As Passed by the House

132nd General Assembly

Regular Session 2017-2018

Am. H. B. No. 461

Representatives Fedor, Galonski

Cosponsors: Representatives Romanchuk, Antonio, Howse, Riedel, Smith, K., Hambley, Cera, Kent, Lepore-Hagan, Miller, Clyde, West, O'Brien, Kelly, Sheehy, Boggs, Carfagna, Scherer, Patterson, Boyd, Celebrezze, Strahorn, Sykes, Ingram, Boccieri, Leland, Sweeney, Rogers, Manning, Anielski, Barnes, Butler, Craig, Cupp, Greenspan, Holmes, Hoops, Hughes, Patton, Ramos, Sprague, Sweeney, B.

A BILL

То	amend sections 2152.021, 2905.32, and 2929.01 of	1
	the Revised Code to require a juvenile court to	2
	hold a delinquency complaint in abeyance if the	3
	court has reason to believe that the act charged	4
	might be prostitution related or that the child	5
	might be a victim of human trafficking and to	6
	provide that the same elements for the offense	7
	of trafficking in persons that apply to a victim	8
	under the age of sixteen also apply to a victim	9
	who is age sixteen or seventeen.	10

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

Section 1. That sections 2152.021, 2905.32, and 2929.01 of	11
the Revised Code be amended to read as follows:	12
Sec. 2152.021. (A)(1) Subject to division (A)(2) of this	13
section, any person having knowledge of a child who appears to	14
be a juvenile traffic offender or to be a delinquent child may	15

file a sworn complaint with respect to that child in the 16 juvenile court of the county in which the child has a residence 17 or legal settlement or in which the traffic offense or 18 delinquent act allegedly occurred. The sworn complaint may be 19 upon information and belief, and, in addition to the allegation 20 that the child is a delinquent child or a juvenile traffic 21 offender, the complaint shall allege the particular facts upon 22 which the allegation that the child is a delinquent child or a 23 juvenile traffic offender is based. 24

If a child appears to be a delinquent child who is 25 eligible for a serious youthful offender dispositional sentence 26 under section 2152.11 of the Revised Code and if the prosecuting 27 attorney desires to seek a serious youthful offender 28 dispositional sentence under section 2152.13 of the Revised Code 29 in regard to the child, the prosecuting attorney of the county 30 in which the alleged delinguency occurs may initiate a case in 31 the juvenile court of the county by presenting the case to a 32 grand jury for indictment, by charging the child in a bill of 33 information as a serious youthful offender pursuant to section 34 2152.13 of the Revised Code, by requesting a serious youthful 35 offender dispositional sentence in the original complaint 36 alleging that the child is a delinguent child, or by filing with 37 the juvenile court a written notice of intent to seek a serious 38 youthful offender dispositional sentence. This paragraph does 39 not apply regarding the imposition of a serious youthful 40 offender dispositional sentence pursuant to section 2152.121 of 41 the Revised Code. 42

(2) Any person having knowledge of a child who appears to
be a delinquent child for violating a court order regarding the
child's adjudication as an unruly child for being an habitual
truant, may file a sworn complaint with respect to that child,

or with respect to that child and the parent, quardian, or other 47 person having care of the child, in the juvenile court of the 48 county in which the child has a residence or legal settlement or 49 in which the child is supposed to attend public school. The 50 sworn complaint may be upon information and belief and shall 51 allege that the child is a delinquent child for violating a 52 court order regarding the child's prior adjudication as an 53 unruly child for being a habitual truant and, in addition, the 54 particular facts upon which that allegation is based. If the 55 complaint contains allegations regarding the child's parent, 56 quardian, or other person having care of the child, the 57 complaint additionally shall allege that the parent, guardian, 58 or other person having care of the child has failed to cause the 59 child's attendance at school in violation of section 3321.38 of 60 the Revised Code and, in addition, the particular facts upon 61 which that allegation is based. 62

(B) Any person with standing under applicable law may file a complaint for the determination of any other matter over which the juvenile court is given jurisdiction by section 2151.23 of the Revised Code. The complaint shall be filed in the county in which the child who is the subject of the complaint is found or was last known to be found.

(C) Within ten days after the filing of a complaint or the issuance of an indictment, the court shall give written notice of the filing of the complaint or the issuance of an indictment and of the substance of the complaint or indictment to the superintendent of a city, local, exempted village, or joint vocational school district if the complaint or indictment alleges that a child committed an act that would be a criminal offense if committed by an adult, that the child was sixteen years of age or older at the time of the commission of the

63

64

65

66

67

68

69

70

71

72

73

74

75

76

alleged act, and that the alleged act is any of the following: 78 (1) A violation of section 2923.122 of the Revised Code 79 that relates to property owned or controlled by, or to an 80 activity held under the auspices of, the board of education of 81 that school district; 82 (2) A violation of section 2923.12 of the Revised Code, of 83 a substantially similar municipal ordinance, or of section 84 2925.03 of the Revised Code that was committed on property owned 85 or controlled by, or at an activity held under the auspices of, 86 the board of education of that school district; 87 (3) A violation of section 2925.11 of the Revised Code 88 that was committed on property owned or controlled by, or at an 89 activity held under the auspices of, the board of education of 90 that school district, other than a violation of that section 91 that would be a minor drug possession offense if committed by an 92 adult; 93 (4) A violation of section 2903.01, 2903.02, 2903.03, 94 2903.04, 2903.11, 2903.12, 2907.02, or 2907.05 of the Revised 95 Code, or a violation of former section 2907.12 of the Revised 96 Code, that was committed on property owned or controlled by, or 97 at an activity held under the auspices of, the board of 98 education of that school district, if the victim at the time of 99

the commission of the alleged act was an employee of the board 100 of education of that school district; 101

(5) Complicity in any violation described in division (C)
(1), (2), (3), or (4) of this section that was alleged to have
been committed in the manner described in division (C) (1), (2),
(3), or (4) of this section, regardless of whether the act of
complicity was committed on property owned or controlled by, or

at an activity held under the auspices of, the board of 107 education of that school district. 108 (D) A public children services agency, acting pursuant to 109 a complaint or an action on a complaint filed under this 110 section, is not subject to the requirements of section 3127.23 111 of the Revised Code. 112 113 (E) For purposes of the record to be maintained by the clerk under division (B) of section 2152.71 of the Revised Code, 114 when a complaint is filed that alleges that a child is a 115 delinquent child, the court shall determine if the victim of the 116 alleged delinguent act was sixty-five years of age or older or 117 permanently and totally disabled at the time of the alleged 118 commission of the act. 119 (F)(1) At any time after the filing of a complaint 120 alleging that a child is a delinguent child and before 121 adjudication, the court may hold a hearing to determine whether 122 to hold the complaint in abeyance pending the child's successful 123 completion of actions that constitute a method to divert the 124 child from the juvenile court system shall promptly appoint for 125 the child a quardian ad litem who is not the child's attorney if 126 the child agrees to the hearing and the court has reason to 127 <u>believe that</u> either of the following <u>applies</u> <u>might</u> <u>apply</u>: 128

(a) The act charged would be a violation of section
2907.24, 2907.241, or 2907.25 of the Revised Code if the child
were an adult.

(b) The court has reason to believe that the child is a 132
victim of a violation of section 2905.32 of the Revised Code, 133
regardless of whether any person has been convicted of a 134
violation of that section or of any other section for 135

victimizing the child, and the act charged is related to the	136
child's victimization.	137
(2) The child, the child's attorney, the child's guardian	138
ad litem, or the prosecuting attorney may petition the court to	139
hold the complaint in abeyance if either of the following	140
applies and, upon such a petition, the court may grant the	141
petition without a hearing, provided the prosecuting attorney	142
consents:	143
(a) Division (F)(1)(a) of this section applies;	144
(b) Division (F)(1)(b) of this section applies and the act	145
charged in the complaint is related to the child's	146
victimization.	147
(3) If the prosecuting attorney does not consent to	148
	140
holding the complaint in abeyance, the court shall hold a	149
hearing on that issue. The court may order the child to complete	
a forensic interview or other clinical assessment to assist the	151
court in making its findings or in imposing conditions of	152
abeyance under division (F)(4) of this section. The prosecuting	153
attorney has the right to participate in any <u>the</u> hearing held	154
under division (F)(1) of this section, to object to holding the-	155
complaint that is the subject of the hearing in abeyance, and to	156
make recommendations related to diversion actions. No statement	157
made by a child at a hearing held under <u>this</u> division (F)(1) of 	158
this section is admissible in any subsequent proceeding against	159
the child.	160
(3) If either division (F)(1)(a) or (b) of this section	161
applies, the court shall promptly appoint a guardian ad litem	162
for the child. The court shall not appoint the child's attorney-	163
as guardian ad litem. If the court decides to hold the complaint	164

in abeyance, the guardian ad litem shall make recommendations	165
that are in the best interest of the child to the court.	166
(4) If after a hearing the court decides to finds by a	167
preponderance of the evidence that division (F)(1)(a) of this	168
section applies, or that division (F)(1)(b) of this section	169
applies and the act charged in the complaint is related to the	170
child's victimization, or if the court grants the petition	171
without a hearing, the court shall hold the complaint in	172
abeyance, the. The quardian ad litem shall make recommendations	173
that are in the best interest of the child. A psychiatrist,	174
psychologist, licensed professional clinical counselor, or other	175
clinician selected by the court under division (F)(3) of this	176
section, who has assessed the child, may make recommendations	177
that are in the best interest of the child. The prosecuting	178
attorney may make recommendations related to diversion actions.	179
The court may make any orders regarding placement, services,	180
supervision, diversion actions, and conditions of abeyance,	181
including, but not limited to, engagement in trauma-based	182
behavioral health services or education activities, that the	183
court considers appropriate and in the best interest of the	184
child. The court may hold the complaint in abeyance for up to	185
ninety days while the child engages in diversion actions. If the	186
child violates the conditions of abeyance or does not complete	187
the diversion actions to the court's satisfaction within ninety	188
days, the court may extend the period of abeyance for not more	189
than two additional ninety-day periods.	190
(5) If the court holds the complaint in abeyance and the	191

(5) If the court holds the complaint in abeyance and the 191 child complies with the conditions of abeyance and completes the 192 diversion actions to the court's satisfaction, the court shall 193 dismiss the complaint and order that the records pertaining to 194 the case be expunged immediately. If the child fails to complete 195 the diversion actions to the court's satisfaction, the court 196 shall proceed upon the complaint. 197

Sec. 2905.32. (A) No person shall knowingly recruit, lure, 198 entice, isolate, harbor, transport, provide, obtain, or 199 maintain, or knowingly attempt to recruit, lure, entice, 200 isolate, harbor, transport, provide, obtain, or maintain, 201 another person if <u>any-either of the following applies</u>: 202

(1) The offender knows that the other person will be
203
subjected to involuntary servitude or be compelled to engage in
204
sexual activity for hire, engage in a performance that is
205
obscene, sexually oriented, or nudity oriented, or be a model or
206
participant in the production of material that is obscene,
207
sexually oriented, or nudity oriented.

(2) The other person is less than sixteen eighteen years 209 of age or is a person with a developmental disability whom the 210 offender knows or has reasonable cause to believe is a person 211 with a developmental disability, and either the offender knows 212 that the other person will be subjected to involuntary servitude 213 or the offender's knowing recruitment, luring, enticement, 214 isolation, harboring, transportation, provision, obtaining, or 215 maintenance of the other person or knowing attempt to recruit, 216 lure, entice, isolate, harbor, transport, provide, obtain, or 217 maintain the other person is for any of the following purposes: 218

(a) To engage in sexual activity for hire;

(b) To engage in a performance for hire that is obscene,220sexually oriented, or nudity oriented;221

(c) To be a model or participant for hire in theproduction of material that is obscene, sexually oriented, ornudity oriented.

(3) The other person is sixteen or seventeen years of age, 225 either the offender knows that the other person will be-226 subjected to involuntary servitude or the offender's knowing 227 recruitment, luring, enticement, isolation, harboring, 228 229 transportation, provision, obtaining, or maintenance of the other person or knowing attempt to recruit, lure, entice,-230 231 isolate, harbor, transport, provide, obtain, or maintain the other person is for any purpose described in divisions (A)(2)(a) 232 to (c) of this section, and the circumstances described in-233 division (A) (5), (6), (7), (8), (9), (10), (11), (12), or (13) 234 of section 2907.03 of the Revised Code apply with respect to the 235 offender and the other person. 236 237 (B) For a prosecution under division (A) (1) of this section, the element "compelled" does not require that the 238 compulsion be openly displayed or physically exerted. The 239 element "compelled" has been established if the state proves 240 that the victim's will was overcome by force, fear, duress, 241 intimidation, or fraud. 242

(C) In a prosecution under this section, proof that the 243 defendant engaged in sexual activity with any person, or 244 solicited sexual activity with any person, whether or not for 245 hire, without more, does not constitute a violation of this 246 section. 247

(D) A prosecution for a violation of this section does not
preclude a prosecution of a violation of any other section of
the Revised Code. One or more acts, a series of acts, or a
course of behavior that can be prosecuted under this section or
any other section of the Revised Code may be prosecuted under
this section, the other section of the Revised Code, or both
sections. However, if an offender is convicted of or pleads

quilty to a violation of this section and also is convicted of 255 or pleads guilty to a violation of section 2907.21 of the 256 Revised Code based on the same conduct involving the same victim 257 that was the basis of the violation of this section, or is 258 convicted of or pleads guilty to any other violation of Chapter 259 2907. of the Revised Code based on the same conduct involving 260 the same victim that was the basis of the violation of this 261 section, the two offenses are allied offenses of similar import 262 under section 2941.25 of the Revised Code. 263

(E) Whoever violates this section is guilty of trafficking
264
in persons, a felony of the first degree. Notwithstanding
265
division (A) (1) of section 2929.14 of the Revised Code, the
court shall sentence the offender to a definite prison term of
267
ten, eleven, twelve, thirteen, fourteen, or fifteen years.

(F) As used in this section:

(1) "Person with a developmental disability" means a
person whose ability to resist or consent to an act is
substantially impaired because of a mental or physical condition
or because of advanced age.
273

(2) "Sexual activity for hire," "performance for hire,"
and "model or participant for hire" mean an implicit or explicit
agreement to provide sexual activity, engage in an obscene,
sexually oriented, or nudity oriented performance, or be a model
cr participant in the production of obscene, sexually oriented,
or nudity oriented material, whichever is applicable, in
exchange for anything of value paid to any of the following:

(a) The person engaging in such sexual activity, 281performance, or modeling or participation; 282

(b) Any person who recruits, lures, entices, isolates, 283

harbors, transports, provides, obtains, or maintains, or 284 attempts to recruit, lure, entice, isolate, harbor, transport, 285 provide, obtain, or maintain the person described in division 286 (F)(2)(a) of this section; 287 (c) Any person associated with a person described in 288 division (F)(2)(a) or (b) of this section. 289 (3) "Material that is obscene, sexually oriented, or 290 nudity oriented" and "performance that is obscene, sexually 291 oriented, or nudity oriented" have the same meanings as in 292 section 2929.01 of the Revised Code. 293 Sec. 2929.01. As used in this chapter: 294 (A) (1) "Alternative residential facility" means, subject 295 to division (A)(2) of this section, any facility other than an 296 offender's home or residence in which an offender is assigned to 297 live and that satisfies all of the following criteria: 298 (a) It provides programs through which the offender may 299 seek or maintain employment or may receive education, training, 300 treatment, or habilitation. 301 (b) It has received the appropriate license or certificate 302 for any specialized education, training, treatment, 303 304 habilitation, or other service that it provides from the 305 government agency that is responsible for licensing or certifying that type of education, training, treatment, 306 habilitation, or service. 307 (2) "Alternative residential facility" does not include a 308 community-based correctional facility, jail, halfway house, or 309 prison. 310

(B) "Basic probation supervision" means a requirement that 311

the offender maintain contact with a person appointed to312supervise the offender in accordance with sanctions imposed by313the court or imposed by the parole board pursuant to section3142967.28 of the Revised Code. "Basic probation supervision"315includes basic parole supervision and basic post-release control316supervision.317

(C) "Cocaine," "hashish," "L.S.D.," and "unit dose" have318the same meanings as in section 2925.01 of the Revised Code.319

(D) "Community-based correctional facility" means a
 320
 community-based correctional facility and program or district
 321
 community-based correctional facility and program developed
 322
 pursuant to sections 2301.51 to 2301.58 of the Revised Code.
 323

(E) "Community control sanction" means a sanction that is 324 not a prison term and that is described in section 2929.15, 325 2929.16, 2929.17, or 2929.18 of the Revised Code or a sanction 326 that is not a jail term and that is described in section 327 2929.26, 2929.27, or 2929.28 of the Revised Code. "Community 328 control sanction" includes probation if the sentence involved 329 was imposed for a felony that was committed prior to July 1, 330 1996, or if the sentence involved was imposed for a misdemeanor 331 that was committed prior to January 1, 2004. 332

(F) "Controlled substance," "marihuana," "schedule I," and
333
"schedule II" have the same meanings as in section 3719.01 of
334
the Revised Code.
335

(G) "Curfew" means a requirement that an offender during a 336specified period of time be at a designated place. 337

(H) "Day reporting" means a sanction pursuant to which an
 338
 offender is required each day to report to and leave a center or
 339
 other approved reporting location at specified times in order to
 340

participate in work, education or training, treatment, and other 341 approved programs at the center or outside the center. 342

(I) "Deadly weapon" has the same meaning as in section 2923.11 of the Revised Code.

(J) "Drug and alcohol use monitoring" means a program
345
under which an offender agrees to submit to random chemical
346
analysis of the offender's blood, breath, or urine to determine
347
whether the offender has ingested any alcohol or other drugs.
348

(K) "Drug treatment program" means any program under which 349 a person undergoes assessment and treatment designed to reduce 350 or completely eliminate the person's physical or emotional 351 reliance upon alcohol, another drug, or alcohol and another drug 352 and under which the person may be required to receive assessment 353 and treatment on an outpatient basis or may be required to 354 reside at a facility other than the person's home or residence 355 356 while undergoing assessment and treatment.

(L) "Economic loss" means any economic detriment suffered 357 by a victim as a direct and proximate result of the commission 358 of an offense and includes any loss of income due to lost time 359 at work because of any injury caused to the victim, and any 360 property loss, medical cost, or funeral expense incurred as a 361 result of the commission of the offense. "Economic loss" does 362 not include non-economic loss or any punitive or exemplary 363 364 damages.

(M) "Education or training" includes study at, or in
365
conjunction with a program offered by, a university, college, or
366
technical college or vocational study and also includes the
367
completion of primary school, secondary school, and literacy
368
curricula or their equivalent.

343

of the Revised Code. 371 (O) "Halfway house" means a facility licensed by the 372 division of parole and community services of the department of 373 rehabilitation and correction pursuant to section 2967.14 of the 374 Revised Code as a suitable facility for the care and treatment 375 of adult offenders. 376 (P) "House arrest" means a period of confinement of an 377 offender that is in the offender's home or in other premises 378 specified by the sentencing court or by the parole board 379 pursuant to section 2967.28 of the Revised Code and during which 380 all of the following apply: 381 (1) The offender is required to remain in the offender's 382 home or other specified premises for the specified period of 383 confinement, except for periods of time during which the 384 offender is at the offender's place of employment or at other 385 premises as authorized by the sentencing court or by the parole 386 board. 387 (2) The offender is required to report periodically to a 388 389 person designated by the court or parole board. (3) The offender is subject to any other restrictions and 390 requirements that may be imposed by the sentencing court or by 391 392 the parole board. (Q) "Intensive probation supervision" means a requirement 393 that an offender maintain frequent contact with a person 394 appointed by the court, or by the parole board pursuant to 395 section 2967.28 of the Revised Code, to supervise the offender 396

(N) "Firearm" has the same meaning as in section 2923.11

while the offender is seeking or maintaining necessary 397 employment and participating in training, education, and 398

treatment programs as required in the court's or parole board's399order. "Intensive probation supervision" includes intensive400parole supervision and intensive post-release control401supervision.402

(R) "Jail" means a jail, workhouse, minimum security jail,
or other residential facility used for the confinement of
alleged or convicted offenders that is operated by a political
subdivision or a combination of political subdivisions of this
403

(S) "Jail term" means the term in a jail that a sentencing
408
court imposes or is authorized to impose pursuant to section
2929.24 or 2929.25 of the Revised Code or pursuant to any other
410
provision of the Revised Code that authorizes a term in a jail
411
for a misdemeanor conviction.

(T) "Mandatory jail term" means the term in a jail that a 413 sentencing court is required to impose pursuant to division (G) 414 of section 1547.99 of the Revised Code, division (E) of section 415 2903.06 or division (D) of section 2903.08 of the Revised Code, 416 division (E) or (G) of section 2929.24 of the Revised Code, 417 division (B) of section 4510.14 of the Revised Code, or division 418 (G) of section 4511.19 of the Revised Code or pursuant to any 419 other provision of the Revised Code that requires a term in a 420 jail for a misdemeanor conviction. 421

(U) "Delinquent child" has the same meaning as in section2152.02 of the Revised Code.423

(V) "License violation report" means a report that is made
424
by a sentencing court, or by the parole board pursuant to
425
section 2967.28 of the Revised Code, to the regulatory or
426
licensing board or agency that issued an offender a professional
427

license or a license or permit to do business in this state and 428
that specifies that the offender has been convicted of or 429
pleaded guilty to an offense that may violate the conditions 430
under which the offender's professional license or license or 431
permit to do business in this state was granted or an offense 432
for which the offender's professional license or license or 433
permit to do business in this state may be revoked or suspended. 434

(W) "Major drug offender" means an offender who is 435 convicted of or pleads quilty to the possession of, sale of, or 436 offer to sell any drug, compound, mixture, preparation, or 437 substance that consists of or contains at least one thousand 438 grams of hashish; at least one hundred grams of cocaine; at 439 least one thousand unit doses or one hundred grams of heroin; at 440 least five thousand unit doses of L.S.D. or five hundred grams 441 of L.S.D. in a liquid concentrate, liquid extract, or liquid 442 distillate form; at least fifty grams of a controlled substance 443 analog; or at least one hundred times the amount of any other 444 schedule I or II controlled substance other than marihuana that 445 is necessary to commit a felony of the third degree pursuant to 446 section 2925.03, 2925.04, 2925.05, or 2925.11 of the Revised 447 Code that is based on the possession of, sale of, or offer to 448 sell the controlled substance. 449

(X) "Mandatory prison term" means any of the following:

(1) Subject to division (X) (2) of this section, the term 451 in prison that must be imposed for the offenses or circumstances 452 set forth in divisions (F) (1) to (8) or (F) (12) to (18) of 453 section 2929.13 and division (B) of section 2929.14 of the 454 Revised Code. Except as provided in sections 2925.02, 2925.03, 455 2925.04, 2925.05, and 2925.11 of the Revised Code, unless the 456 maximum or another specific term is required under section 457

2929.14 or 2929.142 of the Revised Code, a mandatory prison term458described in this division may be any prison term authorized for459the level of offense.460

(2) The term of sixty or one hundred twenty days in prison 461 that a sentencing court is required to impose for a third or 462 fourth degree felony OVI offense pursuant to division (G)(2) of 463 section 2929.13 and division (G)(1)(d) or (e) of section 4511.19 464 of the Revised Code or the term of one, two, three, four, or 465 five years in prison that a sentencing court is required to 466 impose pursuant to division (G)(2) of section 2929.13 of the 467 Revised Code. 468

(3) The term in prison imposed pursuant to division (A) of section 2971.03 of the Revised Code for the offenses and in the circumstances described in division (F)(11) of section 2929.13 of the Revised Code or pursuant to division (B)(1)(a), (b), or (c), (B)(2)(a), (b), or (c), or (B)(3)(a), (b), (c), or (d) of section 2971.03 of the Revised Code and that term as modified or terminated pursuant to section 2971.05 of the Revised Code.

(Y) "Monitored time" means a period of time during which an offender continues to be under the control of the sentencing court or parole board, subject to no conditions other than leading a law-abiding life.

(Z) "Offender" means a person who, in this state, isconvicted of or pleads guilty to a felony or a misdemeanor.481

(AA) "Prison" means a residential facility used for the
confinement of convicted felony offenders that is under the
control of the department of rehabilitation and correction but
does not include a violation sanction center operated under
authority of section 2967.141 of the Revised Code.

469

470

471

472

473

474

475

476

477

478

sanctions for an offender: 488 (1) A stated prison term; 489 (2) A term in a prison shortened by, or with the approval 490 of, the sentencing court pursuant to section 2929.143, 2929.20, 491 2967.26, 5120.031, 5120.032, or 5120.073 of the Revised Code. 492 (CC) "Repeat violent offender" means a person about whom 493 494 both of the following apply: (1) The person is being sentenced for committing or for 495 complicity in committing any of the following: 496 (a) Aggravated murder, murder, any felony of the first or 497 second degree that is an offense of violence, or an attempt to 498 commit any of these offenses if the attempt is a felony of the 499 first or second degree; 500 (b) An offense under an existing or former law of this 501 state, another state, or the United States that is or was 502 substantially equivalent to an offense described in division 503 (CC)(1)(a) of this section. 504 (2) The person previously was convicted of or pleaded 505 quilty to an offense described in division (CC)(1)(a) or (b) of 506 this section. 507 (DD) "Sanction" means any penalty imposed upon an offender 508 who is convicted of or pleads guilty to an offense, as 509 punishment for the offense. "Sanction" includes any sanction 510 imposed pursuant to any provision of sections 2929.14 to 2929.18 511 or 2929.24 to 2929.28 of the Revised Code. 512 (EE) "Sentence" means the sanction or combination of 513 sanctions imposed by the sentencing court on an offender who is 514

(BB) "Prison term" includes either of the following

convicted of or pleads guilty to an offense.

(FF) "Stated prison term" means the prison term, mandatory 516 prison term, or combination of all prison terms and mandatory 517 prison terms imposed by the sentencing court pursuant to section 518 2929.14, 2929.142, or 2971.03 of the Revised Code or under 519 section 2919.25 of the Revised Code. "Stated prison term" 520 includes any credit received by the offender for time spent in 521 jail awaiting trial, sentencing, or transfer to prison for the 522 offense and any time spent under house arrest or house arrest 523 524 with electronic monitoring imposed after earning credits 525 pursuant to section 2967.193 of the Revised Code. If an offender is serving a prison term as a risk reduction sentence under 526 sections 2929.143 and 5120.036 of the Revised Code, "stated 527 prison term" includes any period of time by which the prison 528 term imposed upon the offender is shortened by the offender's 529 successful completion of all assessment and treatment or 530 programming pursuant to those sections. 531

(GG) "Victim-offender mediation" means a reconciliation or 532
mediation program that involves an offender and the victim of 533
the offense committed by the offender and that includes a 534
meeting in which the offender and the victim may discuss the 535
offense, discuss restitution, and consider other sanctions for 536
the offense. 537

(HH) "Fourth degree felony OVI offense" means a violation 538
of division (A) of section 4511.19 of the Revised Code that, 539
under division (G) of that section, is a felony of the fourth 540
degree. 541

(II) "Mandatory term of local incarceration" means the
term of sixty or one hundred twenty days in a jail, a communitybased correctional facility, a halfway house, or an alternative
544

residential facility that a sentencing court may impose upon a 545 person who is convicted of or pleads guilty to a fourth degree 546 felony OVI offense pursuant to division (G)(1) of section 547 2929.13 of the Revised Code and division (G)(1)(d) or (e) of 548 section 4511.19 of the Revised Code. 549

(JJ) "Designated homicide, assault, or kidnapping 550 offense," "violent sex offense," "sexual motivation 551 specification," "sexually violent offense," "sexually violent 552 predator," and "sexually violent predator specification" have 553 the same meanings as in section 2971.01 of the Revised Code. 554

(KK) "Sexually oriented offense," "child-victim oriented 555
offense," and "tier III sex offender/child-victim offender" have 556
the same meanings as in section 2950.01 of the Revised Code. 557

(LL) An offense is "committed in the vicinity of a child" 558 if the offender commits the offense within thirty feet of or 559 within the same residential unit as a child who is under 560 eighteen years of age, regardless of whether the offender knows 561 the age of the child or whether the offender knows the offense 562 is being committed within thirty feet of or within the same 563 residential unit as the child and regardless of whether the 564 child actually views the commission of the offense. 565

(MM) "Family or household member" has the same meaning as 566 in section 2919.25 of the Revised Code. 567

```
(NN) "Motor vehicle" and "manufactured home" have the same 568 meanings as in section 4501.01 of the Revised Code. 569
```

(00) "Detention" and "detention facility" have the same 570 meanings as in section 2921.01 of the Revised Code. 571

(PP) "Third degree felony OVI offense" means a violation 572
of division (A) of section 4511.19 of the Revised Code that, 573

Page 20

degree.575(QQ) "Random drug testing" has the same meaning as in576section 5120.63 of the Revised Code.577(RR) "Felony sex offense" has the same meaning as in578section 2967.28 of the Revised Code.579
section 5120.63 of the Revised Code.577(RR) "Felony sex offense" has the same meaning as in578
(RR) "Felony sex offense" has the same meaning as in 578
(SS) "Body armor" has the same meaning as in section 580
2941.1411 of the Revised Code. 581
(TT) "Electronic monitoring" means monitoring through the 582
use of an electronic monitoring device. 583
(UU) "Electronic monitoring device" means any of the 584
following: 585
(1) Any device that can be operated by electrical or 586
battery power and that conforms with all of the following: 587
(a) The device has a transmitter that can be attached to a 588
person, that will transmit a specified signal to a receiver of 589
the type described in division (UU)(1)(b) of this section if the 590
transmitter is removed from the person, turned off, or altered 591
in any manner without prior court approval in relation to 592
electronic monitoring or without prior approval of the 593
department of rehabilitation and correction in relation to the 594
use of an electronic monitoring device for an inmate on 595
transitional control or otherwise is tampered with, that can 596
transmit continuously and periodically a signal to that receiver 597
when the person is within a specified distance from the 598
receiver, and that can transmit an appropriate signal to that 599
receiver if the person to whom it is attached travels a 600
specified distance from that receiver. 601

(b) The device has a receiver that can receive 602 continuously the signals transmitted by a transmitter of the 603 type described in division (UU)(1)(a) of this section, can 604 transmit continuously those signals by a wireless or landline 605 telephone connection to a central monitoring computer of the 606 type described in division (UU)(1)(c) of this section, and can 607 608 transmit continuously an appropriate signal to that central monitoring computer if the device has been turned off or altered 609 without prior court approval or otherwise tampered with. The 610 device is designed specifically for use in electronic 611 monitoring, is not a converted wireless phone or another 612 tracking device that is clearly not designed for electronic 613 monitoring, and provides a means of text-based or voice 614 communication with the person. 615

(c) The device has a central monitoring computer that can
find for the signals transmitted by a wireless or
find for the signals transmitted by a wireless or
find for the signal of the signal of the section and can monitor
find for the section of the section and can monitor
for the section of the section is
for the section of the section of the section is
for the section of the section of the section is
for the section of th

(2) Any device that is not a device of the type described
623
in division (UU)(1) of this section and that conforms with all
624
of the following:
625

(a) The device includes a transmitter and receiver that
626
can monitor and determine the location of a subject person at
627
any time, or at a designated point in time, through the use of a
628
central monitoring computer or through other electronic means.
629

(b) The device includes a transmitter and receiver that630can determine at any time, or at a designated point in time,631

through the use of a central monitoring computer or other632electronic means the fact that the transmitter is turned off or633altered in any manner without prior approval of the court in634relation to the electronic monitoring or without prior approval635of the department of rehabilitation and correction in relation636to the use of an electronic monitoring device for an inmate on637transitional control or otherwise is tampered with.638

(3) Any type of technology that can adequately track or
(3) determine the location of a subject person at any time and that
(40 is approved by the director of rehabilitation and correction,
(41 including, but not limited to, any satellite technology, voice
(42 tracking system, or retinal scanning system that is so approved.

(VV) "Non-economic loss" means nonpecuniary harm suffered 644
by a victim of an offense as a result of or related to the 645
commission of the offense, including, but not limited to, pain 646
and suffering; loss of society, consortium, companionship, care, 647
assistance, attention, protection, advice, guidance, counsel, 648
instruction, training, or education; mental anguish; and any 649
other intangible loss. 650

(WW) "Prosecutor" has the same meaning as in section 2935.01 of the Revised Code.

(XX) "Continuous alcohol monitoring" means the ability to automatically test and periodically transmit alcohol consumption levels and tamper attempts at least every hour, regardless of the location of the person who is being monitored.

(YY) A person is "adjudicated a sexually violent predator"
if the person is convicted of or pleads guilty to a violent sex
offense and also is convicted of or pleads guilty to a sexually
violent predator specification that was included in the

651

652

653

654

655

indictment, count in the indictment, or information charging 661 that violent sex offense or if the person is convicted of or 662 pleads guilty to a designated homicide, assault, or kidnapping 663 offense and also is convicted of or pleads quilty to both a 664 sexual motivation specification and a sexually violent predator 665 specification that were included in the indictment, count in the 666 667 indictment, or information charging that designated homicide, assault, or kidnapping offense. 668

(ZZ) An offense is "committed in proximity to a school" if 669 the offender commits the offense in a school safety zone or 670 within five hundred feet of any school building or the 671 boundaries of any school premises, regardless of whether the 672 offender knows the offense is being committed in a school safety 673 zone or within five hundred feet of any school building or the 674 boundaries of any school premises. 675

(AAA) "Human trafficking" means a scheme or plan to which all of the following apply:

(1) Its object is one or more <u>both</u> of the following:

(a) To subject a victim or victims to involuntary
679
servitude, as defined in section 2905.31 of the Revised Code or
680
to compel a victim or victims to engage in sexual activity for
681
hire, to engage in a performance that is obscene, sexually
682
oriented, or nudity oriented, or to be a model or participant in
683
the production of material that is obscene, sexually oriented,
684
or nudity oriented;

(b) To facilitate, encourage, or recruit a victim who is686less than sixteen years of age a minor or is a person with a687developmental disability, or victims who are less than sixteen688years of age minors or are persons with developmental689

676

677

disabilities, for any purpose listed in divisions (A)(2)(a) to 690 (c) of section 2905.32 of the Revised Code+ 691 (c) To facilitate, encourage, or recruit a victim who is 692 sixteen or seventeen years of age, or victims who are sixteen or 693 seventeen years of age, for any purpose listed in divisions (A) 694 (2) (a) to (c) of section 2905.32 of the Revised Code, if the 695 circumstances described in division (A) (5), (6), (7), (8), (9), 696 (10), (11), (12), or (13) of section 2907.03 of the Revised Code 697 apply with respect to the person engaging in the conduct and the 698 victim or victims. 699 (2) It involves at least two felony offenses, whether or 700 not there has been a prior conviction for any of the felony 701 offenses, to which all of the following apply: 702 (a) Each of the felony offenses is a violation of section 703 2905.01, 2905.02, 2905.32, 2907.21, 2907.22, or 2923.32, 704 division (A)(1) or (2) of section 2907.323, or division (B)(1), 705 (2), (3), (4), or (5) of section 2919.22 of the Revised Code or 706 is a violation of a law of any state other than this state that 707 is substantially similar to any of the sections or divisions of 708 the Revised Code identified in this division. 709 (b) At least one of the felony offenses was committed in 710 this state. 711 (c) The felony offenses are related to the same scheme or 712 plan and are not isolated instances. 713 (BBB) "Material," "nudity," "obscene," "performance," and 714 "sexual activity" have the same meanings as in section 2907.01 715 of the Revised Code. 716 (CCC) "Material that is obscene, sexually oriented, or 717 718 nudity oriented" means any material that is obscene, that shows

Page 25

a person participating or engaging in sexual activity, 719 masturbation, or bestiality, or that shows a person in a state 720 of nudity. 721

(DDD) "Performance that is obscene, sexually oriented, or 722 nudity oriented" means any performance that is obscene, that 723 shows a person participating or engaging in sexual activity, 724 masturbation, or bestiality, or that shows a person in a state 725 of nudity. 726

(EEE) "Accelerant" means a fuel or oxidizing agent, such 727
as an ignitable liquid, used to initiate a fire or increase the 728
rate of growth or spread of a fire. 729

Section 2. That existing sections 2152.021, 2905.32, and 730 2929.01 of the Revised Code are hereby repealed. 731