parole officer, probation officer, bailiff, prosecuting attorney, assistant prosecuting attorney, correctional employee, community-based correctional facility employee, youth services employee, firefighter, EMT, investigator of the bureau of criminal identification and investigation, or federal law enforcement officer residential and familial information" means any information that discloses any of the following about a peace officer, parole officer, probation officer, bailiff, prosecuting attorney, assistant

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

(f) The name, the residential address, the name of the

| employer, the address of the employer, the social security       | 251 |
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| number, the residential telephone number, any bank account,      | 252 |
| debit card, charge card, or credit card number, or the emergency | 253 |
| telephone number of the spouse, a former spouse, or any child of | 254 |
| a peace officer, parole officer, probation officer, bailiff,     | 255 |
| prosecuting attorney, assistant prosecuting attorney,            | 256 |
| correctional employee, community-based correctional facility     | 257 |
| employee, youth services employee, firefighter, EMT,             | 258 |
| investigator of the bureau of criminal identification and        | 259 |
| investigation, or federal law enforcement officer;               | 260 |
| (g) A photograph of a peace officer who holds a position         | 261 |
| or has an assignment that may include undercover or plain        | 262 |
| clothes positions or assignments as determined by the peace      | 263 |
| officer's appointing authority.                                  | 264 |
| As used in divisions (A)(7), (A)(13) to (15), and (B)(9)         | 265 |
| of this section, "peace officer" has the same meaning as in      | 266 |
| section 109.71 of the Revised Code and also includes the         | 267 |
| superintendent and troopers of the state highway patrol; it does | 268 |
| not include the sheriff of a county or a supervisory employee    | 269 |
| who, in the absence of the sheriff, is authorized to stand in    | 270 |
| for, exercise the authority of, and perform the duties of the    | 271 |
| sheriff.   | 272 |
| As used in divisions (A)(7) and (B)(9) of this section,          | 273 |
| "correctional employee" means any employee of the department of  | 274 |
| rehabilitation and correction who in the course of performing    | 275 |
| the employee's job duties has or has had contact with inmates    | 276 |
| and persons under supervision.                                   | 277 |
| As used in divisions (A)(7) and (B)(9) of this section,          | 278 |

"youth services employee" means any employee of the department

of youth services who in the course of performing the employee's

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| photographic image of a person under the age of eighteen;                                     | 310     |
| (c) Any medical record, history, or information pertaining                                    | 311     |
| to a person under the age of eighteen;  | 312     |
| (d) Any additional information sought or required about a                                     | 313     |
| person under the age of eighteen for the purpose of allowing                                  | 314     |
| that person to participate in any recreational activity                                       | 315     |
| conducted or sponsored by a public office or to use or obtain                                 | 316     |
| admission privileges to any recreational facility owned or                                    | 317     |
| operated by a public office.  | 318     |
| (9) "Community control sanction" has the same meaning as                                      | 319     |
| in section 2929.01 of the Revised Code.   | 320     |
| (10) "Post-release control sanction" has the same meaning                                     | 321     |
| as in section 2967.01 of the Revised Code.  | 322     |
| (11) "Redaction" means obscuring or deleting any  | 323     |
| information that is exempt from the duty to permit public                                     | 324     |
| inspection or copying from an item that otherwise meets the                                   | 325     |
| definition of a "record" in section 149.011 of the Revised Code.                              | 326     |
| (12) "Designee" and "elected official" have the same  | 327     |
| meanings as in section 109.43 of the Revised Code.  | 328     |
| (13) "Body-worn camera" means a visual and audio recording                                    | 329     |
| device worn on the person of a peace officer while the peace                                  | 330     |
| officer is engaged in the performance of the peace officer's                                  | 331     |
| <u>duties.</u>  | 332     |
| (14) "Dashboard camera" means a visual and audio recording                                    | 333     |
| device mounted on a peace officer's vehicle or vessel that is                                 | 334     |
| used while the peace officer is engaged in the performance of                                 | 335     |
| the peace officer's duties.   | 336     |
| (15) "Restricted portions of a body-worn camera or  | 337     |

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| <pre>safety;</pre>  | 396     |
| (n) A personal conversation unrelated to work between   | 397     |
| peace officers or between a peace officer and an employee of a                                | 398     |
| <pre>law enforcement agency;</pre>  | 399     |
| (o) A conversation between a peace officer and a member of                                    | 400     |
| the public that does not concern law enforcement activities;                                  | 401     |
| (p) The interior of a residence, unless the interior of a                                     | 402     |
| residence is the location of an adversarial encounter with, or a                              | 403     |
| use of force by, a peace officer;   | 404     |
| (q) Any portion of the interior of a private business that                                    | 405     |
| is not open to the public, unless an adversarial encounter with,                              | 406     |
| or a use of force by, a peace officer occurs in that location.                                | 407     |
| As used in division (A) (15) of this section:   | 408     |
| "Grievous bodily harm" has the same meaning as in section                                     | 409     |
| 5924.120 of the Revised Code.   | 410     |
| "Health care facility" has the same meaning as in section                                     | 411     |
| 1337.11 of the Revised Code.  | 412     |
| "Protected health information" has the same meaning as in                                     | 413     |
| 45 C.F.R. 160.103.  | 414     |
| "Law enforcement agency" has the same meaning as in   | 415     |
| section 2925.61 of the Revised Code.  | 416     |
| "Personal information" means any government-issued  | 417     |
| identification number, date of birth, address, financial                                      | 418     |
| information, or criminal justice information from the law                                     | 419     |
| <pre>enforcement automated data system or similar databases.</pre>                            | 420     |
| "Sex offense" has the same meaning as in section 2907.10                                      | 421     |
| of the Revised Code.  | 422     |

| "Firefighter," "paramedic," and "first responder" have the       | 423 |
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| same meanings as in section 4765.01 of the Revised Code.         | 424 |
| (B)(1) Upon request and subject to division (B)(8) of this       | 425 |
| section, all public records responsive to the request shall be   | 426 |
| promptly prepared and made available for inspection to any       | 427 |
| person at all reasonable times during regular business hours.    | 428 |
| Subject to division (B)(8) of this section, upon request, a      | 429 |
| public office or person responsible for public records shall     | 430 |
| make copies of the requested public record available at cost and | 431 |
| within a reasonable period of time. If a public record contains  | 432 |
| information that is exempt from the duty to permit public        | 433 |
| inspection or to copy the public record, the public office or    | 434 |
| the person responsible for the public record shall make          | 435 |
| available all of the information within the public record that   | 436 |
| is not exempt. When making that public record available for      | 437 |
| public inspection or copying that public record, the public      | 438 |
| office or the person responsible for the public record shall     | 439 |
| notify the requester of any redaction or make the redaction      | 440 |
| plainly visible. A redaction shall be deemed a denial of a       | 441 |
| request to inspect or copy the redacted information, except if   | 442 |
| federal or state law authorizes or requires a public office to   | 443 |
| make the redaction.  | 444 |

(2) To facilitate broader access to public records, a 445 public office or the person responsible for public records shall 446 organize and maintain public records in a manner that they can 447 be made available for inspection or copying in accordance with 448 division (B) of this section. A public office also shall have 449 available a copy of its current records retention schedule at a 450 location readily available to the public. If a requester makes 451 an ambiguous or overly broad request or has difficulty in making 452 a request for copies or inspection of public records under this 453

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

- (3) If a request is ultimately denied, in part or in whole, the public office or the person responsible for the requested public record shall provide the requester with an explanation, including legal authority, setting forth why the request was denied. If the initial request was provided in writing, the explanation also shall be provided to the requester in writing. The explanation shall not preclude the public office or the person responsible for the requested public record from relying upon additional reasons or legal authority in defending an action commenced under division (C) of this section.
- (4) Unless specifically required or authorized by state or federal law or in accordance with division (B) of this section, no public office or person responsible for public records may limit or condition the availability of public records by requiring disclosure of the requester's identity or the intended use of the requested public record. Any requirement that the requester disclose the requester's identity or the intended use of the requested public record constitutes a denial of the request.
- (5) A public office or person responsible for public 482
  records may ask a requester to make the request in writing, may 483

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ask for the requester's identity, and may inquire about the 484 intended use of the information requested, but may do so only 485 after disclosing to the requester that a written request is not 486 mandatory and that the requester may decline to reveal the 487 requester's identity or the intended use and when a written 488 request or disclosure of the identity or intended use would 489 benefit the requester by enhancing the ability of the public 490 office or person responsible for public records to identify, 491 locate, or deliver the public records sought by the requester. 492

- (6) If any person chooses to obtain a copy of a public record in accordance with division (B) of this section, the public office or person responsible for the public record may require that person to pay in advance the cost involved in providing the copy of the public record in accordance with the choice made by the person seeking the copy under this division. The public office or the person responsible for the public record shall permit that person to choose to have the public record duplicated upon paper, upon the same medium upon which the public office or person responsible for the public record keeps it, or upon any other medium upon which the public office or person responsible for the public record determines that it reasonably can be duplicated as an integral part of the normal operations of the public office or person responsible for the public record. When the person seeking the copy makes a choice under this division, the public office or person responsible for the public record shall provide a copy of it in accordance with the choice made by the person seeking the copy. Nothing in this section requires a public office or person responsible for the public record to allow the person seeking a copy of the public record to make the copies of the public record.
  - (7)(a) Upon a request made in accordance with division (B)

| of this section and subject to division (B)(6) of this section, | 515 |
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| a public office or person responsible for public records shall  | 516 |
| transmit a copy of a public record to any person by United      | 517 |
| States mail or by any other means of delivery or transmission   | 518 |
| within a reasonable period of time after receiving the request  | 519 |
| for the copy. The public office or person responsible for the   | 520 |
| public record may require the person making the request to pay  | 521 |
| in advance the cost of postage if the copy is transmitted by    | 522 |
| United States mail or the cost of delivery if the copy is       | 523 |
| transmitted other than by United States mail, and to pay in     | 524 |
| advance the costs incurred for other supplies used in the       | 525 |
| mailing, delivery, or transmission.                             | 526 |
| (b) Any public office may adopt a policy and procedures         | 527 |

(b) Any public office may adopt a policy and procedures that it will follow in transmitting, within a reasonable period of time after receiving a request, copies of public records by United States mail or by any other means of delivery or transmission pursuant to division (B)(7) of this section. A public office that adopts a policy and procedures under division (B)(7) of this section shall comply with them in performing its duties under that division.

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- (c) In any policy and procedures adopted under division 535
  (B) (7) of this section: 536
- (i) A public office may limit the number of records

  requested by a person that the office will physically deliver by

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  United States mail or by another delivery service to ten per

  month, unless the person certifies to the office in writing that

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  the person does not intend to use or forward the requested

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  records, or the information contained in them, for commercial

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  purposes;
  - (ii) A public office that chooses to provide some or all

of its public records on a web site that is fully accessible to and searchable by members of the public at all times, other than during acts of God outside the public office's control or maintenance, and that charges no fee to search, access, download, or otherwise receive records provided on the web site, may limit to ten per month the number of records requested by a person that the office will deliver in a digital format, unless the requested records are not provided on the web site and unless the person certifies to the office in writing that the person does not intend to use or forward the requested records, or the information contained in them, for commercial purposes.

- (iii) For purposes of division (B)(7) of this section,
  "commercial" shall be narrowly construed and does not include
  reporting or gathering news, reporting or gathering information
  to assist citizen oversight or understanding of the operation or
  activities of government, or nonprofit educational research.
- (8) A public office or person responsible for public records is not required to permit a person who is incarcerated pursuant to a criminal conviction or a juvenile adjudication to inspect or to obtain a copy of any public record concerning a criminal investigation or prosecution or concerning what would be a criminal investigation or prosecution if the subject of the investigation or prosecution were an adult, unless the request to inspect or to obtain a copy of the record is for the purpose of acquiring information that is subject to release as a public record under this section and the judge who imposed the sentence or made the adjudication with respect to the person, or the judge's successor in office, finds that the information sought in the public record is necessary to support what appears to be a justiciable claim of the person.

| (9)(a) Upon written request made and signed by a                 | 575 |
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| journalist on or after December 16, 1999, a public office, or    | 576 |
| person responsible for public records, having custody of the     | 577 |
| records of the agency employing a specified peace officer,       | 578 |
| parole officer, probation officer, bailiff, prosecuting          | 579 |
| attorney, assistant prosecuting attorney, correctional employee, | 580 |
| community-based correctional facility employee, youth services   | 581 |
| employee, firefighter, EMT, investigator of the bureau of        | 582 |
| criminal identification and investigation, or federal law        | 583 |
| enforcement officer shall disclose to the journalist the address | 584 |
| of the actual personal residence of the peace officer, parole    | 585 |
| officer, probation officer, bailiff, prosecuting attorney,       | 586 |
| assistant prosecuting attorney, correctional employee,           | 587 |
| community-based correctional facility employee, youth services   | 588 |
| employee, firefighter, EMT, investigator of the bureau of        | 589 |
| criminal identification and investigation, or federal law        | 590 |
| enforcement officer and, if the peace officer's, parole          | 591 |
| officer's, probation officer's, bailiff's, prosecuting           | 592 |
| attorney's, assistant prosecuting attorney's, correctional       | 593 |
| employee's, community-based correctional facility employee's,    | 594 |
| youth services employee's, firefighter's, EMT's, investigator of | 595 |
| the bureau of criminal identification and investigation's, or    | 596 |
| federal law enforcement officer's spouse, former spouse, or      | 597 |
| child is employed by a public office, the name and address of    | 598 |
| the employer of the peace officer's, parole officer's, probation | 599 |
| officer's, bailiff's, prosecuting attorney's, assistant          | 600 |
| prosecuting attorney's, correctional employee's, community-based | 601 |
| correctional facility employee's, youth services employee's,     | 602 |
| firefighter's, EMT's, investigator of the bureau of criminal     | 603 |
| identification and investigation's, or federal law enforcement   | 604 |
| officer's spouse, former spouse, or child. The request shall     | 605 |
| include the journalist's name and title and the name and address | 606 |

public record to comply with division (B) of this section, that 636 awards court costs and reasonable attorney's fees to the person 637 that instituted the mandamus action, and, if applicable, that 638 includes an order fixing statutory damages under division (C)(2) 639 of this section. The mandamus action may be commenced in the 640 court of common pleas of the county in which division (B) of 641 642 this section allegedly was not complied with, in the supreme court pursuant to its original jurisdiction under Section 2 of 643 Article IV, Ohio Constitution, or in the court of appeals for 644 the appellate district in which division (B) of this section 645 allegedly was not complied with pursuant to its original 646 jurisdiction under Section 3 of Article IV, Ohio Constitution. 647

(2) If a requester transmits a written request by hand 648 delivery or certified mail to inspect or receive copies of any 649 public record in a manner that fairly describes the public 650 record or class of public records to the public office or person 6.51 responsible for the requested public records, except as 652 otherwise provided in this section, the requester shall be 653 entitled to recover the amount of statutory damages set forth in 654 this division if a court determines that the public office or 655 the person responsible for public records failed to comply with 656 an obligation in accordance with division (B) of this section. 657

The amount of statutory damages shall be fixed at one 658 hundred dollars for each business day during which the public 659 office or person responsible for the requested public records 660 failed to comply with an obligation in accordance with division 661 (B) of this section, beginning with the day on which the 662 requester files a mandamus action to recover statutory damages, 663 up to a maximum of one thousand dollars. The award of statutory 664 damages shall not be construed as a penalty, but as compensation 665 for injury arising from lost use of the requested information. 666

| responsible for the public records. This division shall not be   | 725 |
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| construed as creating a presumption that the public office or    | 726 |
| the person responsible for the public records acted in bad faith | 727 |
| when the office or person voluntarily made the public records    | 728 |
| available to the relator for the first time after the relator    | 729 |
| commenced the mandamus action, but before the court issued any   | 730 |
| order described in this division.                                | 731 |
|  |     |
| (c) The court shall not award attorney's fees to the             | 732 |
| relator if the court determines both of the following:           | 733 |

- (i) That, based on the ordinary application of statutory 734 law and case law as it existed at the time of the conduct or 735 threatened conduct of the public office or person responsible 736 for the requested public records that allegedly constitutes a 737 failure to comply with an obligation in accordance with division 738 (B) of this section and that was the basis of the mandamus 739 action, a well-informed public office or person responsible for 740 the requested public records reasonably would believe that the 741 conduct or threatened conduct of the public office or person 742 responsible for the requested public records did not constitute 743 a failure to comply with an obligation in accordance with 744 division (B) of this section; 745
- (ii) That a well-informed public office or person 746 responsible for the requested public records reasonably would 747 believe that the conduct or threatened conduct of the public 748 office or person responsible for the requested public records 749 would serve the public policy that underlies the authority that 750 is asserted as permitting that conduct or threatened conduct. 751
- (4) All of the following apply to any award of reasonable 752 attorney's fees awarded under division (C)(3)(b) of this 753 section:

attorney general as provided in section 109.43 of the Revised

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Code. In addition, all public offices shall adopt a public records policy in compliance with this section for responding to public records requests. In adopting a public records policy under this division, a public office may obtain guidance from the model public records policy developed and provided to the public office by the attorney general under section 109.43 of the Revised Code. Except as otherwise provided in this section, the policy may not limit the number of public records that the public office will make available to a single person, may not limit the number of public records that it will make available during a fixed period of time, and may not establish a fixed period of time before it will respond to a request for inspection or copying of public records, unless that period is less than eight hours.

(2) The public office shall distribute the public records 798 policy adopted by the public office under division (E)(1) of 799 this section to the employee of the public office who is the 800 records custodian or records manager or otherwise has custody of 801 the records of that office. The public office shall require that 802 employee to acknowledge receipt of the copy of the public 803 804 records policy. The public office shall create a poster that describes its public records policy and shall post the poster in 805 a conspicuous place in the public office and in all locations 806 where the public office has branch offices. The public office 807 may post its public records policy on the internet web site of 808 the public office if the public office maintains an internet web 809 site. A public office that has established a manual or handbook 810 of its general policies and procedures for all employees of the 811 public office shall include the public records policy of the 812 public office in the manual or handbook. 813

(F)(1) The bureau of motor vehicles may adopt rules

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| pursuant to Chapter 119. of the Revised Code to reasonably limit |
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| the number of bulk commercial special extraction requests made   |
| by a person for the same records or for updated records during a |
| calendar year. The rules may include provisions for charges to   |
| be made for bulk commercial special extraction requests for the  |
| actual cost of the bureau, plus special extraction costs, plus   |
| ten per cent. The bureau may charge for expenses for redacting   |
| information, the release of which is prohibited by law.          |

- (2) As used in division (F)(1) of this section:
- (a) "Actual cost" means the cost of depleted supplies,

  records storage media costs, actual mailing and alternative

  delivery costs, or other transmitting costs, and any direct

  equipment operating and maintenance costs, including actual

  costs paid to private contractors for copying services.

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- (b) "Bulk commercial special extraction request" means a 829 request for copies of a record for information in a format other 830 than the format already available, or information that cannot be 831 extracted without examination of all items in a records series, 832 class of records, or database by a person who intends to use or 833 forward the copies for surveys, marketing, solicitation, or 834 resale for commercial purposes. "Bulk commercial special 835 extraction request" does not include a request by a person who 836 gives assurance to the bureau that the person making the request 837 does not intend to use or forward the requested copies for 838 surveys, marketing, solicitation, or resale for commercial 839 purposes. 840
- (c) "Commercial" means profit-seeking production, buying, or selling of any good, service, or other product.
  - (d) "Special extraction costs" means the cost of the time 843

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|   |         |
| constitute public disclosure for purposes of waiving division                                 | 960     |
| (B) of this section and does not result in that record becoming                               | 961     |
| a public record for purposes of section 149.43 of the Revised                                 | 962     |
| Code.   | 963     |
| Section 2. That existing sections 149.43 and 149.433 of                                       | 964     |
| the Revised Code are hereby repealed.   | 965     |