As Passed by the Senate

132nd General Assembly

Regular Session

2017-2018

Representatives Antani, Craig

Sub. H. B. No. 425

Cosponsors: Representatives Becker, Seitz, Sheehy, Lang, Anielski, Arndt, Barnes, Brown, Celebrezze, Cupp, Dever, Duffey, Fedor, Gavarone, Ginter, Gonzales, Green, Hagan, Hambley, Henne, Holmes, Hoops, Howse, Hughes, Ingram, Kent, Kick, Landis, Leland, Lepore-Hagan, Manning, Miller, O'Brien, Patterson, Patton, Perales, Ramos, Reece, Reineke, Rezabek, Riedel, Roegner, Rogers, Ryan, Schaffer, Scherer, Schuring, Smith, K., Stein, Sykes, West, Wiggam, Wilkin, Young

Senators Coley, Uecker, Beagle, Hackett, Hoagland, Hottinger, Kunze, Oelslager, Peterson, Schiavoni, Tavares, Terhar, Thomas, Wilson, Yuko

A BILL

To amend sections 149.43, 149.433, 2151.34,	1
2903.213, 2903.214, 2919.26, 2953.32, 2953.37,	2
2953.38, 2953.53, and 3113.31 and to repeal	3
sections 109.38 and 109.381 of the Revised Code	4
to provide that specified portions of peace	5
officers' body-worn camera or dashboard camera	6
recordings and the infrastructure record of a	7
public school are not public records for	8
purposes of the Public Records Law, to replace	9
expungement with sealing of ex parte protection	10
orders and records under certain circumstances,	11
to clarify the appellate process for the court's	12
refusal to grant certain protection orders, and	13
to repeal the pilot program regarding the	14
removal of sealed or expunged records from	15
certain databases.	16

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

Section 1. That sections 149.43, 149.433, 2151.34,	17
2903.213, 2903.214, 2919.26, 2953.32, 2953.37, 2953.38, 2953.53,	18
and 3113.31 of the Revised Code be amended to read as follows:	19
Sec. 149.43. (A) As used in this section:	20
(1) "Public record" means records kept by any public	21
office, including, but not limited to, state, county, city,	22
village, township, and school district units, and records	23
pertaining to the delivery of educational services by an	24
alternative school in this state kept by the nonprofit or for-	25
profit entity operating the alternative school pursuant to	26
section 3313.533 of the Revised Code. "Public record" does not	27
mean any of the following:	28
(a) Medical records;	29
(b) Records pertaining to probation and parole proceedings	30
or to proceedings related to the imposition of community control	31
sanctions and post-release control sanctions;	32
(c) Records pertaining to actions under section 2151.85	33
and division (C) of section 2919.121 of the Revised Code and to	34
appeals of actions arising under those sections;	35
(d) Records pertaining to adoption proceedings, including	36
the contents of an adoption file maintained by the department of	37
health under sections 3705.12 to 3705.124 of the Revised Code;	38
(e) Information in a record contained in the putative	39
father registry established by section 3107.062 of the Revised	40
Code, regardless of whether the information is held by the	41
department of job and family services or, pursuant to section	42

3111.69 of the Revised Code, the office of child support in the	43
department or a child support enforcement agency;	44
(f) Records specified in division (A) of section 3107.52	45
of the Revised Code;	46
(g) Trial preparation records;	47
(h) Confidential law enforcement investigatory records;	48
(i) Records containing information that is confidential	49
under section 2710.03 or 4112.05 of the Revised Code;	50
(j) DNA records stored in the DNA database pursuant to	51
section 109.573 of the Revised Code;	52
(k) Inmate records released by the department of	53
rehabilitation and correction to the department of youth	54
services or a court of record pursuant to division (E) of	55
section 5120.21 of the Revised Code;	56
(1) Records maintained by the department of youth services	57
pertaining to children in its custody released by the department	58
of youth services to the department of rehabilitation and	59
correction pursuant to section 5139.05 of the Revised Code;	60
(m) Intellectual property records;	61
(n) Donor profile records;	62
(o) Records maintained by the department of job and family	63
services pursuant to section 3121.894 of the Revised Code;	64
(p) Peace officer, parole officer, probation officer,	65
bailiff, prosecuting attorney, assistant prosecuting attorney,	66
correctional employee, community-based correctional facility	67
employee, youth services employee, firefighter, EMT,	68
investigator of the bureau of criminal identification and	69

Page 3

section;

70 investigation, or federal law enforcement officer residential and familial information; 71 (q) In the case of a county hospital operated pursuant to 72 Chapter 339. of the Revised Code or a municipal hospital 73 operated pursuant to Chapter 749. of the Revised Code, 74 information that constitutes a trade secret, as defined in 75 section 1333.61 of the Revised Code; 76 77 (r) Information pertaining to the recreational activities of a person under the age of eighteen; 78 (s) In the case of a child fatality review board acting 79 under sections 307.621 to 307.629 of the Revised Code or a 80 review conducted pursuant to guidelines established by the 81 director of health under section 3701.70 of the Revised Code, 82 records provided to the board or director, statements made by 83 board members during meetings of the board or by persons 84 participating in the director's review, and all work products of 85 the board or director, and in the case of a child fatality 86 review board, child fatality review data submitted by the board 87 to the department of health or a national child death review 88 database, other than the report prepared pursuant to division 89 (A) of section 307.626 of the Revised Code; 90 (t) Records provided to and statements made by the 91 executive director of a public children services agency or a 92 prosecuting attorney acting pursuant to section 5153.171 of the 93

(u) Test materials, examinations, or evaluation tools used
 96
 in an examination for licensure as a nursing home administrator
 97
 that the board of executives of long-term services and supports
 98

Revised Code other than the information released under that

94

administers under section 4751.04 of the Revised Code or 99 contracts under that section with a private or government entity 100 to administer; 101

(v) Records the release of which is prohibited by state orfederal law;

(w) Proprietary information of or relating to any person
104
that is submitted to or compiled by the Ohio venture capital
authority created under section 150.01 of the Revised Code;
106

(x) Financial statements and data any person submits for
any purpose to the Ohio housing finance agency or the
controlling board in connection with applying for, receiving, or
accounting for financial assistance from the agency, and
information that identifies any individual who benefits directly
or indirectly from financial assistance from the agency;

(y) Records listed in section 5101.29 of the Revised Code; 113

(z) Discharges recorded with a county recorder under
section 317.24 of the Revised Code, as specified in division (B)
(2) of that section;

(aa) Usage information including names and addresses of
specific residential and commercial customers of a municipally
owned or operated public utility;

(bb) Records described in division (C) of section 187.04 120
of the Revised Code that are not designated to be made available 121
to the public as provided in that division; 122

(cc) Information and records that are made confidential, 123
privileged, and not subject to disclosure under divisions (B) 124
and (C) of section 2949.221 of the Revised Code; 125

(dd) Personal information, as defined in section 149.45 of 126

the Revised Code;

(ee) The confidential name, address, and other personally 128 identifiable information of a program participant in the address 129 confidentiality program established under sections 111.41 to 130 111.47 of the Revised Code, including the contents of any 131 application for absent voter's ballots, absent voter's ballot 132 identification envelope statement of voter, or provisional 133 ballot affirmation completed by a program participant who has a 134 confidential voter registration record, and records or portions 135 of records pertaining to that program that identify the number 136 of program participants that reside within a precinct, ward, 137 township, municipal corporation, county, or any other geographic 138 area smaller than the state. As used in this division, 139 "confidential address" and "program participant" have the 140 meaning defined in section 111.41 of the Revised Code. 141

(ff) Orders for active military service of an individual 142 serving or with previous service in the armed forces of the 143 United States, including a reserve component, or the Ohio 144 organized militia, except that, such order becomes a public 145 record on the day that is fifteen years after the published date 146 or effective date of the call to order. 147

(qq) Restricted portions of a body-worn camera or 148 dashboard camera recording.

(2) "Confidential law enforcement investigatory record" 150 means any record that pertains to a law enforcement matter of a 151 criminal, quasi-criminal, civil, or administrative nature, but 152 only to the extent that the release of the record would create a 153 high probability of disclosure of any of the following: 154

(a) The identity of a suspect who has not been charged

Page 6

127

149

with the offense to which the record pertains, or of an 156 information source or witness to whom confidentiality has been 157 reasonably promised; 158 (b) Information provided by an information source or 159 witness to whom confidentiality has been reasonably promised, 160 which information would reasonably tend to disclose the source's 161 or witness's identity; 162 (c) Specific confidential investigatory techniques or 163 procedures or specific investigatory work product; 164 (d) Information that would endanger the life or physical 165 safety of law enforcement personnel, a crime victim, a witness, 166 or a confidential information source. 167 (3) "Medical record" means any document or combination of 168 documents, except births, deaths, and the fact of admission to 169 or discharge from a hospital, that pertains to the medical 170 history, diagnosis, prognosis, or medical condition of a patient 171 and that is generated and maintained in the process of medical 172 treatment. 173 (4) "Trial preparation record" means any record that 174 contains information that is specifically compiled in reasonable 175 anticipation of, or in defense of, a civil or criminal action or 176

proceeding, including the independent thought processes and 177 personal trial preparation of an attorney. 178

(5) "Intellectual property record" means a record, other 179 than a financial or administrative record, that is produced or 180 collected by or for faculty or staff of a state institution of 181 higher learning in the conduct of or as a result of study or 182 research on an educational, commercial, scientific, artistic, 183 technical, or scholarly issue, regardless of whether the study 184

or research was sponsored by the institution alone or in 185 conjunction with a governmental body or private concern, and 186 that has not been publicly released, published, or patented. 187

(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, 192 bailiff, prosecuting attorney, assistant prosecuting attorney, 193 correctional employee, community-based correctional facility 194 employee, youth services employee, firefighter, EMT, 195 investigator of the bureau of criminal identification and 196 investigation, or federal law enforcement officer residential 197 and familial information" means any information that discloses 198 any of the following about a peace officer, parole officer, 199 probation officer, bailiff, prosecuting attorney, assistant 200 prosecuting attorney, correctional employee, community-based 201 correctional facility employee, youth services employee, 202 firefighter, EMT, investigator of the bureau of criminal 203 identification and investigation, or federal law enforcement 204 officer: 205

(a) The address of the actual personal residence of a 206 peace officer, parole officer, probation officer, bailiff, 207 assistant prosecuting attorney, correctional employee, 208 community-based correctional facility employee, youth services 209 employee, firefighter, EMT, an investigator of the bureau of 210 criminal identification and investigation, or federal law 211 enforcement officer, except for the state or political 212 subdivision in which the peace officer, parole officer, 213 probation officer, bailiff, assistant prosecuting attorney, 214

Page 8

correctional employee, community-based correctional facility 215 employee, youth services employee, firefighter, EMT, 216 investigator of the bureau of criminal identification and 217 investigation, or federal law enforcement officer resides; 218 (b) Information compiled from referral to or participation 219 220 in an employee assistance program; (c) The social security number, the residential telephone 221 number, any bank account, debit card, charge card, or credit 222 card number, or the emergency telephone number of, or any 223 medical information pertaining to, a peace officer, parole 224 officer, probation officer, bailiff, prosecuting attorney, 225 assistant prosecuting attorney, correctional employee, 226 community-based correctional facility employee, youth services 227 employee, firefighter, EMT, investigator of the bureau of 228 criminal identification and investigation, or federal law 229 enforcement officer: 230

(d) The name of any beneficiary of employment benefits, 231 including, but not limited to, life insurance benefits, provided 232 to a peace officer, parole officer, probation officer, bailiff, 233 234 prosecuting attorney, assistant prosecuting attorney, correctional employee, community-based correctional facility 235 employee, youth services employee, firefighter, EMT, 236 investigator of the bureau of criminal identification and 237 investigation, or federal law enforcement officer by the peace 238 officer's, parole officer's, probation officer's, bailiff's, 239 prosecuting attorney's, assistant prosecuting attorney's, 240 correctional employee's, community-based correctional facility 241 employee's, youth services employee's, firefighter's, EMT's, 242 investigator of the bureau of criminal identification and 243 investigation's, or federal law enforcement officer's employer; 244

Page 9

(e) The identity and amount of any charitable or 245 employment benefit deduction made by the peace officer's, parole 246 officer's, probation officer's, bailiff's, prosecuting 247 attorney's, assistant prosecuting attorney's, correctional 248 employee's, community-based correctional facility employee's, 249 youth services employee's, firefighter's, EMT's, investigator of 250 the bureau of criminal identification and investigation's, or 251 federal law enforcement officer's employer from the peace 252 officer's, parole officer's, probation officer's, bailiff's, 253 254 prosecuting attorney's, assistant prosecuting attorney's, correctional employee's, community-based correctional facility 255 employee's, youth services employee's, firefighter's, EMT's, 256 investigator of the bureau of criminal identification and 257 investigation's, or federal law enforcement officer's 258 compensation unless the amount of the deduction is required by 259 state or federal law; 260

(f) The name, the residential address, the name of the 261 employer, the address of the employer, the social security 262 number, the residential telephone number, any bank account, 263 debit card, charge card, or credit card number, or the emergency 264 telephone number of the spouse, a former spouse, or any child of 265 a peace officer, parole officer, probation officer, bailiff, 266 prosecuting attorney, assistant prosecuting attorney, 267 correctional employee, community-based correctional facility 268 employee, youth services employee, firefighter, EMT, 269 investigator of the bureau of criminal identification and 270 investigation, or federal law enforcement officer; 271

(g) A photograph of a peace officer who holds a position
or has an assignment that may include undercover or plain
clothes positions or assignments as determined by the peace
officer's appointing authority.

As used in divisions (A)(7), (A)(13) to (15), and (B)(9) 276 of this section, "peace officer" has the same meaning as in 277 section 109.71 of the Revised Code and also includes the 278 superintendent and troopers of the state highway patrol; it does 279 not include the sheriff of a county or a supervisory employee 280 who, in the absence of the sheriff, is authorized to stand in 281 for, exercise the authority of, and perform the duties of the 282 sheriff. 283 As used in divisions (A)(7) and (B)(9) of this section, 284 "correctional employee" means any employee of the department of 285 rehabilitation and correction who in the course of performing 286 the employee's job duties has or has had contact with inmates 287 and persons under supervision. 288 As used in divisions (A)(7) and (B)(9) of this section, 289 "youth services employee" means any employee of the department 290

of youth services who in the course of performing the employee's 291 job duties has or has had contact with children committed to the 292 custody of the department of youth services. 293

As used in divisions (A)(7) and (B)(9) of this section, 294 "firefighter" means any regular, paid or volunteer, member of a 295 lawfully constituted fire department of a municipal corporation, 296 township, fire district, or village. 297

As used in divisions (A)(7) and (B)(9) of this section, 298 "EMT" means EMTs-basic, EMTs-I, and paramedics that provide 299 emergency medical services for a public emergency medical 300 service organization. "Emergency medical service organization," 301 "EMT-basic," "EMT-I," and "paramedic" have the same meanings as 302 in section 4765.01 of the Revised Code. 303

As used in divisions (A)(7) and (B)(9) of this section,

"investigator of the bureau of criminal identification and 305 investigation" has the meaning defined in section 2903.11 of the 306 Revised Code. 307

As used in divisions (A)(7) and (B)(9) of this section, 308 "federal law enforcement officer" has the meaning defined in 309 section 9.88 of the Revised Code. 310

(8) "Information pertaining to the recreational activities
of a person under the age of eighteen" means information that is
kept in the ordinary course of business by a public office, that
pertains to the recreational activities of a person under the
age of eighteen years, and that discloses any of the following:

(a) The address or telephone number of a person under the
 age of eighteen or the address or telephone number of that
 person's parent, guardian, custodian, or emergency contact
 318
 person;
 319

(b) The social security number, birth date, or320photographic image of a person under the age of eighteen;321

(c) Any medical record, history, or information pertaining322to a person under the age of eighteen;323

(d) Any additional information sought or required about a 324
person under the age of eighteen for the purpose of allowing 325
that person to participate in any recreational activity 326
conducted or sponsored by a public office or to use or obtain 327
admission privileges to any recreational facility owned or 328
operated by a public office. 329

(9) "Community control sanction" has the same meaning as330in section 2929.01 of the Revised Code.331

(10) "Post-release control sanction" has the same meaning 332

as in section 2967.01 of the Revised Code. 333 (11) "Redaction" means obscuring or deleting any 334 information that is exempt from the duty to permit public 335 inspection or copying from an item that otherwise meets the 336 definition of a "record" in section 149.011 of the Revised Code. 337 (12) "Designee" and "elected official" have the same 338 meanings as in section 109.43 of the Revised Code. 339 (13) "Body-worn camera" means a visual and audio recording 340 device worn on the person of a peace officer while the peace 341 officer is engaged in the performance of the peace officer's 342 duties. 343 (14) "Dashboard camera" means a visual and audio recording 344 device mounted on a peace officer's vehicle or vessel that is 345 used while the peace officer is engaged in the performance of 346 the peace officer's duties. 347 (15) "Restricted portions of a body-worn camera or 348 dashboard camera recording" means any visual or audio portion of 349 a body-worn camera or dashboard camera recording that shows, 350 communicates, or discloses any of the following: 351 (a) The image or identity of a child or information that 352 could lead to the identification of a child who is a primary 353 subject of the recording when the law enforcement agency knows 354 or has reason to know the person is a child based on the law 355 enforcement agency's records or the content of the recording; 356 (b) The death of a person or a deceased person's body, 357 unless the death was caused by a peace officer or, subject to 358 division (H)(1) of this section, the consent of the decedent's 359

(c) The death of a peace officer, firefighter, paramedic,	361
or other first responder, occurring while the decedent was	362
engaged in the performance of official duties, unless, subject	363
to division (H)(1) of this section, the consent of the	364
decedent's executor or administrator has been obtained;	365
(d) Grievous bodily harm, unless the injury was effected	366
by a peace officer or, subject to division (H)(1) of this	367
section, the consent of the injured person or the injured	368
person's guardian has been obtained;	369
(e) An act of severe violence against a person that	370
results in serious physical harm to the person, unless the act	371
and injury was effected by a peace officer or, subject to	372
division (H)(1) of this section, the consent of the injured	373
person or the injured person's guardian has been obtained;	374
(f) Grievous bodily harm to a peace officer, firefighter,	375
paramedic, or other first responder, occurring while the injured	376
person was engaged in the performance of official duties,	377
unless, subject to division (H)(1) of this section, the consent	378
of the injured person or the injured person's guardian has been	379
<u>obtained;</u>	380
(g) An act of severe violence resulting in serious	381
physical harm against a peace officer, firefighter, paramedic,	382
or other first responder, occurring while the injured person was	383
engaged in the performance of official duties, unless, subject	384
to division (H)(1) of this section, the consent of the injured	385
person or the injured person's quardian has been obtained;	386
(h) A person's nude body, unless, subject to division (H)	387
(1) of this section, the person's consent has been obtained;	388
(i) Protected health information, the identity of a person	389

in a health care facility who is not the subject of a law	390
enforcement encounter, or any other information in a health care	391
facility that could identify a person who is not the subject of	392
a law enforcement encounter;	393
(j) Information that could identify the alleged victim of	394
a sex offense, menacing by stalking, or domestic violence;	395
(k) Information, that does not constitute a confidential	396
law enforcement investigatory record, that could identify a	397
person who provides sensitive or confidential information to a	398
law enforcement agency when the disclosure of the person's	399
identity or the information provided could reasonably be	400
expected to threaten or endanger the safety or property of the	401
person or another person;	402
<u>porson or another person</u>	102
(1) Personal information of a person who is not arrested,	403
cited, charged, or issued a written warning by a peace officer;	404
(m) Proprietary police contingency plans or tactics that	405
are intended to prevent crime and maintain public order and	406
<u>safety;</u>	407
(n) A personal conversation unrelated to work between	408
peace officers or between a peace officer and an employee of a	409
law enforcement agency;	410
<u>iuw enforcement ugency;</u>	110
(o) A conversation between a peace officer and a member of	411
the public that does not concern law enforcement activities;	412
(p) The interior of a residence, unless the interior of a	413
residence is the location of an adversarial encounter with, or a	414
use of force by, a peace officer;	415
(q) Any portion of the interior of a private business that	416
is not open to the public, unless an adversarial encounter with,	417

<u>or a</u>	use of force by, a peace officer occurs in that location.	418
	As used in division (A)(15) of this section:	419
	"Grievous bodily harm" has the same meaning as in section	420
<u>5924</u> .	.120 of the Revised Code.	421
	"Health care facility" has the same meaning as in section	422
<u>1337</u> .	.11 of the Revised Code.	423
	"Protected health information" has the same meaning as in	424
<u>45 C.</u>	.F.R. 160.103.	425
	"Law enforcement agency" has the same meaning as in	426

section 2925.61 of the Revised Code.

"Personal information" means any government-issued	428
identification number, date of birth, address, financial	429
information, or criminal justice information from the law	430
enforcement automated data system or similar databases.	431

"Sex offense" has the same meaning as in section 2907.10 432 of the Revised Code. 433

"Firefighter," "paramedic," and "first responder" have the 434 same meanings as in section 4765.01 of the Revised Code. 435

(B) (1) Upon request and subject to division (B) (8) of this 436 section, all public records responsive to the request shall be 437 promptly prepared and made available for inspection to any 438 person at all reasonable times during regular business hours. 439 Subject to division (B) (8) of this section, upon request, a 440 public office or person responsible for public records shall 441 make copies of the requested public record available at cost and 442 within a reasonable period of time. If a public record contains 443 information that is exempt from the duty to permit public 444 inspection or to copy the public record, the public office or 445

the person responsible for the public record shall make 446 available all of the information within the public record that 447 is not exempt. When making that public record available for 448 public inspection or copying that public record, the public 449 office or the person responsible for the public record shall 450 notify the requester of any redaction or make the redaction 451 plainly visible. A redaction shall be deemed a denial of a 452 request to inspect or copy the redacted information, except if 453 federal or state law authorizes or requires a public office to 454 make the redaction. 455

456 (2) To facilitate broader access to public records, a public office or the person responsible for public records shall 457 organize and maintain public records in a manner that they can 458 be made available for inspection or copying in accordance with 459 division (B) of this section. A public office also shall have 460 available a copy of its current records retention schedule at a 461 location readily available to the public. If a requester makes 462 an ambiguous or overly broad request or has difficulty in making 463 a request for copies or inspection of public records under this 464 section such that the public office or the person responsible 465 for the requested public record cannot reasonably identify what 466 public records are being requested, the public office or the 467 person responsible for the requested public record may deny the 468 request but shall provide the requester with an opportunity to 469 revise the request by informing the requester of the manner in 470 which records are maintained by the public office and accessed 471 in the ordinary course of the public office's or person's 472 duties. 473

(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
474

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 484 federal law or in accordance with division (B) of this section, 485 no public office or person responsible for public records may 486 487 limit or condition the availability of public records by requiring disclosure of the requester's identity or the intended 488 use of the requested public record. Any requirement that the 489 requester disclose the requester's identity or the intended use 490 of the requested public record constitutes a denial of the 491 492 request.

(5) A public office or person responsible for public 493 records may ask a requester to make the request in writing, may 494 ask for the requester's identity, and may inquire about the 495 intended use of the information requested, but may do so only 496 after disclosing to the requester that a written request is not 497 mandatory and that the requester may decline to reveal the 498 requester's identity or the intended use and when a written 499 request or disclosure of the identity or intended use would 500 benefit the requester by enhancing the ability of the public 501 office or person responsible for public records to identify, 502 locate, or deliver the public records sought by the requester. 503

(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
506

require that person to pay in advance the cost involved in 507 providing the copy of the public record in accordance with the 508 choice made by the person seeking the copy under this division. 509 The public office or the person responsible for the public 510 record shall permit that person to choose to have the public 511 record duplicated upon paper, upon the same medium upon which 512 the public office or person responsible for the public record 513 keeps it, or upon any other medium upon which the public office 514 or person responsible for the public record determines that it 515 reasonably can be duplicated as an integral part of the normal 516 operations of the public office or person responsible for the 517 public record. When the person seeking the copy makes a choice 518 under this division, the public office or person responsible for 519 the public record shall provide a copy of it in accordance with 520 the choice made by the person seeking the copy. Nothing in this 521 section requires a public office or person responsible for the 522 public record to allow the person seeking a copy of the public 523 record to make the copies of the public record. 524

(7) (a) Upon a request made in accordance with division (B) 525 of this section and subject to division (B)(6) of this section, 526 a public office or person responsible for public records shall 527 transmit a copy of a public record to any person by United 528 States mail or by any other means of delivery or transmission 529 within a reasonable period of time after receiving the request 530 for the copy. The public office or person responsible for the 531 public record may require the person making the request to pay 532 in advance the cost of postage if the copy is transmitted by 533 United States mail or the cost of delivery if the copy is 534 transmitted other than by United States mail, and to pay in 535 advance the costs incurred for other supplies used in the 536 mailing, delivery, or transmission. 537

(b) Any public office may adopt a policy and procedures 538 that it will follow in transmitting, within a reasonable period 539 of time after receiving a request, copies of public records by 540 United States mail or by any other means of delivery or 541 transmission pursuant to division (B)(7) of this section. A 542 public office that adopts a policy and procedures under division 543 (B) (7) of this section shall comply with them in performing its 544 duties under that division. 545

(c) In any policy and procedures adopted under division(B)(7) of this section:

(i) A public office may limit the number of records 548
requested by a person that the office will physically deliver by 549
United States mail or by another delivery service to ten per 550
month, unless the person certifies to the office in writing that 551
the person does not intend to use or forward the requested 552
records, or the information contained in them, for commercial 553
purposes; 554

(ii) A public office that chooses to provide some or all 555 of its public records on a web site that is fully accessible to 556 and searchable by members of the public at all times, other than 557 during acts of God outside the public office's control or 558 maintenance, and that charges no fee to search, access, 559 download, or otherwise receive records provided on the web site, 560 may limit to ten per month the number of records requested by a 561 person that the office will deliver in a digital format, unless 562 the requested records are not provided on the web site and 563 unless the person certifies to the office in writing that the 564 person does not intend to use or forward the requested records, 565 or the information contained in them, for commercial purposes. 566

(iii) For purposes of division (B)(7) of this section, 567

546

"commercial" shall be narrowly construed and does not include 568 reporting or gathering news, reporting or gathering information 569 to assist citizen oversight or understanding of the operation or 570 activities of government, or nonprofit educational research. 571

(8) A public office or person responsible for public 572 records is not required to permit a person who is incarcerated 573 pursuant to a criminal conviction or a juvenile adjudication to 574 inspect or to obtain a copy of any public record concerning a 575 criminal investigation or prosecution or concerning what would 576 be a criminal investigation or prosecution if the subject of the 577 investigation or prosecution were an adult, unless the request 578 to inspect or to obtain a copy of the record is for the purpose 579 of acquiring information that is subject to release as a public 580 record under this section and the judge who imposed the sentence 581 or made the adjudication with respect to the person, or the 582 judge's successor in office, finds that the information sought 583 in the public record is necessary to support what appears to be 584 a justiciable claim of the person. 585

(9) (a) Upon written request made and signed by a 586 journalist on or after December 16, 1999, a public office, or 587 person responsible for public records, having custody of the 588 records of the agency employing a specified peace officer, 589 parole officer, probation officer, bailiff, prosecuting 590 attorney, assistant prosecuting attorney, correctional employee, 591 community-based correctional facility employee, youth services 592 employee, firefighter, EMT, investigator of the bureau of 593 criminal identification and investigation, or federal law 594 enforcement officer shall disclose to the journalist the address 595 of the actual personal residence of the peace officer, parole 596 officer, probation officer, bailiff, prosecuting attorney, 597 assistant prosecuting attorney, correctional employee, 598

community-based correctional facility employee, youth services 599 employee, firefighter, EMT, investigator of the bureau of 600 criminal identification and investigation, or federal law 601 enforcement officer and, if the peace officer's, parole 602 officer's, probation officer's, bailiff's, prosecuting 603 attorney's, assistant prosecuting attorney's, correctional 604 employee's, community-based correctional facility employee's, 605 youth services employee's, firefighter's, EMT's, investigator of 606 the bureau of criminal identification and investigation's, or 607 federal law enforcement officer's spouse, former spouse, or 608 child is employed by a public office, the name and address of 609 the employer of the peace officer's, parole officer's, probation 610 officer's, bailiff's, prosecuting attorney's, assistant 611 prosecuting attorney's, correctional employee's, community-based 612 correctional facility employee's, youth services employee's, 613 firefighter's, EMT's, investigator of the bureau of criminal 614 identification and investigation's, or federal law enforcement 615 officer's spouse, former spouse, or child. The request shall 616 include the journalist's name and title and the name and address 617 of the journalist's employer and shall state that disclosure of 618 the information sought would be in the public interest. 619

(b) Division (B) (9) (a) of this section also applies to
(c) journalist requests for customer information maintained by a
(c) municipally owned or operated public utility, other than social
(c) security numbers and any private financial information such as
(c) credit reports, payment methods, credit card numbers, and bank
(c) constant

(c) As used in division (B) (9) of this section,
"journalist" means a person engaged in, connected with, or
employed by any news medium, including a newspaper, magazine,
press association, news agency, or wire service, a radio or
629

television station, or a similar medium, for the purpose of630gathering, processing, transmitting, compiling, editing, or631disseminating information for the general public.632

(C) (1) If a person allegedly is aggrieved by the failure 633 of a public office or the person responsible for public records 634 to promptly prepare a public record and to make it available to 635 the person for inspection in accordance with division (B) of 636 this section or by any other failure of a public office or the 637 person responsible for public records to comply with an 638 obligation in accordance with division (B) of this section, the 639 person allegedly aggrieved may do only one of the following, and 640 not both: 641

(a) File a complaint with the clerk of the court of claimsor the clerk of the court of common pleas under section 2743.75of the Revised Code;

(b) Commence a mandamus action to obtain a judgment that 645 orders the public office or the person responsible for the 646 public record to comply with division (B) of this section, that 647 awards court costs and reasonable attorney's fees to the person 648 that instituted the mandamus action, and, if applicable, that 649 includes an order fixing statutory damages under division (C) (2) 650 of this section. The mandamus action may be commenced in the 651 court of common pleas of the county in which division (B) of 652 this section allegedly was not complied with, in the supreme 653 court pursuant to its original jurisdiction under Section 2 of 654 Article IV, Ohio Constitution, or in the court of appeals for 655 the appellate district in which division (B) of this section 656 allegedly was not complied with pursuant to its original 657 jurisdiction under Section 3 of Article IV, Ohio Constitution. 658

(2) If a requester transmits a written request by hand

659

642

643

delivery or certified mail to inspect or receive copies of any 660 public record in a manner that fairly describes the public 661 record or class of public records to the public office or person 662 responsible for the requested public records, except as 663 otherwise provided in this section, the requester shall be 664 entitled to recover the amount of statutory damages set forth in 665 this division if a court determines that the public office or 666 the person responsible for public records failed to comply with 667 an obligation in accordance with division (B) of this section. 668

The amount of statutory damages shall be fixed at one 669 hundred dollars for each business day during which the public 670 office or person responsible for the requested public records 671 failed to comply with an obligation in accordance with division 672 (B) of this section, beginning with the day on which the 673 requester files a mandamus action to recover statutory damages, 674 up to a maximum of one thousand dollars. The award of statutory 675 damages shall not be construed as a penalty, but as compensation 676 for injury arising from lost use of the requested information. 677 The existence of this injury shall be conclusively presumed. The 678 award of statutory damages shall be in addition to all other 679 remedies authorized by this section. 680

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

(a) That, based on the ordinary application of statutory
(b) and case law as it existed at the time of the conduct or
(c) threatened conduct of the public office or person responsible
(c) the requested public records that allegedly constitutes a
(c) this section and that was the basis of the mandamus

681

682

action, a well-informed public office or person responsible for690the requested public records reasonably would believe that the691conduct or threatened conduct of the public office or person692responsible for the requested public records did not constitute693a failure to comply with an obligation in accordance with694division (B) of this section;695

(b) That a well-informed public office or person
696
responsible for the requested public records reasonably would
697
believe that the conduct or threatened conduct of the public
698
office or person responsible for the requested public records
699
would serve the public policy that underlies the authority that
700
is asserted as permitting that conduct or threatened conduct.

(3) In a mandamus action filed under division (C)(1) of this section, the following apply:

(a) (i) If the court orders the public office or the person responsible for the public record to comply with division (B) of this section, the court shall determine and award to the relator all court costs, which shall be construed as remedial and not punitive.

(ii) If the court makes a determination described in
division (C) (3) (b) (iii) of this section, the court shall
determine and award to the relator all court costs, which shall
be construed as remedial and not punitive.

(b) If the court renders a judgment that orders the public
office or the person responsible for the public record to comply
with division (B) of this section or if the court determines any
of the following, the court may award reasonable attorney's fees
to the relator, subject to the provisions of division (C) (4) of
this section:

702

703

704

705

706

(i) The public office or the person responsible for the
public records failed to respond affirmatively or negatively to
the public records request in accordance with the time allowed
valuer division (B) of this section.

(ii) The public office or the person responsible for the
public records promised to permit the relator to inspect or
receive copies of the public records requested within a
specified period of time but failed to fulfill that promise
within that specified period of time.

(iii) The public office or the person responsible for the 728 public records acted in bad faith when the office or person 729 voluntarily made the public records available to the relator for 730 the first time after the relator commenced the mandamus action, 731 but before the court issued any order concluding whether or not 732 the public office or person was required to comply with division 733 (B) of this section. No discovery may be conducted on the issue 734 of the alleged bad faith of the public office or person 735 responsible for the public records. This division shall not be 736 construed as creating a presumption that the public office or 737 the person responsible for the public records acted in bad faith 738 when the office or person voluntarily made the public records 739 available to the relator for the first time after the relator 740 commenced the mandamus action, but before the court issued any 741 order described in this division. 742

(c) The court shall not award attorney's fees to therelator if the court determines both of the following:744

(i) That, based on the ordinary application of statutory
 745
 law and case law as it existed at the time of the conduct or
 746
 threatened conduct of the public office or person responsible
 747
 for the requested public records that allegedly constitutes a

failure to comply with an obligation in accordance with division 749 (B) of this section and that was the basis of the mandamus 750 action, a well-informed public office or person responsible for 751 the requested public records reasonably would believe that the 752 conduct or threatened conduct of the public office or person 753 responsible for the requested public records did not constitute 754 a failure to comply with an obligation in accordance with 755 division (B) of this section; 756

(ii) That a well-informed public office or person
responsible for the requested public records reasonably would
believe that the conduct or threatened conduct of the public
office or person responsible for the requested public records
would serve the public policy that underlies the authority that
is asserted as permitting that conduct or threatened conduct.

(4) All of the following apply to any award of reasonable attorney's fees awarded under division (C)(3)(b) of this section:

(a) The fees shall be construed as remedial and notpunitive.767

(b) The fees awarded shall not exceed the total of the
reasonable attorney's fees incurred before the public record was
made available to the relator and the fees described in division
(C) (4) (c) of this section.

(c) Reasonable attorney's fees shall include reasonable
fees incurred to produce proof of the reasonableness and amount
of the fees and to otherwise litigate entitlement to the fees.
774

(d) The court may reduce the amount of fees awarded if the
 court determines that, given the factual circumstances involved
 with the specific public records request, an alternative means
 777

763

764

should have been pursued to more effectively and efficiently778resolve the dispute that was subject to the mandamus action779filed under division (C) (1) of this section.780

(5) If the court does not issue a writ of mandamus under
division (C) of this section and the court determines at that
time that the bringing of the mandamus action was frivolous
conduct as defined in division (A) of section 2323.51 of the
Revised Code, the court may award to the public office all court
costs, expenses, and reasonable attorney's fees, as determined
by the court.

(D) Chapter 1347. of the Revised Code does not limit the provisions of this section.

(E) (1) To ensure that all employees of public offices are 790 appropriately educated about a public office's obligations under 791 division (B) of this section, all elected officials or their 792 appropriate designees shall attend training approved by the 793 attorney general as provided in section 109.43 of the Revised 794 Code. In addition, all public offices shall adopt a public 795 records policy in compliance with this section for responding to 796 public records requests. In adopting a public records policy 797 under this division, a public office may obtain guidance from 798 the model public records policy developed and provided to the 799 public office by the attorney general under section 109.43 of 800 the Revised Code. Except as otherwise provided in this section, 801 the policy may not limit the number of public records that the 802 public office will make available to a single person, may not 803 limit the number of public records that it will make available 804 during a fixed period of time, and may not establish a fixed 805 period of time before it will respond to a request for 806 inspection or copying of public records, unless that period is 807

Page 28

788

less than eight hours.

(2) The public office shall distribute the public records 809 policy adopted by the public office under division (E)(1) of 810 this section to the employee of the public office who is the 811 records custodian or records manager or otherwise has custody of 812 the records of that office. The public office shall require that 813 employee to acknowledge receipt of the copy of the public 814 records policy. The public office shall create a poster that 815 describes its public records policy and shall post the poster in 816 a conspicuous place in the public office and in all locations 817 where the public office has branch offices. The public office 818 may post its public records policy on the internet web site of 819 the public office if the public office maintains an internet web 820 site. A public office that has established a manual or handbook 821 of its general policies and procedures for all employees of the 822 public office shall include the public records policy of the 823 public office in the manual or handbook. 824

(F)(1) The bureau of motor vehicles may adopt rules 825 pursuant to Chapter 119. of the Revised Code to reasonably limit 826 the number of bulk commercial special extraction requests made 827 by a person for the same records or for updated records during a 828 calendar year. The rules may include provisions for charges to 829 be made for bulk commercial special extraction requests for the 830 actual cost of the bureau, plus special extraction costs, plus 831 ten per cent. The bureau may charge for expenses for redacting 832 information, the release of which is prohibited by law. 833

(2) As used in division (F)(1) of this section:

(a) "Actual cost" means the cost of depleted supplies,
835
records storage media costs, actual mailing and alternative
836
delivery costs, or other transmitting costs, and any direct
837

808

equipment operating and maintenance costs, including actual 838 costs paid to private contractors for copying services. 839

(b) "Bulk commercial special extraction request" means a 840 request for copies of a record for information in a format other 841 than the format already available, or information that cannot be 842 extracted without examination of all items in a records series, 843 class of records, or database by a person who intends to use or 844 forward the copies for surveys, marketing, solicitation, or 845 resale for commercial purposes. "Bulk commercial special 846 847 extraction request" does not include a request by a person who gives assurance to the bureau that the person making the request 848 does not intend to use or forward the requested copies for 849 surveys, marketing, solicitation, or resale for commercial 850 851 purposes.

(c) "Commercial" means profit-seeking production, buying, 852or selling of any good, service, or other product. 853

(d) "Special extraction costs" means the cost of the time
spent by the lowest paid employee competent to perform the task,
the actual amount paid to outside private contractors employed
by the bureau, or the actual cost incurred to create computer
programs to make the special extraction. "Special extraction
costs" include any charges paid to a public agency for computer
or records services.

(3) For purposes of divisions (F) (1) and (2) of this
section, "surveys, marketing, solicitation, or resale for
commercial purposes" shall be narrowly construed and does not
include reporting or gathering news, reporting or gathering
864
information to assist citizen oversight or understanding of the
operation or activities of government, or nonprofit educational
866
research.

Page 30

(G) A request by a defendant, counsel of a defendant, or 868 any agent of a defendant in a criminal action that public 869 records related to that action be made available under this 870 section shall be considered a demand for discovery pursuant to 871 the Criminal Rules, except to the extent that the Criminal Rules 872 plainly indicate a contrary intent. The defendant, counsel of 873 874 the defendant, or agent of the defendant making a request under this division shall serve a copy of the request on the 875 prosecuting attorney, director of law, or other chief legal 876 officer responsible for prosecuting the action. 877 (H) (1) Any portion of a body-worn camera or dashboard 878 camera recording described in divisions (A) (15) (b) to (h) of 879 this section may be released by consent of the subject of the 880 recording or a representative of that person, as specified in 881 those divisions, only if either of the following applies: 882 (a) The recording will not be used in connection with any 883 probable or pending criminal proceedings; 884 (b) The recording has been used in connection with a 885 criminal proceeding that was dismissed or for which a judgment 886 has been entered pursuant to Rule 32 of the Rules of Criminal 887 Procedure, and will not be used again in connection with any 888 probable or pending criminal proceedings. 889 (2) If a public office denies a request to release a 890 restricted portion of a body-worn camera or dashboard camera 891 recording, as defined in division (A) (15) of this section, any 892 person may file a mandamus action pursuant to this section or a 893 complaint with the clerk of the court of claims pursuant to 894 section 2743.75 of the Revised Code, requesting the court to 895 order the release of all or portions of the recording. If the 896 court considering the request determines that the filing 897

articulates by clear and convincing evidence that the public	898
interest in the recording substantially outweighs privacy	899
interests and other interests asserted to deny release, the	900
court shall order the public office to release the recording.	901
Sec. 149.433. (A) As used in this section:	902
"Act of terrorism" has the same meaning as in section	903
2909.21 of the Revised Code.	904
"Express statement" means a written statement	905
substantially similar to the following: "This information is	906
voluntarily submitted to a public office in expectation of	907
protection from disclosure as provided by section 149.433 of the	908
Revised Code."	909
"Infrastructure record" means any record that discloses	910
the configuration of critical systems including, but not limited	911
to, communication, computer, electrical, mechanical,	912
ventilation, water, and plumbing systems, security codes, or the	913
infrastructure or structural configuration of a building.	914
"Infrastructure record" includes a risk assessment of	915
infrastructure performed by a state or local law enforcement	916
agency at the request of a property owner or manager.	917
"Infrastructure record" does not mean a simple floor plan	918
that discloses only the spatial relationship of components of	919
the building.	920
"Security record" means any of the following:	921
(1) Any record that contains information directly used for	922
protecting or maintaining the security of a public office	923
against attack, interference, or sabotage;	924
(2) Any record assembled, prepared, or maintained by a	925

acts of terrorism, including any of the following: 927 (a) Those portions of records containing specific and 928 unique vulnerability assessments or specific and unique response 929 plans either of which is intended to prevent or mitigate acts of 930 terrorism, and communication codes or deployment plans of law 931 enforcement or emergency response personnel; 932 (b) Specific intelligence information and specific 933 investigative records shared by federal and international law 934 enforcement agencies with state and local law enforcement and 935 936 public safety agencies; (c) National security records classified under federal 937 executive order and not subject to public disclosure under 938 federal law that are shared by federal agencies, and other 939 records related to national security briefings to assist state 940 941 and local government with domestic preparedness for acts of terrorism. 942 943 (3) An emergency management plan adopted pursuant to section 3313.536 of the Revised Code. 944 (B) (1) A record kept by a public office that is a security 945 record is not a public record under section 149.43 of the 946 947 Revised Code and is not subject to mandatory release or disclosure under that section. 948 (2) A record kept by a public office that is an 949 infrastructure record of a public office, public school, or a 950 chartered nonpublic school is not a public record under section 951 149.43 of the Revised Code and is not subject to mandatory 952 release or disclosure under that section. 953

public office or public body to prevent, mitigate, or respond to

(3) A record kept by a public office that is an

Page 33

926

section.

infrastructure record of a private entity may be exempted from 955 release or disclosure under division (C) of this section. 956 (C) A record prepared by, submitted to, or kept by a 957 public office that is an infrastructure record of a private 958 entity, which is submitted to the public office for use by the 959 public office, when accompanied by an express statement, is 960 exempt from release or disclosure under section 149.43 of the 961 Revised Code for a period of twenty-five years after its 962 creation if it is retained by the public office for that length 963 of time. 964 (D) Notwithstanding any other section of the Revised Code, 965 disclosure by a public office, public employee, chartered 966 nonpublic school, or chartered nonpublic school employee of a 967 security record or infrastructure record that is necessary for 968 construction, renovation, or remodeling work on any public 969 building or project or chartered nonpublic school does not 970 constitute public disclosure for purposes of waiving division 971 (B) of this section and does not result in that record becoming 972 a public record for purposes of section 149.43 of the Revised 973 974 Code. Sec. 2151.34. (A) As used in this section: 975 (1) "Court" means the juvenile division of the court of 976 common pleas of the county in which the person to be protected 977 by the protection order resides. 978 (2) "Victim advocate" means a person who provides support 979 and assistance for a person who files a petition under this 980

(3) "Family or household member" has the same meaning as982in section 3113.31 of the Revised Code.983

(4) "Protection order issued by a court of another state"	984
has the same meaning as in section 2919.27 of the Revised Code.	985
(5) "Petitioner" means a person who files a petition under	986
this section and includes a person on whose behalf a petition	987
under this section is filed.	988
(6) "Respondent" means a person who is under eighteen	989
years of age and against whom a petition is filed under this	990
section.	991
(7) "Sexually oriented offense" has the same meaning as in	992
section 2950.01 of the Revised Code.	993
(8) "Electronic monitoring" has the same meaning as in	994
section 2929.01 of the Revised Code.	995
(9) "Companion animal" has the same meaning as in section	996
959.131 of the Revised Code.	997
(10) "Expunge" has the same meaning as in section 2151.355-	998
(10) "Expunge" has the same meaning as in section 2151.355- of the Revised Code.	998 999
of the Revised Code.	999
of the Revised Code. (B) The court has jurisdiction over all proceedings under this section.	999 1000 1001
of the Revised Code. (B) The court has jurisdiction over all proceedings under this section. (C)(1) Any of the following persons may seek relief under	999 1000 1001 1002
of the Revised Code. (B) The court has jurisdiction over all proceedings under this section.	999 1000 1001
of the Revised Code. (B) The court has jurisdiction over all proceedings under this section. (C)(1) Any of the following persons may seek relief under	999 1000 1001 1002
of the Revised Code. (B) The court has jurisdiction over all proceedings under this section. (C)(1) Any of the following persons may seek relief under this section by filing a petition with the court:	999 1000 1001 1002 1003
of the Revised Code. (B) The court has jurisdiction over all proceedings under this section. (C) (1) Any of the following persons may seek relief under this section by filing a petition with the court: (a) Any person on behalf of that person;	999 1000 1001 1002 1003 1004
<pre>of the Revised Code. (B) The court has jurisdiction over all proceedings under this section. (C) (1) Any of the following persons may seek relief under this section by filing a petition with the court: (a) Any person on behalf of that person; (b) Any parent or adult family or household member on behalf of any other family or household member;</pre>	999 1000 1001 1002 1003 1004 1005 1006
<pre>of the Revised Code. (B) The court has jurisdiction over all proceedings under this section. (C) (1) Any of the following persons may seek relief under this section by filing a petition with the court: (a) Any person on behalf of that person; (b) Any parent or adult family or household member on behalf of any other family or household member; (c) Any person who is determined by the court in its</pre>	999 1000 1001 1002 1003 1004 1005 1006 1007
<pre>of the Revised Code. (B) The court has jurisdiction over all proceedings under this section. (C) (1) Any of the following persons may seek relief under this section by filing a petition with the court: (a) Any person on behalf of that person; (b) Any parent or adult family or household member on behalf of any other family or household member; (c) Any person who is determined by the court in its discretion as an appropriate person to seek relief under this</pre>	999 1000 1001 1002 1003 1004 1005 1006 1007 1008
<pre>of the Revised Code. (B) The court has jurisdiction over all proceedings under this section. (C) (1) Any of the following persons may seek relief under this section by filing a petition with the court: (a) Any person on behalf of that person; (b) Any parent or adult family or household member on behalf of any other family or household member; (c) Any person who is determined by the court in its</pre>	999 1000 1001 1002 1003 1004 1005 1006 1007

Page 36

following:	1011
(a) An allegation that the respondent engaged in a	1012
violation of section 2903.11, 2903.12, 2903.13, 2903.21,	1013
2903.211, 2903.22, or 2911.211 of the Revised Code, committed a	1014
sexually oriented offense, or engaged in a violation of any	1015
municipal ordinance that is substantially equivalent to any of	1016
those offenses against the person to be protected by the	1017
protection order, including a description of the nature and	1018
extent of the violation;	1019
(b) If the petitioner seeks relief in the form of	1020
electronic monitoring of the respondent, an allegation that at	1021
any time preceding the filing of the petition the respondent	1022
engaged in conduct that would cause a reasonable person to	1023
believe that the health, welfare, or safety of the person to be	1024
protected was at risk, a description of the nature and extent of	1025
that conduct, and an allegation that the respondent presents a	1026
continuing danger to the person to be protected;	1027
(c) A request for relief under this section.	1028
(3) The court in its discretion may determine whether or	1029
not to give notice that a petition has been filed under division	1030
(C)(1) of this section on behalf of a child to any of the	1031
following:	1032
(a) A parent of the child if the petition was filed by any	1033
person other than a parent of the child;	1034
(b) Any person who is determined by the court to be an	1035
appropriate person to receive notice of the filing of the	1036
petition.	1037
(D)(1) If a person who files a petition pursuant to this	1038
section requests an ex parte order, the court shall hold an ex	1039
parte hearing as soon as possible after the petition is filed, 1040 but not later than the next day after the court is in session 1041 after the petition is filed. The court, for good cause shown at 1042 the ex parte hearing, may enter any temporary orders, with or 1043 without bond, that the court finds necessary for the safety and 1044 protection of the person to be protected by the order. Immediate 1045 and present danger to the person to be protected by the 1046 protection order constitutes good cause for purposes of this 1047 section. Immediate and present danger includes, but is not 1048 limited to, situations in which the respondent has threatened 1049 the person to be protected by the protection order with bodily 1050 harm or in which the respondent previously has been convicted 1051 of, pleaded guilty to, or been adjudicated a delinguent child 1052 for committing a violation of section 2903.11, 2903.12, 2903.13, 1053 2903.21, 2903.211, 2903.22, or 2911.211 of the Revised Code, a 1054 sexually oriented offense, or a violation of any municipal 1055 ordinance that is substantially equivalent to any of those 1056 offenses against the person to be protected by the protection 1057 order. 1058

(2) (a) If the court, after an ex parte hearing, issues a 1059 protection order described in division (E) of this section, the 1060 court shall schedule a full hearing for a date that is within 1061 ten court days after the ex parte hearing. The court shall give 1062 the respondent notice of, and an opportunity to be heard at, the 1063 full hearing. The court also shall give notice of the full 1064 hearing to the parent, guardian, or legal custodian of the 1065 respondent. The court shall hold the full hearing on the date 1066 scheduled under this division unless the court grants a 1067 continuance of the hearing in accordance with this division. 1068 Under any of the following circumstances or for any of the 1069 following reasons, the court may grant a continuance of the full 1070 hearing to a reasonable time determined by the court: 1071 (i) Prior to the date scheduled for the full hearing under 1072 this division, the respondent has not been served with the 1073 petition filed pursuant to this section and notice of the full 1074 hearing. 1075 (ii) The parties consent to the continuance. 1076 (iii) The continuance is needed to allow a party to obtain 1077 counsel. 1078 1079 (iv) The continuance is needed for other good cause. (b) An ex parte order issued under this section does not 1080 expire because of a failure to serve notice of the full hearing 1081

upon the respondent before the date set for the full hearing 1082 under division (D)(2)(a) of this section or because the court 1083 grants a continuance under that division. 1084

(3) If a person who files a petition pursuant to this
section does not request an ex parte order, or if a person
1086
requests an ex parte order but the court does not issue an ex
parte order after an ex parte hearing, the court shall proceed
as in a normal civil action and grant a full hearing on the
matter.

(E) (1) (a) After an ex parte or full hearing, the court may 1091 issue any protection order, with or without bond, that contains 1092 terms designed to ensure the safety and protection of the person 1093 to be protected by the protection order. The court may include 1094 within a protection order issued under this section a term 1095 requiring that the respondent not remove, damage, hide, harm, or 1096 dispose of any companion animal owned or possessed by the person 1097 to be protected by the order, and may include within the order a 1098 1099 term authorizing the person to be protected by the order to

remove a companion animal owned by the person to be protected by 1100 the order from the possession of the respondent. 1101

(b) After a full hearing, if the court considering a 1102 petition that includes an allegation of the type described in 1103 division (C)(2)(b) of this section or the court, upon its own 1104 motion, finds upon clear and convincing evidence that the 1105 petitioner reasonably believed that the respondent's conduct at 1106 any time preceding the filing of the petition endangered the 1107 health, welfare, or safety of the person to be protected and 1108 1109 that the respondent presents a continuing danger to the person to be protected and if division (N) of this section does not 1110 prohibit the issuance of an order that the respondent be 1111 electronically monitored, the court may order that the 1112 respondent be electronically monitored for a period of time and 1113 under the terms and conditions that the court determines are 1114 appropriate. Electronic monitoring shall be in addition to any 1115 other relief granted to the petitioner. 1116

(2) (a) Any protection order issued pursuant to this
section shall be valid until a date certain but not later than
the date the respondent attains nineteen years of age.

(b) Any protection order issued pursuant to this sectionmay be renewed in the same manner as the original order was1121issued.

(3) A court may not issue a protection order that requires
a petitioner to do or to refrain from doing an act that the
court may require a respondent to do or to refrain from doing
under division (E) (1) of this section unless all of the
following apply:

(a) The respondent files a separate petition for a 1128

protection order in accordance with this section.

(b) The petitioner is served with notice of the
respondent's petition at least forty-eight hours before the
court holds a hearing with respect to the respondent's petition,
or the petitioner waives the right to receive this notice.

(c) If the petitioner has requested an ex parte order
pursuant to division (D) of this section, the court does not
delay any hearing required by that division beyond the time
specified in that division in order to consolidate the hearing
with a hearing on the petition filed by the respondent.

1139 (d) After a full hearing at which the respondent presents evidence in support of the request for a protection order and 1140 the petitioner is afforded an opportunity to defend against that 1141 evidence, the court determines that the petitioner has committed 1142 a violation of section 2903.11, 2903.12, 2903.13, 2903.21, 1143 2903.211, 2903.22, or 2911.211 of the Revised Code, a sexually 1144 oriented offense, or a violation of any municipal ordinance that 1145 is substantially equivalent to any of those offenses against the 1146 person to be protected by the protection order issued pursuant 1147 to division (E)(3) of this section, or has violated a protection 1148 order issued pursuant to this section or section 2903.213 of the 1149 Revised Code relative to the person to be protected by the 1150 protection order issued pursuant to division (E) (3) of this 1151 section. 1152

(4) No protection order issued pursuant to this sectionshall in any manner affect title to any real property.1154

(5) (a) A protection order issued under this section shall
clearly state that the person to be protected by the order
cannot waive or nullify by invitation or consent any requirement
1157

Page 40

1185

in the order.	1158
(b) Division (E)(5)(a) of this section does not limit any	1159
discretion of a court to determine that a respondent alleged to	1160
have violated section 2919.27 of the Revised Code, violated a	1161
municipal ordinance substantially equivalent to that section, or	1162
committed contempt of court, which allegation is based on an	1163
alleged violation of a protection order issued under this	1164
section, did not commit the violation or was not in contempt of	1165
court.	1166

(6) Any protection order issued pursuant to this section 1167 shall include a provision that the court will automatically seal 1168 all of the records of the proceeding in which the order is 1169 issued on the date the respondent attains the age of nineteen 1170 years unless the petitioner provides the court with evidence 1171 that the respondent has not complied with all of the terms of 1172 the protection order. The protection order shall specify the 1173 date when the respondent attains the age of nineteen years. 1174

(F) (1) The court shall cause the delivery of a copy of any 1175 protection order that is issued under this section to the 1176 petitioner, to the respondent, and to all law enforcement 1177 agencies that have jurisdiction to enforce the order. The court 1178 shall direct that a copy of the order be delivered to the 1179 respondent and the parent, guardian, or legal custodian of the 1180 respondent on the same day that the order is entered. 1181

(2) Upon the issuance of a protection order under this
section, the court shall provide the parties to the order with
the following notice orally or by form:

"NOTICE

As a result of this order, it may be unlawful for you to 1186

possess or purchase a firearm, including a rifle, pistol, or1187revolver, or ammunition pursuant to federal law under 18 U.S.C.1188922(g)(8) for the duration of this order. If you have any1189questions whether this law makes it illegal for you to possess1190or purchase a firearm or ammunition, you should consult an1191attorney."1192

(3) All law enforcement agencies shall establish and
maintain an index for the protection orders delivered to the
agencies pursuant to division (F) (1) of this section. With
respect to each order delivered, each agency shall note on the
index the date and time that it received the order.

(4) Regardless of whether the petitioner has registered 1198 the protection order in the county in which the officer's agency 1199 has jurisdiction pursuant to division (M) of this section, any 1200 officer of a law enforcement agency shall enforce a protection 1201 order issued pursuant to this section by any court in this state 1202 in accordance with the provisions of the order, including 1203 removing the respondent from the premises, if appropriate. 1204

(G)(1) Any proceeding under this section shall be 1205 conducted in accordance with the Rules of Civil Procedure, 1206 except that a protection order may be obtained under this 1207 section with or without bond. An order issued under this 1208 section, other than an ex parte order, that grants a protection 1209 order, or that refuses to grant a protection order, is a final, 1210 appealable order. The remedies and procedures provided in this 1211 section are in addition to, and not in lieu of, any other 1212 available civil or criminal remedies or any other available 1213 remedies under Chapter 2151. or 2152. of the Revised Code. 1214

(2) If as provided in division (G)(1) of this section an1215order issued under this section, other than an ex parte order,1216

refuses to grant a protection order, the court, on its own1217motion, shall order that the ex parte order issued under this1218section and all of the records pertaining to that ex parte order1219be expunged sealed after either of the following occurs:1220

(a) The period of the notice of appeal from the order that
refuses to grant a protection order has expired No party has
exercised the right to appeal pursuant to Rule 4 of the Rules of
Appellate Procedure.

(b) The order that refuses to grant the protection order1225is appealed and an appellate court to which the last appeal of1226that order is taken affirms the order All appellate rights have1227been exhausted.1228

(H) The filing of proceedings under this section does not
excuse a person from filing any report or giving any notice
required by section 2151.421 of the Revised Code or by any other
law.

(I) Any law enforcement agency that investigates an 1233 alleged violation of section 2903.11, 2903.12, 2903.13, 2903.21, 1234 2903.211, 2903.22, or 2911.211 of the Revised Code, an alleged 1235 commission of a sexually oriented offense, or an alleged 1236 1237 violation of a municipal ordinance that is substantially equivalent to any of those offenses shall provide information to 1238 the victim and the family or household members of the victim 1239 regarding the relief available under this section. 1240

(J) (1) Subject to division (J) (2) of this section and
regardless of whether a protection order is issued or a consent
agreement is approved by a court of another county or by a court
of another state, no court or unit of state or local government
1242
shall charge the petitioner any fee, cost, deposit, or money in

connection with the filing of a petition pursuant to this1246section, in connection with the filing, issuance, registration,1247modification, enforcement, dismissal, withdrawal, or service of1248a protection order, consent agreement, or witness subpoena or1249for obtaining a certified copy of a protection order or consent1250agreement.1251

(2) Regardless of whether a protection order is issued or
a consent agreement is approved pursuant to this section, the
1253
court may assess costs against the respondent in connection with
1254
the filing, issuance, registration, modification, enforcement,
1255
dismissal, withdrawal, or service of a protection order, consent
1256
agreement, or witness subpoena or for obtaining a certified copy
1257
of a protection order or consent agreement.

(K) (1) A person who violates a protection order issued1259under this section is subject to the following sanctions:1260

(a) A delinquent child proceeding or a criminal
prosecution for a violation of section 2919.27 of the Revised
Code, if the violation of the protection order constitutes a
violation of that section;

(b) Punishment for contempt of court.

(2) The punishment of a person for contempt of court for 1266 violation of a protection order issued under this section does 1267 not bar criminal prosecution of the person or a delinquent child 1268 proceeding concerning the person for a violation of section 1269 2919.27 of the Revised Code. However, a person punished for 1270 contempt of court is entitled to credit for the punishment 1271 imposed upon conviction of or adjudication as a delinquent child 1272 for a violation of that section, and a person convicted of or 1273 adjudicated a delinguent child for a violation of that section 1274

shall not subsequently be punished for contempt of court arising 1275 1276 out of the same activity. (L) In all stages of a proceeding under this section, a 1277 petitioner may be accompanied by a victim advocate. 1278 (M) (1) A petitioner who obtains a protection order under 1279 this section may provide notice of the issuance or approval of 1280 the order to the judicial and law enforcement officials in any 1281 county other than the county in which the order is issued by 1282

registering that order in the other county pursuant to division 1283 (M) (2) of this section and filing a copy of the registered order 1284 with a law enforcement agency in the other county in accordance 1285 with that division. A person who obtains a protection order 1286 issued by a court of another state may provide notice of the 1287 issuance of the order to the judicial and law enforcement 1288 officials in any county of this state by registering the order 1289 in that county pursuant to section 2919.272 of the Revised Code 1290 and filing a copy of the registered order with a law enforcement 1291 1292 agency in that county.

(2) A petitioner may register a protection order issued
pursuant to this section in a county other than the county in
which the court that issued the order is located in the
following manner:

(a) The petitioner shall obtain a certified copy of the 1297
order from the clerk of the court that issued the order and 1298
present that certified copy to the clerk of the court of common 1299
pleas or the clerk of a municipal court or county court in the 1300
county in which the order is to be registered. 1301

(b) Upon accepting the certified copy of the order for1302registration, the clerk of the court of common pleas, municipal1303

Page 45

court, or county court shall place an endorsement of1304registration on the order and give the petitioner a copy of the1305order that bears that proof of registration.1306

(3) The clerk of each court of common pleas, municipal
1307
court, or county court shall maintain a registry of certified
1308
copies of protection orders that have been issued by courts in
other counties pursuant to this section and that have been
1310
registered with the clerk.

1312 (N) If the court orders electronic monitoring of the respondent under this section, the court shall direct the 1313 sheriff's office or any other appropriate law enforcement agency 1314 to install the electronic monitoring device and to monitor the 1315 respondent. Unless the court determines that the respondent is 1316 indigent, the court shall order the respondent to pay the cost 1317 of the installation and monitoring of the electronic monitoring 1318 device. If the court determines that the respondent is indigent 1319 and subject to the maximum amount allowable to be paid in any 1320 year from the fund and the rules promulgated by the attorney 1321 general under section 2903.214 of the Revised Code, the cost of 1322 the installation and monitoring of the electronic monitoring 1323 device may be paid out of funds from the reparations fund 1324 created pursuant to section 2743.191 of the Revised Code. The 1325 total amount paid from the reparations fund created pursuant to 1326 section 2743.191 of the Revised Code for electronic monitoring 1327 under this section and sections 2903.214 and 2919.27 of the 1328 Revised Code shall not exceed three hundred thousand dollars per 1329 year. When the total amount paid from the reparations fund in 1330 any year for electronic monitoring under those sections equals 1331 or exceeds three hundred thousand dollars, the court shall not 1332 order pursuant to this section that an indigent respondent be 1333 electronically monitored. 1334

(O) The court, in its discretion, may determine if the1335respondent is entitled to court-appointed counsel in aproceeding under this section.1337

Sec. 2903.213. (A) Except when the complaint involves a 1338 person who is a family or household member as defined in section 1339 2919.25 of the Revised Code, upon the filing of a complaint that 1340 alleges a violation of section 2903.11, 2903.12, 2903.13, 1341 2903.21, 2903.211, 2903.22, or 2911.211 of the Revised Code, a 1342 violation of a municipal ordinance substantially similar to 1343 section 2903.13, 2903.21, 2903.211, 2903.22, or 2911.211 of the 1344 Revised Code, or the commission of a sexually oriented offense, 1345 the complainant, the alleged victim, or a family or household 1346 member of an alleged victim may file a motion that requests the 1347 issuance of a protection order as a pretrial condition of 1348 release of the alleged offender, in addition to any bail set 1349 under Criminal Rule 46. The motion shall be filed with the clerk 1350 of the court that has jurisdiction of the case at any time after 1351 the filing of the complaint. If the complaint involves a person 1352 who is a family or household member, the complainant, the 1353 alleged victim, or the family or household member may file a 1354 motion for a temporary protection order pursuant to section 1355 2919.26 of the Revised Code. 1356

(B) A motion for a protection order under this section
1357
shall be prepared on a form that is provided by the clerk of the
court, and the form shall be substantially as follows:
1359

"Motion for Protection Order	1360
	1361
Name and address of court	1362

State of Ohio	1364
v. No	1365
	1366
Name of Defendant	1367
(Name of person), moves the court to issue a protection order	1368
containing terms designed to ensure the safety and protection of	1369
the complainant or the alleged victim in the above-captioned	1370
case, in relation to the named defendant, pursuant to its	1371
authority to issue a protection order under section 2903.213 of	1372
the Revised Code.	1373
A complaint, a copy of which has been attached to this	1374
motion, has been filed in this court charging the named	1375
defendant with a violation of section 2903.11, 2903.12, 2903.13,	1376
2903.21, 2903.211, 2903.22, or 2911.211 of the Revised Code, a	1377
violation of a municipal ordinance substantially similar to	1378

 section 2903.13, 2903.21, 2903.211, 2903.22, or 2911.211 of the
 1379

 Revised Code, or the commission of a sexually oriented offense.
 1380

I understand that I must appear before the court, at a 1381 time set by the court not later than the next day that the court 1382 is in session after the filing of this motion, for a hearing on 1383 the motion, and that any protection order granted pursuant to 1384 this motion is a pretrial condition of release and is effective 1385 only until the disposition of the criminal proceeding arising 1386 out of the attached complaint or until the issuance under 1387 section 2903.214 of the Revised Code of a protection order 1388 arising out of the same activities as those that were the basis 1389 of the attached complaint. 1390

Signature of person

1393 Address of person" 1394 (C) (1) As soon as possible after the filing of a motion 1395 that requests the issuance of a protection order under this 1396 section, but not later than the next day that the court is in 1397 session after the filing of the motion, the court shall conduct 1398 a hearing to determine whether to issue the order. The person 1399 who requested the order shall appear before the court and 1400 provide the court with the information that it requests 1401 concerning the basis of the motion. If the court finds that the 1402 safety and protection of the complainant or the alleged victim 1403 may be impaired by the continued presence of the alleged 1404 offender, the court may issue a protection order under this 1405 section, as a pretrial condition of release, that contains terms 1406 designed to ensure the safety and protection of the complainant 1407 or the alleged victim, including a requirement that the alleged 1408 offender refrain from entering the residence, school, business, 1409 or place of employment of the complainant or the alleged victim. 1410 The court may include within a protection order issued under 1411 this section a term requiring that the alleged offender not 1412 remove, damage, hide, harm, or dispose of any companion animal 1413 owned or possessed by the complainant or the alleged victim, and 1414 may include within the order a term authorizing the complainant 1415 or the alleged victim to remove a companion animal owned by the 1416 complainant or the alleged victim from the possession of the 1417 alleged offender. 1418

(2) (a) If the court issues a protection order under this
section that includes a requirement that the alleged offender
refrain from entering the residence, school, business, or place
of employment of the complainant or the alleged victim, the
1422
order shall clearly state that the order cannot be waived or
1423

nullified by an invitation to the alleged offender from the1424complainant, the alleged victim, or a family or household member1425to enter the residence, school, business, or place of employment1426or by the alleged offender's entry into one of those places1427otherwise upon the consent of the complainant, the alleged1428victim, or a family or household member.1429

(b) Division (C)(2)(a) of this section does not limit any 1430 discretion of a court to determine that an alleged offender 1431 charged with a violation of section 2919.27 of the Revised Code, 1432 with a violation of a municipal ordinance substantially 1433 1434 equivalent to that section, or with contempt of court, which charge is based on an alleged violation of a protection order 1435 issued under this section, did not commit the violation or was 1436 not in contempt of court. 1437

(D) (1) Except when the complaint involves a person who is 1438 a family or household member as defined in section 2919.25 of 1439 the Revised Code, upon the filing of a complaint that alleges a 1440 violation specified in division (A) of this section, the court, 1441 upon its own motion, may issue a protection order under this 1442 section as a pretrial condition of release of the alleged 1443 offender if it finds that the safety and protection of the 1444 1445 complainant or the alleged victim may be impaired by the continued presence of the alleged offender. 1446

(2) (a) If the court issues a protection order under this 1447 section as an ex parte order, it shall conduct, as soon as 1448 possible after the issuance of the order but not later than the 1449 next day that the court is in session after its issuance, a 1450 hearing to determine whether the order should remain in effect, 1451 be modified, or be revoked. The hearing shall be conducted under 1452 the standards set forth in division (C) of this section. 1453

(b) If at a hearing conducted under division (D)(2)(a) of1454this section the court determines that the ex parte order that1455the court issued should be revoked, the court, on its own1456motion, shall order that the ex parte order that is revoked and1457all of the records pertaining to that ex parte order be1458expunged.1459

(3) If a municipal court or a county court issues a 1460 protection order under this section and if, subsequent to the 1461 issuance of the order, the alleged offender who is the subject 1462 of the order is bound over to the court of common pleas for 1463 prosecution of a felony arising out of the same activities as 1464 those that were the basis of the complaint upon which the order 1465 is based, notwithstanding the fact that the order was issued by 1466 a municipal court or county court, the order shall remain in 1467 effect, as though it were an order of the court of common pleas, 1468 while the charges against the alleged offender are pending in 1469 the court of common pleas, for the period of time described in 1470 division (E)(2) of this section, and the court of common pleas 1471 has exclusive jurisdiction to modify the order issued by the 1472 municipal court or county court. This division applies when the 1473 alleged offender is bound over to the court of common pleas as a 1474 result of the person waiving a preliminary hearing on the felony 1475 charge, as a result of the municipal court or county court 1476 having determined at a preliminary hearing that there is 1477 probable cause to believe that the felony has been committed and 1478 that the alleged offender committed it, as a result of the 1479 alleged offender having been indicted for the felony, or in any 1480 other manner. 1481

(E) A protection order that is issued as a pretrial1482condition of release under this section:1483

(1) Is in addition to, but shall not be construed as apart of, any bail set under Criminal Rule 46;1485

(2) Is effective only until the disposition, by the court 1486 that issued the order or, in the circumstances described in 1487 division (D)(3) of this section, by the court of common pleas to 1488 which the alleged offender is bound over for prosecution, of the 1489 criminal proceeding arising out of the complaint upon which the 1490 order is based or until the issuance under section 2903.214 of 1491 the Revised Code of a protection order arising out of the same 1492 1493 activities as those that were the basis of the complaint filed under this section; 1494

(3) Shall not be construed as a finding that the alleged
offender committed the alleged offense and shall not be
introduced as evidence of the commission of the offense at the
trial of the alleged offender on the complaint upon which the
order is based.

(F) A person who meets the criteria for bail under
Criminal Rule 46 and who, if required to do so pursuant to that
rule, executes or posts bond or deposits cash or securities as
bail, shall not be held in custody pending a hearing before the
court on a motion requesting a protection order under this
1504
section.

(G)(1) A copy of a protection order that is issued under 1506 this section shall be issued by the court to the complainant, to 1507 the alleged victim, to the person who requested the order, to 1508 the defendant, and to all law enforcement agencies that have 1509 jurisdiction to enforce the order. The court shall direct that a 1510 copy of the order be delivered to the defendant on the same day 1511 that the order is entered. If a municipal court or a county 1512 court issues a protection order under this section and if, 1513

subsequent to the issuance of the order, the defendant who is1514the subject of the order is bound over to the court of common1515pleas for prosecution as described in division (D) (3) of this1516section, the municipal court or county court shall direct that a1517copy of the order be delivered to the court of common pleas to1518which the defendant is bound over.1519

(2) All law enforcement agencies shall establish and
maintain an index for the protection orders delivered to the
agencies pursuant to division (G) (1) of this section. With
respect to each order delivered, each agency shall note on the
index the date and time of the agency's receipt of the order.

(3) Regardless of whether the petitioner has registered
(3) Regardless of whether the petitioner has registered
(3) The protection order in the county in which the officer's agency
(3) The protection order is a law enforcement agency shall
(3) The protection order issued pursuant to this section in
(3) The provisions of the order.

(H) Upon a violation of a protection order issued pursuant
to this section, the court may issue another protection order
under this section, as a pretrial condition of release, that
modifies the terms of the order that was violated.

(I) (1) Subject to division (I) (2) of this section and 1534 regardless of whether a protection order is issued or a consent 1535 agreement is approved by a court of another county or by a court 1536 of another state, no court or unit of state or local government 1537 shall charge the movant any fee, cost, deposit, or money in 1538 connection with the filing of a motion pursuant to this section, 1539 in connection with the filing, issuance, registration, 1540 modification, enforcement, dismissal, withdrawal, or service of 1541 a protection order, consent agreement, or witness subpoena or 1542 for obtaining certified copies of a protection order or consent 1543

agreement.	1544
(2) Regardless of whether a protection order is issued or	1545
a consent agreement is approved pursuant to this section, if the	1546
defendant is convicted the court may assess costs against the	1547
defendant in connection with the filing, issuance, registration,	1548
modification, enforcement, dismissal, withdrawal, or service of	1549
a protection order, consent agreement, or witness subpoena or	1550
for obtaining a certified copy of a protection order or consent	1551
agreement.	1552
(J) As used in this section:	1553
(1) "Sexually oriented offense" has the same meaning as in	1554
section 2950.01 of the Revised Code.	1555
(2) "Companion animal" has the same meaning as in section	1556
959.131 of the Revised Code.	1557
(3) "Expunge" means to destroy, delete, and erase a	1558
record, as appropriate for the record's physical or electronic-	1559
record, as appropriate for the record's physical or electronic form or characteristic, so that the record is permanently-	1559 1560
form or characteristic, so that the record is permanently-	1560
form or characteristic, so that the record is permanently-	1560 1561
<pre>form or characteristic, so that the record is permanently irretrievable. Sec. 2903.214. (A) As used in this section:</pre>	1560 1561 1562
<pre>form or characteristic, so that the record is permanently irretrievable. Sec. 2903.214. (A) As used in this section: (1) "Court" means the court of common pleas of the county</pre>	1560 1561 1562 1563
<pre>form or characteristic, so that the record is permanently irretrievable. Sec. 2903.214. (A) As used in this section: (1) "Court" means the court of common pleas of the county in which the person to be protected by the protection order resides.</pre>	1560 1561 1562 1563 1564 1565
<pre>form or characteristic, so that the record is permanently irretrievable. Sec. 2903.214. (A) As used in this section: (1) "Court" means the court of common pleas of the county in which the person to be protected by the protection order resides. (2) "Victim advocate" means a person who provides support</pre>	1560 1561 1562 1563 1564 1565 1566
<pre>form or characteristic, so that the record is permanently irretrievable. Sec. 2903.214. (A) As used in this section: (1) "Court" means the court of common pleas of the county in which the person to be protected by the protection order resides. (2) "Victim advocate" means a person who provides support and assistance for a person who files a petition under this</pre>	1560 1561 1562 1563 1564 1565 1566 1567
<pre>form or characteristic, so that the record is permanently irretrievable. Sec. 2903.214. (A) As used in this section: (1) "Court" means the court of common pleas of the county in which the person to be protected by the protection order resides. (2) "Victim advocate" means a person who provides support</pre>	1560 1561 1562 1563 1564 1565 1566
<pre>form or characteristic, so that the record is permanently irretrievable. Sec. 2903.214. (A) As used in this section: (1) "Court" means the court of common pleas of the county in which the person to be protected by the protection order resides. (2) "Victim advocate" means a person who provides support and assistance for a person who files a petition under this</pre>	1560 1561 1562 1563 1564 1565 1566 1567

(4) "Protection order issued by a court of another state"	1571
has the same meaning as in section 2919.27 of the Revised Code.	1572
(5) "Sexually oriented offense" has the same meaning as in	1573
section 2950.01 of the Revised Code.	1574
(6) "Electronic monitoring" has the same meaning as in	1575
section 2929.01 of the Revised Code.	1576
(7) "Companion animal" has the same meaning as in section	1577
959.131 of the Revised Code.	1578
(8) "Expunge" has the same meaning as in section 2903.213	1579
of the Revised Code.	1580
(B) The court has jurisdiction over all proceedings under	1581
this section.	1582
(C) A person may seek relief under this section for the	1583
person, or any parent or adult household member may seek relief	1584
under this section on behalf of any other family or household	1585
member, by filing a petition with the court. The petition shall	1586
contain or state all of the following:	1587
(1) An allegation that the respondent is eighteen years of	1588
age or older and engaged in a violation of section 2903.211 of	1589
the Revised Code against the person to be protected by the	1590
protection order or committed a sexually oriented offense	1591
against the person to be protected by the protection order,	1592
including a description of the nature and extent of the	1593
violation;	1594
(2) If the petitioner seeks relief in the form of	1595
electronic monitoring of the respondent, an allegation that at	1596
	1 - 0 -

any time preceding the filing of the petition the respondent 1597 engaged in conduct that would cause a reasonable person to 1598 believe that the health, welfare, or safety of the person to be1599protected was at risk, a description of the nature and extent of1600that conduct, and an allegation that the respondent presents a1601continuing danger to the person to be protected;1602

(3) A request for relief under this section. 1603

(D) (1) If a person who files a petition pursuant to this 1604 section requests an ex parte order, the court shall hold an ex 1605 parte hearing as soon as possible after the petition is filed, 1606 but not later than the next day that the court is in session 1607 after the petition is filed. The court, for good cause shown at 1608 the ex parte hearing, may enter any temporary orders, with or 1609 without bond, that the court finds necessary for the safety and 1610 protection of the person to be protected by the order. Immediate 1611 and present danger to the person to be protected by the 1612 protection order constitutes good cause for purposes of this 1613 section. Immediate and present danger includes, but is not 1614 limited to, situations in which the respondent has threatened 1615 the person to be protected by the protection order with bodily 1616 harm or in which the respondent previously has been convicted of 1617 or pleaded guilty to a violation of section 2903.211 of the 1618 Revised Code or a sexually oriented offense against the person 1619 to be protected by the protection order. 1620

(2) (a) If the court, after an ex parte hearing, issues a 1621 protection order described in division (E) of this section, the 1622 court shall schedule a full hearing for a date that is within 1623 ten court days after the ex parte hearing. The court shall give 1624 the respondent notice of, and an opportunity to be heard at, the 1625 full hearing. The court shall hold the full hearing on the date 1626 scheduled under this division unless the court grants a 1627 continuance of the hearing in accordance with this division. 1628 Under any of the following circumstances or for any of the1629following reasons, the court may grant a continuance of the full1630hearing to a reasonable time determined by the court:1631

(i) Prior to the date scheduled for the full hearing under
this division, the respondent has not been served with the
petition filed pursuant to this section and notice of the full
hearing.

(ii) The parties consent to the continuance.

(iii) The continuance is needed to allow a party to obtain 1637 counsel. 1638

(iv) The continuance is needed for other good cause.

(b) An ex parte order issued under this section does not
(b) An ex parte order issued under this section does not
(c) 1640
(c) 1641
(c) 1642
(c) 1642
(c) 1643
(c) 1643
(c) 1644
(c) 1644

(3) If a person who files a petition pursuant to this
section does not request an ex parte order, or if a person
requests an ex parte order but the court does not issue an ex
1647
parte order after an ex parte hearing, the court shall proceed
1648
as in a normal civil action and grant a full hearing on the
1650

(E) (1) (a) After an ex parte or full hearing, the court may
issue any protection order, with or without bond, that contains
terms designed to ensure the safety and protection of the person
to be protected by the protection order, including, but not
limited to, a requirement that the respondent refrain from
entering the residence, school, business, or place of employment
of the petitioner or family or household member. If the court

Page 57

1636

includes a requirement that the respondent refrain from entering 1658 the residence, school, business, or place of employment of the 1659 petitioner or family or household member in the order, it also 1660 shall include in the order provisions of the type described in 1661 division (E)(5) of this section. The court may include within a 1662 protection order issued under this section a term requiring that 1663 the respondent not remove, damage, hide, harm, or dispose of any 1664 companion animal owned or possessed by the person to be 1665 protected by the order, and may include within the order a term 1666 authorizing the person to be protected by the order to remove a 1667 companion animal owned by the person to be protected by the 1668 order from the possession of the respondent. 1669

(b) After a full hearing, if the court considering a 1670 petition that includes an allegation of the type described in 1671 division (C)(2) of this section, or the court upon its own 1672 motion, finds upon clear and convincing evidence that the 1673 petitioner reasonably believed that the respondent's conduct at 1674 any time preceding the filing of the petition endangered the 1675 health, welfare, or safety of the person to be protected and 1676 that the respondent presents a continuing danger to the person 1677 to be protected, the court may order that the respondent be 1678 electronically monitored for a period of time and under the 1679 terms and conditions that the court determines are appropriate. 1680 Electronic monitoring shall be in addition to any other relief 1681 granted to the petitioner. 1682

(2) (a) Any protection order issued pursuant to this
section shall be valid until a date certain but not later than
five years from the date of its issuance.

(b) Any protection order issued pursuant to this section 1686 may be renewed in the same manner as the original order was 1687

issued. 1688 (3) A court may not issue a protection order that requires 1689 a petitioner to do or to refrain from doing an act that the 1690 court may require a respondent to do or to refrain from doing 1691 under division (E)(1) of this section unless all of the 1692 following apply: 1693 (a) The respondent files a separate petition for a 1694 protection order in accordance with this section. 1695 (b) The petitioner is served with notice of the 1696 respondent's petition at least forty-eight hours before the 1697 court holds a hearing with respect to the respondent's petition, 1698 or the petitioner waives the right to receive this notice. 1699 (c) If the petitioner has requested an ex parte order 1700 pursuant to division (D) of this section, the court does not 1701 delay any hearing required by that division beyond the time 1702 specified in that division in order to consolidate the hearing 1703 with a hearing on the petition filed by the respondent. 1704 (d) After a full hearing at which the respondent presents 1705 1706

evidence in support of the request for a protection order and the petitioner is afforded an opportunity to defend against that 1707 evidence, the court determines that the petitioner has committed 1708 a violation of section 2903.211 of the Revised Code against the 1709 person to be protected by the protection order issued pursuant 1710 to division (E)(3) of this section, has committed a sexually 1711 oriented offense against the person to be protected by the 1712 protection order issued pursuant to division (E) (3) of this 1713 section, or has violated a protection order issued pursuant to 1714 section 2903.213 of the Revised Code relative to the person to 1715 be protected by the protection order issued pursuant to division 1716

(E)(3) of this section.

(4) No protection order issued pursuant to this sectionshall in any manner affect title to any real property.1719

(5) (a) If the court issues a protection order under this 1720 section that includes a requirement that the alleged offender 1721 refrain from entering the residence, school, business, or place 1722 of employment of the petitioner or a family or household member, 1723 the order shall clearly state that the order cannot be waived or 1724 nullified by an invitation to the alleged offender from the 1725 complainant to enter the residence, school, business, or place 1726 of employment or by the alleged offender's entry into one of 1727 those places otherwise upon the consent of the petitioner or 1728 family or household member. 1729

(b) Division (E) (5) (a) of this section does not limit any 1730 discretion of a court to determine that an alleged offender 1731 charged with a violation of section 2919.27 of the Revised Code, 1732 with a violation of a municipal ordinance substantially 1733 equivalent to that section, or with contempt of court, which 1734 charge is based on an alleged violation of a protection order 1735 issued under this section, did not commit the violation or was 1736 not in contempt of court. 1737

(F) (1) The court shall cause the delivery of a copy of any
protection order that is issued under this section to the
petitioner, to the respondent, and to all law enforcement
agencies that have jurisdiction to enforce the order. The court
shall direct that a copy of the order be delivered to the
1742
respondent on the same day that the order is entered.

(2) Upon the issuance of a protection order under this1744section, the court shall provide the parties to the order with1745

Page 60

the following notice orally or by form:	1746
"NOTICE	1747
As a result of this order, it may be unlawful for you to	1748
possess or purchase a firearm, including a rifle, pistol, or	1749
revolver, or ammunition pursuant to federal law under 18 U.S.C.	1750
922(g)(8) for the duration of this order. If you have any	1751
questions whether this law makes it illegal for you to possess	1752
or purchase a firearm or ammunition, you should consult an	1753
attorney."	1754
(3) All law enforcement agencies shall establish and	1755
maintain an index for the protection orders delivered to the	1756
agencies pursuant to division (F)(1) of this section. With	1757
respect to each order delivered, each agency shall note on the	1758
index the date and time that it received the order.	1759
(4) Regardless of whether the petitioner has registered	1760
the protection order in the county in which the officer's agency	1761
has jurisdiction pursuant to division (M) of this section, any	1762
officer of a law enforcement agency shall enforce a protection	1763
order issued pursuant to this section by any court in this state	1764
in accordance with the provisions of the order, including	1765
removing the respondent from the premises, if appropriate.	1766
(G)(1) Any proceeding under this section shall be	1767
conducted in accordance with the Rules of Civil Procedure,	1768
except that a protection order may be obtained under this	1769
section with or without bond. An order issued under this	1770

section, other than an ex parte order, that grants a protection 1771 order, or that refuses to grant a protection order, is a final, 1772 appealable order. The remedies and procedures provided in this 1773 section are in addition to, and not in lieu of, any other 1774

available civil or criminal remedies.

1775

1786

1787

1788 1789

(2) If as provided in division (G) (1) of this section an
order issued under this section, other than an ex parte order,
refuses to grant a protection order, the court, on its own
motion, shall order that the ex parte order issued under this
section and all of the records pertaining to that ex parte order
be expunged sealed after either of the following occurs:

(a) The period of the notice of appeal from the order that
refuses to grant a protection order has expired No party has
exercised the right to appeal pursuant to Rule 4 of the Rules of
Appellate Procedure.

(b) The order that refuses to grant the protection order is appealed and an appellate court to which the last appeal of that order is taken affirms the order All appellate rights have been exhausted.

(H) The filing of proceedings under this section does not 1790
excuse a person from filing any report or giving any notice 1791
required by section 2151.421 of the Revised Code or by any other 1792
law. 1793

(I) Any law enforcement agency that investigates an
1794
alleged violation of section 2903.211 of the Revised Code or an
alleged commission of a sexually oriented offense shall provide
information to the victim and the family or household members of
the victim regarding the relief available under this section and
section 2903.213 of the Revised Code.

(J) (1) Subject to division (J) (2) of this section and
regardless of whether a protection order is issued or a consent
agreement is approved by a court of another county or by a court
of another state, no court or unit of state or local government
1803

shall charge the petitioner any fee, cost, deposit, or money in1804connection with the filing of a petition pursuant to this1805section, in connection with the filing, issuance, registration,1806modification, enforcement, dismissal, withdrawal, or service of1807a protection order, consent agreement, or witness subpoena or1808for obtaining a certified copy of a protection order or consent1809agreement.1810

(2) Regardless of whether a protection order is issued or 1811 a consent agreement is approved pursuant to this section, the 1812 court may assess costs against the respondent in connection with 1813 the filing, issuance, registration, modification, enforcement, 1814 dismissal, withdrawal, or service of a protection order, consent 1815 agreement, or witness subpoena or for obtaining a certified copy 1816 of a protection order or consent agreement. 1817

(K) (1) A person who violates a protection order issued1818under this section is subject to the following sanctions:1819

(a) Criminal prosecution for a violation of section
2919.27 of the Revised Code, if the violation of the protection
1821
order constitutes a violation of that section;
1822

(b) Punishment for contempt of court.

(2) The punishment of a person for contempt of court for 1824 violation of a protection order issued under this section does 1825 not bar criminal prosecution of the person for a violation of 1826 section 2919.27 of the Revised Code. However, a person punished 1827 for contempt of court is entitled to credit for the punishment 1828 imposed upon conviction of a violation of that section, and a 1829 person convicted of a violation of that section shall not 1830 subsequently be punished for contempt of court arising out of 1831 1832 the same activity.

(L) In all stages of a proceeding under this section, apetitioner may be accompanied by a victim advocate.1834

(M) (1) A petitioner who obtains a protection order under 1835 this section or a protection order under section 2903.213 of the 1836 Revised Code may provide notice of the issuance or approval of 1837 the order to the judicial and law enforcement officials in any 1838 county other than the county in which the order is issued by 1839 registering that order in the other county pursuant to division 1840 (M) (2) of this section and filing a copy of the registered order 1841 1842 with a law enforcement agency in the other county in accordance 1843 with that division. A person who obtains a protection order issued by a court of another state may provide notice of the 1844 issuance of the order to the judicial and law enforcement 1845 officials in any county of this state by registering the order 1846 in that county pursuant to section 2919.272 of the Revised Code 1847 and filing a copy of the registered order with a law enforcement 1848 agency in that county. 1849

(2) A petitioner may register a protection order issued
pursuant to this section or section 2903.213 of the Revised Code
in a county other than the county in which the court that issued
1852
the order is located in the following manner:

(a) The petitioner shall obtain a certified copy of the
order from the clerk of the court that issued the order and
present that certified copy to the clerk of the court of common
pleas or the clerk of a municipal court or county court in the
1857
county in which the order is to be registered.

(b) Upon accepting the certified copy of the order for1859registration, the clerk of the court of common pleas, municipal1860court, or county court shall place an endorsement of1861registration on the order and give the petitioner a copy of the1862

order that bears that proof of registration.

(3) The clerk of each court of common pleas, municipal
1864
court, or county court shall maintain a registry of certified
1865
copies of protection orders that have been issued by courts in
1866
other counties pursuant to this section or section 2903.213 of
the Revised Code and that have been registered with the clerk.

(N) (1) If the court orders electronic monitoring of the 1869 respondent under this section, the court shall direct the 1870 sheriff's office or any other appropriate law enforcement agency 1871 to install the electronic monitoring device and to monitor the 1872 respondent. Unless the court determines that the respondent is 1873 indigent, the court shall order the respondent to pay the cost 1874 of the installation and monitoring of the electronic monitoring 1875 device. If the court determines that the respondent is indigent 1876 and subject to the maximum amount allowable to be paid in any 1877 year from the fund and the rules promulgated by the attorney 1878 general under division (N)(2) of this section, the cost of the 1879 installation and monitoring of the electronic monitoring device 1880 may be paid out of funds from the reparations fund created 1881 pursuant to section 2743.191 of the Revised Code. The total 1882 amount of costs for the installation and monitoring of 1883 electronic monitoring devices paid pursuant to this division and 1884 sections 2151.34 and 2919.27 of the Revised Code from the 1885 reparations fund shall not exceed three hundred thousand dollars 1886 per year. 1887

(2) The attorney general may promulgate rules pursuant to
1888
section 111.15 of the Revised Code to govern payments made from
1889
the reparations fund pursuant to this division and sections
2151.34 and 2919.27 of the Revised Code. The rules may include
1891
reasonable limits on the total cost paid pursuant to this
1892

division and sections 2151.34 and 2919.27 of the Revised Code 1893 per respondent, the amount of the three hundred thousand dollars 1894 allocated to each county, and how invoices may be submitted by a 1895 county, court, or other entity. 1896

Sec. 2919.26. (A) (1) Upon the filing of a complaint that 1897 alleges a violation of section 2909.06, 2909.07, 2911.12, or 1898 2911.211 of the Revised Code if the alleged victim of the 1899 violation was a family or household member at the time of the 1900 violation, a violation of a municipal ordinance that is 1901 substantially similar to any of those sections if the alleged 1902 victim of the violation was a family or household member at the 1903 time of the violation, any offense of violence if the alleged 1904 victim of the offense was a family or household member at the 1905 time of the commission of the offense, or any sexually oriented 1906 offense if the alleged victim of the offense was a family or 1907 household member at the time of the commission of the offense, 1908 the complainant, the alleged victim, or a family or household 1909 member of an alleged victim may file, or, if in an emergency the 1910 alleged victim is unable to file, a person who made an arrest 1911 for the alleged violation or offense under section 2935.03 of 1912 the Revised Code may file on behalf of the alleged victim, a 1913 motion that requests the issuance of a temporary protection 1914 order as a pretrial condition of release of the alleged 1915 offender, in addition to any bail set under Criminal Rule 46. 1916 The motion shall be filed with the clerk of the court that has 1917 jurisdiction of the case at any time after the filing of the 1918 complaint. 1919

(2) For purposes of section 2930.09 of the Revised Code,
all stages of a proceeding arising out of a complaint alleging
the commission of a violation, offense of violence, or sexually
oriented offense described in division (A) (1) of this section,
1920

including all proceedings on a motion for a temporary protection	1924
order, are critical stages of the case, and a victim may be	1925
accompanied by a victim advocate or another person to provide	1926
support to the victim as provided in that section.	1927
(B) The motion shall be prepared on a form that is	1928
provided by the clerk of the court, which form shall be	1929
substantially as follows:	1930
"MOTION FOR TEMPORARY PROTECTION ORDER	1931
Court	1932
Name and address of court	1933
State of Ohio	1934
v. No	1935
	1936
Name of Defendant	1937
(name of person), moves the court to issue a temporary	1938
protection order containing terms designed to ensure the safety	1939
and protection of the complainant, alleged victim, and other	1940
family or household members, in relation to the named defendant,	1941
pursuant to its authority to issue such an order under section	1942
2919.26 of the Revised Code.	1943
A complaint, a copy of which has been attached to this	1944
motion, has been filed in this court charging the named	1945
defendant with (name of the specified	1946
violation, the offense of violence, or sexually oriented offense	1947
charged) in circumstances in which the victim was a family or	1948
household member in violation of (section of the Revised Code	1949
designating the specified violation, offense of violence, or	1950

sexually oriented offense charged), or charging the named	1951
defendant with a violation of a municipal ordinance that is	1952
substantially similar to (section of	1953
the Revised Code designating the specified violation, offense of	1954
violence, or sexually oriented offense charged) involving a	1955
family or household member.	1956
I understand that I must appear before the court, at a	1957
time set by the court within twenty-four hours after the filing	1958
of this motion, for a hearing on the motion or that, if I am	1959
unable to appear because of hospitalization or a medical	1960
condition resulting from the offense alleged in the complaint, a	1961
person who can provide information about my need for a temporary	1962
protection order must appear before the court in lieu of my	1963
appearing in court. I understand that any temporary protection	1964
order granted pursuant to this motion is a pretrial condition of	1965
release and is effective only until the disposition of the	1966
criminal proceeding arising out of the attached complaint, or	1967
the issuance of a civil protection order or the approval of a	1968
consent agreement, arising out of the same activities as those	1969
that were the basis of the complaint, under section 3113.31 of	1970
the Revised Code.	1971
	1972
Signature of person	1973
(or signature of the arresting officer who filed the motion on	1974
behalf of the alleged victim)	1975
	1976
Address of person (or office address of the arresting officer	1977
who filed the motion on behalf of the alleged victim)"	1978
	1070

(C)(1) As soon as possible after the filing of a motion 1979

that requests the issuance of a temporary protection order, but 1980 not later than twenty-four hours after the filing of the motion, 1981 the court shall conduct a hearing to determine whether to issue 1982 the order. The person who requested the order shall appear 1983 before the court and provide the court with the information that 1984 it requests concerning the basis of the motion. If the person 1985 who requested the order is unable to appear and if the court 1986 finds that the failure to appear is because of the person's 1987 hospitalization or medical condition resulting from the offense 1988 alleged in the complaint, another person who is able to provide 1989 the court with the information it requests may appear in lieu of 1990 the person who requested the order. If the court finds that the 1991 safety and protection of the complainant, alleged victim, or any 1992 other family or household member of the alleged victim may be 1993 impaired by the continued presence of the alleged offender, the 1994 court may issue a temporary protection order, as a pretrial 1995 condition of release, that contains terms designed to ensure the 1996 safety and protection of the complainant, alleged victim, or the 1997 family or household member, including a requirement that the 1998 alleged offender refrain from entering the residence, school, 1999 business, or place of employment of the complainant, alleged 2000 victim, or the family or household member. The court may include 2001 within a protection order issued under this section a term 2002 requiring that the alleged offender not remove, damage, hide, 2003 harm, or dispose of any companion animal owned or possessed by 2004 the complainant, alleged victim, or any other family or 2005 household member of the alleged victim, and may include within 2006 the order a term authorizing the complainant, alleged victim, or 2007 other family or household member of the alleged victim to remove 2008 a companion animal owned by the complainant, alleged victim, or 2009 other family or household member from the possession of the 2010 2011 alleged offender.

(2) (a) If the court issues a temporary protection order 2012 that includes a requirement that the alleged offender refrain 2013 from entering the residence, school, business, or place of 2014 employment of the complainant, the alleged victim, or the family 2015 or household member, the order shall state clearly that the 2016 order cannot be waived or nullified by an invitation to the 2017 alleged offender from the complainant, alleged victim, or family 2018 or household member to enter the residence, school, business, or 2019 place of employment or by the alleged offender's entry into one 2020 of those places otherwise upon the consent of the complainant, 2021 alleged victim, or family or household member. 2022

(b) Division (C)(2)(a) of this section does not limit any 2023 discretion of a court to determine that an alleged offender 2024 charged with a violation of section 2919.27 of the Revised Code, 2025 with a violation of a municipal ordinance substantially 2026 equivalent to that section, or with contempt of court, which 2027 charge is based on an alleged violation of a temporary 2028 protection order issued under this section, did not commit the 2029 violation or was not in contempt of court. 2030

(D) (1) Upon the filing of a complaint that alleges a 2031 violation of section 2909.06, 2909.07, 2911.12, or 2911.211 of 2032 the Revised Code if the alleged victim of the violation was a 2033 family or household member at the time of the violation, a 2034 violation of a municipal ordinance that is substantially similar 2035 to any of those sections if the alleged victim of the violation 2036 was a family or household member at the time of the violation, 2037 any offense of violence if the alleged victim of the offense was 2038 a family or household member at the time of the commission of 2039 the offense, or any sexually oriented offense if the alleged 2040 victim of the offense was a family or household member at the 2041 time of the commission of the offense, the court, upon its own 2042

motion, may issue a temporary protection order as a pretrial2043condition of release if it finds that the safety and protection2044of the complainant, alleged victim, or other family or household2045member of the alleged offender may be impaired by the continued2046presence of the alleged offender.2047

(2) (a) If the court issues a temporary protection order 2048 under this section as an ex parte order, it shall conduct, as 2049 soon as possible after the issuance of the order, a hearing in 2050 the presence of the alleged offender not later than the next day 2051 on which the court is scheduled to conduct business after the 2052 day on which the alleged offender was arrested or at the time of 2053 the appearance of the alleged offender pursuant to summons to 2054 determine whether the order should remain in effect, be 2055 modified, or be revoked. The hearing shall be conducted under 2056 the standards set forth in division (C) of this section. 2057

(b) If at a hearing conducted under division (D)(2)(a) of this section the court determines that the ex parte order that the court issued should be revoked, the court, on its ownmotion, shall order that the ex parte order that is revoked andall of the records pertaining to that ex parte order be expunged.

(3) An order issued under this section shall contain only2064those terms authorized in orders issued under division (C) of2065this section.

(4) If a municipal court or a county court issues a 2067
temporary protection order under this section and if, subsequent 2068
to the issuance of the order, the alleged offender who is the 2069
subject of the order is bound over to the court of common pleas 2070
for prosecution of a felony arising out of the same activities 2071
as those that were the basis of the complaint upon which the 2072

2058

2059

2060

2061 2062

order is based, notwithstanding the fact that the order was 2073 issued by a municipal court or county court, the order shall 2074 remain in effect, as though it were an order of the court of 2075 common pleas, while the charges against the alleged offender are 2076 pending in the court of common pleas, for the period of time 2077 described in division (E)(2) of this section, and the court of 2078 common pleas has exclusive jurisdiction to modify the order 2079 issued by the municipal court or county court. This division 2080 applies when the alleged offender is bound over to the court of 2081 2082 common pleas as a result of the person waiving a preliminary hearing on the felony charge, as a result of the municipal court 2083 or county court having determined at a preliminary hearing that 2084 there is probable cause to believe that the felony has been 2085 committed and that the alleged offender committed it, as a 2086 result of the alleged offender having been indicted for the 2087 felony, or in any other manner. 2088 (E) A temporary protection order that is issued as a 2089 pretrial condition of release under this section: 2090 (1) Is in addition to, but shall not be construed as a 2091 2092 part of, any bail set under Criminal Rule 46; (2) Is effective only until the occurrence of either of 2093 the following: 2094 (a) The disposition, by the court that issued the order 2095 or, in the circumstances described in division (D)(4) of this 2096 section, by the court of common pleas to which the alleged 2097 offender is bound over for prosecution, of the criminal 2098 proceeding arising out of the complaint upon which the order is 2099 2100 based:

(b) The issuance of a protection order or the approval of 2101
a consent agreement, arising out of the same activities as those 2102 that were the basis of the complaint upon which the order is 2103 based, under section 3113.31 of the Revised Code. 2104

(3) Shall not be construed as a finding that the alleged
offender committed the alleged offense, and shall not be
2106
introduced as evidence of the commission of the offense at the
2107
trial of the alleged offender on the complaint upon which the
2108
order is based.

(F) A person who meets the criteria for bail under
Criminal Rule 46 and who, if required to do so pursuant to that
rule, executes or posts bond or deposits cash or securities as
bail, shall not be held in custody pending a hearing before the
court on a motion requesting a temporary protection order.

(G) (1) A copy of any temporary protection order that is 2115 issued under this section shall be issued by the court to the 2116 2117 complainant, to the alleged victim, to the person who requested the order, to the defendant, and to all law enforcement agencies 2118 that have jurisdiction to enforce the order. The court shall 2119 direct that a copy of the order be delivered to the defendant on 2120 the same day that the order is entered. If a municipal court or 2121 2122 a county court issues a temporary protection order under this section and if, subsequent to the issuance of the order, the 2123 defendant who is the subject of the order is bound over to the 2124 court of common pleas for prosecution as described in division 2125 (D) (4) of this section, the municipal court or county court 2126 shall direct that a copy of the order be delivered to the court 2127 of common pleas to which the defendant is bound over. 2128

(2) Upon the issuance of a protection order under this
section, the court shall provide the parties to the order with
2130
the following notice orally or by form:
2131

"NOTICE

As a result of this protection order, it may be unlawful 2133 for you to possess or purchase a firearm, including a rifle, 2134 pistol, or revolver, or ammunition pursuant to federal law under 2135 18 U.S.C. 922(g)(8) for the duration of this order. If you have 2136 any questions whether this law makes it illegal for you to 2137 possess or purchase a firearm or ammunition, you should consult 2138 an attorney."

(3) All law enforcement agencies shall establish and
2140
maintain an index for the temporary protection orders delivered
2141
to the agencies pursuant to division (G) (1) of this section.
2142
With respect to each order delivered, each agency shall note on
2143
the index, the date and time of the receipt of the order by the
2144
agency.

(4) A complainant, alleged victim, or other person who 2146 obtains a temporary protection order under this section may 2147 provide notice of the issuance of the temporary protection order 2148 to the judicial and law enforcement officials in any county 2149 other than the county in which the order is issued by 2150 registering that order in the other county in accordance with 2151 division (N) of section 3113.31 of the Revised Code and filing a 2152 copy of the registered protection order with a law enforcement 2153 agency in the other county in accordance with that division. 2154

(5) Any officer of a law enforcement agency shall enforce 2155 a temporary protection order issued by any court in this state 2156 in accordance with the provisions of the order, including 2157 removing the defendant from the premises, regardless of whether 2158 the order is registered in the county in which the officer's 2159 agency has jurisdiction as authorized by division (G) (4) of this 2160 section. 2161

(H) Upon a violation of a temporary protection order, the 2162 court may issue another temporary protection order, as a 2163 pretrial condition of release, that modifies the terms of the 2164 order that was violated. 2165 (I)(1) As used in divisions (I)(1) and (2) of this 2166 section, "defendant" means a person who is alleged in a 2167 complaint to have committed a violation, offense of violence, or 2168 sexually oriented offense of the type described in division (A) 2169 of this section. 2170 (2) If a complaint is filed that alleges that a person 2171 committed a violation, offense of violence, or sexually oriented 2172 offense of the type described in division (A) of this section, 2173 the court may not issue a temporary protection order under this 2174 section that requires the complainant, the alleged victim, or 2175 another family or household member of the defendant to do or 2176 refrain from doing an act that the court may require the 2177 defendant to do or refrain from doing under a temporary 2178 protection order unless both of the following apply: 2179 (a) The defendant has filed a separate complaint that 2180

(a) The defendant has filed a separate complaint that2180alleges that the complainant, alleged victim, or other family or2181household member in question who would be required under the2182order to do or refrain from doing the act committed a violation2183or offense of violence of the type described in division (A) of2184this section.2185

(b) The court determines that both the complainant,
alleged victim, or other family or household member in question
who would be required under the order to do or refrain from
doing the act and the defendant acted primarily as aggressors,
that neither the complainant, alleged victim, or other family or
household member in question who would be required under the
2186

order to do or refrain from doing the act nor the defendant2192acted primarily in self-defense, and, in accordance with the2193standards and criteria of this section as applied in relation to2194the separate complaint filed by the defendant, that it should2195issue the order to require the complainant, alleged victim, or2196other family or household member in question to do or refrain2197from doing the act.2198

2199 (J) (1) Subject to division (J) (2) of this section and regardless of whether a protection order is issued or a consent 2200 agreement is approved by a court of another county or a court of 2201 2202 another state, no court or unit of state or local government shall charge the movant any fee, cost, deposit, or money in 2203 connection with the filing of a motion pursuant to this section, 2204 in connection with the filing, issuance, registration, 2205 modification, enforcement, dismissal, withdrawal, or service of 2206 2207 a protection order, consent agreement, or witness subpoena or for obtaining a certified copy of a protection order or consent 2208 agreement. 2209

(2) Regardless of whether a protection order is issued or 2210 2211 a consent agreement is approved pursuant to this section, if the 2212 defendant is convicted the court may assess costs against the 2213 defendant in connection with the filing, issuance, registration, modification, enforcement, dismissal, withdrawal, or service of 2214 2215 a protection order, consent agreement, or witness subpoena or for obtaining a certified copy of a protection order or consent 2216 agreement. 2217

(K) As used in this section:

2218

(1) "Companion animal" has the same meaning as in section 2219959.131 of the Revised Code. 2220

(2) "Sexually oriented offense" has the same meaning as in 2221 section 2950.01 of the Revised Code. 2222 (3) "Victim advocate" means a person who provides support 2223 and assistance for a victim of an offense during court 2224 proceedings. 2225 (4) "Expunge" has the same meaning as in section 2903.213 2226 of the Revised Code. 2227 **Sec. 2953.32.** (A) (1) Except as provided in section 2953.61 2228 of the Revised Code, an eligible offender may apply to the 2229 sentencing court if convicted in this state, or to a court of 2230 2231 common pleas if convicted in another state or in a federal court, for the sealing of the record of the case that pertains 2232 to the conviction. Application may be made at one of the 2233 following times: 2234 (a) At the expiration of three years after the offender's 2235 final discharge if convicted of one felony; 2236 (b) When division (A)(1)(a) of section 2953.31 of the 2237 Revised Code applies to the offender, at the expiration of four 2238 years after the offender's final discharge if convicted of two 2239 felonies, or at the expiration of five years after final 2240 discharge if convicted of three, four, or five felonies; 2241

(c) At the expiration of one year after the offender's 2242final discharge if convicted of a misdemeanor. 2243

(2) Any person who has been arrested for any misdemeanor 2244 offense and who has effected a bail forfeiture for the offense 2245 charged may apply to the court in which the misdemeanor criminal 2246 case was pending when bail was forfeited for the sealing of the 2247 record of the case that pertains to the charge. Except as 2248 provided in section 2953.61 of the Revised Code, the application 2249

may be filed at any time after the expiration of one year from2250the date on which the bail forfeiture was entered upon the2251minutes of the court or the journal, whichever entry occurs2252first.2253

(B) Upon the filing of an application under this section, 2254 the court shall set a date for a hearing and shall notify the 2255 prosecutor for the case of the hearing on the application. The 2256 prosecutor may object to the granting of the application by 2257 filing an objection with the court prior to the date set for the 2258 hearing. The prosecutor shall specify in the objection the 2259 reasons for believing a denial of the application is justified. 2260 The court shall direct its regular probation officer, a state 2261 probation officer, or the department of probation of the county 2262 in which the applicant resides to make inquiries and written 2263 reports as the court requires concerning the applicant. The 2264 probation officer or county department of probation that the 2265 court directs to make inquiries concerning the applicant shall 2266 determine whether or not the applicant was fingerprinted at the 2267 time of arrest or under section 109.60 of the Revised Code. If 2268 the applicant was so fingerprinted, the probation officer or 2269 county department of probation shall include with the written 2270 report a record of the applicant's fingerprints. If the 2271 applicant was convicted of or pleaded quilty to a violation of 2272 division (A)(2) or (B) of section 2919.21 of the Revised Code, 2273 the probation officer or county department of probation that the 2274 court directed to make inquiries concerning the applicant shall 2275 contact the child support enforcement agency enforcing the 2276 applicant's obligations under the child support order to inquire 2277 about the offender's compliance with the child support order. 2278

(C)(1) The court shall do each of the following:

(a) Determine whether the applicant is an eligible 2280 offender or whether the forfeiture of bail was agreed to by the 2281 applicant and the prosecutor in the case. If the applicant 2282 applies as an eligible offender pursuant to division (A)(1) of 2283 this section and has two or three convictions that result from 2284 the same indictment, information, or complaint, from the same 2285 plea of guilty, or from the same official proceeding, and result 2286 from related criminal acts that were committed within a three-2287 month period but do not result from the same act or from 2288 offenses committed at the same time, in making its determination 2289 under this division, the court initially shall determine whether 2290 it is not in the public interest for the two or three 2291 convictions to be counted as one conviction. If the court 2292 determines that it is not in the public interest for the two or 2293 three convictions to be counted as one conviction, the court 2294 shall determine that the applicant is not an eligible offender; 2295 if the court does not make that determination, the court shall 2296 determine that the offender is an eligible offender. 2297 (b) Determine whether criminal proceedings are pending 2298

(b) Determine whether criminal proceedings are pending against the applicant;

(c) If the applicant is an eligible offender who applies 2300
pursuant to division (A)(1) of this section, determine whether 2301
the applicant has been rehabilitated to the satisfaction of the 2302
court; 2303

(d) If the prosecutor has filed an objection in accordance
with division (B) of this section, consider the reasons against
granting the application specified by the prosecutor in the
objection;

(e) Weigh the interests of the applicant in having the2308records pertaining to the applicant's conviction or bail2309

forfeiture sealed against the legitimate needs, if any, of the 2310 government to maintain those records. 2311 (2) If the court determines, after complying with division 2312 (C)(1) of this section, that the applicant is an eligible 2313 offender or the subject of a bail forfeiture, that no criminal 2314 proceeding is pending against the applicant, that the interests 2315 of the applicant in having the records pertaining to the 2316 applicant's conviction or bail forfeiture sealed are not 2317 outweighed by any legitimate governmental needs to maintain 2318 those records, and that the rehabilitation of an applicant who 2319 is an eligible offender applying pursuant to division (A)(1) of 2320 this section has been attained to the satisfaction of the court, 2321 2322 the court, except as provided in division (C) (4), (G), (H), or (I) of this section, shall order all official records of the 2323 case that pertain to the conviction or bail forfeiture sealed 2324 and, except as provided in division (F) of this section, all 2325 index references to the case that pertain to the conviction or 2326 bail forfeiture deleted and, in the case of bail forfeitures, 2327 shall dismiss the charges in the case. The proceedings in the 2328 case that pertain to the conviction or bail forfeiture shall be 2329 considered not to have occurred and the conviction or bail 2330 forfeiture of the person who is the subject of the proceedings 2331 shall be sealed, except that upon conviction of a subsequent 2332 offense, the sealed record of prior conviction or bail 2333 forfeiture may be considered by the court in determining the 2334 sentence or other appropriate disposition, including the relief 2335 provided for in sections 2953.31 to 2953.33 of the Revised Code. 2336

(3) An applicant may request the sealing of the records of
(3) An applicant may request the sealing of the records of
(3) An application under this section.
(3) An application under this section.
(3) An application under this section.
(3) An applicant, unless indigent, shall pay a fee of fifty dollars,
(3) An application under the sealing of the records of
(3) An application under this section.
(4) An application under the section.
(5) An application under the section.
(5) An application under the section.
(6) An application under the section.
(7) An application.
(7) An applic

regardless of the number of records the application requests to 2341 have sealed. The court shall pay thirty dollars of the fee into 2342 the state treasury. It shall pay twenty dollars of the fee into 2343 the county general revenue fund if the sealed conviction or bail 2344 forfeiture was pursuant to a state statute, or into the general 2345 revenue fund of the municipal corporation involved if the sealed 2346 2347 conviction or bail forfeiture was pursuant to a municipal ordinance. 2348

(4) If the court orders the official records pertaining to 2349the case sealed, the court shall do one of the following: 2350

(a) If the applicant was fingerprinted at the time of
2351
arrest or under section 109.60 of the Revised Code and the
2352
record of the applicant's fingerprints was provided to the court
2353
under division (B) of this section, forward a copy of the
2354
sealing order and the record of the applicant's fingerprints to
2355
the bureau of criminal identification and investigation.

(b) If the applicant was not fingerprinted at the time of 2357 arrest or under section 109.60 of the Revised Code, or the 2358 record of the applicant's fingerprints was not provided to the 2359 court under division (B) of this section, but fingerprinting was 2360 required for the offense, order the applicant to appear before a 2361 sheriff to have the applicant's fingerprints taken according to 2362 the fingerprint system of identification on the forms furnished 2363 by the superintendent of the bureau of criminal identification 2364 and investigation. The sheriff shall forward the applicant's 2365 fingerprints to the court. The court shall forward the 2366 applicant's fingerprints and a copy of the sealing order to the 2367 bureau of criminal identification and investigation. 2368

Failure of the court to order fingerprints at the time of2369sealing does not constitute a reversible error.2370

(5) At the time an applicant files an application under-2371 division (A) of this section, the following shall apply: 2372 (a) The clerk of court shall notify the applicant in 2373 writing that the court will send notice of any order under-2374 division (C)(2) of this section to the qualified third party 2375 selected by the attorney general under section 109.38 of the 2376 Revised Code and shall inform the applicant of the procedures 2377 under section 109.381 of the Revised Code. 2378

(b) The applicant shall then notify the clerk if the2379applicant wishes to opt out of receiving the benefits of having2380the court send notice of its order under division (C) (2) of this2381section to the qualified third party and having the procedures2382under section 109.381 of the Revised Code apply to the records2383that are subject to the order.2384

(c) If the applicant does not opt out under division (C)2385(5) (b) of this section, the applicant shall pay to the clerk of2386court the fee provided in the contract between the attorney2387general and the qualified third party under division (D) (2) (b)2388of section 109.38 of the Revised Code.2389

(6) (a) Upon the issuance of an order under division (C) (2)2390of this section, and unless the applicant opts out under2391division (C) (5) (b) of this section, the clerk shall remit the2392fee paid by the applicant under division (C) (5) (c) of this2393section to the qualified third party. The court shall send2394notice of the order under division (C) (2) of this section to the2395qualified third party.2396

(b) If the applicant's application under division (A) of2397this section is denied for any reason or if the applicant2398informs the clerk of court in writing, before the issuance of2399

the order under division (C)(2) of this section, that the	2400
applicant wishes to opt out of having the court send notice of	2401
its order under division (C)(2) of this section to the qualified-	2402
third party, the clerk shall remit the fee paid by the applicant	2403
under division (C)(5)(c) of this section that is intended for	2404
the qualified third party back to the applicant.	2405
(D) Inspection of the sealed records included in the order	2406
may be made only by the following persons or for the following	2407
purposes:	2408
(1) By a law enforcement officer or prosecutor, or the	2409
assistants of either, to determine whether the nature and	2410
character of the offense with which a person is to be charged	2411
would be affected by virtue of the person's previously having	2412
been convicted of a crime;	2413
(2) By the parole or probation officer of the person who	2414
is the subject of the records, for the exclusive use of the	2415
officer in supervising the person while on parole or under a	2416
community control sanction or a post-release control sanction,	2417
and in making inquiries and written reports as requested by the	2418
court or adult parole authority;	2419
(3) Upon application by the person who is the subject of	2420
the records, by the persons named in the application;	2421
(4) By a law enforcement officer who was involved in the	2422
case, for use in the officer's defense of a civil action arising	2423
out of the officer's involvement in that case;	2424
(5) By a prosecuting attorney or the prosecuting	2425
attorney's assistants, to determine a defendant's eligibility to	2426
enter a pre-trial diversion program established pursuant to	2427
section 2935.36 of the Revised Code;	2428

(6) By any law enforcement agency or any authorized
employee of a law enforcement agency or by the department of
cenabilitation and correction or department of youth services as
part of a background investigation of a person who applies for
cemployment with the agency or with the department;

(7) By any law enforcement agency or any authorized
employee of a law enforcement agency, for the purposes set forth
in, and in the manner provided in, section 2953.321 of the
Revised Code;

(8) By the bureau of criminal identification and
2438
investigation or any authorized employee of the bureau for the
purpose of providing information to a board or person pursuant
2440
to division (F) or (G) of section 109.57 of the Revised Code;
2441

(9) By the bureau of criminal identification and 2442 investigation or any authorized employee of the bureau for the 2443 purpose of performing a criminal history records check on a 2444 person to whom a certificate as prescribed in section 109.77 of 2445 the Revised Code is to be awarded; 2446

(10) By the bureau of criminal identification and 2447 investigation or any authorized employee of the bureau for the 2448 purpose of conducting a criminal records check of an individual 2449 pursuant to division (B) of section 109.572 of the Revised Code 2450 that was requested pursuant to any of the sections identified in 2451 division (B) (1) of that section; 2452

(11) By the bureau of criminal identification and 2453 investigation, an authorized employee of the bureau, a sheriff, 2454 or an authorized employee of a sheriff in connection with a 2455 criminal records check described in section 311.41 of the 2456 Revised Code; 2457 (12) By the attorney general or an authorized employee of 2458 the attorney general or a court for purposes of determining a 2459 person's classification pursuant to Chapter 2950. of the Revised 2460 Code; 2461

(13) By a court, the registrar of motor vehicles, a 2462 prosecuting attorney or the prosecuting attorney's assistants, 2463 or a law enforcement officer for the purpose of assessing points 2464 against a person under section 4510.036 of the Revised Code or 2465 for taking action with regard to points assessed. 2466

When the nature and character of the offense with which a2467person is to be charged would be affected by the information, it2468may be used for the purpose of charging the person with an2469offense.2470

(E) In any criminal proceeding, proof of any otherwise
2471
admissible prior conviction may be introduced and proved,
2472
notwithstanding the fact that for any such prior conviction an
2473
order of sealing previously was issued pursuant to sections
2474
2953.31 to 2953.36 of the Revised Code.

(F) The person or governmental agency, office, or 2476 department that maintains sealed records pertaining to 2477 convictions or bail forfeitures that have been sealed pursuant 2478 to this section may maintain a manual or computerized index to 2479 the sealed records. The index shall contain only the name of, 2480 and alphanumeric identifiers that relate to, the persons who are 2481 the subject of the sealed records, the word "sealed," and the 2482 name of the person, agency, office, or department that has 2483 custody of the sealed records, and shall not contain the name of 2484 the crime committed. The index shall be made available by the 2485 person who has custody of the sealed records only for the 2486 purposes set forth in divisions (C), (D), and (E) of this 2487

2488

(G) Notwithstanding any provision of this section or 2489 section 2953.33 of the Revised Code that requires otherwise, a 2490 board of education of a city, local, exempted village, or joint 2491 vocational school district that maintains records of an 2492 individual who has been permanently excluded under sections 2493 3301.121 and 3313.662 of the Revised Code is permitted to 2494 maintain records regarding a conviction that was used as the 2495 basis for the individual's permanent exclusion, regardless of a 2496 court order to seal the record. An order issued under this 2497 section to seal the record of a conviction does not revoke the 2498 adjudication order of the superintendent of public instruction 2499 2500 to permanently exclude the individual who is the subject of the sealing order. An order issued under this section to seal the 2501 record of a conviction of an individual may be presented to a 2502 2503 district superintendent as evidence to support the contention that the superintendent should recommend that the permanent 2504 exclusion of the individual who is the subject of the sealing 2505 order be revoked. Except as otherwise authorized by this 2506 division and sections 3301.121 and 3313.662 of the Revised Code, 2507 2508 any school employee in possession of or having access to the sealed conviction records of an individual that were the basis 2509 of a permanent exclusion of the individual is subject to section 2510 2953.35 of the Revised Code. 2511

(H) For purposes of sections 2953.31 to 2953.36 of the 2512 Revised Code, DNA records collected in the DNA database and 2513 fingerprints filed for record by the superintendent of the 2514 bureau of criminal identification and investigation shall not be 2515 sealed unless the superintendent receives a certified copy of a 2516 final court order establishing that the offender's conviction 2517 has been overturned. For purposes of this section, a court order 2518

is not "final" if time remains for an appeal or application for 2519 discretionary review with respect to the order. 2520 (I) The sealing of a record under this section does not 2521 affect the assessment of points under section 4510.036 of the 2522 Revised Code and does not erase points assessed against a person 2523 as a result of the sealed record. 2524 Sec. 2953.37. (A) As used in this section: 2525 (1) "Expunge" means to destroy, delete, and erase a record 2526 as appropriate for the record's physical or electronic form or 2527 characteristic so that the record is permanently irretrievable. 2528 (2) "Official records" has the same meaning as in section 2529 2953.51 of the Revised Code. 2530 (3) "Prosecutor" has the same meaning as in section 2531 2953.31 of the Revised Code. 2532 (4) "Record of conviction" means the record related to a 2533 conviction of or plea of guilty to an offense. 2534 (B) Any person who is convicted of, was convicted of, 2535 pleads guilty to, or has pleaded guilty to a violation of 2536 division (B), (C), or (E) of section 2923.16 of the Revised Code 2537 as the division existed prior to September 30, 2011, and who is 2538 authorized by division (H)(2)(a) of that section to file an 2539 2540 application under this section for the expungement of the conviction record may apply to the sentencing court for the 2541 expungement of the record of conviction. The person may file the 2542 application at any time on or after September 30, 2011. The 2543 application shall do all of the following: 2544 (1) Identify the applicant, the offense for which the 2545

expungement is sought, the date of the conviction of or plea of 2546

guilty to that offense, and the court in which the conviction 2547 occurred or the plea of quilty was entered; 2548 (2) Include evidence that the offense was a violation of 2549 division (B), (C), or (E) of section 2923.16 of the Revised Code 2550 as the division existed prior to September 30, 2011, and that 2551 the applicant is authorized by division (H)(2)(a) of that 2552 section to file an application under this section; 2553 (3) Include a request for expungement of the record of 2554 conviction of that offense under this section. 2555 (C) Upon the filing of an application under division (B) 2556 of this section and the payment of the fee described in division 2557 (D) (3) of this section if applicable, the court shall set a date 2558 for a hearing and shall notify the prosecutor for the case of 2559 the hearing on the application. The prosecutor may object to the 2560 granting of the application by filing an objection with the 2561 court prior to the date set for the hearing. The prosecutor 2562 shall specify in the objection the reasons for believing a 2563 denial of the application is justified. The court shall direct 2564 its regular probation officer, a state probation officer, or the 2565 department of probation of the county in which the applicant 2566 resides to make inquiries and written reports as the court 2567 requires concerning the applicant. The court shall hold the 2568 hearing scheduled under this division. 2569

(D) (1) At the hearing held under division (C) of this2570section, the court shall do each of the following:2571

(a) Determine whether the applicant has been convicted of
or pleaded guilty to a violation of division (E) of section
2923.16 of the Revised Code as the division existed prior to
2574
September 30, 2011, and whether the conduct that was the basis
2575

Page 88

of the violation no longer would be a violation of that division 2576 2577 on or after September 30, 2011; (b) Determine whether the applicant has been convicted of 2578 or pleaded quilty to a violation of division (B) or (C) of 2579 section 2923.16 of the Revised Code as the division existed 2580 prior to September 30, 2011, and whether the conduct that was 2581 the basis of the violation no longer would be a violation of 2582 that division on or after September 30, 2011, due to the 2583 application of division (F)(5) of that section as it exists on 2584 and after September 30, 2011; 2585 (c) If the prosecutor has filed an objection in accordance 2586 with division (C) of this section, consider the reasons against 2587 granting the application specified by the prosecutor in the 2588 objection; 2589 (d) Weigh the interests of the applicant in having the 2590 records pertaining to the applicant's conviction or guilty plea 2591 expunged against the legitimate needs, if any, of the government 2592 to maintain those records. 2593 (2) (a) The court may order the expungement of all official 2594 records pertaining to the case and the deletion of all index 2595 references to the case and, if it does order the expungement, 2596 shall send notice of the order to each public office or agency 2597 that the court has reason to believe may have an official record 2598

pertaining to the case if the court, after complying with 2599 division (D)(1) of this section, determines both of the 2600 following: 2601

(i) That the applicant has been convicted of or pleaded 2602
guilty to a violation of division (E) of section 2923.16 of the 2603
Revised Code as it existed prior to September 30, 2011, and the 2604

conduct that was the basis of the violation no longer would be a 2605 violation of that division on or after September 30, 2011, or 2606 that the applicant has been convicted of or pleaded guilty to a 2607 violation of division (B) or (C) of section 2923.16 of the 2608 Revised Code as the division existed prior to September 30, 2609 2011, and the conduct that was the basis of the violation no 2610 longer would be a violation of that division on or after 2611 September 30, 2011, due to the application of division (F)(5) of 2612 that section as it exists on and after September 30, 2011; 2613

(ii) That the interests of the applicant in having the records pertaining to the applicant's conviction or guilty plea expunged are not outweighed by any legitimate needs of the government to maintain those records.

(b) The proceedings in the case that is the subject of an 2618 order issued under division (D)(2)(a) of this section shall be 2619 considered not to have occurred and the conviction or quilty 2620 plea of the person who is the subject of the proceedings shall 2621 be expunded. The record of the conviction shall not be used for 2622 any purpose, including, but not limited to, a criminal records 2623 check under section 109.572 of the Revised Code or a 2624 determination under section 2923.125 or 2923.1212 of the Revised 2625 2626 Code of eligibility for a concealed handgun license. The applicant may, and the court shall, reply that no record exists 2627 with respect to the applicant upon any inquiry into the matter. 2628

(3) Upon the filing of an application under this section,
(3) Upon the filing of an application under this section,
(3) Upon the filing of an application under this section,
(3) Upon the filing of an application under this section,
(3) Upon the filing of an application under this section,
(3) Upon the filing of an application under this section,
(3) Upon the filing of an application under this section,
(3) Upon the filing of an application under this section,
(3) Upon the filing of an application under this section,
(3) Upon the filing of an application under this section,
(3) Upon the filing of an application under this section,
(3) Upon the filing of an application under this section,
(3) Upon the filing of an application under this section,
(3) Upon the filing of an application under this section,
(3) Upon the filing of an application under this section,
(3) Upon the filing of application,
(4) Upon the filing of the filing o

(4) At the time an applicant files an application under 2634

Page 90

2614

2615

2616

division (B) of this section, the following shall apply: 2635 (a) The clerk of court shall notify the applicant in 2636 writing that the court will send notice of any order under 2637 division (D)(2)(a) of this section to the qualified third party 2638 selected by the attorney general under section 109.38 of the 2639 Revised Code and shall inform the applicant of the procedures 2640 under section 109.381 of the Revised Code. 2641 (b) The applicant shall then notify the clerk if the 2642 applicant wishes to opt out of receiving the benefits of having 2643 the court send notice of its order under division (D)(2)(a) of 2644 this section to the qualified third party and having the 2645 procedures under section 109.381 of the Revised Code apply to-2646 the records that are subject to the order. 2647 (c) If the applicant does not opt out under division (D) 2648 (4) (b) of this section, the applicant shall pay to the clerk of 2649 court the fee provided in the contract between the attorney-2650 general and the qualified third party under division (D) (2) (b) 2651 of section 109.38 of the Revised Code. 2652 (5) (a) Upon issuance of an order under division (D) (2) (a) 2653 2654 of this section, and unless the applicant opts out underdivision (D) (4) (b) of this section, the clerk shall remit the 2655 fee paid by the applicant under division (D) (4) (c) of this-2656 section to the qualified third party. The court shall send 2657 notice of the order under division (D)(2)(a) of this section to-2658 the qualified third party. 2659 (b) If the applicant's application under division (B) of 2660 this section is denied for any reason or if the applicant-2661 informs the clerk of court in writing, before the issuance of 2662

the order under division (D)(2)(a) of this section, that the

applicant wishes to opt out of having the court send notice of	2664
its order under division (D)(2)(a) of this section to the	2665
qualified third party, the clerk shall remit the fee paid by the-	2666
applicant under division (D)(4)(c) of this section that is	2667
intended for the qualified third party back to the applicant.	2668
Sec. 2953.38. (A) As used in this section:	2669
(1) "Expunge" means to destroy, delete, or erase a record	2670
as appropriate for the record's physical or electronic form or	2671
characteristic so that the record is permanently irretrievable.	2672
(2) "Prosecutor" has the same meaning as in section	2673
2953.31 of the Revised Code.	2674
(3) "Record of conviction" means any record related to a	2675
conviction of or plea of guilty to an offense.	2676
(4) "Victim of human trafficking" means a person who is or	2677
was a victim of a violation of section 2905.32 of the Revised	2678
Code, regardless of whether anyone has been convicted of a	2679
violation of that section or of any other section for	2680
victimizing the person.	2681
(B) Any person who is or was convicted of a violation of	2682
section 2907.24, 2907.241, or 2907.25 of the Revised Code may	2683
apply to the sentencing court for the expungement of the record	2684
of conviction of any offense, other than a record of conviction	2685
of a violation of section 2903.01, 2903.02, or 2907.02 of the	2686
Revised Code, the person's participation in which was a result	2687
of the person having been a victim of human trafficking. The	2688
person may file the application at any time. The application may	2689
request an order to expunge the record of conviction for more	2690
than one offense, but if it does, the court shall consider the	2691
request for each offense separately as if a separate application	2692

had been made for each offense and all references in divisions2693(B) to (H) of this section to "the offense" or "that offense"2694mean each of those offenses that are the subject of the2695application. The application shall do all of the following:2696

(1) Identify the applicant, the offense for which the
2697
expungement is sought, the date of the conviction of that
2698
offense, and the court in which the conviction occurred;
2699

(2) Describe the evidence and provide copies of anydocumentation showing that the person is entitled to reliefunder this section;2702

(3) Include a request for expungement of the record of2703conviction of that offense under this section.2704

(C) The court may deny an application made under division 2705
(B) of this section if it finds that the application fails to 2706
assert grounds on which relief may be granted. 2707

(D) If the court does not deny an application under 2708 division (C) of this section, it shall set a date for a hearing 2709 and shall notify the prosecutor for the case from which the 2710 record of conviction resulted of the hearing on the application. 2711 The prosecutor may object to the granting of the application by 2712 filing an objection with the court prior to the date set for the 2713 hearing. The prosecutor shall specify in the objection the 2714 reasons for believing a denial of the application is justified. 2715 The court may direct its regular probation officer, a state 2716 probation officer, or the department of probation of the county 2717 in which the applicant resides to make inquiries and written 2718 reports as the court requires concerning the applicant. 2719

(E)(1) At the hearing held under division (D) of this 2720 section, the court shall do both of the following: 2721

trafficking.

2723 reasons against granting the application specified by the prosecutor in the objection; 2724 (b) Determine whether the applicant has demonstrated by a 2725 preponderance of the evidence that the applicant's participation 2726 in the offense that is the subject of the application was a 2727 result of the applicant having been a victim of human 2728 2729 (2) If the court at the hearing held under division (D) of 2730 this section determines that the applicant's participation in 2731 the offense that is the subject of the application was a result 2732 of the applicant having been a victim of human trafficking and 2733 if that subject offense is a felony of the first or second 2734

degree, the court at the hearing also shall consider all of the 2735 following factors and, upon consideration of the factors, shall 2736 determine whether the interests of the applicant in having the 2737 record of the conviction of that offense expunged are outweighed 2738 by any legitimate needs of the government to maintain that 2739 record of conviction: 2740

(a) If the prosecutor has filed an objection, consider the

(a) The degree of duress under which the applicant acted 2741 in committing the subject offense, including, but not limited 2742 to, the history of the use of force or threatened use of force 2743 against the applicant or another person, whether the applicant's 2744 judgment or control was impaired by the administration to the 2745 applicant of any intoxicant, drug, or controlled substance, and 2746 the threat of withholding from the applicant food, water, or any 2747 drug; 2748

(b)	The	seriousne	ss of	the	subject	offense;			2749
(c)	The	relative	degree	e of	physical	harm done	to	any	2750

person in the commission of the subject offense; 2751 (d) The length of time that has expired since the 2752 commission of the subject offense; 2753 (e) Whether the prosecutor represents to the court that 2754 criminal proceedings are likely to still be initiated against 2755 the applicant for a felony offense for which the period of 2756 limitations has not expired; 2757 (f) Whether the applicant at the time of the hearing is 2758 subject to supervision as a result of the subject offense. 2759 (F) If after a hearing held under division (D) of this 2760 2761 section the court finds that the applicant has demonstrated by a preponderance of the evidence that the applicant's participation 2762 in the offense that is the subject of the application was the 2763 result of the applicant having been a victim of human 2764 trafficking, and, if the offense that is the subject of the 2765 application is a felony of the first or second degree, after 2766 consideration of the factors required under division (E)(2) of 2767 this section, it finds that the interests of the applicant in 2768 having the record of the conviction of that offense expunged are 2769 not outweighed by any legitimate needs of the government to 2770 maintain that record of conviction, the court shall grant the 2771

(G) (1) The court shall send notice of the order of 2773 expungement issued under division (F) of this section to each 2774 public office or agency that the court has reason to believe may 2775 have an official record pertaining to the case if the court, 2776 after complying with division (E) of this section, determines 2777 both of the following: 2778

application and order that the record of conviction be expunged.

(a) That the applicant has been convicted of a violation 2779

of section 2907.24, 2907.241, or 2907.25 of the Revised Code;	2780
(b) That the interests of the applicant in having the	2781
records pertaining to the applicant's conviction expunged are	2782
not outweighed by any legitimate needs of the government to	2783
maintain those records.	2784
(2) The proceedings in the case that is the subject of an	2785
order of expungement issued under division (F) of this section	2786
shall be considered not to have occurred and the conviction of	2787
the person who is the subject of the proceedings shall be	2788
expunged. The record of the conviction shall not be used for any	2789
purpose, including, but not limited to, a criminal records check	2790
under section 109.572 of the Revised Code. The applicant may,	2791
and the court shall, reply that no record exists with respect to	2792
the applicant upon any inquiry into the matter.	2793
(H) Upon the filing of an application under this section,	2794
the applicant, unless indigent, shall pay a fee of fifty	2795
dollars. The court shall pay thirty dollars of the fee into the	2796
state treasury and shall pay twenty dollars of the fee into the	2797
county general revenue fund.	2798
(I) At the time an applicant files an application under-	2799
division (B) of this section, the following shall apply:	2800
(1) The clerk of court shall notify the applicant in-	2801
writing that the court will send notice of any order under-	2802
division (F) of this section to the qualified third party	2803
selected by the attorney general under section 109.38 of the	2804
Revised Code and shall inform the applicant of the procedures	2805
under section 109.381 of the Revised Code.	2806
(2) The applicant shall then notify the clerk if the	2807
applicant wishes to opt out of receiving the benefits of having	2808

the court send notice of its order under division (F) of this	2809
section to the qualified third party and having the procedures-	2810
under section 109.381 of the Revised Code apply to the records-	2811
that are subject to the order.	2812
	0.01.0
(3) If the applicant does not opt out under division (I)	2813
(2) of this section, the applicant shall pay to the clerk of	2814
court the fee provided in the contract between the attorney-	2815
general and the qualified third party under division (D)(2)(b)	2816
of section 109.38 of the Revised Code.	2817
(J)(1) Upon the issuance of an order under division (F) of	2818
this section, and unless the applicant opts out under division	2819
(I) (2) of this section, the clerk shall remit the fee paid by	2820
the applicant under division (I)(3) of this section to the	2821
qualified third party. The court shall send notice of the order-	2822
under division (F) of this section to the qualified third party.	2823
(2) If the employeetly employeeting under disting (D) of	0004
(2) If the applicant's application under division (B) of	2824
this section is denied for any reason or if the applicant	2825
informs the clerk of court in writing, before the issuance of	2826
the order under division (F) of this section, that the applicant-	2827
wishes to opt out of having the court send notice of its order-	2828
under division (F) of this section to the qualified third party,	2829
the clerk shall remit the fee paid by the applicant under-	2830
division (I)(3) of this section that is intended for the-	2831
qualified third party back to the applicant.	2832
Sec. 2953.53. (A) (1) The court shall send notice of any	2833
order to goal official records issued pursuant to division (P)	2033

Sec. 2953.53. (A) (1)The court shall send notice of any2833order to seal official records issued pursuant to division (B)2834(3) of section 2953.52 of the Revised Code to the bureau of2835criminal identification and investigation and shall send notice2836of any order issued pursuant to division (B) (4) of that section2837to any public office or agency that the court knows or has2838

reason to believe may have any record of the case, whether or 2839 not it is an official record, that is the subject of the order. 2840

(2) (a) At the time an applicant files an application under2841division (A) of section 2953.52 of the Revised Code, the2842following shall apply:2843

(i) The clerk of court shall notify the applicant in2844writing that the court will send notice of any order under2845division (B)(4) of section 2953.52 of the Revised Code to the2846qualified third party selected by the attorney general under2847section 109.38 of the Revised Code and shall inform the2848applicant of the procedures under section 109.381 of the Revised2849Code.2850

(ii) The applicant shall then notify the clerk if the2851applicant wishes to opt out of receiving the benefits of having2852the court send notice of its order under division (B) (4) of2853section 2953.52 of the Revised Code to the qualified third party2854and having the procedures under section 109.381 of the Revised2855Code apply to the records that are subject to the order.2856

(iii) If the applicant does not opt out under division (A)2857(2) (a) (ii) of this section, the applicant shall pay to the clerk2858of court the fee provided in the contract between the attorney2859general and the qualified third party under division (D) (2) (b)2860of section 109.38 of the Revised Code.2861

(b) Upon the issuance of an order under division (B) (4) of2862section 2953.52 of the Revised Code, and unless the applicant2863opts out under division (A) (2) (a) (ii) of this section, the clerk2864shall remit the fee paid by the applicant under division (A) (2)2865(a) (iii) of this section to the qualified third party. The court2866shall send notice of the order under division (B) (4) of section2867

2953.52 of the Revised Code to the qualified third party. (c) If the applicant's application under division (A) of section 2953.52 of the Revised Code is denied for any reason or if the applicant informs the clerk of court in writing, before

the issuance of the order under division (B) (4) of that section,2872that the applicant wishes to opt out of having the court send2873notice of its order under division (B) (4) of that section to the2874qualified third party, the clerk shall remit the fee paid by the2875applicant under division (A) (2) (a) (iii) of this section that is2876intended for the qualified third party back to the applicant.2877

(B) A person whose official records have been sealed
pursuant to an order issued pursuant to section 2953.52 of the
Revised Code may present a copy of that order and a written
request to comply with it, to a public office or agency that has
a record of the case that is the subject of the order.

(C) An order to seal official records issued pursuant to 2883 section 2953.52 of the Revised Code applies to every public 2884 office or agency that has a record of the case that is the 2885 subject of the order, regardless of whether it receives notice 2886 of the hearing on the application for the order to seal the 2887 official records or receives a copy of the order to seal the 2888 official records pursuant to division (A) or (B) of this 2889 2890 section.

(D) Upon receiving a copy of an order to seal official 2891 records pursuant to division (A) or (B) of this section or upon 2892 otherwise becoming aware of an applicable order to seal official 2893 records issued pursuant to section 2953.52 of the Revised Code, 2894 a public office or agency shall comply with the order and, if 2895 applicable, with the provisions of section 2953.54 of the 2896 Revised Code, except that it may maintain a record of the case 2897

2868

2869

2870

that is the subject of the order if the record is maintained for2898the purpose of compiling statistical data only and does not2899contain any reference to the person who is the subject of the2900case and the order.2901

2902 A public office or agency also may maintain an index of sealed official records, in a form similar to that for sealed 2903 records of conviction as set forth in division (F) of section 2904 2953.32 of the Revised Code, access to which may not be afforded 2905 to any person other than the person who has custody of the 2906 sealed official records. The sealed official records to which 2907 such an index pertains shall not be available to any person, 2908 except that the official records of a case that have been sealed 2909 may be made available to the following persons for the following 2910 purposes: 2911

(1) To the person who is the subject of the records upon
written application, and to any other person named in the
2913
application, for any purpose;
2914

(2) To a law enforcement officer who was involved in the
case, for use in the officer's defense of a civil action arising
out of the officer's involvement in that case;
2917

(3) To a prosecuting attorney or the prosecuting
2918
attorney's assistants to determine a defendant's eligibility to
2919
enter a pre-trial diversion program established pursuant to
2920
section 2935.36 of the Revised Code;
2921

(4) To a prosecuting attorney or the prosecuting
2922
attorney's assistants to determine a defendant's eligibility to
2923
enter a pre-trial diversion program under division (E) (2) (b) of
2924
section 4301.69 of the Revised Code.

Sec. 3113.31. (A) As used in this section: 2926

Page 100

(1) "Domestic violence" means any of the following:	2927
(a) The occurrence of one or more of the following acts	2928
against a family or household member:	2929
(i) Attempting to cause or recklessly causing bodily	2930
injury;	2931
(ii) Placing another person by the threat of force in fear	2932
of imminent serious physical harm or committing a violation of	2933
section 2903.211 or 2911.211 of the Revised Code;	2934
(iii) Committing any act with respect to a child that	2935
would result in the child being an abused child, as defined in	2936
section 2151.031 of the Revised Code;	2937
(iv) Committing a sexually oriented offense.	2938
(b) The occurrence of one or more of the acts identified	2939
in divisions (A)(1)(a)(i) to (iv) of this section against a	2940
person with whom the respondent is or was in a dating	2941
relationship.	2942
(2) "Court" means the domestic relations division of the	2943
court of common pleas in counties that have a domestic relations	2944
division and the court of common pleas in counties that do not	2945
have a domestic relations division, or the juvenile division of	2946
the court of common pleas of the county in which the person to	2947
be protected by a protection order issued or a consent agreement	2948
approved under this section resides if the respondent is less	2949
than eighteen years of age.	2950
(3) "Family or household member" means any of the	2951
following:	2952
(a) Any of the following who is residing with or has	2953
resided with the respondent:	2954

(i) A spouse, a person living as a spouse, or a former 2955 2956 spouse of the respondent; (ii) A parent, a foster parent, or a child of the 2957 respondent, or another person related by consanguinity or 2958 2959 affinity to the respondent; (iii) A parent or a child of a spouse, person living as a 2960 spouse, or former spouse of the respondent, or another person 2961 related by consanguinity or affinity to a spouse, person living 2962 as a spouse, or former spouse of the respondent. 2963 2964 (b) The natural parent of any child of whom the respondent 2965 is the other natural parent or is the putative other natural parent. 2966 (4) "Person living as a spouse" means a person who is 2967 living or has lived with the respondent in a common law marital 2968 relationship, who otherwise is cohabiting with the respondent, 2969 or who otherwise has cohabited with the respondent within five 2970 years prior to the date of the alleged occurrence of the act in 2971 2972 question. (5) "Victim advocate" means a person who provides support 2973 and assistance for a person who files a petition under this 2974 section. 2975 (6) "Sexually oriented offense" has the same meaning as in 2976 section 2950.01 of the Revised Code. 2977 (7) "Companion animal" has the same meaning as in section 2978 959.131 of the Revised Code. 2979

(8) "Dating relationship" means a relationship between
2980
individuals who have, or have had, a relationship of a romantic
2981
or intimate nature. "Dating relationship" does not include a
2982

casual acquaintanceship or ordinary fraternization in a business	2983
or social context.	2984
(9) "Person with whom the respondent is or was in a dating	2985
relationship" means an adult who, at the time of the conduct in	2986
question, is in a dating relationship with the respondent who	2980
also is an adult or who, within the twelve months preceding the	2987
conduct in question, has had a dating relationship with the	2988
respondent who also is an adult.	2990
(10) "Expunge" has the same meaning as in section 2903.213	2991
of the Revised Code.	2992
(B) The court has jurisdiction over all proceedings under	2993
this section. The petitioner's right to relief under this	2994
section is not affected by the petitioner's leaving the	2995
residence or household to avoid further domestic violence.	2996
(C) A person may seek relief under this section on the	2997
person's own behalf, or any parent or adult household member may	2998
seek relief under this section on behalf of any other family or	2999
household member, by filing a petition with the court. The	3000
petition shall contain or state:	3001
(1) An allegation that the respondent engaged in domestic	3002
violence against a family or household member of the respondent	3003
or against a person with whom the respondent is or was in a	3004
dating relationship, including a description of the nature and	3005
extent of the domestic violence;	3006
(2) The relationship of the respondent to the petitioner,	3007
and to the victim if other than the petitioner;	3008
(3) If the petition is for protection of a person with	3009
whom the respondent is or was in a dating relationship, the	3010
facts upon which the court may conclude that a dating	3011

relationship existed between the person to be protected and the	3012
respondent;	3013
(4) A request for relief under this section.	3014
(D)(1) If a person who files a petition pursuant to this	3015
section requests an ex parte order, the court shall hold an ex	3016
parte hearing on the same day that the petition is filed. The	3017
court, for good cause shown at the ex parte hearing, may enter	3018
any temporary orders, with or without bond, including, but not	3019
limited to, an order described in division (E)(1)(a), (b), or	3020
(c) of this section, that the court finds necessary to protect	3021
the family or household member or the person with whom the	3022
respondent is or was in a dating relationship from domestic	3023
violence. Immediate and present danger of domestic violence to	3024
the family or household member or to the person with whom the	3025
respondent is or was in a dating relationship constitutes good	3026
cause for purposes of this section. Immediate and present danger	3027
includes, but is not limited to, situations in which the	3028
respondent has threatened the family or household member or	3029
person with whom the respondent is or was in a dating	3030
relationship with bodily harm, in which the respondent has	3031
threatened the family or household member or person with whom	3032
the respondent is or was in a dating relationship with a	3033
sexually oriented offense, or in which the respondent previously	3034
has been convicted of, pleaded guilty to, or been adjudicated a	3035
delinquent child for an offense that constitutes domestic	3036
violence against the family or household member or person with	3037
whom the respondent is or was in a dating relationship.	3038

(2) (a) If the court, after an ex parte hearing, issues an
order described in division (E) (1) (b) or (c) of this section,
the court shall schedule a full hearing for a date that is
3040

within seven court days after the ex parte hearing. If any other 3042 type of protection order that is authorized under division (E) 3043 of this section is issued by the court after an ex parte 3044 hearing, the court shall schedule a full hearing for a date that 3045 is within ten court days after the ex parte hearing. The court 3046 shall give the respondent notice of, and an opportunity to be 3047 heard at, the full hearing. The court shall hold the full 3048 hearing on the date scheduled under this division unless the 3049 court grants a continuance of the hearing in accordance with 3050 this division. Under any of the following circumstances or for 3051 any of the following reasons, the court may grant a continuance 3052 of the full hearing to a reasonable time determined by the 3053 court: 3054

(i) Prior to the date scheduled for the full hearing under 3055
 this division, the respondent has not been served with the 3056
 petition filed pursuant to this section and notice of the full 3057
 hearing. 3058

(ii) The parties consent to the continuance.

(iii) The continuance is needed to allow a party to obtain 3060 counsel. 3061

(iv) The continuance is needed for other good cause.

(b) An ex parte order issued under this section does not
a 3063
expire because of a failure to serve notice of the full hearing
a 3064
a upon the respondent before the date set for the full hearing
a continuance under that division.

(3) If a person who files a petition pursuant to this3068section does not request an ex parte order, or if a person3069requests an ex parte order but the court does not issue an ex3070

Page 105

3059

parte order after an ex parte hearing, the court shall proceed3071as in a normal civil action and grant a full hearing on the3072matter.3073

(E) (1) After an ex parte or full hearing, the court may
grant any protection order, with or without bond, or approve any
3075
consent agreement to bring about a cessation of domestic
3076
violence against the family or household members or persons with
3077
whom the respondent is or was in a dating relationship. The
3078
order or agreement may:

(a) Direct the respondent to refrain from abusing or from 3080
committing sexually oriented offenses against the family or 3081
household members or persons with whom the respondent is or was 3082
in a dating relationship; 3083

(b) With respect to a petition involving family or 3084 household members, grant possession of the residence or 3085 household to the petitioner or other family or household member, 3086 to the exclusion of the respondent, by evicting the respondent, 3087 when the residence or household is owned or leased solely by the 3088 petitioner or other family or household member, or by ordering 3089 the respondent to vacate the premises, when the residence or 3090 household is jointly owned or leased by the respondent, and the 3091 petitioner or other family or household member; 3092

(c) With respect to a petition involving family or 3093 household members, when the respondent has a duty to support the 3094 petitioner or other family or household member living in the 3095 residence or household and the respondent is the sole owner or 3096 lessee of the residence or household, grant possession of the 3097 residence or household to the petitioner or other family or 3098 household member, to the exclusion of the respondent, by 3099 ordering the respondent to vacate the premises, or, in the case 3100

Page 106

of a consent	agreement, allow the respondent to provide	3101
suitable, alt	cernative housing;	3102
(d) Mith	n respect to a petition involving family or	3103
		3103
	nbers, temporarily allocate parental rights and	
-	ties for the care of, or establish temporary	3105
	ne rights with regard to, minor children, if no	3106
	has determined, or is determining, the allocation of	3107
parental righ	nts and responsibilities for the minor children or	3108
parenting tim	ne rights;	3109
(e) With	n respect to a petition involving family or	3110
household mem	mbers, require the respondent to maintain support,	3111
if the respon	ndent customarily provides for or contributes to the	3112
support of th	ne family or household member, or if the respondent	3113
has a duty to	o support the petitioner or family or household	3114
member;		3115
(f) Requ	uire the respondent, petitioner, victim of domestic	3116
	any combination of those persons, to seek	3113
counseling;	any combination of chose persons, to seek	3118
counsering,		5110
(g) Requ	aire the respondent to refrain from entering the	3119
residence, sc	chool, business, or place of employment of the	3120
petitioner or	r, with respect to a petition involving family or	3121
household mem	nbers, a family or household member;	3122
(h) Grar	nt other relief that the court considers equitable	3123
	cluding, but not limited to, ordering the respondent	3124
	e use of a motor vehicle by the petitioner or, with	3125
-	petition involving family or household members,	3126

other family or household members and the apportionment of3127household and family personal property;3128

(i) Require that the respondent not remove, damage, hide, 3129

harm, or dispose of any companion animal owned or possessed by	3130
the petitioner;	3131
(j) Authorize the petitioner to remove a companion animal	3132
owned by the petitioner from the possession of the respondent;	3133
owned by the petitioner from the possession of the respondent,	5155
(k) Require a wireless service transfer in accordance with	3134
sections 3113.45 to 3113.459 of the Revised Code.	3135
(2) If a protection order has been issued pursuant to this	3136
section in a prior action involving the respondent and the	3137
petitioner or, with respect to a petition involving family or	3138
household members, one or more of the family or household	3139
members or victims, the court may include in a protection order	3140
that it issues a prohibition against the respondent returning to	3141
the residence or household. If it includes a prohibition against	3142
the respondent returning to the residence or household in the	3143
order, it also shall include in the order provisions of the type	3144
described in division (E)(7) of this section. This division does	3145
not preclude the court from including in a protection order or	3146
consent agreement, in circumstances other than those described	3147
in this division, a requirement that the respondent be evicted	3148
from or vacate the residence or household or refrain from	3149
entering the residence, school, business, or place of employment	3150
of the petitioner or, with respect to a petition involving	3151
family or household members, a family or household member, and,	3152
if the court includes any requirement of that type in an order	3153
or agreement, the court also shall include in the order	3154
provisions of the type described in division (E)(7) of this	3155
section.	3156
	0155

(3) (a) Any protection order issued or consent agreement
approved under this section shall be valid until a date certain,
but not later than five years from the date of its issuance or
3159
approval, or not later than the date a respondent who is less3160than eighteen years of age attains nineteen years of age, unless3161modified or terminated as provided in division (E) (8) of this3162section.3163

(b) With respect to an order involving family or household 3164 members, subject to the limitation on the duration of an order 3165 or agreement set forth in division (E)(3)(a) of this section, 3166 any order under division (E)(1)(d) of this section shall 3167 terminate on the date that a court in an action for divorce, 3168 dissolution of marriage, or legal separation brought by the 3169 3170 petitioner or respondent issues an order allocating parental rights and responsibilities for the care of children or on the 3171 date that a juvenile court in an action brought by the 3172 petitioner or respondent issues an order awarding legal custody 3173 of minor children. Subject to the limitation on the duration of 3174 an order or agreement set forth in division (E)(3)(a) of this 3175 section, any order under division (E)(1)(e) of this section 3176 shall terminate on the date that a court in an action for 3177 divorce, dissolution of marriage, or legal separation brought by 3178 the petitioner or respondent issues a support order or on the 3179 date that a juvenile court in an action brought by the 3180 petitioner or respondent issues a support order. 3181

(c) Any protection order issued or consent agreement3182approved pursuant to this section may be renewed in the same3183manner as the original order or agreement was issued or3184approved.3185

(4) A court may not issue a protection order that requires 3186
a petitioner to do or to refrain from doing an act that the 3187
court may require a respondent to do or to refrain from doing 3188
under division (E) (1) (a), (b), (c), (d), (e), (g), or (h) of 3189

Page 109

Page 110

3201

this section unless all of the following apply:	3190
(a) The respondent files a separate petition for a	3191
protection order in accordance with this section.	3192
(b) The petitioner is served notice of the respondent's	3193
petition at least forty-eight hours before the court holds a	3194
hearing with respect to the respondent's petition, or the	3195
petitioner waives the right to receive this notice.	3196
(c) If the petitioner has requested an ex parte order	3197
pursuant to division (D) of this section, the court does not	3198
delay any hearing required by that division beyond the time	3199
specified in that division in order to consolidate the hearing	3200

(d) After a full hearing at which the respondent presents 3202 evidence in support of the request for a protection order and 3203 the petitioner is afforded an opportunity to defend against that 3204 evidence, the court determines that the petitioner has committed 3205 an act of domestic violence or has violated a temporary 3206 protection order issued pursuant to section 2919.26 of the 3207 Revised Code, that both the petitioner and the respondent acted 3208 primarily as aggressors, and that neither the petitioner nor the 3209 respondent acted primarily in self-defense. 3210

with a hearing on the petition filed by the respondent.

(5) No protection order issued or consent agreementapproved under this section shall in any manner affect title to3212any real property.3213

(6) (a) With respect to an order involving family or
3214
household members, if a petitioner, or the child of a
petitioner, who obtains a protection order or consent agreement
3216
pursuant to division (E) (1) of this section or a temporary
protection order pursuant to section 2919.26 of the Revised Code
3218

and is the subject of a parenting time order issued pursuant to 3219 section 3109.051 or 3109.12 of the Revised Code or a visitation 3220 or companionship order issued pursuant to section 3109.051, 3221 3109.11, or 3109.12 of the Revised Code or division (E)(1)(d) of 3222 this section granting parenting time rights to the respondent, 3223 the court may require the public children services agency of the 3224 county in which the court is located to provide supervision of 3225 the respondent's exercise of parenting time or visitation or 3226 companionship rights with respect to the child for a period not 3227 to exceed nine months, if the court makes the following findings 3228 of fact: 3229

(i) The child is in danger from the respondent;

(ii) No other person or agency is available to provide the supervision.

(b) A court that requires an agency to provide supervision pursuant to division (E)(6)(a) of this section shall order the respondent to reimburse the agency for the cost of providing the supervision, if it determines that the respondent has sufficient income or resources to pay that cost.

(7) (a) If a protection order issued or consent agreement 3238 approved under this section includes a requirement that the 3239 respondent be evicted from or vacate the residence or household 3240 or refrain from entering the residence, school, business, or 3241 place of employment of the petitioner or, with respect to a 3242 3243 petition involving family or household members, a family or household member, the order or agreement shall state clearly 3244 that the order or agreement cannot be waived or nullified by an 3245 invitation to the respondent from the petitioner or other family 3246 or household member to enter the residence, school, business, or 3247 place of employment or by the respondent's entry into one of 3248

3230

3231

3232

3233

3234

3235

3236

3237

those places otherwise upon the consent of the petitioner or3249other family or household member.3250

(b) Division (E) (7) (a) of this section does not limit any 3251 discretion of a court to determine that a respondent charged 3252 with a violation of section 2919.27 of the Revised Code, with a 3253 violation of a municipal ordinance substantially equivalent to 3254 that section, or with contempt of court, which charge is based 3255 on an alleged violation of a protection order issued or consent 3256 agreement approved under this section, did not commit the 3257 3258 violation or was not in contempt of court.

(8) (a) The court may modify or terminate as provided in
3259
division (E) (8) of this section a protection order or consent
agreement that was issued after a full hearing under this
section. The court that issued the protection order or approved
3262
the consent agreement shall hear a motion for modification or
3263
termination of the protection order or consent agreement
3264
pursuant to division (E) (8) of this section.

(b) Either the petitioner or the respondent of the 3266 original protection order or consent agreement may bring a 3267 motion for modification or termination of a protection order or 3268 consent agreement that was issued or approved after a full 3269 hearing. The court shall require notice of the motion to be made 3270 as provided by the Rules of Civil Procedure. If the petitioner 3271 3272 for the original protection order or consent agreement has requested that the petitioner's address be kept confidential, 3273 the court shall not disclose the address to the respondent of 3274 the original protection order or consent agreement or any other 3275 person, except as otherwise required by law. The moving party 3276 3277 has the burden of proof to show, by a preponderance of the evidence, that modification or termination of the protection 3278 order or consent agreement is appropriate because either the3279protection order or consent agreement is no longer needed or3280because the terms of the original protection order or consent3281agreement are no longer appropriate.3282

(c) In considering whether to modify or terminate a
protection order or consent agreement issued or approved under
this section, the court shall consider all relevant factors,
including, but not limited to, the following:
3283

(i) Whether the petitioner consents to modification or3287termination of the protection order or consent agreement;3288

(ii) Whether the petitioner fears the respondent; 3289

(iii) The current nature of the relationship between thegetitioner and the respondent;getitioner and the respondent

(iv) The circumstances of the petitioner and respondent,
3292
including the relative proximity of the petitioner's and
3293
respondent's workplaces and residences and whether the
3294
petitioner and respondent have minor children together;
3295

(v) Whether the respondent has complied with the terms and
 3296
 conditions of the original protection order or consent
 3297
 agreement;
 3298

(vi) Whether the respondent has a continuing involvement 3299
with illegal drugs or alcohol; 3300

(vii) Whether the respondent has been convicted of, 3301
pleaded guilty to, or been adjudicated a delinquent child for an 3302
offense of violence since the issuance of the protection order 3303
or approval of the consent agreement; 3304

(viii) Whether any other protection orders, consent3305agreements, restraining orders, or no contact orders have been3306

issued against the respondent pursuant to this section, section 3307
2919.26 of the Revised Code, any other provision of state law, 3308
or the law of any other state; 3309

(ix) Whether the respondent has participated in any
3310
domestic violence treatment, intervention program, or other
3311
counseling addressing domestic violence and whether the
3312
respondent has completed the treatment, program, or counseling;
3313

(x) The time that has elapsed since the protection order3314was issued or since the consent agreement was approved;3315

(xi) The age and health of the respondent;

(xii) When the last incident of abuse, threat of harm, or 3317 commission of a sexually oriented offense occurred or other 3318 relevant information concerning the safety and protection of the 3319 petitioner or other protected parties. 3320

(d) If a protection order or consent agreement is modified 3321 or terminated as provided in division (E)(8) of this section, 3322 the court shall issue copies of the modified or terminated order 3323 or agreement as provided in division (F) of this section. A 3324 petitioner may also provide notice of the modification or 3325 termination to the judicial and law enforcement officials in any 3326 county other than the county in which the order or agreement is 3327 modified or terminated as provided in division (N) of this 3328 section. 3329

(e) If the respondent moves for modification or
3330
termination of a protection order or consent agreement pursuant
3331
to this section and the court denies the motion, the court may
3332
assess costs against the respondent for the filing of the
3334

(9) Any protection order issued or any consent agreement 3335

3316

Sub. H. B. No. 425 As Passed by the Senate

approved pursuant to this section shall include a provision that 3336 the court will automatically seal all of the records of the 3337 proceeding in which the order is issued or agreement approved on 3338 the date the respondent attains the age of nineteen years unless 3339 the petitioner provides the court with evidence that the 3340 respondent has not complied with all of the terms of the 3341 protection order or consent agreement. The protection order or 3342 consent agreement shall specify the date when the respondent 3343 attains the age of nineteen years. 3344

(F)(1) A copy of any protection order, or consent 3345 agreement, that is issued, approved, modified, or terminated 3346 under this section shall be issued by the court to the 3347 petitioner, to the respondent, and to all law enforcement 3348 agencies that have jurisdiction to enforce the order or 3349 agreement. The court shall direct that a copy of an order be 3350 delivered to the respondent on the same day that the order is 3351 entered. 3352

(2) Upon the issuance of a protection order or the
approval of a consent agreement under this section, the court
3354
shall provide the parties to the order or agreement with the
3355
following notice orally or by form:

"NOTICE

3357

As a result of this order or consent agreement, it may be 3358 unlawful for you to possess or purchase a firearm, including a 3359 rifle, pistol, or revolver, or ammunition pursuant to federal 3360 law under 18 U.S.C. 922(g)(8) for the duration of this order or 3361 consent agreement. If you have any questions whether this law 3362 makes it illegal for you to possess or purchase a firearm or 3363 ammunition, you should consult an attorney." 3364

Sub. H. B. No. 425 As Passed by the Senate

(3) All law enforcement agencies shall establish and
maintain an index for the protection orders and the approved
3365
consent agreements delivered to the agencies pursuant to
division (F) (1) of this section. With respect to each order and
consent agreement delivered, each agency shall note on the index
the date and time that it received the order or consent
agreement.

(4) Regardless of whether the petitioner has registered 3372 the order or agreement in the county in which the officer's 3373 agency has jurisdiction pursuant to division (N) of this 3374 section, any officer of a law enforcement agency shall enforce a 3375 protection order issued or consent agreement approved by any 3376 court in this state in accordance with the provisions of the 3377 order or agreement, including removing the respondent from the 3378 premises, if appropriate. 3379

(G)(1) Any proceeding under this section shall be 3380 conducted in accordance with the Rules of Civil Procedure, 3381 except that an order under this section may be obtained with or 3382 without bond. An order issued under this section, other than an 3383 ex parte order, that grants a protection order or approves a 3384 consent agreement, that refuses to grant a protection order or 3385 approve a consent agreement that modifies or terminates a 3386 protection order or consent agreement, or that refuses to modify 3387 or terminate a protection order or consent agreement, is a 3388 final, appealable order. The remedies and procedures provided in 3389 this section are in addition to, and not in lieu of, any other 3390 available civil or criminal remedies. 3391

(2) If as provided in division (G) (1) of this section an
order issued under this section, other than an ex parte order,
3393
refuses to grant a protection order, the court, on its own
3394

motion, shall order that the ex parte order issued under this3395section and all of the records pertaining to that ex parte order3396be expunded sealed after either of the following occurs:3397

(a) The period of the notice of appeal from the order3398that refuses to grant a protection order has expired No party3399has exercised the right to appeal pursuant to Rule 4 of the3400Rules of Appellate Procedure.3401

(b) The order that refuses to grant the protection order3402is appealed and an appellate court to which the last appeal of3403that order is taken affirms the order All appellate rights have3404been exhausted.3405

(H) The filing of proceedings under this section does not 3406 excuse a person from filing any report or giving any notice 3407 required by section 2151.421 of the Revised Code or by any other 3408 law. When a petition under this section alleges domestic 3409 violence against minor children, the court shall report the 3410 fact, or cause reports to be made, to a county, township, or 3411 municipal peace officer under section 2151.421 of the Revised 3412 Code. 3413

(I) Any law enforcement agency that investigates a 3414
domestic dispute shall provide information to the family or 3415
household members involved, or the persons in the dating 3416
relationship who are involved, whichever is applicable regarding 3417
the relief available under this section and, for family or 3418
household members, section 2919.26 of the Revised Code. 3419

(J) (1) Subject to divisions (E) (8) (e) and (J) (2) of this
section and regardless of whether a protection order is issued
or a consent agreement is approved by a court of another county
or a court of another state, no court or unit of state or local
3420

government shall charge the petitioner any fee, cost, deposit,3424or money in connection with the filing of a petition pursuant to3425this section or in connection with the filing, issuance,3426registration, modification, enforcement, dismissal, withdrawal,3427or service of a protection order, consent agreement, or witness3428subpoena or for obtaining a certified copy of a protection order3429or consent agreement.3430

(2) Regardless of whether a protection order is issued or 3431 a consent agreement is approved pursuant to this section, the 3432 court may assess costs against the respondent in connection with 3433 the filing, issuance, registration, modification, enforcement, 3434 dismissal, withdrawal, or service of a protection order, consent 3435 agreement, or witness subpoena or for obtaining a certified copy 3436 of a protection order or consent agreement. 3437

(K) (1) The court shall comply with Chapters 3119., 3121., 3438
3123., and 3125. of the Revised Code when it makes or modifies 3439
an order for child support under this section. 3440

(2) If any person required to pay child support under an 3441 order made under this section on or after April 15, 1985, or 3442 modified under this section on or after December 31, 1986, is 3443 found in contempt of court for failure to make support payments 3444 under the order, the court that makes the finding, in addition 3445 to any other penalty or remedy imposed, shall assess all court 3446 costs arising out of the contempt proceeding against the person 3447 and require the person to pay any reasonable attorney's fees of 3448 any adverse party, as determined by the court, that arose in 3449 relation to the act of contempt. 3450

(L) (1) A person who violates a protection order issued or 3451
 a consent agreement approved under this section is subject to 3452
 the following sanctions: 3453

Page 118

Sub. H. B. No. 425 As Passed by the Senate

(a) Criminal prosecution or a delinquent child proceeding
(b) Section 2919.27 of the Revised Code, if the
(c) Section of the protection order or consent agreement
(c) Section 3456
(c) Section of that section;
(c) Section 3457

(b) Punishment for contempt of court. 3458

(2) The punishment of a person for contempt of court for 3459 violation of a protection order issued or a consent agreement 3460 approved under this section does not bar criminal prosecution of 3461 the person or a delinquent child proceeding concerning the 3462 person for a violation of section 2919.27 of the Revised Code. 3463 However, a person punished for contempt of court is entitled to 3464 credit for the punishment imposed upon conviction of or 3465 adjudication as a delinquent child for a violation of that 3466 section, and a person convicted of or adjudicated a delinquent 3467 child for a violation of that section shall not subsequently be 3468 punished for contempt of court arising out of the same activity. 3469

(M) In all stages of a proceeding under this section, a 3470petitioner may be accompanied by a victim advocate. 3471

(N) (1) A petitioner who obtains a protection order or 3472 consent agreement under this section or a temporary protection 3473 order under section 2919.26 of the Revised Code may provide 3474 notice of the issuance or approval of the order or agreement to 3475 the judicial and law enforcement officials in any county other 3476 than the county in which the order is issued or the agreement is 3477 approved by registering that order or agreement in the other 3478 county pursuant to division (N) (2) of this section and filing a 3479 copy of the registered order or registered agreement with a law 3480 enforcement agency in the other county in accordance with that 3481 division. A person who obtains a protection order issued by a 3482 court of another state may provide notice of the issuance of the 3483

Page 119

order to the judicial and law enforcement officials in any3484county of this state by registering the order in that county3485pursuant to section 2919.272 of the Revised Code and filing a3486copy of the registered order with a law enforcement agency in3487that county.3488

(2) A petitioner may register a temporary protection
order, protection order, or consent agreement in a county other
3490
than the county in which the court that issued the order or
3491
approved the agreement is located in the following manner:
3492

(a) The petitioner shall obtain a certified copy of the
order or agreement from the clerk of the court that issued the
order or approved the agreement and present that certified copy
3495
to the clerk of the court of common pleas or the clerk of a
municipal court or county court in the county in which the order
or agreement is to be registered.

(b) Upon accepting the certified copy of the order or3499agreement for registration, the clerk of the court of common3500pleas, municipal court, or county court shall place an3501endorsement of registration on the order or agreement and give3502the petitioner a copy of the order or agreement that bears that3503proof of registration.3504

(3) The clerk of each court of common pleas, the clerk of
each municipal court, and the clerk of each county court shall
maintain a registry of certified copies of temporary protection
orders, protection orders, or consent agreements that have been
issued or approved by courts in other counties and that have
been registered with the clerk.

(O) Nothing in this section prohibits the domestic3511relations division of a court of common pleas in counties that3512

have a domestic relations division or a court of common pleas in3513counties that do not have a domestic relations division from3514designating a minor child as a protected party on a protection3515order or consent agreement.3516

Section 2. That existing sections 149.43, 149.433,35172151.34, 2903.213, 2903.214, 2919.26, 2953.32, 2953.37, 2953.38,35182953.53, and 3113.31 and sections 109.38 and 109.381 of the3519Revised Code are hereby repealed.3520

Section 3. The General Assembly, applying the principle 3521 stated in division (B) of section 1.52 of the Revised Code that 3522 amendments are to be harmonized if reasonably capable of 3523 simultaneous operation, finds that the following sections, 3524 presented in this act as composites of the sections as amended 3525 by the acts indicated, are the resulting versions of the 3526 sections in effect prior to the effective date of the sections 3527 as presented in this act: 3528

Section 2151.34 of the Revised Code as amended by both3529Sub. H.B. 1 and Am. Sub. H.B. 49 of the 132nd General Assembly.3530

Section 2903.214 of the Revised Code as amended by both 3531 Sub. H.B. 1 and Am. Sub. H.B. 49 of the 132nd General Assembly. 3532 Section 2919.26 of the Revised Code as amended by both 3533 Sub. H.B. 1 and Am. Sub. H.B. 49 of the 132nd General Assembly. 3534

Section 2953.38 of the Revised Code as amended by both Am.3535Sub. H.B. 49 and Sub. S.B. 4 of the 132nd General Assembly.3536

Section 3113.31 of the Revised Code as amended by both3537Sub. H.B. 1 and Am. Sub. H.B. 49 of the 132nd General Assembly.3538